



Board of Education
Minutes
Tuesday, June 20, 2023

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. Call to Order

RECOMMENDATION: Presiding Board Member calls the meeting to order.

The meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1, held at 620 Wilcox St., Castle Rock, CO, 80104, was called to order by President Peterson at 5:00 p.m.

2. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Meek, Myers, Peterson, Ray, Williams, Winegar.

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Human Resources Officer Thompson, Chief Financial Officer Schleusner, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: The presiding Board member leads the Pledge of Allegiance.

President Peterson led the Pledge of Allegiance.

DCSD Spotlight

4. Board of Education Committee Recognition

RECOMMENDATION: Information only.

- Attachment #1: 06.20.2023 BoE Committee Recognitions

The Board of Education recognized outgoing members of the District Accountability Committee, Fiscal Oversight Committee, Long Range Planning Committee, and the Mill and Bond Oversight Ad Hoc Committee. Outgoing members of the Student Advisory Committee were recognized at the April 25, 2023 Board meeting and Mill and Bond Exploratory Ad Hoc Committee members were recognized at the May 9, 2023 Board meeting.

Acceptance of Agenda

5. Acceptance of Agenda

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

NEW - Motion

Director Meek moved; Director Ray seconded the NEW motion to amend the agenda by removing Item #31, Proposed Revisions to Policy KBB, Parent and Family Engagement - Second Reading.

A Board discussion ensued concerning the timing of the District Accountability Committee's review of Policy KBB and the policy revision process.

Meek, aye; Myers, no; Peterson, no; Ray, aye; Williams, no; Winegar, no.

Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 4. The motion failed 2-4.

NEW - Motion

Director Meek moved; Director Ray seconded the NEW motion to amend the agenda by adding a brief discussion item related to the court ruling made on Monday, June 16, 2023 in the matter of Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071).

Board discussion.

Friendly amendment - Director Ray proposed titling the new agenda item as a director statement rather than a discussion.

Director Meek accepted Director Ray's friendly amendment.

Meek, aye; Myers, no; Peterson, aye; Ray, aye; Williams, aye; Winegar, no.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

AMENDED - Motion

Director Ray moved; Director Winegar seconded the AMENDED motion to accept the agenda with the above addition of a director statement concerning the court ruling in the matter of Marshall v. Douglas County Board of Education et al. and changing agenda Item #31 on Policy KBB from a second reading to a third reading.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

Superintendent Reports

6. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- Executive Director of Special Education, Liza Meier, hired following a comprehensive search.

- DCSD's Extended School Year (ESY) is underway at eight school sites for approximately 350 students with special needs aged pre-Kindergarten through 21. Thank you to staff for supporting the learning needs of our students.
- Congratulations to the ThunderRidge High School girls' soccer team state champions and their coach, Mike Parsons, who was named Coach of the Year in girls' soccer.
- Congratulations to Mountain Vista High School students who competed in the National Speech and Debate Tournament.
- DCSD's Chief Human Resources Officer, Amanda Thompson, has been selected to receive the Colorado Association of School Personnel Administrators (CASPA) Sandra Schreve Award for 2023.
- Hopes staff are enjoying their summer and is looking forward to seeing them in July.

Public Comment

7. Public Comment

RECOMMENDATION: Information only

- Attachment #1: 06.20.2023 Public Comment Roster (No Public)

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

- Kristin DeBeer of Highlands Ranch provided public comment on special education services and state complaints resulting in due process lawsuits against parents.
- Jennifer Iverson of Castle Pines provided public comment on special education services and state complaints resulting in due process lawsuits against parents.
- Kelly Mayr of Highlands Ranch provided public comment on special education services and state complaints resulting in due process lawsuits against parents.
- Luke Johnson of Highlands Ranch provided public comment on Board selection of finalists for Director District C.
- Valerie Thompson of Parker provided public comment on the District Accountability Committee's request to review and provide input on proposed revisions to Policy KBB, Parent and Family Engagement.
- Julie Gooden of Lone Tree provided public comment on the District Accountability Committee's request to review and provide input on proposed revisions to Policy KBB, Parent and Family Engagement.
- Amy Windju of Castle Rock provided public comment on proposed revisions to Policy KBB, Parent and Family Engagement.
- Deborah Flora of Parker provided public comment on proposed revisions to Policy KBB, Parent and Family Engagement.
- Jonathan Flora of Parker provided public comment on proposed revisions to Policy KBB, Parent and Family Engagement.
- Linda White of Aurora provided public comment on proposed revisions to Policy KBB, Parent and Family Engagement.
- Christa Gilstrap of Highlands Ranch provided public comment in favor of putting an MLO and Bond on the November 2023 ballot.
- Sandra Brownrigg of Sedalia provided public comment in favor of putting an MLO and Bond on the November 2023 ballot.
- Tiffany Baker of Highlands Ranch provided public comment on the Marshall v. Douglas County Board of Education et. al. lawsuit, pending in District

Court, Douglas County (Case No. 2022-cv-30071) and the November 2023 election.

- Holly Horn of Castle Rock provided public comment on proposed revisions to Policy KBB, Parent and Family Engagement.

Recess

8. Recess

RECOMMENDATION: That the Board President calls a recess.

