

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

**EXTENSION OF RESOLUTION SUSPENDING RESTRICTIONS FOR BOARD
DIRECTORS TO ATTEND MEETINGS ELECTRONICALLY**

WHEREAS, on March 26, 2020, the Board of Education of the Douglas County School District RE-1 (the “Board”) passed a Resolution temporarily suspending Board Policy BEAA so that Board Directors could attend and participate electronically in all regular or special meetings of the Board during the pending health, safety and welfare emergency, a copy of this Resolution is attached as Attachment A; and

WHEREAS, on July 6, 2020, Governor Jared Polis amended and extended Executive Order D 2020 003 declaring a state of emergency through Executive Order D 2020 125; and

WHEREAS, on March 25, 2020 an Amended Public Health Order was issued pursuant to the Governor’s directive in Executive Orders D 2020 017 directing Coloradans to Stay at Home whenever possible and on June 30, 2020 an Eighth Amended Public Health Order 20-28 was issued encouraging Coloradans to stay at home or in the vast, great outdoors and to avoid unnecessary interactions whenever possible in order to reduce the spread of COVID-19; and

WHEREAS, HB 20-1301 was signed into law on March 14, 2020 and amends C.R.S. 22-32-108 to allow Board members participating electronically to be included in the number of members present necessary to convene a meeting; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Douglas County School District RE-1 authorizes the following:

1. That the suspension of Board Policy BEAA by the Resolution attached as Exhibit A be extended to allow for all Board Directors to attend and participate electronically in all regular or special meetings of the Board. A quorum of the Board shall be established by a sufficient number of Directors being present at the meeting either physically or electronically.
2. All Board Directors who participate electronically shall be allowed to vote and to be included in the recording of the Board meeting.
3. All Board Directors who participate electronically shall have real-time access to any materials presented.

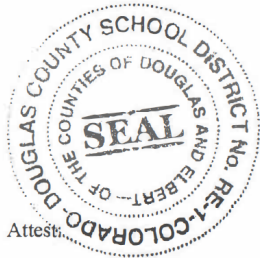
NOW, BE IT FURTHER RESOLVED that this Resolution be in effect for the duration of the 2020-2021 school year through June 30, 2021, unless otherwise rescinded or extended by the Board.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein.

Adopted and approved this 4th day of August, 2020 by a vote of 7-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

[SEAL]



David Ray

By _____
David Ray, President

By Elizabeth Hanson
Elizabeth Hanson, Secretary

ATTACHMENT A

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

**TEMPORARY SUSPENSION OF RESTRICTIONS FOR BOARD DIRECTORS
TO ATTEND MEETINGS ELECTRONICALLY**

WHEREAS, on March 10, 2020, Governor Jared Polis declared a state of emergency and issued Executive Order D 2020 003 on March 11, 2020 to mitigate against the further spread of COVID-19; and

WHEREAS, on March 18, 2020 Governor Jared Polis signed an Executive Order suspending in-person learning in public and private schools across the state from March 23 to April 17; and

WHEREAS, on March 25, 2020, Governor Jared Polis issued Amended Public Health Order pursuant to the Governor's directive in Executive Orders D 2020 017 directing Coloradans to Stay at Home whenever possible; and

WHEREAS, C.R.S. § 22-32-108 defines parameters and conditions for meetings of the Board of Education and allows the adoption of a policy authorizing Board members to attend and participate in regular or special meetings electronically; and

WHEREAS, Board Policy BEAA: Electronic Participation in School Board Meetings restricts electronic participation to only special meetings of the Board (and not regular meetings) and requires a quorum of the Board to be physically present in order for other Board members to attend and participate by electronic means; and

WHEREAS, Board Policy BG: Policy Process authorizes the Board to temporarily approve a new Board governance policy or new district policy to meet emergency conditions under unusual circumstances; and

WHEREAS, HB 20-1301 was signed into law on March 14, 2020 that amends C.R.S. 22-32-108 to allow Board members participating electronically to be included in the number of members present necessary to convene a meeting.

NOW, THEREFORE, be it resolved that the Douglas County School District RE-1's Board of Education will temporarily suspend the restrictions stated in Board Policy BEAA to allow for:

- All Board members to attend and participate electronically in all regular or special meetings of the Board during this pending health, safety, and welfare emergency.

ATTACHMENT A

- A quorum of the Board to be established by a sufficient number of members being present at the meeting either physically or electronically.
- All Board members who participate electronically to vote and to be included in the recording of the Board meeting.
- All Board member(s) participating electronically to have real-time access to any materials that are presented.

NOW, THEREFORE, be it further resolved that this temporary suspension of Board Policy BEAA restrictions will commence on March 26, 2020, the date of passage of this Resolution, and shall continue and be extended through the period of time of the state of emergency restricting in-person learning in the public schools of Colorado.

Adopted and approved this 26th day of March, 2020 by a vote of 7-0.



DOUGLAS COUNTY SCHOOL DISTRICT
RE-1

David Ray

By _____
David Ray, President

By *Elizabeth Hanson*

Elizabeth Hanson, Secretary