



Board of Education
Minutes
Thursday, December 10, 2020

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 this meeting of the Board of Education was held via electronic participation and the meeting was open to the public by broadcast via electronic means.

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.

- Attachment #1: Employee Guide 2021 Revised

General Counsel Klimesh and Deputy General Counsel Condon updated the Board on the revised Employee Guide and revised and new Superintendent Policies.

The Board held discussion with Counsel Klimesh, Deputy General Counsel Condon, Interim Superintendent Wise and Chief Academic Officer Thompson.

2. 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 6:01 p.m.

BOARD MEMBERS PRESENT (all remote): Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE (all remote): Interim Superintendent Wise, Assistant Superintendent Knight, Assessment, Data Officer Reynolds, General Counsel Klimesh, Chief Human Resources Officer Thompson, Interim Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Personalized Learning Officer Ingalls, Communications Officer Rader and Assistant Secretary Maresh

3. Acceptance of Agenda

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

ORIGINAL - Motion

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

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

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

Public Comment

4. Student Comment

RECOMMENDATION: 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 Silver Bernsdorf provided comment regarding District plans to enforce the use of safe masks and accommodations for high-risk students who may not have access to vaccines.

Student Advisory Council leader Jenna Pirazzi provided an update from the December 7, 2020 SAG meeting, including the following: student input to the Mill Bond Oversight Ad Hoc Committee and the Long Range Planning Committee, policies related to students' right to free speech, and the Board's areas of focus. Subgroups are creating proposals regarding ideas for presentations to the Board of Education. Students appreciated the student town hall and the opportunity to provide feedback.

5. Public Comment

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

- Kathy Dorman, Castle Rock resident and teacher regarding the Employee Guide
- Nate Ormond, Castle Rock resident and parent provided comment regarding return to in-person learning
- Annette Bybee, Highlands Ranch resident and parent provided comment regarding return to in-person learning
- Danielle Holland, Highlands Ranch resident provided comment regarding her perspective of remote learning versus in-person learning
- Joyel Chambers, Castle Rock resident provided comment regarding in-person learning
- Heather Sivey, Highlands Ranch resident and parent provided comment regarding return to in-person learning
- Joni Brown, Castle Rock resident and parent provided comment regarding return to in-person learning
- Jenny Edelman, Castle Rock resident and parent provided comment regarding return to in-person learning
- Julie Lamb, Castle Rock resident and parent provided comment regarding special education, students and teachers
- Allyson Kulinski, Parker resident and parent provided comment regarding plans for special education students post winter break
- Jennifer Iversen, Castle Pines resident and parent provided comment regarding special education
- Lisa Mason, Castle Rock resident and parent provided comment regarding return to in-person learning

- Liz Wagner, Lone Tree resident provided comment regarding curriculum
- Jayme Harker, Highlands Ranch resident and charter school parent provided comment regarding student mental health and remote learning
- Shaelyn Christiansen, Broomfield resident and parent provided comment thanking the public commenters and the Board of Education

Adoption of Consent Agenda

6. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #7-#19 Organized for Board of Education Block Approval

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

- #7 Approval of FY 2020 Douglas County School District CDE Audit Accreditation Report
- #8 Approval of Licensed Employee Short-Term Employment Contract Form
- #9 Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #10 Approval of Initial Guaranteed Maximum Price for Douglas County School District 2021 CIP - Douglas County High School Package
- #11 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Castle Rock Package
- #12 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Highlands Ranch Package
- #13 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Parker Package
- #14 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Highlands Ranch High School Package
- #15 Approval of Course Proposal
- #16 Approval of Novel Adoption
- #17 Approval of Textbook Adoption
- #18 Approval of Superintendent Search Timelines
- #19 Approval of Board of Education Legislative Priorities

ORIGINAL - Motion

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

- #7 Approval of FY 2020 Douglas County School District CDE Audit Accreditation Report
- #8 Approval of Licensed Employee Short-Term Employment Contract Form
- #9 Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #10 Approval of Initial Guaranteed Maximum Price for Douglas County School District 2021 CIP - Douglas County High School Package
- #11 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Castle Rock Package
- #12 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Highlands Ranch Package
- #13 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Parker Package
- #14 Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Highlands Ranch High School Package
- #15 Approval of Course Proposal
- #16 Approval of Novel Adoption
- #17 Approval of Textbook Adoption

- #18 Approval of Superintendent Search Timelines
- #19 Approval of Board of Education Legislative Priorities

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

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

7. Approval of FY 2020 Douglas County School District CDE Audit Accreditation Report

RECOMMENDATION: That the Board of Education approve the Fiscal Year 2020 CDE Audit Accreditation under adoption of Consent Agenda.