President Peterson called a recess at 6:16 p.m. and reconvened the meeting at 6:31 p.m.

Adoption of Consent Agenda

9. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #10-#23 Organized for Board of Education Block Approval

RECOMENDATION: That the Board of Education adopts the Consent Agenda as presented.

Items in the Consent Agenda are organized for block approval by the Board. If an item is pulled from the Consent Agenda discussion will be limited to ten minutes.

- Item #10: Approval of the SY 2022-2023 Final Revised Budget Resolutions and Executive Summary
- Item #11: Approval of Financial Audit Services Contract 2023-2029
- Item #12: Approval of SY 2023-2024 Participation in the State Treasurer's Interest Free Loan Program
- Item #13: Approval of Fiscal Oversight Committee (FOC) Membership Recommendation for SY 2023-2024
- Item #14: Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Questica Budget Software Subscription
- Item #15: SY 2023-2024 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- Item #16: Approval of CITE Specialized Service Providers (SSP) Rubric Revisions/Recommendations.
- Item #17: Approval of Town of Castle Rock Parking Lease at 620 Wilcox Street
- Item #18: Approval of Personnel Changes
- Item #19: Charter Waivers for DCSD Charter Schools
- Item #20: Approval of Concurrent Enrollment Expansion and Innovation Grant for STEM Highlands Ranch
- Item #21: Approval of Mentor Grant for STEM Highlands Ranch
- Item #22: Approval of Mentor Grant for Academy Charter School
- Item #23: Approval of Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks

ORIGINAL - Motion

Director Ray moved; Director Williams seconded to approve the ORIGINAL motion that the Board of Education adopts the Consent Agenda as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

Agenda Items #10-#23 are summarized below:

10. Approval of the SY 2022-2023 Final Revised Budget Resolutions and Executive Summary

RECOMMENDATION: That the Board of Education approve the SY 2022-2023 Final Revised Budget Resolutions and Financial Plan and Budget under Adoption of Consent Agenda.

- Attachment #1: SY 2022-2023 Final Revised Financial Plan and Budget
- Attachment #2: SY 2022-2023 Final Revised Appropriation Resolution
- Attachment #3: SY 2022-2023 Final Revised Use of Fund Balance Resolution

The 2022-2023 Final Revised Budget includes: 1) final revenue budgets based on the final Per Pupil Revenue per the State's supplemental budget, 2) final expenditure budgets based on final school and department level budget decisions, and 3) final interfund transfer amounts.

11. Approval of Financial Audit Services Contract 2023-2029

RECOMMENDATION: That the Board of Education approve the CLA contract. The Fiscal Oversight Committee's Audit Subcommittee affirmed the District's recommendation to extend this contract to CliftonLarsonAllen, LLP for seven additional years.

An extensive RFP process was performed in 2018 and CliftonLarsonAllen (CLA) was selected for a five-year financial audit contract for 2023-2029. The former contract expired with the completion of the June 30, 2022 audit.

CLA audits five of the largest ten school districts in Colorado, in addition to DCSD. Over the past five years, CLA has provided excellent customer service and professional advice and guidance to District staff.

Strategic Sourcing has successfully negotiated a seven-year extension contract in which pricing increases will align with state Per Pupil revenue increases with a minimum increase of 2.5% and a maximum increase of 5%:

- Year 1 (June 30, 2023 audit): \$110,000
- Year 2: \$112,750 - \$115,500
- Year 3: \$115,568 - \$121,275
- Year 4: \$118,458 - \$127,338
- Year 5: \$121,419 - \$133,704
- Year 6: \$124,454 - \$140,389
- Year 7: \$127,566 - \$147,408
- TOTAL: \$830,215 - \$895,614

12. Approval of SY 2023-2024 Participation in the State Treasurer's Interest Free Loan Program

RECOMMENDATION: That the Board approve the participation in the State Treasurer's Interest Free Loan Program for the authority to borrow up to \$65 million under Adoption of Consent Agenda.

- Attachment #1: CO ETRANS 2023 School District Resolution
- Attachment #2: Douglas 23-24 Proforma

This year, DCSD expects to experience a cash flow shortage from January until March due to the schedule of property tax collections. In SY 2023-2024, we are asking for the authority to borrow up to \$65 million. The State allows school districts to borrow from the State Treasury at zero percent interest.

13. Approval of Fiscal Oversight Committee (FOC) Membership Recommendation for SY 2023-2024

RECOMMENDATION: That the Board of Education approves the Fiscal Oversight Committee's membership recommendations under Adoption of Consent Agenda.

- Attachment #1: FOC Member Recommendations 2023 (No Public)

On June 8, 2023, the Fiscal Oversight Committee (FOC) unanimously approved a motion to recommend new committee members. A list of nominees was presented to the Board for approval.

14. Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Questica Budget Software Subscription

RECOMMENDATION: That the Board of Education approve the purchase of Questica's Budget Subscription Contract for 2023-2028.

Questica was selected after an extensive RFP process where numerous budget management platforms were considered. This tool will greatly improve the budget development process with a more user-friendly interface for all schools and departments and will automate procedures performed by the Budget Office. This will allow the Budget Office to devote more time to supporting school and department leaders with planning and analyzing financial operations. This tool will also allow for more sophisticated analysis of personnel, operations and capital budgeting, and streamline the public presentation of these budgets. Questica is uniquely suited to meet the needs of government and educational entities.

