



Board of Education  
Minutes  
Tuesday, June 21, 2022

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 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: Meek, Myers, Peterson, Ray, Williams, Winegar.

BOARD MEMBERS EXCUSED: Hanson (arrived later)

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, Interim Chief Financial Officer Schleusner, Chief Human Resources Officer Thompson, Communications Officer Rader and Board Assistant Secretary Maresh.

Pledge of Allegiance

2. Pledge of Allegiance

RECOMMENDATION: Information only.

President Peterson led the Pledge of Allegiance

DCSD Spotlight

3. DCSD Spotlight

RECOMMENDATION: Information only.

The Board recognized departing members of the District Accountability Committee, the Long-Range Planning Committee, the Fiscal Oversight Committee, the Mill and Bond Oversight Ad hoc Committee, the Mill Bond Exploratory Ad hoc Committee, and the Student Advisory Group.

Acceptance of Agenda

4. Acceptance of Agenda

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

ORIGINAL - Motion

Director Ray moved, Director Myers seconded to approve the ORIGINAL motion that the Board of Education approve the agenda as presented.

Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, aye

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

Public Comment

5. Public Comment

RECOMMENDATION: Information only.

- Attachment #1: Public Comment Roster

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

- Christa Gilstrap, Highlands Ranch resident, provided comment regarding the MLO Bond
- Jason Kassay, Littleton resident, provided comment against the STEM school replication application
- Robert Marshall, Highlands Ranch resident, provided comment regarding pending litigation
- Carolyn Williamson, Parker resident, provided comment regarding the Estes Park Retreat binders
- Eliza Williamson, St. Louis, MO resident, provided comment regarding diversity, equity and inclusion education
- Carla Gustafson, Highlands Ranch resident, provided comment in support of the STEM school replication application
- Kelly Reyna, Parker resident, provided comment in support of the STEM School replication application
- Penelope Eucker, Denver resident, provided comment in support of the STEM School replication application
- Tiffany Baker, Highlands Ranch resident, provided comment regarding the Estes Park Retreat binders, charter schools and equity policy
- Constance Ingram, Highlands Ranch resident, provided comment on behalf of a teacher regarding trust
- Ashley Westfall, Denver resident, provided comment in support of the STEM School replication application
- Star Ake, Highlands Ranch resident, provided comment in support of the STEM School replication application

Adoption of Consent Agenda

6. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #7-#21 Organized for Board of Education Block Approval

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

- #7 Approval of SY 2022-2023 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #8 Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - ContentKeeper Technologies
- #9 Approval of SY 2022-2023 Participation in the State Treasurer's Interest Free Loan Program
- #10 Approval of SY 2021-2022 Final Revised Budget Resolutions and Executive Summary
- #11 Approval of Intergovernmental Agreement (IGA) for School Resource Officers (SRO) and with a YESS Officer for the Douglas County Sheriff's Department

- #12 Approval of Intergovernmental Agreement with Rocky Mountain School of Expeditionary Learning (RMSEL) Member Districts For 2022-2027
- #13 Approval of STEM Concurrent Enrollment Expansion Grant
- #14 Approval of Resolution Regarding Extension of Charter Contract with HOPE Online Learning Academy Co-op Middle and High School
- #15 Approval of CITE and LEAD Rubric Revisions/Recommendations
- #16 Approval of Textbook Adoption
- #17 Approval of Personnel Changes
- #18 Approval of District Accountability Committee Recommendations for Membership
- #19 Approval of Fiscal Oversight Committee Membership Recommendations
- #20 Approval of Long Range Planning Committee Membership Recommendations
- #21 Approval of Resolution Regarding Appointment of Designated Election Official and Notice of Intent to Douglas and Elbert County Clerks

Director Ray requested that Agenda Item #15 be pulled from the Consent Agenda. Director Meek requested that Agenda Item #21 be pulled from the Consent Agenda.

President Peterson stated Agenda Items #15 and #21 would be addressed in that order.

