



Board of Education  
Minutes  
Tuesday, February 18, 2020

1. Study, Dialogue and Dinner Session

RECOMMENDATION: Information only.

This time is scheduled for the Board to receive information and discuss issues introduced by Board members and the Superintendent. These matters may be scheduled in advance or raised at the meeting. No Board action or substantive matters is taken at the dinner session. As is the case at the regular business meeting, the Board may vote to go into executive session to discuss and/or receive information on particular matters as authorized by C.R.S. 24-6-402 (4).

President Ray convened the Study, Dialogue and Dinner Session at 5:02 p.m.

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 attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including conferences regarding pending legal matters.

ORIGINAL - Motion

Member Holtzmann moved, Member Graziano 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 attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including conferences regarding pending legal matters.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

The Board of Education convened in Executive Session at 5:03 p.m. for purposes of: holding conference with the Board's attorneys to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including conferences regarding pending legal matters.

Time: 5:03 p.m. - 5:55 p.m.

Executive Session Attendance: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Ray, Superintendent Tucker, General Counsel Klimesh, Chief Operations Officer Cosgrove, Risk Manager VanHorn, and outside legal counsel from Wells, Anderson and Race, LLC Mark Neider

The Board of Education concluded Executive Session at 5:55 p.m.

### 3. 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 6:02 p.m.

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

BOARD MEMBERS ABSENT AND EXCUSED: Meek

ALSO IN ATTENDANCE: Superintendent Tucker, Assistant Superintendent Knight, General Counsel Klimesh, Chief Financial Officer Smith, 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, and Assistant Secretary Taylor

### 4. Pledge of Allegiance

### 5. Student and Staff Recognitions

RECOMMENDATION: Information only.

Superintendent Tucker and Director Graziano presented recognitions.

Superintendent Tucker and the Board celebrated Career and Technical Education (CTE) month by recognizing several CTE programs along with the amazing students that participate in CTE throughout Douglas County School District.

- Agriculture Education, Hannah Wiskus, Douglas County High School
- Health Science, Emily Gillette, Mountain Vista High School
- Family and Consumer Sciences, Ava Krzak, Sagewood Middle School
- Fire Science, Keegan Chambers, Rock Canyon High School
- Automotive Education, Johnny Seely, Ponderosa High School
- Construction Trades, Cameron Jacobs, Douglas County High School
- Film Production, Kade McKenna, Mountain Vista High School
- Cybersecurity, Grayson Northrip, Highlands Ranch High School
- High School of Business, Ainsley Messenger, Rock Canyon High School

### 6. Acceptance of Agenda

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

AMENDED Motion: Member Leung moved, Member Ciancio Schor seconded to modify the agenda by changing agenda item #21, Resolution Regarding Transitioning to New Employee Compensation System, from an action item to an information item.

Board discussion followed.

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

(Per Board File BEDF Voting Method "To pass, any motion must be approved by a majority of the members present except as state law or policies of this Board may require a majority of full membership or a two-thirds majority.")

ORIGINAL - Motion

Member Holtzmann moved, Member Hanson seconded to approve the ORIGINAL motion that the Board of Education approves the Agenda as presented.

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

President Ray stated that, without an approved motion to accept the agenda, the meeting could not continue.

Director Graziano asked for clarification regarding options for action on agenda item #21, Resolution Regarding Transitioning to New Employee Compensation System.

President Ray confirmed that options for action would include amending the Resolution, tabling the decision, or voting on the Resolution.

NEW - Motion

Member Graziano moved, Member Holtzmann seconded to approve the Agenda as presented.

Ciancio-Schor, nay; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, nay; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

#### Public Comment

#### 7. Student Comment

RECOMMENDATION: Student representatives are encouraged and invited to provide comments regarding considerations for how the District can best meet and/or improve the academic and social-emotional needs of our students.

