



BOARD OF EDUCATION
Minutes
Tuesday, May 9, 2017

1. Call to Order and Roll Call

- Attachment #1: Menu

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

President Silverthorn called the meeting to order at 5:03 p.m.

BOARD MEMBERS PRESENT: Geddes (arrived at 6:04 p.m.), Lemieux, Peck, Ray, Reynolds, Silverthorn, Vogel

ALSO IN ATTENDANCE: Interim Superintendent Kane, Deputy Superintendent Cook, Assistant Superintendent Knight, Chief Human Resources Officer Colella, Chief Technology Officer and Acting Chief Operations Officer Sethi, Chief Assessment & Data Officer Reynolds, Personalized Learning Officer Ingalls, Chief Communications Officer Barber, General Legal Counsel Trachman, N. Eichelberger, Secretary

2. Pledge of Allegiance

3. Board of Education: Department Budget Worksheet(s)

- Attachment #1: BoE Department April 2017 Worksheet

4. Board of Education: Student Discipline Report

- Attachment #1: CONFIDENTIAL 2016-2017 Update on Student Discipline
- Attachment #2: Director District Schools

RECOMMENDATION: CONFIDENTIAL - For Your Information only

5. 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)

6. Convene in Executive Session (a closed session)

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 Reynolds moved, Member Peck seconded that the Board of Education convenes in Executive Session to discuss Negotiations to determine position 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), specifically: ATU Contract; and Personnel Matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4)(f), specifically: Annual Employment Contracts.

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.

Negotiations pursuant to C.R.S. § 24-6-402(4)(e), specifically:
ATU Contract; and

Personnel Matters pursuant to C.R.S. § 24-6-402(4)(f), specifically: Annual
Employment Contracts
Time: 5:18 p.m. - 5:43 p.m.
Present: Lemieux, Peck, Ray, Reynolds, Silverthorn, Vogel, Kane, Colella,
Trachman

7. 15-minute Recess Called to Break and Return to the Board Room for the Regular Session

RECOMMENDATION: Information only

8. Re-Convvene Regular Session

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

The Student Voice for the evening was Alec Greven, Student Advisory Group Chair.

Director Geddes arrived at 6:04 p.m.

9. Student and Staff Recognitions

RECOMMENDATION: Information Only

Interim Superintendent Kane acknowledged Sheri Bryant, Career and Technical Education (CTE) and Concurrent Enrollment Administrator to introduce the honorees from the CTE Student Organizations.

Ms. Bryant asked the Future Business Leaders of America (FBLA) champions to come to the front of the room. Ms. Bryant shared that FBLA was the world's largest career student organization and it brings together business and education, helping students to develop leadership and career skills that will serve them for years to come. Ms. Bryant announced that champions from Douglas County High School and Rock Canyon High School were being honored.

- Cameron Garrett, Douglas County High School, State Champion - Accounting 1
- Tommy Braccia, Keller Barry, Sedique Pitsuwan (team), Douglas County High School, State Champions - Emerging Business Issues
- Carter Bennett, Shreyaan Arora, Prajeet Singh (team), Douglas County High School, State Champions - Management Information Systems
- Zander Robinett, Rock Canyon High School, State Champion - Intro to Business Procedures
- Claire Zahorik, Rock Canyon High School, State Champion - Job Interview
- Ryan Vandersmith, Rock Canyon High School, State Champion - Mobile Application Development
- Jonathan Meade, Rock Canyon High School, State Champion - Networking Concepts
- Avnish Asthana, John Gebhardt, William Kong (team), Rock Canyon High School, State Champions - Public Service Announcement

Ms. Bryant invited the students from the Family, Career and Community Leaders of America (FCCLA) to the front of the room. Ms. Bryant noted that FCCLA is a national non-profit that helps to address important personal, work and societal issues through family and consumer sciences education. The FCCLA State Conference was in April at the Sheraton Downtown Denver Hotel.

- Tala Obeid, Inge Delius, Chrystal Delius (team), Highlands Ranch High School, State Champions - Interior Design
- Jacob Stillman, Ponderosa High School, State Champion - Occupational Food Innovations
- Madison Chapman, Kay Foley, Lauren Cowie (team), Mountain Vista High School, State Champions - Life Event Planning - Junior Division
- Morgan MacDonald, Marlee Burkett (team), Mountain Vista High School, State Champions - Habitat for Humanity Interior Design - Junior Division
- Laurie Chien, Cate Billings, Olivia Vasquez (team), Mountain Vista High School, State Champions - Habitat for Humanity Interior Design

Congratulations!

