



Board of Education
Minutes
Tuesday, January 24, 2023

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, Chief Human Resources Officer Thompson, 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 Teacher Named Emerging Art Educator of the Year

RECOMMENDATION: Information only.

The Board of Education recognized Paula Wilkerson, Art Teacher at Frontier Valley Elementary, who was selected by the Colorado Art Education Association as the Emerging Art Educator of the year.

5. DCSD School Nurse Consultant Named 2022 School Nurse of the Year Finalist

RECOMMENDATION: Information only.

The Board of Education recognized Kelli Mueller who was named as a finalist for the Colorado Association of School Nurses' 2022 School Nurse of the Year Award. Ms. Muller currently works at Ranch View Middle School and the Highlands Ranch Bridge program.

6. School Board Appreciation Month

RECOMMENDATION: Information only.

Superintendent Kane announced that January is School Board Recognition Month. She thanked each of our seven School Board Directors for the time they dedicate to serving the students of Douglas County School District. Each of these elected public officials play a vital role in the education of our children. They volunteer hundreds of hours and an immeasurable amount of energy to assure that our schools are providing the best education possible for the children of our community.

Acceptance of Agenda

7. Acceptance of Agenda

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

ORIGINAL - Motion

Director Ray moved; Director Hanson 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

8. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided updates on the following:

- The Continental League Music Festival, held on January 17, 2023, included students from all DCSD high schools as well as Heritage High School, Arapahoe High School and Regis Jesuit High School.
- On January 19, 2023, DCSD Legacy Campus held its first student registration and information night. More than 350 parents and students attended.
- The Career Pathway Expo will be held at Legacy Campus on February 16, 2023 from 6:30-8:30 p.m. to highlight DCSD's Career and Technical Education pathways.
- On January 23, 2023, Tim Ottmann, former principal and wrestling coach at Ponderosa High School, and Ann Strother Abromaitis, a 2002 graduate from Highlands Ranch High School, were inducted into the CHSAA Hall of Fame. Ottmann served as the school's wrestling coach for 18 years and Strother Abromaitis was a two-time CHSAA 5A girls basketball state champion.
- Congratulations to Eagle Academy's Class of January 2023 who graduated on January 20, 2023.
- On January 19, 2023, Superintendent Kane hosted a virtual town hall for staff to talk about employee retention strategies. Over 100 staff attended live and nearly 400 have viewed the recording.
- A Cabinet retreat was held last week to kick off the second semester. Topics discussed included the budget and long-term staff retention strategies.

Public Comment

9. 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.

Student Diya Nair, an officer of the Student Advisory Group (SAG), provided updates on the SAG Subgroups which are incorporating feedback received from the Board at the January 10, 2023 meeting into their projects.

10. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: 01.24.23 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.

- Matt Cassady of Highlands Ranch provided public comment on behalf of the Foundation Against Intolerance and Racism (FAIR).
- Randi Curtis of Highlands Ranch provided public comment on special education and the use of seclusion rooms.
- Christa Mann of Parker provided public comment in support of Lemay Classical School's renewal application.
- Teresa Vargas of Highlands Ranch provided public comment on special education and the use of seclusion rooms.
- Kelly Mayr of Highlands Ranch provided public comment on special education and the use of seclusion rooms.
- Jennifer Iversen of Castle Pines provided public comment on special education.
- Jason Hurd of Highlands Ranch provided public comment on DCSD's Equity Advisory Council (EAC) and transparency.
- Christie Nichol of Highlands Ranch provided public comment on special education and the use of seclusion rooms.
- Faith Moots of Littleton provided public comment on special education and the use of restraint and seclusion rooms.
- Jim McGannon of Parker provided public comment on school board leadership and the mill levy override (MLO) and bond.
- Amy Windju of Castle Rock provided public comment on EAC meetings.
- Tiffany Baker of Highlands Ranch provided public comment on equity.

Recess

11. Recess

RECOMMENDATION: That the Board President calls a recess.

