

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

**(Regarding Appointment of Designated Election Official and
Authorizing Delivery of Notice of Intent Letter to Douglas and Elbert Counties)**

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 a ballot question to the electors of the District at an election to be conducted on November 5, 2024 and if the Board approves the submission of a ballot question, there shall be coordination 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, because of the necessity to enter into such agreements (the “Intergovernmental Agreements”) by August 27, 2024, the Board has determined that it is in the interest of the District and the public interest to enter into such agreements and other such documents as may be necessary to facilitate the conduct of a coordinated election even though the Board has not yet determined to submit a ballot question to the electors of the District at an election to be conducted on November 5, 2024; and

WHEREAS, the Board has determined it is in the interest of the District to authorize the Superintendent to enter into such Intergovernmental Agreements no later than August 27, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF DOUGLAS COUNTY SCHOOL DISTRICT, NUMBER RE-1, 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. Ronnae Brockman 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 Notice of Intent Letter. A Notice of Intent Letter in substantially the form and with substantially the same content as presented to this meeting of the Board, is 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 Notice of Intent Letter in substantially the form and with substantially the same content as presented to this meeting of the Board, for and on behalf of the District.

Section 4. Designation of Authority to Superintendent. The Superintendent is hereby designated to have full authority to enter into Intergovernmental Agreements with Douglas and Elbert Counties and such other documents as may be necessary to facilitate the conduct of a coordinated election so that all such matters are completed on a timely basis and undertaken in the event that the Board subsequently determines to submit a ballot question to the electors of the District at an election to be conducted on November 5, 2024.

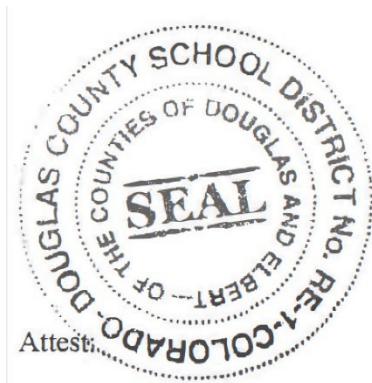
Section 5. Repealer. All bylaws, orders and resolutions of the District, or parts thereof, inconsistent with this resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution of the District, or part thereof, heretofore repealed.

Section 6. Effective Date. This resolution shall be in full force and effect upon its passage and adoption.

ADOPTED AND APPROVED this 18th day of June, 2024 by a vote of 7-0.

AYES: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar

NAYS: N/A



Christy Williams

Christy Williams, President

Board of Education

Douglas County School District, Number RE-1

Becky Myers

Becky Myers, Secretary

Board of Education

Douglas County School District, Number RE-1

STATE OF COLORADO)
)
 COUNTIES OF DOUGLAS AND ELBERT) SS.
)
 DOUGLAS COUNTY SCHOOL)
 DISTRICT NUMBER RE-1)

I, Becky Myers, the duly qualified and acting Secretary of Douglas County School District, Number RE-1 (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, 2024.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of June 18, 2024, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Christy Williams, President	X			
Kaylee Winegar, Vice President	X			
Becky Myers, Secretary	X			
Valerie Thompson, Treasurer	X			
Susan Meek, Director	X			
Brad Geiger, Director	X			
Tim Moore, 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, 2024, 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, 2024.



Becky Myers

Becky Myers, Secretary
Board of Education
Douglas County School District, Number RE-1

EXHIBIT A

Notice of Meeting



AGENDA

TYPE: Board Meeting

DATE: 6/18/2024 **TIME:** 5:00 PM

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

DETAILS: Jun 2024 - 1

IAvailable 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 at the following YouTube link: <https://youtube.com/live/VPLp9pKIgVI?feature=share>

5:00 PM	Call to Order and Roll Call	
	1. Call to Order	Info
	2. Roll Call	Info
5:03 PM	Pledge of Allegiance	
	3. Pledge of Allegiance	Info
5:05 PM	DCSD Spotlight	
	4. Recognition of Outgoing Board Committee Members	Info
5:15 PM	Acceptance of Agenda	
	5. Acceptance of Agenda	Action
5:20 PM	Superintendent Reports	
	6. Superintendent Updates (10 Minutes)	Info
5:30 PM	Public Comment	
	7. Public Comment	Info
6:30 PM	Adoption of Consent Agenda	Action
	8. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #9-#21 Organized for Board of Education Block Approval	Action
	9. Approval of SY 2024-2025 Participation in the State Treasurer's Interest Free Loan Program	Action
	10. Approval of the SY 2023-2024 Final Revised Budget Resolutions and Executive Summary	Action
	11. Approval of Bargaining Agreement with the Amalgamated Transit Union	Action
	12. SY 2024-2025 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ	Action
	13. Approval of Spend with STEP, LLC for Emergenetics	Action
	14. Approval of Permanent Slope and Drainage Easement at Legend High School	Action
	15. Approval of Long Range Planning Committee Recommendation For Membership	Action
	16. Approval of Course Proposal	Action
	17. Approval of CITE Rubric Recommendations	Action
	18. Approval of Personnel Changes	Action
	19. Approval of Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks	Action
	20. Approval of Board of Education Self-Evaluations for Governance Processes	Action

	1.5, Agenda Planning, and 1.8, Board Members' Code of Conduct	
	21. Approval of Superintendent Monitoring Report Schedule for the 2024-2025 School Year	Action
6:40 PM	Adoption of Joint Motion Agenda	Action
	22. Approval of Minutes	Action
6:45 PM	Study/Action Items	
	23. Approval of SY 2024-2025 Budget Resolutions and Financial Plan and Budget (5-Minute Discussion)	Action
	24. Mill Bond Oversight Ad Hoc Committee (MBOC) Report to the Board of Education (15-Minute Presentation 10-Minute Q&A)	Info
	25. Adoption of 2024-2025 Master Capital Plan (20-Minute Presentation 10-Minute Q&A)	Info/Action
	26. Calendar Approval 2025-2026 and 2026-2027 (10-Minute Presentation 10-Minute Q&A)	Info/Action
8:05 PM	Recess	
	27. Recess	Info
8:20 PM	Study/Action Items II	
	28. Second Reading of Board Committee Form Bylaws (5-Minute Presentation 15-Minute Q&A)	Info/Action
	29. Staff Bond Recommendation (30-Minute Presentation 15-Minute Q&A)	Info
9:25 PM	Policy Governance	
	30. Proposed Revisions to Policy AC, Nondiscrimination/Equal Opportunity - Second Reading (20-Minute Discussion)	Action
	31. Proposed Revisions to Policy GBAA, Sexual Harassment Under Title IX and Other Prohibited Misconduct of a Sexual Nature - Second Reading (5-Minute Discussion)	Action
	32. Proposed Revisions to Policy JBA, Nondiscrimination/Non-Harassment of Students - Second Reading (5-Minute Discussion)	Action
	33. Proposed Revisions to Policy JBC, Sexual Harassment Under Title IX and Other Prohibited Misconduct of a Sexual Nature - Second Reading (5-Minute Discussion)	Action
10:00 PM	Board of Education Reports	
	34. President Report	Info
	35. Vice President Items	Info
	36. Director Items, Board Committee and Liaison Reports	Info
10:10 PM	Convene in Executive Session	
	37. 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	Action
10:55 PM	Adjournment	
	38. Adjournment	Action

The next meeting of the Board of Education is scheduled for August 13, 2024.

Document Details

Title	06.18.2024 Resolution Naming DEO and Authorizing Notice of Intent Letter and Authorizing Superintendent to Sign IGA
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