



**Board of Education
Minutes
Tuesday, April 6, 2021**

The Board of Education of Douglas County School District RE-1 takes seriously the health and safety of its directors, staff, and community. Consistent with Public Health Orders members of the District's Board of Education, Superintendent, and designated support staff will attend and participate at this meeting either by attending in the boardroom or through electronic participation. Any individual who signs up for public comment will join via electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this meeting via livestream.

Study, Dialogue and Dinner Session

1. Study, Dialogue and Dinner Session

RECOMMENDATION: Information only.

This time is scheduled for the Board to receive information and discuss issues introduced by Board members and the Superintendent. These matters may be scheduled in advance or raised at the meeting. No Board action or substantive matters is taken at the dinner session. As is the case at the regular business meeting, the Board may vote to go into executive session to discuss and/or receive information on particular matters as authorized by C.R.S. 24-6-402 (4).

President Ray convened the study, dialogue and dinner Session at 5:01 p.m.

2. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) for purposes of holding conference with the Board's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences regarding pending legal matters.

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).

Member Graziano moved, Member Meek seconded to approve the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) for purposes of holding conference with the Board's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences regarding pending legal matters.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

EXECUTIVE SESSION ATTENDANCE: Ciancio-Schor (remote), Graziano, Hanson (remote), Holtzmann, Leung, Meek, Ray, Interim Superintendent Wise, General Counsel Klimesh, Deputy General Counsel Condon, Chief Financial Officer Kotaska, Chief Human Resources Officer Thompson

Time: 5:03 p.m. - 5:56 p.m.

Executive Session concluded at 5:56 p.m.

3. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Ray at 6:04 p.m.

BOARD MEMBERS PRESENT: Ciancio-Schor (remote), Graziano, Hanson (remote), Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE: Interim Superintendent Wise, Assistant Superintendent Knight (remote), Chief Assessment and Data Officer Reynolds (remote), General Counsel Klimesh, Chief Human Resources Officer Thompson (remote), Chief Technology Officer Blair, Chief Operations Officer Cosgrove (remote), Chief Financial Officer Kotaska (remote), Personalized Learning Officer Ingalls (remote), Communications Officer Rader (remote) and Assistant Secretary Maresh

4. Pledge of Allegiance

5. Student and Staff Recognitions

RECOMMENDATION: Information only.

Interim Superintendent and the Board recognized the following:

- National Assistant Principals Week
- Castle View High School English teacher Sally Graham, CHSAA Sharon Wilch Lifetime Achievement Award Winner
- ThunderRidge High School Varsity Boys Basketball Team, 5A State Champions

6. Acceptance of Agenda

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

ORIGINAL - Motion

Member Meek moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education approves the Agenda as presented.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

7. Student Comment

RECOMMENDATION: Information only.

Student representatives are encouraged and invited to provide comments regarding considerations for how the District can best meet and/or improve the academic and social-emotional needs of our students.

- Student Advisory Group member senior Jenna Pirazzi provided an overview of the last SAG Meeting; Equity Advisory Council provided an overview of the Equity policy; President Ray and Director Leung discussed mental health policies and the Superintendent Search Process; SAG subgroups are working toward presentations to the Board of Education at the May meeting; updates on student perspective of in-person learning, student morale, Wish Week, school spirit in a non-traditional year, and that both the teachers and students are adapting to online lesson plans.

Superintendent Reports

8. COVID Silver Linings

RECOMMENDATION: Information only.

- Attachment #1: 04.06.2021 Superintendent Reports Presentation

Interim Superintendent Wise discussed the adjustments during the COVID-19 pandemic and the current state.

Chief Assessment and Data Officer Reynolds presented information on the current dial metrics, working on a structure to provide up-to-date data and to make information more available; dial metrics, incidence rates, gaps, trends and incidence rates for youth age five to eighteen.

Personalized Learning Officer Ingalls presented information and explanation regarding CDPHE guidelines regarding COVID outbreaks; an increase in COVID cases among secondary students, including Mountain Vista High School which has moved to remote learning.

Staff answered questions.

9. PK-12 Spring Ceremonies & Activities

RECOMMENDATION: Information only.

- See Agenda Item #8: Attachment #1: 04.06.2021 Superintendent Reports Presentation

Director of Athletics and Activities Chaney provided information about spring activities and May graduations, planning for the number of attendees based on CDPHE guidelines, prom and after prom activities planning, middle schools planning for continuation ceremonies, athletics preparing for spring activities, and planning for concerts, plays, and musicals based on CDPHE guidelines.

