



**Board of Education Special Meeting
Minutes
Thursday, March 26, 2020**

The Board of Education of Douglas County School District RE-1 takes seriously the health and safety of its directors, staff, and community. Consistent with Governor Jared Polis's Amended Public Health Order issued on March 25, 2020 directing Coloradans to stay at home whenever possible, this meeting of the Board of Education was held via electronic participation and was open to the public by broadcast via electronic means.

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Ray at 5:30 p.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE: Superintendent Tucker, Assistant Superintendent Knight, General Counsel Klimesh, Chief Human Resources Officer Thompson, Chief Technology Officer Sethi, Chief Operations Officer Cosgrove, Chief Academic Officer Gross-Taylor, Chief Assessment and Data Officer Reynolds, Personalized Learning Officer Ingalls, Communications Officer Rader, Interim Chief Financial Officer Doan, Interim Chief Financial Officer Schluesner, and Assistant Secretary Taylor

2. Acceptance of Agenda

RECOMMENDATION: That the Board of Education approves the Agenda as presented.

ORIGINAL - Motion

Member Leung moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approves the Agenda as presented.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Superintendent Reports

3. Superintendent Report

RECOMMENDATION: Information only.

District Response to COVID-19 and Public Health Emergency

Superintendent Tucker thanked the entire school community and the Board for their tremendous support and outreach. Dr. Tucker provided a detailed update on remote learning for all District students, including available services and support for Special Education, Early Childhood Education and Child Find, Mental Health, and School Counseling.

Study/Action Items

4. Resolution - Temporary Suspension of Restrictions for Board Directors to Attend Meetings Electronically

RECOMMENDATION: That the Board of Education approve the Resolution as presented.

- Attachment #1: 03.26.2020 Resolution Regarding Temporary Suspension of Restrictions for Board Directors to Attend Meetings Electronically

The Board of Education will consider the attached Resolution.

President Ray read the Resolution in its entirety.

The Board held discussion.

ORIGINAL - Motion

Member Meek moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education approve the Resolution as presented.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0. The motion carried 7-0.

5. Resolution - Maintenance of Employee Compensation During State of Emergency

RECOMMENDATION: That the Board of Education approve the Resolution as presented.

- Attachment #1: 03.26.2020 Resolution Regarding Maintenance of Employee Compensation During State of Emergency

The Board of Education will consider the attached Resolution.

President Ray read the Resolution in its entirety.

Board questions and discussion followed.

ORIGINAL - Motion

Member Leung moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education approve the Resolution as presented.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0. The motion carried 7-0.

6. Resolution to Increase Responsiveness and Decision-Making Efficiency During State of Emergency

RECOMMENDATION: That the Board of Education approve the Resolution as presented.

- Attachment #1: 03.26.2020 Resolution to Increase Responsiveness and Decision-Making Efficiency During State of Emergency

The Board of Education will consider the attached Resolution.

President Ray read the Resolution in part.

The Board and General Counsel Klimesh discussed revisions to the Resolution by inserting "Whereas" statements to reflect the Public Health Orders issued by Governor Jared Polis. General Counsel Klimesh suggested the following language.

- WHEREAS, on March 18, 2020, Governor Jared Polis signed an executive Order suspending in-person learning to public and private schools across the state from March 23 to April 17; and
- WHEREAS, on March 25, 2020, Governor Jared Polis issued an Amended Public Health Order directing Coloradans to stay at home and on March 26, 2020 further updated the Order to clarify that essential services include a number of critical services in K-12 public and private schools for the purpose of providing meals, housing, facilitating or providing materials for distance learning and providing other essential services to students; and

AMENDED - Motion

Member Leung moved, Member Graziano seconded to approve the Resolution with the revisions offered by General Counsel Klimesh.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0. The motion carried 7-0.

Board of Education Reports

7. Board of Education Director Remarks and Future Considerations

RECOMMENDATION: Information only.

The Board of Education conveyed deep gratitude to administration, teachers, staff, and parents for the quick transition to remote learning; acknowledged the difficulty, and offered encouragement and support to parents; and expressed appreciation for the opportunities that school offers beyond academics, as well as the importance of public education to our entire community.

8. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0. The motion carried 7-0.

President Ray adjourned the Regular Session of the Board of Education at 7:06 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, April 7, 2020, with the Regular Session beginning at 5:30 p.m. Consistent with Governor Jared Polis's Amended Public Health Order issued on March 25, 2020 directing Coloradans to stay at home whenever possible, this meeting of the Board of Education will be held via electronic participation and will be open to the public by broadcast via electronic means.

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

https://www.youtube.com/watch?time_continue=34&v=sS5rMMkmf3Q&feature=emb_logo

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



David Ray

David Ray
Board of Education President

Tammy Taylor

Tammy Taylor
Board of Education Assistant Secretary