Ms. Bryant acknowledged the State Champions in the Health Occupations Students of America program (HOSA). Ms. Bryant said that HOSA is an international student organization which mission is to promote career opportunities in the health care industry while enhancing the delivery of quality health care to all people. Ms. Bryant shared that the HOSA Conference was in March at the Denver Renaissance in Stapleton where a Mountain Vista student placed first in two categories.

- Jillian Laplante, Mountain Vista High School, State Champion - Pharmacology and State Champion - Pharmacy Skills
- Elizabeth Murphy, Madison Mungle, Samhita Bheemireddy (team), State Champion Mountain Vista High School

Congratulations!

Interim Superintendent Kane announced that for the second year in a row, a Douglas County School District student had won the Congressional APP Challenge. Mrs. Kane shared that last year Brad Cooley from Douglas County High School won and this year one of his classmates, fellow Husky Etash Kalra was the winner. Mrs. Kane stated that Etash created an app called "Spell Me" which won the Congressional APP Challenge for the Fourth Congressional District. Mrs. Kane said that the former middle school spelling bee champion and state finalist noticed limitations with existing apps which allow users to practice for Spelling Bees or tests. Mrs. Kane understood that Brad's app gives elementary and middle school students access to an unlimited amount of spelling and vocabulary words and with one click they can get definitions without leaving the app. After winning the Congressional App Challenge, Mrs. Kane shared that Etash had the opportunity to present the app to Congressman Ken Buck and then traveled to Washington D.C. where he displayed his app and met the other App Challenge winners.

Congratulations again, Etash.

10. 2016-2017 Student Advisory Group Membership Recognitions

RECOMMENDATION: Information Only

Derek Chaney, Director of Athletics, Activities and Alternative Education, acknowledged the Student Advisory Group Membership who played a major role in the leadership for the District. Mr. Chaney recognized President Alec Greven and Vice-President Corrina Farho.

11. Student Advisory Group Year-End Report to the Board of Education (10 minutes; 5-minute Q&A)

RECOMMENDATION: Information Only

Alec Greven, Student Advisory Group Chair/President, presented an update on the accomplishments of the past two years. Mr. Greven highlighted several recommendations to the Board of Education: physical education waiver; counseling and counselors; postsecondary career readiness; Career and Technical Education (CTE); feedback in teacher evaluations; student budget priorities; 2018 ballot measure; District adopts a student-perception survey for teacher evaluations; District expands CTE awareness and programming; District develops classes that address real world skills; and improve implementation of physical education waiver.

Board discussion followed.

Mr. Chaney introduced Corrina Farho. Ms. Farho asked the board for guidance as to where the Student Advisory Group should focus their efforts for the 2017-2018 school year.

President Silverthorn encouraged School Board Directors to provide their suggestions in writing to Mr. Chaney.

Mr. Chaney also recognized Director Silverthorn for her support as the board's liaison to the Student Advisory Group.

Mr. Chaney recognized Alec Greven for his outstanding contributions to the Student Advisory Group and highlighted his many accomplishments.

12. Acceptance of the Agenda

RECOMMENDATION: that the Board of Education accepts the agenda as presented.

ORIGINAL - Motion

Member Reynolds moved, Member Geddes seconded that the Board of Education accepts the agenda as presented.

Director Lemieux asked how the agenda item regarding the Douglas County Open Data Initiative was placed on the 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.

Board of Education Updates

13. Douglas County Open Data Initiative, Treasurer Diane Holbert and Assessor Lisa Frizell (20 minutes)

- Attachment #1: Presentation

RECOMMENDATION: Information only

Board discussion followed.

14. Public Comment

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

- Warren Berg of Highlands Ranch, a Highlands Ranch science teacher, speaking on behalf of the Douglas County Federation of Teachers' Education Series presented a folder on teacher turnover research. (A folder was provided for each School Board Director.)
- Laura Gehrke of Parker addressed the Board of Education regarding special education issues and specific issues pertaining to her child. Ms. Gehrke highlighted a serious, specific issue concerning special education students. Ms. Gehrke emphasized that the District has no compliance

authority. Ms. Gehrke stressed a memo that was written by Dr. Germain and Ms. Gehrke that identified special education challenges that currently remain unaddressed by the board. Ms. Gehrke asked for the status of the board update that was promised in the spring. (A handout was provided.)

