



**Board of Education
Minutes
Tuesday, May 12, 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 5:32 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, Co-Interim Chief Financial Officer Doan, Co-Interim Chief Financial Officer Schluesner, and Assistant Secretary Taylor

2. Acceptance of Agenda

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

AMENDED - Motion

Member Meek moved, Member Leung seconded to modify the agenda by including an Executive Session prior to the Adoption of Consent Agenda for the purpose of seeking legal counsel regarding Agenda Item #8 Annual Contract: Renewals and Non-Renewals of Employment.

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.

3. Public Comment

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

- Kallie Leyba, Highlands Ranch resident and President of the Douglas County Federation, encouraged the Board to support placing Ballot Initiative 271 - Fair Tax Colorado on the ballot, and requested that the District create a task force to plan for reopening.
- Janeen McDonald, Littleton resident and District parent, addressed the Board on proposed boundary changes in Sterling Ranch.

- Julie Lamb, Castle Rock resident and District parent, urged the Board to table agenda item #8 Annual Contract: Renewals and Non-Renewals of Employment, until a later time.

The Board voted to modify the May 12, 2020 Board of Education agenda to include an Executive Session prior to Adoption of Consent Agenda.

Convene in Executive Session

The Board may hold an executive session for considering limited matters, including: Real Estate matters e.g. the purchase, acquisition, lease, transfer or sale of real, personal or other property pursuant to C.R.S. § 24-6-402(4) (a); to hold conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b); matters required to be kept confidential by federal or state law or rules and regulations pursuant to C.R.S. § 24-6-402(4) (c); to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4) (d); to determine positions relative to matters that are or will be subject to contract negotiations, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. § 24-6-402(4) (e); personnel matters, including actions, updates, and Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4) (f); to consider documents protected by non-disclosure provisions of Colorado Open Records Act pursuant to C.R.S. § 24-6-402(4) (g); and/or to be advised on individual student matters, where public disclosure would adversely affect the person or persons involved, pursuant to C.R. S. § 24-6-402 (4) (h) .

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) to hold conference with the Board's attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically to seek legal counsel on agenda item #8 Annual Contract: Renewals and Non-Renewals of Employment.

NEW - Motion

Member Meek moved, Member Leung seconded to convene in Executive Session to hold conference with the Board's attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically to seek legal counsel on agenda item #8 Annual Contract: Renewals and Non-Renewals of Employment.

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.

The Board of Education convened in Executive Session at 5:53 p.m. to hold conference with the Board's attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically to seek legal counsel on agenda item #8 Annual Contract: Renewals and Non-Renewals of Employment.

Time: 5:53 p.m. - 6:36 p.m.

Executive Session Attendance: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray, Superintendent Tucker, General Counsel Klimesh, Deputy General Counsel Condon, and Chief Human Resources Officer Thompson

The Board of Education concluded Executive Session at 6:36 p.m.

President Ray reconvened the Regular Session at 6:40 p.m.

4. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #5-#12 Organized for Board of Education Block Approval

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

- #5 Initial Guaranteed Maximum Price for Charter School Capital Improvement Projects - Phase I (2020-2021)
- #6 Initial Guaranteed Maximum Price for 2020 Bond Improvement Projects - Phase I Support Facilities
- #7 Mill Bond Oversight Ad Hoc Committee Recommendations for Membership
- #8 Annual Contract: Renewals and Non-Renewals of Employment
- #9 Legal Notice - Proposed Budget FY 2020-2021
- #10 Douglas County School District's Application for 2020-2021 Every Student Succeeds Act (ESSA) Funds (Title Funds)
- #11 Novel and Textbook Adoption
- #12 Personnel Changes

AMENDED - Motion

Member Leung moved, Member Holtzmann seconded to adopt the Consent Agenda with the exceptions of agenda item #8 Annual Contract: Renewals and Non-Renewals of Employment and agenda item #11 Novel and Textbook Adoption, to be heard separately as Action items:

- #5 Initial Guaranteed Maximum Price for Charter School Capital Improvement Projects - Phase I (2020-2021)
- #6 Initial Guaranteed Maximum Price for 2020 Bond Improvement Projects - Phase I Support Facilities
- #7 Mill Bond Oversight Ad Hoc Committee Recommendations for Membership
- #9 Legal Notice - Proposed Budget FY 2020-2021
- #10 Douglas County School District's Application for 2020-2021 Every Student Succeeds Act (ESSA) Funds (Title Funds)
- #12 Personnel Changes

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. Initial Guaranteed Maximum Price for Charter School Capital Improvement Projects - Phase I (2020-2021)

RECOMMENDATION: That the Board of Education approve the Initial Guaranteed Maximum Price for Charter School Capital Improvement Projects - Phase I (2020-2021) under adoption of Consent Agenda.

