

RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1

REGARDING APPOINTMENT OF DESIGNATED ELECTION OFFICIAL

WHEREAS, the Douglas County School District, Number RE-1 (the “District”), in the Counties of Douglas and Elbert and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board is considering the submission of ballot questions to the electors of the District at an election to be conducted on November 5, 2019; and

WHEREAS, if the election is called by the Board, the election shall be coordinated with the County Clerk and Recorder of each of Douglas and Elbert Counties (the “Clerks”); and

WHEREAS, in order to coordinate the election with the Clerks, the Board is required to designate a person who is responsible for running the election for the District; and

WHEREAS, pursuant to Section 1-7-116(2), C.R.S., political subdivisions for which the county clerk and recorder will conduct the coordinated election shall enter into an agreement with the county clerk and recorder for the conduct of the coordinated election; and

WHEREAS, the Board has determined that the interest of the District and the public interest and necessity to enter into such agreements (the “Intergovernmental Agreements”) and other such documents as may be necessary to facilitate the conduct of a coordinated election if the election is called by the Board; and

WHEREAS, the proposed forms of the Intergovernmental Agreements have been received from the Clerks and are presented to the Board for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT, NUMBER RE1, IN THE COUNTIES OF DOUGLAS AND ELBERT AND THE STATE OF COLORADO:

Section 1. Ratification and Approval of Prior Actions. All action heretofore taken (not inconsistent with the provisions of this resolution) by the Board, or the officers or agents of the Board or the District, relating to the election is hereby ratified, approved and confirmed.

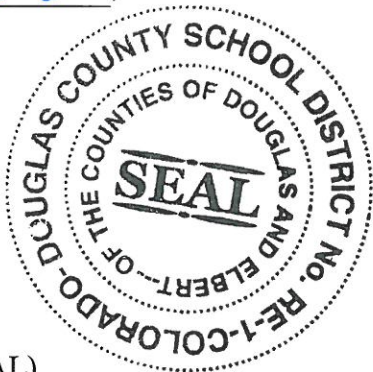
Section 2. Appointment of Designated Election Official. Tammy Taylor is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 3. Approval of Documents. The Intergovernmental Agreements with Douglas and Elbert Counties, in substantially the forms and with substantially the same contents as presented to this meeting of the Board, are in all respects approved, authorized and confirmed, and Designated Election Official or other appropriate officers of the Board are authorized and directed to execute and deliver the Intergovernmental Agreements in substantially the forms and with substantially the same contents as presented to this meeting of the Board, for and on behalf of the District.

Section 4. Repealer. All bylaws, orders and resolutions of the District, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the District, or part thereof, heretofore repealed.

Section 5. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED this 18th day of June, 2019, by a vote of 4-0.



(SEAL)

David Ray, President
Board of Education
Douglas County School District, Number Re1

ATTEST:

Krista Holtzmann, Secretary
Board of Education
Douglas County School District, Number Re1

STATE OF COLORADO)
)
 COUNTIES OF DOUGLAS AND ELBERT) SS.
)
 DOUGLAS COUNTY SCHOOL)
 DISTRICT NUMBER RE1)

I, Krista Holtzmann, the duly qualified and acting Secretary of Douglas County School District, Number Re1 (the “District”), in the Counties of Douglas and Elbert and State of Colorado, do hereby certify:

(1) The foregoing pages are a true and correct copy of a resolution (the “Resolution”) introduced at a regular meeting of the Board of Education of the District (the “Board”) on June 18, 2019.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of June 18, 2019, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
David Ray, President	X			
Wendy Vogel, Vice President	X			
Krista Holtzmann, Secretary	X			
Anne-Marie Lemieux, Treasurer			X	
Christina Ciancio-Schor, Director			X	
Anthony Graziano, Director			X	
Kevin Leung, Director	X			

(3) The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

(4) The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

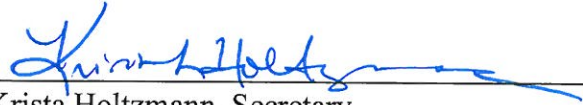
(5) Attached hereto as Exhibit A is a copy of the notice of the regular meeting of June 18, 2019, which notice was posted in one place within the District at least 24 hours before such meeting and which notice included agenda information, if available, as provided by law.