- Peter Bierbaum of Larkspur and a long-time resident of Douglas County addressed the Board of Education regarding the recommendations of the Joint Subcommittee. Mr. Bierbaum thanked the board members for their time commitments to the community, especially the children. Mr. Bierbaum commented that both of his children would be graduating from college and were graduates of Douglas County schools. Mr. Bierbaum stated that he and his wife support strong neighborhood and charter schools which address the diverse needs of every child. Mr. Bierbaum remarked on the presentation from the Joint Subcommittee and said that it was obvious that there should be support for a funding measure on the ballot in 2018. Mr. Bierbaum urged the board to vote in favor of the State of Support for the recommendations of the Joint Subcommittee.
- Tiffany Martin of Castle Rock, speaking on behalf of Douglas County Parents, a grassroots organization representing several thousands of parents and community members, addressed the Board of Education regarding the Douglas County Open Data Initiative. Ms. Martin stated that for many years IT projects had been prioritized ahead of students and teachers. Ms. Martin believes that millions of dollars have been spent on building the IT infrastructure as a part of the re-invention of American education which has been rejected by the community, parents and teachers. Ms. Martin asked what the impact of the Douglas County Open Data Initiative will be on the District and how will it change the focus. Ms. Martin said their organization rejects the philosophy of the reform majority and upper administration. Ms. Martin asked for a thorough analysis of the Open Data Initiative before deciding to move forward with it.
- Gary Colley of Parker, speaking on behalf of the Community Accountability Committee, addressed the School Board Directors regarding on a couple of agenda items. Mr. Colley asked the board for their attention during his three-minute public comment. Mr. Colley urged the board to support the recommendations of the Joint Subcommittee. Mr. Colley remarked that the District Accountability Committee's report that was being presented to the board had limited community input. Mr. Colley believes that the current District Accountability Committee's leadership is the best community-minded group that he has seen in many years and asked the board to be as strongly committed to the community.

Board of Education Reports II

15. District Accountability Committee Report Regarding 2017-2018 Budget Priorities (5 minutes; 5-minute Q&A)

- Attachment #1 Presentation
RECOMMENDATION: Information only
Marco Fields and Melody Fields presented the budget recommendations from the District Accountability Committee (DAC). The committee identified improvement areas: 1) site-based budgeting needed explanation; 2) work as a

District Accountability Committee in collaboration with the Long Range Planning Committee and Fiscal Oversight Committee; 3) process of improving school accountability committees and offer training on the budgeting process. Ms. Fields outlined the top priorities.

Ms. Melody Fields stated that the budget priorities need to align with the District calendar. Ms. Fields noted that the DAC needs to effectively utilize communications with School Accountability Committees.

Superintendent Reports

16. FY 2016-2017 3rd Quarter Financials (15 minutes; 10-minute Q&A)

- Attachment #1: FY 2016-2017 3rd Quarter Financials
- Attachment #2: FY 2016-2017 3rd Quarter Financials Presentation

RECOMMENDATION: Information only

Budget Director Scott Smith presented a brief presentation regarding 3rd quarter financials.

17. CART Standards Update (10 minutes; 5-minute Q&A)

Tom McMillen, Director of Student and Parent Choice, reviewed the Charter Application Review Team (CART) process.

Board discussion followed.

Director Ray suggested that a volunteer from the special education field and/or committee be included on the CART team.

Director Vogel recommended adding a member from the Fiscal Oversight Committee and a community representative to the CART team for future review cycles.

Director Lemieux asked if the Board of Education should modify their directive to the superintendent regarding a charter school impact study to include input from the Long Range Planning and Fiscal Oversight committees.

Director Ray assumed that the District would utilize whatever resources were available to get answers to the questions in the request. Director Ray's hope was that the District uses all of its resources that are available to complete the analysis.

Director Geddes commented that he was interested in the factual, basic data and not interested in opinions.

Director Reynolds noted that the information and information gathering reside within staff resources and once the report is completed, then it should be made available to the various committees.

