1. Preliminary

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

1.02 Call to Order: 8:30 a.m.

The special study session meeting was called to order at 8:37 a.m. by Ms. Harmon, president of the Board of Education, via virtual participation on Zoom, Livestreamed from the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado, Wednesday, June 9, 2021. Breaks were taken from 11:25 a.m. to 11:35 a.m., 12:30 p.m. to 12:31 p.m., and 1:28 p.m. to 1:29 p.m.

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 Approve Agenda

Motion #1 (Motion to Approve Agenda as Presented): Upon motion by Ms. Schooley, second by Mr. Rupert, the Board of Education approved the agenda for the special meeting of June 9, 2021 as presented.

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

2. Study/Dialogue Session

2.01 Pandemic Recovery Plan (EL-11)
PURPOSE: The Board of Education received an update about the ongoing work related to the Pandemic Recovery Plan as outlined for how Jeffco Public Schools will address and monitor key areas of operation to ensure students are positioned to thrive in the years to come.

DISCUSSION: Ms. Harmon noted plans are being developed for the return to in person learning next year so that students 11 years and younger will no longer need to wear a mask in our schools/events and students 12 years and older, who are fully vaccinated, will no longer need to wear masks in our schools/events going forward. Those students, families, and staff that are health compromised may continue to wear masks.

Staff outlined the process for development of the Pandemic Recovery Plan including national trends, advice from Edunomics Lab, stakeholder feedback (family perception data: sharing power with families, data driven decision making; student perception data greatest concerns: safety improvements, future aspirations, grades/career decline, and sadness/worry), student data trends (lower academic growth in all areas except 4th grade math; and, per teacher feedback student gains in resilience, executive functioning, perseverance, independence, and personal responsibility), categories of investment, next steps (air quality best practices/options; tutoring; expansion of before/after school programming; career pathways expansion; partner to support improved student data access for Multi-Tiered Structures of Support (MTSS); build staff capacity for high yield family engagement strategies; telehealth partnerships for mental and physical health supports for students/families; and expanded access to devices, software and connectivity), and Jeffco Remote Learning Program (JRLP) update (synchronous learning), ESSER III funding.

Board discussion covered student assessment data trends, creating opportunities for students to establish competencies, family engagement data and addressing family feelings of powerlessness, survey responses, competency based system compared to measuring seat time, lessons learned from pandemic response, system coherence and balancing school based needs/autonomy. Areas of discussion related to the Jeffco Remote Learning Program included flexibility/collaboration for secondary course requests, class schedule opportunities for both remote and in person, collaboration with neighborhood schools and JVA, future funding concerns, competition between schools, SBB, filling staffing positions/subject content areas, and student transfer plan).

CONCLUSION: The Board agreed to remove the Pandemic Recovery resolution from the June 10 agenda and may consider a resolution in September if needed. Ms. Harmon thanked staff for their work and the great dialogue. Ms. Dorland directed community advocacy to the county (Jefferson County Public Health) and state (Governor and Colorado Department of Public Health and Environment) levels.

2.02 Board Advisory Committee Appointments (GP-13)

PURPOSE: The Board of Education reviewed the membership recommendations and applications for openings in three Board advisory committees – Capital Asset Advisory Committee (CAAC), District Accountability Committee (DAC), and Technology Data Privacy Advisory Committee (TDPA) – in order to make appointments.

DISCUSSION: The Board of Education recommendations for membership to each committee were accepted as follows: Capital Asset Advisory Committee (CAAC) – Laura Perry, Daniel Oakley, and Christina Mauro; Technology and Data Privacy Committee (TDPA) – Keel Ross, Emily Sullivan, Bryon Thornburgh, and Christina Yacano; District Accountability Committee (DAC) – Vanessa Hoy, Nathaniel Storkson, Eun Jung Decker, Megan Pendley Pickett, Ana Duran Delgado, District 2: Sarah Hudson, District 3: Maegan Tracy, District 5: Tara Matusik, Sari Weichbrodt, Districtwide: Karen Ryan, and superintendent recommended appointees.

CONCLUSION: Membership for each committee will be finalized at the June 10 special meeting. The Board discussed increasing the number from 12 to 13 CAAC members. Staff will
provide a revision to Board governance process policy GP-13, Committee Structure, for approval at the June 10 special meeting.

3. **Executive Session**

3.01 **Real Property Negotiations related to District Sites for Aquatics Programming**

Motion #3 (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 related to a real property interest in aquatics programming and district sites, pursuant to C.R.S. § 24-6-402(4)(a).

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 12:31 and reconvened in open session at 1:29 p.m.

4. **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m. The next regular meeting of the Board of Education is scheduled for September 2, 2021.

Helen Neal, Recording Secretary/cf

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

Secretary of the Board of Education

President of the Board of Education