



Board of Education
Minutes
Study Session
Tuesday, May 10, 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. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The Study Session of the Board of Education of Douglas County School District Number RE-1 was called to order by President Peterson at 5:00 p.m.

BOARD MEMBERS PRESENT: Myers, Peterson, Ray, Williams, Winegar

BOARD MEMBERS EXCUSED: Hanson, Meek

ALSO IN ATTENDANCE: Superintendent Kane, Deputy Superintendent Abner, Deputy Superintendent Hiatt, Learning Services Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Chief Human Resources Officer Thompson, Communications Officer Rader and Board Assistant Secretary Maresh

Pledge of Allegiance

2. Pledge of Allegiance

DCSD Spotlight

3. Perseverance Scholarships Video Spotlight

RECOMMENDATION: Information only.

A recap of the 2022 Apple Awards event and the winners who were celebrated.

Superintendent Kane introduced the video recap of the Perseverance Scholarships.

Acceptance of Agenda

4. Acceptance of Agenda

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

ORIGINAL - Motion

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

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

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion carried 5 - 0.

Study/Work Session

5. Study Advisory Group Reports (90 minutes)

RECOMMENDATION: Information only.

- Attachment #1: 05.10.2022 SAG 2022 End of Year Presentation

The Board will hold discussion with Student Advisory Group representatives who will provide reports on the following topics:

- Topic 1: Student Grievances
- Topic 2: Mental Health
- Topic 3: Hands-On Learning
- Topic 4: Policy Review
- Topic 5: Diversity and Equity
- Topic 6: School Safety
- Topic 7: Technology
- Topic 8: Financial Literacy
- Topic 9: Environmental Sustainability

Student Advisory Group students provided presentations regarding the following topics:

- Topic 1: Student Grievances
- Topic 2: Mental Health

President Peterson called for a recess at 5:41 p.m. and reconvened the Study Session at 5:49 p.m.

Director Hanson entered the meeting at 6:09 p.m.

- Topic 3: Hands-On Learning
- Topic 4: Policy Review
- Topic 5: Diversity and Equity
- Topic 6: School Safety
- Topic 7: Technology
- Topic 8: Financial Literacy (to be presented at a later date)
- Topic 9: Environmental Sustainability

Adoption of Consent Agenda

6. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #7-#9 Organized for Board of Education Block Approval

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

- #7 Approval of Resolutions for Renewal of Employment
- #8 Approval of SY 2021-2022 Third Quarter Financials
- #9 Approval of JQ-E Appendix A Student Fee Schedule

ORIGINAL - Motion

Member Ray moved, Member Williams seconded to approve the ORIGINAL motion that the Board of Education adopts the Consent Agenda as presented:

- #7 Approval of Resolutions for Renewal of Employment
- #8 Approval of SY 2021-2022 Third Quarter Financials
- #9 Approval of JQ-E Appendix A Student Fee Schedule

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

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

7. Approval of Resolutions for Renewal of Employment

RECOMMENDATION: That the Board of Education approve the Resolutions as presented for Administrators, Professional, Technical, Classified At-Will, and Renewal of Probationary and Non-Probationary Licensed Teachers under adoption of Consent Agenda.

- Attachment #1: Resolution Regarding Contract Renewal for Licensed Employees
- Attachment #2: Attachment A Licensed Renewal - CONFIDENTIAL
- Attachment #2A: Attachment A Licensed Renewal - CONFIDENTIAL Updated 050922
- Attachment #3: Resolution Regarding the Displacement of Non-Probationary Licensed Employees 2022-23
- Attachment #4: Attachment B Non-Probationary Licensed - CONFIDENTIAL
- Attachment #5: Resolution Regarding the Non-Renewal of Probationary Licensed Employee Contracts 2022-23
- Attachment #6: Attachment C Non-Probationary Displaced - CONFIDENTIAL
- Attachment #6A: Attachment C Non-Probationary Displaced - CONFIDENTIAL Updated 050922
- Attachment #7: Resolution Concerning Administrators, Professional and Technical Employees
- Attachment #8: Resolution Concerning Classified At-Will Employees
- Attachment #9: Licensed Employee Contract Form (2022-23)
- Attachment #10: Licensed Employee OYO Contract Form(2022-23)
- Attachment #11: 110 Post-Retirement Employment Agreement (2022-23)
- Attachment #12: 140 Post-Retirement Employment Agreement (2022-23)

Annually, the Board of Education is required by state statute to renew and non-renew contracts for Teachers, Administrators, Professional/Technical and Classified employees before June 1.