- Attachment #1 - MW Golden Charter CIP Phase I iGMP Estimate and Backup

The Design Build project delivery method was selected to complete the 2020-2021 Charter School Capital Improvement Projects (CIP) in the 2018 Bond.

On March 1, 2019, the Douglas County School District (DCSD) Construction department and NV5 issued a Request for Qualifications & Proposal (RFQP) to all 28 approved Construction Manager/General Contractor (CMGC) and General Contractors (GC) qualified for projects valued at \$3,000,000 or higher for capital renewal work at eight (8) charter schools: Academy Charter School, Challenge to Excellence, DCS Montessori School, North Star Academy, Parker Core Knowledge, Platte River Academy, SkyView Academy, and STEM Highlands Ranch. Two (2) design/build responses were received on March 22, 2019.

The Construction department in conjunction with NV5 and District staff reviewed submittals and MW Golden Constructors (MW Golden) was selected as the design/build firm based on recent similar experience of the project team and design/pre-construction services fee proposal.

MW Golden has been working with the charter schools, NV5, and the Construction department to verify and finalize project scopes and costs.

Charter School Capital Improvement Projects will be executed in two (2) phases. Phase I includes urgent Tier 1 projects to be completed between 2020 and 2021 at six (6) of the eight (8) charter schools. Phase II will include the remaining charter school Tier 1 projects in the 2018 Bond and be completed in 2022. Urgent Tier 1 projects were completed in 2019 at the two (2) charter schools not included in Phase I.

A Phase I initial Guaranteed Maximum Price (iGMP) has been submitted by MW Golden, which includes all construction costs and contractor's contingency. The final GMP (fGMP) is anticipated to be at or below the iGMP. Should the fGMP exceed the iGMP, Board approval will be requested for the fGMP.

Charter School Capital Improvement Projects - Phase I (2020-2021)

- Academy Charter: \$524,572
- Challenge to Excellence: \$1,391,516
- DCS Montessori School: \$506,493
- Platte River Academy: \$1,083,468
- SkyView Academy: \$53,031
- STEM Highlands Ranch: \$908,054
- Total: \$4,467,134

Following approval of the fGMP, the Chief Operations Officer and MW Golden shall execute the GMP Amendment.

2018 Bond funds will pay for this award and were included in the bond planning budgets.

6. Initial Guaranteed Maximum Price for 2020 Bond Improvement Projects - Phase I Support Facilities

RECOMMENDATION: That the Board of Education approve the Initial Guaranteed Maximum Price for 2020 Bond Improvement Projects - Phase I Support Facilities under adoption of Consent Agenda.

- Attachment #1: Phase I Support Facilities Package iGMP Estimate and Backup

The Construction Manager General Contractor (CMGC) project delivery method was selected to complete capital projects approved in the 2018 Bond.

On October 4, 2019, the Douglas County School District Construction department and NV5 advertised a Request for Proposal (RFP) to all 19 approved CMGCs for 2018 Bond projects for DCSD 2020 Bond Improvement Projects - Phase I Support Facilities. Four (4) firms responded.

The Construction department in conjunction with NV5 and District staff reviewed submittals and Mark Young Construction Incorporated (MYC) was selected as the CMGC based on staffing proposed for the project, recent similar experience of the project team, and pre-construction services fee proposal.

Since November 2019, MYC has been working with the selected architects, NV5, and DCSD staff to verify and finalize project scopes and costs to ensure that the most urgent projects are being addressed within the approved budget.

An initial Guaranteed Maximum Price (iGMP) was submitted by MYC, which includes all construction costs and contractor's contingency.

The final GMP (fGMP) is anticipated to be at or below the iGMP. Should the fGMP exceed the iGMP, Board approval will be requested for the fGMP.

Following approval of the fGMP, the Chief Operations Officer and MYC shall execute the GMP Amendment.

DCSD 2020 Bond Improvement Projects - Phase 1 Support Facilities

- DC Student Support Center \$96,736
- North Transportation Center \$281,045
- West Service Building E \$99,301
- Transportation Building B \$175,856
- West Service Building C/D \$46,187
- Wilcox Building \$163,835
- West Support Center \$189,977
- Operations and Maintenance East \$237,177
- Shea Stadium \$163,341
- Total: \$1,453,455 2018

Bond funds will pay for this award and were included in the bond planning budgets.

