



Board of Education
Minutes
Tuesday, December 13, 2022

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.

Call to Order and Roll Call

1. Call to Order

RECOMMENDATION: Presiding Board Member calls the meeting to order.

The meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1, held at 620 Wilcox St., Castle Rock, CO, 80104, was called to order by President Peterson at 5:00 p.m.

2. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar.

BOARD MEMBERS EXCUSED: N/A

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Hiatt, Assistant Superintendent Winsor, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Interim Chief Financial Officer Schleusner, Communications Officer Rader and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: The presiding Board member leads the Pledge of Allegiance.

President Peterson led the Pledge of Allegiance.

DCSD Spotlight

4. DCSD Spotlight: Northeast Elementary Named Model PLC School and Employee Marci Brown Named Payroll Specialist of the Year

RECOMMENDATION: Information only.

The Board of Education recognized DCSD's Northeast Elementary School which was named a Model Professional Learning Community (PLC) School. To qualify as a Model PLC, a school must demonstrate a commitment to PLC at Work® concepts, implement those concepts for at least three years, present clear evidence of improved student learning, and provide data on a yearly basis that shows they continue to meet the criteria of the PLC at Work process.

The Board of Education recognized DCSD Employee Marci Brown who was named Payroll Professional of the Year by the Denver Chapter Payroll Association at their Rocky Mountain Payroll Conference in October. Each year, the Denver Chapter recognizes one member for their excellence and contribution in the payroll profession.

Acceptance of Agenda

5. Acceptance of Agenda

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

ORIGINAL - Motion

Director Ray moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education approves the agenda as presented.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye

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

Superintendent Reports

6. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided updates on the following:

- DCSD will conduct a comprehensive evaluation of the District's special education programming which will take approximately two to three years to complete.
- Ten DCSD high schools sent students to the 2022 High School ThesCon (the 58th Thespian Conference) and 11 DCSD middle schools and one elementary school sent students to the Junior ThesCon. Douglas County High School was the state main stage show winner and performer for their production of "The 39 Steps".
- Chaparral High School placed 2nd in the state in esports in the CHSAA Colorado League of Legends. Castle View High School made the quarterfinals for the State CHSAA Rocket League. Students from Chaparral High School and Ponderosa High School have been selected for 2022 Fall esports teams.
- Two DCSD high schools were named state champions in the recent 2022 CHSAA Spirit Championships. Douglas County High School took first place in 5A All Girls Cheer, and SkyView Academy took first place in 2A Poms.
- DCSD families donated over 23,000 pairs of socks to the Denver Task Force as part of DCSD's "One Book. One District." event.
- Sedalia Elementary was awarded a \$10,000 shopping spree from Office Depot. The application was submitted by The Foundation for Douglas County Schools earlier this year.
- The Association of School Business Officials International (ASBO) has recognized the Douglas County School District for excellence in budget presentation with the Meritorious Budget Award (MBA) for the 2022-2023 budget year.
- The French Ministry for Europe and Foreign Affairs, in conjunction with the Agency for French Education Abroad (AEFE), has recognized Global Village Academy (GVA) Aurora and GVA Douglas County as a LabelFrancÉducation certified school.
- The Federal Minimum Wage will increase to \$13.65 per hour effective January 1, 2023. DCSD is updating some salary ranges to ensure compliance.
- Gratitude to Cabinet members for a productive two-day Retreat last week.
- DCSD will opt-in to the Healthy Meals for All Students program for the 2023-2024 school year.

Public Comment

7. Student Advisory Group Update

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.

Sujay Potlapelly, Co-President of the Student Advisory Group (SAG), provided updates on the following SAG Subgroups which are continuing to work on their projects and mid-year presentations to the Board of Education: Mental Health, Environmental Sustainability, Technology, Diversity and Equity, Policy Appeals, School Safety, Hands-on Learning, and Financial Literacy. At its most recent meeting, the SAG discussed DCSD's vision and mission statements and recommended more inclusive language, student character development, and references to teachers and faculty members be incorporated into both statements.

8. Public Comment: HOPE Online Learning Academy Priority Improvement Plan

RECOMMENDATION: Information only.

Victoria Aguilar, School Accountability Committee (SAC) Chair for HOPE Online, provided public comment on HOPE Online's Priority Improvement Plan.

9. Public Comment: Charter School Renewals (American Academy, Academy Charter School and Leman Classical Academy)

RECOMMENDATION: Information only.

The Board heard public comment on proposed Charter School Renewals for American Academy, Academy Charter School and Leman Classical Academy.

