



BOARD OF EDUCATION
Minutes
Tuesday, February 7, 2017

1. Call to Order and Roll Call

- Attachment #1: Menu PENDING

RECOMMENDATION: Presiding Board Member calls meeting to order and roll call

The meeting of the Board of Education of Douglas County School District Number RE1 was called to order by President Silverthorn at 5:07 p.m.

BOARD MEMBERS PRESENT: Geddes (departed at 9:35 p.m.), Lemieux, Peck (arrived at 5:21 p.m.), Ray, Reynolds, Silverthorn, Vogel

ALSO IN ATTENDANCE: Interim Superintendent Kane, Deputy Superintendent Cook, Assistant Superintendent Knight, Chief Financial Officer Betz, Chief Technology Officer Sethi, Chief Assessment & Data Officer Reynolds, Chief Communications Officer Barber, General Legal Counsel Trachman, N. Eichelberger, Secretary

2. Pledge of Allegiance

3. 15-minute Recess Called to Serve Dinner and Move to Conference Room for an Executive Session (a closed session)

RECOMMENDATION: Information only

Convene in Executive Session I

4. Convene in Executive Session (a closed session)

Real Estate matters e.g. the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. § 24-6-402(4)(a); to hold conference with the Board's attorney to receive legal advice concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4)(b); to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4)(d); to determine positions relative to matters that are or will be subject to contract Negotiations, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4)(e); Personnel Matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4)(f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4)(g); and/or to be advised on

Individual Student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. § 24-6-402(4)(h).

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) to discuss: - Legal Matters to hold conference with the Board's attorney to receive legal advice concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically: - Sick Leave Bank Arbitrations

AMENDED - Motion

Member Geddes moved, Member Reynolds seconded that the Board of Education convenes in Executive Session (a closed session) to discuss: Legal Matters to hold conference with the Board's attorney to receive legal advice concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically: Sick Leave Bank Arbitrations.

Geddes, aye; Lemieux, aye; Ray, aye; Reynolds, aye; Silverthorn, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

- Legal Matters pursuant to C.R.S. § 24-6-402(4)(b), specifically:
 - Sick Leave Bank Arbitrations
- Time: 5:23 p.m. - 5:38 p.m.
Present: Geddes, Lemieux, Peck, Ray, Reynolds, Silverthorn, Vogel, Kane, Cook, Knight, Betz, Trachman

5. 15-minute Recess Called to Break and Return to the Board Room for the Regular Session

President Silverthorn reconvened the regular session at 6:00 p.m.

The Student Voice for the Board of Education meeting was Alec Greven, Student Advisory Group Chair.

6. Student and Staff Recognition

RECOMMENDATION: Information Only

Interim Superintendent Kane welcomed Janna Robinett, Rock Canyon's Business/Technology Department Chair, and the students from the Rock Canyon High School of Business. Mrs. Kane described the High School of Business as a college level business administration program. Mrs. Kane shared that students usually take a course a semester so they cover everything from finance to economics to marketing before they graduate. Mrs. Kane said that at the end of each year, students in the program take an exam and once again, Rock Canyon had several students who placed at the top of the nation - 32 to be exact! Congratulations!

Interim Superintendent Kane invited Mitchell Lensing from Douglas County High School and Randy Menzer from Ameribotics to the front of the room. Mrs. Kane stated that in December, Mitchell traveled to China to compete in the International Robot Olympiad where he earned a Bronze Medal in the "Creative Category." Mrs. Kane shared that this year's theme was utilizing robots to overcome natural disasters and Mitchell chose

Geomagnetic Solar Storms. Mrs. Kane acknowledged that these types of honors were not possible without the support of caring adults in our schools and community and for the past several years, one of our parents, Randy Menzer, has been working with Douglas County kids by sharing his passion for robotics. Mrs. Kane said that in addition to supporting his own children, Mr. Menzer has mentored hundreds of students supporting them as they competed against the world and even spearheading the committee that hosted the Olympiad when it came to Denver back in 2013. Mrs. Kane thanked Mr. Menzer for all that he has done of Douglas County students. Thank you!

Public Comment

7. Public Comment

RECOMMENDATION: Community input that can help the District meet the challenge of becoming the best school system possible is always welcome.

President Silverthorn affirmed that during a Special Meeting it was the practice of the board to limit public comment to agenda items only.

- Kathy Boyer of Highlands Ranch, a parent of two Douglas County School District students, addressed the Board of Education against HB 17-1036 Concealed Carry in Schools. Ms. Boyer stated that Douglas County School District has taken a very proactive approach to school safety and she appreciates the efforts. Ms. Boyer shared a few statistics regarding active shooter events. Ms. Boyer objects to concealed carry in the school environment and did not see an advantage to allowing concealed carry in schools. Ms. Boyer requested that the board not support HB17-1036, for the safety of students.
- Melissa Wickes of Castle Rock thanked the board for the opportunity to share her concerns. Ms. Wickes did not support having guns in schools. Ms. Wickes stated that she was the proud mom of two elementary children. Ms. Wickes commented on the number of school shootings since December 2012, and said the statistics must be put in perspective. Ms. Wickes does not want her children going to a school with guns on the premises. Ms. Wickes shared that she is a survivor of a gunshot wound as a child and it is devastating for the victim and the accidental shooter. Ms. Wickes asked the board if they do bring guns into the classrooms would there be any psychological testing. Ms. Wickes urged the board to provide parents with opt out options for her kids, should the board decide to support concealed carry in schools.
- Nicole McKinney of Castle Rock expressed her deep concern about the legislation being put forth for board consideration. Ms. McKinney urged School Board Directors to not lose sight of what is in the best interest of children in favor of supporting a partisan agenda. Ms. McKinney stated that the District needs to take inventory of unregulated charter school approvals not becoming detrimental to the neighborhood schools. Ms. McKinney said that the success of the neighborhood schools is hinged on funding, staffing and enrollment. Ms. McKinney affirmed that Douglas County was a unified

community that needed to put the best interest of our students before politics.

NEW - Motion

Member Geddes moved, Member Vogel seconded that the Board of Education hears Agenda Item #10 *Presentation to Discuss Enrollment Projections and School Capacity* after Agenda Item #16 *SB 17-061 Additional Funding Charter School Operating Costs*.

Geddes, aye; Lemieux, aye; Peck, aye; Ray, aye; Reynolds, aye; Silverthorn, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

8. Career and Technical Education (CTE) and Concurrent Enrollment Presentation

- Attachment #1: CTE Presentation

Per the request from Wendy Vogel at the December 13, 2016 Board of Education Meeting, Sheri Bryant, Career and Technical Education Coordinator, has been asked to present on Career & Technical Education and Concurrent Enrollment programs. Presentation will include PowerPoint (10-15 slides), student representatives (current students & alumni), display of student projects and culinary arts food selection for board members and audience. Since the installation of new board members, there has not been an official presentation on programs. Additionally, this platform is an excellent opportunity for the parent and business community to learn more about CTE and CE programs, requirements, partnerships and student experiences. Through these experiences, students are shaping their post-secondary experiences to include both workforce and higher education pathways. CTE web page address: <https://www.dcsdk12.org/career-and-technical-education>

RECOMMENDATION: Information only

Dr. Cook introduced Sheri Bryant, Career & Technical Education Coordinator, and her team for a brief presentation. The presentation overview included a student showcase, current state of programming in the District and the future forecast in career education and concurrent enrollment. Ponderosa High School's Family and Consumer Science Teacher Kim Baldwin, who has been recognized at the state level and is a national advocate for career and technical education, provided a teacher's perspective.

Board discussion followed.

9. Castle Rock Collaboration Campus

- Attachment #1: Presentation

A presentation by Dr. Diana Doyle, ACC President; Kathay Rennels, CSU Associate Vice President for Engagement; Geniphyr Ponce-Pore, CSU Assistant Director and Frank Gray, President & CEO of Castle Rock Economic Development. The purpose of the Castle Rock Collaboration Campus is to establish an innovative and collaborative educational campus that will bring together the essential educational, business, and community elements to create a vital and unique resource for delivering seamless world class education and workforce training to Castle Rock. This will provide a clear educational pathway between Douglas County Schools, Arapahoe Community College, and Colorado State University. H.S. Diploma to Associate Degree to Bachelor Degree. In addition this will pave the

way for partnerships with local employers and entrepreneurs committed to providing internships, hands-on instruction, and job placement.
RECOMMENDATION: Information only

Dr. Cook introduced Dr. Diana Doyle, Dr. Diane Hegeman, Kathay Rennels and Geniphyr Ponce-Pore for an update on the Castle Rock Collaboration Campus project.

Agenda Item #10 *Presentation to Discuss Enrollment Projections and School Capacity* was heard after Agenda Item #16 *SB 17-061 Additional Funding Charter School Operating Costs*.

President Silverthorn called for a recess at 8:15 p.m.

President Silverthorn reconvened the regular session at 8:22 p.m.

Action Items
(no presentation; request for board action)

President Silverthorn prefaced the discussion regarding upcoming legislation by stating that the Board of Education has an interest in a more active role helping the District's lobbyist understand the board's position on proposed legislation. President Silverthorn stated that the board's process begins with the board's Government Relations liaisons, Directors Silverthorn and Vogel, working with Interim Superintendent Kane, some staff and the lobbyist to review proposed bills concerning education. President Silverthorn said that Director Vogel and she were committed to bringing bills that they believe may not align with the board's position to the School Board Directors for a substantive discussion.

Director Vogel expressed a concern about a request in the 2017 Legislative Platform she submitted regarding a two-thirds vote of the board on proposed legislation.

NEW - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education must have a majority vote in order for the board to take a position on legislation and if there was not a five-member majority, then the board would remain neutral.

Board discussion followed.

Geddes, nay; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, nay; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3-4.

11. HB 17-1036 Concealed Carry In Schools

- Attachment #1: Bill Summary
- Attachment #2: Fiscal Note

RECOMMENDATION: that the Board of Education supports the bill as presented

President Silverthorn introduced the bill.

Board discussion followed.

Director Vogel questioned whether the District had received requests from employees, parents, vendors or citizens who had expressed a desire to carry a concealed weapon in our public schools. Director Vogel requested that the board ask for input from the Douglas County community. Director Vogel shared two quotes from legislators who opposed the bill.

Director Geddes supported the legislation. Director Geddes does not believe gun-free zones are the safer areas. Director Geddes does concur that the K-12 environment has challenges and does not believe our school security is adequate.

Director Lemieux read an excerpt from the National School Safety and Security Services website. Director Lemieux believes there will be a huge financial liability to the District and the proposal was not affordable.

Director Peck pointed out that the legislators who proposed the bill are from Douglas County and therefore represent the voice of the County.

Director Ray reminded his colleagues that this legislation was not just for employees, but for anyone to walk into District schools with a weapon. Director Ray stressed that the reports from previous school shootings did not recommend taking away the "gun-free zone" status from schools, but rather talked about communication and responsiveness.

Director Reynolds supported the bill on principle that people have the right to protect themselves.

President Silverthorn believes that the concerns regarding District security is more about quantity rather than quality. President Silverthorn shared that students had expressed concerns about their safety. President Silverthorn spoke with one of the authors of the FBI's active shooters materials and shared that gun-free zones are not the right approach in schools.

Director Lemieux affirmed that she was not afraid of guns. Director Lemieux cautioned that just because someone was carrying a gun, it did not mean they had completed the concealed carry class/training.

Director Vogel concurred that the opposition to the bill was not from a fear of guns. Director Vogel believes this issue is about where guns are appropriate and not appropriate and by whom.

AMENDED - Motion

Member Vogel moved, Member Ray seconded that the Board of Education opposes HB 17-1036.

Geddes, nay; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, nay; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3-4.

AMENDED - Motion

Member Vogel moved, Member Ray seconded that the Board of Education remains neutral on HB 17-1036.
Geddes, nay; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, nay; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3-4.

ORIGINAL - Motion

Member Peck moved, Member Geddes seconded that the Board of Education expresses support for HB 17-1036.
Geddes, aye; Lemieux, nay; Peck, aye; Ray, nay; Reynolds, aye; Silverthorn, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 3. The motion carried 4-3.

President Silverthorn proposed that by unanimous consent the board considers a discussion on SB 17-005 next. Hearing no objections, the board considered Agenda Item #13.