- Attachment #1: FOC Audit Letter to the BOE
- Attachment #2: Fiscal Year 2020 Audit CDE Accreditation Report
- Attachment #3: Fiscal Year 2020 District and Charter School Fiscal Health Analysis
- Attachment #4: Fiscal Year 2020 Comprehensive Annual Financial Report (CAFR)

I. 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. No material insufficiency was determined to exist within the Audit, and thus, the FOC recommends that the DCSD BOE accept the CAFR, as presented to FOC.

II. The DCSD staff is also submitting for your review the Fiscal Year 2020 District and Charter School Fiscal Health Analysis. These summary reports address both the District data and all 18 of our ongoing charter schools. The ratios used in this analysis are the same ratios used by the State Auditor as well as our District rating agencies 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.

8. Approval of the Resolution for Short-Term Contract Extension

RECOMMENDATION: That the Board of Education approve the proposed form of the Licensed Employee Short-Term Employment Contract to be used for the employment of short-term licensed employees under adoption of Consent Agenda.

- Attachment #1: Resolution for Short-Term Contract Extension
- Attachment #2: CONFIDENTIAL List

The District is extending the contracts of teachers/licensed employees who have been hired on short-term contracts in the first semester related to the implementation of dual district programs - the neighborhood schools and eLearning programs. The District's Administration is requesting the Board's approval of the Resolution for Short-Term Contract Extension of employment for the remainder of the 2020-2021 school year.

9. Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ

RECOMMENDATION: That the Board of Education approve the SY 2020-2021 Supplier Spend estimated to surpass Board of Education threshold specified in Policy DJ under adoption of Consent Agenda.

The following suppliers will need Board approval due to the estimated aggregated spend for the 2020-2021 school year.

1. FieldTurf USA/Renner Sports - \$3,500,000

- Tennis courts at two high schools and track replacement at two high schools to be completed by summer of 2021. (2018 Bond Funds will pay for these projects and are included in the bond planning budgets).
- Tennis courts at CVHS were delayed from the summer of 2020 to summer of 2021. Now scheduled to be completed August 2021.
- FieldTurf USA submitted proposals for these projects based on pricing established through the Colorado BOCES cooperative purchasing agency. Colorado BOCES is a member of the Association of Educational Purchasing Agencies (AEPA) and offers preferential pricing to members per AEPA contract IFB #016. Per Board Policy DJ, AEPA meets the requirements of a formal competitive bidding process to secure the best value to the District. Renner Sports is currently the only authorized field turf installer in Colorado.

2. DHE Computer Systems - \$2,750,000

- Bond Funds will be used to refresh school/staff devices and we are requesting an increase in spend authority with approval to spend up to \$2.75 million during SY 2020-2021 with DHE Computer Systems in line with our procurement Board Policy.

10. Approval of Initial Guaranteed Maximum Price for Douglas County School District 2021 CIP - Douglas County High School Package

RECOMMENDATION: That the Board approve the Initial Guaranteed Maximum Price for the Douglas County School District 2021 CIP - Douglas County High School Package under adoption of Consent Agenda.

- Attachment #1: DCHS iGMP Estimate and Backup

The Construction Manager General Contractor (CMGC) project delivery method was selected to complete capital projects approved in the 2018 Bond. On February 7, 2020, the Douglas County School District (DCSD) Construction department and NV5 advertised a Request for Proposal (RFP) to seventeen (17) CMGCs for 2018 Bond capital projects at twenty-three (23) schools for completion in 2021. Seven (7) firms responded.

