1. Executive Session – 4:30 p.m.

1.01 Location: via Zoom/Livestream (streaming) / la interpretación en español para la reunión de la Junta Directiva

The meeting began at 4:36 p.m. via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado.

1.02 Call to Order

1.03 Roll Call

Roll call indicated the Board was present in its entirety – Susan L. Harmon, president; Charles B. Rupert, first vice president; Richard G. Rush, second vice president; Susan L. Miller, treasurer; and Stephanie D. Schooley, secretary. Tracy Dorland superintendent, represented the administration.

1.04 Negotiation Strategies with District Employee Associations

Motion #1 (Motion to Move into Executive Session): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education voted to move into executive session to discuss negotiations strategy related to upcoming negotiations with district employee associations, pursuant to C.R.S. § 24-6-402(4)(e).

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

The Board of Education moved into executive session at 4:38 p.m. and reconvened in open session at 6:03 p.m.

2. Preliminary
2.01 Call to Order – 6 p.m.

The regular meeting was called to order at 6:03 p.m. by Susan Harmon, president of the Board of Education, via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, June 3, 2021. Breaks were taken from 4:37 p.m. to 4:38 p.m., 5:51 p.m. to 6:03 p.m., and 7:32 p.m. to 7:43 p.m. Live Spanish interpretation was provided.

2.02 Welcome to the Audience

2.03 Pledge of Allegiance

2.04 Roll Call

Roll call indicated the Board was present in its entirety – Susan L. Harmon, president; Charles B. Rupert, first vice president; Richard G. Rush, second vice president; Susan L. Miller, treasurer; and Stephanie D. Schooley, secretary. Tracy Dorland superintendent, represented the administration.

2.05 Approve Agenda

Motion #2 (Motion to Approve Agenda as Revised): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the regular business meeting of June 3, 2021 as presented with the modification that item 7.10, Review of Books: Elementary & Secondary Reviewed Book Lists, be removed from the consent agenda per Director Miller’s request for a no vote on the item and removal of item 2.01, Board Advisory Committee Appointments.

Motion by Ms. Schooley, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

3. Honors, Recognition and School Reports

3.01 50th Annual District Purchase Awards – Art Exhibits 2021

The Board of Education honored students and their art teachers who exhibited in the Equity and Excellence, Elementary, Middle, and Senior High art shows this spring. The student art was purchased to display in the Board room for one year and in the Education Center building for years to come. The following students were recognized: Lilah Martinez, Bear Creek K-8 for “Pop Art;” Maggie Wright, Elk Creek Elementary for “Pete the Cat;” Olivia Silverio, Dunstan Middle School for “Importanza del Tempo;” Lillian Anderson, Drake Middle School for “Flower;” Hanna Holt, Conifer High School for “Attrition;” and Gabriella Seigh, Bear Creek High School for “Natural Beauty.”

3.02 City of Arvada Majestic View Nature Center Poster Contest: Ellen Krivtsova

The Board of Education recognized Ellen Krivtsova, 5th grader at Fitzmorris Elementary, for the winning submission to the City of Arvada’s Majestic View Nature Center Earth Day poster contest, demonstrating support for environmental protection.

3.03 Warren Tech - Never Summer Snowboard Design: Julianna Sopkin, Alex Suchey
The Board of Education honored two Warren Tech students for their winning designs in the Never Summer Snowboard design contest: Alex Suchey for Honey “popular vote” and Julianna Sopkin for Leviathan “Never Summer staff vote.” Real world assignments between Warren Tech and Never Summer Industries have been transforming students since 2014.

3.04 Jeffco Schools Foundation

The Board of Education recognized the work accomplished by our partners at the Jeffco Schools Foundation in the 2020-2021 school year. Jeffco Schools Foundation Executive Director Angela Baber and Executive Committee member and Secretary Jesse J. Von Feldt shared highlights of the past year, and recognized district and community partners who supported students’ needs at highly impacted schools over the last year. The mission of the Jeffco Schools Foundation is for every Jeffco student to thrive. They enable this mission through securing resources, and engaging in partnerships to ensure Jeffco students thrive through equitable, excellent, and engaging educational experiences.

