



Board of Education
Minutes
Tuesday, June 22, 2021

Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a mask if attending in-person. Community members can also view this meeting via livestream via YouTube. Individuals signed up for Public Comment are given the option of either presenting in-person or via electronic participation.

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).

2. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) for purposes of consideration of real estate matter(s) pursuant to C.R.S. § 24-6-402(4) (a) involving the transfer or sale of real property regarding the following sites: Westridge Glen, Pinery, Toepfer Park, and Sweetwater Park; and holding conference with the Board's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the transfer or sale of real property and conferences to receive legal advice regarding threatened litigation by a former employee.

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 Graziano moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) for purposes of consideration of real estate matter(s) pursuant to C.R.S. § 24-6-402(4) (a) involving the transfer or sale of real property regarding the following sites: Westridge Glen, Pinery, Toepfer Park, and Sweetwater Park; and holding conference with the Board's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the transfer or sale of real property and conferences to receive legal advice regarding threatened litigation by a former employee.

Ciancio-Schor, aye; Graziano, 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.

EXECUTIVE SESSION ATTENDANCE: Ciancio-Schor, Graziano, Holtzmann, Leung, Meek, Ray, Superintendent Wise, General Counsel Klimesh, Planning Manager Stertz, CBRE representatives Karlen Beitman and Eric Roth, and Bill James of James Real Estate.

Executive Session Time: 5:02 p.m. - 6:00 p.m.

Executive Session concluded at 6:00 p.m.

Call to Order and Roll Call

3. 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 6:07 p.m.

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

BOARD MEMBERS ABSENT: Hanson (excused)

ALSO IN ATTENDANCE: Superintendent Wise, Deputy Superintendent Abner, Deputy Superintendent Hiatt, Chief Assessment and Data Officer Reynolds, General Counsel Klimesh, Chief Human Resources Officer Thompson, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, Communications Officer Rader, Executive Director of Schools Wells, Executive Director of Schools Winsor and Assistant Secretary Maresh

4. Pledge of Allegiance

5. Board Committee Recognitions

RECOMMENDATION: Information only.

Board of Education recognition of departing committee members.

The Board of Education recognized departing members of the following Board of Education Committees: District Accountability Committee Fiscal Oversight Committee Long Range Planning Committee Mill and Bond Oversight Ad Hoc Committee.

6. Acceptance of Agenda

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

ORIGINAL - Motion

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

Ciancio-Schor, aye; Graziano, 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.

Superintendent Reports

7. Introduction of New Cabinet Members

RECOMMENDATION: Information only.

- Attachment #1: 06.22.2021 Superintendent Reports Presentation
- Attachment #2: 06.22.2021 Superintendent Reports Presentation Updated

Superintendent Wise introduced the following new Cabinet Members: Deputy Superintendent Andy Abner, Deputy Superintendent Danelle Hiatt, Special Education Services Officer Sid Rundle, Executive Director of Schools Erin McDonald, and Executive Director of Schools John Gutierrez.

8. Educational Equity and Inclusive Excellence Update

RECOMMENDATION: Information only.

- See Agenda Item #7: Attachment #1: 06.22.2021 Superintendent Reports Presentation

Superintendent Wise provided comments regarding educational equity and plans for the summer, first and second quarters, and engagement with the community.

Board provided comments.

9. Parent Engagement Benchmarking

RECOMMENDATION: Information only.

- See Agenda Item #7: Attachment #1: 06.22.2021 Superintendent Reports Presentation

Superintendent Wise provided comments regarding parent engagement during SY2020-2021 and plans for parent engagement during SY2021-2022.

10. Preliminary End-of-Year iReady Data

RECOMMENDATION: Information only

- See Agenda Item #7: Attachment #1: 06.22.2021 Superintendent Reports Presentation

Chief Assessment and Data Officer Reynolds presented preliminary end-of-year iReady data.

Staff answered questions.

11. Looking Forward: Back to School SY2021-2022 Update

RECOMMENDATION: Information only.

- See Agenda Item #7: Attachment #1: 06.22.2021 Superintendent Reports Presentation

Superintendent Wise provided information regarding the 2021-2022 school year.

Dr. John Douglas, Director of Tri-County Health District shared information regarding vaccinations and Douglas County statistics, current Public Health Order, common strategies and partnering with schools.

Dr. Douglas and Superintendent Wise answered questions.

Board provided comments.