Mr. Reynolds, Chief Assessment & Data Officer, outlined the four aspects of the methodology for the impact study.

Mr. Cosgrove, Director of Planning and Construction, commented that the Long Range Planning Committee anticipates the application from any charter that requests land. The committee uses the enrollment projections, five and ten-year needs with respect to the Master Capital Plan and in turn, makes a recommendation based on capacity and under/over-utilized schools with respect to any dedicated school site.

Director Lemieux asked if charter schools were asked to provide input on the impact study.

Mr. Reynolds affirmed that the District is currently looking at just the data.

Director Peck noted that competition is becoming part of the conversation. Director Peck stated that not every school would be positively or negatively impacted by choice.

President Silverthorn called for a recess at 8:14 p.m.

President Silverthorn reconvened the meeting at 8:19 p.m.

Study/Work Session

18. Presentation from Charter Applicants Ponderosa Montessori, Alexandria School of Innovation, and Ascent Classical Academy (15 minutes for each presentation)

- Attachment #1: Presentation - Alexandria School of Innovation
- Attachment #2: Presentation - Ascent Classical Academy
- Attachment #3: Presentation - Ponderosa Montessori Academy

Background Information: DCSD has received new charter applications from Ponderosa Montessori, Alexandria School of Innovation and Ascent Classical Academy.

Rationale for Request: Colorado law requires that a public hearing be held for new charter applicants in the geographic area where the schools are to be located, C.R.S. §22-30.5-107(2).

This board hearing is intended to comply with this requirement. No recommendation from CART or board vote will take place at this hearing.
RECOMMENDATION: Information Only

Sara Creed, founder of Ponderosa Montessori Academy, presented the application to bring a Montessori Farm School to Douglas County.

Judy Brannberg introduced the Alexandria School of Innovation development team members: Tom Scheffel, Senator Ted Harvey, Karina Hegstad, Barry Brannberg, Kevin and Kaysi Koslov, Dr. Paul Suchoski, Dr. Crowder, Joanne Justice, and Dave Duran.

Derec Shuler presented the proposal for Ascent Classical Academy. Mr. Shuler

acknowledged members of the steering committee: Rob Williams, Natalie Walker, Clarissa Jolly, and Kim Gilmartin.

Board discussion followed.

Adoption of the Joint Motion Agenda

19. Board of Education: Unofficial Minutes

- Attachment #1: Unofficial Minutes Board of Education Meeting, April 4, 2017
- Attachment #2: Unofficial Minutes Board of Education Work Session, April 18, 2017

RECOMMENDATION: that the Board of Education adopts the Joint Motion Agenda as presented.

ORIGINAL - Motion

Member Lemieux moved, Member Reynolds seconded that the Board of Education adopts the Joint Motion 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.

Adoption of Consent Agenda

20. Adoption of Consent Agenda: Staff recommendations, detailed in Agenda Items #21 - #31, organized for Board of Education block approval.

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

- Approval of Bid Award for Transportation Auto Parts
- SPED Transportation Education Assistant Market Pay Adjustment
- Approval of RFP Award to Nutrislice, an online menu provider for Nutrition Services, and approval to waive the Conflict of Interest Policy, DJ-R, required for this procurement for up to five years with one-year annual renewals
- Revision to the Fiscal Oversight Committee Bylaws
- Approval of Revised Student Fees and Field Trip Calculator for FY 2017-2018
- 2017-18 Renewal for Alternative Education Campus Designation
- Construction Agreement for Tenant Finish of 9250 Teddy Lane
- Quit Claim Deed to The Town of Parker at Cherokee Trail Elementary School
- Roxborough Water and Sanitation District Easement at Roxborough Primary School
- Legal Notice - Proposed Budget FY 2017-2018
- Personnel Changes

ORIGINAL - Motion

Member Reynolds moved, Member Geddes seconded that the Board of Education adopts the Consent Agenda as presented:

- Approval of Bid Award for Transportation Auto Parts
- SPED Transportation Education Assistant Market Pay Adjustment
- Approval of RFP Award to Nutrislice, an online menu provider for Nutrition Services, and approval to waive the Conflict of Interest Policy, DJ-R, required for this procurement for up to five years with one-year annual renewals
- Revision to the Fiscal Oversight Committee Bylaws
- Approval of Revised Student Fees and Field Trip Calculator for FY 2017-2018
- 2017-18 Renewal for Alternative Education Campus Designation
- Construction Agreement for Tenant Finish of 9250 Teddy Lane
- Quit Claim Deed to The Town of Parker at Cherokee Trail Elementary School
- Roxborough Water and Sanitation District Easement at Roxborough Primary School
- Legal Notice - Proposed Budget FY 2017-2018
- 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.

