

Board of Education
Minutes
Study Session
Tuesday, February 8, 2022

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

Call to Order and Roll Call

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The Study Session of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 5:00 p.m.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Williams

BOARD MEMBERS EXCUSED: Winegar

ALSO IN ATTENDANCE: Deputy Superintendent Abner, Deputy Superintendent Hiatt, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska (remote), Chief Human Resources Officer Thompson, Communications Officer Rader and Administrative Assistant to Superintendent DeVol

Pledge of Allegiance

2. Pledge of Allegiance

Director Winegar entered the meeting.

DCSD Spotlight

3. Spotlight Video

RECOMMENDATION: Information only.

- CTE Spotlight

Deputy Superintendent Abner introduced the CTE Spotlight video.

Study, Dinner, Dialogue Session

4. Long Range Planning Committee and Boundary Consultant School Capacity and Boundary Analysis: ThunderRidge High School Feeder (1 hour and 15 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 2.8.2022 WDI School Capacity and Boundary Memo
- Attachment #2: LRPC Presentation for TRHS Feeder

The Long Range Planning Committee (LRPC) and Western Demographics, Inc. (WDI) will present and discuss residential growth and enrollment within the ThunderRidge High School feeder. Discussions will include the geography of the high school feeder, forecasted residential growth, current and future enrollment, existing school capacity, future capacity needed and build-out scenarios for future schools, and prior actions taken regarding school attendance boundary changes. Feedback from the Board of Education is necessary to confirm short, medium, and long-term strategies.

The Board held discussion with Chief Operations Officer Cosgrove, Planning Manager Stertz, staff members, Western Demographics, Inc. consultant Shannon Bingham and members of the Long Range Planning Committee regarding the ThunderRidge High School feeder.

President Peterson called a recess at 6:13 p.m. and reconvened the study session at 6:26 p.m.

5. 2021-2022 Master Capital Plan and Priority Capital Needs (1 hour and 15 minutes)
RECOMMENDATION: Information only.

- Attachment #1: 2.8.2022 BoE Priority Capital Needs Presentation

On October 26, 2021 the Board of Education adopted the 2021-2022 Master Capital Plan (MCP). The Long Range Planning Committee (LRPC) will submit the 2022-2023 MCP to the Board of Education at a later date. The MCP is presented annually to the Board of Education and serves as an important tool in the District's capital planning decisions. The 2021-2022 MCP encompasses a five-year period and details population, residential development, and enrollment trends within the District, summarizes the estimated costs, proposed locations, and risks and opportunities for new construction, and identifies and prioritizes capital reinvestment needs. Staff will present the current priority capital needs for consideration.

The Board held discussion with Chief Operations Officer Cosgrove, Facilities Capital Planner Blazek, Deputy Superintendent Hiatt, Executive Director of Schools Winsor, staff members, and members of the Long Range Planning Committee regarding the 2021-2022 Master Capital Plan and Priority Capital Needs.

6. Mill Bond Exploratory Ad Hoc Committee (MBEC) Chair Report (20 minutes)
RECOMMENDATION: Information only.

Mill Bond Exploratory Ad Hoc Committee (MBEC) Chair Sandra Brownrigg will discuss the MBEC purpose and next steps/timeline.

The Board held discussion with Mill Bond Exploratory Ad Hoc Committee (MBEC) Sandra Brownrigg, Chair.

Board of Education Reports

7. President and Vice President Items
RECOMMENDATION: Information only.

President Peterson advised:

- February 9, 2022 MBEC Planning Meeting
- Upcoming Date to be determined for a Special Meeting regarding the Superintendent Search

- February 10, 2022 at 11:30 a.m. Board Agenda Planning Meeting
- February 15, 2022 at 12:30 p.m. Dyslexia Simulation
- February 17, 2022 DAC Winter Forum

Vice President Williams provided comments.

8. Board Directors: Announcements and Comments

RECOMMENDATION: Information only.

Director Winegar advised that although she will be on maternity leave beginning March 25, 2022, she will attend Board meetings and Board committee meetings either in person or remotely.

Director Meek advised the DAC Forum will be held on February 17, 2022.

Director Ray provided comments.

President Peterson provided information regarding the Equity Advisory Council.

Convene in Executive Session

9. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purposes of consideration of real estate matter(s) pursuant to C.R.S. § 24-6-402(4) (a) involving the transfer or sale of real property regarding the following sites: Toepfer Park property, Sweetwater Park property, and property located in Castle Pines on Monach Blvd.; and, holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the transfer or sale of such real property.

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).

Director Ray commented regarding executive session notice.

ORIGINAL - Motion

Member Williams moved, Member Myers seconded to approve the ORIGINAL motion that the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purposes of consideration of real estate matter(s) pursuant to C.R.S. § 24-6-402(4) (a) involving the transfer or sale of real property regarding the following sites: Toepfer Park property, Sweetwater Park property, and property located in Castle Pines on Monach Blvd.; and, holding conference with the District's

attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including conferences to receive legal advice regarding the transfer or sale of such real property.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

EXECUTIVE SESSION ATTENDANCE: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, Abner, Hiatt, Klimesh, Cosgrove

Executive Session Time: 8:26 p.m. to 9:06 p.m.

Executive Session concluded at 9:06 p.m.

Adjournment

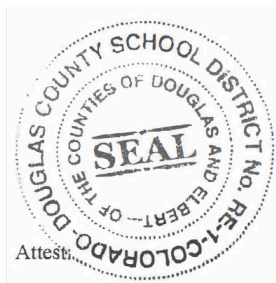
7. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Peterson adjourned the Study Session at 8:19 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=CeCL2-j7jTk&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=9>

Supporting document(s) attached to the agenda <https://douglas.ic-board.com>



Mike Peterson

Mike Peterson
Board of Education President

Becky Myers

Becky Myers
Board of Education Secretary