



Board of Education
Minutes
Tuesday, May 11, 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 5:00 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 the following pending legal matters:

- Legal advice regarding threatened litigation by a former employee
- Legal advice regarding pending insurance coverage disputes
- Legal advice regarding remedies available regarding a construction matter

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

Member Leung moved, Member Holtzmann 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 the following pending legal matters:

- Legal advice regarding threatened litigation by a former employee
- Legal advice regarding pending insurance coverage disputes
- Legal advice regarding remedies available regarding a construction matter.

Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

EXECUTIVE SESSION ATTENDANCE: Graziano, Hanson, Holtzmann, Leung, Meek, Ray, General Counsel Klimesh

Time: 5:01 p.m. - 5:46 p.m.

Executive Session concluded at 5:46 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 6:00 p.m.

BOARD MEMBERS PRESENT: Graziano, Hanson, Holtzmann, Leung, Meek, Ray

BOARD MEMBER ABSENT: Ciancio-Schor (excused)

ALSO IN ATTENDANCE: Superintendent Wise, Assistant Superintendent Knight, Chief Assessment and Data Officer Reynolds (remote), General Counsel Klimesh, Chief Human Resources Officer Thompson (remote), Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Communications Officer Rader (remote), Executive Director of Schools Winsor and Assistant Secretary Maresh

4. Pledge of Allegiance

5. Student and Staff Recognitions

RECOMMENDATION: Information only.

Interim Superintendent and the Board recognized the following:

- Boettcher Scholarship Recipients
- MVHS Jazz Team 5A State Championship
- DCHS Cheerleading 5A State Championship

- Daniels Fund Scholars Recipients
- National Merit Scholarship Recipients

6. Acceptance of Agenda

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

ORIGINAL - Motion

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

Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

Study/Work Session

7. Board Goal V: Financial Well-Being: SY 2021-2022 Proposed Financial Plan and Budget (1 hour presentation; 1 hour Q&A)

RECOMMENDATION: Information only.

- Attachment #1: SY 2021-2022 Proposed Financial Plan and Budget
- Attachment #2: SY 2021-2022 Proposed Budget

CFO Kotaska and Director of Budget Doan will present information on the SY 2021-2022 Proposed Financial Plan and Budget for the Douglas County School District.

President Ray stated that the Board of Education intends to adopt the SY2020-2021 Budget at the June 22, 2021 Board of Education meeting, and provided an overview of Board File DB: Annual Budget.

Chief Financial Officer Kotaska provided a brief overview of the agenda for the budget presentation:

- Proposed Budget Assumptions
- 2021-2022 Budget Priorities
- One-Time vs. Ongoing Revenue and Expense
- Budget Reserves
- Combined General Fund Three Year Forecast
- Summary of other Funds Proposed Budget
- Next Steps

Director of Budget Doan presented information regarding the SY2021-2022 Budget Priorities and an update on the state budget.

CFO Kotaska presented information on compensation priorities.

CFO Kotaska and Director of Budget Doan presented information on One-Time vs. Ongoing Revenue and Expense, Budget Reserves, Combined General Fund Three Year Forecast, Summary of other Funds Proposed Budget, and Next Steps.

Staff answered questions.

President Ray called a recess at 8:15 p.m. and reconvened the meeting at 8:23 p.m.

Superintendent Reports

8. Extended Learning Update and Plan

RECOMMENDATION: Information only.

- Attachment #1: 05.11.2021 Superintendent Reports Presentation

Assistant Superintendent Ted Knight presented information regarding extended learning for summer school.

Chief Assessment and Data Officer Reynolds presented information regarding the extended learning plan for SY2021-2022.

Staff answered questions.

9. Graduation and COVID Updates

RECOMMENDATION: Information only.

- See Agenda Item #8: Attachment #1: 05.11.2021 Superintendent Reports Presentation (pending)

Chief Assessment and Data Officer Reynolds presented an update on COVID-19 incidence rates

Director of Athletics and Activities Chaney presented information regarding graduations.

Executive Director of Schools Danny Winsor presented information regarding eDCSD remote learning for SY2021-2022.

Staff answered questions.

Member Leung expressed his support of Superintendent Wise and the work of the Denver Area School Superintendent Council (DASSC).

