



BOARD OF EDUCATION
Special Meeting
Minutes
Tuesday, March 7, 2017

1. Call to Order and Roll Call

- Attachment #1: Menu

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 6:01 p.m.

BOARD MEMBERS PRESENT: Geddes (arrived 6:09 p.m.), Lemieux, Peck, Ray, Reynolds, Silverthorn, Vogel

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

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

2. Pledge of Allegiance

3. Student and Staff Recognitions

RECOMMENDATION: Information Only

Interim Superintendent Kane announced that she and Deputy Superintendent Dr. Steve Cook went to the Colorado Department of Education to accept the State's awards for several Douglas County School District schools. Mrs. Kane stated that while the District would recognize the whole group next month, the evening's recognition would be about Parker Core Knowledge Charter School including Director Terri Aplin. Mrs. Kane said that Parker Core Knowledge stood out at the awards ceremony, because the school not only won the State's John Irwin School of Excellence and the Governor's Distinguished Improvement Award, but also was the recipient of the National Blue Ribbon Schools Award. Mrs. Kane mentioned that since 1982, the U.S. Department of Education had honored America's most successful public and private schools, like Parker Core Knowledge, with the Blue Ribbon Award, recognizing those institutions whose students achieve at very high levels as well as those that have made significant progress in closing the achievement gap. Congratulations to Teri Aplin and the Parker Core Knowledge staff and students!

4. Public Comment

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

- Corrina Farho of Castle Rock, addressed the Board of Education on funding for the District and the impact that it has had in the classroom and school-wide environment. Miss Farho shared that she had attended Douglas County School District schools since preschool. Miss Farho commented that due to a lack of funding, Castle View High School had a scheduling change for the 2017-2018 school year which requires all students to take a mandatory off hour. Miss Farho believes this change may affect a student's work ethic. Miss Farho said it was unclear what students will be doing during an off hour. Miss Farho pointed out another consequence of limited funding as a shortage of teachers. Miss Farho urged the School Board Directors to support the students' futures by considering some solutions for funding.

Director Geddes arrived at 6:09 p.m.

- Patti Hickey of Littleton, speaking on behalf of Douglas County Parents, a grassroots organization representing several thousands of parents and community members, who collectively asked the Board of Education to heed the advice of the District's committees and other experts in recommending a bond and mill levy override ballot initiative in 2018. Ms. Hickey said that the group supported increasing pay for all teachers, repairing and maintaining school buildings and funding the new construction needs. Ms. Hickey said that the board needs to demonstrate the ability to work together and do the work that needs to be done to ensure a successful election. Ms. Hickey supposed that it will take time to restore trust in the community before a bond or mill levy will pass. Ms. Hickey stated that it will also take considerable time and effort to build a campaign and educate the community. (A handout was provided.)
- Meg Masten of Highlands Ranch addressed the Board of Education regarding school funding. Ms. Masten highlighted that current capital needs total an estimated \$335M and that secondary schools were facing cuts which will negatively impact students. Ms. Masten talked about the support of parent leadership groups in order to pass a bond and mill levy override initiative. Ms. Masten stated that the events that occurred in 2015 had a lasting impact on the parent community and trust was shattered. Ms. Masten said that it will take time and positive actions to restore trust. Ms. Masten urged District leadership to restore all proposed secondary school cuts to principal budgets and to begin taking the necessary steps to ensure a successful ballot initiative in 2018. Ms. Masten cautioned the board to not underestimate the impact of grassroots support and the time and effort required to build trust. (A handout was provided.)
- Cindra Barnard of Highlands Ranch addressed the Board of Education regarding the resolution reinstating the Policy Review Committee. Mrs. Barnard initially addressed concerns that board members expressed during the first reading of the resolution. Mrs. Barnard stated that the size of the committee was an asset for the group to address any unintended consequences of a policy proposal. Mrs. Barnard shared that another

concern of a board member was that the committee would slow down the process, but in fact, it sped up the process. Mrs. Barnard stated that it was an efficient, effective and smooth implementation of policy. Mrs. Barnard supported the resolution and urged the board to approve the proposal.