**NEW - Motion**

Director Ray moved; Director Meek seconded to approve the NEW Motion that the Board of Education approve Agenda Items #7-#14 and #16-#20 under Adoption of Consent Agenda.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

**7. Approval of SY 2022-2023 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ**

RECOMMENDATION: That the Board of Education approve the supplier spend for multiple suppliers whose spend is expected to surpass the purchasing threshold specified in Policy DJ in 2022-2023 under the adoption of Consent Agenda.

**SY 22-23 Budget - Supplier**

The following suppliers will need Board approval due to the estimated spend for the 2022-2023 school year based on past purchase and anticipated spend over the full school year:

- Information Technology Products and Licenses - Total combined amount not to exceed the amount approved in the 2022-2023 budget or via Bond funds. The exact items of technology purchases is partially based on school/staff orders based on building needs or annual software license purchases from suppliers
  - Apple Computer Inc.
  - DHE Computer Systems LLC
  - Connection Inc.
  - Infinite Campus (CIC)
- Single Track Construction - General Contractor for calming rooms, kitchen hood replacements, and ADA compliance
- Arapahoe Community College - Concurrent Enrollment Fees - Reimbursed by the State Board Community Colleges and Occupational Education

- Out of District Schools - Laradon Hall, Joshua School, The Gem Center, Shiloh House - Out of District day treatment and excess costs (student tuition)
- CCSI - Third party administrator of Workers Compensation claims
- Colorado School Districts Self Insurance Pool - Insurance of the District which included: SEL (School Entity Liability), Employee Benefits Liability, School Auto, Property, Equipment Breakdown, Crime and Excess Crime, School Crisis Act, Privacy & Network Liability, Pollution and Remediation (included all premiums and deductible)
- Third Party Special Needs & Foster Student Transportation - Colorado Transportation Industries, ALC Schools dba EverDriven Technologies, and Noah Care Ride
- College Board - A/P Testing fees
- FreshPoint - Nutrition Services produce purchase
- Tyson Foods - Nutrition Services chicken purchase
- HUT American Group and GMRG (Pizza Hut)- Pizza delivery to be sold in DCSD schools
- Vision Service Plan (VSP)- Group vision insurance for the district
- US Bancorp - District procurement card purchases
- Panorama Orthopedics and Spine Center PC - Athletic trainer fees
- Colorado Petroleum Products - Bulk Fuel
- Denver Athletic Supply Inc. - Activities and athletics apparel and promotional items
- Buckeye International - Hand soap & sanitizer and janitorial products
- Imperial Bag and Paper Company LLC dba Western Paper - Janitorial Products/ Paper products for NUTS
- Gillem Speech Language Pathology Services PLLC - Third party services needed to cover vacancies in schools
- Rich Products - Frozen bread and entrees
- McCandless - School buses, repairs & maintenance
- JPL Cares - Mowing and snow removal
- Maintenance Resources - Custodial Services
- ABM Industries - Custodial Services
- American Facility Maintenance Group - Custodial Services
- Master Klean Janitorial Inc. - Custodial Services
- Triad Service Solutions - Custodial Services
- Terracare Associates - Mowing and snow removal
- Curriculum Associates LLC - iReady math and reading platform
- Alen Corporation - HEPA Filter Supplier
- Allied Power Services - Electrical Contractor; CIP at various schools being paid by 2018 BOND
- Bleacher Restorations of Colorado - Bleacher replacement
- Colorado Mechanical Systems - Boiler Maintenance, repair and replacement projects
- Cunningham Group Architecture - Architect for Legacy Campus and New Parker Alternative High School
- Himmelman Construction - CMGC; CIP package being paid for by the 2018 Bond
- Metro Pavers Inc. - Concrete and Asphalt resurfacing repairs
- MW Golden Constructors - General contractor; CIP work at Charter Schools paid by 2018 BOND
- Next Generation Surfaces LLC - Carpet and flooring
- School Specialty - Furniture & Classroom Equipment for Kindergarten furniture grant
- Superior Roofing - Roofing contractor
- White Construction - Mobile moving services

- Weber Industries - Mobile moving services

8. Approval of Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ - ContentKeeper Technologies

RECOMMENDATION: That the Board of Education approve the supplier spend for ContentKeeper Technologies whose spend is expected to surpass the purchasing threshold specified in Policy DJ under adoption of Consent Agenda.