21. Approval of Bid Award for Transportation Auto Parts

RFP 17-03-036 Transportation Auto Parts was advertised on April 5, 2017 with responses due by April 21, 2017. Six responses were received: The Rock Parts Company/NAPA (incumbent), Factory Motor Parts, Advance Professional Auto Parts, McCandless Truck Center, Drive Train Industries and Industrial Battery Service. Two of the suppliers, Drive Train Industries and Industrial Battery Service, were non-compliant with the RFP requirements.

DCSD requested firm pricing on the top 274 auto parts purchased regularly by DCSD Transportation. Only bids on 91 parts were received from all 4 responsive vendors but all 274 parts were bid by one or more vendors.

The current annual cost of auto parts is just over \$900,000. DCSD anticipates a 20% savings on auto parts by going with the 3 vendors: Factory Motor Parts, Advance Professional Auto Parts, and McCandless Truck Center.

RECOMMENDATION: Approval to award transportation auto parts to the following suppliers: Factory Motor Parts, Advance Professional Auto Parts, and McCandless Truck Center.

22. SPED Transportation Education Assistant Market Pay Adjustment

Market increase for Transportation Education Assistant classified position of 4% increase in base pay to employee. SPED TEA's are critical for operation of mandated SPED bus routes. In the absence of SPED drivers and TEAs, District has to outsource the route to third party vendors. With this change, we will be increasing the base pay from \$12.25 to \$12.75.

RECOMMENDATION: that the Board of Education approves the hard to hire classified positions market adjustment as presented.

23. Approval of RFP Award to Nutrislice, an online menu provider for Nutrition Services, and approval to waive the Conflict of Interest policy, DJ-R, required for this procurement for up to five years with one-year annual renewals

In order to provide an online menu system for students and parents to utilize in looking up daily menu offerings, RFP No. 17-02-032 was advertised on February 16, 2017. This RFP was created by Nutrition Services in collaboration with the Strategic Sourcing Department. DCSD received one (1) response from one vendor. They are offering the on-line menu system with mobile apps at a cost of \$27,000. In addition, they have offered a mobile pre-ordering system that Nutrition Services may pilot at several of their sites at a cost of \$960/site annual subscription as well as a one-time \$350/site set up fee. Based on this RFP result, it is our strong recommendation to award the contract to Nutrislice.

This award, however, cannot be approved without the additional approval to waive the District's Conflict of Interest Policy, DJ-R. The Director of Nutrition Services, Brent Craig, is the father of one of the owners of Nutrislice. Superintendent File DJ-R, Purchasing Policies, Conflict of Interest states, "No employee or close friend or family member of a District employee shall be allowed to sell to the District or to a minor or the parent or guardian of any such minor enrolled in the District where the employee is performing services, goods, materials or services of any kind other than that for which (s)he is employed by the District except by specific prior Board approval." In order to approve Nutrislice as the vendor, we are requesting approval to waive Superintendent File DJ-R, which addresses the conflict of interest.

Funding is provided by Nutrition Services as a part of their approved budget for the 2017-2018 SY.

RECOMMENDATION: Approval of RFP Award to Nutrislice, an online menu provider for Nutrition Services, and approval to waive the Conflict of Interest policy, DJ-R, required for this procurement for up to five (5) years with one-year annual renewals.

24. Revision to the Fiscal Oversight Committee Bylaws

- Attachment #1: FOC Bylaws Revised Redline May 2017
- Attachment #2: FOC Bylaws Final May 2017

At the April 13, 2017 FOC meeting, the FOC committee voted to delete from the FOC Bylaws Appendix 2: Audit Committee. This appendix is being eliminated because Appendix 2 has no reference within the body of the FOC Bylaws. The committee moved to form a subcommittee, comprised of FOC members, to make a recommendation as to the implementation of an audit committee in a school district setting.