- Erin Dill of Castle Rock and parent and 1st grade teacher at American Academy Castle Pines provided public comment on American Academy's charter renewal.
- Stacy Beechum of Parker provided public comment on American Academy's charter renewal.
- Lisa Anthenien of Castle Rock and parent and Elementary Principal at American Academy Castle Pines provided public comment on American Academy's charter renewal.
- Ben Mann of Parker provided public comment on Leman Academy's charter renewal.
- Michelle Suparat of Englewood and parent and teacher at Leman Academy provided public comment on Leman Academy's charter renewal.

10. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 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.

President Peterson emphasized safe space in public comment and allowing all viewpoints to be expressed.

- Megan Burch of Littleton provided public comment on equity and the LGBTQ community.

- Meg Furlow of Highlands Ranch provided public comment on equity and the LGBTQ community and the Board's legislative priorities.
- Jennifer Iverson of Castle Pines provided public comment on special education and individuals/groups in attendance at Equity Advisory Council meetings.
- Jason Hurd of Highlands Ranch provided public comment on DCSD policy regarding repair of accidental damage to staff laptops.
- Lucy Squire of Highlands Ranch provided public comment on the DCSD bond and mill levy override and staff compensation.
- Juli Watkins of Castle Rock provide public comment on Superintendent Kane's involvement with the Colorado Parent Advocacy Network (CPAN) and other groups.
- Luke Johnson of Highlands Ranch provided public comment on content and room configuration at Equity Advisory Council meetings.
- Patti Anderson provided public comment on the e-sports team at Ponderosa High School and Northeast Elementary's Model PLC designation.
- Tiffany Baker of Highlands Ranch provided public comment on campaign violations, equity, collective bargaining agreements, and Superintendent Kane's acceptance of an award from CPAN.
- Kelly Dixon of Parker provided public comment on Proposition FF and on individuals/groups in attendance at Equity Advisory Council meetings.
- Ursula Kakos of Castle Rock provided public comment on the individuals/groups in attendance at Equity Advisory Council meetings.
- Amy Maraia of Castle Rock provided public comment on dissatisfaction with special education services.

President Peterson called a recess at 6:22 p.m. and reconvened the meeting at 6:32 p.m.

Adoption of Consent Agenda

11. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Item #12-#15 Organized for Board of Education Block Approval

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

- #12. Approval of Fiscal Year 2022 Douglas County School District CDE Audit Accreditation Report (Annual Comprehensive Financial Report)
- #13. Approval of Personnel Changes
- #14. Approval of the Fiscal Oversight Committee (FOC) Member Recommendation - Filling Existing Vacancy
- #15. Approval of Concurrent Enrollment & Career & Technical Education Pathway Proposals

ORIGINAL - Motion

Director Hanson moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education adopts the Consent Agenda as presented.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

12. Approval of Fiscal Year 2022 Douglas County School District CDE Audit Accreditation Report (Annual Comprehensive Financial Report)

RECOMMENDATION: That the Board of Education approve the Fiscal Year 2022 CDE Audit Accreditation under adoption of Consent Agenda.

- Attachment #1: FY 2022 CDE Audit Accreditation Report
- Attachment #2: Fiscal Health Calcs 2021-2022
- Attachment #3: FOC Audit Memo to Board
- Attachment #4: 2022 Annual Comprehensive Financial Report Draft

I. No material insufficiency was determined to exist within the Audit, and thus, the Fiscal Oversight Committee (FOC) recommends that the DCSD BOE accept the Annual Comprehensive Financial Report Draft, as presented to FOC.

II. Colorado State Statute, C.R.S. 22-11-206(4) (a) (I)&(II), requires that this Accreditation Report be approved by the Board of Education.

III. The DCSD staff is also submitting for your review the Fiscal Year 2022 District and Charter School Fiscal Health Analysis. These summary reports address both the District data and all 17 of our ongoing charter schools.

The ratios used in this analysis are the same ratios used by the State Auditor to determine the fiscal health of the District and our charter schools. Please note that the benchmark target is included in the title of each ratio. In general, we scrutinize any charter school that has three years in a row of data that does not meet benchmarks.

13. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approves the Personnel changes as presented under Adoption of Consent Agenda.

