

**NOTICE OF SPECIAL MEETING AND AGENDA**



**July 8, 2020**  
**Educational Services Center**  
**395 South Pratt Parkway**  
**Longmont, Colorado 80501**

Joie Siegrist, President, Board of Education

Dr. Don Haddad, Superintendent of Schools

**DISTRICT VISION STATEMENT**

*To be an exemplary school district which inspires and promotes high standards of learning and student well-being in partnership with parents, guardians and the community.*

**DISTRICT MISSION STATEMENT**

*To educate each student in a safe learning environment so that they may develop to their highest potential and become contributing citizens.*

**ESSENTIAL BOARD ROLES**

*Guide the superintendent  
Engage constituents  
Ensure alignment of resources  
Monitor effectiveness  
Model excellence*

**BOARD MEMBERS**

*John Ahrens, Secretary  
Jim Berthold, Member  
Chico Garcia, Member  
Dr. Richard Martyr, Member  
Paula Peairs, Vice President  
Karen Ragland, Treasurer & Asst Secretary  
Joie Siegrist, President*

**SPECIAL MEETING**

6:00 pm – Call to Order

- **ACTION ITEM**  
1.1 Recommendation: Adoption of Resolution for 2020-2021 Educational Process of the District
- **COVID-19 Update**

8:00 pm – Adjourn

## MEMORANDUM

DATE: July 8, 2020

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Adoption of Resolution for 2020-2021 Educational Process of the District  
Strategic Priority – Rigorous, Well-Aligned Standards, Curriculum,  
Instruction and Assessment

RECOMMENDATION

District administration recommends that the Board of Education adopt a resolution to define the 2020-21 School Year educational process of the District during the COVID-19 crisis.

BACKGROUND

Due to the disruption in normal school operations due to the COVID-19 crisis, the Colorado Department of Education has given authority to local school boards to define the educational process for its students for the 2020-21 school year. The educational process includes length of the academic year calendar, minimal instructional hours, and further defines the acceptable means to deliver instruction. This resolution was created to allow the District and its schools flexibility related to student contact time and attendance as a result of emergency closings and other unforeseen circumstances.

Dr. Jackie Kapushion, Deputy Superintendent, will be present to answer questions.

**RESOLUTION  
2020-2021 EDUCATIONAL PROCESS**

WHEREAS the Colorado Department of Education (CDE) creates policy in alignment with State law related to school calendars, instructional hours and student attendance, and allows local boards flexibility in changing that calendar as a result of emergency closing and unforeseen circumstances (CRS 22-32-109(1)(n)(II)(B)); and

WHEREAS CDE’s policy specifies that “teacher-pupil contact and teacher-pupil instruction” as “time when a pupil is actively engaged in the educational process of a district,” as well as defines the minimal instructional days and hours; and

WHEREAS the COVID-19 crisis has disrupted normal in-school operations and requires some or all students to receive their instruction at home using online tools provided by the District; and,

WHEREAS for the 2020-21 school year CDE has granted the authority to local school boards to define the educational process including its length of calendar, instructional hours requirements, as well as defining the delivery of instruction;

THEREFORE, let it be RESOLVED that for the 2020-2021 academic year, the St. Vrain Valley Schools’ Board of Education defines the educational process to include instruction that is delivered in the school setting, instruction that is delivered electronically or online from a remote location, all assignments that are provided by the teacher in school, assignments that are provided electronically by the teacher, and independent work time for students that is assigned and monitored by educators.

FURTHER RESOLVED, students – whether in-school or working online in a synchronous manner, and/or in a hybrid model, will be scheduled and assigned independent work for their courses each day regardless of the setting (school or home), and receive the equivalent amount of teacher-student contact as a typical academic year. Student attendance will be taken each day regardless of the instructional setting (at-school, online, and working independently) for each course for the purpose of documenting instructional days, teacher-student contact hours, compulsory attendance, and for the October 1 Student Count and funding documentation.

Dated: July 8, 2020

**ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J**

By \_\_\_\_\_  
Joie Siegrist, Board President

**ATTEST:**

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Dr. Richard Martyr, Board Member

## MEMORANDUM

DATE: July 8, 2020  
TO: Board of Education  
FROM: Dr. Don Haddad, Superintendent of Schools  
SUBJECT: COVID-19 Update  
Strategic Priority – Student and Staff Well-Being

### PURPOSE

For the Board of Education to be given an update on the COVID-19 pandemic as it affects the students and staff of the District.

### BACKGROUND

Dr. Haddad will update the Board of Education at each Regular Board Meeting on how the COVID-19 pandemic is affecting the District.