8. Approval of SY 2021-2022 Third Quarter Financials

RECOMMENDATION: That the Board of Education accepts the School Year 2021-2022 Third Quarter Financials under adoption of Consent Agenda.

- Attachment #1: 2021-2022 Third Quarter Financials 5_10_22

The School Year 2021-2022 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.

9. Approval of JQ-E Appendix A Student Fee Schedule

RECOMMENDATION: That the Board of Education approve JQ-E Student Fees Appendix A FY 2022-2023 under adoption of Consent Agenda.

- Attachment #1: JQ-E Student Fees Appendix A FY 2022-2023

Requesting Board of Education approval of JQ-E Student Fees Appendix A for the 2022-2023 school year.

Adoption of Joint Motion Agenda

10. Approval of Minutes

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

- Attachment #1: 03.11.2022 Meeting Minutes_Unofficial
- Attachment #2: 03.22.2022 Meeting Minutes_Unofficial
- Attachment #3: 03.29.2022 Meeting Minutes_Unofficial
- Attachment #4: 04.12.2022 Meeting Minutes_Unofficial

ORIGINAL - Motion

Member Ray moved, Member Hanson seconded to approve the ORIGINAL motion that the Board of Education approve the Board minutes as presented.

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

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

Board of Education Reports

11. President Reports

RECOMMENDATION: Information only.

President Peterson advised:

- May 24, 2022 at 5:00 p.m. Special Board Meeting
- May 12, 2022 at 11:30 a.m. Board Agenda Planning Meeting
- Kendrick Castillo Naming Committee Board liaison requested; President Peterson volunteered

12. Vice President Reports

RECOMMENDATION: Information only.

Vice President provided an update regarding the Long Range Planning Committee and the Mill Bond Exploratory Ad Hoc Committee.

13. Board Directors: Announcements and Comments

RECOMMENDATION: Information only.

Director Winegar provided an update regarding the Fiscal Oversight Committee.

Director Ray acknowledged and expressed condolences for the Bret Weller family.

Convene in Executive Session

14. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purposes of consideration of real estate

matter(s) pursuant to C.R.S. § 24-6-402(4) (a) involving the transfer or sale of real property regarding the following sites: Toepfer Park property located at or about 9350 Venneford Ranch Road, Highlands Ranch, Colorado and Sweetwater Park property located at or about 8300 ½ Sweet Water Road, Lone Tree, Colorado, and, 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), including conferences to receive legal advice regarding the transfer or sale of such real property; and for the purpose of conferring 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 in the matter of Douglas County Health Department et al. v. Douglas County School District RE-1 et al., now on appeal to the United States Court of Appeals for the Tenth Circuit (Case No. 22-1092).

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 Ray moved, Member Williams seconded to approve the ORIGINAL motion that the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purposes of consideration of real estate matter(s) pursuant to C.R.S. § 24-6-402(4) (a) involving the transfer or sale of real property regarding the following sites: Toepfer Park property located at or about 9350 Venneford Ranch Road, Highlands Ranch, Colorado and Sweetwater Park property located at or about 8300 ½ Sweet Water Road, Lone Tree, Colorado, and, 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), including conferences to receive legal advice regarding the transfer or sale of such real property; and for the purpose of conferring 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 in the matter of Douglas County Health Department et al. v. Douglas County School District RE-1 et al., now on appeal to the United States Court of Appeals for the Tenth Circuit (Case No. 22-1092).

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

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

EXECUTIVE SESSION ATTENDANCE: Hanson, Myers, Peterson, Ray, Williams, Winegar, Superintendent Kane, General Counsel Klimesh, Chief Operations Officer Cosgrove, Outside Legal Counsel Elliott Hood

Executive Session Time: 7:43 p.m. to 8:45 p.m.

Executive Session Concluded: 8:45 p.m.

Adjournment

15. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Peterson adjourned the Study Session of the Board of Education at 7:29 p.m.

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=dEYaKXgvedE&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=1>

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