Public Comment

10. 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
- Kristen DeBeer, Highlands Ranch resident provided comment on behalf of DCKID regarding reading curriculum
- Andy Jones, Highlands Ranch resident provided comment about community input regarding DCSD operations
- Brad Wann, Highlands Ranch resident provided comment regarding Policy JLCBD
- Katie Webb, Parker resident provided comment regarding mask mandate
- Annette Bybee, Highlands Ranch resident provided comment regarding mask and vaccines
- Chris Ryman, Highlands Ranch resident provided comment regarding masking school and curriculum
- Erika Henkart, Parker resident provided comment regarding COVID updates

- Lisa LaBouf, Highlands Ranch resident provided comment regarding mask mandate in schools
- Alicia and Steven Malouff, Castle Rock residents provided comment regarding student well-being
- Lora Jorgensen, Lone Tree resident provided comment regarding masks, quarantines, opening schools full time
- Sarah Redder, Parker resident provided comment regarding in-person meetings, quarantines and next year's plan
- Dawn Keating, Highlands Ranch resident provided comment regarding COVID, masks and regulations, and Critical Race Theory curriculum
- Michael Peterson, Larkspur resident provided comment regarding the Equity policy and Teacher Training Keynote and curriculum
- Matt Cassidy, Highlands Ranch resident provided comment regarding the Equity policy
- Brandi Bradley, Littleton resident provided comment regarding Critical Race Theory and the equity board
- Kevin DiPasquale, Highlands Ranch resident provided comment regarding the Equity policy
- Lauren Boll, Highlands Ranch resident provided comment regarding the Equity policy
- Jose De Los Santo, Parker resident regarding the Equity policy
- Molly Gustafson, Highlands Ranch resident provided comment regarding the Equity policy
- Will Johnson, Highlands Ranch resident provided comment regarding the implementation of equity in light of the Gemini Group presentation to staff

Adoption of Consent Agenda

11. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #12-#25 Organized for Board of Education Block Approval

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

- #12 Approval of Aspen View Academy Charter School Contract
- #13 Approval of Parker Performing Arts School Charter School Contract
- #14 Approval of Resolution Approving the Sale of Aspen View Academy Facility and Related Real Property to Aspen View Academy
- #15 Approval of Bridge Highlands Ranch Amendment for Renewal of Current Lease and Lease of Additional Space
- #16 Approval of Change Order to Design Build Agreement for Charter School Capital Improvement Projects Phase I
- #17 Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Purchase of Security Radio Equipment
- #18 Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Purchase of Security Radio Infrastructure
- #19 Accept SY 2020-2021 Third Quarter Financial Report
- #20 Approval of Textbook Adoption
- #21 Annual Contract: Licensed Employee Displacements and Non-Renewals of Employment
- #22 Personnel Changes
- #23 Approval of Superintendent Contract

- #24 Approval of District Accountability Committee Membership Recommendations: Teacher Representatives
- #25 Approval to Reschedule the June 15, 2021 Board of Education Meeting to June 22, 2021

Member Leung requested pulling Agenda Item #23 Approval of Superintendent Contract from the Consent Agenda for discussion.

AMENDED - Motion

Member Holtzmann moved, Member Graziano seconded to approve the AMENDED - Motion to approve Items #12-#22 and Items #24-25 under adoption of the Consent Agenda.

Member Hanson requested a Friendly Amendment to pull Agenda Item #20 Approval of Textbook Adoption from the Consent Agenda for discussion.

Member Holtzman accepted the Friendly Amendment to pull Agenda Item #20 Approval of Textbook Adoption from the Consent Agenda.

AMENDED - Motion

Member Holtzmann moved, Member Graziano seconded to approve the AMENDED - Motion to approve Items #12-#19, Items #21-22, and Items #24-25 under adoption of the Consent Agenda.

Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

12. Approval of Aspen View Academy Charter School Contract

RECOMMENDATION: That the Board of Education approve the Aspen View Academy Charter School Contract under adoption of Consent Agenda.

- Attachment #1: Aspen View Academy Charter School Contract 2021-2026

The Board of Education will consider the charter school contract renewal for Aspen View Academy.

13. Approval of Parker Performing Arts School Charter School Contract

RECOMMENDATION: That the Board of Education approve the Parker Performing Arts School Charter School Contract under adoption of Consent Agenda.

- Attachment #1: Parker Performing Arts Charter School Contract 2021-2026

The Board of Education will consider the charter school contract renewal for Parker Performing Arts School.

14. Approval of Resolution Approving the Sale of Aspen View Academy Facility and Related Real Property to Aspen View Academy

RECOMMENDATION: That the Board of Education approve the Resolution of the Board of Education of the Douglas County School District, Number RE-1 Authorizing the Execution and Delivery of a Purchase and Sale Agreement, A Special Warranty Deed, An Escrow Agreement, And Related Documents as Necessary; Approving the Forms of Such Documents; and Providing for Other Matters Relating Thereto under adoption of Consent Agenda.