Staff answered questions.

10. Extended/Unfinished Learning

RECOMMENDATION: Information only.

- See Agenda Item #8: Attachment #1: 04.06.2021 Superintendent Reports Presentation

Assistant Superintendent Knight presented information regarding collection of assessment data regarding interrupted learning for students and planning for next steps. Information was provided including extended learning programs, feedback from school leaders, engagement sessions with principals and department leaders and working through obstacles including transportation, logistics and the operational side, and funding. Summer school programs will be finalized.

Personalized Learning Officer Ingalls provided information regarding Special Education and preschool services.

Staff answered questions.

11. 21-22SY School Planning & Remote Learning

RECOMMENDATION: Information only.

- See Agenda Item #8: Attachment #1: 04.06.2021 Superintendent Reports Presentation

Executive Director Winsor provided an overview of remote learning options for the 2021-2022SY.

Staff answered questions.

Study/Work Session

12. School Capacity and Boundary Analysis Outreach and Recommendation for Urgent Scenarios for Franktown Elementary School and Prairie Crossing Elementary School (15-minute presentation/15-minute Q&A)

RECOMMENDATION: That the Board approve the recommended scenarios for boundary changes needed in August 2021 for Franktown Elementary School and Prairie Crossing Elementary School.

- Attachment #1: SCBA Presentation Attachment #2: SCBA Full Report

The Long Range Planning Committee (LRPC), Western Demographics, Inc. (WDI), and staff conducted reviews of the urgent scenarios and affected schools, and completed remote community outreach with principals, staff and the community to seek feedback on the scenarios for boundary changes needed in August 2021 for Franktown Elementary School and Prairie Crossing Elementary School. The LRPC, WDI, and staff will present an update and recommendations for consideration.

Chief Operations Officer Cosgrove stated that the purpose of the presentation is to provide information and data gathered from community outreach, staff recommendations based on the implementation process and the Long Range Planning Committee analysis of the recommendations; and introduced the Long Range Planning Committee Chair Michelle Major, Boundary Subcommittee Chair Brad Geiger, Western Demographics, Inc. consultant Shannon Bingham, Planning Manager Derek Stertz, and Executive Director of Schools Winsor.

Chair Major presented information regarding the recommended scenarios.

Western Demographics, Inc. consultant Bingham presented information regarding the

community outreach process and results.

Chief Operations Officer Cosgrove presented a staff review of Transportation regarding the recommended scenarios.

Planning Manager Stertz presented information regarding future build out.

Executive Director of Schools Winsor presented information regarding feedback received from principals, staff and community, the impact on site based budget and legacy enrollment.

President Ray called a recess at 7:54 and reconvened the meeting at 8:00 p.m.

13. Board Goal V: Financial Well-Being: Budget Update Revenue Estimates and Board Priorities

RECOMMENDATION: Information only.

- Attachment #1: Budget Update for BOE presented on 3.30.21
- Attachment #2: 2021-2022 Revenue Scenarios presented on 3.30.21

Chief Financial Officer Kotaska presented information to continue the discussion from the March 30, 2021 Work Session regarding the SY2021-2022 Budget and Priorities and scenarios.

President Ray noted that there are currently four (4) categories of priorities: literacy, transportation, mental health and compensation.

Board discussion.

Staff answered questions.

Public Comment

14. Public Comment

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

- Attachment #1: Public Comment Roster
- Jennifer Iversen, Castle Pines resident provided comment regarding the Superintendent Search
- Liz Wagner, Lone Tree resident provided comment regarding Agenda Item #23 Letter of Intent and the Superintendent Search
- Nate Ormond, Castle Rock resident provided comment regarding academic standards
- Bridget McCoy, Aurora resident provided comment regarding increase in COVID cases in Douglas County
- Andy Jones, Highlands resident provided comment regarding safety
- Melody Joy Fields, Parker resident provided comment regarding Policy JKD/JKE
- Julianne D. Lamb, Castle Rock resident provided comment regarding the Superintendent Search
- Joy Overbeck, Parker resident provided comment regarding the Equity policy

Adoption of Consent Agenda

15. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #16-#21 Organized for Board of Education Block Approval

RECOMMENDATION: That the Board of Education adopts the Consent Agenda as presented:

- #16 Approval of District Accountability Committee Unified Improvement Plan Recommendations
- #17 Approval of Mill Bond Oversight Ad Hoc Committee Membership Recommendation
- #18 Approval of Construction Agreement for Base Camp Renovation at Stone Canyon Outdoor EdVentures
- #19 Approval of Change order to Guaranteed Maximum Price Agreement for Highlands Ranch High School Capital Improvement Project
- #20 Approval of Hope Online Learning Academy Charter School Contract
- #21 Approval of Personnel Changes

ORIGINAL - Motion

Member Leung moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education adopts the Consent Agenda as presented:

- #16 Approval of District Accountability Committee Unified Improvement Plan Recommendations
- #17 Approval of Mill Bond Oversight Ad Hoc Committee Membership Recommendation
- #18 Approval of Construction Agreement for Base Camp Renovation at Stone Canyon Outdoor EdVentures
- #19 Approval of Change order to Guaranteed Maximum Price Agreement for Highlands Ranch High School Capital Improvement Project
- #20 Approval of Hope Online Learning Academy Charter School Contract
- #21 Approval of Personnel Changes

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

16. Approval of District Accountability Committee Unified Improvement Plan Recommendations

RECOMMENDATION: That the Board of Education adopt the Unified Improvement Plan as presented under adoption of Consent Agenda.

- Attachment #1: 2021-22 DAC BOE UIP Recommendations PowerPoint
- Attachment #2: 04.01.2021 Memo To Board RE Unified Improvement Plan Update
- Attachment #3: 2021-22 DCSD Unified Improvement Plan (Proposed)

As part of statutory obligation, proposal of the recommendations for specific actions as a part of the District Unified Improvement Plan for the 2020-2021 school year, requesting Board adoption. Recommendations from staff have been proposed to and approved by the District Accountability Committee (DAC) as part of their duties. Now, staff and members of the DAC bring these recommendations to the Board of Education for their consideration.

17. Approval of Mill Bond Oversight Ad Hoc Committee Membership Recommendation

RECOMMENDATION: That the Board of Education approve the MBOC membership recommendation under adoption of the Consent Agenda.

- Attachment #1: MBOC Membership Recommendation 4-6-21

The Mill Bond Oversight Ad Hoc Committee (MBOC) Chair met with the Student Advisory Group (SAG) in December 2020 and requested that the SAG nominate a student to serve on the MBOC.

At the MBOC meeting on March 24, 2021, the Membership Subcommittee presented a recommendation for membership for the Student Advisory Group Representative and the recommendation was unanimously approved.

18. Approval of Construction Agreement for Base Camp Renovation at Stone Canyon Outdoor EdVentures

RECOMMENDATION: That the Board approve the Construction Agreement for Base Camp Renovation at Stone Canyon Outdoor EdVentures under adoption of Consent Agenda.

- Attachment #1: Construction Agreement - Base Camp Renovation at Stone Canyon Outdoor EdVentures

This project includes renovation of existing space and an addition to the Base Camp building at Stone Canyon Outdoor EdVentures. The scope of work includes upgrades to the fire protection system, finishes in classrooms, and the exterior of the building. The addition is needed to increase the capacity of the kitchen, dining facilities and restrooms.

On February 17, 2021, the Douglas County School District Construction Department issued an Advertisement for Bid to six (6) General Contractors. Three (3) bids were received. White Construction Group was the lowest responsible bidder in the amount of \$2,231,381. Capital improvement funds for Stone Canyon Outdoor EdVentures are included in the 2018 Bond. A General Contractor is required to perform this work.

A Construction Agreement was issued to White Construction Group in the amount of \$2,231,381 for the Base Camp Renovation at Stone Canyon Outdoor EdVentures.

2018 Bond funds will pay for this award and were included in the bond planning budgets.

19. Approval of Change Order to Guaranteed Maximum Price Agreement for Highlands Ranch High School Capital Improvement Project

RECOMMENDATION: That the Board of Education approve Change Order 4 to the Guaranteed Maximum Price Agreement for the Highlands Ranch High School (HRHS) Capital Improvement Project under adoption of Consent Agenda.

- Attachment #1: DCSD-2021 CIP HRHS Change Order 4 Signed

On December 10, 2020, the Board approved an Initial Guaranteed Maximum Price (iGMP) for the 2021 Capital Improvement Project (CIP) - Highlands Ranch High School Package with Golden Triangle Construction (GTC) in the amount of \$6,209,844.