Per an RFP conducted in the summer of 2021 with 11 respondents, the District requested bids for an Internet Content Filter solution to replace our current application. Proof of concept testing was done throughout the school year with four respondents. The recommended award is to ContentKeeper Technologies for their ContentKeeper CK Web Filtering and Security Platform license for Education solution due to best demonstrated solution for the District.

This software and hardware purchase will ensure the safety and engagement of District students across every device, browser, and platform while empowering staff with unmatched filtering, classroom management, and control from the Cloud. In addition, this purchase includes classroom management capabilities that will allow teachers and students to be more effective with their technology utilization.

Approval for ContentKeeper CK Web Filtering and Security Platform license for a three (3) year term with two (2) 12-month optional renewals for a total value of \$677,650.00 for the three (3) year term with annual payments of \$225,883.33. The District has the option to renew or cancel the contract at the end of the initial term.

Purchasing this using a longer term allows the District the ability lock license and support pricing for five (5) years.

9. Approval of SY 2022-2023 Participation in the State Treasurer's Interest Free Loan Program

RECOMMENDATION: That the Board approve participation in the State Treasurer's Interest Free Loan Program for the authority to borrow up to \$40 million under adoption of Consent Agenda.

- Attachment #1: CO ETRANs 2022 A School District Resolution
- Attachment #2: Douglas 22-23 Proforma-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 2022-2023, we are asking for the authority to borrow up to \$40 million.

The State allows school districts to borrow from the State Treasury at a zero percent interest.

10. Approval of SY 2021-2022 Final Revised Budget Resolutions and Executive Summary

RECOMMENDATION: Approval of SY 2021-2022 Final Revised Budget Resolutions and Financial Plan and Budget under adoption of Consent Agenda.

- Attachment #1: SY 2021-2022 Final Revised Financial Plan and Budget v2
- Attachment #2: SY 2021-2022 Final Revised Appropriation Resolution v2
- Attachment #3: SY 2021-2022 Final Revised Use of Fund Balance Resolution

The 2021-2022 Final Revised Budget includes:

- Final revenue budgets based on the final Per Pupil Revenue per the State's supplemental budget
- Final expenditure budgets based on final school and department level budget decisions
- Final interfund transfer amounts

11. Approval of Intergovernmental Agreement for School Resource Officers and with a YESS Officer for the Douglas County Sheriff's Department

RECOMMENDATION: That the Board of Education approve the Amended Intergovernmental Agreement (IGA) for School Resource Officers with the Douglas County Sheriff's Department under adoption of Consent Agenda.

- Attachment: IGA - DCSO SRO- 22-23 (No Public)

Staff is requesting Board of Education approval of the IGA between Douglas County School District and the Douglas County Sheriff's Office regarding the sharing of costs for providing Deputy Sheriffs to the School District to act as School Resource Officers (SROs) and a YESS Officer.

The term for this contract is for the 2022-2023 SY with yearly automatic renewals upon approval of both parties.

12. Approval of Intergovernmental Agreement with Rocky Mountain School Of Expeditionary Learning (RMSEL) Member Districts For 2022-2027

RECOMMENDATION: That the Board of Education approve the Rocky Mountain School of Expeditionary Learning (RMSEL) Intergovernmental Agreement 2022-2027 under adoption of Consent Agenda.