#### 8. Public Comment

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

- Sandra Mikesell, Greenwood Village resident, District parent, and District Science teacher, advocated for HB20-1058 Behavior Analysts in Public Schools, concerning services performed by a board certified behavior analyst for students during school hours. Ms. Mikesell provided a handout for each Board of Education Director.
- Laura Meyer, Littleton resident and District parent, voiced support for HB20-1058, Behavior Analysts in Public Schools.
- Kara Armstrong, Castle Pines resident and District parent, asked the Board to consider HB20-1058, Behavior Analysts in Public Schools.
- Sarah Neumann, Castle Rock resident and District parent, voiced support for HB20-1058, Behavior Analysts in Public Schools.
- Jennifer Iversen, Castle Pines resident, advocated for HB20-1058, Behavior Analysts in Public Schools.
- Stacey Chamaty, Castle Rock resident and District parent, asked the Board to support HB20-1058, Behavior Analysts in Public Schools.
- Julianne Lamb, Castle Rock resident and District parent, addressed the Board on the importance of addressing mental health supports in our District.
- Liz Wagner, Littleton resident, voiced concerns for the timelines within the proposed Complaint Resolution Process and offered suggestions.
- Catherine Lees, Littleton resident and District parent, addressed the Board on her concerns regarding the Complaint Resolution Process.
- Nara Altmann, Lone Tree resident and District parent, asked the Board to consider the meaning of parent engagement and urged collaboration between parents, teachers, and the District. Ms. Altmann provided a handout for each Board of Education Director.
- Gary Colley, Parker resident and representing the Community Accountability Committee, addressed the Board on the proposed Complaint Resolution Process and voiced the need for a stronger commitment to a more collaborative relationship between administration, parents and community. Mr. Colley provided a handout for each Board of Education Director.
- Shannon Yoshioka, Castle Rock resident, District parent and teacher, and member of the Douglas County Federation of Teachers, thanked the Board for positive steps taken but voiced concern for the proposed compensation schedule.
- Amy Boyce, Littleton resident and District counselor, thanked the Board for their support of mental health, but voiced concern for the proposed compensation schedule.
- Amanda Villari, Englewood resident and District teacher, thanked the Board for their support of the District, but voiced concern for the proposed compensation schedule and encouraged the Board to budget what they value. Ms. Villari provided a handout for each Board of Education Director.
- Dana Swanson, Parker resident, District teacher and member of the Douglas County Federation of Teachers, thanked the Board for their hard work but voiced concern for the proposed compensation schedule and asked the Board to budget what they value.
- Michael Agostinho, Aurora resident, District teacher, and member of the Douglas County Federation of Teachers, addressed the Board on a predictable salary schedule and asked the Board to take care of teachers first.

- Kayla Essner, Englewood resident, District teacher and member of the Douglas County Federation of Teachers, thanked the Board and staff for the efforts to move to a step and lane compensation system, but voiced concern for the sample compensation schedule.
- Natasha Kasprzyk, Aurora resident and District teacher, thanked the Board for their determination to best meet the needs of the community but voiced concern for the sample compensation schedule. Ms. Kasprzyk provided a handout for each Board of Education Director.
- Acacia Fante, Englewood resident, District teacher, and member of the Douglas County Federation of Teachers, addressed the Board on the draft compensation schedule.

President Ray clarified that the February 4, 2020 compensation presentation received by the Board of Education was not a recommended salary schedule, but a scenario that represents the challenges of moving to a new compensation schedule.

President Ray requested that Dr. Tucker and staff provide to the Board additional information relating to HB20-1058, Behavior Analysts in Public Schools.

President Ray called a recess at 8:09 p.m. and reconvened the Regular Session at 8:15 p.m.

9. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #10-#14 Organized for Board of Education Block Approval

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

- #10 Construction Agreement for Roof Replacements at Eldorado Elementary School, Saddle Ranch Elementary School, and Ranch View Middle School
- #11 First Amendment to Design/Build Agreement for 2020 Fire Alarm System Replacements
- #12 Concurrent Enrollment Course Proposals
- #13 Board Action Regarding Grade Configuration for South Ridge Elementary, Sage Canyon Elementary, and Mesa Middle School
- #14 SY 2019-2020 Second Quarter Financial Report

ORIGINAL - Motion

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

- #10 Construction Agreement for Roof Replacements at Eldorado Elementary School, Saddle Ranch Elementary School, and Ranch View Middle School
- #11 First Amendment to Design/Build Agreement for 2020 Fire Alarm System Replacements
- #12 Concurrent Enrollment Course Proposals
- #13 Board Action Regarding Grade Configuration for South Ridge Elementary, Sage Canyon Elementary, and Mesa Middle School
- #14 SY 2019-2020 Second Quarter Financial Report

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

10. Construction Agreement for Roof Replacements at Eldorado Elementary School, Saddle Ranch Elementary School and Ranch View Middle School

RECOMMENDATION: That the Board approve the Construction Agreement with Superior Roofing, Inc. for roof replacements at Eldorado Elementary School, Saddle Ranch Elementary School, and Ranch View Middle School under adoption of Consent Agenda.

- Attachment #1: Construction Agreement Superior Roofing Eldorado ES Saddle Ranch ES and Ranch View MS

On January 6, 2020, the Douglas County School District Construction department issued an Advertisement for Bid to thirteen (13) approved roofing contractors. Bids were received from eight (8) roofing contractors.

Superior Roofing, Inc. was the lowest responsible bidder in the amount of \$2,412,561. Roofing capital renewal projects for schools are included in the 2018 Bond. A roofing contract is required to perform this work.

A Construction Agreement was issued to Superior Roofing, Inc. for all three (3) schools for a total of \$2,412,561 as follows:

- Eldorado Elementary School: \$750,863
- Saddle Ranch Elementary School: \$750,595
- Ranch View Middle School \$911,103 2018

Bond funds will pay for this award and were included in the bond planning budgets.

11. First Amendment to Design/Build Agreement for 2020 Fire Alarm System Replacements

RECOMMENDATION: That the Board of Education approve the First Amendment to Design/Build Agreement for the 2020 Fire Alarm System Replacements under adoption of Consent Agenda.

- Attachment #1: GMP Amendment for DB - JCI 02.13.2020

On August 6, 2019, the Board of Education approved Johnson Controls, Incorporated (JCI) for District-wide fire alarm upgrades in the amount of \$2,000,000 for the 2019-2020 school year.

A Design/Build Agreement was executed with JCI for design services. The cost for design did not exceed the spending threshold for Board approval.

The First Amendment provides for the Guaranteed Maximum Price for construction services and exceeds the spending threshold for Board approval. The total project cost remains within the \$2,000,000 spend authority.

JCI has competitively procured all construction scopes of work from multiple electrical contractors on the District's list of approved vendors.

A GMP for construction services has been submitted by JCI, which includes a contingency.

2019-2020 Fire Alarm System Replacements:

- Arrowwood Elementary School \$143,707.54
- Eldorado Elementary School \$138,037.94
- Heritage Elementary School \$138,037.94
- Saddle Ranch Elementary School \$138,037.94
- Soaring Hawk Elementary School \$159,186.49
- Franktown Elementary School \$112,893.65
- Mountain View Elementary School \$148,331.15
- Frontier Valley Elementary School \$123,524.52
- Legacy Point Elementary School \$170,481.21
- Prairie Crossing Elementary School \$158,466.05
- Total: \$1,430,704.43 2018

Bond funds will pay for this award and these funds were included in the bond planning budgets. The proposed costs are within industry standards for this work.

12. Concurrent Enrollment Course Proposals

RECOMMENDATION: Erica Mason, Director of Curriculum, Instruction and Professional Growth, and Marlena Gross-Taylor, Chief Academic Officer, respectfully request approval of concurrent enrollment courses as submitted under adoption of Consent Agenda.