- Attachment #1: Resolution Attachment #2: Purchase and Sale Agreement
Attachment #3: Escrow Agreement

The Board of Education is being asked to approve the sale of the Aspen View Academy facility and the related property upon which it was built located at 2131 Low Meadow Blvd, Castle Rock, Colorado to the Aspen View Academy Building Authority pursuant to an Installment Purchase Agreement between the District and Aspen View Academy. The resolution authorizes the President and Secretary to execute various documents in connection therewith, including a Purchase and Sale Agreement, a special warranty deed and an escrow agreement with UMB Bank, n.a. for the deposit of sale proceeds, if applicable.

15. Approval of Bridge Highlands Ranch Amendment for Renewal of Current Lease and Lease of Additional Space

RECOMMENDATION: That the Board of Education approve the Amendment for Renewal of Current Lease and Lease of Additional Space for Bridge Highlands Ranch under adoption of Consent Agenda.

- Attachment #1: Seventh Amendment to Lease Agreement

Douglas County School District currently leases 5,700 square feet of space at 8250 Park Meadows Drive in Lone Tree for Bridge Highlands Ranch. This lease is up for renewal. Additional space is also needed to support enrollment growth in the Bridge program. An additional 3,568 square feet of additional space adjacent to and located at 8202 Park Meadows Drive is available for lease. Funding for the current annual lease is \$78,603 and is funded by cash-in-lieu funds. Funding for the revised annual lease for the current space and additional space will be \$127,806 in 2021-2022 and increases annually in accordance with the lease amendment and will be funded by cash-in-lieu funds. Tenant finish of the additional space is estimated to cost \$310,000 and will be funded by unassigned non-bond capital funds. A lease amendment to renew the current lease and lease the additional space is forwarded to the Board of Education for approval.

16. Approval of Change Order to Design Build Agreement for Charter School Capital Improvement Projects Phase I

RECOMMENDATION: That the Board of Education approve Change Order to Design Build Agreement for Charter School Capital Improvement Projects Phase I under adoption of Consent Agenda.

- Attachment #1: DCSD MW Golden Constructors CO #09

On May 12, 2020, the Board approved an Initial Guaranteed Maximum Price (iGMP) for Phase I of the Charter School Capital Improvement Projects (CIP) with MW Golden Constructors in the amount of \$4,467,134. Phase I of the project will be completed in summer 2021. Change Order 9 has been submitted to add the remaining approved scope of work at Challenge to Excellence. This scope is the addition of an intercom system and lockdown button and was originally scheduled for Phase II. Since construction will already be occurring at Challenge to Excellence this summer, the district is in a favorable position to add this scope to Phase I and complete all scheduled bond CIP work for Challenge to Excellence this summer. Completion of this work during this summer instead of waiting until the summer of 2022 will yield project savings of approximately \$50,000. The total amount of Change Order 9 is \$264,213. With the approval of Change Order 9 the total contract amount due to MW Golden Constructors will increase to \$4,687,398. The cost of Change Order 9 and the new contract total 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.

17. Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Purchase of Security Radio Equipment

RECOMMENDATION: That the Board of Education approve the supplier spend of Radio Equipment whose spend is expected to surpass the purchasing threshold specified in Policy DJ in SY 2020-2021 under adoption of Consent Agenda.

The Security Department is needing to purchase radio equipment, not to exceed \$1,800,000 for the 2020-2021 School Year through a single approved vendor using the State cooperative bid.

18. Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - Purchase of Security Radio Infrastructure

RECOMMENDATION: That the Board of Education approve the supplier spend of Security Radio Infrastructure whose spend is expected to surpass the purchasing threshold specified in Policy DJ in SY 2020-2021 under adoption of Consent Agenda.

The Security Department is needing to purchase Security Radio Infrastructure for the 2020-2021 School Year.

19. Accept SY 2020-2021 Third Quarter Financials

RECOMMENDATION: That the Board of Education accepts the SY 2020-2021 Third Quarter Financials under adoption of Consent Agenda.

- Attachment: SY 2020-2021 Third Quarter Financials

The SY 2020-2021 Third Quarter Financials presented for review. This report is in compliance with Colorado State Statute and District Policy. The report includes information for all District funds inclusive of a comparison from prior year versus current year.

21. Approval of Resolution Regarding the Non-Renewal of Probationary Licensed Employee Contracts and Resolution Regarding the Displacement of Non-Probationary Licensed Employees

RECOMMENDATION: That the Board of Education approve the Resolution Regarding the Non-Renewal of Probationary Licensed Employee Contracts and Resolution Regarding the Displacement of Non-Probationary Licensed Employees under adoption of Consent Agenda.

