



**Board of Education
Minutes
Tuesday, June 9, 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 5:03 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. Convene in Executive Session (a closed 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) for purposes of: holding conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including regarding employment and budget matters.

ORIGINAL - Motion

Member Graziano moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) for purposes of: holding conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including regarding employment and budget matters.

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 5:10 p.m. 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), including regarding employment and budget matters.

Time: 5:10 p.m. - 5:57 p.m.

Executive Session Attendance: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray, and outside legal counsel from Caplan and Earnest Kristin Edgar

The Board of Education concluded Executive Session at 5:57 p.m.

President Ray reconvened the Regular Session at 6:01 p.m.

3. Student and Staff Recognitions

RECOMMENDATION: Information only.

Superintendent Tucker and the Board recognized the following recipients of the Daniels Fund Scholarship that provides financial and personal support and may be used at any accredited nonprofit college or university in the United States.

- Aiden Ingenthron, Castle View High School
- James O'Hare, Legend High School
- Tatum Kay Reading, Mountain Vista High School

Superintendent Tucker and the Board recognized the following recipients of the Boettcher Scholarship, a four-year scholarship that includes all expenses to attend a Colorado college or university.

- Aiden Ingenthron, Castle View High School
- Mackenzie Boyd, Castle View High School
- Jeffrey Hage, Castle View High School

Superintendent Tucker and the Board honored teacher recipients, nominated by their students, of the Boettcher Foundation's Teacher Recognition Award.

- Tia Yaryan, Castle View High School
- Monte Sutton, Castle View High School
- Kelsey Faletra, Douglas County High School
- Matt Leach, Douglas County High School
- Deborah Lynch, Highlands Ranch High School

- Shannon Vance, Mountain Vista High School
- Jody Lanterna-Lewis, Mountain Vista High School
- Susanne Petri, Rock Canyon High School
- Sanae Popplewell, Rock Canyon High School

Superintendent Tucker and the Board recognized the following National Merit Scholarship recipients.

- Andrew Burcham, Mountain Vista High School
- Wesley Shih, Rock Canyon High School
- Allison O'Brien, Mountain Vista High School
- Kayla Fairweather, Ponderosa High School
- Jay Chauhan, Rock Canyon High School
- Felix Wilton, Rock Canyon High School
- Grace Ryan, STEM School Highlands Ranch
- Melanie Zhou, ThunderRidge High School
- Ashley Kozlowski, Rock Canyon High School
- Vivian Zheng, Rock Canyon High School
- Reed Rohr, ThunderRidge High School

4. Committee Recognition

RECOMMENDATION: Information only.

President Ray and the Board expressed gratitude to the following individuals for their dedication to the students of Douglas County and who have finished their voluntary service on Board of Education Committees.

- Andy Jones, District Accountability Committee
- Christian Phelps, District Accountability Committee
- Steven Ferradino, District Accountability Committee
- Mark Harrell, District Accountability Committee
- Dilpreet Jammu, Fiscal Oversight Committee
- Lisa Geringer, Fiscal Oversight Committee
- Vince Pirrello, Fiscal Oversight Committee
- Lacey Rupert, Mill Bond Oversight Ad-Hoc Committee
- Dennis Houston, Mill Bond Oversight Ad-Hoc Committee
- Stephanie Stanley, Long Range Planning Committee

5. Acceptance of Agenda

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

ORIGINAL - Motion

Member Meek moved, Member Holtzmann 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.

6. Public Comment

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

- Melanie Zhou, Littleton resident and ThunderRidge High School graduate, addressed the Board on racial diversity and offered suggestions.
- Tarynn Castro, Parker resident and District parent, advocated to open schools in the fall without restrictions, including required personal protection equipment.
- Nara Altmann, Lone Tree resident and District parent, addressed the Board on systemic implementation for mental health prevention and trauma informed practices in schools.
- Rachel Yamiolkoski, Highlands Ranch resident and District parent, voiced concern for the impact that the return to school could have on autistic children.
- Jennifer Iversen, Castle Pines resident and District parent, expressed concern for proposed budget cuts to Special Education.
- Randi Curtis, Highlands Ranch resident and District parent, addressed the Board on budget concerns, specifically for Special Education.

7. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #8-#12 Organized for Board of Education Block Approval

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

- #8 Lease Extension with Regional Transportation District at Northeast Elementary School
- #9 Resolution Regarding Waiver of Bid Requirements Related to Disposition of Dedicated School Sites
- #10 eDCSD Relocation Recommendation
- #11 Approval of SY2019-2020 Final Revised Budget Resolutions and Executive Summary
- #12 Personnel Changes

ORIGINAL - Motion

Member Holtzmann moved, Member Hanson seconded to approve the ORIGINAL motion that the Board of Education adopts the Consent Agenda as presented:

- #8 Lease Extension with Regional Transportation District at Northeast Elementary School
- #9 Resolution Regarding Waiver of Bid Requirements Related to Disposition of Dedicated School Sites
- #10 eDCSD Relocation Recommendation
- #11 Approval of SY2019-2020 Final Revised Budget Resolutions and Executive Summary
- #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.

8. Lease Extension with Regional Transportation District at Northeast Elementary School

RECOMMENDATION: That the Board of Education approve the Lease Extension between Douglas County School District and the Regional Transportation District under adoption of Consent Agenda.

- Attachment #1: Lease Extension with Regional Transportation District at Northeast Elementary School

This Lease Extension is for the Pinery Park-n-Ride lot located on a portion of the Northeast Elementary School site. The original Lease Agreement was executed in 2002. The current Lease Extension expires on June 30, 2020. The Regional Transportation District pays rent in the amount of \$1,000 per month to the District. There are no cost implications to the District associated with this Lease Extension.

9. Resolution Regarding Waiver of Bid Requirements Related to Disposition of Dedicated School Sites

RECOMMENDATION: That the Board of Education approve and pass the Resolution Regarding Waiver of Bid Requirements Related to Disposition of Dedicated School Sites under adoption of Consent Agenda.

- Attachment #1: 06.09.2020 Resolution To Waive Bid Requirements for Sale of Dedicated School Sites

Four parcels of real property located within the School District have been declared surplus real property not needed within the foreseeable future. Efforts have been initiated to dispose of this real property. Under District Policy DN, sales of real property by the School District generally should be by sealed bid or public auction, unless the Board determines that it is in the best interests of the District to waive the requirements. In order to dispose of the parcels in an expeditious manner while maximizing their value, the recommendation is that the Board waive the requirements that the school sites be disposed of by sealed bid or by public auction which is in the best interests of the school district.

10. eDCSD Relocation Recommendation

RECOMMENDATION: That the Board of Education approve Option A (Sublease) to allow eDCSD to relocate by the 2020-2021 school year, contingent upon a sublease approved by legal review for execution by the Superintendent or designee, under adoption of Consent Agenda.

- Attachment #1: Memo to the Board 6-9-20 re: eDCSD Relocation Recommendation
- Attachment #2: Memo Attachment 1: DCPS Survey Summary
- Attachment #3: Memo Attachment 2: eDCSD Sublet of Hope Academy: Code Implications
- Attachment #4: Memo Attachment 3: Evaluation of Options for eDCSD
- Attachment #5: Memo Attachment 4: DCSD Proposal Comparison

At the May 12, 2020 Board meeting, staff provided a Memo to the Board for consideration and guidance regarding eDCSD relocation options. The Board requested a feasibility analysis for two (2) of the options provided. A Memo to the Board regarding the feasibility analysis and a recommendation for relocation of eDCSD is provided for the Board's consideration and approval.

11. Approval of SY2019-2020 Final Revised Budget Resolutions and Executive Summary

RECOMMENDATION: Approval of SY 2019-2020 Final Revised Budget Resolutions and Executive Summary under adoption of Consent Agenda.

- Attachment #1: SY 2019-2020 Final Revised Executive Summary
- Attachment #2: SY 2019-2020 Final Revised Appropriation Resolution
- Attachment #3: SY 2019-2020 Final Revised Use of Beginning Fund Balance Resolution

SY2019-2020 Revised Budgets include: 1.) Update revenue and charter pass through based on final per pupil revenue. 2.) Updated expenditure budgets based on final school-level budget decisions. 3.) Final interfund transfers amounts.

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 06.09.2020
- Attachment #2: Classified PUB BD List 06.09.2020
- Attachment #3: Licensed Admin ProTech CON BD List 06.09.2020
- Attachment #4: Licensed Admin ProTech PUB BD List 06.09.2020

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 May 12, 2020
- Attachment #2: Unofficial Minutes of DCSD Board of Education Special Meeting May 26, 2020

ORIGINAL - Motion

Member Graziano moved, Member Leung 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.

14. Superintendent Report

RECOMMENDATION: Information only.

Chief Academic Officer Marlana Gross-Taylor provided an update on the work of the Restart and Recovery Task Force.