Public Comment

12. Public Comment

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

- Attachment #1: Public Comment Roster
- Christa Gilstrap, Parker resident provided comment regarding equity transparency and summer agenda
- Lora Wolfe, Highlands Ranch resident provided comment regarding the equity policy
- Michael Peterson, Larkspur resident provided comment regarding Board leadership and fall plan
- John Salanitro, Highlands Ranch resident provided comment regarding the equity policy and school reopening
- Julie Bateman, Parker resident provided comment regarding the equity policy
- Kelly Dixon, Parker resident provided comment regarding the equity policy
- LaTanya Brown, Parker resident has provided comment on equity and adding BIPOC history to DCSD schools
- Katherine Ilene Hawkins, Parker resident provided comment regarding equity and Critical Race Theory
- Keri Beaumont, Parker resident provided comment regarding the equity policy
- Constantine Kokolis, Parker resident provided comment regarding Board and administration transparency and accountability
- Kendra Appleton, Parker resident provided comment regarding the equity policy
- Allison Jones, Castle Pines resident provided comment regarding the equity policy
- Mike Wooldridge, Castle Pines resident provided comment regarding academics, equity training and transparency
- Shannon Galfi, Castle Rock resident provided comment regarding masking and vaccinations
- Sarah Kay Redder, Parker resident provided comment regarding a return to a normal school year in August
- Deborah Flora, Parker resident provided comment regarding curriculum
- Amity Wicks, Highlands Ranch resident provided comment regarding the equity policy and medical freedom
- Tara Heidel, Franktown resident provided comment regarding No Place for Hate
- Will Johnson, Highlands Ranch resident provided comment regarding the equity policy, Douglas County values and the school/parent partnership
- Stephen Collier, Highlands Ranch resident provided comment regarding Critical Race Theory and the equity policy
- Drew Middleton, Castle Rock resident provided comment regarding the equity policy

- Julie Gooden, Lone Tree resident provided comment regarding the equity policy

President Ray called for a recess at 9:02 p.m. and reconvened the regular session at 9:10 p.m.

- Amberly Stringer, Parker resident provided comment regarding equity transparency and summer agenda
- Gina Errington, Highlands Ranch resident provided comment regarding special education and teaching dyslexic students
- Tarynn Castro, Parker resident provided comment regarding No Place for Hate, equity training, Gemini Group
- Holly Osborne Horn, Castle Rock resident provided comment regarding the equity policy and potential mandatory vaccines
- Crista Mann, Parker resident provided comment regarding the equity policy and reopening of school
- Don Lee, Parker resident provided comment regarding academic standards
- May Ramos, Highlands Ranch resident provided comment regarding a focus on teaching kids how to honor the American way of life and promote it, facts and history and how to not repeat the same history
- Tina De Los Santos, Parker resident provided comment regarding the equity policy
- Lauren Boll, Highlands Ranch resident provided comment regarding the equity policy
- Matt Cassidy, Highlands Ranch resident provided comment regarding Educational Equity and Academic Excellence
- Mark Mandell, Highlands Ranch resident provided comment regarding equity theory implementation in schools
- Chris Ryman, Highlands Ranch resident provided comment regarding Gemini Group and curriculum
- Leah Raffaelli, Sedalia resident provided comment regarding Critical Race Theory
- Liz Wagner, Lone Tree resident provided comment regarding special education
- Lisa Mason, Castle Rock resident provided comment regarding COVID vaccinations and the equity policy
- Julianne Lamb, Castle Rock resident provided comment regarding the complaint process and equity
- Michael Francavilla, Castle Rock resident provided comment regarding the Gemini Group
- Andy Jones, Highlands Ranch resident provided comments of Meredith Likes, Castle Pines resident regarding parent voices
- Erika Devlin, Highlands Ranch resident provided comment regarding Critical Race Theory and No Place for Hate
- Andy Jones, Highlands Ranch resident provided comment regarding security concerns

President Ray provided comments.