Change Order 4 has been submitted for revised HVAC roof top unit (RTU) coil piping, additional HVAC duct modifications, revised boiler flues and piping, revised water heater flues and piping, and electrical switchgear revisions. These changes were identified by the Construction Manager/General Contractor during the preconstruction process.

The total amount for Change Order 4 is \$244,741. With approval of Change Order 4 the total contract cost to GTC will increase to \$6,479,523.

The cost of Change Order 4 and revised total contract cost is within the approved total project budget.

2018 Bond funds will pay for these costs and were already included in the bond planning budgets. The proposed costs are within industry standards for this work.

Pursuant to Board Policy FEH Supervision of Construction, Board approval is required for a Change Order in excess of \$50,000.

20. Approval of Hope Online Learning Academy Charter School Contract

RECOMMENDATION: That the Board of Education approve the Hope Online Learning Academy Charter School Contract.

- Attachment #1: Hope Online Learning Academy Charter School Contract 2021-2023
- Attachment #2: Hope Online Learning Academy Charter School Contract 2021-2023 Attachments

The Board of Education will consider the charter school contract renewal for Hope Online Learning Academy.

21. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approves the Personnel Changes as presented under adoption of Consent Agenda.

- Attachment #1: Classified PUB BD List 4.6.2021
- Attachment #2: Licensed Admin ProTech PUB BDG List 4.2.2021

Study/Action Items

22. Approval of School Capacity and Boundary Analysis Recommendations for Urgent Scenarios for Franktown Elementary School and Prairie Crossing Elementary School

RECOMMENDATION: That the Board approve the recommended scenarios for boundary changes needed in August 2021 for Franktown Elementary School and Prairie Crossing Elementary School.

- Attachment #1: SCBA Presentation Attachment #2: SCBA Full Report

The Long Range Planning Committee (LRPC), Western Demographics, Inc. (WDI), and staff conducted reviews of the urgent scenarios and affected schools, and completed remote community outreach with principals, staff and the community to seek feedback on the scenarios for boundary changes needed in August 2021 for Franktown Elementary School and Prairie Crossing Elementary School. The LRPC, WDI, and staff will present an update and recommendations for consideration.

Board discussion.

Long Range Planning Committee answered questions.

Staff answered questions.

ORIGINAL - Motion

Member Ciancio-Schor moved, Member Meek seconded to approve the recommended scenarios for boundary changes needed in August 2021 for Franktown Elementary School and Prairie Crossing Elementary School.

Member Holtzman suggested a friendly amendment to clarify that the recommendation is from staff not the Long Range Planning Committee.

Member Ciancio-Schor accepted the friendly amendment.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

23. Approval of Letter of Intent to Purchase 10035 South Peoria Street, Lone Tree, Colorado

RECOMMENDATION: That the Board of Education approve the Letter of Intent to Purchase 10035 South Peoria Street, Lone Tree, Colorado.

- Attachment #1: Letter of Intent to Purchase 10035 South Peoria Street, Lone Tree, Colorado
- Attachment #2: 04.06.2021 LOI Presentation

Douglas County School District (DCSD) was recently made aware that the University of Colorado (CU) plans to vacate and sell their south campus facility located at 10035 South Peoria Street on Lincoln Avenue in Lone Tree.

The property consists of a 151,000 square foot facility on 14.1 acres and has parking. The site is located in the northern portion of Douglas County with traffic access to major roadways. The facility has unique amenities which could be used to provide educational programming, support offices, and partnerships with other public entities.

The Letter of Intent is non-binding. If the Letter of Intent is approved by the Board of Education, and if the terms in the Letter of Intent are approved by the University of Colorado, staff would submit a Purchase and Sale contract to the Board of Education for approval. The contract would include the terms of the Letter of Intent and a Due Diligence period which would allow staff and DCSD consultants to perform a detailed feasibility analysis and determine a probable cost estimate for tenant finish. If Due Diligence findings and tenant finish cost estimates are acceptable to DCSD, staff would submit closing documents to the Board of Education for approval.

Funding: Funding for the purchase and tenant finish of the facility would be funded by bond interest and premium, and cash-in-lieu funds.

Executive Director Winsor provided information regarding potential uses for the property which is centrally located, including Career and Technical Education programming, space for support services, meeting space, activity space, community space, and other uses.

Chief Operations Officer Cosgrove provided an overview of the letter of intent process.

Interim Superintendent Wise discussed the opportunity, a long term vision and fiscal responsibility, and engagement of the community regarding the District assets and facilities.