(6) There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this June 18, 2019.



(SEAL)



Krista Holtzmann, Secretary
Board of Education
Douglas County School District, Number Re1

EXHIBIT A

(Attach Notice of Meeting)



AGENDA

TYPE: Board Meeting

DATE: 6/18/2019 **TIME:** 5:00 PM

LOCATION: DCSD Admin Building - Board Room 3rd Floor, 620 Wilcox St., Castle Rock 80104

DETAILS: Jun 2019-2

In order to participate, individuals who require disability-related accommodations to include auxiliary aids and services should contact the Board of Education Secretary in writing at tltaylor@dcsdk12.org. Notification 48 hours prior to the meeting will enable us to make reasonable arrangements ensuring your accessibility to this meeting.

5:00 PM	Study, Dialogue and Dinner Session	
	1. Study, Dialogue and Dinner Session	Info
	2. Convene in Executive Session (a closed session)	Action
6:00 PM	Call to Order and Roll Call	
	3. Roll Call	Info
6:02 PM	Pledge of Allegiance	
	4. Pledge of Allegiance	Info
6:05 PM	Acceptance of Agenda	
	5. Acceptance of Agenda	Action
6:10 PM	Superintendent Reports	
	6. Superintendent Report	Info
6:20 PM	Public Comment	
	7. Public Comment	Info
7:20 PM	Adoption of Consent Agenda	Action
	8. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #9 - #19 Organized for Board of Education Block Approval	Action
	9. Participation in the State Treasurer's Interest Free Loan Program	Action
	10. Long Range Planning Committee Recommendations for Membership	Action
	11. District Accountability Committee Recommendations for Membership	Action
	12. Multi-Function Device Replacement and Managed Print Services Solution Spend Authority	Action
	13. Design/Build Agreement for Building Automation System Upgrades at Rock Canyon High School	Action
	14. Amendment to Superintendent Contract	Action
	15. Revision of Board File: JK-2 Procedural Requirements for Disciplinary Removals of Students with Disabilities	Action
	16. Approval of Post-Retirement Employment Agreements	Action
	17. Board of Education Resolution: Designated Election Official; and Notification to Douglas and Elbert County Clerks	Action
	18. Apple Computers Spend Authority for SY 2018-2019	Action
	19. Fiscal Oversight Committee Membership Change	Action
7:30 PM	Adoption of Joint Motion Agenda	Action
	20. Board of Education: Unofficial Minutes	Action
7:35 PM	Study/Work Session	

	21. 2019-2020 Master Capital Plan Presentation (15 minute presentation; 10 minute Q&A)	Info
	22. Early Childhood Education Programming (15 minute presentation; 15 minute Q&A)	Info
	23. Strategic Plan Update Presented by Greenway Strategy Group, (15 minute presentation; 10 minute Q&A)	Info
8:55 PM	Study/Action Items	
	24. Approval of SY 2019-2020 Financial Plan and Budget and SY 2019-2020 Budget Resolutions (20 minute presentation; 15 minute Q&A)	Action
	25. Consideration of a proposed resolution to rescind prior Board action taken on January 8, 2019 to renew STEM's charter, and to consider, in the alternative, a one-year extension of STEM's charter and the negotiation of a charter contract amendment with certain terms and conditions.	Action
9:45 PM	Study/Policy Revision	
	26. Board Policy Manual Section B Second Reading	Action
	27. Board Policy Manual Section C Second Reading	Action
10:05 PM	Board of Education Reports	
	28. Board Report: President and Vice President Items	Info
	29. Board Committee and Liaison Reports	Info
10:15 PM	Adjournment	
	30. Meeting Evaluation	Info
	31. Adjournment	Action

The Board of Education has scheduled a Board Retreat for Saturday, July 20, 2019. The next meeting of the Board of Education is scheduled for Tuesday, August 6, 2019.