Adoption of Consent Agenda

13. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #14 - #24 Organized for Board of Education Block Approval

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

- #14 Approval of First Amendment to Aspen View Academy Charter School Contract
- #15 Approval of Board of Education Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks

- #16 Approval of Resolution Authorizing Extension of the Sunset Date for the Mill and Bond Oversight Ad Hoc Committee
- #17 Approval of Resolution Authorizing Suit Against Colorado School District Self Insurance Pool
- #18 Approval of Resolution Regarding Definition of "Actively Engaged in the Educational Process" and Student Attendance for the 2021-2022 School Year
- #19 Approval of Participation in the State Treasurer's Interest Free Loan Program
- #20 Approval of Addendum for Additional Design Work for Cuningham Associates for Hills Drive Realignment on Pine Drive School Site
- #21 Approval of Resolution for Superintendent Cabinet Member Contracts
- #22 Approval of Phase II Initial Guaranteed Maximum Price (iGMP) for Charter School Capital Improvement Projects
- #23 Approval of Change Order 7 for Pine Lane North Fire Alarm Upgrade Project
- #24 Approval of Change Order 1 for Weber Industries for Pine Lane North Electrical Transformer

Director Leung requested to remove Item #21 Approval of Resolution for Superintendent Cabinet Member Contracts from the Consent Agenda.

NEW - Motion

Member Leung moved, Member Holtzmann seconded to approve the NEW motion to approve Items #14 - #20, #22, #23 and #24 under adoption of the Consent Agenda.

Ciancio-Schor, aye; Graziano, 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.

14. Approval of First Amendment to Aspen View Academy Charter School Contract

RECOMMENDATION: That the Board of Education approve the First Amendment to Aspen View Academy Charter School Contract under adoption of Consent Agenda.

- Attachment #1: 06.22.2021 First Amendment to AVA Charter School Contract
- Attachment #2: 06.22.2021 First Amendment to AVA Charter School Contract (Updated)
- Attachment #3: 06.22.2021 First Amendment Exhibit A Attachment 6

On January 19, 2021, the Board of Education of the Douglas County School District RE-1 (the "Board") approved the Aspen View Academy Charter School's Renewal Application and authorized District and the Charter School to negotiate and enter into a mutually acceptable contract. The parties negotiated an acceptable contract thereafter and on May 11, 2021, the Board approved a charter contract. Subsequent to May 11, 2021, the Charter School and District realized that the Charter Contract approved by the Board included an erroneous Attachment 6 which did not include all of the non-automatic waivers requested by the Charter School. The District and the Charter School wish to correct this error and therefore have drafted this amendment to the Charter Contract which memorializes the Parties agreement that the correct Attachment 6 be included in the Charter Contract.

15. Approval of Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks

RECOMMENDATION: That the Board of Education approves the Resolution Regarding Appointment of Designated Election Official as presented under adoption of the Consent Agenda and authorizes staff to send Notification of Intent to participate in the November 2, 2021 coordinated election to Douglas and Elbert County Clerks.

- Attachment #1: 06.22.2021 Resolution Designating Attachment #2: 06.22.2021 Douglas County Notice of Intent Attachment #3: 06.22.2021 Elbert County Notice of Intent

The Board of Education must take formal action prior to July 23, 2021 to participate in the November 2, 2021 coordinated election and to designate an election official. C.R.S. 1-7-116(5), 1-1-104(8), 1-1-106(4).

16. Approval of Resolution Authorizing Extension of the Sunset Date for the Mill and Bond Oversight Ad Hoc Committee

RECOMMENDATION: That the Board of Education approve the Resolution Authorizing Extension of the Sunset Date for the Mill and Bond Oversight Ad Hoc Committee under adoption of Consent Agenda.

- Attachment #1: Resolution Authorizing Extension of the Sunset Date for the Mill and Bond Oversight Ad Hoc Committee

On December 13, 2018, the Board of Education of the Douglas County School District RE-1 (the "Board") established a Mill and Bond Oversight Ad Hoc Committee ("MBOC") with a sunset date of December 31, 2022. It has been projected that the mill and bond program and project list will not be completed by that date. Therefore, it is recommended to the Board that MBOC be extended beyond the date of December 31, 2022 until such time as the Bond projects and programs are completed.

17. Approval of Resolution Authorizing Suit Against Colorado School Districts Self Insurance Pool

RECOMMENDATION: That the Board of Education approve the Resolution Authorizing Suit Against Colorado School Districts Self Insurance Pool under adoption of Consent Agenda.

- Attachment #1: Approval of Resolution Authorizing Suit Against Colorado School Districts Self Insurance Pool

The Douglas County School District RE-1 (the "District") has a liability insurance policy with the Colorado School Districts Self Insurance Pool ("CSDSIP") which grants broad liability coverage to the District including the duty to defend the District against certain claims. The District believes that CSDSIP is obligated to provide the District with a defense and indemnity against the claims made in this lawsuit but CSDSIP has denied coverage. The Board will consider whether it should authorize and support the filing of a lawsuit against CSDSIP asserting claims that the liability insurance policy the District has with CSDSIP covers the District for the lawsuit brought against it.

