



Board of Education  
Minutes  
Tuesday, January 19, 2021

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 members of the District's Board of Education, Superintendent, and designated support staff will attend and participate at this meeting either by attending in the boardroom or through electronic participation. Any individual who signs up for public comment will join via electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this meeting via livestream.

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).

- Equity Policy Discussion
- Attachment #1: 01.19.2021 Work Session Draft Equity Policy Presentation
- Attachment #2: Draft Generally Applicable Policy
- Attachment #3: Thompson SD Equity Policy
- Attachment #4: D11 AG

President Ray convened the study, dialogue and dinner Session at 5:00 p.m.

The Board held discussion with the Equity Advisory Council Members.

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

ALSO IN ATTENDANCE: Interim Superintendent Wise, Assistant Superintendent Knight (remote), Chief Assessment and Data Officer Reynolds (remote), General Counsel Klimesh (remote), Chief Human Resources Officer Thompson (remote), Chief Technology Officer Blair, Chief Operations Officer Cosgrove (remote), Chief Financial Officer

Kotaska (remote), Personalized Learning Officer Ingalls (remote), Communications Officer Rader (remote) and Assistant Secretary Maresh

3. Pledge of Allegiance

4. Student and Staff Recognitions

RECOMMENDATION: Information only.

Interim Superintendent Wise and the Board recognized:

- Douglas County High School student Aloukika Patro, 2020 Winner of Freedoms Foundation National Award-George Washington Honor Medal for The KIKA Project
- Recognition of Student Election Judges by the Douglas County Clerk and Records Office

5. Acceptance of Agenda

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

AMENDED - Motion

Motion by Member Graziano, seconded by Member Meek, to approve the Agenda with the amendment to postpone Agenda Item #18 READ Act Update to a future 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.

Public Comment

6. Student Comment

RECOMMENDATION: Information only.

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 Advisory Group member Emma Peters provided an update including students looking forward to returning to in-person and encouraged strong communication between teachers, students and parents.
- Ethan Reed, Legend High School senior, provided comment regarding public comment from the community, his perspective as a high school student to return to in-person learning.
- Abygail Mayberry provided comment regarding a hybrid schedule.
- Olivia DiGiacinto provided comment regarding returning to full in-person learning.
- Leigh Walden provided comment regarding hybrid learning.
- Samuel Cain, Legend High School junior, provided comment about the changing of learning in schools.
- Joey Chambers, Douglas County High School junior provided comment regarding returning to in-person learning.
- Xander Lees, ThunderRidge High School junior, provided comment regarding remote learning.

7. 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
  
- Mike Riedmuller, Castle Rock resident provided comment regarding substitute hiring.
- Julie Lamb, Castle Rock resident provided comment regarding community relations.
- Cyndi Aiken, Castle Rock resident and parent provided comment regarding collaborative parent and community relations.
- Nicole Rodriguez, Denver resident and high school teacher provided comment regarding virtual learning and returning to school.
- Joyel Chambers, Castle Rock resident and parent provided comment regarding five (5) day per week in-person learning.
- Nate Ormond, Castle Rock resident provided comment regarding an update on COVID-19 statistics.
- Jennifer Cancino, Castle Rock resident provided comment regarding returning to school.
- Darien Wilson, Highlands Ranch resident provided comment regarding COVID-19 protocols and return to in-person learning in secondary schools.
- Joni Brown, Castle Rock resident provided comment regarding returning to 100% in-person learning and elementary school students without masks.
- Payton Misuraca, Lakewood resident provided comment regarding returning to schools.
- Jenny Edelmann, Castle Rock resident provided comment regarding returning to in-person learning full-time.
- Jesse Polewchak, Parker resident provided comment regarding returning to 100% return for high school, teacher safety and unity of community.
- Katelyn Frazier, Denver resident and high school teacher provided comment regarding a return to in-person learning.
- Dana Swanson, Aurora resident and teacher provided comment regarding a return to school.
- Maria Volker, Highlands Ranch resident provided comment regarding a return to hybrid learning.
- Jason Mayberry, Castle Rock resident and teacher provided comment regarding a potential return to hybrid learning.
- Jason Virdin, Castle Rock resident provided comment regarding a return to hybrid learning.
- Julia Martin, Castle Rock resident and student provided comment regarding in-person learning.
- Jill Goeken, Centennial resident provided comment regarding return to in-person learning.
- Esther Okanlawon, Highlands Ranch resident provided comment regarding a return to in-person learning.
- Kimberly Clever, Castle Rock resident and high school teacher, provided comment regarding a January 25, 2021 return for middle and high school.
- Christina Courtney, Parker resident and teacher provided comment regarding returning middle and high school students to in-person learning.
- Emily Muellenberg, Centennial resident, teacher and parent, provided comment regarding a return to in-person learning.
- Charles Bradley, Highlands Ranch resident provided comment regarding the COVID school policy.