- Attachment #1: Resolution regarding the Non-renewal of Probationary Licensed Employee Contracts
- Attachment #2: Confidential list - Licensed Probationary Non-Renewed Contracts (A)
- Attachment #3: Resolution regarding the Displacement of Non-Probationary Licensed Employees
- Attachment #4: Confidential List - Licensed Non-Probationary Displaced Contracts (B)

Annually, the Board of Education is required by State statute to make employment decisions with regard to licensed employees.

22. 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 5.11.2021
- Attachment #2: Licensed_Admin_ProTech PUB BD List 5.11.2021

24. Approval of District Accountability Committee Membership Recommendations:
Teacher Representatives

RECOMMENDATION: That the Board of Education approve the District Accountability Committee membership recommendations for Teacher Representatives as presented under adoption of Consent Agenda.

- Attachment #1: District Accountability Committee Recommendations for Membership 05.11.2021

District Accountability Committee membership recommendations for Teacher Representatives are presented for consideration.

25. Approval to Reschedule the June 15, 2021 Board of Education Meeting to June 22, 2021

RECOMMENDATION: That the Board of Education approve rescheduling the June 15, 2021 Board of Education to June 22, 2021 under adoption of Consent Agenda.

Administration recommends rescheduling the June 15, 2021 Board of Education to June 22, 2021.

20. Approval of Textbook Adoption

RECOMMENDATION: That the Board of Education approve the recommended textbook under adoption of Consent Agenda.

- Attachment #1: Textbook Adoption, Benchmark Education-Benchmark Advance (2021)

During the May 11, 2021 Board of Education Meeting, the Curriculum, Instruction and Assessment department will seek approval for the following textbook. The textbook approval process has been followed according to Board Policy. The information about the adoption of this resource is posted on the CIPG district website.

Chief Assessment and Data Officer Reynolds provided information and answered questions.

NEW - Motion

Motion by Member Holtzmann, seconded by Member Graziano to approve the NEW - Motion to approve Agenda Item #20 Approval of Textbook Adoption.

Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

23. Approval of Superintendent Contract

RECOMMENDATION: That the Board of Education approve the Superintendent Contract as presented under adoption of Consent Agenda.

- Attachment #1: Superintendent Contract

Member Leung provided comments regarding Agenda Item #23 Approval of Superintendent Contract to include three (3) modifications to the contract: modify the date of the contract to July 1, 2021, to modify Section 4(A) Salary language from 'by the same increase granted, if any, to Administrator Job Classes in the District' to state 'to be increased from time to time,' or similar language as stated in the contract of the previous superintendent, and to delete Section 5(f) Tax Sheltered Annuity.

Board discussion.

NEW - Motion

Member Leung moved to modify the Superintendent Contract to change the date of the contract to July 1, 2021 and to modify Section 4(A) Salary language from 'by the same increase granted, if any, to Administrator Job Classes in the District' to state 'to be increased from time to time' or similar language as stated in the contract of the previous superintendent.

No second to the NEW - Motion.

Motion failed.

NEW - Motion

Motion by Member Hanson, seconded by Member Holtzmann to approve Agenda Item #23 Superintendent Contract as presented.

No further discussion.

Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 1. The motion carried 5 - 1.

Adoption of Joint Motion Agenda

26. Approval of Board of Education Unofficial Minutes

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

- Attachment #1: 05.11.2021 BoE Meeting Minutes_U
- Attachment #2: 05.25.2021 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.

Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

Board of Education Reports

27. President Report

RECOMMENDATION: Information only.

President Ray advised the following:

- Board Agenda Planning meeting scheduled for May 14, 2021 at 10:00 a.m.
- Reminder that the June 15, 2021 Board meeting is rescheduled to June 22, 2021

28. Vice President Items

RECOMMENDATION: Information only.

Vice President Holtzmann no report.

29. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1:
- Attachment #13: RMSEL February 23, 2021 Minutes
- Attachment #14: RMSEL Management Summary for April 20, 2021
- Attachment #15: RMSEL Profit & Loss Budget vs. Actual (4-20-21 BOCES meeting)
- Attachment #16: RMSEL Summary of Financial Statements
- Attachment #17: Equity Advisory Council Agenda 4-14-21

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)

Member Leung provided information regarding officer elections for the Fiscal Oversight Committee.

Member Meek provided information regarding the Douglas County Youth Initiative.

Member Meek asked for clarification on budget feedback from the District Accountability Committee.

Adjournment

30. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

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

Graziano, aye; Hanson, aye; Holtzmann, aye; Leung; aye; Meek, aye; Ray, aye.

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

President Ray adjourned the regular session of the Board of Education at 10:55 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, May 25, 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://www.youtube.com/watch?v=yZa2BQNq3wo&list=PLyJvVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&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