- Attachment #1: Licensed_Admin_ProTech CON BD List 12.13.2022 (No Public)
- Attachment #2: Licensed_Admin_ProTech PUB BD List 12.13.2022
- Attachment #3: Classified CON BD List 12.13.2022 (No Public)
- Attachment #4: Classified PUB BD List 12.3.2022

14. Approval of the Fiscal Oversight Committee (FOC) Member Recommendation - Filling Existing Vacancy

RECOMMENDATION: That the Board of Education approves the appointment of one member to the Fiscal Oversight Committee under Adoption of Consent Agenda.

- Attachment #1: FOC Member Recommendation to the Board (No Public)

On December 8, 2022, the Fiscal Oversight Committee (FOC) unanimously approved a motion to recommend a new member to the committee, and respectfully forwards its recommendation to the Board of Education for approval along with a summary of the nominee, Kevin Metzger.

15. Approval of Concurrent Enrollment & Career & Technical Education Pathway Proposals

RECOMMENDATION: That the Board of Education approve these concurrent enrollment programs, career and technical education pathway proposals and associated courses as presented under the adoption of the Consent Agenda.

- Attachment #1: CTE Pathway Proposal IGA-E-2-Legacy Advanced Robotics
- Attachment #2: CTE Pathway Proposal IGA-E-2-Legacy Architecture
- Attachment #3: CTE Pathway Proposal IGA-E-2-Legacy Aviation
- Attachment #4: CTE Pathway Proposal IGA-E-2-Legacy Culinary & Hospitality
- Attachment #5: CTE Pathway Proposal IGA-E-2-Legacy Future Educator
- Attachment #6: CE Literature of Women Course Proposal

- Attachment #7: CE Cadet Teacher Course Proposal

The above concurrent enrollment program and career and technical education proposals have been reviewed, approved, and recommended by appropriate staff.

Adoption of Joint Motion Agenda

16. Approval of Minutes

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

- Attachment #1: 11.15.2022 BOE Meeting Minutes_Unofficial
- Attachment #2: 11.30.2022 BOE Retreat Minutes_Unofficial

ORIGINAL - Motion

Director Williams moved; Director Ray seconded the ORIGINAL motion that the Board of Education approve the Board minutes as presented.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

Study/Work Session

17. Charter Renewal Process Review

RECOMMENDATION: Information Only

- Attachment #1: 2022-2023 Charter School Renewals

Gordon Mosher, Director of Choice Programming, provided an overview of the charter renewal process.

18. American Academy Charter School Renewal Presentation

RECOMMENDATION: Information only.

- Attachment #1: American Academy Application Packet
- Attachment #2: American Academy Renewal Application
- Attachment #3: American Academy Renewal Application
- Attachment #4: AA Revised School Visit Report
- Attachment #5: American Academy Site Visit Report (OUTSIDE REVIEWER)
- Attachment #6: 12.12.2017 Resolution American Academy Contract Renewal (1)

Steve Colella, Executive Director of Schools; Tammy Bostick, Chief Academic Officer; and Sean Milner, Chief Financial Officer; presented a video featuring staff, students and parents on American Academy. Mr. Moser stated staff recommend a renewal term of five years.

19. Academy Charter School Renewal Presentation

RECOMMENDATION: Information only.

- Attachment #1: 2022-2023 Charter Renewal Application Packet - Academy Charter School
- Attachment #2: Academy Charter Application

- Attachment #3: Academy Charter School - Renewal Application (Attachments) - Sheet 1
- Attachment #4: ACS Revised School Visit Report
- Attachment #5: Academy Charter Site Visit Report (OUTSIDE REVIEWER)
- Attachment #6: Academy Charter School - Resolution of Contract Renewal (current contract)

Erin McMilan, Academy Charter School (ACS) Principal, presented a video featuring ACS students. Katie DiMaria, Business Manager and ACS parent, and Mike Slattery, ACS Board Member and parent, spoke on behalf of Academy Charter School. Mr. Mosher stated that staff recommend a renewal term of five years.

20. Leman Classical Academy Charter School Renewal Presentation

RECOMMENDATION: Information only.

- Attachment #1: Leman Academy Renewal Application Packet
- Attachment #2: Leman Academy Renewal Application
- Attachment #3: Leman Academy Renewal Application (attachments)
- Attachment #4: Leman Academy Revised Site Visit
- Attachment #5: Leman Academy Charter Site Visit (External Reviewer)
- Attachment #6: Leman Academy Contract (current)
- Attachment #7: Leman Academy Contract Extension (current)

Dr. Jason Edwards, Leman Classical Academy Principal, gave a presentation and two students spoke on behalf of Leman Classical Academy. Mr. Mosher stated that staff recommend a renewal term of five years.