Strategic Sourcing has successfully negotiated a five-year subscription contract with Questica with the following reduced annual rates realizing a \$70,050.00 contract savings from Questica's original proposal.

- Year 1: \$312,425.00
- Year 2: \$159,500.00
- Year 3: \$167,475.00
- Year 4: \$175,849.00
- Year 5: \$184,641.00
- TOTAL: \$999,890.00

15. SY 2023-2024 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ

RECOMMENDATION: That the Board of Education approve the Supplier Spend for multiple suppliers whose spend is expected to surpass the purchasing threshold specified in Policy DJ in 2023-2024 under Adoption of Consent Agenda.

The following suppliers' spend is expected to surpass the purchasing threshold specified in Policy DJ:

- ABM Industries - Custodial Services
- Academy Sports Turf - Synthetic turf
- Alen Corporation - HEPA Filter Supplier
- American Facility Maintenance Group - Custodial Services
- Arapahoe Community College - Concurrent Enrollment Fees Reimbursed by the State Board Community Colleges and Occupational Education
- Arrowhead Landscape Services - Mowing and snow removal
- Benchmark Education Company LLC - Core Literacy
- Bleacher Restorations of Colorado - Bleacher replacement
- Braconier Plumbing and Heating - HVAC Services
- Buckeye International - Hand soap and sanitizer and janitorial products

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- C2KS2 dba Grandview Landscaping - Irrigation and landscaping
- College Board - A/P Testing fees
- Colorado Mechanical Systems - Boiler Maintenance, repair and replacement projects
- Colorado Petroleum Products - Bulk Fuel
- Colorado School Districts Self Insurance Pool (CSDSIP) - Insurance of the District which included: SEL (School Entity Liability), Employee Benefits Liability, School Auto, Property, Equipment Breakdown, Crime and Excess Crime, School Crisis Act, Privacy & Network Liability, Pollution and Remediation (included all premiums and deductible)
- CorVel - Third party administrator of Workers' Compensation claims
- Curriculum Associates LLC - iReady math and reading platform
- Denver Athletic Supply Inc. - Activities and athletics apparel and promotional items
- Diversified Foods Inc. - Milk
- FreshPoint - Nutrition Services produce purchase
- Grand Mere (Pizza Hut) - Pizza delivery to be sold in DCSD schools
- Imperial Bag and Paper Company LLC dba Western Paper - Janitorial Products and Paper products
- Information Technology Products and Licenses - The exact items of technology purchases are partially based on school/staff orders based on building needs or annual software license purchases from suppliers. - Apple Computer Inc., DHE Computer Systems LLC, Connection Inc., Infinite Campus (CIC)
- JCOR Mechanical Inc - HVAC Services
- Legacy Mechanical Inc. - Boiler Services
- Maintenance Resources - Custodial Services
- Master Klean Janitorial Inc. - Custodial Services
- McCandless - School buses, repairs & maintenance
- McGraw Hill - Core Literacy
- Metro Pavers Inc. - Concrete and Asphalt resurfacing repairs
- Mountainside Pizza Inc. (Dominos) - Pizza delivery to be sold in DCSD schools
- Next Generation Surfaces LLC - Carpet and flooring
- Officescapes - Furniture & Classroom Equipment
- Out of District Schools - Laradon Hall, Joshua School, The Gem Center, Shiloh House - Out of District day treatment and excess costs (student tuition)
- Rich Products - Frozen bread and entrees
- PBC Commercial Cleaning Systems - Custodial Services
- Questica - Budget management software
- School Specialty - Furniture & Classroom Equipment
- Single Track Construction - General Contractor for calming rooms, kitchen hood replacements, and ADA compliance
- Temporary Staff Agencies for Student Support Services - Gillem Speech Language Pathology Services, Therapy Travelers, Presence Learning, Blazerworks
- Third Party Special Needs & Foster Student Transportation - Colorado Transportation Industries, EverDriven Technologies, and Noah Care Ride
- Triad Service Solutions - Custodial Services
- Tyson Foods - Nutrition Services chicken purchase
- US Bancorp - District procurement card purchases
- Vision Service Plan (VSP) - Group vision insurance for the district
- Weber Industries - Mobile moving services
- YC Cleaning LLC - Custodial Services

- White Construction - Mobile moving services

16. Approval of CITE Specialized Service Providers (SSP) Rubric Revisions/Recommendation

RECOMMENDATION: That the Board of Education approve the five CITE SSP Rubric Revisions/Recommendations under Adoption of Consent Agenda.

- Attachment #1: Board of Education Presentation-Proposed SSP Rubrics (slide deck)
- Attachment #2: Proposed CITE SSP Occupational Therapist Rubric
- Attachment #3: Proposed CITE SSP Psychologist/Social Worker Rubric
- Attachment #4: Proposed CITE SSP Speech Pathologist Rubric
- Attachment #5: Proposed CITE SSP Teacher of the Visually Impaired/Orientation Mobility Specialist Rubric
- Attachment #6: Proposed CITE SSP Child Find Assessment Professional Rubric

In October of 2019, over 1,000 licensed staff participated in a CITE Rubric Survey which revealed that our Special Services Providers (SSPs) do not believe that the Educator Rubric aligns with their daily work. Our SSP Focus Groups worked on the rubrics listed above in virtual and in-person settings. Guidelines provided support to maintain focus on growth and alignment standards set forth by the Colorado Department of Education (CDE).