- Darien Wilson of Highlands Ranch, speaking as a parent of three Douglas County School District students and as an active member of three School Accountability Committees, addressed the Board of Education regarding the need and timing for a bond and mill levy override. Ms. Wilson was thankful to the Long Range Planning Committee for their time and expertise. Ms. Wilson stated that it was clear that Douglas County School District needs more money. Ms. Wilson was also thankful to the District Accountability Committee for their recent Winter Forum. Ms. Wilson highlighted information from one of the sessions that outlined why 2017 was a bad year to go for an election. Ms. Wilson supported a 2018 election and urged the board to heed the advice of the Joint Subcommittee and other organizations.
- Tim Krug of Franktown addressed the Board of Education regarding the concept of opportunity cost. Mr. Krug supported the recommendations of the Joint Subcommittee. Mr. Krug stated that the community needs to have unanimous support from the board in order to be successful with a bond and mill levy override. Mr. Krug talked about Leadership Day at Legacy Elementary and praised the neighborhood school for their parent-driven change in culture.
- Victoria Hostin of Parker, Leman Academy School of Excellence's Board President, speaking on behalf of the board and a group of displaced parents, addressed the Board of Education regarding the delayed opening of the charter school. Ms. Hostin provided an update for the board that the Stroh land had been purchased and construction would start this summer. Ms. Hostin thanked the board for their leadership and especially the Choice Programming department for their support. Ms. Hostin also wanted to take the opportunity to give the displaced families a voice and shared some of their frustrations, concerns and angst.
- Kristen Hirsch of Highlands Ranch, a parent of two Douglas County students and a member of their School Accountability Committees, addressed the Board of Education regarding school funding. Ms. Hirsch commented that the recent District Accountability Committee Winter Forum was very informative. Ms. Hirsch supported a 2018 election; however, she realized the importance of adequate time to educate our public to ensure success. Ms. Hirsch encouraged a unified board representative of parents, teachers, administrators and students' needs. Ms. Hirsch highlighted the types of communications necessary to help the constituency understand the true strength of the District and its value to the community. Ms. Hirsch commented on the increase in starting salaries and that some veteran teachers were making less than 5% more than a new hire.
- Maria Lauer of Highlands Ranch, a longtime resident and taxpayer of Douglas County as well as a supporter of strong public schools, thanked the Joint Subcommittee for their important work as volunteers. Ms. Lauer supported a 2018 election to address capital needs and teacher salaries. Ms. Lauer stated that a bond and mill levy override ballot proposal in

2018 allows the board the time to educate the community about District needs and to fix some of the problems such as a top heavy administration, a negative climate and culture and the hiring of the permanent superintendent. Ms. Lauer encouraged the board to restore funding to middle and high schools. Ms. Lauer looks forward to progress in responsible financial decision making as well as clear efforts towards an improved climate and retaining of experienced teachers.

- Amy McDowell of Highlands Ranch speaking with her two children addressed the Board of Education on the state of the District. Ms. McDowell said that over the last few years there has been distrust and division within the community as well as among the leadership of the District. Ms. McDowell encouraged the board to listen to the Joint Subcommittee and the many groups who have done extensive research on this project and pursue a ballot initiative in 2018. Ms. McDowell emphasized the capital needs, the necessity for paying competitive salaries and restoring of programming. In closing, Ms. McDowell's son asked for support, because he still had eleven years of school ahead of him.
- Jada Fields of Castle Pines addressed the Board of Education regarding the capital needs and fiscal challenges in Douglas County School District. This last year Miss Fields turned eighteen and was able to cast a ballot in November 2016 as an informed voter. Miss Fields lost one of her favorite teachers, a single working mom, to a Cherry Creek school. Miss Fields volunteered for the District Accountability Committee's Winter Forum and commented on the wonderful presentation that helped her understand the many problems in her District. Miss Fields shared that more folks in the community need to hear the same information. As an eighteen year old, registered voter in the county, Miss Fields respectively asked the School Board Directors to be very thoughtful when making choices for getting more funding for the students and teachers.
- Gary Colley of Parker, speaking on behalf of the Community Accountability Committee (CAC), commented that all board conversations, side bar and electronic conversations during board meetings, should be public. Mr. Colley noted that there were private side conversations in a public meeting. Mr. Colley commented on the teacher time survey and that teacher time should be structured to enable more direct student contact to effectively engage the student and enhance student learning. Mr. Colley talked about the importance of listening to advisory committees and shared that the CAC supported the recommendation of the Joint Subcommittee. Mr. Colley stated that the CAC also supported the reinstatement of the Policy Review Committee.
- Stephanie Van Zante of Parker recounted that the presenter on board policies and procedures at the recent Board Retreat discussed Douglas County School District superintendent accountability standards, calling them the broadest he had ever seen. Ms. Van Zante shared that, according to the expert, the framework should express directives to the superintendent that are concrete and definable in the End Statements. Ms. Van Zante commented that Interim Superintendent Kane expressed concerns at the breadth of the End Statements, because they are open to interpretation. Ms. Van Zante talked about the proposed bond and mill levy override initiative for the future. As a taxpayer and parent, Ms. Van Zante said she will not entrust additional monies to a board whose criteria to their

employee, the superintendent, is not defined for the employee or the public. Ms. Van Zante suggested that there be measurable and quantifiable goals to be met annually with a detailed report to the public when they are set, measurable milestones and annual end ratings with concrete, definable evidence. Ms. Van Zante affirmed that this was the evaluation standard for certified staff. Ms. Van Zante stated that Directors Geddes, Reynolds and Silverthorn had already shown their position on tax increases. Ms. Van Zante believes that in the past board committees and stakeholders were ignored. Ms. Van Zante does not have confidence that dollars will end up in the pockets of the teaching staff. Ms. Van Zante highlighted many reasons why she would not support a bond or mill levy override initiative. Ms. Van Zante suggested that the board take the time to hire a permanent superintendent, be accountable and transparent in their actions and collaborate with board committees.

5. Acceptance of Agenda

RECOMMENDATION: that the Board of Education approves the Agenda as presented

ORIGINAL - Motion

Member Vogel moved, Member Reynolds seconded that the Board of Education approves the agenda as presented.
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.

Board of Education Reports

6. Teacher Time Survey Update

- Attachment #1: Presentation

RECOMMENDATION: Information only

Chief Assessment & Data Officer Matt Reynolds introduced Dr. Steven Meyer and Dr. Shelley Billig from RMC Research for a report. Dr. Billig stated that the District was at the forefront of the research on PreK-12 Time Use. Dr. Meyer shared the survey results for full-time, classroom teachers from 2015-2016.

Board discussion followed.

President Silverthorn suggested that the School Board Directors revisit the survey results during a future work session.

7. Joint Subcommittee Report

- Attachment #1: Board of Education State of Support
- Attachment #2: Funding Challenge document
- Attachment #3: Grassroots St. Vrain Presentation to DAC Winter Forum
- Attachment #4: Presentation

The Joint Subcommittee, as tasked by the Board of Education in November of 2016, gathered information and explored various potential solutions to current capital needs and ongoing fiscal challenges in DCSD. The information gathered is intended to assist the Board of Education in determining the timing of a

potential mill, bond or other tax solutions that might be put on a ballot. In this presentation, the committee will discuss current broad agreement within the community regarding resource needs, the existing challenges in terms of timing and alignment, and the Joint Subcommittee's recommendations going forward. The committee will also address the original DAC request for the Joint Subcommittee, which was to combine advisory committee and community expertise to make its annual budget priority recommendation process more robust. In addition to the presentation, the committee has attached the original "Board of Education Statement of Support of a Joint Subcommittee;" a district-created information fact sheet on "Funding in DCSD;" and the presentation Grassroots St. Vrain made at the DAC Winter Forum entitled, "Building Community Support for Our Schools."

RECOMMENDATION: Information only

Sandra Brownrigg, District Accountability Committee chair, introduced the Joint Subcommittee presentation.

Alec Greven, Student Advisory Group chair, addressed the areas of consensus, the challenges, the recommendation for a 2018 ballot measure and next steps.

The members of the Joint Subcommittee were introduced:

- Melody Fields, District Accountability Committee member, five children
- Marco Fields, Rock Canyon High School Accountability Committee and District Accountability Committee member, one child
- Patty Anderson, School Accountability Committee member, three children
- Dave Usechek Fiscal Oversight Committee member, non-parent taxpayer
- Mary Wilde, Community Volunteer, former Fiscal Oversight Committee Chair
- Carrie Richer, Fiscal Oversight Committee Chair
- Brad Guigger, Long Range Planning Committee Chair, one child
- Sandra Brownrigg, District Accountability Committee Chair

Board discussion followed.

Director Vogel thanked the group and commented on the St. Vrain group. Director Vogel felt that the District was not ready and asked if a 2018 gubernatorial race was a pro or con.

Director Lemieux thanked the group and supported their recommendation.

Director Ray thanked the group. Director Ray had some angst about waiting, but supported the recommendation and trusted the work that had been done. Director Ray asked if there was a budget analysis completed for waiting another year.

Director Peck asked if there was a benefit to placing a bond and mill levy override on a ballot rather than just a bond or mill levy override.

Director Ray questioned whether the District has to wait to receive the monies from a successful election until the next fiscal school year.

Director Vogel stated that it was important for the board to come up with a plan for moving forward. Director Vogel supported the continuation of the Joint Subcommittee.

Director Reynolds shared some of the research that was accomplished by the Fiscal Oversight Committee last summer. Director Reynolds also supported the continuation of the Joint Subcommittee and the importance of consistent messaging.

Director Vogel felt strongly that the community outreach must be a committee and community effort, rather than a staff effort.

President Silverthorn affirmed that there would be something on the next agenda to address the committee's work.

Director Ray suggested that the board should affirm the work of the committee by accepting and supporting the recommendation.

NEW - Motion

Member Ray moved, Member Vogel seconded that the Board of Education accepts and supports the recommendation of the Joint Subcommittee as presented.

President Silverthorn thanked the Joint Subcommittee for their work. President Silverthorn stated that the motion was out of order.

Mr. Trachman stated that the board would need to first vote to add the agenda item to the agenda for consideration.

President Silverthorn asked that School Board Directors submit a statement for the next board meeting.

Sandra Brownrigg asked, on behalf of the Joint Subcommittee, if any School Board Director was in doubt that a 2017 funding initiative was not practical.

Mr. Greven asked if School Board Directors would be willing to state their position.

Director Ray withdrew the motion.

Interim Superintendent Kane stated that she had the privilege of working with the members of the Joint Subcommittee and she appreciated their work. Mrs. Kane said that she and her leadership team were committed to providing information, supporting the board's decision and moving forward with a bond and mill levy override.

Director Vogel asked if staff could formulate a plan for moving forward. Director Vogel asked for clarification on the positions of Directors Peck and Silverthorn.

Director Peck stated that he was in support of a bond and mill levy override, but was unsure about the timing of the ballot initiative.

President Silverthorn said she was continuing to gather information about the pros and cons of a 2017 ballot measure or a 2018 initiative and she was still weighing options.

Adoption of Joint Motion Agenda

8. Board of Education: Unofficial Minutes

- Attachment #1: Unofficial Minutes Board of Education Meeting, February 7, 2017

RECOMMENDATION: that the Board of Education approves the minutes as presented under the Adoption of the Joint Motion Agenda

ORIGINAL - Motion

Member Vogel moved, Member Ray seconded that the Board of Education approves the minutes as presented under the Adoption of the Joint Motion Agenda. 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.