18. Approval of Resolution Regarding Definition of "Actively Engaged in the Educational Process" and Student Attendance for the 2021-2022 School Year

RECOMMENDATION: That the Board of Education approve the Resolution Regarding Definition of "Actively Engaged in the Educational Process" and Student Attendance for the 2021-2022 School Year as presented under adoption of Consent Agenda.

- Attachment #1: 06.22.2021 Resolution Regarding Definition of "Actively Engaged in the Educational Process" and Student Attendance for the 2021-2022 School Year

The Colorado Department of Education requires local Boards of Education to update policy or resolution to include remote learning in its definition of educational

process in order to provide a remote learning option for students during the 2021-2022 school year.

19. Approval of Participation in the State Treasurer's Interest Free Loan Program

RECOMMENDATION: Approval of the participation in the State Treasurer's Interest Free Loan Program for the authority to borrow up to \$35 million under adoption of Consent Agenda.

- Attachment #1: CO ETRANS 2021 School Resolution Attachment #2: Douglas SY 2021-2022 Proformal-Actual

This year, the District expects to experience a cash flow shortage from January until March due to the schedule of property tax collections. In SY 2021-2022, we are asking for the authority to borrow up to \$35 million. The State allows school districts to borrow from the State Treasury at a zero percent interest.

20. Approval of Addendum for Additional Design Work for Cuningham Associates for Hills Drive Realignment on Pine Drive School Site

RECOMMENDATION: That the Board of Education approve the Addendum for Additional Design Work for Cuningham Associates for Hills Drive Realignment on Pine Drive School Site under adoption of Consent Agenda.

- Attachment #1: DCSD Addendum 01R_Alt Ed_CGA-Signed

On April 21, 2020 the Board approved the Architect Agreement with Cuningham Group Architecture, Inc. (Cuningham) for the Innovation Center on the Pine Drive school site, in the amount of \$1,666,250. The Town of Parker and Douglas County have required realignment of the Hills Drive along the DCSD north property boundary of the school site. Due to significant changes in the site plan associated with the road realignment and additional requirements from the Town of Parker regarding site access and parking, the level of effort by the architect and engineering subconsultants has increased. Cuningham has requested additional compensation to account for these impacts. The additional services fee is \$121,300. With approval of this addendum, the total agreement amount with Cuningham will increase to \$1,787,550. The new total of architect fees is within industry standards for this work. 2018 Bond funds will pay for this fee and are included in the bond planning budgets.

22. Approval of Phase II Initial Guaranteed Maximum Price (iGMP) for Charter School Capital Improvement Projects

RECOMMENDATION: That the Board of Education approve Phase II iGMP for Charter School Capital Improvement Projects under adoption of Consent Agenda.

The Design Build project delivery method was selected to complete the 2020-2021 Charter School Capital Improvement Projects (CIP) in the 2018 Bond. On March 1, 2019, the Douglas County School District (DCSD) Construction department and NV5 issued a Request for Qualifications & Proposal (RFQP) to all 28 approved Construction Manager/General Contractors (CMGC) and General Contractors (GC) qualified for projects valued at \$3,000,000 or higher for capital renewal work at eight (8) charter schools: Academy Charter School, Challenge to Excellence, DCS Montessori School, North Star Academy, Parker Core Knowledge, Platte River Academy, SkyView Academy, and STEM Highlands Ranch. Two (2) design/build responses were received on March 22, 2019. The Construction department in conjunction with NV5 and District staff reviewed submittals and MW Golden Constructors (MW Golden) was selected as the design/build firm based on recent similar experience of the project team and the design/pre-construction services fee proposal. MW Golden has been working with the charter schools, NV5, and the Construction department to verify and finalize project scopes and costs. Charter School Capital Improvement Projects will be executed in two (2) phases. On May 12, 2020, the Board approved an Initial