4. Public Agenda Part One

4.01 Correspondence – June 3, 2021

4.02 Public Comment (Agenda Related) via Zoom

Brooke Auston Williams, Ernest Garibay, Christy Yacano, Tony Tochtrop – Denver – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

Kendra Curry, Erin Todd, Louise Barnett, Travis Barnett – Littleton – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

Joan Poston – Lakewood – regarding agenda item 8.03, Resolution: Jeffco Public Schools Pandemic Recovery Plan

Caroline Wolfrum – Lakewood – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

Ang Anderson – Littleton – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

Amanda Garner, Stephanie Medema, Genevieve Bassett, Rhiannon Wenning, Candice Steinke – Littleton – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

Lindsay Datko, Todd Porter, Beth Parker, Liz Schneringer, Kathy Roboff, Karen Eisenring – Arvada – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

Tiffany LoSasso – Westminster – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

Jon DeStefano, Stacy Bedell, Amanda Pierozio, Lynn Torr – Bailey – regarding agenda item 1.04, Negotiations Strategy with District Employee Associations

5. Leadership Reports

Motion #3 (Motion to Amend Consent Agenda): Upon motion by Ms. Harmon, second by Mr. Rupert, the Board of Education voted to amend the consent agenda to remove items 7.07 through 7.09 related to the earlier removal of 2.01 from the agenda.
Motion by Ms. Harmon second by Mr. Rupert  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

5.01 Superintendent Report

Superintendent Dorland reported on her activities including school visits, graduations, JCAA awards, Jeffco Schools Foundation Hero Awards, budget and negotiations work, pandemic recovery planning, and discussions on supports for students and families.

5.02 Board Member Reports

The Board of Education members reported on their involvement with school visits, graduations, Jeffco Schools Foundation Hero Awards, JCAA awards; thanked those who applied for board committees which are important partnerships, Columbine High School Day of Service, Long View High moving into McLain Community School, wrestlers signing, and thanked teachers, administrators, support staff, and graduates of 2021 for reminding board members why we do what we do and what is possible.

Ms. Schooley requested community members send board correspondence to the Board of Education office and not to her private home.

6. Consent Agenda

Motion #4 (Motion to Approve Consent Agenda as revised): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the Consent agenda as revised: 6.01, Approval of Minutes-April 8, 2021; 6.02, Approval of Minutes-April 14, 2021; 6.03, Approval of Minutes-May 6, 2021; 6.04, Approval of Minutes-May 12, 2021; 6.05, Board Meeting Schedule 2021/2022 (GP-6, Annual Work Plan); 6.06, Intergovernmental Agreements for November 2, 2021 Coordinated Election (EL-1, Global Executive Constraint, GP-1, Governance Commitment); 6.07, Donation: Jeffco Public Schools (EL-11, Communication and Counsel to the Board); 6.08, Supplemental Funds Notification: June 2021 (EL-11, Communication and Counsel to the Board); 6.09, Employment (EL-3, Staff Treatment); 6.10, Administrative Appointments (EL-3, Staff Treatment); 6.11, Resignations/ Terminations (EL-3, Staff Treatment); 6.12, Contract Amendment: Chrome Devices (EL-7, Asset Protection); 6.13, Contract Renewal: Follett Library Services (EL-7, Asset Protection); 6.14, Contract Amendment: Into Reading (EL-7, Asset Protection, EL-11, Communication and Counsel to the Board); 6.15, Contract Renewal: Apple Devices (EL-7, Asset Protection); 6.16, Contract Renewal: Infinite Campus (EL-7, Asset Protection); 6.17, Contract Renewal: Custodial Supplies and Services (EL-7, Asset Protection, EL-8, Facilities); 6.18, Contract Renewal: Placed Out of District (POOD) vendors (EL-7, Asset Protection); 6.19, Contract Award: Athletic Trainer Services (EL-7, Asset Protection).