7. Mill Bond Oversight Ad Hoc Committee (MBOC) Recommendations for Membership
RECOMMENDATION: That the Board of Education approve the MBOC membership recommendations under adoption of the Consent Agenda.

- Attachment #1: MBOC Membership Recommendations 5-12-20

The Mill Bond Oversight Ad Hoc Committee (MBOC) posted an announcement for membership for one (1) Neighborhood School Parent Parker Representative and one (1) Business Community Representative. Five (5) applications were received for the Neighborhood School Parent Parker Representative. Six (6) applications were received for the Business Community Representative. The MBOC Membership Subcommittee conducted interviews using a standardized set of interview questions. At the MBOC meeting on April 29, 2020, the subcommittee presented recommendations for membership and the recommendations were unanimously approved.

By a vote of the Board, agenda item #8 Annual Contract: Renewals and Non-Renewals of Employment was removed from Consent Agenda to be heard as a separate Action item.

9. Legal Notice - Proposed Budget FY 2020-2021

RECOMMENDATION: That the Board of Education approves the Legal Notice for Douglas and Elbert Counties regarding the Proposed Budget 2020-2021 as presented under Adoption of the Consent Agenda.

- Attachment #1: Legal Notice Proposed School Budget 2020-21

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)

10. Douglas County School District's Application for 2020-2021 Every Student Succeeds Act (ESSA) Funds (Title Funds)

RECOMMENDATION: That the Board of Education approve DCSD's application for 2020-2021 ESSA Funds (Title Funds) under adoption of Consent Agenda.

- Attachment #1: Douglas County School District's Application for Every Student Succeeds Act (ESSA) Title Funds

The Every Student Succeeds Act (ESSA) provides supplemental funding for school districts across the country. Douglas County School District (DCSD) is eligible to receive an estimated \$2,575,339 (preliminary allocations) for the 2020-2021 school year. The funds must be used in compliance with the specific requirements of each Title program within ESSA law. Also, they must supplement, not supplant, a district's general operating budget.

By a vote of the Board agenda item #11 Novel and Textbook Adoption was removed from Consent Agenda to be heard as a separate Action item.

12. Personnel Changes

RECOMMENDATION: That the Board of Education approves the Personnel changes as presented under adoption of Consent Agenda.

- Attachment #1: Classified CON BD List 05.12.2020
- Attachment #2: Classified PUB BD List 05.12.2020
- Attachment #3: Licensed/Admin/ProTech CON BD List 05.12.2020
- Attachment #4: Licensed/Admin/ProTech PUB BD List 05.12.2020

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

RECOMMENDATION: That the Board of Education approve the resolutions as presented for Administrators, Professional, Technical, Classified At-Will, and Renewal, Nonrenewal Probationary, and Displacement of Probationary and Non-Probationary Licensed Teachers under adoption of Consent Agenda.

- Attachment #1: 05.12.2020 Resolution Regarding Contract Renewal for Licensed Employees (A)
- Attachment #2: Attachment A Licensed Renewal - CONFIDENTIAL
- Attachment #3: 05.12.2020 Resolution Regarding the Nonrenewal of Probationary Licensed Employee Contracts (B)
- Attachment #4: Attachment B Probationary Non-Renewal - CONFIDENTIAL
- Attachment #5: 05.12.2020 Resolution Regarding the Displacement of Non-Probationary Licensed Employees (C)
- Attachment #6: Attachment C Non-Probationary Displaced - CONFIDENTIAL
- Attachment #7: 05.12.2020 Resolution Concerning Administrators, Technical and Professional Employees
- Attachment #8: 05.12.2020 Resolution Concerning Classified At-Will Employees
- Attachment #9: 05.12.2020 Resolution Contract Renewal of Cabinet Members
- Attachment #10: Superintendent's Cabinet Members - CONFIDENTIAL

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.

The Board held discussion regarding the approval of employment resolutions given the unknown status of the 2020-2021 budget.

NEW - Motion

Member Holtzmann moved, Member Ciancio-Schor seconded to approve all employment resolutions with the understanding that this does not prevent future Board action due to budgetary restraints.

SECONDARY - Motion

Member Hanson offered a secondary motion to approve all employment resolutions with the exception of the Superintendent's Cabinet Members Resolution. Member Leung seconded.

The Board held discussion

Ciancio-Schor, nay; Graziano, nay; Hanson, aye; Holtzmann, nay; Leung, aye; Meek, nay; Ray, nay. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 5. The motion failed 2-5.

President Ray called for the vote on the NEW Motion to approve all employment resolutions with the understanding that this does not prevent future Board action due to budgetary restraints.

Ciancio-Schor, aye; Graziano, aye; Hanson, nay; Holtzmann, aye; Leung, nay; Meek, nay; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 4
Nay: 3. The motion carried 4-3.

11. Novel and Textbook Adoption

RECOMMENDATION: Marlena Gross-Taylor, Chief Academic Officer, and Erica Mason, Director of Curriculum, Instruction and Professional Growth, respectfully request that the Board of Education approve the materials as requested under adoption of Consent Agenda.

- Attachment #1: Novel Adoption, 12 Years a Slave
- Attachment #2: Novel Adoption, Al Capone Does My Shirts
- Attachment #3: Novel Adoption, An Unspoken Hunger
- Attachment #4: Novel Adoption, Between Shades of Gray
- Attachment #5: Novel Adoption, Columbine
- Attachment #6: Novel Adoption, Dress Your Family in Corduroy and Denim
- Attachment #7: Novel Adoption, Educated
- Attachment #8: Novel Adoption, Extremely Loud and Incredibly Close
- Attachment #9: Novel Adoption, Girl Interrupted
- Attachment #10: Novel Adoption, In My Hands
- Attachment #11: Novel Adoption, It's Kind of a Funny Story
- Attachment #12: Novel Adoption, Long Way Down
- Attachment #13: Novel Adoption, Narrative of the Life of Frederick Douglass
- Attachment #14: Novel Adoption, The 57 Bus
- Attachment #15: Novel Adoption, The Orchid and the Dandelion
- Attachment #16, Novel Adoption, There, There
- Attachment #17: Textbook Adoption: Contemporary Human Geography, 4th ed.
- Attachment #18: Textbook Adoption, Environmental Science for The AP Course - Third edition
- Attachment #19: Textbook Adoption, Signing Naturally
- Attachment #20: Textbook Adoption, Somos
- Attachment #21: Textbook Adoption, Voces- Digital Textbook

The Novel Adoption Process has been followed according to Board Policy. The novels were posted on the district website and public comment/input was requested. However, no comments were received. These novels will be available for teachers to use as "Required Curriculum Materials" in the respective content area and grade level for major information as per Board definitions in Board File IJ should the teacher and school decide.

The Textbook Adoption Process has been followed according to Board Policy. The textbooks were posted on the district website and public comment/input was requested. However, no comments were received. These resources will be used as a "textbook" in the respective content area and grade level for major information as per Board definitions in Board File IJ.

The Board supported the approval of all novels and textbooks submitted for approval however, voiced concern for the novel *Columbine* in a classroom setting

and requested that social, emotional and mental health supports be available for students as well as the requirement of parental consent.

The Board discussed the future revision of policy that would include vetting by mental health staff within the approval process.

NEW - Motion

Member Holtzmann moved, Member Ciancio-Schor seconded to approve the novel and textbook materials as presented with the addition of parental consent for 11th and 12th grade students and social, emotional and mental health supports available for students for the novel *Columbine*.

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.

13. Board of Education: Unofficial Minutes

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

- Attachment #1: Unofficial Minutes of DCSD Board of Education Meeting April 21, 2020

ORIGINAL - Motion

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

President Ray called a recess at 7:50 p.m. and reconvened the Regular Session at 7:55 p.m.

Superintendent Reports

14. Superintendent Report

RECOMMENDATION: Information only.

Superintendent Tucker provided the following update.

- District Virtual Retirement Celebration, May 20, 2020
- Employee Benefits open enrollment begins May 15, 2020
- Percentage of students logging onto remote learning through Google Classrooms - 98.6% for high school and 96.9% for middle school
- Nutrition Services, since Spring Break, has served over 210,000 meals
- Communications has created a compilation video, titled A Few Good Minutes, on great happenings in the District that received a National School Public Relations Association award
- Banners to honor the class of 2020 and student athletes have been placed across the District

- IT distributed 2000 Chrome Books and 100 internet hotspots in support of student learning and have responded to over 1000 parent support calls
- Social/emotional learning and mental health supports continue

Superintendent Tucker provided an overview on how decisions would be made regarding the re-entry plan for the 2020-2021 school year and invited staff, students, parents and community members to serve on a task force to help develop this plan.

Study/Work Session

15. Student Advisory Group Presentation (30 min)

RECOMMENDATION: Information only.

- Attachment #1: SAG 2020 End of Year Presentation

Recognition of our Student Advisory Group members who completed specific requirements. End of year presentation.

Student Advisory Group members, Zoe Zizzo, Jay Chauhan, Emma Peters, Jacob Hall, Jenna Pirazzi, Ella Iveslatt, Kira Zizzo, Joshua Lederman, Kathleen Reilly, and Leigh Walden presented.

The Board expressed gratitude for the leadership and contribution of the Student Advisory Group and acknowledged the staff direction provided by Director of Activities and Athletics Derek Chaney and Prevention Coordinator Jamie Montoya-De Smidt.

16. SY2019-2020 Third Quarter Financials

RECOMMENDATION: Information only.

- Attachment #1: 2019-2020 Third Quarter Financials
- Attachment #2: 2019-2020 Third Quarter Financials Presentation

Information provided on the SY2019-2020 Third Quarter.

Co-Interim Chief Financial Officer Colleen Doan presented.

Board questions followed.

17. FY2020-2021 Budget Update

RECOMMENDATION: Information only.

- Attachment #1: FY2020-2021 Budget Update

Staff will provide updates regarding budget planning for the 2020-2021 school year.

Co-Interim Chief Financial Officer Colleen Doan and Co-Interim Chief Financial Officer Jana Schleusner presented.

Board questions followed.

Study/Action Items

18. Employee Medical Premium Benefits

RECOMMENDATION: That the Board of Education consider the staff recommendations concerning employee medical benefits premium increases.

- Attachment #1: Employee Medical Premium Benefits Presentation
05.12.2020 Final
- Attachment #2: Employee Medical Premium Benefits Presentations
05.12.2020

The Board of Education will consider employee medical benefits premium increases for SY 2020-2021.

Chief Human Resources Officer Amanda Thompson, Co-Interim Chief Financial Officer Collen Doan and Co-Interim Chief Financial Officer Jana Schleusner presented.

Board questions followed.

The Board held discussion on the employee medical benefits options provided.

NEW - Motion

Member Holtzmann moved to approve a modified version of Option C-2 that would utilize the 2.4M from the Medical Fund with the remainder of the cost absorbed by employees.

The Board held further discussion.

Member Holtzmann withdrew the motion to approve a modified version of Option C-2 that would utilize the 2.4M from the Medical Fund with the remainder of the cost absorbed by employees.

NEW - Motion

Member Leung moved, Member Holtzmann seconded to approve Option C-3 in which employees would cover 50% of increase to all plans.

Ciancio-Schor, nay; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

President Ray called a recess at 10:27 p.m. and reconvened the Regular Session at 10:32 p.m.

19. School Capacity and Boundary Analysis Update Regarding Request for Guidance on Next Steps

RECOMMENDATION: That the Board of Education consider the recommendations and options presented by staff.

- Attachment #1: Memo BOE 5-12-20 SCBA Update Scenarios
- Attachment #2: Recommendations for Memo BOE 5-12-20 SCBA Update 6 Urgent and Timely Scenarios

- Attachment #3: Financial Information for Memo BOE 5-12-20 SCBA Update Scenarios
- Attachment #4: Memo BOE 5-12-20 SCBA Update eDCSD

At the April 7, 2020 Board of Education meeting, staff provided a Memo to the Board regarding School Capacity and Boundary Analysis | Request for Guidance on Next Steps, with recommendations.

The Board requested that financial information be provided, for the Six Urgent and Timely Scenarios for unbuilt developments and 11 Urgent Scenarios, which involve students, prior to changing any boundaries. Financial information is provided.

Since April 7, 2020, Western Demographics, Inc. and staff have met with the development community to obtain feedback. Based on that feedback, recommendations for some scenarios for unbuilt developments have been revised and vetted with School Leadership. A Memo to the Board regarding these revised scenarios is provided for the Board's consideration and guidance.

The Board also requested an update regarding a future location for eDCSD. A Memo to the Board regarding eDCSD location options is provided for the Board's consideration and guidance.

Chief Operations Officer Rich Cosgrove and Western Demographics Consultant Shannon Bingham presented.

Board questions and discussion followed.

NEW - Motion

Member Ciancio-Schor moved, Member Meek seconded to approve the Six Urgent and Timely Scenarios as presented and supported by the Long Range Planning Committee.

Board questions and discussion continued.

President Ray called for the vote on the motion to approve the Six Urgent and Timely Scenarios as presented and supported by the Long Range Planning Committee.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, nay; Meek, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

Chief Operations Officer (COO) Rich Cosgrove presented three options for the relocation of eDCSD.

Board questions and discussion followed.

Director Holtzmann shared, from the Long Range Planning Committee meeting, and COO Cosgrove confirmed that Option One, Move eDCSD to a Middle School with Available Capacity, was not a desirable option.

NEW - Motion

Member Holtzmann moved, Member Graziano seconded to continue to explore the feasibility of Option Two, Lease Space in Inverness Business Park with Hope Online and Option Three, Lease or Purchase Other Available Spaces with a potential update at the June 23, 2020 Board of Education 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.

Action Items

20. Resolution Suspension of Superintendent Evaluation for the 2019-2020 School Year

RECOMMENDATION: That the Board of Education approve the Resolution Suspension of Superintendent Evaluation for the 2019-2020 School Year as presented.

- Attachment #1: 05.12.2020 Resolution Suspension of Superintendent Evaluation for the 19-20 School Year

Please see the attached Resolution Suspension of Superintendent Evaluation for the 2019-2020 School Year.

NEW - Motion

Member Ciancio-Schor moved, Member Leung seconded to postpone this item until the June 9, 2020 Board of Education 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.

Board of Education Reports

21. Board Report: President and Vice President Items

RECOMMENDATION: Information only.

President Ray reported that agenda planning for the May 26, 2020 Special Board of Education meeting and the June 9, 2020 Board of Education meeting was scheduled for Friday, May 15, 2020. President Ray requested to hold Friday, May 29, 2020 for additional agenda planning if needed.

Vice President Holtzmann advocated for time to discuss possible upcoming legislation that could benefit school funding and requested that Directors provide reaction to the draft letter to legislators prepared by Vice President Holtzmann.

22. Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: DAC 05.15.2020 Meeting Agenda
- Attachment #2: DCGEAC 05.14.2020 Meeting Agenda
- Attachment #3: FOC 05.14.2020 Meeting Agenda
- Attachment #4: FOC 2019-2020 Meeting Schedule and Work Plan

- Attachment #5: LRPC 03.04.2020 Draft Meeting Minutes
- Attachment #6: LRPC 05.06.2020 Meeting Agenda
- Attachment #7: MBOC 01.15.2020 Meeting Minutes Draft
- Attachment #8: MBOC 04.29.2020 Meeting Agenda
- Attachment #9: MBOC Bond Progress Report No. 5 April 2020

Board Committees: Board/Superintendent Linkage 1.0; Executive Limitation 1.8:

- District Accountability Committee (Ciancio-Schor, Meek)
- Fiscal Oversight Committee (Graziano, Leung)
- Long Range Planning Committee (Holtzmann, Meek)
- Mill/Bond Oversight Adhoc Committee (Graziano, Ciancio-Schor)
- Student Advisory Group (Leung, Ray)

District/Parent Committees:

- The Foundation for Douglas County Schools (Hanson)
- Douglas County Safety Committee (Ray, Hanson)
- Douglas County Special Education Advisory Committee (Ray)
- Douglas County Gifted Education Advisory Committee (Holtzmann)
- Rocky Mountain School of Expeditionary Learning (Holtzmann)
- Parent and Family Engagement (Leung)
- Equity Committee (Ray)

External Groups and Committees:

- Colorado Association of School Boards Delegate (Holtzmann)
- Douglas County Youth Initiative (Graziano, Meek)
- Government Relations (Leung)
- Partnership of Douglas County Governments (Holtzmann, Ray)
- Talent Pipeline Douglas County and Castle Rock Collaborative Campus (Graziano, Ray)

Adjournment

23. Meeting Evaluation

RECOMMENDATION: Information.

- Attachment #1: Board Meeting Collaborative Norms

A plus/delta during the behaviors and processes of the meeting.

24. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Ciancio-Schor moved, Member Leung 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 12:14 a.m. Wednesday, May 13, 2020.

A Special Meeting of the Board of Education has been called for Tuesday, May 26, 2020 beginning at 5:30 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, June 9, 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, both of these meetings 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=16100&v=om8dodwgaGs&feature=emb_1ogo

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

Elizabeth Hanson

Elizabeth Hanson
Board of Education Secretary