Guaranteed Maximum Price (iGMP) for Phase I of the Charter School Capital Improvement Projects (CIP) in the amount of \$4,467,134. Phase I includes urgent Tier 1 projects to be completed between 2020 and 2021 at six (6) of the eight (8) charter schools, and will conclude in Summer 2021. Phase II will include the remaining charter school Tier 1 projects in the 2018 Bond to be completed by 2022. A Phase II initial Guaranteed Maximum Price (iGMP) has been submitted by MW Golden, which includes all construction costs and contractor's contingency. The final GMP (fGMP) is anticipated to be at or below the iGMP. Should the fGMP exceed the iGMP, Board approval will be requested for the fGMP. Charter School Capital Improvement Projects - Phase II (2021-2022) Academy Charter: \$453,007 North Star Academy: \$101,157 Parker Core Knowledge: \$410,080 SkyView Academy: \$79,761 STEM Highlands Ranch: \$323,349 Total: \$1,367,354 Following approval of the fGMP, the Chief Operations Officer and MW Golden shall execute the GMP Amendment. 2018 Bond funds will pay for this award and are included in the bond planning budgets.

23. Approval of Change Order 7 for Pine Lane North Fire Alarm Upgrade Project

RECOMMENDATION: That the Board of Education approve Change Order 7 for the Pine Lane North Fire Alarm Upgrade Project under adoption of Consent Agenda.

- Attachment #1: 210604 DCSD_Mark Young Construction CO 7

On December 10, 2020, the Board approved an Initial Guaranteed Maximum Price (iGMP) for the 2021 Capital Improvement Project (CIP) - Parker Package with Mark Young Construction (MYC) in the amount of \$18,293,732. Change Order 7 has been submitted for inclusion of the fire alarm upgrade as part of this project. The fire alarm upgrade is included in the 2018 Bond and was scheduled for 2022. With the extensive work involved with the CIP project at Pine Lane North and impact already planned on the building, the schedule for the fire alarm project was accelerated to be part of the CIP project performed by MYC. By including the fire alarm upgrade project in MYC's scope, the fire alarm upgrade project will be completed during Summer 2021 instead of 2022 and costs will be reduced by eliminating one year of inflation and avoiding impacting the fire alarm system over a two summer timeframe. The total amount for Change Order 7 is \$193,148.00. With approval of Change Order 7 the total contract cost to MYC will increase to \$18,640,482. 2018 Bond funds will pay for these costs and were already included in the bond planning budgets. The proposed costs are within industry standards for this work. Pursuant to Board Policy FEH Supervision of Construction, Board approval is required for a Change Order in excess of \$50,000.

24. Approval of Change Order 1 for Weber Industries for Pine Lane North Electrical Transformer

RECOMMENDATION: That the Board of Education approve Change Order 1 for Weber Industries for Pine Lane North Electrical Transformer under adoption of Consent Agenda.

- Attachment #1: 210601 DCSD_Weber Industries CO #01_Signed

As part of the 2021 Capital Improvement Project (CIP) at Pine Lane North, mobile classrooms will be needed to temporarily house students and staff since construction will continue during a portion of the school year and Pine Lane North cannot be occupied. On May 10, 2021, a Construction Agreement for the 2021 CIP Pine Lane North Mobiles was executed with Weber Industries, LLC in the amount of \$338,510. Change Order 1 has been submitted to increase the electrical capacity for the five (5) temporary mobiles and three (3) existing mobiles which will serve as classrooms for students and staff at Pine Lane North during the Fall 2021 semester. Current electrical power being supplied to the three (3) existing mobiles on site does not have enough capacity to support five (5) additional mobiles. This scope of work must be included in the project in order to provide adequate electrical power to the

mobiles. The total amount for Change Order 1 is \$73,276. With approval of Change Order 1, the total contract amount to Weber Industries, LLC will increase to \$411,786. 2018 Bond funds will pay for these costs and were already included in the bond planning budgets. The proposed costs are within industry standards for this work. Pursuant to Board Policy FEH Supervision of Construction, and due to the urgency needed to maintain the project schedule and have the mobiles operational by the start of school, the Director of Construction authorized this work by the execution of a work order. All change orders more than \$50,000 must be approved by the Board.

Member Leung provided comment regarding Item #21 Approval of Resolution for Superintendent Cabinet Member Contracts.

President Ray provided explanation.

Superintendent Wise provided information highlighting the changes to the Cabinet contract.

21. Approval of Resolution for Superintendent Cabinet Member Contracts

RECOMMENDATION: That the Board of Education approve the Resolution for Superintendent Cabinet Members Contracts as presented under adoption of Consent Agenda.

- Attachment #1: Resolution for Superintendent Cabinet Members Contracts
Attachment #2:

NEW - Motion

Member Holtzmann moved, Member Meek to approve the NEW motion to approve Item #21 under adoption of the Consent Agenda.

