



BOARD OF EDUCATION
Minutes
Tuesday, April 4, 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 5:00 p.m.

BOARD MEMBERS PRESENT: Geddes, Lemieux, Peck (arrived at 5:05 p.m.), Ray (arrived at 5:02 p.m.), Reynolds, Silverthorn, Vogel

ALSO IN ATTENDANCE: Interim Superintendent Kane, Deputy Superintendent Cook, Assistant Superintendent Knight, Chief Financial Officer Betz, Chief Human Resources Officer Colella, Chief Information Technology Officer and Acting Chief Operating Officer Sethi, Personalized Learning Officer Ingalls, 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

Executive Session (a closed session)

4. Convene in Executive Session (a closed session)

APPROVED AS TO FORM BY THE SUPERINTENDENT

RECOMMENDATION: That the Board of Education convenes in Executive Session to discuss 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 discuss Legal Matters and to hold conference with the Board's attorney to receive legal advice on specific 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 Negotiations pursuant to C.R.S. § 24-6-402(4)(e) or Personnel Matters 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 pursuant to C.R.S. § 24-6-402(4)(h).

AMENDED - Motion

Member Vogel moved, Member Reynolds seconded that the Board of Education convenes in Executive Session to discuss Legal Matters and to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically: Student Litigation Matter; Student Disciplinary Matter; and to determine positions relative to Personnel Matters pursuant to C.R.S. § 24-6-402(4)(f), specifically: Contract Proposals.

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.

Director Peck arrived at 5:05 p.m.

Legal Matters pursuant to C.R.S. § 24-6-402(4)(b), specifically:

- Student Litigation Matter
- Student Disciplinary Matter

Time: 5:16 p.m. - 6:02 p.m.

Present: Geddes, Lemieux, Peck, Ray, Reynolds, Silverthorn, Vogel, Kane, Cook, Knight, Betz, Colella, Trachman

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

RECOMMENDATION: Information only

6. Student and Staff Recognitions

RECOMMENDATION: Information Only

Interim Superintendent Kane announced that back in February, Douglas County School District had a good showing on the mat, in front of a pretty big crowd at the Pepsi Center, during the 5-A State Wrestling Meet. Mrs. Kane introduced four students who won championships, three of which defended their titles:

- Malik Heinselman of Castle View High School won the 106-pound division, defending his title.
- His Castle View High School teammate, Tate Samuelson, who won his first State championship in the 170-pound division.
- Trent Schultz of Mountain Vista was the champion in the 195-pound division, defending his title; and
- Trent's brother, Cohlton Schultz of Ponderosa High School winning the 220-pound division, also defending his title.

Congratulations!

Interim Superintendent Kane invited Laurilea McDaniel and Gabe Legg from Mountain Ridge Middle School to the front of the room. Mrs. Kane shared that recently Mountain Ridge's thespian troupe traveled to Sacramento for the "Junior Theater Festival West" and during the event, which focuses on middle school theatre students, Gabe had an opportunity to not only learn from professionals, but to show his talents on the stage. Mrs. Kane announced that Gabe, an 8th grader at Mountain Ridge, won best actor!

Mrs. Kane announced that during the event Mountain Ridge Middle School's Theatre teacher Laurilea was one of eight teachers chosen for the prestigious Freddie G Fellowship Award. Mrs. Kane said that the fellowship, underwritten by Myrna and Freddie Gershon (also known as Freddie G), awards teachers who make a difference for their students by staging musical theatre in their schools. Mrs. Kane stated that each of the honorees for this award are brought to New York City and have the opportunity to participate in master classes, professional development and learn from leading Broadway professionals. Additionally, Mrs. Kane shared that the teachers receive five thousand dollars to be used in their theatre programs.

Interim Superintendent Kane recalled that the State presented the District with awards for several of the schools during a ceremony at the Colorado Department of Education at the beginning of March. Mrs. Kane invited the principals and representatives from Redstone and Stone Mountain Elementary Schools to the front of the room. Mrs. Kane announced that along with Parker Core Knowledge, which was recognized at the previous board meeting, Redstone and Stone Mountain had been named John Irwin Schools of Excellence and had received the Governor's Distinguished Improvement Award. Congratulations!

Next, Interim Superintendent Kane recognized the schools that had been named John Irwin Schools of Excellence for 2016:

- Challenge to Excellence Charter School
- Heritage Elementary School
- Highlands Ranch High School
- Mountain Vista High School
- Northridge Elementary School
- Platte River Charter Academy
- STEM School
- Summit View Elementary School
- ThunderRidge High School
- Wildcat Mountain Elementary School

Mrs. Kane stated that the John Irwin Schools of Excellence Award was given to schools that demonstrated excellent academic achievement. Mrs. Kane shared that on the three-year school performance framework that was used by the State to evaluate schools, the named schools "exceed" expectations on the academic achievement indicators. Congratulations!