President Peterson postponed the recess due to the meeting moving along more quickly than anticipated.

Adoption of Consent Agenda

12. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Item #13-#21 Organized for Board of Education Block Approval

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

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- #13. Approval of Updates to Long Range Planning Committee (LRPC) Bylaws
- #14. Approval of Mill Bond Exploratory Ad Hoc Committee (MBEC) Membership
- #15. Approval of Personnel Changes
- #16. Approval of Easement at Stone Canyon Outdoor EdVentures for Douglas County Sheriff Radio Tower
- #17. Approval of Superintendent Monitoring Report: End #1, Academic Excellence
- #18. Approval of Resolution Regarding Acceptance of Cielo School Site Property from Douglas County
- #19. Approval of American Academy Charter School's Renewal Application
- #20. Approval of Academy Charter School's Renewal Application
- #21. Approval of Lemay Classical School's Renewal Application

Director Ray pulled item #13, Director Meek pulled item #17, and President Peterson pulled items #19-21 off the Consent Agenda.

NEW - Motion

Director Ray moved; Director Meek seconded to approve the NEW motion that the Board of Education adopts items #14-16 and item #18 on 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.

14. Approval of Mill Bond Exploratory Ad Hoc Committee (MBEC) Membership

RECOMMENDATION: That the Board of Education approve the Mill Bond Exploratory Ad Hoc Committee (MBEC) membership recommendations as presented.

- Attachment #1: Proposed 2023 Mill Bond Exploratory Ad Hoc Committee Voting Membership

Mill Bond Exploratory Ad Hoc Committee (MBEC) membership recommendations were presented to the Board.

15. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approve the personnel changes as presented under Adoption of Consent Agenda.

- Attachment #1: Licensed_Admin_ProTech CON BD List 1.24.2023 (No Public)
- Attachment #2: Licensed_Admin_ProTech PUB BD List 1.24.2023
- Attachment #3: Classified CON BD List 1.24.2023 (No Public)
- Attachment #4: Classified PUB BD List 1.24.2023

16. Approval of Easement at Stone Canyon Outdoor EdVentures for Douglas County Sheriff Radio Tower

RECOMMENDATION: That the Board of Education approve the Easement at Stone Canyon Outdoor EdVentures for the Douglas County Sheriff Radio Tower under Adoption of Consent Agenda.

- Attachment #1: Radio Tower Easement DCSD - Douglas County and Attachment #2: Exhibit A
- Attachment #2: Exhibit B

The Douglas County Sheriff's Office has requested a permanent easement in order to install and operate a radio tower at Stone Canyon Outdoor EdVentures located at 12163 South Perry Park Road, Larkspur, CO 80118 and as shown in Exhibit A and B of the easement agreement. The radio tower will improve communications for first responders.

18. Approval of Resolution Regarding Acceptance of Cielo School Site Property from Douglas County

RECOMMENDATION: That the Board of Education approve the Resolution Regarding Acceptance of Cielo School Site Property from Douglas County under adoption of consent agenda.

- Attachment #1: Resolution to Accept Dedicated Real Property (Cielo)

The Cielo school site was dedicated to Douglas County School District (DCSD) for school purposes. The school site is located in Douglas County, Colorado and is described as Tract A, Cielo Subdivision Filing 1.

The site is needed to provide capacity for future enrollment as identified in the District's 2022-2023 Master Capital Plan.

On June 21, 2022, the Board of Education conditionally approved a Replication Application submitted by The Lemman Academy of Excellence to construct and operate a PreK-8 charter school within the District. At the January 24, 2023 Board of Education meeting the board will be considering entering into a Site Lease with Lemman for purposes of allowing Lemman to lease real property for the replicated charter school on 11 acres of the 22.48 acre Cielo school site. Lemman Academy is planning on opening its replicated school in August 2024. The location of Lemman Academy on the Cielo school site represents a mutually beneficial partnership that is unique and innovative. Lemman Academy will address long-term enrollment capacity issues and provide additional capacity for special education service needs in the Parker and Castle Rock regions. In exchange for the use of 11 acres of the Cielo school site, Lemman Academy will provide space for special education center-based programs within the replicated charter school at no capital cost to the District. Lemman Academy will also weigh their lottery system annually as needed to address enrollment capacity needs within the District. The District will retain the remaining 11.48 acres for future use.

