1. Preliminary

1.01 Location: Board Room, Education Center (streaming)/la interpretación en español para la reunión de la Junta Directiva

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

The study/dialogue session was called to order at 8:32 a.m. by Ms. Harmon, president of the Board of Education, in the Board Room, Education Center, 1829 Denver West Drive, Golden, Colorado, Wednesday, October 20, 2021. Breaks were taken from 11:11 a.m. to 11:29 a.m. and 12:02 p.m. to 12:10 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 study session meeting of October 20, 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 Third Quarter Report 2021: 2018 Capital Improvement Program Overview (EL-8, 11)
PURPOSE: The Board of Education received the third quarter reports on the 2018 Capital Improvement Program (CIP) provided to ensure accountability and transparency of the current status of the program by project.

DISCUSSION: Staff provided an update on expenditures, expenditure requirements, project overview of revenues, a ‘living’ document for additions to the CIP (ideas, suggestions, projects not anticipated), overview of each project’s progress/costs/completion dates, unallocated reserve projects, and construction industry inflation estimates.

Board discussion included the importance of the central kitchen, project priority, project equity among articulation area, increasing costs of utilities, reducing FCI, explanation of contributions to small projects, school’s temporary buildings status, Conifer auditorium concern, and, exploring partnerships/sharing of cultural facilities.

CONCLUSION: Ms. Harmon thanked staff for the presentation and their work.

2.02 Meyers Pool Replacement Financial Model (EL-7, 11)

PURPOSE: The Board of Education received information on a potential financing model for the Northwest Aquatics Project, aka Meyers Pool replacement.

DISCUSSION: Staff gave follow up information on the Intergovernmental Agreement (IGA), estimated timetable for approvals, financing models, and, indications of lender interest (terms, fees, interest rate estimate, reset options, and optional call of 7 to 10 years).

Board discussion included impacts on the capital fund, annual payments over time, construction timeline of 15 – 18 months, extension of district use after the 25 year IGA, and value of investment.

CONCLUSION: The Board directed staff to proceed with bringing the IGA and the 20 year financing model forward for action in November, and requested a summary of cost of issuance. Ms. Harmon thanked staff for the information.

2.03 Indoor Air Quality in Jeffco Public Schools Facilities and the Pandemic (EL-11)

PURPOSE: The Board of Education received information and results of the indoor air quality pilot program.

DISCUSSION: Staff reported on air quality in Jeffco buildings since the COVID pandemic began including HEPA filters and UV light pilot data, CO2 level pilot data, research efforts on air quality technology solutions (costs, supply demands, life of equipment), Ultraviolet Germicidal Disinfection for HVAC, and, piloting/validating/implementing the best solution. Staff recommended implementing UVDI, increasing outdoor ventilation, and increasing filter efficiency.

Board discussion included end of life equipment, compelling data on system’s ability to eliminate pathogens, possible funding (ESSER, grants, partnerships), estimated $33,000 cost/school, and value of investment (staff/students living in healthy buildings, increased opportunity for learning, test scores and quality of life).

CONCLUSION: The Board provided staff with support in moving forward over time. Ms. Harmon thanked staff for the work, and the helpful information.

2.04 CASB Resolutions (GP-4, EL-11)
PURPOSE: The Board of Education reviewed the proposed resolutions collated by the Colorado Association of School Boards and provided direction for the board’s delegate to the CASB conference in preparation for the 2022 legislative session.

DISCUSSION: The Board of Education addressed the CASB proposed resolutions. Highlights included medical marijuana, background checks for Board members, CMAS testing, climate change, minimum salary, superintendent selection, charter school waivers, Charter appeals, and, BOCES.

CONCLUSION: Ms. Schooley will represent Jeffco Board at CASB. Ms. Harmon thanked board members for the discussion.

Ms. Schooley was excused from the meeting at 11:11 a.m.

2.05 Update on the Review of Academic Functions (EL-11)

PURPOSE: The Board of Education had a conversation with the superintendent about her work on the review of academic functions supporting schools to provide a high quality education for Jeffco students.

DISCUSSION: Ms. Dorland provided an analysis of district data including acknowledging since 2017 Jeffco has seen declines of growth rates in math and language arts. She discussed her vision of the Ed Center (support schools, model the way), guiding questions (how are academic departments organized and operating, where do we have success, where do we need improvement, what are proven ideas in similar districts), her process, challenges, timeline, and next steps.

Board discussion included focusing on Multi-Tiered Systems of Support (MTSS) in the District Unified Improvement Plan (DUIP), leadership qualities and continuity, addressing the lack of understanding, more systemness, and listening/supporting staff through implementation challenges.

CONCLUSION: Ms. Dorland and Dr. Jaime Aquino will provide preliminary findings and a more defined timeline at the November Board of Education meeting. Ms. Harmon thanked Ms. Dorland for the work.

3. Executive Session

3.01 Personnel Matter related to the Superintendent’s Evaluation

Motion #1 (Motion to Move into Executive Session): Upon motion by Mr. Rupert, second by Ms. Miller, the Board of Education voted to move into executive session pursuant to C.R.S. § 24-6-402 (4)(f)(I) and C.R.S. § 24-6-402 (4)(d) to discuss a personnel matter related to the superintendent’s evaluation, and to discuss specialized details of security arrangements in our schools including where the disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

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

3.02 Security Arrangements regarding the Start of School
See above motion.

The Board reconvened in open session at 1:30 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 November 4, 2021.

Crystal Frigo, Recording Secretary

Approved and entered in the proceedings of the district on November 4, 2021

Secretary of the Board of Education

President of the Board of Education