In conclusion, Interim Superintendent Kane celebrated the schools that received the Governor's Distinguished Improvement Awards:

- Fox Creek Elementary

- Gold Rush Elementary

Mrs. Kane announced that the Governor's Distinguished Improvement Award was given to schools that demonstrate exceptional student growth and on the school performance framework, these schools "exceeded" on the indicator related to longitudinal academic growth and "meet or exceed" expectations on the indicator related to academic growth gaps.

Interim Superintendent Kane shared that ThunderRidge High School received one additional award - it was recognized by the Colorado Department of Education for its high academic growth. Mrs. Kane said that the High School Growth Award was given to schools that demonstrate the highest levels of students' academic growth in reading, writing and math. Mrs. Kane announced that Principal Chris Tabling was unable to attend recognitions and he asked that Director Vogel accept the award on his behalf. Congratulations, ThunderRidge High School.

Interim Superintendent Kane introduced newly hired Chief Human Resources Officer Steve Colella.

7. Public Comment

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

- Kimberly Stookey of Castle Rock addressed the Board of Education regarding a review of equitable disciplinary practices of LGBT students. Ms. Stookey shared an incident that happened in her son's school last month. Ms. Stookey said her son was being bullied and he retaliated in a non-traditional way. She said her son was suspended for two days and was transferred from the class. Ms. Stookey felt the punishment was egregious for the infraction. Ms. Stookey wanted the board to be aware of the incident and encouraged the board to be vigilant in identifying bullying in District schools.
- Nicole McKinney of Castle Rock, a pediatrician and a special needs parent in Douglas County, addressed the Board of Education regarding special education. Dr. McKinney believes she can offer a unique perspective that board members could benefit from hearing. Dr. McKinney said to rationalize the segregation of special needs students to only center-based programs and segregated schools that only serve special needs students based on an unfavorable financial predicament as a District, undermines their worth and abilities. Dr. McKinney stated that special needs students are individualized, unique learners. Dr. McKinney requested that the board give the parents of special needs children the same say in their children's education. In closing, Dr. McKinney asked that the board not underestimate the value that special education students provide in teaching their peers compassion, tolerance, patience and empathy.
- Patti Anderson of Parker, a mom of three students, a member of two School Accountability Committees and a thirteen-year resident of Douglas County, addressed the Board of Education regarding the Unified Improvement Plans and the Joint Subcommittee resolution. Ms. Anderson stated that as a member of the Joint Subcommittee, she was grateful for the resolution allowing the group to continue. Ms. Anderson said it was quite energizing

to be a community representative and watch how the various committee members use their areas of expertise to work together for the good of the students, teachers and staff members. Ms. Anderson commented on the Unified Improvement Plan recommendations and appreciated the addition of gathering stakeholder feedback on the value of the World Class Outcomes and 4Cs. Ms. Anderson suggested that there be an outreach to School Accountability Committees and teachers to obtain such feedback. Ms. Anderson believes the District's earliest learners should be focusing on the basic foundational skills.

- Tim Krug of Franktown addressed the Board of Education regarding National Autism Awareness & Acceptance month to spread awareness by sharing some of his family's positive experiences with autism and his son's education. Mr. Krug said his son is incredibly bright, creative and an industrious young man who is a good student, especially in math. Mr. Krug thanked all who chose to wear blue in recognition of National Autism Awareness & Acceptance month. Mr. Krug acknowledged that autism is a spectrum disorder which affects individuals in many different ways. Mr. Krug pointed out that autism is treatable through education. Mr. Krug said there were no pharmaceuticals that are proven to work, but what does work is hands-on training and therapy which can drastically improve the lives of autistic children and their families.
- Michelle Grissom of Denver, a teacher at Mountain Ridge Middle School, speaking as part of the Douglas County Federation of Teachers' education research series, shared information on several components of the Teacher Time survey including teacher evaluation. (A folder was provided to each School Board Director.)
- Marco Fields of Castle Pines, a mom of a senior at Rock Canyon High School, a constituent, a voting parent of the Rock Canyon High School School Accountability Committee, a voting member of the District Accountability Committee and a member of the Joint Subcommittee, addressed the Board of Education regarding the ballot initiative presentation from the previous board meeting. Ms. Fields thanked Student Advisory Group chair Alec Greven for his solid presentation of the facts that precisely reflected the collective conclusion of the Joint Subcommittee's work, summarized the committee's collective feelings around the critical work and was bold and brave enough to speak with such conviction about the recommendation to put forth a bond and/or mill levy initiative on the ballot in 2018. Ms. Fields thanked her fellow committee members for their countless hours of work to ensure that the recommendation serves the best interest of District students and accurately represents the desires of the collective community including students, administrators, teachers, parents and non-parents. Ms. Fields thanked the many community members who have been concerned, engaged and participated in the long and difficult conversations about this issue. Ms. Fields thanked the board for hearing the Joint Subcommittee's recommendations. Ms. Fields hopes that the board will support the work and recommendation.
- Stephanie Van Zante of Parker addressed the Board of Education regarding the ACS Building Corporation which was registered with the Secretary of State's office on Tuesday, April 4, 2017. Ms. Van Zante stated that because of the late registration, the public nor the board was able to review the articles of incorporation, with a minimum of twenty-four hours