Throughout the past two years, drafts of the work have been shared with professional colleagues in SSP roles, the CITE and LEAD Focus Groups, the District Accountability Committee (DAC) and various district leadership groups to gather feedback and input. The final rubric drafts were presented to the DAC on April 20, 2023. The DAC voted at the June 15, 2023 meeting to recommend that the DCSD Board of Education approve the rubrics for use beginning with the 2023-2024 school year.

17. Approval of Town of Castle Rock Parking Lease at 620 Wilcox Street

RECOMMENDATION: That the Board of Education approve the Town of Castle Rock Parking Lease at 620 Wilcox Street under Adoption of consent agenda.

- Attachment #1: Town of Castle Rock Parking Lease
- Attachment #2: Exhibit A - Legal Description of Property
- Attachment #3: Exhibit B - Premises
- Attachment #4: Exhibit C - Certificate of Liability Insurance

In 2023, the Town of Castle Rock approached DCSD with a request to lease a portion of the parking lot at the DCSD Administration Building located at 620 Wilcox Street. Parking is at a premium in Castle Rock and additional parking is needed for the community and future development. Staff strongly supports a partnership with Castle Rock to share the parking lot. The parking lot is rarely used in its entirety for district and public meetings. DCSD would also benefit from the lease revenue and a partnership for parking lot maintenance and snow removal.

The proposed lease would provide sufficient parking for both public entities. The 55 parking spaces along the eastern portion of the lot would be leased to Castle Rock. These parking spaces would be available to both the public and DCSD for parking, on a first come first served basis. A total of 67 on-site parking spaces and two accessible parking spaces would remain available for DCSD's sole use. In addition, there are 20 on-street parking spaces and seven on-street accessible parking spots for DCSD and public use on a first come first served basis.

Castle Rock would pay DCSD \$50 per parking space per month for a total of \$33,000 per year and their pro rata share of annual parking lot maintenance costs.

18. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approves the Personnel changes as presented under Adoption of Consent Agenda.

Personnel changes were presented to the Board for approval.

19. Charter Waivers for DCSD Charter Schools

RECOMMENDATION: Staff recommend that the Board approve the automatic and non-automatic waiver requests for all DCSD Charter Schools as written and submitted.

- Attachment #1: Resolution Regarding Charter Schools Requests for Waivers from District Policies
- Attachment #2: Attachment A -- Aspen View Academy's Requested Waivers
- Attachment #3: Choice Copy of Aspen View Academy DCSD Automatic Waivers
- Attachment #4: Choice Copy of Aspen View Academy DCSD Non-Automatic
- Attachment #5: Attachment B -- Ben Franklin Academy's Requested Waivers
- Attachment #6: Choice Copy of Ben Franklin Academy DCSD Automatic Waivers
- Attachment #7: Choice Copy of Ben Franklin Academy DCSD Non-Automatic Waiver
- Attachment #8: Attachment C -- Challenge to Excellence's Requested Waivers
- Attachment #9: Choice Copy of C2E DCSD Automatic Waiver
- Attachment #10: Choice Copy of C2E DCSD Non-Automatic Waiver
- Attachment #11: Attachment D -- DCS Montessori's Requested Waivers
- Attachment #12: Choice Copy of DCS Montessori Automatic Waivers
- Attachment #13: Choice Copy of DCS Montessori Non-Automatic Waivers
- Attachment #14: Attachment E - Global Village Academy's Requested Waivers
- Attachment #15: Choice Copy of Global Village Academy DCSD Automatic Waivers
- Attachment #16: Choice Copy of Global Village Academy DCSD Non-Automatic Waivers
- Attachment #17: Attachment F -- HOPE's Requested Waivers
- Attachment #18: Choice Copy of HOPE Online DCSD Automatic Waivers
- Attachment #19: Choice Copy of HOPE Online DCSD Non-Automatic Waivers
- Attachment #20: Attachment G -- North Star Academy's Requested Waivers
- Attachment #21: Choice Copy of North Star Academy DCSD Automatic Waivers
- Attachment #22: Choice Copy of North Star Academy DCSD Non-Automatic Waivers
- Attachment #23: Attachment H -- Parker Core Knowledge's Requested Waivers
- Attachment #24: Choice Copy of Parker Core Knowledge DCSD Automatic Waivers
- Attachment #25: Choice Copy of Parker Core Knowledge DCSD Non-Automatic Waivers
- Attachment #26: Attachment I -- Parker Performing Arts Requested Waivers
- Attachment #27: Choice Copy of Parker Performing Arts - DCSD Automatic Waivers
- Attachment #28: Choice Copy of Parker Performing Arts - DCSD Non-Automatic Waivers
- Attachment #29: Attachment J -- Platte River Academy Requested Waivers
- Attachment #30: Choice Copy of Platte River Academy Automatic Waivers
- Attachment #31: Choice Copy of Platte River Academy Non-Automatic Waivers
- Attachment #32: Attachment K -- Renaissance Secondary's Requested Waivers
- Attachment #33: Choice Copy of Renaissance Secondary -DCSD Automatic Waivers
- Attachment #34: Choice Copy of Renaissance Secondary DCSD Non-Automatic Waivers
- Attachment #35: Attachment L -- SkyView Academy's Requested Waivers
- Attachment #36: Choice Copy of SkyView Academy DCSD Automatic Waivers
- Attachment #37: Choice Copy of SkyView Academy DCSD Non-Automatic Waivers

