



**Board of Education
Minutes
Special Board Meeting
Tuesday, January 26, 2021**

Consistent with Public Health Orders, members of the District's Board of Education, Superintendent, and designated support staff will participate at this meeting through electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this meeting via livestream.

Call to Order and Roll Call

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 5:00 p.m.

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

ALSO IN ATTENDANCE: Interim Superintendent Wise (remote), Assistant Superintendent Knight (remote), Chief Assessment and Data Officer Reynolds (remote), General Counsel Klimesh (remote), Chief Human Resources Officer Thompson (remote), Chief Technology Officer Blair (remote), Chief Operations Officer Cosgrove (remote), Chief Financial Officer (remote), Kotaska (remote), Personalized Learning Officer Ingalls (remote), Communications Officer Rader (remote) and Assistant Secretary Maresh (remote)

Acceptance of Agenda

2. Acceptance of Agenda

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

ORIGINAL - Motion

Motion by Member Meek, seconded by Member Graziano, 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.

Study/Action Items

3. Goal Emphasis Financial Well-Being V(D): Revised FY 2020-2021 Financial Plan and Budget and Revised FY 2020-2021 Budget Resolution (20 minute presentation, 20 minute Q&A)

RECOMMENDATION: That the Board of Education approve the Revised FY 2020-2021 Financial Plan and Budget and FY 2020-2021 Revised Budget Resolutions.

- Attachment #1: FY 2020-2021 Revised Use of Beginning Fund Balance Resolution
- Attachment #2: FY 2020-2021 Revised Appropriation Resolution
- Attachment #3: FY 2020-2021 Revised Budget Executive Summary
- Attachment #4: FY 2020-2021 Revised Budget Presentation

The annual budget adopted by the Board of Education in June is based on a number of projections including projected enrollment and projected tax rates. Annually, the budget is revised in January to account for actual enrollment based on Student October Count and actual tax rates based on the December mill levy setting. Additionally, other projected revenue and expenditure lines are updated based on information received since the June adoption.

Chief Financial Officer Kotaska introduced Director of Budget Doan who presented the Revised FY 2020-2021 Financial Plan and Budget and FY 2020-2021 Revised Budget Resolutions.

Staff answered questions.

Western Demographics, Inc. consultant Shannon Bingham provided information regarding enrollment in districts across the state of Colorado.

ORIGINAL - Motion

Motion by Member Leung, seconded by Member Holtzmann, to approve the ORIGINAL Motion that the Board of Education approve the Revised FY 2020-2021 Financial Plan and Budget and FY 2020-2021 Revised Budget Resolutions.

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. School Capacity and Boundary Analysis (SCBA) Recommendation for Urgent Scenarios (15-minute presentation/15-minute Q&A)

RECOMMENDATION: That the Board approve proceeding with remote community outreach for urgent boundary scenarios for Prairie Crossing Elementary School and Franktown Elementary School.

- Attachment #1: WDI School Capacity and Boundary Analysis Update Presentation - 1.19.2021

Western Demographics, Inc. (WDI) will present an update on the School Capacity and Boundary Analysis and urgent scenarios. The Long Range Planning Committee (LRPC) and WDI conducted reviews of the urgent scenarios and affected schools. Based on this review, staff and the LRPC recommend to the Board proceeding with remote community outreach to seek feedback on scenarios for boundary changes needed in August 2021 for Prairie Crossing and Franktown Elementary Schools. Feedback from the community would be provided to the Board of Education in April/May for consideration.

ORIGINAL - Motion

Motion by Member Meek, seconded by Member Graziano, to approve the ORIGINAL Motion that the Board approve proceeding with remote community outreach for urgent boundary scenarios for Prairie Crossing Elementary School and Franktown Elementary School.

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.

Board of Education Reports

5. Board Report: President and Vice President Items

RECOMMENDATION: Information only.

President Ray advised the following:

- February 2, 2021 at 5:00 p.m. Regular Board Meeting
- Superintendent Search Update

6. Board Directors: Announcements and Comments

RECOMMENDATION: Information only.

Member Ciancio-Schor shared that the Mill Bond Oversight Ad Hoc Committee has two (2) vacancies, a Safety and Security Representative and a Licensed Educator-Representative.

Member Meek shared that the District Accountability Committee Special Session: Unified Improvement Plan (UIP) is scheduled for January 26, 2021 at 6:30 p.m.; that the Executive Director for the Douglas County Youth Initiative spoke to the Student Advisory Group and that collaboration with other youth groups throughout the county is anticipated.

Member Leung shared that Joann Lee, Administrative Assistant to the Chief Financial Officer and to the Fiscal Oversight Committee, is retiring and thanked her for her service to the District.

Adjournment

7. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Leung moved, Member Meek 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 6:33 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, February 2, 2021, beginning at 5:00 p.m. Consistent with Public Health Orders members of the District's Board of Education, Superintendent, and designated support staff will attend and participate at this meeting either by attending in the boardroom or through electronic participation. Any individual who signs up for public comment will join via electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this meeting via livestream.

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=sSBFw-rYMWw&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=1&t=4296s>

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