Without Lemman Academy's use of the Cielo school site, several schools in the Parker and Castle Rock regions are forecasted to be significantly over capacity in the future.

On January 9, 2023, DCSD staff requested the conveyance of the Cielo dedicated school site from Douglas County. This request will be considered by the Board of County Commissioners at their board meeting on January 24, 2023.

Adoption of Joint Motion Agenda

22. Approval of Minutes

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

- Attachment #1: 12.13.2022 BOE Meeting Minutes_Unofficial
- Attachment #2: 01.10.2023 BOE Study Session Minutes_Unofficial
- Attachment #3: 01.11.2023 BOE Special Meeting Minutes_Unofficial

Director Ray moved; Director Williams 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.

Items Pulled from Consent Agenda

13. Approval of Updates to Long Range Planning Committee (LRPC) Bylaws
RECOMMENDATION: That the Board of Education approve the updates to Long Range Planning Committee (LRPC) Bylaws under adoption of consent agenda.

- Attachment #1: LRPC Bylaws FINAL (1-19-2023)

In 2022, the LRPC directed the Bylaws Subcommittee to work with staff and legal counsel to update the Bylaws. The proposed revisions to the Bylaws were submitted to the LRPC and accepted on January 11, 2023.

Director Ray stated that the Douglas County Federation would like to have a member on each of DCSD's Board of Education subcommittees. He proposed that the LRPC Bylaws be amended under Article III, Paragraph C, Additions to Membership, to include up to three additional nonvoting members (it currently includes two), one of whom would be a representative of the Douglas County Federation. General Counsel Klimesh stated that the LRPC Bylaws require any proposed revisions to be provided to and preliminarily approved by the LRPC.

NEW - Motion

Director Ray moved; Director Meek seconded the NEW motion to delay the approval of the LRPC Bylaws until the next regular Board meeting.

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.

The LRPC Board Liaisons will bring the proposed Bylaws revision to the LRPC.

17. Approval of Superintendent Monitoring Report: End #1, Academic Excellence
RECOMMENDATION: That the Board approves the Superintendent Monitoring Report on End #1, Academic Excellence, under Adoption of Consent Agenda.

- Attachment #1: Monitoring Report_ Academic Excellence (22-23) FINAL 1-24-23

The Board discussed whether to delay approval of the Superintendent's Monitoring Report on Academic Excellence to incorporate additional elements or accept the report and continue to fine tune monitoring reports going forward.

NEW - Motion

Director Myers moved; Director Williams seconded the NEW motion to approve the Superintendent Monitoring Report on End #1, Academic Excellence.

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

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 2. The motion carried 5-2.

19. Approval of American Academy Charter School's Renewal Application

RECOMMENDATION: That the Board approve American Academy Charter School's renewal application for a term of five years.

- Attachment #1: Resolution Approving Renewal of American Academy Charter School (1-24-2023)

On or before March 15, 2022, the American Academy Charter School submitted to the Board a charter school renewal application seeking another renewal of its charter for a term commencing on July 1, 2023 and ending on June 30, 2028. District staff have reviewed the Renewal Application and have provided a written recommendation, including the reasons supporting the recommendation, regarding the Renewal Application. At a public Board meeting held on December 13, 2023, the School presented additional information to the Board regarding the Renewal Application. District staff recommends that the Board approve American Academy Charter School's renewal application for a term of five years.

President Peterson stated that two of the dates in the proposed Resolution Approving Renewal of American Academy Charter School were incorrect and should be amended as follows:

- The third paragraph should state, "Whereas, on or before September 1, 2022..."
- The fifth paragraph should state, "Whereas, at a public Board meeting held on December 13, 2022..."