13. SB 17-005 Handgun Safety Training for School Employees

- Attachment #1: Bill Summary
- Attachment #2: Fiscal Note

RECOMMENDATION: that the Board of Education supports the bill as presented

President Silverthorn introduced the bill.

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education opposes SB 17-005.

Board discussion followed.

Director Lemieux read the final paragraphs from the National School Safety and Security Services website.

Director Geddes concurred that the best security for our schools is law enforcement agencies. Director Geddes did not oppose local sheriff departments around the state providing concealed carry classes.

Director Reynolds stated that the purpose of the bill was to encourage cooperation between local law enforcement agencies and school boards by offering training through local sheriff departments.

Director Peck noted that safety was the common objective; however, this was a philosophical divide and he supported empowering individuals at the local level.

Director Vogel restated that the board had not requested feedback from the community.

Director Peck responded that the legislators sponsoring the legislation are from the County.

Director Ray debated whether or not the legislation was the great equalizer. Director Ray believes that the proposals were providing false confidence.

President Silverthorn referenced section 3 of the bill under subsection 2(d)(I) and pointed out that a school board "may allow an employee. . . to carry" not "must." Therefore, President Silverthorn said it was up to the local board to make that determination. President Silverthorn called for a vote on the motion.

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education opposes SB 17-005.

Geddes, nay; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, nay; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3-4.

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education remains neutral on SB 17-005.

Geddes, nay; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, nay; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3-4.

ORIGINAL - Motion

Member Geddes moved, Member Peck seconded that the Board of Education supports SB 17-005.

Geddes, aye; Lemieux, nay; Peck, aye; Ray, nay; Reynolds, aye; Silverthorn, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 3. The motion carried 4-3.

12. HB 17-1089 Parent Choice In Low Performing School Districts

- Attachment #1: Bill Summary

RECOMMENDATION: that the Board of Education supports the bill as presented

President Silverthorn introduced the bill.

Director Vogel called for a point of order and stated that the bill was in fact for nonsectarian private schools.

Board discussion followed.

Director Geddes supported parental choice and empowering parents to assess whether their child was getting a quality education.

Director Lemieux stated that Colorado already had school choice and found the bill unnecessary. Director Lemieux had concerns about the cost and implementation of the proposed bill. Director Lemieux stated that this was a local control issue.

Director Peck supports empowering parents and the individual.

Director Ray echoed Director Lemieux regarding the violation of local control. Director Ray stated that there was a mind shift that individuals own the per pupil revenue and he strongly disagreed with the philosophy. Director Ray's opposition to the bill is that it assumes tax dollars for public education belong to individuals, rather than the intent that taxpayer dollars is for the education of all students.

Director Reynolds believes the bill is about educating students and that the most local control is also for the parent, especially when the system is not doing what their child needs.

President Silverthorn stated that the local control argument has been used to great effect. President Silverthorn said that the question was whether parents can direct their children's education in a manner that provides additional choices. President Silverthorn supports school choice.

Director Vogel stated that the proposed bill was a voucher program that takes public dollars to pay for private schools. Director Vogel noted that there was no fiscal note attached to the bill, so it was irresponsible to take a position on something that the board has no idea of the fiscal impact to the District. Director Vogel asked why the board would support legislation that takes District dollars away from District students. Director Vogel said that the board recently rescinded the choice grant program, so why would the board support this legislation.

President Silverthorn stated that the fiscal note for HB 17-1089 would be available after February 13, 2017.

Director Ray stated that the bill directly impacts schools that are at risk with their accreditation, so the board should remain neutral.

AMENDED - Motion

Member Ray moved, Member Vogel seconded that the Board of Education remains neutral on HB 17-1089.

Geddes, nay; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, nay; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3-4.

AMENDED - Motion

Member Vogel moved, Member Ray seconded that the Board of Education opposes HB 17-1089.

Geddes, nay; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, nay; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 3-4.

ORIGINAL - Motion

Member Peck moved, Member Geddes seconded that the Board of Education supports HB 17-1089.

Geddes, aye; Lemieux, nay; Peck, aye; Ray, nay; Reynolds, aye; Silverthorn, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 3. The motion carried 4-3.

Agenda Item #13 *SB 17-005 Handgun Safety Training for School Employees* was heard immediately following the discussion on HB 17-1036, Agenda Item #11.