RECOMMENDATION: that the Board of Education adopts the Fiscal Oversight Committee Bylaws as presented.

25. Approval of Revised Student Fees and Field Trip Calculator for FY 2017-2018

- Attachment #1: Final FY 2017-2018 Student Fee Schedule-Appendix A
- Attachment #2: Final FY 2017-2018 Field Trip Calculator-Appendix B

See recommended changes for FY 2017-2018 revised Student Fees-Appendix A. There are no changes to proposed FY 2017-2018 Field Trip Calculator-Appendix B.

RECOMMENDATION: Motion to approve the proposed Student Fees and Field Trip Calculator for FY 2017-2018.

26. 2017-18 Renewal for Alternative Education Campus Designation

- Attachment #1: Application/Renewal for Alternative Education Campus-Daniel C. Oakes High School
- Attachment #2: Application/Renewal for Alternative Education Campus-Eagle Academy
- Attachment #3: Application/Renewal for Alternative Education Campus-HOPE Online Learning Academy

Renewals for Alternative Education Campus Designation for Daniel C. Oakes High School, Eagle Academy and HOPE Online Learning Academy for the 2017-18 school year by the State of Colorado Department of Education.

RECOMMENDATION: Recommendation that the Board of Education adopts the 2017-18 Alternative Education Campus Designation renewals under consent agenda.

27. Construction Agreement for Tenant Finish of 9350 Teddy Lane

- Attachment #1: Construction Agreement for Tenant Finish of 9350 Teddy Lane
- Attachment #2: Superintendent File DJA Purchasing Authority

A Request for Qualifications was issued on February 13, 2017, to nineteen (19) pre-qualified General Contractors. A pre-submittal conference was held on February 21, 2017. Of the nineteen (19) pre-qualified General Contractors, nine (9) attended the pre-submittal conference and six (6) General Contractors submitted pre-qualification information for the project. Five (5) general contractors were short-listed to bid on the project.

An Advertisement for Bids was issued to the five (5) pre-qualified General Contractors on March 20, 2017. Bids from three (3) General Contractors were received electronically and tabulated on April 25, 2017. Mark Young Construction is the apparent low bidder.

Pursuant to the Board of Education's guidance to work with the Heritage Hills community to mitigate residents' concerns about Eagle Academy at this location,

this project includes enhanced black-out shades for \$56,000, and additional trees and shrubs on the south side for an estimated \$50,000.

The Construction Agreement contract amount exceeds the Director of Planning and Construction and Chief Operating Officer's approval limit established by the Board of Education and, therefore, requires Board approval.

This project is funded by the Capital Projects fund.

RECOMMENDATION: that the Board approves the Construction Agreement with Mark Young Construction in the amount of \$2,221,278.

28. Quit Claim Deed to The Town of Parker at Cherokee Trail Elementary School

- Attachment #1: Quit Claim Deed, Legal Description and Survey
A portion of Sedgwick Court, a cul-de-sac in the Clarke Farms subdivision in Parker, is located on DCSD property at Cherokee Trail Elementary School. DCSD does not maintain or plow this 0.048 acre portion of the cul-de-sac and adjacent sidewalk. There are no costs to DCSD associated with this deed.

RECOMMENDATION: that the Board approves the Quit Claim Deed to The Town of Parker at Cherokee Trail Elementary School.

29. Roxborough Water and Sanitation District Easement at Roxborough Primary School

- Attachment #1: Permanent Easement, Legal Description and Survey

Roxborough Water and Sanitation District will extend a water line connecting Rampart Way to the existing 8" water line located in the parking lot at Roxborough Primary School. Construction on school property will consist of connecting the existing 8" water line in the southwest corner of the parking lot and installing a waterline to the south property line. A bored casing pipe will be installed under the concrete sidewalk connecting to Rampart Way. The construction area will be fenced with 6 foot chain link fence.

Construction of these improvements is scheduled this summer while school is not in session.

This waterline connection will eliminate the "dead-end" waterline in Rampart Way, improving service and water quality in the area.

There are no costs to DCSD associated with this easement.

RECOMMENDATION: That the Board approves the Roxborough Water and Sanitation District Easement at Roxborough Primary School.