per Sunshine Laws. Ms. Van Zante stated that the matter should not be considered by the board during this meeting. Ms. Van Zante commented on the verbiage of the agreement and felt that several statements were unreasonable and unclear. Ms. Van Zante found it disturbing that any changes must be approved by both parties. Lastly, Ms. Van Zante said according to the paperwork filed, the articles of incorporation may be altered, amended or repealed by a majority vote of board members. Ms. Van Zante stated that the contract is poorly written with regards to the protection of taxpayer assets and limits future boards' ability to update contracts.

- Darien Wilson of Highlands Ranch, speaking on behalf of Douglas County Parents, addressed the Board of Education regarding the recent release of standardized testing results. Ms. Wilson stated that although they believe the day-to-day authentic assessments happening in classrooms are far more valuable than standardized tests, the downward trend in test scores was alarming. Ms. Wilson noted that members of their group had noted heavy-handed efforts to guilt parents in an attempt to not opt out. Ms. Wilson supposed that the intent was to place the blame on the shoulders of parents. Ms. Wilson stated that the past administration encouraged opting out and that there was now a push to take PARCC and CMAS. Ms. Wilson suggested that the District look at the real reasons for the lower scores. Ms. Wilson cited several reasons why their group believes there has been a decline in test scores since 2010 with the reinvention of public education. In closing, Ms. Wilson urged the District to examine how curriculum and instructional decisions were made in recent years and how they may have affected the growth of students. (A handout was provided.)
- Gary Colley of Parker speaking on behalf of the Community Accountability Committee (CAC) addressed the Board of Education regarding the resolution for the continuance of the Joint Subcommittee. The CAC supported the recommendation of the Joint Subcommittee to move forward with a 2018 bond and mill levy measure on the ballot. Mr. Colley asked if the board was genuinely receptive to advice received from the board committees. Mr. Colley felt that the report received from the Joint Subcommittee was not valued and members were not treated respectfully. Mr. Colley commented that a meeting chairperson was a facilitator whose purpose was to empower the members of the group. Mr. Colley suggested that President Silverthorn resign her position on the board. (A handout was provided.)

8. Acceptance of Agenda

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

AMENDED - Motion

Member Reynolds moved, Member Vogel seconded that the Board of Education approves the agenda as amended to move Agenda Item #14 *Apex Lease Agreement* to an action item.

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.

9. Superintendent Reports

10. PARCC/CMAS/Balanced Assessment (15-minute presentation; 30-minute Q&A)

- Attachment #1: Presentation

Summary of assessment results from 2015-16.

RECOMMENDATION: Information only

Interim Superintendent Kane introduced Deputy Superintendent Cook for a presentation regarding Assessment Data. Dr. Cook shared achievement trends from 2011 through 2016.

Board discussion followed.

President Silverthorn announced that the group would briefly revisit the Student and Staff Recognitions to acknowledge ThunderRidge High School Principal Chris Tabeling. Director Vogel, who accepted the award on behalf of Principal Tabeling, handed off the award for high academic growth. Congratulations to Principal Tabeling and ThunderRidge High School!

Adoption of Joint Motion Agenda

11. Board of Education: Unofficial Minutes

- Attachment #1: Unofficial Minutes Board of Education Meeting, February 21, 2017
- Attachment #2: Unofficial Minutes Board of Education Meeting, March 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 Reynolds 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

12. Adoption of Consent Agenda: Staff recommendations, detailed in Agenda Items #13 - #16, organized for Board of Education block approval.