NEW - Motion

Director Myers moved; Director Williams seconded the NEW motion that the Board approve American Academy Charter School's renewal application for a term of five years with the above amended dates.

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.

20. Approval of Academy Charter School's Renewal Application

RECOMMENDATION: That the Board approve Academy Charter School's renewal application for a term of five years.

- Attachment #1: Resolution for Approval of Academy Charter School Renewal Application

On or before March 15, 2022, the Academy Charter School submitted to the Board a charter school renewal application seeking another renewal of its charter for a term commencing on July 1, 2023 and ending on June 30, 2028. District staff have reviewed the Renewal Application and have provided a written recommendation, including the reasons supporting the recommendation, regarding the Renewal Application. At a public Board meeting held on December 13, 2023, the School presented additional information to the Board regarding the Renewal Application.

District staff recommends that the Board approve Academy Charter School's renewal application for a term of five years.

President Peterson stated that two of the dates in the proposed Resolution Approving Renewal of Academy Charter School's Renewal Application were incorrect and should be amended as follows:

- The third paragraph should state, "Whereas, on or before September 1, 2022..."
- The fifth paragraph should state, "Whereas, at a public Board meeting held on December 13, 2022..."

NEW - Motion

Director Ray moved; Director Myers seconded the NEW motion that the Board approve Academy Charter School's renewal application for a term of five years with the above amended dates.

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.

21. Approval of Lemman Classical School's Renewal Application

RECOMMENDATION: That the Board approve Lemman Classical School's renewal application for a term of five years.

- Attachment #1: Resolution for Renewal of Lemman Classical Charter School

On or before March 15, 2022, the Lemman Classical School submitted to the Board a charter school renewal application seeking another renewal of its charter for a term commencing on July 1, 2023 and ending on June 30, 2028. District staff have reviewed the Renewal Application and have provided a written recommendation, including the reasons supporting the recommendation, regarding the Renewal Application. At a public Board meeting held on December 13, 2023, the School presented additional information to the Board regarding the Renewal Application. District staff recommends that the Board approve Lemman Classical School's application for a term of five years.

President Peterson stated that one of the dates in the proposed Resolution Approving Renewal of Lemman Classical School's Renewal Application was incorrect and should be amended as follows:

- The third paragraph should state, "Whereas, on or before September 1, 2022..."

NEW - Motion

Director Myers moved; Director Winegar seconded the NEW motion that the Board approve Lemman Classical School's renewal application for a term of five years with the above amended 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.

Recess

President Peterson called a recess at 7:50 p.m. and reconvened the meeting at 8:05 p.m.

Study/Action Items

23. Leman Classical School Replication Requests Summary

RECOMMENDATION: Information Only

Attachment #1: Leman Land Lease and Replication 1.24.23 Updated

Gordon Mosher, Director of Choice Programming, Mr. Moser summarized the replication work that has occurred between DCSD and Leman Classical School.

24. Resolution Regarding Modification of Resolution Re: Conditional Approval of Leman's Replication and Modification of Date for Submission of Site Lease Agreement

RECOMMENDATION: That the Board approve the Resolution Regarding Modification of Resolution Regarding Conditional Approval of Leman Classical School's Replication Application and Modification of Date for Submission of Site Lease Agreement

- Attachment #1: Resolution Modifying Resolution Re Conditional Approval of Leman Replication and Submission Date for Site Lease Agreement

District staff and Leman Classical School representatives have been working collaboratively to negotiate a mutually agreeable lease agreement ("Site Lease") and have been working collaboratively to plan for Leman's conditionally approved replicated school facility. Due to unforeseen logistical components of planning for the replicated charter school at no fault of Leman or the District, the dates for completion of certain tasks contained within the June 21, 2022 Resolution conditionally approving Leman's Replication Application and the date contained within the September 27, 2022 Resolution authorizing the District's Administration to negotiate a lease with Leman became logistically unrealistic. District staff recommends that the January 15, 2023 date for submission of a location lease or purchase agreement satisfactory to the District be waived and extended to January 24, 2023 as a Site Lease between the Leman Academy of Excellence - Douglas County, Colorado, Inc. and the District is being presented for the District's Board approval on this date and that certain terms and conditions generally related to the deadlines for completion of certain tasks required for Leman's replication be modified.