The Construction department in conjunction with NV5 and District staff reviewed submittals. Six (6) firms were shortlisted and invited to interview with District staff.

Five (5) firms were selected based on staffing proposed for the project, recent similar experience of the project team, and pre-construction services fee proposals:

1. Saunders Construction, Inc.
2. Adolfson & Peterson
3. Haselden Construction
4. Mark Young Construction
5. Golden Triangle Construction

Since May 2020, these CMGCs have been working with the selected architects, NV5, and DCSD staff to finalize project scopes and costs to ensure all Tier 1 and the most urgent Tier 2 projects are being addressed within the approved budget.

Saunders Construction, Inc was selected as the CMGC for the 2021 Capital Improvement Project (CIP) - Douglas County High School.

An initial Guaranteed Maximum Price (iGMP) was submitted by Saunders Construction, Inc which includes all construction costs and contractor's contingency.

The final GMP is anticipated to be at or below the iGMP. Should the final GMP exceed the iGMP, Board approval will be requested for the final GMP.

Following approval of the final GMP, the Chief Operations Officer and Saunders Construction, Inc shall execute the GMP Amendment.

2021 Capital Improvement Project - Douglas County High School:
\$8,448,151

2018 Bond funds will pay for this award and are included in the bond planning budgets.

The 2018 Bond Construction Schedule is noted in Appendix 7 of the 2019-2020 Master Capital Plan (MCP). The schedule for capital improvements at schools is based on multiple factors, including the last major renovation project, the urgency of specific capital needs, and the availability of contractors.

iGMPs include all Tier 1 and the most urgent Tier 2 capital improvement projects at schools in the 2018 Bond. Tier 2 projects are prioritized for completion based on input from the school principal, a representative of the School Accountability Committee, and Operations.

In 2021, iGMPs for capital projects remaining in the 2018 Bond will be submitted for approval to the Board.

11. Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Castle Rock Package

RECOMMENDATION: That the Board approve the Initial Guaranteed Maximum Price for the 2021 Capital Improvement Project (CIP) - Castle Rock Package under adoption of Consent Agenda.

- Attachment 1: 2021 Capital Improvement Project (CIP) - Castle Rock Package iGMP Estimate and Backup

The Construction Manager General Contractor (CMGC) project delivery method was selected to complete capital projects approved in the 2018 Bond. On February 7, 2020, the Douglas County School District (DCSD) Construction department and NV5 advertised a Request for Proposal (RFP) to seventeen (17) CMGCs for 2018 Bond capital projects at twenty-three (23) schools for completion in 2021. Seven (7) firms responded.

The Construction department in conjunction with NV5 and District staff reviewed submittals. Six (6) firms were shortlisted and invited to interview with District staff. Five (5) firms were selected based on staffing proposed for the project, recent similar experience of the project team, and pre-construction services fee proposals:

1. Saunders Construction, Inc.
2. Adolfson & Peterson
3. Haselden Construction
4. Mark Young Construction
5. Golden Triangle Construction

Since May 2020, these CMGCs have been working with the selected architects, NV5, and DCSD staff to finalize project scopes and costs to ensure all Tier 1 and the most urgent Tier 2 projects are being addressed within the approved budget.

Adolfson & Peterson Construction was selected as the CMGC for the 2021 Capital Improvement Project (CIP) - Castle Rock Package, which includes five (5) schools: Buffalo Ridge Elementary, Castle Rock Elementary, Flagstone Elementary, Rock Ridge Elementary, and Timber Trail Elementary.

An initial Guaranteed Maximum Price (iGMP) was submitted by Adolfson & Peterson Construction which includes all construction costs and contractor's contingency.

The final GMP is anticipated to be at or below the iGMP. Should the final GMP exceed the iGMP, Board approval will be requested for the final GMP.

Following approval of the final GMP, the Chief Operations Officer and Adolfson & Peterson Construction shall execute the GMP Amendment.