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

- Novel Adoptions
- Apex Lease Agreement
- Recommended Market Pay Adjustments for Nutrition Services Kitchen Managers-Elementary, Middle and High School
- Personnel Changes

AMENDED - Motion

Member Vogel moved, Member Ray seconded that the Board of Education adopts the Consent Agenda as amended to move Agenda Item 14 *Apex Lease Agreement* to an action item for discussion:

- Novel Adoptions
- Recommended Market Pay Adjustments for Nutrition Services Kitchen Managers-Elementary, Middle and High School
- Personnel Changes

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.

13. Novel Adoptions

- Attachment #1: County By 7s
- Attachment #2: Crenshaw
- Attachment #3: Ellie's Story
- Attachment #4: Faceless
- Attachment #5: Gilead
- Attachment #6 The Knife of Never Letting Go
- Attachment #7: Missoula
- Attachment #8 Paperboy
- Attachment #9 Parallel Journeys

The Novel Adoption process has been followed according to the Board Policy IJ-E2. All novels were posted on the District website and public comment/input was solicited; however, no comments were received.

Agenda Item #14 *Apex Lease Agreement* was moved to an action item for discussion later in the agenda.

15. Recommended Market Pay Adjustments for Nutrition Services Kitchen Managers - Elementary, Middle and High School

- Attachment #1: Comparative Analysis with Peers

Due to high turnover and difficulties in recruiting kitchen managers at all grade levels, Nutrition Services, in collaboration with Human Resources, is requesting adjustments to starting pay. DCSD current Kitchen Manager position pay ranges were compared to five comparable school districts: similar in size and student enrollment as well as in geographic location. This comparative analysis is attached.

As you can see from the table, DCSD's kitchen manager salary minimums at the elementary, middle and high school level fall below the average for our region. It is recommended to increase our starting salaries at the elementary, middle and high school level to increase our competitiveness in the current job market - the specific recommended increases are included below:

Position	Current Min	Proposal	Inc in Cost
Elem Kit Mgr	\$13.60	\$14.20	\$18,601.80

MS Kit Mgr	\$15.00	\$16.00	\$ 5,545.28
HS Kit Mgr	\$15.90	\$17.00	\$ 4,389.44

Total Salary Increase			\$28,536.52
Total with Benefits (1.2x)			\$34,243.82

Kitchen Managers Impacted 53

FUNDING: This increase in salary cost will be borne solely by the Nutrition Services enterprise funds. It does not have an impact on the District's General Fund.

RECOMMENDATION: Recommended approval for Market Pay Adjustments for Nutrition Services Kitchen Managers- Elementary, Middle and High School.

16. Personnel Changes

- Attachment #1: Classified CON BD List 4.4.17
- Attachment #2: Classified PUB BD List 4.4.17
- Attachment #3: Licensed_Admin_ProTech CON BD List 4.4.17
- Attachment #4: Licensed_Admin_ProTech PUB BD List 4.4.17

RECOMMENDATION: That the Board of Education approves the Personnel changes as presented.

Action Items
(no presentation; request for board action)

14. Apex Lease Agreement

- Attachment #1: Agreement

RECOMMENDATION: that the Board of Education approves the Lease Agreement for Apex Community Elementary School

Mr. Barry Arrington, Legal Counsel for Apex, read a proposed amendment to Section 30 ACS Articles of the Lease Agreement "*Upon dissolution of this corporation, its assets shall be distributed to Douglas County School District Re.1*" for the board's consideration.

Board discussion followed.

AMENDED - Motion

Member Peck moved, Member Geddes seconded that the Board of Education approves the Apex Lease Agreement as amended to include the phrase to Section 30 "*Upon dissolution of this corporation, its assets shall be distributed to Douglas County School District Re.1.*"

Geddes aye; Lemieux, aye; Peck, aye; Ray, aye; Reynolds, aye; Silverthorn, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

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

17. Unified Improvement Plan Recommendations (10-minute presentation; 15-minute Q&A)

- Attachment #1: Presentation

As part of statutory obligation, proposal of the recommendations for specific actions as a part of the District Unified Improvement Plan for the 2017-18 school year, requesting Board approval. Recommendations from staff have been proposed to and approved by the District Accountability Committee (DAC) as part of their duties. Now, staff and members of the DAC bring these recommendations to the Board of Education for their consideration.

RECOMMENDATION: that the Board of Education approves the Unified Improvement Plan Recommendations as presented.

Interim Superintendent Kane introduced Deputy Superintendent Dr. Steve Cook for a brief presentation. Dr. Cook acknowledged Melody Fields, a member of the District Accountability Committee, who serves as the representative on the systems performance committee.

Board discussion followed.

ORIGINAL - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education approves the Unified Improvement Plan recommendations 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.