- Attachment #1: 06.21.2022 RMSEL IGA (2022-2027)

DCSD is a member of a Board of Cooperative Educational Services ("BOCES") which is comprised of other member school districts and operates and oversees the administration of the Rocky Mountain School of Expeditionary Learning ("RMSEL"). RMSEL provides an expeditionary learning program for the benefit of students residing within RMSEL's member districts and operates in accordance with the terms of an intergovernmental agreement among the member districts. The existing operational intergovernmental agreement expires on June 30, 2022. The District's staff recommends approval of a new and revised IGA among the member districts for a term of five (5) years from July 1, 2022 through June 30, 2027. In addition to DCSD, member districts include Aurora Public Schools, Littleton Public Schools, Cherry Creek School District No. 5, and Denver Public Schools.

13. Approval of STEM Concurrent Enrollment Expansion Grant

RECOMMENDATION: That the Board of Education approve the STEM Concurrent Enrollment Expansion Grant under adoption of Consent Agenda

- Attachment #1: STEM School Highlands Ranch - Grant Application - Concurrent Enrollment Expansion Grant
- Attachment #2: STEM School Highlands Ranch - 2022-2023 CEEI Grant Budget Workbook

STEM is for the CDE Concurrent Enrollment Expansion Grant that meets the needs of their current programming. If granted approval through CDE's internal grant approval review process, STEM will engage in the activities as outlined in their application to CDE. This program exists to provide grants to local education providers (LEPs) to begin offering, or to expand their capacity to offer, concurrent enrollment opportunities to qualified students.

For the CDE Concurrent Enrollment Expansion Grant, Board knowledge of the grant application request by charters is required as part of the submission of the application and acceptance of grant funds by the District as the fiscal agent for the grant. CDE will be scoring, approving, and awarding the grant application and funds. If the grant is awarded CDE has an extensive evaluation process in place for the use of the grant funds and related activities.

Grant Request: \$50,000

14. Approval of Resolution Regarding Extension of Charter Contract with HOPE Online Learning Academy Co-op Middle and High School

RECOMMENDATION: That the Board of Education approve the Resolution Regarding Extension of Charter Contract with HOPE Online Learning Co-op Middle and High School under adoption of Consent Agenda.

- Attachment #1: 06.21.2022 Resolution Regarding Extension of Charter Contract with HOPE
- Attachment #2: HOPE Online Contract Extension Request 05.25.22
- Attachment #3: 01.19.2022 Resolution HOPE Online Renewal Application

The HOPE Online Learning Academy Co-op Middle and High School ("School") presently has a charter contract with the District for a two-year term which began on July 1, 2021 and was initially approved to end on June 30, 2023. The District's charter contract with the School provides that the School can request a three (3) year extension of its contract if it earns a rating of Meets Criteria on all indicators in the following sections of the DCSD Choice Programming Site Visit Report: Educational Program, Personnel, Safety & Security, School Governance, and Operations after the successful completion of an intensive school audit conducted by DCSD Choice Programming Office no later than May 1, 2022. The School has met this condition and has requested that its charter and charter contract be extended for three (3) years through June 30, 2026. District staff recommends that the School's charter and charter contract be extended for a period of three (3) years.

16. Approval of Textbook Adoption

RECOMMENDATION: That the Board of Education approves the recommended textbooks under Adoption of Consent Agenda.

- Attachment #1: Textbook Adoption Proposal, Human Geography A Spatial Perspective AP® Edition
- Attachment #2: Textbook Adoption Proposal, United States History

The Textbook Adoption Process has been followed according to Board Policy. The textbooks were posted on the district website and public comment/input was requested. These resources will be used as a "textbook" in the respective content area and grade level for major information as per Board definitions in Board File IJ.

17. Approval of Personnel Changes

RECOMMENDATION: That the Board of Education approves the personnel changes as presented under adoption of Consent Agenda.

- Attachment #1: Classified Personnel Changes Confidential (no public)
- Attachment #2: Classified Personnel Changes, Public
- Attachment #3: Licensed, Admin, Pro/Tech Personnel Changes, Confidential (no public)
- Attachment #4: Licensed, Admin, Pro/Tech Personnel Changes, Public

18. Approval of District Accountability Committee Recommendations for Membership

RECOMMENDATION: That the Board of Education approve the District Accountability Committee membership recommendations as presented under adoption of Consent Agenda.