ORIGINAL - Motion

Director Ray moved; Director Myers seconded the ORIGINAL motion that the Board approve the Resolution Regarding Modification of Resolution Regarding Conditional Approval of Leman Classical School's Replication Application and Modification of Date for Submission of Site Lease Agreement.

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.

25. Approval of Charter Contract for Leman Classical School [Replicated]

RECOMMENDATION: That the Board approve the Charter Contract for Leman Classical School [Replicated].

- Attachment #1: Charter Contract for Lemman Classical School [Replicated]

On June 21, 2022, the District's Board of Education ("Board") conditionally approved Lemman's Replication Application for a term of four (4) years with operations to begin in the fall of 2024 subject to and pending satisfaction of specified terms and conditions. The District's staff and Lemman representatives have negotiated terms of a charter contract for the replicated Lemman Classical School which includes contract terms requiring compliance with any and all pre-opening conditions of replication. The charter contract also acknowledges Lemman's agreement to the District's implementation of center based program(s) at the school site of the replicated school. District staff recommends Board approval of this Charter Contract.

ORIGINAL - Motion

Director Winegar moved; Director Myers seconded to approve the ORIGINAL motion that the Board approve the Charter Contract for Lemman Classical School [Replicated].

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.

26. Approval of Resolution Regarding Approval of Lemman Classical School Site Lease

RECOMMENDATION: That the Board approve the Resolution Regarding Approval of Site Lease.

- Attachment #1: Resolution Regarding Approval of Site Lease
- Attachment #2: Lemman Site Lease

Pursuant to C.R.S. § 22-32-110(1)(f), the Board is authorized to rent or lease unimproved real property not needed for its purposes to a charter school using debt financing for a term not exceeding the term of the debt financing. Lemman Classical School, also known as the Lemman Academy of Excellence, through its building corporation, The Lemman Academy of Excellence-Douglas County, Colorado, Inc., desires to lease from the School District a portion of a dedicated school site described as Tract A, Cielo Subdivision Filing 1, which totals approximately eleven acres. Lemman intends to use debt financing to finance, construct, and equip a PreK-8 charter school on this site, which will include center-based program(s) for the School District's exclusive operation and use. Staff recommends that the Board authorize the lease of the site to Lemman pursuant to a Site Lease, in substantially the form presented at the January 24, 2023 meeting, subject to the School District's acquisition of the Cielo dedicated school site from the County (which it has requested) and the preparation of an acceptable legal description for the site.

ORIGINAL - Motion

Director Myers moved; Director Williams seconded to approve the ORIGINAL motion that the Board approve the Resolution Regarding Approval of Site Lease.

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.

27. Revised FY 2022-2023 Financial Plan and Budget and Revised Budget Resolution

RECOMMENDATION: That the Board approves the Appropriation Resolution and the Resolution Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes.

Attachment #1: 2022-2023 Revised Budget for BOE (Presentation)

Attachment #2: 2022-2023 Revised Financial Plan and Budget FINAL

Attachment #3: FY2022-23 Appropriation Resolution

Attachment #4: FY2022-23 Use of Beginning Fund Balance Resolution

The annual budget adopted by the Board of Education in June is based on a number of projections including projected enrollment and projected tax rates. Annually, the budget is revised in January to account for actual enrollment based on Student October Count and actual tax rates based on the December mill levy setting. Additionally, other projected revenue and expenditure lines are updated based on information received since the June adoption.

NEW - Motion

Director Ray moved; Director Winegar seconded to approve the NEW motion that the Board approves the Appropriation Resolution as Authorized by Colorado Statutes.