- Attachment #38: Attachment M -- STEM's Requested Waivers
- Attachment #39: Choice Copy of STEM School Highlands Ranch DCSD Automatic Waivers
- Attachment #40: Choice Copy of STEM School Highlands Ranch DCSD Non-Automatic Waivers
- Attachment #41: Attachment N -- World Compass Academy's Requested Waivers
- Attachment #42: Choice Copy of World Compass Academy Automatic Waivers
- Attachment #43: Choice Copy of World Compass Academy Non-Automatic Waivers

Colorado's Charter Schools Act permits charter schools to operate free from specified state statutes and rules and from specified school district policies. The District's Choice Programming Office worked with DCSD charter schools to develop a systemized approach allowing for and addressing waiver requests of DCSD policies. On March 28, 2023, the Board approved File Policy LBD-R-3 and its Exhibit outline regarding the types of waivers made available to DCSD Charter Schools and the procedures for requesting them.

20. Approval of Concurrent Enrollment Expansion and Innovation Grant for STEM Highlands Ranch

RECOMMENDATION: That the Board of Education approve the Concurrent Enrollment Expansion and Innovation Grant under Adoption of Consent Agenda.

- Attachment #1: STEM School Highlands Ranch CEEI Application Narrative
- Attachment #2: STEM Concurrent Enrollment Expansion and Innovation Grand Budget workbook 23/24

STEM Highlands Ranch is applying for the CDE Concurrent Enrollment Expansion and Innovation Grant. If granted approval through CDE's internal grant approval review process, the school will engage in the activities as outlined in their application to CDE. The intent of the funding is to expand and innovate concurrent enrollment opportunities to qualified students. Submission to CDE was through an abbreviated online application process. Upon CDE review of all incoming requests, determinations will be made of funding amounts for eligible schools. Funding is for the 23-24 school year.

Board knowledge of the grant application request by charters is required as part of the submission of the application and acceptance of grant funds by the District as the fiscal agent for the grant. CDE will be scoring, approving and awarding the grant application and funds. If the grant is awarded, CDE has an extensive evaluation process in place for the use of the grant funds and related activities.

21. Approval of Mentor Grant for STEM Highlands Ranch

RECOMMENDATION: That the Board of Education approve the Mentor Grant under Adoption of Consent Agenda

- Attachment #1: STEM Mentor Grant Application Narrative
- Attachment #2: Mentor Grant Program Budget Workbook

STEM Highlands Ranch is applying for the CDE Mentor Grant. If granted approval through CDE's internal grant approval review process, the school will engage in the activities as outlined in their application to CDE. The intent of the funding is to deepen mentoring programs at the local level and broaden the skills of mentor teachers to maximize mentor/mentee relationships and build instructional capacity. Submission to CDE was through an abbreviated online application process. Upon CDE review of all incoming requests, determinations will be made of funding amounts for eligible schools. Funding is for the 23-24 school year.

Board knowledge of the grant application request by charters is required as part of the submission of the application and acceptance of grant funds by the District as the fiscal agent for the grant. CDE will be scoring, approving and awarding the grant application and funds. If the grant is awarded, CDE has an extensive evaluation process in place for the use of the grant funds and related activities.

22. Approval of Mentor Grant for Academy Charter School

RECOMMENDATION: That the Board of Education approve the Mentor Grant under Adoption of Consent Agenda

- Attachment #1: Academy Charter Mentor Grant Application
- Attachment #2: Mentor Grant Program Budget Workbook

Academy Charter School is applying for the CDE Mentor Grant. If granted approval through CDE's internal grant approval review process, the school will engage in the activities as outlined in their application to CDE. The intent of the funding is to deepen mentoring programs at the local level and broaden the skills of mentor teachers to maximize mentor/mentee relationships and build instructional capacity. Submission to CDE was through an abbreviated online application process. Upon CDE review of all incoming requests, determinations will be made of funding amounts for eligible schools. Funding is for the 23-24 school year.

Board knowledge of the grant application request by charters is required as part of the submission of the application and acceptance of grant funds by the District as the fiscal agent for the grant. CDE will be scoring, approving and awarding the grant application and funds. If the grant is awarded, CDE has an extensive evaluation process in place for the use of the grant funds and related activities.

23. Approval of Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks

RECOMMENDATION: That the Board of Education approves the Resolution Regarding Appointment of Designated Election Official as presented under Adoption of Consent Agenda and authorizes staff to send Notification of Intent to participate in the November 7, 2023 coordinated election to the Douglas and Elbert County Clerks.

