



Board of Education Study Session  
Minutes  
Tuesday, September 14, 2021

All persons attending the September 14, 2021 Study Session in person will be required to wear a mask. 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 on YouTube.

Study Session

President Ray convened the Study Session of the Board of Education at 5:00 p.m.

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

1. Convene in Executive 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), including conferences to receive legal advice related to legal questions regarding the acquisition, purchase, transfer or sale of real property and related to Tri-County Health Department's Public Health Order and the Douglas County Board of County Commissioners' actions related to its withdrawal from the Tri-County Health Department.

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) 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), including conferences

to receive legal advice related to legal questions regarding the acquisition, purchase, transfer or sale of real property and related to Tri-County Health Department's Public Health Order and the Douglas County Board of County Commissioners' actions related to its withdrawal from the Tri-County Health Department.

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.

EXECUTIVE SESSION ATTENDANCE: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek (remote), Ray, Caplan & Earnest legal counsel Kristin Edgar (remote)

Executive Session Time: 5:07 p.m. - 6:09 p.m.

Executive Session concluded at 6:09 p.m.

President Ray reconvened the Study Session at 6:15 p.m.

## 2. 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 Ray at 6:15 p.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray

ALSO IN ATTENDANCE: Superintendent Wise, Deputy Superintendent Abner, Deputy Superintendent Hiatt, Chief Assessment and Data Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Chief Human Resources Officer Thompson, Special Education Services Officer Rundle, Communications Officer Rader, Legacy Point Elementary School Principal Kristin Drury, Heritage Elementary School Principal Jean Wolach, Rock Canyon High School Principal Megan Brown and Assistant Secretary Maresh

DCSD Spotlight

## 3. Alumni Highlights

RECOMMENDATION: Information only.

Superintendent Wise highlighted several Douglas County School District alumni.

Study Session

## 4. Academic Excellence

RECOMMENDATION: Information only.

- 09.14.2021 Academic Excellence Presentation

The Board held discussion with the Superintendent, Cabinet, and Principals on the topic of academic excellence.

President Ray called for a recess at 7:54 p.m. and reconvened the Study Session at 8:01 p.m.

Director Ciancio-Schor left the Study Session.

#### Board of Education Reports

##### 5. President Report

RECOMMENDATION: Information only.

President Ray advised:

- 2021 CASB McGuffey Award was awarded to Director Holtzmann
- September 23, 2021 at 9:00 a.m. CASB Legislative Tour
- September 15, 2021 at 7:30 a.m. Partnership of Douglas County Governments Regular Meeting
- September 16, 2021 at 1:00 p.m. Agenda Planning Meeting
- September 28, 2021 at 5:00 p.m. Regular Board Meeting

##### 6. Vice President Items

RECOMMENDATION: Information only.

Director Holtzmann thanked the staff who participated in the Study Session.

##### 7. Director Items

RECOMMENDATION: Information only.

No Director reports.

#### Adjournment

##### 8. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Ray stated the need to enter into Executive Session.

##### 9. Convene in Executive 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), including conferences to receive legal advice related to legal questions regarding the acquisition, purchase, transfer or sale of real property and related to Tri-County Health Department's Public Health Order and the Douglas County Board of County Commissioners' actions related to its withdrawal from the Tri-County Health Department.

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).

NEW - Motion

Member Holtzmann moved, Member Leung seconded to approve the NEW motion that the Board of Education adjourn the Study Session and 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), including conferences to receive legal advice related to legal questions regarding the acquisition, purchase, transfer or sale of real property and related to Tri-County Health Department's Public Health Order and the Douglas County Board of County Commissioners' actions related to its withdrawal from the Tri-County Health Department.

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 Study Session of the Board of Education at 9:06 p.m. and the Board entered into Executive Session.

EXECUTIVE SESSION ATTENDANCE: Graziano, Hanson, Holtzmann, Leung, Meek (remote), Ray, Superintendent Wise, General Counsel Klimesh, Chief Operations Officer Cosgrove

Executive Session Time: 9:13 p.m. - 11:05 p.m.

Executive Session concluded at 11:05 p.m.

The next Regular Board Meeting is scheduled for Tuesday, September 28, 2021.

These minutes summarize the work session held by the Board of Education at the referenced Study Session. View the meeting via You Tube by accessing the following link:<https://www.youtube.com/watch?v=VtFmlTp8AXM&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=2>

Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://eboard.dcsdk12.org/>

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David Ray  
Board of Education President

ATTEST

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Susan Meek  
Board of Education Secretary