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 Winegar seconded to approve the NEW motion that the Board approves the Resolution Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes.

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.

28. 2022-2023 Enrollment Projections

RECOMMENDATION: Information only.

- Attachment #1: BOE Enrollment Projections Brief

Each year the Planning Department projects student enrollment. Projections are forecasted for the next five (5) years and are reported by grade for each school, high school feeder and area of the district. Projections include neighborhood, charter, alternative, and magnet schools.

Chief Operations Officer Cosgrove, Planning Manager Caldwell and Shannon Bingham with Western Demographics, Inc. provided an update on 2022-2023 enrollment projections.

29. Growth and Decline Briefing

RECOMMENDATION: That the Board of Education direct staff to develop a timeline and a community engagement plan to address Growth and Decline in the North Planning Area.

Superintendent Kane shared the challenges associated with growth and decline in the North Planning area and discussed next steps. The Board members all indicated general agreement with the initial planning timeline and next steps.

Recess

President Peterson called a recess at 10:30 p.m. and reconvened the meeting at 10:35 p.m.

Policy Governance

30. Revisions to Board File KE, Public Complaints

RECOMMENDATION: That the Board approve the proposed revisions to Policy KE.

- Attachment #1: 01.24.2023 Board File KE - Public Complaints (Redline)
- Attachment #2: 01.24.2023 Board File KE - Public Complaints (DRAFT)
- Attachment #3: 01.24.2023 Board File KE - Public Complaints (Final Redline)
- Attachment #4: 01.24.2023 Board File KE - Public Complaints (Final)

The Board considered proposed revisions to Board File KE, Public Complaints.

Director Ray requested the final paragraph on the first page be changed from "When a complaint is made directly to an individual Board member, the Board member shall refer the person making the complaint to the building administrator or Superintendent.", to "When a complaint is made directly to an individual Board member, the Board member shall refer the person making the complaint to the appropriate point in the channel listed above." Director Ray also requested that policies BEDH, Public Participation at Board Meetings, and KBB, Parent Engagement, be added to the list of cross references and that a placeholder be added for policies JII, Student Concerns and Complaints, and KE-R, Public Concerns and Complaints.

General Counsel Klimesh recommended that the Board refrain from listing policies that aren't yet in existence. Director Peterson agreed that this could be confusing for the public.

AMENDED - Motion

Director Ray moved; Director Myers seconded to approve the AMENDED motion that the Board approve the proposed revisions to Policy KE, Public Concerns and Complaints, including the wording change to the last paragraph on the first page as listed above and adding cross references for policies BEDH and KBB.

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.

31. Revisions to Board File DJ, District Purchasing

RECOMMENDATION: That the Board of Education approve proposed changes to Policy DJ as presented.

- Attachment #1: DJ Clean version
- Attachment #2: DJ Redline

The Board considered proposed revisions to Board File DJ, District Purchasing. Interim Chief Finance Officer Schleusner stated revisions include combining policy DJ with Superintendent Policy DJE which was redundant, increasing purchasing thresholds to account for higher costs and to align DCSD with surrounding school districts, and minor reorganization and wording changes.

Director Winegar stated that the proposed policy changes were reviewed and received favorably by the Fiscal Oversight Committee.

ORIGINAL - Motion

Director Ray moved; Director Williams seconded to approve the ORIGINAL motion that the Board of Education approved proposed changed to Board File DJ, District Purchasing, 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.

32. Consideration of Revisions to Board File BEDA, Notification of School Board Meetings

RECOMMENDATION: That the Board consider adopting the proposed revisions.

Attachment #1: BEDA Redline

Attachment #2: BEDA Clean Version

The Board considered proposed revisions to Board File BEDA, Notification of School Board Meetings. General Counsel Klimesh stated the revisions add electronic posting on the District's website as an acceptable form of meeting notification and also requires the Board, at a minimum, to post notice of meetings on the website.

ORIGINAL - Motion

Director Ray moved; Director Meek seconded to approve the ORIGINAL motion that the Board of Education adopt the proposed revisions to Board File BEDA, Notification of School Board Meetings.