- Attachment #1: 06.20.2023 Resolution Designated Election Official
- Attachment #2: 06.20.2023 Douglas County Notice of Intent
- Attachment #3: 06.20.2023 Elbert County Notice of Intent

The Board of Education must take formal action prior to July 28, 2023 to participate in the November 7, 2023 coordinated election and to designate an election official. C.R.S. 1-7-116(5), 1-1-104(8), 1-1-106(4).

Adoption of Joint Motion Agenda

24. Approval of Minutes

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

- Attachment #1: 05.23.2023 BOE Meeting Minutes_Unofficial
- Attachment #2: 06.06.2023 BOE Special Meeting #1 Minutes_Unofficial
- Attachment #3: 06.06.2023 BOE Special Meeting #2 Minutes_Unofficial

ORIGINAL - Motion

Director Myers moved; Director Williams seconded the ORIGINAL motion that the Board of Education approve the minutes as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

Study/Action Items

25. Adoption of 2023 Master Capital Plan

RECOMMENDATION: That the Board of Education adopt the 2023 Master Capital Plan as presented.

Attachment #1: 2023 MCP

Attachment #2: 2023 MCP Presentation

The Master Capital Plan (MCP) is presented annually to the Board of Education and serves as an important tool in the District's capital planning decisions. The 2023 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.

The MCP summarizes total capital needs by facility and by need type (e.g., security, facility reinvestment, new construction, buses, Information Technology, etc.). The MCP also provides a detailed listing and project description of every individual capital reinvestment project needed. A base construction cost is provided for each project (materials and labor) as well as a cost range for potential project management and inflation. This was done to communicate that the total cost for performing projects can vary based on the complexity of the project and the year of completion.

Larry Mugler, Long Range Planning Committee Chair, presented the 2023 Master Capital Plan to the Board.

ORIGINAL - Motion

Director Ray moved; Director Meek seconded to approve the ORIGINAL motion that the Board of Education adopt the 2023 Master Capital Plan as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

26. Approval of Boundary Change for Coyote Creek Elementary School and Trailblazer Elementary School

RECOMMENDATION: That the Board of Education approve the Boundary Change for Coyote Creek Elementary School and Trailblazer Elementary School.

- Attachment #1: Sterling Ranch-Solstice System Recommendation for Additional Overflow School and Boundary Presentation

In January 2022, the DCSD Planning Department presented an overview of 2022-23 enrollment projections to the DCSD Board of Education. DCSD is projected to experience tremendous growth in specific areas in Douglas County.

An overview of the current overflow boundary systems implemented in these areas to provide needed capacity was also presented. The presentation highlighted that the

Crystal Valley Ranch/Montaine overflow boundary system (Rock Ridge, Flagstone, Castle Rock, and South Ridge elementary schools), the Canyons/Meridian overflow boundary system (Buffalo Ridge and Timber Trail elementary schools), and the Canyons South overflow boundary system (Sage Canyon and Legacy Point elementary schools) are all currently proceeding within their enrollment parameters. However, these schools as well as Eagle Ridge Elementary and Chaparral feeder elementary schools will continue to face pressure from residential development occurring along the East I-25 corridor, the Crowfoot Valley Road corridor, and the southeast Castle Rock region.

The Sterling Ranch/Solstice overflow boundary system (Roxborough and Coyote Creek elementary schools) was noted as of particular concern as the boundary system was projected and planned to endure for three years when initially implemented in 2020. Planning briefed that the Sterling Ranch/Solstice overflow boundary system was in its final year of duration and that portable classrooms would be needed immediately and that an additional overflow school and boundary for this area would need to be implemented no later than August 2024.

In the spring of 2023, Planning and Operations arranged for the addition of two portable classrooms to the Coyote Creek school site (to be available for use by August 2023) and began extensive analysis of the status of residential development and student generation in the Sterling Ranch and Solstice developments. A field survey of these developments was conducted in April and early May of 2023. The field survey revealed unforeseen residential development in these areas. An immediate need for action was identified and recommended to leadership by Planning. With assistance from DCSD's demographic and school planning consultant, Western Demographics Inc., an action plan was developed and presented.

Since that time, Planning staff and Western Demographics Inc. have coordinated with school Principals and staff to identify the recommended additional overflow school and boundary system, performed extensive outreach and engagement with all stakeholders, coordinated review with the Long Range Planning Committee, and ensured implementation of the proposed additional overflow location and boundary can be implemented and effective immediately following Board of Education consideration and action.

Planning Director Shavon Caldwell presented the analysis and rationale for the proposed boundary change and summarized outreach and engagement efforts.

ORIGINAL - Motion

Director Ray moved; Director Winegar seconded to approve the ORIGINAL motion that the Board of Education approve the boundary change for Coyote Creek Elementary School and Trailblazer Elementary School as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

27. Approval of SY 2023-2024 Budget Resolutions and Financial Plan and Budget RECOMMENDATION: That the Board of Education approve the SY 2023-2024 Adopted Financial Plan and Budget.