- Attachment #1: DAC Membership Recommendations 6/21/2022

The District Accountability Committee recommends membership for one (1) Parent Representative, and renewal of one (1) Community Member Representative, five (5) Parent Representatives and one (1) Principal Representative.

19. Approval of Fiscal Oversight Committee Membership Recommendations

RECOMMENDATION: That the Board of Education approve the FOC recommendations under adoption of the Consent Agenda.

- Attachment #1: FOC Membership Recommendations

The Fiscal Oversight Committee (FOC) recommends the membership changes listed in the attached document.

20. Approval of Long Range Planning Committee Membership Recommendations

RECOMMENDATION: That the Board of Education approve the Long Range Planning Committee membership recommendations as presented under adoption of the Consent Agenda.

- Attachment #1: 06.21.22 LRPC Membership Recommendations

The Long Range Planning Committee (LRPC) Bylaws state that voting members are to be "... nominated by the LRPC and selected by the Board." The LRPC membership subcommittee interviewed applicants using a standardized rubric to evaluate all applicants. Reference checks were performed.

LRPC Bylaws state that "Nominations for renewal shall be forwarded to the Board of Education for approval."

At the June 1, 2022 LRPC Meeting, recommendations for new and renewal membership were presented to the LRPC and unanimously approved.

Items Pulled from Consent Agenda

15. Approval of CITE and LEAD Rubric Revisions/Recommendations

RECOMMENDATION: That the Board of Education approve the Continuous Improvement of Teacher Effectiveness (CITE) and Leadership Effectiveness Analysis and Data (LEAD) Rubric Revisions/Recommendations under adoption of Consent Agenda.

- Attachment #1: Board of Education Presentation - Proposed CITE and LEAD Rubric Revisions
- Attachment #2: Proposed CITE Generalist Rubric
- Attachment #3: Proposed CITE Educator Rubric
- Attachment #4: Proposed LEAD Rubric

Historical Background:

In 2012, districts began implementing rules and regulations related to legislation (S.B. 10-191) that formulate the guidelines for teacher, Specialized Service Provider (SSP), and principal evaluations in the state of Colorado. Provisions are made within the legislation for districts to use their own unique evaluation tool provided it meets or exceeds the quality standards as described by the state of Colorado. Douglas County School District began using the CITE evaluation tool in 2011-2012 and the LEAD evaluation tool in 2012-13. The evaluation model and its rubrics are continuously reviewed for quality and revised as needed.



During the 2016-2017 school year, significant changes were made to the CITE Generalist rubric which included shifting to a growth model, removing prescriptive language and building accurate descriptions of the role of the Teacher and the Teaching. Additionally, an Educator rubric was developed alongside the Generalist in 2017-2018 to encompass the work of the district's many other educators and SSPs. The revisions to the CITE rubrics in 2016-2017 were followed by revisions to the LEAD Rubric during the 2017-18 school year.

In October of 2019, staff had the opportunity to participate in a CITE Rubric Survey. The results of the survey indicated that our rubrics need to provide more clarity, be more aligned to the daily work of educators, and to have less redundancy (especially in Standard 4: Assessment). This feedback has helped to drive the work of each of the focus groups over the past two years. During the 2020-2021 school year, minor work was done to revise the CITE rubric collection to reflect the introduction of the Colorado Essential Skills as part of the 2020 Colorado Academic Standards. In July of 2021, CDE provided feedback that the DCSD CITE Generalist Rubric needed specific language aligned to literacy and mathematics practices for generalists, content area teachers, and specials/electives teachers.

System Performance Officer Matt Reynolds provided clarification on the CITE and LEAD rubric revisions/recommendations.