Board discussion and need for input from Mill Bond Oversight Ad Hoc Committee and the Long Range Planning Committee.

Staff answered questions.

Board Discussion.

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education approve the Letter of Intent to Purchase 10035 South Peoria Street, Lone Tree, Colorado.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, nay; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6 - 1.

Study/Policy Revision

24. Board File JKD/JKE Suspension/Expulsion of Students (and Other Disciplinary Interventions)

RECOMMENDATION: That the Board of Education approve proposed revisions of Board File JKD/JKE Suspension/Expulsion of Students (and Other Disciplinary Interventions) as presented.

- Attachment #1: JKD/JKE Suspension/Expulsion of Students - Proposed Revisions 03.23.2021

The Board of Education will consider proposed revisions of Board File JKD/JKE Suspension/Expulsion of Students (and Other Disciplinary Interventions).

General Counsel Klimesh presented information regarding proposed revisions to Board File JKD/JKE Suspension/Expulsion of Students to meet statutory requirements.

General Legal Counsel answered questions.

Board discussion.

AMENDED - Motion

Member Ciancio-Schor moved, Member Graziano seconded to extend the policy for a second reading for further consideration.

Board discussion.

Member Holtzmann suggested a friendly amendment to extend the policy for a second reading to the April 20, 2021 Board of Education meeting to ensure the policy aligns with state statute.

Member Ciancio-Schor accepted the friendly amendment.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

Adoption of Joint Motion Agenda

25. Approval of Board of Education Unofficial Minutes

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

- Attachment #1: 03.20.2021 BoE Meeting Minutes_U
- Attachment #2: 03.30.2021 BoE Meeting Minutes_U

ORIGINAL - Motion

Member Graziano moved, Member Meek seconded to approve the ORIGINAL motion that the Board of Education approves the minutes as presented.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

Board of Education Reports

26. President Report: Superintendent Search Update

RECOMMENDATION: Information only.

President Ray advised the following:

- Superintendent Search Update and announced the following four (4) finalists: Mr. Samuel Jarman, Dr. Christopher Page, Mr. Corey Wise and Dr. Mary Young; Board is in consensus in moving forward with the four (4) finalists named; the community, staff and students will be provided an opportunity for feedback; finalists will meet with panels on April 13; and on April 20 the Board will announce the finalist
- Agenda Planning on April 9, 2021 at 10:00 a.m.
- Work Session on April 13, 2021 at 9:00 a.m. to interview finalists via livestream

27. Vice President Items

RECOMMENDATION: Information only.

Vice President Holtzmann no report.

28. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: FOC 4-8-21 Agenda
- Attachment #2: FOC 3-11-21 Minutes
- Attachment #3: LRPC 4-7-21 Agenda

Board Committees: Board/Superintendent Linkage 1.0; Executive Limitation 1.8:

District Accountability Committee (Ciancio-Schor, Meek)

Fiscal Oversight Committee (Graziano, Leung)

Long Range Planning Committee (Holtzmann, Meek)

Mill/Bond Oversight Ad Hoc Committee (Graziano, Ciancio-Schor)

Student Advisory Group (Leung, Ray)

District/Parent Committees:

The Foundation for Douglas County Schools (Hanson)

Douglas County Safety Committee (Ray, Hanson)

Douglas County Special Education Advisory Committee (Ray)

Douglas County Gifted Education Advisory Committee (Holtzmann)

Rocky Mountain School of Expeditionary Learning (Holtzmann)

Parent and Family Engagement (Leung) Equity Committee (Ray)

External Groups and Committees:

Colorado Association of School Boards Delegate (Holtzmann)

Douglas County Youth Initiative (Graziano, Meek)

Government Relations (Leung)

Partnership of Douglas County Governments (Holtzmann, Ray)

Talent Pipeline Douglas County and Castle Rock Collaborative Campus (Graziano, Ray)

No reports.

Adjournment

29. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Graziano moved, Member Ciancio-Schor seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

President Ray adjourned the regular session of the Board of Education at 10:02 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, April 20, 2021, with the Regular Session beginning at 6:00 p.m. Consistent with Public Health Orders, members of the District's Board of Education, Superintendent, and designated support staff will attend and participate at this meeting either by attending at the boardroom or through electronic participation. Any individual who signs up for public comment will join via electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this meeting via livestream.

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/CeZ94HMgsyQ>

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://eboard.dcsdk12.org/>

David Ray
Board of Education President

ATTEST

Elizabeth Hanson
Board of Education Secretary