- Attachment #1: District Concurrent Enrollment Program Proposal: ACC-CAD 224 Revit Architecture
- Attachment #2: District Concurrent Enrollment Program Proposal: ACC-CAD 262 3D Scanning and Mod
- Attachment #3: District Concurrent Enrollment Program Proposal: ACC-CAD 264 3D Scanning and Mod

District staff have ensured the course approval process has been followed and recommend the approval of courses to provide additional learning opportunities for students.

13. Board Action Regarding Grade Configuration for South Ridge Elementary, Sage Canyon Elementary, and Mesa Middle School

RECOMMENDATION: That the Board of Education approve staff's recommendation to transition sixth grade students from Sage Canyon and South Ridge Elementary schools to Mesa Middle School commencing with the 2020-2021 school year.

- Attachment #1: Presentation Sixth Grade Parent Feedback Session

With the lack of an additional elementary school site in the Douglas County High School Feeder, Sage Canyon and South Ridge elementary schools need relief. There is capacity now and in the future at Mesa Middle School to house the sixth grade class thus providing capacity relief to these two elementary schools. At the Long Range Planning Committee meeting on February 5, 2020, a motion was passed to support staff's recommendation to the Board of Education. Included in

your packet is the presentation that was used at the Mesa Middle School community meeting.

14. SY 2019-2020 Second Quarter Financial Report

RECOMMENDATION: Information only.

- Attachment #1: SY 2018-2019 Second Quarter Financial Report

Enclosed is the SY 2019-2020 Second Quarter Financial Report for the Board of Education's review. This report is in compliance with Colorado State Statute and District Policy. The report includes information for all District funds inclusive of a comparison from prior year versus current year.

15. 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 February 4, 2020

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann 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; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

Superintendent Reports

16. Superintendent Report

RECOMMENDATION: Information only.

17. Metrics and Monitoring Timelines Superintendent/Board of Education Goals - Safe, Positive Culture and Climate

RECOMMENDATION: Information only.

- Attachment #1: Metrics and Monitoring Timelines - BoE Subends Safe, Positive Culture and Climate 02.18.2020 (Final)
- Attachment #2: Metrics and Monitoring Timelines - BoE Subends Safe, Positive Culture and Climate 02.18.2020
- Attachment #3: 02.14.2020 Memo Regarding NASRO Grant

Superintendent Tucker will provide a report on the progress towards Board Goal Subend IIIB2: A focused level of teamwork and professional development is ongoing among district employees, community, and law enforcement agencies to ensure physical safety of students, district employees and visitors.

Superintendent Thomas Tucker, Assessment and Data Officer Matt Reynolds, Assistant Superintendent Ted Knight, Personalized Learning Officer Nancy Ingalls, Communications Officer Stacy Rader, Director of Safety and Security Rich Payne, Director of Personalized Learning - Mental Health Stephanie Crawford-Goetz, and Wildcat Elementary Principal Molly Milley presented.



Board questions followed.

Study/Work Session

18. Mental Health Presentation (15 minute presentation; 5 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: Mental Health Presentation 02.18.2020

Staff will provide an overview of current mental health programming and supports in schools.

Personalized Learning Officer Nancy Ingalls, Director of Personalized Learning - Mental Health Stephanie Crawford-Goetz, District Lead Counselor Aaron Ragon, Gold Rush Elementary Lead Elementary Counselor Ann Fitch, Director of Health, Wellness and Prevention Zachary Hess, Director of Health, Wellness, and Prevention Lisa Kantor, Healthy Schools Coordinator Laurie Lacombe, Mountain Vista High School School Psychologist Michael Christofferson, Mountain Vista High School School Psychologist Intern Madeleine Godchaux, Mountain Vista High School Teacher Tracy Worek, Mountain Vista High School Principal Mike Weaver, and Cresthill Middle School Counselor for Prevention Megan Tran presented.

Board questions followed.

