



Board of Education  
Minutes  
Study Session  
Monday, November 30, 2021

All persons attending the November 30, 2021 Special Board Meeting 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 via YouTube.

Call to Order and Roll Call

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The special meeting 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: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar

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 and Assistant to the Superintendent DeVol

Pledge of Allegiance

2. Pledge of Allegiance

Study Session

3. Pending Acquisition of CU South

RECOMMENDATION: Information only.

- Attachment #1: 11.30.2021 BoE Special Study Session CU South & Alternative Education Facility
- Attachment #2: 11.17.2021 Resolution Approving Assignment and Authorizing Acquisition of Real Property
- Attachment #3: 11.17.2021 Assignment of PSA
- Attachment #4: 11.17.2021 Presentation Assignment and Authorization
- Attachment #5: 11.17.2021 Presentation Assignment and Authorization\_111721 Updated

Review due diligence and rationale behind the process of acquisition of real property common referred to as CU South/Wildlife Experience. Consider and answer questions that were solicited from the public on November 19, 2021.

Superintendent Wise, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska and Executive Director of Schools Winsor presented information regarding the acquisition of CU South and held discussion with the Board, along with John Sieber, David Chadwick and John Lay.

#### 4. Special Meeting and Agenda Planning

RECOMMENDATION: Information only.

A proposed Special Board Meeting for December 7, 2021 will be discussed and potential agenda items for this meeting.

The Board held discussion regarding a Special Board Meeting for December 7, 2021, and agenda items.

The Board held discussion and agenda planning for the December 14, 2021 Regular Board Meeting.

#### 5. Community Engagement with the Board

RECOMMENDATION: Information only.

Discussion regarding the current public comment guidelines and other opportunities for the community to engage with the Board.

Superintendent Wise, Deputy Superintendent Abner and Director of Safety and Security Grusing discussed protocols for public comment during Board meetings, and other community engagement meetings with the Board.

Convene in Executive Session (a closed session)

#### 6. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education adjourn the Special Board Meeting and convene in Executive Session (a closed session) for purposes of discussing the specialized details of security arrangements pursuant to C.R.S. § 24-6-402(4) (d) and 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.

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).

The Board of Education did not convene in executive session.

Adjournment

7. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Peterson adjourned the Special Board Meeting at 9:18 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=eBaFd9WYUxs&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=3>

Supporting document(s) attached to the agenda <https://douglas.ic-board.com>

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Mike Peterson  
Board of Education President

ATTEST

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Becky Myers  
Board of Education Secretary