2021 Capital Improvement Project (CIP) - Castle Rock Package:

Buffalo Ridge Elementary:	\$2,119,986
Castle Rock Elementary:	\$2,900,686
Flagstone Elementary:	\$616,361
Rock Ridge Elementary:	\$2,881,500
Timber Trail Elementary:	\$159,598
Total:	\$8,678,131

2018 Bond funds will pay for this award and are included in the bond planning budgets.

The schedule for capital improvements at schools is based on multiple factors, including the last major renovation project, the urgency of specific capital needs, and the availability of contractors.

iGMPs include all Tier 1 and the most urgent Tier 2 capital improvement projects at schools in the 2018 Bond. Tier 2 projects are prioritized for completion based on input from the school principal, a representative of the School Accountability Committee, and Operations.

In 2021, iGMPs for capital projects remaining in the 2018 Bond will be submitted for approval to the Board.

12. Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Highlands Ranch Package

RECOMMENDATION: That the Board approve the Initial Guaranteed Maximum Price for the 2021 Capital Improvement Project - Highlands Ranch Package under adoption of Consent Agenda.

- Attachment 1: 2021 Capital Improvement Project - Highlands Ranch Package iGMP Estimate and Backup

The Construction Manager General Contractor (CMGC) project delivery method was selected to complete capital projects approved in the 2018 Bond. On February 7, 2020, the Douglas County School District (DCSD) Construction department and NV5 advertised a Request for Proposal (RFP) to seventeen (17) CMGCs for 2018 Bond capital projects at twenty-three (23) schools for completion in 2021. Seven (7) firms responded.

The Construction department in conjunction with NV5 and District staff reviewed submittals. Six (6) firms were shortlisted and invited to interview with District

staff. Five (5) firms were selected based on staffing proposed for the project, recent similar experience of the project team, and pre-construction services fee proposals:

1. Saunders Construction, Inc.
2. Adolfson & Peterson
3. Haselden Construction
4. Mark Young Construction
5. Golden Triangle Construction

Since May 2020, these CMGCs have been working with the selected architects, NV5, and DCSD staff to finalize project scopes and costs to ensure all Tier 1 and the most urgent Tier 2 projects are being addressed within the approved budget.

Haselden Construction was selected as the CMGC for the 2021 Capital Improvement Project (CIP) - Highlands Ranch Package, which includes ten (10) schools: Bear Canyon Elementary, Copper Mesa Elementary, Eagle Ridge Elementary, Redstone Elementary, Sand Creek Elementary, Summit View Elementary, Mountain Ridge Middle School, Mountain Vista High School, Rock Canyon High School, Rocky Heights Middle School.

An initial Guaranteed Maximum Price (iGMP) was submitted by Haselden Construction which includes all construction costs and contractor's contingency.

The final GMP is anticipated to be at or below the iGMP. Should the final GMP exceed the iGMP, Board approval will be requested for the final GMP.

Following approval of the final GMP, the Chief Operations Officer and Haselden shall execute the GMP Amendment.

2021 Capital Improvement Project - Highlands Ranch Package:

Bear Canyon Elementary:	\$1,377,591
Copper Mesa Elementary:	\$97,000
Eagle Ridge Elementary:	\$1,994,952
Redstone Elementary:	\$94,000
Sand Creek Elementary:	\$2,792,606
Summit View Elementary:	\$421,207
Mountain Ridge Middle School:	\$568,687
Mountain Vista High School:	\$638,828
Rock Canyon High School:	\$422,000
Rocky Heights Middle School:	\$737,684
Total:	\$9,144,556

2018 Bond funds will pay for this award and are included in the bond planning budgets.

The schedule for capital improvements at schools is based on multiple factors, including the last major renovation project, the urgency of specific capital needs, and the availability of contractors.

iGMPs include all Tier 1 and the most urgent Tier 2 capital improvement projects at schools in the 2018 Bond. Tier 2 projects are prioritized for completion based on input from the school principal, a representative of the School Accountability Committee, and Operations.

In 2021, iGMPs for capital projects remaining in the 2018 Bond will be submitted for approval to the Board.

13. Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Parker Package

RECOMMENDATION: That the Board approve the Initial Guaranteed Maximum Price for the 2021 Capital Improvement Project (CIP) - Parker Package under adoption of Consent Agenda.

- Attachment 1: 2021 Capital Improvement Project (CIP) - Parker Package iGMP Estimate and Backup

The Construction Manager General Contractor (CMGC) project delivery method was selected to complete capital projects approved in the 2018 Bond. On February 7, 2020, the Douglas County School District (DCSD) Construction department and NV5 advertised a Request for Proposal (RFP) to seventeen (17) CMGCs for 2018 Bond capital projects at twenty-three (23) schools for completion in 2021. Seven (7) firms responded.

The Construction department in conjunction with NV5 and District staff reviewed submittals. Six (6) firms were shortlisted and invited to interview with District staff. Five (5) firms were selected based on staffing proposed for the project, recent similar experience of the project team, and pre-construction services fee proposals:

1. Saunders Construction, Inc.
2. Adolfson & Peterson
3. Haselden Construction
4. Mark Young Construction
5. Golden Triangle Construction

Since May 2020, these CMGCs have been working with the selected architects, NV5, and DCSD staff to finalize project scopes and costs to ensure all Tier 1 and the most urgent Tier 2 projects are being addressed within the approved budget.

Mark Young Construction was selected as the CMGC for the 2021 Capital Improvement Project (CIP) - Parker Package, which includes six (6) schools: Chaparral High School, Cherokee Trail Elementary, Pine Grove Elementary, Pine Lane Intermediate (North), Pine Lane Primary (South), Sierra Middle School.

An initial Guaranteed Maximum Price (iGMP) was submitted by Mark Young Construction which includes all construction costs and contractor's contingency.

The final GMP is anticipated to be at or below the iGMP. Should the final GMP exceed the iGMP, Board approval will be requested for the final GMP.

Following approval of the final GMP, the Chief Operations Officer and Mark Young Construction shall execute the GMP Amendment.

2021 Capital Improvement Project (CIP) - Parker Package

Chaparral High School:	\$5,982,995
Cherokee Trail Elementary:	\$1,404,807
Pine Grove Elementary:	\$384,155
Pine Lane Intermediate (North):	\$5,707,537
Pine Lane Primary (South):	\$396,817
Sierra Middle School:	\$4,417,421
Total:	\$18,293,732

2018 Bond funds will pay for this award and are included in the bond planning budgets.

The schedule for capital improvements at schools is based on multiple factors,

including the last major renovation project, the urgency of specific capital needs, and the availability of contractors.

iGMPs include all Tier 1 and the most urgent Tier 2 capital improvement projects at schools in the 2018 Bond. Tier 2 projects are prioritized for completion based on input from the school principal, a representative of the School Accountability Committee, and Operations.

In 2021, iGMPs for capital projects remaining in the 2018 Bond will be submitted for approval to the Board.

14. Approval of Initial Guaranteed Maximum Price (iGMP) - 2021 Capital Improvement Project (CIP) - Highlands Ranch High School Package

RECOMMENDATION: That the Board approve the Initial Guaranteed Maximum Price for the 2021 Capital Improvement Project - Highlands Ranch High School Package under adoption of Consent Agenda.

- Attachment 1: 2021 Capital Improvement Project - Highlands Ranch High School Package iGMP Estimate and Backup

The Construction Manager General Contractor (CMGC) project delivery method was selected to complete capital projects approved in the 2018 Bond. On February 7, 2020, the Douglas County School District (DCSD) Construction department and NV5 advertised a Request for Proposal (RFP) to seventeen (17) CMGCs for 2018 Bond capital projects at twenty-three (23) schools for completion in 2021. Seven (7) firms responded.

The Construction department in conjunction with NV5 and District staff reviewed submittals. Six (6) firms were shortlisted and invited to interview with District staff. Five (5) firms were selected based on staffing proposed for the project, recent similar experience of the project team, and pre-construction services fee proposals:

1. Saunders Construction, Inc.
2. Adolfson & Peterson
3. Haselden Construction
4. Mark Young Construction
5. Golden Triangle Construction

Since May 2020, these CMGCs have been working with the selected architects, NV5, and DCSD staff to finalize project scopes and costs to ensure all Tier 1 and the most urgent Tier 2 projects are being addressed within the approved budget.

