



Board of Education  
Special Meeting  
Minutes  
Tuesday, September 8, 2020

Due to anticipated inclement weather, this special meeting of the Board of Education was held remotely.

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The Special Meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Ray at 5:05 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 Operations Officer Cosgrove, Chief Assessment and Data Officer Reynolds, Chief Financial Officer Kotaska, Chief Academic Officer Gross-Taylor, Personalized Learning Officer Ingalls, Communications Officer Rader, and Assistant Secretary Taylor

2. Pledge of Allegiance

3. Acceptance of Agenda

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

ORIGINAL - Motion

Member Leung 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.

4. Superintendent Updates

RECOMMENDATION: The Board of Education may take action if necessary on recommendations from the Superintendent's Update.

The Superintendent has requested a meeting with the Board of Education to provide an update on issues that impact the District.

Superintendent Thomas Tucker tendered his resignation as the Superintendent of Douglas County School District effective September 30, 2020 pursuant to the terms of his contract dated April 19, 2018.

NEW - Motion

Member Holtzmann moved, Member Graziano seconded to accept Superintendent Tucker's resignation pursuant to his request.

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 stated that per the Board of Education's Emergency Succession Plan, Chief Assessment and Data Officer Matt Reynolds and Executive Director of Schools Corey Wise would share the responsibilities of the Superintendent until the Board appoints an Interim Superintendent.

5. 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 the purpose of: 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), specifically to seek legal counsel on specific legal issues.

AMENDED - Motion

Member Meek moved, Member Holtzmann seconded to adjourn the Special Meeting and that the Board of Education convene in Executive Session (a closed session) for the purpose of: 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), specifically to seek legal counsel on specific legal issues.

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 5:31 p.m.

The Board of Education convened in Executive Session at 5:33 p.m. for the purpose of: 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), specifically to seek legal counsel on specific legal issues.

Time: 5:33 p.m. - 7:43 p.m.

Executive Session concluded at 7:43 p.m.

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

**6. Adjournment**

RECOMMENDATION: That the Board of Education adjourns the meeting.

The next meeting of the Board of Education is scheduled for Tuesday, September 15, 2020, with the Regular Session beginning at 5:00 p.m. Members of the Board of Education and Superintendent's Cabinet will attend this meeting in person in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado. Additional meeting participants will join via electronic participation and the meeting will be open to the public by broadcast via electronic means.

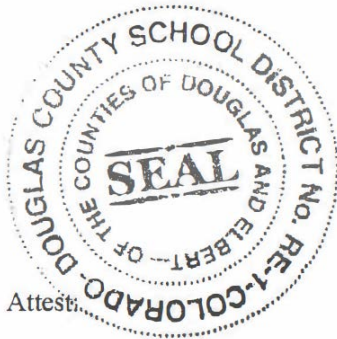
These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via You Tube by accessing the following link: <https://www.youtube.com/watch?v=GB7h3LD9c9I&feature=youtu.be>

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



Attest:

*Elizabeth Hanson*

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Elizabeth Hanson  
Board of Education Secretary