Study/Action Items

21. HOPE Online Priority Improvement Plan Public Hearing (C.R.S. 22-32-142 (2) (c))

RECOMMENDATION: That the Board of Education adopt a Priority Improvement Plan for Hope Online Learning Academy.

- Attachment #1: Public Hearing December 13, 2022 Priority Improvement Plan Presentation
- Attachment #2: HOPE UIP Presentation December 13, 2022
- Attachment #3: HOPE Online Middle School UIP Executive Summary 2022-2023
- Attachment #4: HOPE Online Middle School Draft UIP 2022-2023

SB09-163, the Educational Accountability Act, requires (1) parent notification about the performance frameworks be made and (2) a public hearing be scheduled for any school(s) that are on the accountability clock (i.e., Priority Improvement, Turnaround).

Mr. Reynolds provided an overview of state accountability, performance indicators, assessment data, accountability requirements, the plan development timeline, and Board of Education action options. Heather O'Mara, Founder and CEO of HOPE Online Academy; Kristyn Holmes, Executive Director of Curriculum and Instruction; and America Delgado, Site Coordinator; presented the Priority Improvement Plan for their school.

ORIGINAL - Motion

Director Ray moved; Director Williams seconded to approve the ORIGINAL motion that the Board of Education adopt a Priority Improvement Plan for Hope Online Learning Academy.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

22. SY 2022-2023 Proposed Mill Levy Certification

RECOMMENDATION: That the Board of Education approves the 2022-2023 School Year Mill Levy Resolution.

- Attachment 1: Letters to DC and ELB December 2022
- Attachment 2: 2022-2023 Mill Levy Resolution
- Attachment 3: 2022-2023 Mill Levy Certification BOE

Ms. Schleusner presented Mill Levy certification details to the Board.

ORIGINAL - Motion

Director Ray moved; Director Winegar seconded to approve ORIGINAL motion that the Board of Education approved the 2022-2023 School Year Mill Levy Resolution.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

23. Potential Bond and Mill Levy Override Next Steps

RECOMMENDATION: That the Board of Education direct staff to conduct a 2022 post-election analysis and investigate the possibility of putting a bond and MLO on the November 2023 ballot. Staff will make recommendations to the Board at a future date.

The Board of Education discussed possible next steps to explore the possibility of a Bond and Mill Levy Override in 2023.

AMENDED - Motion

Director Ray moved; Director Meek seconded to approve the AMENDED motion that the Board of Education direct the Superintendent to conduct a 2022 post-election analysis and investigate the possibility of putting a bond and MLO on the November 2023 ballot. Staff will make recommendations to the Board at a future date.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

24. Reestablishment of Board of Education Mill Bond Exploratory (Ad Hoc) Committee (MBEC)

RECOMMENDATION: That the Board consider approving the proposed changes to the Board of Education Policy Governance Book to reestablish the Mill Bond Exploratory (Ad Hoc) Committee (MBEC).

- Attachment #1: BoE PG Book Section 1.7.6 Revision 12.13.2022
- Attachment #2: BoE PG Book Section 1.7.6 Revision (Redline) 12.13.2022

Director Ray proposed the Board lay out the MBEC structure in the Board of Education Policy Governance Book and provide the Committee's focus in a separate motion to ensure consistency with past practices.

Director Ray suggested the proposed charge under section 1.7.6.1 be modified to state: "The charge of the Mill Bond Exploratory Committee (MBEC) shall be to explore the needs of the district, both ongoing operational and capital needs, and to assess the feasibility of successful Mill Levy Override (MLO) and/or Bond issues on future ballots. The MBEC will sunset at a time approved by the Board." He also suggested the second proposed paragraph stating the MBEC's focus be stricken and addressed in a separate motion by the Board.

Director Ray suggested section 1.7.6.1.2 be modified to state: "Provide a comprehensive presentation at a board meeting prior to the end each school year on findings of the needs and feasibility of MLO/Bond measures for November of that year to include information gathered from the Master Capital Plan and recommendations from all Board Committees."

AMENDED - Motion

Director Ray moved; Director Williams seconded to approve the AMENDED motion that the Board accept the proposed revisions to the Board of Education Policy Governance Book with the modifications stated above and with the removal of the second paragraph for an independent motion.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

NEW - Motion

Director Ray moved; Director Meek seconded to approve the NEW motion that the Board convey the following focus to the MBEC: "Because the 2022 MBEC so recently evaluated the District's operational and capital needs in depth, for 2023 the MBEC will provide an overview of any changes in those needs from the previous year. The committee's primary focus will be to examine the reasons for the outcome of the 2022 ballot initiatives; identify those factors most likely to affect feasibility in 2023; and make recommendations for potential improvements in overall community outreach as part of its recommendation for or against an MLO and/or Bond." to begin in January 2023.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

Directors Williams and Winegar stated that they will continue as Board liaisons to the MBEC.