Golden Triangle Construction (GTC) was selected as the CMGC for the 2021 Capital Improvement Project (CIP) - Highlands Ranch High School Package.

An initial Guaranteed Maximum Price (iGMP) was submitted by GTC which includes all construction costs and contractor's contingency. The final GMP is anticipated to be at or below the iGMP. Should the final GMP exceed the iGMP, Board approval will be requested for the final GMP.

Following approval of the final GMP, the Chief Operations Officer and GTC shall execute the GMP Amendment.

2021 Capital Improvement Project - Highlands Ranch High School Package: \$6,209,844

2018 Bond funds will pay for this award and are included in the bond planning budgets.

The 2018 Bond Construction Schedule is noted in Appendix 7 of the 2019-2020 Master Capital Plan (MCP). The schedule for capital improvements at schools is based on multiple factors, including the last major renovation project, the urgency of specific capital needs, and the availability of contractors.

iGMPs include all Tier 1 and the most urgent Tier 2 capital improvement projects at schools in the 2018 Bond. Tier 2 projects are prioritized for completion based on input from the school principal, a representative of the School Accountability Committee, and Operations.

In 2021, iGMPs for capital projects remaining in the 2018 Bond will be submitted for approval to the Board.

15. Approval of Course Proposal

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

- Attachment #1: Exploring Computer Science

As teachers continue to support student learning, they have requested approval of the Exploring Computer Science course. This course will support the new computer science state standards. The District approval process has been followed. All associated costs will be at the school level.

16. Approval of Novel Adoption

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

- Attachment #1: A Long Way Gone
- Attachment #2: Between the World and Me
- Attachment #3: Fragments of Isabella - A Memoir of Auschwitz
- Attachment #4: I Am Not Your Perfect Mexican Daughter
- Attachment #5: Other Words for Home
- Attachment #6: Outliers
- Attachment #7: Reservation Blues
- Attachment #8: Stamped Racism, Anti-Racism, and You
- Attachment #9: Talking to Strangers
- Attachment #10: The Far Away Brothers

The Curriculum, Instruction and Professional Growth Office seeks approval for the following novels:

- A Long Way Gone
- Between the World and Me
- Fragments of Isabella - A Memoir of Auschwitz
- I Am Not Your Perfect Mexican Daughter
- Other Words for Home
- Outliers
- Reservation Blues
- Stamped Racism, Anti-Racism, and You
- Talking to Strangers
- The Far Away Brothers

The novel approval process has been followed according to Board Policy. The information about the adoption of these resources is posted on the CIPG District website for feedback and none was received. All associated costs will be at the school level.

17. Approval of Textbook Adoption

Recommendation: That the Board of Education approve the recommended textbooks as proposed under adoption of Consent Agenda.

- Attachment #1: Textbook Proposal-Thèmes
- Attachment #2: Textbook Proposal - Zhēn Bàng!

The Curriculum, Instruction and Professional Growth Office seeks approval for the following textbooks:

- Textbook Proposal-Thèmes
- Textbook Proposal - Zhēn Bàng!

The textbook approval process has been followed according to Board Policy. The information about the adoption of these resources is posted on the CIPG district website for feedback and none was received. All associated costs will be at the school level.

18. Approval of Superintendent Search Timelines

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

- Attachment #1: 12.10.2020 Superintendent Search Timelines

19. Approval of Board of Education Legislative Priorities

RECOMMENDATION: That the Board of Education approves the Board of Education Legislative Priorities as proposed under adoption of Consent Agenda.

- Attachment #1: 12.10.2020 DCSD Board of Education Legislative Priorities

Adoption of Joint Motion Agenda

20. Board of Education Unofficial Minutes

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

- Attachment #1: 12.01.2020 BOE MINUTES U

Member Holtzmann moved, Member Ciancio-Schor seconded to approve the ORIGINAL motion that the Board of Education approves the minutes as presented.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

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

Superintendent Reports

21. Superintendent Reports

RECOMMENDATION: That the Board of Education consider approval of recommendations of the Superintendent.

- Attachment #1: 12.10.2020 Superintendent Reports Presentation

Return to School in January 2021

Interim Superintendent Wise provided an update regarding the Denver Area School

Superintendent Council and the Governor Back-to-School Working Group.