Director Geddes departed the meeting at 9:35 p.m.

14. SB 17-039 Education Income Tax Credits for Non-Public Schools

- Attachment #1: Bill Summary

RECOMMENDATION: that the Board of Education supports the bill as presented

President Silverthorn introduced the bill.

Board discussion followed.

Director Vogel stated that there was no fiscal note with the bill; therefore, it would be irresponsible to take a position on the proposed legislation.

Director Peck supports the proposal, because it unlinks federal and state dollars and redirects dollars to individuals rather than private schools. Director Peck believes this proposal is a much more reasonable accommodation than a voucher program.

Director Lemieux opposes the legislation.

Director Reynolds supports the bill, because it is a model in providing school choice.

Director Ray found it interesting that the board is a public school board making a decision to send monies to a private school or allowing parents to have a credit, so they may attend a private school. Director Ray asked where you stop at offering tax credits.

President Silverthorn affirmed that the action of the board was to take a position on a matter that was before the General Assembly. President Silverthorn pointed out that this bill does not take money away from the public school system; the money does not belong to the public instead of individuals before it is levied. President Silverthorn stated that the goal of the District is to educate students.

ORIGINAL - Motion

Member Peck moved, Member Reynolds seconded that the Board of Education supports SB 17-039.

Lemieux, nay; Peck, aye; Ray, nay; Reynolds, aye; Silverthorn, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 3. The motion failed 3-3.

Director Peck called a point of order, and asked since the board did not come to consensus, what was the message being portrayed to the lobbyist.

President Silverthorn said the lobbyist would be notified that there was board discussion on the matter; however, since the board was unable to come to consensus on SB 17-039, no position will be taken.

15. SB 17-067 Educator Effectiveness 50% Student Academic Growth

- Attachment #1: Bill Summary
- Attachment #2: Fiscal Note

RECOMMENDATION: that the Board of Education supports the bill as presented

President Silverthorn introduced the bill.

Board discussion followed.

Director Vogel stated that the bill was in response to Senate Bill 191 and that since there were so many factors that contribute to student growth, this proposal would move the District in the right direction.

Director Peck did not agree with moving the evaluation period from every year to every three years and opposed the proposal.

Director Reynolds believes that the legislation does address some of the issues in Senate Bill 191; however, there were too many concerns about what the state evaluation system would look like moving forward. Director Reynolds did not support the proposal.

Director Ray affirmed that the bill takes the focus off of assuming that academic growth was something that was controlled by the teacher. Director Ray said Senate Bill 191 has been very punitive to the educators. Director Ray was intrigued by the notion of a three-year rotation, because it would allow highly effective teachers to move into a maintenance mode. Director Ray stated that the bill differentiates evaluation, rewards highly effective teachers and reflects best practices when evaluating in schools.

Interim Superintendent Kane stated that the proposal would impact staff by putting the three-year cycle in place; however, it would not be overly laborious for staff.

President Silverthorn wondered why Senate Bill 191 would not just be repealed.

Mr. Greven stated that the focus should be on expectations and standards rather than student growth.

President Silverthorn believes the bill reduces flexibility. President Silverthorn does not support the bill as it was written.

Hearing no motions from School Board Directors, President Silverthorn moved to the next agenda item.

16. SB 17-061 Additional Funding Charter School Operating Costs

- Attachment #1: Bill Summary
- Attachment #2: Fiscal Note

RECOMMENDATION: that the Board of Education supports the bill as presented

President Silverthorn introduced the bill.

Director Vogel called a point of order stating that it was her understanding during the conference call with the lobbyist that as

liaisons there was a consensus reached to not bring this bill forward, because the proposed legislation infringed upon local control.

President Silverthorn said that she stated that the bill would be added to the agenda.

Board discussion followed.

Director Vogel stated that the bill speaks to local control and the District already provides equitable funding to charters, so the District should not be making decisions for other school districts. Director Vogel did not support legislation that takes more money away from students.

Director Lemieux supports local control and did not believe that the state should dictate how individual school districts raise their taxes or how local funding should be spent.

Director Ray supports local control; therefore, does not support the proposed legislation.

