



Board of Education  
Minutes  
Special Meeting  
Tuesday, March 26, 2024

Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Community members can also view this meeting via livestream via YouTube.

The Board of Education conducted a Special Meeting on Tuesday, March 26, 2024 at 620 Wilcox Street, Castle Rock, CO 80104.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: That the Presiding Board Director call the meeting to order.

President Williams called the Special Meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1 to order at 4:00 p.m.

2. Roll Call

RECOMMENDATION: That the presiding Board Director call roll.

BOARD MEMBERS PRESENT: Geiger, Meek, Moore, Myers, Thompson, Williams, Winegar

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Assistant Superintendent Winsor, Chief of Staff Colella, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Operations Officer Cosgrove, Chief Human Resources Officer Thompson, Chief Financial Officer Schleusner, Communications Officer Rader, and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: That the presiding Board Director lead the Pledge of Allegiance.

President Williams led the Pledge of Allegiance.

Public Comment

4. Public Comment on the Purchase and Sale Agreement for 10235 Parkglenn Way

RECOMMENDATION: Information only.

- Attachment #1: 03.26.2024 Public Comment Roster (No Public)

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

No one from the public signed up to provide public comment concerning the Purchase and Sale Agreement for 10235 Parkglenn Way, Parker, CO 80138.

5. Public Comment on Potential Legislation Changes to the School Finance Act

RECOMMENDATION: Information only.

- Attachment #1: 03.26.2024 Public Comment Roster (No Public)

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

No one from the public signed up to provide public comment concerning potential legislative changes to the School Finance Act.

Study/Action Items

6. Approval of Purchase and Sale Agreement for 10235 Parkglenn Way

RECOMMENDATION: That the Board of Education approve the Resolution authorizing the District's acquisition of the 10235 Parkglenn Way, Parker, Colorado property.

- Attachment #1: Parkglenn Way Property BOE 3-26-24 (Presentation)
- Attachment #2: Form of Purchase and Sale Agreement (10235 Parkglenn Way)-v1
- Attachment #3: Resolution Authorizing Acquisition of Real Property (3.26.2024)

On March 8, 2024, Douglas County School District (DCSD) entered into a Letter of Intent for the purchase of an educational facility and grounds located at 10235 Parkglenn Way in Parker for \$4,300,000. The property consists of a 23,950 square foot educational building located adjacent to Highway 83, South Parker Road, between Lincoln Avenue and Plaza Drive. The facility was constructed in 2004 and includes 16 classrooms, offices, over 100 parking spaces with circulation for the pickup and drop off of students, and a basketball play area.

District staff presented the merits of the purchase of this educational facility and grounds to the Board on March 12, 2024 and explained that the property on Parkglenn Way would be ideal to house the Parker Bridge and Child Find programs which need upgraded facilities since the current locations for these programs at 11722 Dransfeldt Road in Parker are substandard for the programs' needs. The Parkglenn Way property could also potentially support additional programs.

The terms of a binding Purchase and Sale Agreement with Seller specify the terms for the District's purchase of the Parkglenn Way property including a purchase/sale price of \$4,300,000; a projected closing date of June 30, 2024; and rights of the District to complete its diligent inspection of the property prior to closing.

District staff recommends that the Board approve the Resolution for the District's acquisition of the 10235 Parkglenn Way, Parker, Colorado property.

Superintendent Kane and Special Counsel Klimesh presented an overview of the Parkglenn Way property as well as next steps and a timeline.

ORIGINAL - Motion

Director Moore moved; Director Winegar seconded the ORIGINAL motion that the Board of Education approve the Resolution authorizing the District's acquisition of the 10235 Parkglenn Way, Parker, Colorado property.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

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

7. Potential School Finance Act Funding State Legislation Changes

RECOMMENDATION: That the Board of Education discuss potentially taking a position on the proposed changes.

- Attachment #1: School Funding Legislative Proposals BOE 3-26-2024
- Attachment #2: DRAFT Resolution Concerning the Financing of Colorado Public Schools and School Districts

Superintendent Kane and Chief Financial Officer Schleusner discussed the changes being proposed in the state legislature regarding school funding and staff's actions to date to advocate for the needs of Douglas County School District and our students.

The Board considered a draft resolution concerning the financing of Colorado public schools and school districts and discussed and agreed to the following additions:

- Adding the following "Whereas" statement: "WHEREAS, predictable and sustainable funding is crucial for effective long-term planning and investment in our schools; and"
- Adding section 3.e.: "Any changes to the school funding formula takes into account the results of the adequacy study on Colorado school funding scheduled to be completed prior to the 2025 legislative session."
- Adding section 4.: "That the Board and Superintendent actively engage with our local representatives and state officials to ensure a common understanding of the critical need for an equitable, affordable, and sustainable funding formula to support Douglas County students and all Colorado students in our public schools."

ORIGINAL - Motion

Director Geiger moved; Director Meek seconded the ORIGINAL motion that the Board of Education adopt the Resolution Concerning the Financing of Colorado Public Schools and School Districts as amended.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

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

Adjournment

8. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Director Geiger moved; Director Winegar seconded to approve the ORIGINAL motion that the Board of Education adjourn the meeting.

Geiger, aye; Meek, aye; Moore, aye; Myers, aye; Thompson, aye; Williams, aye; Winegar, aye.

Board of Education Minutes

March 26, 2024

Page 4 of 4

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

President Williams adjourned the meeting at 5:14 p.m. on Tuesday, March 26, 2024.

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://youtube.com/live/88bECYGDM-0?feature=share>.

Supporting document(s) attached to the agenda <https://douglas.ic-board.com>.

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Christy Williams  
Board of Education President

ATTEST

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Becky Myers  
Board of Education Secretary