ORIGINAL - Motion

Director Ray moved, Director Williams seconded to approve the ORIGINAL motion that the Board of Education approve the CITE and LEAD Rubric Revisions/Recommendations as presented.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

21. 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 8, 2022 coordinated election to Douglas and Elbert County Clerks.

- Attachment #1: 06.21.2021 Resolution Designated Election Official
- Attachment #2: 06.21.2021 Douglas County Notice of Intent
- Attachment #3: 06.21.2021 Elbert County Notice of Intent

The Board of Education must take formal action prior to July 29, 2022 to participate in the November 8, 2022 coordinated election and to designate an election official. C.R.S. 1-7-116(5), 1-1-104(8), 1-1-106(4).

Board discussion.

NEW - Motion

Director Meek moved, Director Williams seconded the NEW motion that the District publicly post on the MBEC webpage all files provided by the firm hired to conduct the poll as taxpayers paid for this information.

Board discussion.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

**NEW - Motion**

Director Meek moved, Director Ray seconded the NEW motion that the district conduct an outreach using the same channels and tools that were used to solicit public feedback on the purchase of the former Wildlife Experience Innovation Center that would commence no later than July 11, 2022 and remain open through August 12, 2022. Questions will be focused on what the District can do to create trust in the District and how it spends its money. Feedback will be made available to the Board members in real time once the feedback forms open.

Board discussion.

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

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 3. The motion failed 3 - 3.

General Counsel Klimesh requested the Resolution Regarding Appointment of Designated Election Official, Section 3, Approval of Documents, be amended to state, "The Notice of Intent letters requesting Intergovernmental Agreements with Douglas and Elbert Counties, in substantially the forms and with substantially the same contents as presented to this meeting of the Board, are in all respects approved, authorized and confirmed, and Designated Election Official or other appropriate officers of the Board are authorized and directed to execute and deliver the Notice of Intent letters requesting Intergovernmental Agreements in substantially the forms and with substantially the same contents as presented to this meeting of the Board, for and on behalf of the District."

**NEW - Motion**

Director Winegar moved, Director Myers seconded the NEW motion that the Board of Education approve the Resolution Regarding Appointment of Designated Election Official with the amendment proposed by General Counsel Klimesh and authorize staff to send Notification of Intent to participate in the November 8, 2022 coordinated election to Douglas and Elbert County Clerks.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6 - 0.

President Peterson called for a recess at 6:50 p.m. and reconvened the Regular Board Meeting at 7:03 p.m.

**Study/Action Items**

**22. Leman Classical School (also known as Leman Academy of Excellence) Replication Application**

**RECOMMENDATION:** That the Board of Education approve the District staff's proposed Resolution Approving Leman Classical School's Replication Application.

- Attachment #1: Leman Academy of Excellence Charter School Replication Application (Fall 2024)
- Attachment #2: 06.21.2022 Leman - District Staff Recommended Resolution
- Attachment #3: 06.21.2022 Leman Alternative Resolution

- Attachment #3: Board Presentation - Staff Recommendation Charter Apps 2022

Leman Classical School (also known as Leman Academy of Excellence) ("Leman") has submitted a replication application to the District requesting authorization from the District's Board of Education to open a second PK-8 charter school in the District. The District's Charter Application Review Team ("CART") and District staff have reviewed Leman's application and recommend that the Board approve Leman's replication application.

Board discussion.

Director Hanson joined the meeting remotely at 7:44 p.m. during Board discussion of this topic.

ORIGINAL - Motion

Director Winegar moved, Director Williams seconded the ORIGINAL motion to approve the District Staff's proposed Resolution Approving Leman Classical School's Replication Application.

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

Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6 - 1.

#### 23. STEM School Highlands Ranch Replication Application

RECOMMENDATION: That the Board of Education approve the District staff's recommended Resolution Denying STEM School Highlands Ranch Replication Application.