- Alanna Cohen, Littleton resident and high school teacher provided comment regarding a return to in-person learning.
- Allyson Kulinski, Parker resident provided comment regarding in-person learning for elementary Special Education
- Bridget McCoy, Aurora resident and teacher, provided comment regarding remote learning.
  
- Mike Drennan, Parker resident provided comment regarding taxpayer dollars, COVID-19 and returning students to in-person learning.
- Jessica Hunziker, Highlands Ranch resident and high school teacher, provided comment regarding a return to in-person learning.
- Natalie Barnard, Highlands Ranch resident and teacher provided comment regarding teachers' voices being heard.

President Ray called a recess at 8:37 p.m. and reconvened the regular session at 8:45 p.m.

#### Adoption of Consent Agenda

#### 8. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #9-#14 Organized for Board of Education Block Approval

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

- #9 Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #10 Approval of Construction Agreement for Roof Replacement at Timber Trail Elementary School and Flagstone Elementary School
- #11 Approval of Resolution Approving the Aspen View Academy Charter School Renewal Application
- #12 Approval of Resolution Approving the HOPE Online Learning Academy Charter School Contract Renewal Application
- #13 Approval of Resolution Approving the Parker Performing Arts Charter School Contract Renewal Application
- #14 Approval of Resolution for Selection of Search Firm for Superintendent Selection Process

#### ORIGINAL - Motion

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

- #9 Approval of SY 2020-2021 Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #10 Approval of Construction Agreement for Roof Replacement at Timber Trail Elementary School and Flagstone Elementary School
- #11 Approval of Resolution Approving the Aspen View Academy Charter School Renewal Application
- #12 Approval of Resolution Approving the HOPE Online Learning Academy Charter School Contract Renewal Application
- #13 Approval of Resolution Approving the Parker Performing Arts Charter School Contract Renewal Application
- #14 Approval of Resolution for Selection of Search Firm for Superintendent Selection Process

Ciancio-Schor, aye; Graziano, aye; Hanson, (absent); 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.

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 supplier spend for multiple suppliers whose spend is expected to surpass the purchasing threshold specified in Policy DJ in 2020-2021 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. EP Blazer dba John Elway Chevrolet - \$550,000
  - O&M to replace twelve (12) retired white fleet vehicles due to age/mileage.
  - Prices are off the State of Colorado Price Agreement #163710.
  - Funds were budgeted in the Bond Fund for white fleet replacement needs in 2020-2021.

Summary of Cost:

- Three (3) 2021 Chevy K2500 - \$116,100
- Three (3) 2021 Chevy K3500 - \$132,617
- Two (2) 2021 Chevy G2500 Express Van - \$59,000
- Three (3) 2021 Chevy G3500 - \$132,000
- One (1) Chevy Tahoe - \$38,000

The District also uses this supplier for motor vehicle parts that contribute to the overall supplier spend.

2. Global Sourcing Connections - \$550,000
  - Personal Protective Equipment (PPE) and paper supplies.
3. Western Paper - \$500,000
  - Janitorial, paper, and Personal Protective Equipment (PPE) supplies.

10. Approval of Construction Agreement for Roof Replacement at Timber Trail Elementary School and Flagstone Elementary School

RECOMMENDATION: That the Board approve the Construction Agreement with B&M Roofing, Inc. for roof replacement at Timber Trail Elementary School and Flagstone Elementary School under adoption of Consent Agenda.

- Attachment #1: Construction Agreement - B&M Roofing - TTE\_FSE Roofs - Partially Executed

On November 24, 2020, Douglas County School District Construction department issued an Advertisement for Bid to seven (7) roofing contractors, of which four (4) bids were received. B&M Roofing was the lowest responsible bidder in the amount of \$934,606 for both schools. Roofing capital renewal projects for schools are included in the 2018 Bond. A roofing contractor is required to perform this work.

A Construction Agreement was issued to B&M Roofing in the amount of \$934,606 for the roof replacements at Timber Trail Elementary (TTE) and Flagstone Elementary (FSE).

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

11. Approval of Resolution Approving the Aspen View Academy Charter School Renewal Application

RECOMMENDATION: That the Board of Education approve the Resolution Approving the Aspen View Academy Charter School Renewal Application under adoption of Consent Agenda.

- Attachment #1: Aspen View Academy - Renewal Resolution

The Aspen View Academy Charter School contract expires June 30, 2021. In accordance with Board policy, renewal decisions are made prior to year of expiration.

12. Approval of Resolution Regarding the HOPE Online Learning Academy Co-op Middle and High School Renewal Application

RECOMMENDATION: That the Board of Education approve the Resolution Regarding the HOPE Online Learning Academy Co-op Middle and High School Renewal Application.