Adoption of Consent Agenda

9. Adoption of Consent Agenda: Staff recommendations, detailed in Agenda Items #10 - #12, organized for Board of Education block approval.

RECOMMENDATION: That the Board of Education adopts the Consent Agenda as presented:

- Approval of Transport Natural Gas
- Resolution adjusting the compliance dates for Lemman Academy for a 2018 opening, pursuant to board action on November 15, 2016
- Resolution Amending the Apex Contract to Reflect the Non-profit Incorporation of Apex Community School in the apex Charter contract

AMENDED - Motion

Member Ray moved, Member Lemieux seconded that the Board of Education adopts the Consent Agenda as amended to move Agenda Item 11 *Resolution adjusting the compliance dates for Lemman Academy for a 2018 opening, pursuant to board action on November 15, 2016* to an action item for discussion:

- Approval of Transport Natural Gas
- Resolution Amending the Apex Contract to Reflect the Non-profit Incorporation of Apex Community School in the apex Charter contract

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.

10. Approval of Transport Gas

Strategic Sourcing, in working with the Operations team, has negotiated with a Transport Gas carrier to provide Douglas county school District with natural gas at a lower rate than our current vendor. We project to save over \$300,000 by switching over in the next four-year period based on current market and consumption conditions. This business has been publicly bid out via an RFP process completed by the City and County of Denver.

RECOMMENDATION: Approval to negotiate and enter into a contract pending legal review and approval.

Agenda Item #11 *Resolution adjusting the compliance dates for Lemman Academy for a 2018 opening, pursuant to board action on November 15, 2016* was moved to an action item for discussion later in the agenda.

12. Resolution Amending the Apex Contract to Reflect the non-profit Incorporation of Apex Community School in the apex Charter contract.

- Attachment #1: DRAFT Apex Charter Amendment

On February 9, 2017, the Fiscal Oversight Committee unanimously approved a Background Information: Apex Community Elementary School was begun as an unincorporated association, and has now incorporated as a non-profit corporation. Rationale for request: State law requires that charter schools incorporate as non-profit corporations, which Apex has no accomplished in connection with its charter contract with DCSD. This charter amendment reflects the incorporated name of the school with no other changes. .

RECOMMENDATION: Motion to Approve the Resolution

Action Items

(no presentation; request for board action)

11. Resolution adjusting the compliance dates for Lemman Academy for a 2018 opening, pursuant to board action on November 15, 2016

- Attachment #1: Resolution

Background Information: Lemman Academy received an extension on their opening date to fall of 2018 at the November 15, 2016 Board of Education meeting. Rationale for Request: This resolution adjusts the Lemman compliance dates for land acquisition, enrollment, and other requirements to 2017-18 to conform with this later opening.

RECOMMENDATION: Motion to Approve the Resolution

Board discussion followed.

Director Lemieux stated that she felt Lemman Academy was disingenuous about their awareness of the contract conditions. Director Lemieux said that the board was very clear about their concerns for the families participating in the enrollment lottery and for Lemman Academy's ability to meet the deadline for breaking ground. Director Lemieux would not support Lemman Academy until they remove the \$100 per pupil consulting fee.

Director Vogel asked if staff could address the question about if the Lemman Academy families' school choices were really limited for school year 2017-2018.

Mr. McMillen, Director of Choice Programming, stated that he had been working with the Lemman Academy board and parents and assured them that they are

guaranteed a seat at their neighborhood school. Mr. McMillen also has volunteered to meet with the families that feel they have been displaced to provide them with enrollment opportunities.

AMENDED - Motion

Member Geddes moved, Member Reynolds seconded that the Board of Education approves the Lemman Academy resolution.

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.