Action Items, continued
(no presentation; request for board action)

18. Board of Education Resolution for the Continuance of the Joint Subcommittee of the Board of Education Committees (10-minute Q&A)

- Attachment #1: Proposed Resolution

RECOMMENDATION: that the Board of Education approves the Resolution for Continuance of the Joint Subcommittee as presented
Director Reynolds introduced the proposed resolution.

Director Vogel proposed an amendment to the resolution by adding to the very end of the resolution a statement to read "Be it further resolved that the board also charges the Joint Subcommittee with establishing and executing a plan to educate the community about the fiscal and structural condition of DCSD."

President Silverthorn asked if Director Vogel was amenable to amending her phrase as follows: "Be it further resolved that the board also charges the Joint Subcommittee to work with the Superintendent's committee to jointly establish and execute a plan to educate the community about the fiscal and structural condition of DCSD."

Board discussion continued.

NEW - Motion

Member Silverthorn moved, Member Vogel seconded that the Board of Education amends the resolution to include the following verbiage as the last clause, "Be it further resolved that the board also charges the Joint Subcommittee to work with the superintendent with establishing and executing a plan to educate the community about the fiscal and structural condition of DCSD."

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 Vogel seconded that the Board of Education approves the Resolution for Continuance of the Joint Subcommittee as amended.

Board discussion followed.

Director Ray suggested that the board consider a process by which the board would take action or respond to the work of their subcommittees.

NEW - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education accepts the recommendations of the Joint Subcommittee as presented during the March 7th board meeting.

President Silverthorn called the motion out of order.

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded to add an additional clause to the amended resolution to read "Be it further resolved that the board supports the recommendations of the Joint Subcommittee as presented to the board at the last meeting."

President Silverthorn called the motion out of order.

Board discussion continued.

General Legal Counsel Trachman suggested the School Board Directors convene in Executive Session to receive legal advice on specific legal questions as posed by Director Lemieux regarding the proposed amendments to the resolution.

Hearing no motion to convene in Executive Session, President Silverthorn asked School Board Directors to provide input to Director Ray regarding a Statement of Support to the recommendations from the Joint Subcommittee.

President Silverthorn called for a vote on the amended motion proposed by Director Lemieux.

AMENDED - Motion

Member Lemieux moved, Member Vogel that the Board of Education approves the Resolution for Continuance of the Joint Subcommittee as amended to include the clause "Be it further resolved that the board also charges the Joint

Subcommittee to work with the superintendent with establishing and executing a plan to educate the community about the fiscal and structural condition of DCSD."

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.

Legislative Update

19. SB 17-250 Student Exemption From Immunization Requirements (10 minutes)

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

RECOMMENDATION: that the Board of Education supports, opposes or remains neutral regarding SB 17-250 as presented.

President Silverthorn introduced the proposed bill.

Director Vogel noted her objections to this bill, and advocated for the process to remain as it is with the required, standardized form from Public Health.

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education remains neutral on SB 17-250.

Board discussion followed.

Director Vogel withdrew her motion.

Board discussion continued.

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education opposes SB 17-250 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 Vogel moved, Member Lemieux seconded that the board remains neutral on SB 17-250.

Geddes aye; Lemieux, aye; Peck, nay; Ray, aye; Reynolds, aye; Silverthorn, nay; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 2. The motion carried 5-2.

Board of Education Reports II

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

RECOMMENDATION: Information Only

21. Board Committee and Liaison Reports (10 minutes)

- Attachments #1 - #8: Douglas County Educational Foundation 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

Director Vogel requested that the discussion regarding the Teacher Time Survey be placed on the next work session agenda. Director Vogel shared that she had the opportunity to observe the Student Attendance Review Board at the Student Support Center. She stated that the employees at the Student Support Center were the most amazingly compassionate group of people who care so much for the kids. Director Vogel announced that the Douglas County Youth Initiative would present their student awards on April 24 at 6:30 p.m. Director Vogel said that Roxborough was hosting a senior breakfast for their students who had moved on to high school and were graduating seniors.

Director Lemieux gave a Douglas County Educational Foundation update and highlighted the Rockies' April 9th family appreciation night and the Mammoth's April 28th family appreciation night. Director Lemieux announced the date of the upcoming Apple Awards as May 4, an evening to honor outstanding teachers and employees. Director Lemieux asked when the Corona Insights survey results would be released.

22. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded that the Board of Education adjourns the meeting.
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.

The meeting was adjourned at 9:11 p.m. The next meeting of the Board of Education is a Work Session scheduled for Tuesday, April 18, 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