19. Complaint Resolution Process - Update (15 minute presentation; 5 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: Complaint Resolution Process Update 02.18.2020
- Attachment #2: Complaint Resolution Process

Staff will provide an update on the Complaint Resolution Process.

Assistant Superintendent Ted Knight presented.

Board questions followed.

Action Items

20. Board Action on Changes to SY 2020-2021 Calendar

RECOMMENDATION: That the Board of Education approve the calendar change as presented.

- Attachment #1: Calendar Change Request (2020) Revised 02.18.2020
- Attachment #2: College Board Letter 02.11.2020
- Attachment #3: 2020-2021 Fall Break District Comparison
- Attachment #4: 01.07.2020 Memo to Board RE School Calendar Change for Testing - Fall Break 2020-2021 Impact

Staff will present a recommendation for a calendar change for SY 2020-2021.

Chief Assessment and Data Officer Matt Reynolds presented.

Board questions followed.

ORIGINAL - Motion

Member Graziano moved, Member Ray seconded to approve the ORIGINAL motion that the Board of Education approve the calendar change as presented.

The Board held discussion.

Ciancio-Schor, nay; Graziano, aye; Hanson, nay; Holtzmann, nay; Leung, nay; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 4. The motion failed 2-4.

21. Resolution Regarding Transitioning to New Employee Compensation System  
RECOMMENDATION: That the Board of Education approve the Resolution as presented.

- Attachment #1: 02.18.2020 Resolution Regarding Transitioning to New Employee Compensation System

The Board of Education will consider the attached Resolution Regarding Transitioning to New Employee Compensation System.

President Ray provided background and intent for the Resolution.

The Board held discussion.

ORIGINAL - Motion

Member Holtzmann moved, Member Hanson seconded to approve the ORIGINAL motion that the Board of Education approve the Resolution as presented.

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

#### Board of Education Reports

22. Board Report: President and Vice President Items  
RECOMMENDATION: Information only.

President Ray reminded the Board of the following dates.

- Wednesday, February 19, 2020, policy review meeting with CASB
- Friday, February 21, 2020, agenda planning for the March 10, 2020 Board of Education meeting
- March 5, 2020, agenda planning for April 11, 2020 Board of Education Retreat
- March 10, 2020, Board of Education meeting
- March 24, 2020, Board of Education meeting

Vice President Holtzmann reported information regarding current legislation and Colorado State Funding.

Vice President Holtzmann reported that a delegation from CASB, representing the Federal Regulation Network, visited our federal lawmakers to thank them for increases to IDEA funding.

Vice President Holtzmann shared that the CASB website provides status of current proposed legislation.

Vice President Holtzmann reported that she would attend the CASB Winter Legislative Conference.

Vice President Holtzmann shared that DCSD Student Advisory Group members will attend Student Day at the Capitol on March 4, 2020 along with Directors Holtzmann, Leung, and Ray.

### 23. Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: FOC 01.09.2020 Meeting Minutes
- Attachment #2: FOC 02.13.2020 Meeting Agenda
- Attachment #3: MBOC Bond Project Updates 01.15.2020
- Attachment #4: MBOC NV5 2018 Bond Program Progress #4 01.2020

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 (Ciancio-Schor, 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)

Director Leung requested agreement from the Board for the Fiscal Oversight Committee (FOC) to study District assets as they relate to increased revenue towards compensation for all staff and to provide input to the Board. The Board agreed.

Adjournment

24. Meeting Evaluation

RECOMMENDATION: Information.

- Attachment #1: Board Meeting Collaborative Norms

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

25. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Ciancio-Schor moved, Member Leung 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; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

President Ray adjourned the Regular Session of the Board of Education at 11:38 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, March 10, 2020 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.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via live stream by accessing the following link: <https://livestream.com/accounts/142979>.

Supporting document(s) attached to agenda items may be viewed by accessing the following link: <http://eboard.dcsdk12.org/>.

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David Ray  
Board of Education President

ATTEST

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Elizabeth Hanson  
Board of Education Secretary