



Board of Education
Work Session
Notes
Thursday, July 11, 2019

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The Work Session of the Board of Education of Douglas County School District Number RE-1 was convened by President Ray at 5:00 p.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Vogel

ALSO IN ATTENDANCE: Assistant Superintendent Knight and Director of School Safety and Security Rich Payne

2. Convene in Executive Session (a closed session)

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 concerning pending 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 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 be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4) (d), specifically:

- To review the report from the County Commissioners Committee on Physical School Safety and Protection

Member Vogel moved, Member Lemieux seconded to approve the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4) (d), specifically:

- To review the report from the County Commissioners Committee on Physical School Safety and Protection

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, 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 5:03 p.m.

- to be advised on specialized details of security arrangements and investigations pursuant to C.R.S. § 24-6-402(4)(d), specifically:
 - To review the report from the County Commissioners Committee on Physical School Safety and Protection

Time: 5:03 p.m. - 7:37 p.m.

Executive Session Attendance: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Vogel, Assistant Superintendent Knight, Director of School Safety and Security Payne, Douglas County Undersheriff Holly Nicholson-Kluth, and Chairman of the Board of County Commissioners Physical School Safety and Protection Funding Committee Clint Dorris

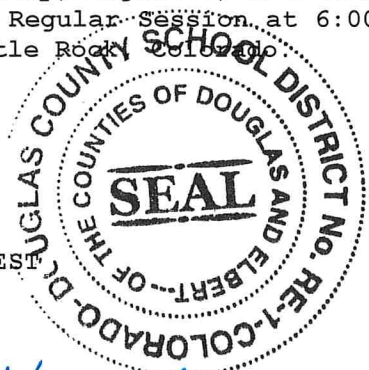
3. Conclude Executive Session

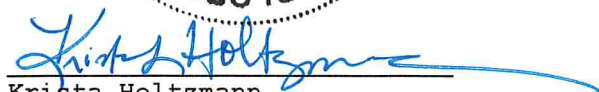
RECOMMENDATION: That the Board of Education conclude Executive Session.

The Board of Education concluded Executive Session at 7:37 p.m.

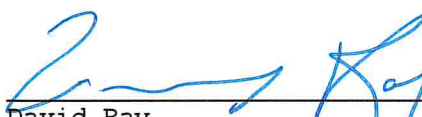
The Board of Education has scheduled a Board of Education Retreat on July 20, 2019. The next regular meeting of the Board of Education is scheduled for Tuesday, August 6, 2019 with a Work Session beginning at 5:00 p.m. followed by the Regular Session at 6:00 p.m. in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado.

ATTEST





Krista Holtzmann
Board of Education Secretary



David Ray
Board of Education President