

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 Re1 (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 8, 2016; 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. Nona Eichelberger 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 19th day of July, 2016.



Judith Reynolds, Vice President
Board of Education
Douglas County School District, Number Re1

(SEAL)

ATTEST:



Nona Eichelberger, 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, Nona Eichelberger, 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 July 19, 2016.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of July 19, 2016, by an affirmative vote of a majority of the members of the Board as follows:

Name	"Yes"	"No"	Absent	Abstain
Meghann Silverthorn, President			✓	
Judith Reynolds, Vice President	✓			
Douglas H. Benevento, Director	✓			
James E. Geddes, Director	✓			
Anne-Marie Lemieux, Director	✓			
David Ray, Director	✓			
Wendy Vogel, Director	✓			


(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 August 19, 2008, 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 July 19, 2016.


Secretary

(SEAL)

EXHIBIT A

(Attach Notice of Meeting)



TYPE: Board Meeting

DATE: 7/19/2016 **TIME:** 5:00 PM **CODE:** Jul 2016-1

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

Individuals, who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting, should contact the Board of Education secretary in writing. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

5:00 PM	Call to Order and Roll Call	
	1. Call to Order and Roll Call	Info
5:05 PM	Pledge of Allegiance	
	2. Pledge of Allegiance	Info
5:10 PM	For Your Information Only - Reading File	
	3. Board of Education: Unofficial Minutes	Info
	4. Board of Education: Department Budget Worksheet(s)	Info
5:10 PM	Public Comment	
	5. Public Comment	Info
6:10 PM	Superintendent Reports	
	6. Security Update	Info/Action
6:40 PM	Adoption of Consent Agenda	Action
	7. Adoption of Consent Agenda: Staff recommendations, detailed in Agenda Items #8 - #30, organized for Board of Education block approval.	Action
	8. Castle View High School and Castle Rock Middle School Intermountain Rural Electric Association (IREA) Right-of-Way Easement	Action
	9. Long Range Planning Committee (LRPC) Additional New Members for 2016	Action
	10. Participation in the State Treasurer's Interest Free Loan Program	Action
	11. DCSD Nutrition Services Prime Vendor Contract	Action
	12. DCSD Nutrition Services Produce Distributor Contract	Action
	13. DCSD Nutrition Services Milk Bid Contract	Action
	14. DCSD Nutrition Services Pizza Contract	Action
	15. Board Approval for Waste Management for up to a 3-year contract	Action
	16. Custodial Services Contracts	Action
	17. Radix Metasystems IT Consulting Services - InspirED Activities	Action
	18. Apple Computers spend authority for FY 2016-2017	Action
	19. GovConnection, Inc. spend authority in FY 2016-2017 for various computer devices	Action
	20. Renaissance Secondary Location Lease Approval	Action
	21. Renaissance Secondary Contract	Action
	22. American Academy Charter Contract Amendment	Action
	23. Lemay Classical School Resolution	Action
	24. Milestone Academy Charter Resolution	Action
	25. Director District Boundary Review Vendor Recommendation	Action
	26. Novel Adoptions	Action
	27. Textbook Proposals	Action

	28. CITE Rubric Approval	Action
	29. Board of Education Resolution: Designated Election Official; and Notification to Douglas and Elbert County Clerks	Action
	30. Personnel Changes	Action
6:50 PM	Action Items	
	31. Board File: IKAC PE Waiver	Action
	32. Notice of Intent and Request to Waive Spring Timeline for Charter Application	Action
	33. Apex Community Elementary School Request for Conditional Approval of Charter Application for a K-8 School to Open in August 2018	Action
	34. Community Survey Procurement	Action
	35. Vendor Recommendation Regarding the Board Resolution Concerning Maximum Teacher Time Spent on Teacher-Student Face-to-Face Instruction	Action
7:50 PM	Policy Revisions	
	36. 1st Reading: Board of Education Policy JLCDB Administering Medical Marijuana, HEMP Oils and/or Cannabinoid Products	Info/Action
8:20 PM	Board of Education Reports	
	37. Independent Investigation Report	Info
	38. Board Report: President and Vice President Items	Info
	39. Board Committee and Liaison Reports	Info
9:00 PM	Convene in Executive Session I	
	40. Convene in Executive Session (a closed session)	Action
9:40 PM	Adjournment	
	41. Adjournment	Action

The next meeting of the Board of Education is scheduled for Tuesday, August 2, 2016