- Attachment #1: STEM Charter School Replication Application
- Attachment #2: 06.21.2022 STEM - District Staff Recommended Resolution
- Attachment #3: 06.21.2022 STEM - Alternative Resolution
- Attachment #4: Board Presentation - Staff Recommendation Charter Apps 2022

The STEM School Highlands Ranch ("STEM") has submitted a replication application to the District requesting authorization from the District's Board of Education to open a second K-12 charter school in the District. The District's Charter Application Review Team ("CART") and District staff have reviewed STEM's application and recommend that the Board deny STEM's replication application.

ORIGINAL - Motion

Director Myers moved, Director Winegar seconded the ORIGINAL motion to approve the District Staff's recommended Resolution Denying STEM School Highlands Ranch Replication Application.

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.

#### 24. Adoption of 2022-2023 Master Capital Plan

RECOMMENDATION: That the Board of Education adopt the 2022-2023 Master Capital Plan as presented.

- Attachment #1: 06.21.2022 LRPC MCP 22-23 Presentation

- Attachment #2: 2022-23 MCP Final
- Attachment #3: 2022-23 MCP Cover

The Master Capital Plan (MCP) is presented annually to the Board of Education and serves as an important tool in the District's capital planning decisions. The 2022-2023 MCP encompasses a five-year period and details population, residential development, and enrollment trends within the District, summarizes the estimated costs, proposed locations, and risks and opportunities for new construction, and identifies and prioritizes capital reinvestment needs.

The MCP summarizes total capital needs by facility and also by the type of need, (i.e., security, facility reinvestment, new construction, buses, Information Technology, etc.). The MCP also provides a detailed listing and project description of every individual capital reinvestment project needed. A base construction cost is provided for each project (materials and labor) as well as a cost range for potential project management and inflation. This was done to communicate that the total cost for performing projects can vary based on the complexity of the project and the year of completion.

ORIGINAL - Motion

Director Ray moved, Director Meek seconded the ORIGINAL motion to adopt the 2022-2023 Master Capital Plan 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.

25. Approval of SY 2022-2023 Budget Resolutions and Financial Plan and Budget

RECOMMENDATION: That the Board of Education approve the SY 2022-2023 Adopted Financial Plan and Budget.

- Attachment #1: SY 2022-2023 Adopted Financial Plan and Budget
- Attachment #2: SY 2022-2023 Adopted Budget Presentation
- Attachment #3: SY 2022-2023 Adopted Budget Appropriation Resolution
- Attachment #4: SY 2022-2023 Adopted Budget Use of Fund Balance Resolution
- Attachment #5: FOC SY 2022-2023 Budget Memo
- Attachment #6: 2022-2023 Adopted Financial Plan and Budget final v2

ORIGINAL - Motion

Director Ray moved, Director Winegar seconded the ORIGINAL motion to approve the SY 2022-2023 Adopted Financial Plan and Budget.

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.

ORIGINAL - Motion

Director Ray moved, Director Winegar seconded the ORIGINAL motion to approve the Fiscal Year 2022-2023 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.

26. Naming of Facilities: Former Wildlife Experience and Former ACC Parker Building

RECOMMENDATION: That the Board of Education approve the staff's recommendation that the former Wildlife Experience be named "DCSD Legacy Campus" and the former ACC Parker Building be named "Venture Academy of Leadership and Entrepreneurship (VALE), Home of the Voyagers".

- Attachment #1: 06.21.2022 Facilities Naming Presentation

The Former Wildlife Experience/"Innovation Campus":

This "innovation campus" is located in north Parker and is scheduled to open for a planning year in the 2022-23 school year on a traditional calendar. This "innovation campus/program" will open its doors with 700+ students (in the 2023-24 SY) and will provide students district-wide career and technical education, concurrent enrollment and work-based learning experiences.

