



Board of Education
Special Meeting
Minutes

Saturday, September 19, 2020

This special meeting of the Board of Education was held remotely and was available for public viewing via You Tube.

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 8:05 a.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE: Co-Acting Superintendents Matt Reynolds and Corey Wise, and Assistant Secretary Taylor

2. 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.

3. 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 Personnel Matters, including actions, updates, and

Superintendent recommendations involving individual employees, pursuant to C.R.S. § 24-6-402(4) (f), specifically:

- Interim Superintendent Nominee Screening

President Ray affirmed during consideration of documents protected by the mandatory nondisclosure provision of the Open Records Act per § 25-6-402 4 (g) and specifically outlined in § 24-72-204(3) (a)II records that are submitted by or for a candidate in an executive position as defined in section § 24-72-202(1.3) who is not a finalist are to be protected, specifically:

- The process for the Board of Education to screen nominees for Interim Superintendent candidates.

AMENDED - Motion

Member Ciancio-Schor moved, Member Leung seconded that the Board of Education convenes in Executive Session (a closed session) for consideration of documents protected by the mandatory nondisclosure provision of the Open Records Act per § 25-6-402 4 (g) and specifically outlined in § 24-72-204(3) (a)II records that are submitted by or for a candidate in an executive position as defined in section § 24-72-202(1.3) who is not a finalist are to be protected, specifically:

- The process for the Board of Education to screen nominees for Interim Superintendent candidates.

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 8:13 a.m. for consideration of documents protected by the mandatory nondisclosure provision of the Open Records Act per § 25-6-402 4 (g) and specifically outlined in § 24-72-204(3) (a)II records that are submitted by or for a candidate in an executive position as defined in section § 24-72-202(1.3) who is not a finalist are to be protected, specifically:

- The process for the Board of Education to screen nominees for Interim Superintendent candidates.

Time: 8:13 a.m. - 4:00 p.m.

Executive Session Attendance: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray, and consultant Rick O'Connell from 9:00 a.m. - 9:30 a.m.

The Board of Education concluded Executive Session at 4:00 p.m.

President Ray reconvened the Special Meeting of the Board of Education at 4:07 p.m.

Study/Action Items

4. Interim Superintendent Finalist Announcement

RECOMMENDATION: That the Board of Education announces _____ as Interim Superintendent Finalist.

The Board of Education will name the Interim Superintendent finalist and define next steps as needed.

Member Ciancio-Schor moved to consider Damon Brown as the sole finalist. There was no second on the motion.

Member Graziano moved, Member Meek seconded to consider Damon Brown and Corey Wise as Interim Superintendent finalists.

Member Leung offered a secondary motion to include Chris Page as a finalist for Interim Superintendent. There was no second on the motion.

President Ray called for the vote on the motion to consider Damon Brown and Corey Wise as Interim Superintendent finalists.

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.

President Ray called a Recess at 4:13 p.m. and reconvened the Special Meeting at 4:31 p.m.

The Board of Education held public interviews with Interim Superintendent finalists Damon Brown and Corey Wise.

President Ray called a Recess at 5:35 p.m. and reconvened the Special Meeting at 5:47 p.m.

Board discussion followed.

AMENDED - Motion

Member Ciancio-Schor moved, Member Graziano seconded to announce Damon Brown as the sole finalist for Interim Superintendent.

The Board held discussion.

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

President Ray stated that there would be a 14-day waiting period to vet Dr. Brown and the sole finalist would be confirmed at the October 6, 2020 Board of Education meeting.

5. 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 6:46 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, October 6, 2020, with the Regular Session beginning at 5:00 p.m.

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=tMHvLt7VZdY&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

David Ray
Board of Education President



Elizabeth Hanson

Elizabeth Hanson
Board of Education Secretary