Assistant Superintendent Ted Knight provided an update on graduation ceremonies.

Director of Activities and Athletics Derek Chaney provided an update on student activities and athletics under the "Return to Play" protocol.

Personalized Learning Officer Nancy Ingalls offered an update on summer programming options.

President Ray called a recess at 7:49 p.m. and reconvened the Regular Session at 7:58 p.m.

Study/Policy Revision

15. Board File GCO Evaluation of Licensed Personnel - Third Reading

RECOMMENDATION: That the Board of Education approve Board File GCO Evaluation of Licensed Personnel as presented.

- Attachment #1: GCO Evaluation of Licensed Personnel - Third Reading 06.09.2020

The Board will consider third reading of Board File GCO Evaluation of Licensed Personnel.

General Counsel Mary Klimesh confirmed that Employee Council has reviewed and Legal has vetted all policies on this agenda.

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education approve Board File GCO Evaluation of Licensed Personnel 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.

16. Board File GCKAA Teacher Displacement - Second Reading

RECOMMENDATION: That the Board of Education approve Board File GCKAA Teacher Displacement as presented.

- Attachment #1: GCKAA Teacher Displacement - Second Reading 06.09.2020

The Board will consider second reading of Board File GCKAA Teacher Displacement.

ORIGINAL - Motion

Member Holtzmann moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approve Board File GCKAA Teacher Displacement 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.

17. Board File GCQA Instructional Staff Reduction in Force - Second Reading

RECOMMENDATION: That the Board of Education approve Board File GCQA Instructional Staff Reduction in Force as presented.

- Attachment #1: GCQA Instructional Staff Reduction in Force - Second Reading 06.09.2020

The Board will consider second reading of Board File GCQA Instructional Staff Reduction in Force.

ORIGINAL - Motion

Member Holtzmann moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approve Board File GCQA Instructional Staff Reduction in Force 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.

18. Board File GCQF Discipline, Suspension, Nonrenewal and Dismissal of Licensed Staff - Second Reading

RECOMMENDATION: That the Board of Education approve Board File GCQF Discipline, Suspension, Nonrenewal and Dismissal of Licensed Staff as presented.

- Attachment #1: Board File GCQF Discipline, Suspension, Nonrenewal and Dismissal of Licensed Staff - Second Reading 06.09.2020

The Board will consider second reading of Board File GCQF Discipline, Suspension, Nonrenewal and Dismissal of Licensed Staff.

ORIGINAL - Motion

Member Graziano moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education approve Board File GCQF Discipline, Suspension, Nonrenewal and Dismissal of Licensed Staff 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.

19. Board File GBEA Staff Ethics and Conflicts of Interest - Second Reading

RECOMMENDATION: That the Board of Education approve Board File GBEA Staff Ethics and Conflicts of Interest as presented.

- Attachment #1: GBEA Staff Ethics and Conflicts of Interest - Second Reading 06.09.2020

The Board will consider second reading of Board File GBEA Staff Ethics and Conflicts of Interest.

ORIGINAL - Motion

Member Holtzmann moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education approve Board File GBEA Staff Ethics and Conflicts of Interest 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.

20. Board File GBEB Staff Conduct (And Responsibilities) - Second Reading

RECOMMENDATION: That the Board of Education approve Board File GBEB Staff Conduct (And Responsibilities) as presented.

- Attachment #1: GBEB Staff Conduct (And Responsibilities) - Second Reading 06.09.2020

The Board will consider second reading of Board File GBEB Staff Conduct (And Responsibilities).

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education approve Board File GBEB Staff Conduct (And Responsibilities) 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.

21. Board File GBEB Staff Dress Code - Second Reading

RECOMMENDATION: That the Board of Education approve Board File GBEB Staff Dress Code as presented.

- Attachment #1: GBEB Staff Dress Code - Second Reading 06.09.2020

The Board will consider second reading of Board File GBEB Staff Dress Code.

ORIGINAL - Motion

Member Holtzmann moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approve Board File GBEB Staff Dress Code 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.

22. Board File GBEC Alcohol and Drug-Free Workplace - Second Reading

RECOMMENDATION: That the Board of Education approve Board File GBEC Alcohol and Drug-Free Workplace as presented.

- Attachment #1: GBEC Alcohol and Drug-Free Workplace - Second Reading 06.09.2020

The Board will consider second reading of Board File GBEC Alcohol and Drug-

ORIGINAL - Motion

Member Graziano moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education approve Board File GBEC Alcohol and Drug-Free Workplace 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.

