

**Board Special Meeting**  
**Work Session: In-Person Learning**  
November 30, 2020, 4:00-5:30 p.m.  
*Meeting held remotely*



**Minutes**

**Call to Order**

Director Hampson called the meeting to order at 4:00 p.m. Directors Hampson, Harris, Hersey, Mack, Rankin, and Rivera-Smith participated with Microsoft Teams or by phone. Director DeWolf joined the meeting at 4:03 p.m.

**Work Session: In-Person Learning**

This work session was chaired by Director Hampson and staffed by Superintendent Juneau, Chief of Staff Sherri Kokx, Chief Academic Officer Dr. Diane DeBacker, Chief of Student Support Services Dr. Concie Pedroza, Chief of Schools and Continuous Improvement Wyeth Jessee, Chief Human Resources Officer Dr. Clover Codd, Chief of Equity Partnerships and Engagement Dr. Keisha Scarlett, and Chief Operations Officer Fred Podesta.

Superintendent Juneau presented an agenda for the work session and overview of outcomes. Chief of Staff Sherri Kokx presented on the relationship to the strategic plan, centering African American boys and teens, and how foundational beliefs for supporting student learning and feedback from engagement teams underly the planning.

Chief Academic Officer Dr. Diane DeBacker presented an overview of the current remote learning mode. Chief of Student Support Services Dr. Concie Pedroza presented on the current re-entry process for in-person services. Chief of Schools and Continuous Improvement Wyeth Jessee presented on COVID-19 rates, mitigation, and Department of Health guidance. Chief Human Resources Officer Dr. Clover Codd presented an overview of instructional models being used by other school systems for the 2020-21 school year and reviewed assumptions and planning questions related to expanding in-person learning or selecting a hybrid model.

Chief of Equity, Partnerships and Engagement Dr. Keisha Scarlett presented on planning related to in-person learning models and reviewed remote and in-person learning models and possibilities for summer programming and outdoor education. Chief Operations Officer Fred Podesta presented on steps in preparing for operations once a model is determined. Superintendent Juneau presented an overview of next steps and the timeline to operationalize a return to in-person education.

Directors and staff discussed instructional models and the planning and implementation steps and timeline for returning to an in-person learning model. Directors and staff discussed state thresholds for returning to in-person instruction, building preparations, staffing, prioritization of students for in-person education, and implementation of the grading policy related to incompletes

Director Harris requested additional information be provided on bargaining working conditions, serving students with IEPs with in-person learning, impacts to childcare centers and partnership with the city, assessments and remote learning, additional staffing needed and associated costs, classroom preparations, HVAC systems, contract tracing, transportation, and the number of staff at a higher-risk for COVID-19 and staffing plans.

Director Hersey requested an update regarding continued conversations among local superintendents.

Director Mack requested additional information regarding providing in-person special education and regarding building capacity for in-person education with childcare continued.

Director Hampson requested demographic data for pulse survey respondents.

### **Adjourn**

This meeting adjourned at 5:50 p.m.

*This meeting was held remotely per the Governor's proclamations prohibiting public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19. Public access was provided remotely online and by teleconference.*

### **Minutes submitted by:**

*School Board Office staff*