- Attachment #1: SY 2023-2024 Adopted Financial Plan and Budget (Document Link)
- Attachment #2: SY 2023-2024 Adopted Budget Presentation
- Attachment #3: SY 2023-2024 Adopted Budget Appropriation Resolution
- Attachment #4: SY 2023-2024 Adopted Budget Use of Fund Balance Resolution

- Attachment #5: FOC SY 2023-2024 Budget Memo

Budget Director Colleen Doan presented the School Year 2023-2024 Financial Plan and Budget to the Board.

ORIGINAL - Motion

Director Ray moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education approve the SY 2023-2024 budget appropriation resolution, the fund balance resolution and the Adopted Financial Plan and Budget.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

28. Funding Options to Meet Capital and Operating Needs

RECOMMENDATION: Information only.

- Attachment #1: BOE Bond Memo 2023 v2

Fiscal Oversight Committee (FOC) Jim Maras, as directed by the Board of Education, presented its analysis, findings, and recommendations related to options to fund capital and operating needs.

Recess

President Peterson called a recess at 8:00 p.m. and reconvened the meeting at 8:11 p.m.

Study/Action Items (Continued)

29. Staff MLO/Bond Recommendation

RECOMMENDATION: Information only.

- Attachment #1: DRAFT- District School 2023 Bond Project List BOE 6-20-23
- Attachment #2: DRAFT- Charter School 2023 Bond Project List BOE 6-20-23
- Attachment #3: MIG MEMO June MLO-Bond Polling Results BOE 6-20-23
- Attachment #4: DRAFT- Bond MLO Recommendation BOE 6.20.23 (Presentation)
- Attachment #5: MLO-BondPlan_2023
- Attachment #6: FINAL - Bond MLO Recommendation BOE 6.20.23 (1)

Superintendent Kane presented DCSD's 2023 MLO and Bond recommendation to the Board and proposed ballot language. Staff are recommending a \$66 million MLO to pay teachers and staff more competitively and to increase security support for our schools. Staff are also recommending a \$484 million bond to expand career and technical education opportunities, perform safety and security upgrades and to ensure safe and adequate learning environments for students and staff. The net impact to taxpayers should both initiatives pass is an additional \$100 per year for a \$500K home (compared to what taxpayers currently pay and assuming a 35% increase in assessed home values). Staff recommends that the Board extend the charter for the Mill Bond Oversight Committee (MBOC) upon a successful election.

The Board discussed MLO and bond ballot language and the timing of a vote to place these issues on the November 7, 2023 ballot. Resolutions with revised MLO and bond ballot language will be presented to the Board at their August 8, 2023 meeting.

Policy Governance

30. Proposed New Policy JLCDC, Medically Necessary Treatment in School Setting - Second Reading

RECOMMENDATION: That the Board consider adopting proposed new Policy JLCDC, Medically Necessary Treatment in School Setting.

Attachment #1: JLCDC Medically Necessary Treatment Second Reading - 6.16.2023

Colorado state law requires school districts to adopt a policy that addresses how a student who has an order or recommendation from a qualified health-care provider, called a "private health care specialist", for medically necessary treatment receives such treatment in the school setting as required by applicable federal and state laws, including Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act.

Deputy Superintendent Hiatt summarized additional proposed revisions made to Policy JLCDC after the first reading by the Board of Education on May 23, 2023. Revisions were based on feedback from community members, staff, and community partners. Staff intend to create a corresponding Superintendent regulation.

ORIGINAL - Motion

Director Williams moved; Director Myers seconded to approve the ORIGINAL motion to adopt proposed new Policy JLCDC, Medically Necessary Treatment in School Setting, as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

31. Proposed Revisions to Policy KBB, Parent and Family Engagement - Third Reading

RECOMMENDATION: That the Board vote on whether to adopt Director Peterson's proposed revisions to Board File Policy KBB, Parent and Family Engagement.

- Attachment #1: KBB - Parent and Family Engagement (Redline) 05.23.2023
- Attachment #2: KBB - Parent and Family Engagement 05.23.2023

Director Peterson summarized the additional changes made to Policy KBB, Parent and Family Engagement, including recoding it to Policy KB.

ORIGINAL - Motion

Director Williams moved; Director Winegar seconded the ORIGINAL motion That the Board approve the proposed revisions to Board File KBB, Parent and Family Engagement, as presented.

A Board discussion ensued concerning the timing of the District Accountability Committee's review of Policy KBB and the policy revision process.

Board members requested the following additional revisions:

- Page one, paragraph one: Replace the comma at the end of the first paragraph with a period.
- Page one, paragraph two, last sentence: Remove the word "of".

NEW - Motion

Director Meek moved; Director Ray seconded to approve the NEW motion to amend the first sentence in paragraph two on page one by placing a period after "themselves" and striking "or regarding others, that conflict with their deeply held personal beliefs or circumstances.".

Board discussion.

Meek, aye; Myers no; Peterson, no; Ray, aye; Williams, no; Winegar, no.

Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 4. The motion failed 2-4.

AMENDED - Motion

Director Williams moved; Director Winegar seconded the AMENDED motion that the Board approve the changes to Board File KBB, Parent and Family Engagement, including recoding it to Board File KB and with the above additional revisions.

Meek, no; Myers, aye; Peterson, aye; Ray, no; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

Recess

President Peterson called a recess at 10:28 p.m. and reconvened the meeting at 10:40 p.m.