23. Board File GBGB Staff Personal Security and Safety- Second Reading

RECOMMENDATION: That the Board of Education approve Board File GBGB Staff Personal Security and Safety as presented.

- Attachment #1: GBGB Staff Personal Security and Safety - Second Reading 06.09.2020

The Board will consider second reading of Board File GBGB Staff Personal Security and Safety.

ORIGINAL - Motion

Member Holtzmann moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approve Board File GBGB Staff Personal Security and Safety 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/Work Session

24. 2020-2021 Budget Update

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

- Attachment #1: 2020-2021 Budget Update 06.09.2020
- Attachment #2: 2020-2021 Adopted Budget - Department Budget Cuts 06.09.2020
- Attachment #3: 2020-2021 Adopted Budget - Department Budget Cuts 06.09.2020 Updated at 5:00 p.m. 06.09.2020

Staff will provide an update on the proposed SY20-2021 Budget.

Co-Interim Chief Financial Officer Colleen Doan, Co-Interim Chief Financial Officer Jana Schleusner, and Chief Human Resources Officer Amanda Thompson presented the 2020-2021 Budget Update.

Members of Cabinet presented the work session on the 2020-2021 Adopted Budget - Department Budget Cuts.

Board questions and discussion followed.

President Ray called a recess at 11:10 p.m. and reconvened the Regular Session at 11:16 p.m.

Board of Education Reports

25. Board Report: President and Vice President Items

RECOMMENDATION: Information only.

President Ray reported that agenda planning for the June 23, 2020 Board of Education meeting was scheduled for Friday, June 12, 2020.

26. Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: DAC 05.05.2020 Meeting Minutes
- Attachment #2: DAC 05.19.2020 Meeting Minutes
- Attachment #3: DAC 05.19.2020 Special Session Agenda
- Attachment #4: DAC 06.02.2020 Meeting Agenda
- Attachment #5: DCGEAC 06.08.2020 Meeting Agenda and Minutes
- Attachment #6: FOC 04.09.2020 Meeting Minutes
- Attachment #7: FOC 05.21.2020 Meeting Agenda
- Attachment #8: FOC 06.11.2020 Meeting Agenda
- Attachment #9: FOC Proposed 2020–2021 Meeting Schedule and Work Plan
- Attachment #10: FOC Proposed 2020–2021 Meeting Schedule
- Attachment #11: Foundation 04.23.2020 Meeting Minutes
- Attachment #12: Foundation 05.20.2020 Accounts Receivable Summary
- Attachment #13: Foundation 05.20.2020 Balance Sheet
- Attachment #14: Foundation 05.20.2020 Profit and Loss YTD Comparison
- Attachment #15: Foundation 05.28.2020 Meeting Agenda
- Attachment #16: LRPC 05.06.2020 Draft Meeting Minutes
- Attachment #17: LRPC 06.03.2020 Meeting Agenda
- Attachment #18: MBOC 06.24.2020 Draft Meeting Agenda
- Attachment #19: MBOC 2018 Bond Project Updates
- Attachment #20: MBOC Progress Report No. 5 April 2020
- Attachment #21: RMSEL 02.25.2020 Meeting Minutes
- Attachment #22: RMSEL 04.21.2020 Meeting Minutes
- Attachment #23: RMSEL 05.19.2020 Meeting Agenda
- Attachment #24: RMSEL 20–21 Budget without Schedules
- Attachment #25: RMSEL 20–21 Budget
- Attachment #26: RMSEL 2019–2020 Financial Statements 05.19.2020
- Attachment #27: RMSEL Balance Sheet 04.30.2020
- Attachment #28: RMSEL Comparative Balance Sheet 04.30.2020
- Attachment #29: RMSEL Executive Director Report 05.19.2020
- Attachment #30: RMSEL Management Summary 05.29.2020
- Attachment #31: RMSEL Profit and Loss Budget vs Actual 04.30.2020
- Attachment #32: RMSEL Profit and Loss Previous Year Comparison
04.30.2020

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

27. Meeting Evaluation

RECOMMENDATION: Information.

- Attachment #1: Board Meeting Collaborative Norms

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

28. 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 Regular Session of the Board of Education at 12:44 a.m. Wednesday, June 10, 2020.

The next meeting of the Board of Education is scheduled for Tuesday, June 23, 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=14&v=ymj3PGpmt-Q&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

Elizabeth Hanson

Elizabeth Hanson
Board of Education Secretary