Tri-County Health Department Executive Director Dr. John Douglas joined to provide information and have discussion with the Board.

Interim Superintendent Wise was joined by Chief Academic Officer Thompson, Chief Assessment and Data Officer Reynolds, Personalized Learning Officer Ingalls, and Executive Directors of Schools Winsor, Hiatt and Wells, to provide updates regarding plans to return to school in January 2021, including PK/Elementary to full, in-person learning effective January 5, 2021, alternative school return dates, and returning middle and high school to hybrid/in-person learning.

Staff presented information regarding substitute hiring, Reopening Framework Data, COVID-19 Dashboard review, health and safety mitigation measures, and student engagement during remote learning

Dr. Douglas answered questions.

Staff answered questions.

Member Graziano provided the suggestion for an option to switch the middle school and high school time frames.

Board discussion.

Staff answered questions.

ORIGINAL - Motion by Member Leung, seconded by Member Holtzmann to support the recommendations of the Interim Superintendent to return to in-person learning as presented.

Board discussion.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye

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

President Ray called a recess at 9:06 p.m. and reconvened the regular session at 9:15 p.m.

Study/Action Items

22. Proposed 2021 Mill Levy Certification (10 minute presentation, 5 minute Q&A)
RECOMMENDATION: That the Board of Education approve the 2020-2021 Mill Levy Resolutions.

- Attachment #1: Douglas County and Elbert County Mill Levy Resolutions
- Attachment #2: Mill Levy Presentation
- Attachment #3: 2020-2021 Mill Levy Certification Final_Updated 12.10.2020
- Attachment #4: Letters to DC and ELB December 2020_Updated 12.10.2020
- Attachment #5: 2020-2021 DCSD Mill Levy Resolution_12.10.2020

Chief Financial Officer Kotaska introduced Director of Budget Doan to present the 2020-2021 Mill Levy Certification.

Staff answered questions.

ORIGINAL - Motion

Member Leung moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approve the 2020-2021 Mill Levy Resolutions.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye

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

Study/Work Session

23. Aspen View Academy Charter School Renewal Presentation (5 minute presentation, 10 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: 2020-2021 Charter Renewals
- Attachment #2: 20201210 BOE Aspen View Academy Renewal Packet

Review Aspen View Academy charter contract renewal application for approval at the January 19, 2021 Board of Education meeting.

Director of Choice Programming Khan provided an overview of the charter school renewal process.

Principal Robert Barber presented on behalf of Aspen View Academy.

Board asked questions.

24. HOPE Online Learning Academy Renewal Presentation (5 minute presentation, 10 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: 2020-2021 Charter Renewals
- Attachment #2: 20201210 BOE HOPE Renewal Packet

Review HOPE Online Learning Academy charter contract renewal application for approval at the January 19, 2021 Board of Education meeting.

Chief Executive Officer Heather O'Mara presented on behalf of HOPE Online Learning Academy.

Board asked questions.

25. Parker Performing Arts School Renewal Presentation (5 minute presentation, 10 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: 2020-2021 Charter Renewals
- Attachment #2: 20201210 Parker Performing Arts Renewal Packet Attachment #3: PPA Video Presentation

Review Parker Performing Arts School charter contract renewal application for approval at the January 19, 2021 Board of Education meeting.

Principal Jennifer Burgess presented on behalf of Parker Performing Arts.

Board provided comment.

Adjournment

26. 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.

Ciancio-Schor, aye; Graziano, aye; Hanson, aye; Holtzmann, aye; Leung, aye; Meek, aye; Ray, aye.

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

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

The next meeting of the Board of Education is scheduled for Tuesday, January 5, 2021, with the Regular Session beginning at 5:00 p.m. Members of the Board of Education and Superintendent's Cabinet will attend this meeting either in-person or remotely depending on health guidelines. Additional meeting participants will join via electronic participation and the meeting will be open to the public by broadcast via electronic means.

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=9LAKwyUfh30&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=1&t=14521s>

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

ATTEST

Elizabeth Hanson
Board of Education Secretary