25. Approval of Board of Education Legislative Priorities

RECOMMENDATION: That the Board determine whether to adopt their updated Legislative Priorities.

- Attachment #1: DCSD Board of Education Legislative Priorities 12.13.2022
- Attachment #2: DCSD Board of Education Legislative Priorities (Redline) 12.13.2022

The Board of Education reviewed their Legislative Priorities (last reviewed and updated in December 2020) and discussed potential updates during their Study Session on November 1, 2022 and their Retreat on November 30, 2022.

At tonight's meeting, the Board discussed and made further updates to their Legislative Priorities.

AMENDED - Motion

Director Hanson moved; Director Meek seconded to approve the AMENDED motion that the Board adopt the updated Legislative Priorities as amended during discussion.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, 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

RECOMMENDATION: Information only.

President Peterson advised:

- Regular Board Meeting on January 10, 2023 at 5:00 p.m.
 - Discussion of End #4: Collaborative Parent, Family and Community Relations.
- Agenda planning on December 15, 2022 at 10:30 a.m. for the January 10, 2023 Board meeting.
- DCSD schools closed December 22, 2022 - January 9, 2023 for Winter Break.
- Board Fall Retreat held November 30, 2022 in Colorado Springs. Policy governance, funding next steps, and investigating innovative solutions to attract and retain staff were discussed.
- The Annual CASB Convention held December 1-3, 2022 in Colorado Springs.
- Students from the Youth Congress presented at the DCSD Safety and Security Committee meeting on Safe2Tell.
- Reminded 988 hotline for suicide prevention
- Attended Global Village Academy's recognition ceremony as a LabelFrancÉducation certified school.
- Article in the press about Larkspur's innovative use of a book vending machine.
- In 2023: Continue review of mission, vision and Board ends; Superintendent's presentation on innovative solutions to attract and retain staff; Board community engagement; Superintendent monitoring reports; MLO and Bond exploration; and science and reading program updates.
- Advocated for independent living pathway for students with special needs.
- Still looking for a Special Education Director and several Education Assistants.

27. Vice President Items

RECOMMENDATION: Information only.

Vice President William advised on Board community engagement dates:

- January 17, 2022: Engage teachers throughout district; invitation to principals this week to invite at least one teacher from each school (includes charter schools).

- January 31, 2022: Engage secondary students; invite three students from each middle and high school.

Director Peterson stated that the Board would welcome feedback from Superintendent committees (e.g., DCSEAC, DCGEAC, etc.).

28. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek expressed her interest in joining MBEC meetings. She provided updates on a CASB Zoom call with Speaker of the House Julie McClusky regarding a potential school funding formula change; the most recent DAC and LRPC meetings; and the DC Oakes graduation. She also stressed the importance of psychological safety at District meetings.

Director Winegar advised that she and Director Peterson will tour Legacy Campus and district high schools with state legislators on December 14, 2022.

Director Myers expressed gratitude to Board members who covered her committees while she was ill.

Director Ray discussed the recent SAC meeting and the DC Oakes graduation. He suggested providing Board community engagement questions to groups in advance to allow time for reflection and stated that he would like to debrief the Annual CASB Convention with other Board members.

29. 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 District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding pending litigation, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071).

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).

ORIGINAL - Motion

Director Williams moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education convene in Executive Session (a closed session) for purposes of holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding pending litigation, specifically Marshall v. Douglas County Board of Education et al., pending in District Court, Douglas County (Case No. 2022-cv-30071).

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye.

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

President Peterson adjourned the meeting at 9:21 p.m. on Tuesday, December 13, 2022.

EXECUTIVE SESSION ATTENDANCE: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, Superintendent Kane, General Counsel Klimesh and Outside Legal Counsel Geoff Blue.

Executive Session Time: 9:33 p.m. to 10:31 p.m. on Tuesday, December 13, 2022.

The Executive Session concluded at 10:31 p.m. on Tuesday, December 13, 2022.

Adjournment

30. Adjournment

RECOMMENDATION: That the Board President adjourns the meeting.

President Peterson adjourned the meeting at 9:21 p.m. on Tuesday, December 13, 2022.

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/8Si2YttRqig>

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

Mike Peterson
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary