



**Board of Education  
Special Meeting Minutes  
Tuesday, May 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 5:31 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.

**ORIGINAL - Motion**

Member Graziano moved, Member Ciancio-Schor 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.

**Study/Action Items**

**3. Proposed SY2020-2021 Budget**

**RECOMMENDATION:** Information only.

- Attachment #1: SY 2020-2021 Proposed Budget Executive Summary
- Attachment #2: SY 2020-2021 Proposed Budget Presentation
- Attachment #3: Second Round Feedback Slides

Co-Interim Chief Financial Officer Colleen Doan will present information on the SY2020-2021 Proposed Budget for the Douglas County School District.

Co-Interim Chief Financial Officer Jana Schleusner will present a summary of committee feedback on the survey of budget cuts and revenue increases. This summary will be uploaded to Electronic School Board at a later date as the survey closes at 11:59 PM on May 22, 2020.

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

Board questions followed.

President Ray called a recess at 7:46 p.m. and reconvened the Special Meeting at 7:57 p.m.

By agreement of the Board, Agenda Item #5 was heard prior to Agenda Item #4.

5. Colorado State Perspective for School Funding

RECOMMENDATION: Information only.

- Attachment #1: CSFP Douglas County Presentation 05.26.2020

Executive Director of the Colorado School Finance Project, Tracie Rainey, provided an overview of potential legislation that will have a direct impact to school funding.

Board questions followed.

4. Board of Education Discussion and Reaction to Proposed SY20-21 Budget

RECOMMENDATION: The Board of Education will determine whether further direction and/or action needs to be given regarding the proposed SY20-21 Budget.

The Board of Education will discuss the proposed SY20-21 Budget.

The Board held discussion on the Proposed SY20-21 Budget and identified additional requests for proposed budget considerations.

**NEW - Motion**

Member Ciancio-Schor moved to recommend that staff provide a revised, proposed budget that lessens the impact on high risk and highly vulnerable student populations while increasing the impact on centralized departments.

Member Holtzmann offered a friendly amendment to avoid making structural changes to the Site Based Budgeting process, which includes carry-over.

Member Ciancio-Schor accepted the friendly amendment.

Director Hanson advocated that the motion be separated into two separate motions.

Director Ciancio-Schor stated preference to remove the friendly amendment from the motion to recommend that staff provide a revised, proposed budget that lessens the impact on high risk and highly vulnerable student populations while increasing the impact on centralized departments.

President Ray suggested stating the motion as "that staff provide a revised, proposed budget that would include the following:

- Lessen the impact on high risk and highly vulnerable student populations
- Increase the impact on centralized departments
- Avoid changing the structure of the Site Based Budgeting process"

Director Ciancio-Schor voiced no objection to the suggested wording of the motion.

Director Holtzmann agreed.

The Board held discussion.

SECONDARY - Motion

Member Meek moved, Member Leung seconded to recommend that staff provide a revised, proposed budget that lessens the impact on high risk and highly vulnerable student populations while increasing the impact on centralized departments.

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

NEW - Motion

Member Holtzmann moved, Member Ciancio-Schor seconded that staff avoid making material or structural changes to the Site Based Budgeting process (per Board File DB Annual Budget and Board File DB-R Site Based Budgeting Model) for the 2020-2021 school year within the revised, proposed budget.

The Board held discussion.

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.

The Board requested that staff provide deeper detail regarding future years' projections including early retirement incentive.

NEW - Motion

Member Leung moved that staff provide a focus on protection of the essential competencies around student achievement within the three-year projections.

There was no second on the motion.

NEW - Motion

Member Leung moved, Member Meek seconded that, by June 23, 2020, staff present the budgetary impact of any learning model other than in-person learning.

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

6. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Leung moved, Member Ciancio-Schor 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 Special Meeting of the Board of Education at 10:41 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?v=d7kYrqikrQg&feature=emb\\_logo](https://www.youtube.com/watch?v=d7kYrqikrQg&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*

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David Ray  
Board of Education President

*Elizabeth Hanson*

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Elizabeth Hanson  
Board of Education Secretary