Action Items

32. Board Selection of Finalists for Board of Education Director District C

RECOMMENDATION: That the Board of Education select up to three finalists for a final interview.

- Attachment #1: 06.06.2023 SIGNED Resolution Regarding a Board Vacancy

The District's Board shall determine no more than three (3) finalists to be considered to fill the vacant Board position. The finalists shall be determined by the following process:

- The presiding officer of the meeting shall call for nominations to fill the vacancy from the pool of those applicants who participated in initial interviews. Multiple nominations and seconds may be made. Nominations that receive a second shall then be open for discussion by the Board. Once discussion is concluded, nominees to be a finalist shall be voted on in order of their nomination by a roll call vote. Once a nominee receives a majority of the votes, that nominee shall be selected to be a finalist to be considered to fill the vacancy.
- No more than three (3) finalists shall be selected for a final interview.

President Peterson called for nominations to fill the Director District C vacancy from the pool of those applicants who participated in initial interviews. Bradford Geiger, Jason Page and Michael Burmeister were each nominated as finalists for the Director District C vacancy. Following Board discussion, nominees were voted on in order of their nomination by roll call vote. All three nominees were selected as finalists. The following summarizes the motions, seconds and roll call vote outcomes in order of nomination:

NEW - Motion

Director Ray moved; Director Winegar seconded to approve the NEW motion to nominate Bradford Geiger as a finalist for the Director District C vacancy.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

NEW - Motion

Director Myers moved; Director Williams seconded to approve the NEW motion to nominate Jason Page as a finalist for the Director District C vacancy.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

NEW - Motion

Director Winegar moved; Director Meek seconded to approve the NEW motion to nominate Michael Burmeister as a finalist for the Director District C vacancy.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

Mr. Geiger, Mr. Page and Mr. Burmeister will each participate in a final interview with the District's Board of Education during a Special Meeting on June 27, 2023 at 5:00 p.m.

Board Director Statements Concerning Court Ruling

As added under Item #5, Acceptance of Agenda, Board Directors were afforded the opportunity to make a statement concerning the court ruling on Monday, June 16, 2023 in the matter of Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071). Directors Meek, Myers, Peterson, Ray, and Williams elected to make such statements.

Board of Education Reports

33. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- Special Board Meeting on June 27, 2023 at 5:00 p.m.
- Board Retreat on July 31, 2023.
- Agenda Planning for the June 27th and July 31st meetings is scheduled for June 22, 2023 at 10:30 a.m.
- Thanked all Board of Education subcommittee members for their service.
- Congratulated Chief Human Resources Officer Thompson for receiving CASPA's Sandra Schreve Award and thanked her for organizing the first statewide recruiting fair for school districts.

34. Vice President Items

RECOMMENDATION: Information only.

Vice President William asked the Board to consider scheduling a retreat with the Board subcommittees.

35. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Ray advised that the Board subcommittees formerly joined Board Retreats in the afternoon to collaborate and identify their focus areas for the upcoming school year. He stated that he supports this practice.

Director Myers advised that Douglas County Community Foundation's Heroes Gala on September 21, 2023 will be honoring first responders. She also provided updates from the recent DAC meeting and reaffirmed her commitment to serve DCSD children, parents, families and the community.

Director Winegar advised that the Fiscal Oversight Committee's 2023 MLO and Bond memo has been finalized. She will forward it to Board members and ensure it is attached to the August 8, 2023 Board agenda.

36. Convene in Executive Session (a closed session) Pursuant to C.R.S. § 24-6-402(4)(f)(I) for the Purpose of Conducting the Superintendent's Evaluation

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss a personnel matter, specifically for the purpose of conducting the Superintendent's evaluation, and that Superintendent will be present in the closed session and the session will be facilitated by the Board's attorney.

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).

ORIGINAL - Motion

Director Myers moved; Director Winegar seconded to approve the ORIGINAL motion that the Board of Education adjourn the meeting and convene in Executive Session (a closed session) pursuant to C.R.S. § 24-6-402(4)(f)(I) to discuss a personnel matter, specifically for the purpose of conducting the Superintendent's evaluation, and that the Superintendent will be present in the closed session and the session will be facilitated by the Board's attorney.

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

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Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

EXECUTIVE SESSION ATTENDANCE: Meek, Myers, Peterson, Ray, Williams, Winegar, Superintendent Kane and Outside Legal Counsel Kristin Edgar

Executive Session Time: 11:22 p.m. on Tuesday, June 20, 2023 to 1:24 a.m. on Wednesday, June 21, 2023.

The Executive Session concluded at 1:24 a.m. on Wednesday, June 21, 2023.

Adjournment

37. Adjournment

RECOMMENDATION: That the Board President adjourns the meeting.

President Peterson adjourned the meeting at 11:15 p.m. on Tuesday, June 20, 2023.

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://youtu.be/9hgWcmXvE2k>.

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

Document Details

Title	06.20.2023 BOE Meeting Minutes_Official
File Name	06.20.2023 BOE Meeting Minutes_Official.pdf
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Document Sent	Document Sent to Mike Peterson (mpeterson@dcsdk12.org)	Aug 11 2023 11:34AM America/Denver
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