President Silverthorn commented on the non-partisan nature of the bill. President Silverthorn disagreed that it is a local control issue, but rather, that all students should be treated and funded equally. President Silverthorn supported the bill.

ORIGINAL - Motion

Member Peck moved, Member Silverthorn seconded that the Board of Education supports the SB 17-061 as presented. Lemieux, nay; Peck, aye; Ray, nay; Reynolds, aye; Silverthorn, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 3. The motion failed 3-3.

The board did not take a position on SB 17-061.

10. Presentation to Discuss Enrollment Projections and School Capacity

- Attachment #1: Memorandum
- Attachment #2: Matrix
- Attachment #3: Presentation

School Capacity Matrix Memorandum: Memorandum intended to serve as an aid in reviewing and interpreting the school capacity matrix. School Capacity Matrix: Spreadsheet which provides data on current and projected facility utilization and school capacity. 2016-2017 Enrollment Projections and Capacity: PowerPoint reviewing enrollment projections process, accuracy, demographic and historical enrollment trends impacting projections, and anticipated impact on school capacity.

RECOMMENDATION: Information only

Chief Technology Officer Gautam Sethi introduced Rich Cosgrove, Director of Construction and Planning, and Planning Manager Shavon Caldwell for the presentation.

Board discussion followed.

Board of Education Reports

17. Board Report: President and Vice President Items

RECOMMENDATION: Information Only

Vice President Reynolds announced the dates and times of the upcoming Fiscal Oversight Committee and the District Accountability Committee's Special Meeting to discuss site-based budgeting.

President Silverthorn highlighted the Student Advisory Group's participation in the upcoming District Accountability Committee's Winter Forum on February 28, 2017.

18. Board Committee and Liaison Reports

- Attachments #1 - #7: Douglas County Educational Foundation documents
- Attachments #8 - #10: Fiscal Oversight Committee documents
- Attachments #11 - #21: Rocky Mountain School of Expeditionary Learning documents

Board/Superintendent Linkage 1.0; Executive Limitation 1.8:
District Accountability Committee (Reynolds, Silverthorn, Vogel)
Fiscal Oversight Committee (Peck)
Long Range Planning Committee (Silverthorn)
Douglas County Educational Foundation (Lemieux)
Rocky Mountain School of Expeditionary Learning (Lemieux)
Partnership of Douglas County Governments (Board Member Rotation)
Douglas County Safety Committee (Geddes)
Douglas County Youth Initiative (Vogel)
Student Advisory Group (Silverthorn)
Government Relations (Silverthorn, Vogel)
Other Board/Superintendent Updates

RECOMMENDATION: Information Only

The board heard reports from committee liaisons.

Director Vogel reported that she had the opportunity to meet with a resident of Heritage Hills. Director Vogel said that the community was asking about window screenings for privacy, homeowners' liability and awareness of security protocols.

Interim Superintendent Kane stated that staff was in receipt of the list of concerns from the Heritage Hills community and were addressing every one of their questions.

Director Lemieux said that the Rocky Mountain School of Expeditionary Learning had completed the Intergovernmental Agreement and she would be signing the document on behalf of the board. Director Lemieux attended the Douglas County Educational Foundation (DCEF) Board of Trustees meeting where there was a robust discussion regarding funding capital needs in Douglas County School District. Director Lemieux thanked the DCEF for their recognition of teachers through the Apple Awards.

President Silverthorn related that she had spoken to a couple of Lone Tree City Council members and residents of Heritage Hills regarding the Teddy Lane property and commended Interim Superintendent Kane and her staff for their work.

19. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting

ORIGINAL - Motion

Member Ray moved, Member Reynolds seconded that the Board of Education adjourns the meeting.

Lemieux, aye; Peck, aye; Ray, aye; Reynolds, aye; Silverthorn, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 6
Nay: 0. The motion carried 6-0.

The meeting was adjourned at 10:44 p.m. The next meeting of the Board of Education is a Regular Session scheduled for Tuesday, February 21, 2017.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via live stream by accessing the following link:

<https://livestream.com/accounts/142979>.

Supporting document(s) attached to agenda items may be viewed by accessing the following link: <http://eboard.dcsdk12.org/>.

Meghann Silverthorn
President

ATTEST

Nona Eichelberger
Secretary