30. Legal Notice - Proposed Budget FY 2017-2018

- Attachment #1: DRAFT Legal Notice Budget 2017-2018

Within ten (10) days after submission of the proposed budget, the Board of

Education must publish notice stating that the proposed budget is available for inspection and stating the date, time, and place at which the Board will consider adoption of the proposed budget for the ensuing fiscal year. C.R.S. §22-44-109(1)

RECOMMENDATION: That the Board of Education approves the Legal Notice for Douglas and Elbert Counties regarding the Proposed Budget 2017-2018 as presented under the Adoption of the Consent Agenda.

31. Personnel Changes

- Attachment #1: Classified CON BD List 5.9.17
- Attachment #2: Classified PUB BD List 5.9.17
- Attachment #3: Licensed_Admin_ProTech CON BD List 5.9.17
- Attachment #4: Licensed_Admin_ProTech PUB BD List 5.9.17

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

Action Items
(no presentation; request for board action)

32. Board of Education Secretary Appointment

RECOMMENDATION: that the Board of Education accepts the recommendation of the selection committee and appoints _____ as the Board of Education Secretary.

ORIGINAL - Motion

Member Lemieux moved, Member Vogel seconded that the Board of Education accepts the recommendation of the selection committee and appoints Tammy Taylor as the Board of Education Secretary.

Board discussion followed.

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.

33. Amalgamated Transit Authority Contract Negotiations and Tentative Agreement

- Attachment #1: Work Product ATU Tentative Agreement
- Attachment #2: Work Product ATU Retention Agreement

RECOMMENDATION: that the Board of Education approves the tentative agreements pending receipt of ratification results.

ORIGINAL - Motion

Member Reynolds moved, Member Lemieux seconded that the Board of Education approves the tentative agreements pending receipt of ratification results.

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.

34. Annual Contract: Renewals and Non-Renewals of Employment

- Attachments #1 - #6: Resolutions

Annually, the Board of Education is required by state statute to renew and non-renew contracts for Teachers, Administrators, Professional/Technical and Classified employees before June 1.

RECOMMENDATION: that the Board of Education adopts the resolutions as presented for Admin ProTech, Classified At-Will, and Renewal, Nonrenewal Probationary, and Displacement of Probationary and Non-Probationary Licensed Teachers as presented.

ORIGINAL - Motion

Member Vogel moved, Member Reynolds seconded that the Board of Education adopts the resolutions as presented for Admin ProTech, Classified At-Will, and Renewal, Nonrenewal Probationary, and Displacement of Probationary and Non-Probationary Licensed Teachers 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.

35. Statement of Support Joint Subcommittee Recommendations

- Attachment #1: Proposed Statement of Support

RECOMMENDATION: that the Board of Education approves the State of Support as presented

Director Ray introduced the Board of Education Statement of Support. Director Ray stated that a couple of months ago the Joint Subcommittee presented to the board their recommendations on the work the board commissioned them to do. Director Ray made a motion to indicate the board's support, but the motion was ruled out of order at the time. Director Ray would like to set a precedent on how the board responds to a task the board has requested of their committees. Director Ray read the statement.

"We, the Board of Education, acknowledge the Joint Subcommittee's successful completion of the task that was commissioned on November 15, 2016. This task included exploring potential solutions to securing resources necessary to continually improve the education we offer our students, ongoing capital requirements, and maintaining competitive compensation for teachers and staff members."

We support their recommendations presented on March 7, 2017 that include placing a DCSD fund measure on the 2018 ballot, developing a successful communication education model regarding the measure, the School District's financial status and needs, and retaining the Joint Subcommittee to ensure Board committee alignment."

Director Lemieux offered a friendly amendment to change the word "out" to "our" in the first paragraph.

Director Ray accepted Director Lemieux's friendly amendment.

Director Vogel suggested a friendly amendment to accept the recommendations of the Joint Subcommittee as presented on March 7, 2017 that include "potentially" placing a DCSD fund measure.....

Director Ray questioned that the word "potentially" was not in the recommendation of the Joint Subcommittee. He continued that the recommendation of the Joint Subcommittee was to place a ballot measure on the ballot. Therefore, to protect the integrity of the recommendation, Director Ray did not accept the friendly amendment.

Director Vogel withdrew her friendly amendment.