Motion by Ms. Schooley second by Mr. Rupert  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

Ms. Miller requested information on consent agenda item 6.15, Contract Amendment: Into Reading. Staff provided information on discounted pricing.

Motion #5 (Motion to Approve Consent Agenda item 7.10 (changed to 6.07): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the 2020-2021 Elementary and Secondary Reviewed Book Lists for Jeffco Public Schools.

Motion by Ms. Schooley second by Mr. Rupert  
Final Resolution: Motion Carries
Ms. Miller pulled the item for a no vote to address community input on resources and to honor the review committee under district policy JI, Library Material Selections and Adoption.

7. **Ends Discussion**

7.01 **Engagement: Technology and Data Privacy Advisory Committee (TDPAC) (GP-13)**

The Board of Education received an update from TDPAC and provided direction on priorities for the 2021/2022 school year. TDPAC committee members Cheryl Mosier and T.O. Owens presented information and responded to questions with staff lead Chris Paschke. The committee’s work associated with specific strategic plan tactics includes remote learning issues (video conferencing, variety of applications/platforms used to manage learning, student needs and finding the best resources), phishing, ransomware attacks, data management, software vetting process, web filtering, and collaborative technologies.

The Board discussion covered system vulnerability, responding to phishing, ransom attack solutions, collecting data on most used applications/platforms, costs of licenses, professional development training, competitive market for IT personnel, equitable access of appropriate technology, and, understanding how and why technology investments are improving student learning.

7.02 **Resolution: Labor Relations: JESPA (EL-3, EL-11)**

Motion #6 (*Motion to Adopt the Resolution Recognizing JESPA*): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education adopted the resolution recognizing JESPA as the exclusive bargaining agent of non-licensed early childhood educators and direct the superintendent to engage in negotiations for the purpose of reaching agreement on appropriate issues. (Attachments A, B)

Motion by Ms. Schooley second by Mr. Rupert  
Final Resolution: Motion Carries  
Yea: Ms. Harmon, Ms. Miller, Mr. Rupert, Mr. Rush, Ms. Schooley

7.03 **Resolution: Jeffco Public Schools Pandemic Recovery Plan (EL-11)**

The Board of Education received a draft resolution for discussion purposes related to the current Recovery Plan. The prior guiding resolution expires end of June 2021. The Board of Education received an update on Jefferson County COVID-19 case and vaccination data from staff who also responded to questions.

Board members discussed summer programming, signage of new guidance for next school year, and partnering with CDPHE, (quarantining, contact tracing, and mask wearing guidelines). Staff will provide any changes to the plan to the Board prior to action on a final draft resolution.

7.04 **Budget Update (EL-5, EL-6)**

The Board of Education received an update on the school finance act and 2021-2022 proposed budget changes and assumptions, compensation, estimated increase in reserves, and next steps.
Board discussion covered compensation, COLA benefits, competitive market salaries, equitable treatment of lower salaries, reserves (present and future planning), funding for literacy, funding specific to special education and at risk resources, Food Services fund solutions, and the changing enrollment projections effecting revenue.

The Board provided staff with direction to finalize the budget. Ms. Harmon thanked staff for the update.

8. **Public Agenda Part Two**

William H. Conner – Littleton – regarding critical race theory by No Left Turn in Education

Karen Talletire – Littleton – regarding critical race theory No Left Turn in Education

9. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 10:31 p.m. The next regular meeting of the Board of Education is scheduled for September 2, 2021.

Approved and entered in the proceedings of the district on September 2, 2021.

Attachment A – resolution – Recognizing JESPA’s Representation of non-licensed early childhood educators and authorizing bargaining

Attachment B – affidavit – In support of (JESPA) election results