



Board of Education Work Session
Notes
Tuesday, March 30, 2021

The Board of Education of Douglas County School District RE-1 takes seriously the health and safety of its directors, staff, and community. Members of the Board of Education attended this meeting remotely. The meeting was open to the public via the Zoom link provided.

Work Session

President Ray convened the Work Session of the Board of Education at 5:05 p.m.

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

ALSO IN ATTENDANCE (ALL REMOTE): Interim Superintendent Wise, Assistant Superintendent Knight, Chief Assessment and Data Officer Reynolds, Personalized Learning Officer Ingalls, Chief Human Resources Officer Thompson, Chief Financial Officer Kotaska, Director of Budget Doan, Executive Director of Schools Winsor, Executive Director of Schools Hiatt, Executive Director of Schools Wells and Board Assistant Secretary Maresh

1. Board Goal V: Financial Well-Being

RECOMMENDATION: Information only.

- Attachment #1: Budget Update for BOE 3.30.21
- Attachment #2: 21-22 Revenue Scenarios 3.30.21

SY2020-21 Budget Update and SY2021-22 Budget Preview

- 2020-2021 Budget Update
 - State Supplemental: SB21-053 and related budget updates
- 2021-22 Budget Preview
 - March Economic Forecast and Legislative Updates
 - Preliminary revenue estimates
 - Initial priorities from DAC, FOC and Leadership
- Budget Development Timeline: April through June
- ESSER Update

Chief Financial Officer Kotaska advised that the presentation and conversation would cover the current state of the current fiscal year, budget preview for 2021-2022SY, timeline and brief update on ESSER funding.

Director of Budget Doan presented information regarding SB21-053 and impacts on the 2020-2021SY District budget.

Interim Superintendent Wise provided comments regarding budget, priorities and next steps.

Director of Budget Doan presented information regarding the 2021-2022SY District budget, the economic forecast, and potential 2021-2022SY revenue scenarios.

Staff answered questions.

Chief Financial Officer Kotaska presented information regarding 2021-2022SY Budget Priorities feedback from Board committees, budget considerations, and Transportation budget.

Director of Budget Doan presented information regarding department budget requests for the 2021-2022SY, and potential 2021-2022SY budget scenarios.

Staff answered questions.

Director of Budget Doan presented the Budget Development Timeline: April to June.

Chief Financial Officer Kotaska presented the ESSER funding update.

Board discussion.

Staff answered questions.

2. Meeting Closure

RECOMMENDATION: That the meeting conclude.

President Ray advised the need to convene in Executive Session pursuant to C.R.S. 24-6-402(4) (a) to discuss the purchase, acquisition, lease, transfer or sale of various real property, including dedicated school sites, surplus sites and existing and future school sites; pursuant to C.R.S. 24-6-402(4) (e) to determine matters relative to real estate negotiations, to develop strategy for such negotiations, and to instruct negotiators; pursuant to C.R.S. 24-6-402(4) (b) to conduct conferences with the board's attorney for the purposes of receiving legal advices regarding the acquisition, disposition, and development of real property; and seeking legal counsel.

NEW - Motion

Member Leung moved, Member Meek seconded to approve the NEW motion that the Board of Education close the Work Session and start the Executive Session at 7:15 p.m.

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.

The Work Session concluded at 7:00 p.m.

Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) pursuant to C.R.S. 24-6-402(4) (a) to discuss the purchase, acquisition, lease, transfer or sale of various real property, including

dedicated school sites, surplus sites and existing and future school sites; pursuant to C.R.S. 24-6-402(4) (e) to determine matters relative to real estate negotiations, to develop strategy for such negotiations, and to instruct negotiators; pursuant to C.R.S. 24-6-402(4) (b) to conduct conferences with the board's attorney for the purposes of receiving legal advices regarding the acquisition, disposition, and development of real property; and seeking legal counsel.

EXECUTIVE SESSION ATTENDANCE: (ALL REMOTE): Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray, Interim Superintendent Wise, General Counsel Klimesh, Chief Operations Officer Cosgrove, Planning Manager Stertz, Executive Director of Schools Winsor, Eric Roth of CBRE, and Karlen Beitman of CBRE

Time: 7:15 p.m. - 8:56 p.m.

Executive Session concluded at 8:56 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, April 6, 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. The public was invited to participate via the Zoom link provided.

<https://www.youtube.com/watch?v=xXzT2P7PI6Q&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=1>

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