Director Geddes stated that he fully supported efforts to increase the funding to the District; however, he was not in favor of the verbiage in the last paragraph of the Statement of Support. Director Geddes shared his thoughts on funding in Douglas County.

Member Silverthorn moved, Member Reynolds seconded that the Board of Education revises the language in the Statement of Support to read "We support their recommendations presented on March 7, 2017, that include *potentially* placing a DCSD measure on the 2018 ballot,.....

Board discussion followed.

Alec Greven affirmed that the recommendation of the Joint Subcommittee was to place a funding measure on the ballot in 2018.

Director Reynolds countered that she supports the revision because she feels it does honor the recommendation of the subcommittee by ensuring that all the indicators are in place to have a successful campaign.

NEW - Motion

Member Vogel moved, Member Ray seconded that the Board of Education extends the meeting past 9:30 p.m.
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.

Director Peck shared his concern that the Douglas County community would not support a ballot measure and encouraged board members to consider other funding sources.

Director Vogel discouraged the board members from embracing negative comments about the outcome of any future ballot measures. Director Vogel asked if the members of the Joint Subcommittee could respond to the proposed motion to add the word "potentially" to the Statement of Support.

Director Ray reminded the board members of the intent of the statement. Director Ray agreed that the board should look for alternative funding mechanisms, but that the District has funding needs now.

Director Geddes also believes the District is underfunded and supports the work of the Joint Subcommittee.

Melody Fields confirmed that the resolution as read was the recommendation of the Joint Subcommittee. She stated that there was consensus from committee members about the recommendation. Ms. Fields also said there was consensus from the committee not to put a measure on the 2017 ballot. Ms. Fields reiterated that the only way for a ballot measure to garner support from the community is to have unified board support for the measure. Ms. Fields believes the members of the Joint Subcommittee would be satisfied with the re-phrasing of the Statement of Support to include "potentially." Marco Fields supported the board's passion for thinking outside of the box regarding funding mechanisms. Marco asked the board members to have some faith in the work of the Joint Subcommittee and believe in their hard work.

Director Peck agreed that it was important to send a unified message to the community.

President Silverthorn restated the motion on the table prior to the motion to extend the meeting.

Member Silverthorn moved, Member Reynolds seconded that the Board of Education revises the language in the Statement of Support to read "We support their recommendations presented on March 7, 2017, that include *potentially* placing a DCSD measure on the 2018 ballot,....." Geddes nay; 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: 1. The motion carried 6-1.

President Silverthorn asked School Board Directors to share their thoughts on not moving forward with a ballot measure in 2017.

Director Lemieux stated that she changed her mind about a 2017 campaign based on the recommendations of the Joint Subcommittee and input from various committees.

AMENDED - Motion

Member Vogel moved, Member Ray seconded that the Board of Education adopts the Statement of Support for the Joint Subcommittee Recommendations as amended. 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.

36. 1st Reading: Board File JCA/JFB-R Assignment of Students to School, School Choice and Open Enrollment changes to Board Open Enrollment Policy (5 minutes)

Background Information:

In response to requests from principals, registrars, the Directors of School and Cabinet, the Choice Programming department has been working for the past 12 months on proposed improvements to the Open Enrollment policy to reflect best practices and improve neighborhood school enrollment and budget planning.

Rationale for Request:

The current Open Enrollment policy timelines do not provide neighborhood schools with sufficient enrollment information for accurate enrollment projections and budgetary planning. In addition, the current policy does not adequately address mid-year transfers and home school students seeking to return to neighborhood schools.

RECOMMENDATION: First reading does not require board action - Information only.

Interim Superintendent Kane introduced Tom McMillen to summarize the proposed changes to Board File JCA/JFB-R Assignment of Students to School, School Choice and Open Enrollment.

Budget Director Smith provided an explanation regarding the financial implications of the proposed policy revisions.

Board discussion followed.

Director Lemieux asked if the board would hear Board Reports.

President Silverthorn suggested that the board members submit their reports in writing.

Director Lemieux provided a document to each School Board Director that listed seven (7) action items for the board members to consider and submitted the list for the official record of the May 9, 2017 Board of Education meeting.

37. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting

ORIGINAL - Motion

Member Vogel moved, Member Ray 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 10:09 p.m. The next meeting of the Board of Education is a Special Meeting scheduled for Tuesday, June 6, 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