Ciancio-Schor, aye; Graziano, 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.

Adoption of Joint Motion Agenda

25. Approval of Board of Education Unofficial Minutes

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

- Attachment #1: 06.01.2021 BoE Minutes_Unofficial

ORIGINAL - Motion

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

Ciancio-Schor, aye; Graziano, 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.

Study/Action Items

26. Approval of SY2021-2022 Financial Plan and Budget and SY2021-2022 Budget Resolutions (30 minute presentation, 10 minute Q&A)

RECOMMENDATION: That the Board of Education approve the SY2021-2022 Adopted Financial Plan and Budget.

- Attachment #1: SY 2021-2022 Adopted Financial Plan and Budget
- Attachment #2: SY 2021-2022 Adopted Budget Presentation
- Attachment #3: SY 2021-2022 Adopted Budget Appropriation Resolution
- Attachment #4: SY 2021-2022 Adopted Budget Use of Fund Balance Resolution
- Attachment #5: FOC SY 2021-2022 Budget Memo

Chief Financial Officer Kotaska and Director of Budget Doan presented a Summary of Proposed Budget Priorities and Revenue Updates.

Staff answered questions.

Board made comments.

ORIGINAL - Motion

Member Leung moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approve the SY2021-2022 Adopted Financial Plan and Budget.

Ciancio-Schor, aye; Graziano, 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.

Board of Education Reports

27. President Report: Superintendent Search Update

RECOMMENDATION: Information only.

President Ray advised the following:

- June 24, 2021 at 5:00 p.m. Board Work Session
- June 30, 2021 at 9:00 a.m. Agenda Planning Meeting for July 24, 2021 Retreat

28. Vice President Items

RECOMMENDATION: Information only.

No report.

29. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: BOCES Agenda 6-8-21
- Attachment #2: BOCES Minutes from the May 25, 2021 meeting
- Attachment #3: BOCES Executive Director Report
- Attachment #4: BOCES 2021-2022 Budget (Proposed)
- Attachment #5: BOCES 2020-2021 Budget Carryover Resolution
- Attachment #6: BOCES 2020-2021 GASB 54 Resolution

- Attachment #7: DAC 6-8-21 Agenda
- Attachment #8 DAC 5-18-21 Meeting Minutes Draft
- Attachment #9: FOC 6-10-21 Agenda
- Attachment #10 FOC 5-6-21 Meeting Minutes Draft
- Attachment #11: MBOC 6-23-21 Meeting Agenda
- Attachment #12: FDOS 6-24-21 Agenda

Board Committees: Board/Superintendent Linkage 1.0; Executive Limitation 1.8:
District Accountability Committee (Ciancio-Schor, Meek)
Fiscal Oversight Committee (Graziano, Leung)
Long Range Planning Committee (Holtzmann, Meek)
Mill/Bond Oversight Ad Hoc Committee (Graziano, Ciancio-Schor)
Student Advisory Group (Leung, Ray)

District/Parent Committees:

The Foundation for Douglas County Schools (Hanson)
Douglas County Safety Committee (Ray, Hanson)
Douglas County Special Education Advisory Committee (Ray)
Douglas County Gifted Education Advisory Committee (Holtzmann)
Rocky Mountain School of Expeditionary Learning (Holtzmann)
Parent and Family Engagement (Leung) Equity Committee (Ray)

External Groups and Committees:

Colorado Association of School Boards Delegate (Holtzmann)
Douglas County Youth Initiative (Graziano, Meek)
Government Relations (Leung)
Partnership of Douglas County Governments (Holtzmann, Ray)
Talent Pipeline Douglas County and Castle Rock Collaborative Campus (Graziano, Ray)

No reports.

Adjournment

23. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

Ciancio-Schor, aye; Graziano, 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 6 - 0.

President Ray adjourned the regular session of the Board of Education at 11:26 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, August 10, 2021 with the Regular Session beginning at 6:00 p.m. Recent changes to Executive and Public Health Orders allow for in-person attendance at this meeting. Available seating is contingent on room capacity restrictions and provided on a first-come basis or lottery system, if necessary. Those who are unvaccinated are strongly encouraged to wear a mask if attending in-person. Community members can also view this meeting via

livestream on YouTube. Individuals signed up for Public Comment are given the option of either presenting in-person or via electronic participation.

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:

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 President

ATTEST

Elizabeth Hanson
Board of Education Secretary