



Board of Education Work Session
Minutes
Saturday, March 20, 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 work session remotely. The work session was open to the public via the Google Meet link provided.

Work Session

President Ray convened the Work Session of the Board of Education at 8:30 a.m.

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

1. Covene Work Session

RECOMMENDATION: Work Session.

Work session regarding Superintendent Search.

2. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) for consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, pursuant to C.R.S. § 24-6-402(4) (g), specifically:

- Records submitted by or on behalf of an applicant or candidate for an executive position as defined in section 24-72-202 (1.3) who is not a finalist, pursuant to C.R.S. 24-72-204 (3) (a) (XI) (A).

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 concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4) (b); 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).

ORIGINAL - Motion

Member Holtzmann moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) for consideration of documents protected by the mandatory

nondisclosure provisions of the Colorado Open Records Act, pursuant to C.R.S. § 24-6-402(4)(g), specifically:

- Records submitted by or on behalf of an applicant or candidate for an executive position as defined in section 24-72-202 (1.3) who is not a finalist, pursuant to C.R.S. 24-72-204(3)(a)(XI)(A).

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: (ALL REMOTE): Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray, and Tim Demers, Consultant with Frederick Andrews

Time: 8:38 a.m. - 12:45 p.m.

Executive Session concluded at 12:45 p.m.

Meeting Closure

2. Meeting Closure

RECOMMENDATION: That the meeting conclude.

The Work Session of the Board of Education concluded at 12:45 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 Google Meet link provided: meet.google.com/bvs-hvmx-cbx

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