Study/Action Items
(presentation; request for board action)

13. Presentations from SkyView Academy, Challenge to Excellence and Parker Core Knowledge charters regarding charter renewal.

- Attachment #1: Charter Renewal Ratios 2017 C2E ratios
- Attachment #2 Charter Renewal Fiscal Health 2017
- Attachment #3: PCK Historical performance data
- Attachment #4: SkyView Historical performance data
- Attachment #5: C2E Historical performance data
- Attachment #6: SkyView Academy Renewal Contract
- Attachment #7: Challenge to Excellence Renewal Contract
- Attachment #8: Parker Core Knowledge Renewal Contract
- Attachment #9: SkyView Renewal Rubric
- Attachment #10: Challenge to Excellence Rubric
- Attachment #11: Parker Core Knowledge Rubric

Background Information: SkyView Academy, Challenge to Excellence and Parker Core Knowledge charters have charter contracts that are expiring on June 30, 2017.

Rationale for Request: Each of these three charter schools are applying to the DCSD Board for 5-year renewal charter contracts.

RECOMMENDATION: Motions to approve 5-year renewal charter contracts for SkyView Academy, Challenge to Excellence and Parker Core Knowledge.

Board discussion followed.

Staff provided clarification on how students with special needs are being supported in charter schools and how the charter contract reflects the new practices.

Board discussion followed.

AMENDED - Motion

Member Vogel moved, Member Ray seconded that the Board of Education approves the five-year renewal charter contract for SkyView Academy.

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.

AMENDED - Motion

Member Ray moved, Member Lemieux seconded that the Board of Education approves the five-year renewal charter contract for Challenge to Excellence. 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.

AMENDED - Motion

Member Lemieux moved, Member Ray seconded that the Board of Education approves the five-year renewal charter contract for Parker Core Knowledge. 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.

Action Items
(no presentation; request for board action)

14. Resolution Regarding a Board Policy to Establish a Policy Review Committee

- Attachment #1: DRAFT Resolution

RECOMMENDATION: Motion to Approve the Resolution

Director Vogel offered a friendly amendment to change the words "selected" in the Now, Therefore clause to "approved."

AMENDED - Motion

Member Ray moved, Member Vogel that the Board of Education approves the resolution regarding a Board Policy to Establish a Policy Review committee including the friendly amendment to change the words "selected" in the Now, Therefore clause to "approved."

Board discussion followed.

President Silverthorn called for a vote on the amended motion.

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.

15. HB 17-1187 Change Excess State Revenues Cap Growth Factor

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

RECOMMENDATION: that the Board of Education supports, opposes or remains neutral regarding HB 17-1187 as presented.

AMENDED - Motion

Member Vogel moved, Member Ray seconded that the Board of Education supports HB 17-1187 as presented.

Board discussion followed.

President Silverthorn called for a vote on the motion to support HB 17-1187.

AMENDED - Motion

Member Ray moved, Member Lemieux seconded that the board directs the lobbyist to support HB 17-1187.

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 remain neutral on HB 17-1187 as presented.

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 Peck moved, Member Reynolds seconded that the Board of Education opposes on HB 17-1187 as presented.

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 asked for a motion to extend the meeting past 9:30 p.m. to complete the remaining agenda items per policy.

NEW - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education extend their meeting past 9:30 p.m. to complete the remaining agenda items.

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

The meeting was adjourned at 9:38 p.m. The next meeting of the Board of Education is scheduled for Tuesday, March 21, 2017.

16. Board Report: President and Vice President Items (5 minutes)

RECOMMENDATION: Information Only

17. Board Committee and Liaison Reports (10 minutes)

- Attachments #1 - #5: Douglas County Educational Foundation documents
- Attachments #6 - #8: Partnership of Douglas County Governments documents

Board/Superintendent Linkage 1.0; Executive Limitation 1.8:
District Accountability Committee (Reynolds, Silverthorn, Vogel)
Fiscal Oversight Committee (Peck, Reynolds)
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

18. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting

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