The Former ACC Parker Building/Alternative Education School:

This is an alternative education school located in north Parker and is scheduled to open for a planning year in the 2022-23 school year on a traditional calendar. Using Marzano's High Reliability Schools guidance, High School #10 in Parker will open its doors to grades 9-11 (in the 2023-24 SY) with research-based learning experiences utilizing both project-based and work-based learning with a focus on entrepreneurialism. Small class sizes, personalized learning, and exposure and experience in career pathways will offer students a variety of post-secondary options to choose from.

NEW - Motion

Director Winegar moved, Director Myers seconded the NEW motion that the former Wildlife Experience be named "DCSD Legacy Campus" and the former ACC Parker Building be named "Venture Academy of Leadership and Entrepreneurship (VALE)" and that "Home of the Voyagers" be dropped from VALE's proposed name.

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 of Education Reports

27. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- August 6, 2022 at 8:00 a.m. Board Retreat
- August 9, 2022 at 3:00 p.m. Board Retreat
- August 9, 2022 at 5:00 p.m. Regular Board Meeting: Study Session
- July 21, 2022 at 10:30 a.m. Agenda Planning Meeting for the August 6, 2022 and August 9, 2022 meetings
- August 23, 2022 at 5:00 p.m. Regular Board Meeting on

- Agreement reached between DCSD and the Douglas County Board of Health in the 2021 lawsuit over the mask exemption rule
- Summary of the June 14, 2022 Board Retreat

Director Meek and Director Williams also commented on the June 14, 2022 Board Retreat.

28. Vice President Items

RECOMMENDATION: Information only.

Vice President Williams stated that an op-ed written by her and Director Hanson was published today by Colorado Community Media.

29. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: DAC 6-16-22 Agenda
- Attachment #2: DAC Minutes April 21, 2022 Draft
- Attachment #3: DAC Minutes May 19, 2022 Draft
- Attachment #4: EAC 05-11-22 Equity Advisory Council Agenda May 2022
- Attachment #5: EAC Agenda June 15 2022
- Attachment #6: EAC Minutes 04-13-2022 Draft
- Attachment #7: FOC Agenda June 9 2022
- Attachment #8: FOC Minutes Draft May 5 2022
- Attachment #9: LRPC Agenda 6-1-22
- Attachment #10: LRPC Meeting Minutes Draft 04-06-2022
- Attachment #11: LRPC Meeting Minutes Draft 05-02-22
- Attachment #12: MBOC Agenda June 22 2022
- Attachment #13: MBOC Meeting Minutes March 23, 2022

Director Winegar advised:

- Fiscal Oversight Committee special meeting on June 30, 2022 for MLO Bond recommendation
- Fiscal Oversight Committee to present MLO Bond recommendation at the August 9, 2022 Board meeting
- Mill and Bond Oversight Ad hoc Committee meeting on June 22, 2022
- Mill Bond and Oversight Ad hoc Committee hopes to present their Annual report to the Board in August

Director Myers provided an update on the June 16, 2022 District Accountability Committee meeting.

Director Ray commented on committee prioritization and the June 14, 2022 Board Retreat.

Director Hanson commented on the June 14, 2022 Board Retreat.

30. Adjournment and Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education adjourns the Study Session

NEW - Motion

Director Ray moved, Director Meek seconded to approve the NEW motion that the Board of Education adjourn the meeting and convene in Executive Session (a closed session) for the purpose of conferring with the District's attorney(s) to receive legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4) (b)

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regarding pending litigation in the matter of Robert Marshall v. Douglas County Board of Education et al., Douglas County District Court Case No. 2022CV30071.

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

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

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).

President Peterson adjourned the meeting at 10:22 p.m. on Tuesday, June 21, 2022.

EXECUTIVE SESSION ATTENDANCE: Hanson, Meek, Myers, Peterson, Ray, Williams, Winegar, Kane, Outside Legal Counsel Geoff Blue (via conference call).

Executive Session Time: 10:22 p.m. to 11:04 p.m. on Tuesday, June 21, 2022.

The Executive Session concluded at 11:04 p.m. on Tuesday, June 21, 2022.

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=oSWrwaFFfKA>

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