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.

33. Approval of Resolution Regarding Notice of Meetings of the Board of Education (C.R.S. § 24-6-401 et seq. and § 24-6-402(2)(c))

RECOMMENDATION: That the Board of Education approves the Resolution regarding Notice of Meetings of the Board of Education.

- Attachment #1: 01.24.2023 Resolution Notice of Board Meetings (clean)

A resolution was presented for approval designating the public place where the Board will post notice to the public of the date, time, place and agenda items of board meetings as required by State statute C.R.S. § 24-6-401 et seq. and § 24-6-402(2)(c). Specifically, the resolution designates the official location for posting meeting notices as DCSD's website. Additionally, whenever possible, notice shall also be posted on or adjacent to the front doors and outside the third floor

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Board Room at the School District Administrative Offices, 620 Wilcox Street, Castle Rock, Colorado 80104; however, such physical posting shall not be deemed to be the official posting location of the Board of Education.

ORIGINAL - Motion

Director Ray moved; Director Williams seconded to approve the ORIGINAL motion that the Board of Education adopt the Resolution regarding Notice of Meetings of the Board of Education.

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 Discussion

34. Board Student Engagement

RECOMMENDATION: Information only.

Director Meek advised that the Board's student engagement session with high school students is scheduled for January 31, 2023. The goal is to engage with a diverse group of student representatives from ideally every high school in the District. The Board members and Superintendent Kane will rotate through small student groups and then debrief. The goal is to obtain feedback to help inform the Board as they consider their Ends (goals) later this year.

The Board will hold an engagement session with DCSD staff on February 13, 2023.

Board of Education Reports

35. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- Regular Board Meeting (Study Session) on February 7, 2023 at 5:00 p.m.
 - Discussion of End #5: Financial Well-being
- Agenda planning on January 26, 2023 at 10:30 a.m. for the February 7, 2023 Board meeting
- Letters of intent for new charter schools and charter school replications are due March 1, 2023 with packages due March 15, 2023
- Attended Kendrick Castillo Memorial Committee meeting on January 18, 2023; multiple initiatives are being finalized

36. Vice President Items

RECOMMENDATION: Information only.

Vice President William advised:

- Acknowledged public comment given at tonight's Board meeting and assume staff will follow up
- Long Range Planning Committee (LRPC) meeting on February 1, 2023 will include an update from the State Demographer; all Board members are welcome to attend
- The Mill Bond Exploratory Ad Hoc Committee (MBEC) held their first meeting on January 12, 2023 and will hold a second meeting on January 26, 2023
- Attended Eagle Academy's winter graduation on January 13, 2023

37. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Myers provided updates from the January 23, 2023 Student Advisory Group (SAG) meeting, the January 19, 2023 DAC meeting and the January 23, 2023 Douglas County Youth Initiative (DCYI) meeting. DCYI's Outstanding Youth Awards will be held on April 24, 2023.

Director Ray provided additional updates from the January 23, 2023 SAG meeting, expressed admiration for the Continental League Music Festival that took place on January 17, 2023, and commented on public comment and aligning the script with Board File KE.

38. 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); and, pursuant to C.R.S. § 24-6-402(4)(e)(I), for the purpose of conferencing with its negotiator/attorney to discuss and adopt positions related to negotiations being conducted regarding the mediation of issues in the matter of 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 11:30 p.m. on Tuesday, January 24, 2023.

Board of Education Minutes

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

Executive Session Time: 11:37 p.m. on Tuesday, January 24, 2023 to 12:18 a.m. on Wednesday, January 25, 2023.

The Executive Session concluded at 12:18 a.m. on Wednesday, January 25, 2023.

Adjournment

30. Adjournment

RECOMMENDATION: That the Board President adjourns the meeting.

President Peterson adjourned the meeting to Executive Session at 11:30 p.m. on Tuesday, January 24, 2023.

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/w1RW1bXa2xs>

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