- Attachment #1: HOPE Online Learning Academy Co-op Middle and High School Renewal Resolution

The District's charter contract with HOPE Online Learning Academy Co-op Middle and High School ("HOPE") expires June 30, 2021. HOPE has applied for a renewal of its charter with the District. The resolution addresses renewal of HOPE's charter by the District for a term of two years with an opportunity for HOPE to extend the contract for an additional three years.

13. Approval of Resolution Approving the Parker Performing Arts Charter School Contract Renewal Application

RECOMMENDATION: That the Board of Education approve the Resolution Approving the Parker Performing Arts Charter School Contract Renewal Application under adoption of Consent Agenda.

- Attachment #1: Parker Performing Arts School - Renewal Resolution

The Parker Performing Arts School charter contract expires June 30, 2021. In accordance with Board policy, renewal decisions are made prior to year of expiration.

14. Approval of Resolution for Selection of Search Firm for Superintendent Selection Process

RECOMMENDATION: That the Board of Education approve the Resolution for Selection of Search Firm for Superintendent Selection Process under adoption of Consent Agenda.

- Attachment #1: Resolution Selection of Search Firm for Superintendent Selection Process

The Superintendent Search Firm Request for Proposal (RFP) was posted on November 30, 2020, with responses due by December 17, 2020.

Four (4) search firms responded to an interview request conducted by Directors Ciancio-Schor, Leung and Ray on December 29, 2020: Frederick Andrews, MacPherson & Jacobson, TPM Staffing and WBJ Board Consulting.

Frederick Andrews was selected as a top candidate because of the extent in which they met the criteria of crucial search elements, recruitment methods, flexibility of customizing support, research-based process for vetting candidates, process for background checks, ensuring any concerning information revealed prior to candidate

selection, and engagement strategies with multiple groups of stakeholders and constituents.

Search Firm Fee: Not to exceed \$36,000 with multiple options for discounts.

Adoption of Joint Motion Agenda

15. Board of Education Unofficial Minutes

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

- Attachment #1: 01.05.2021 BoE Minutes U
- Attachment #2: 01.12.2021 BoE Minutes U

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann 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

16. Return to School: Spring Semester

RECOMMENDATION: That the Board of Education will provide feedback and take action if necessary.

- Attachment #1: 01.19.2021 Superintendent Reports
- Attachment #2: 01.19.2021 Superintendent Reports\_Updated 01.19.2021
- Elementary School Update
- Middle and High School Update

Interim Superintendent Wise presented an update regarding the return to school for elementary schools and middle and high schools.

Chief Human Resources Officer Thompson presented information regarding hiring of substitute teachers.

Chief Assessment and Data Officer Reynolds presented an update regarding health data.

Personalized Learning Officer Ingalls provided information regarding Public Health Orders and Tri-County Health Department collaboration and state and CDC metrics. Chief Assessment and Data Officer Reynolds provided information regarding the shift in metrics.

Staff answered questions.

Board discussion.

ORIGINAL - Motion

That the Board of Education will provide feedback and take action if necessary.

Motion by Member Leung, seconded by Member Graziano to support the Interim Superintendent's recommendation to return to hybrid learning for middle and high school students on January 25, 2021.

Board discussion.

SECONDARY - Motion

Motion by Member Holtzmann, seconded by Member Ray, to move to in-person hybrid learning on February 1, 2021 for middle schools and high schools, conditional upon coordination with Tri-County Health Department and confirmation of operational ability; and to schedule March 23, 2021 for the Board of Education to review a presentation from Interim Superintendent Wise and staff in regard to expanding in-person learning for secondary students beyond a hybrid model.

Staff answered questions.

Board discussion.

Member Leung offered a friendly amendment to revise the SECONDARY Motion to include returning middle schools and high schools on 'February 1, 2021' and to delete the remainder of the SECONDARY motion.

Member Holtzmann did not accept the friendly amendment.

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

Upon a roll call vote being taken, the vote was: Aye: 3 Nay: 4. The motion failed 4 - 3.

AMENDED - Motion

Member Leung moved, and Member Graziano seconded to amend the ORIGINAL Motion by Member Leung to a return date of February 1, 2021.

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

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

ORIGINAL - Motion

Motion by Member Leung, seconded by Member Graziano to support the Interim Superintendent's recommendation to return to hybrid learning for middle and high school students on January 25, 2021.

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

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

NEW - Motion

Motion by Member Hanson, seconded by Member Meek, that middle schools and high schools remain in remote learning until February 2, 2021; that at the February 2,



2021 Board of Education meeting Interim Superintendent Wise provide an update to the Board of Education on the feasibility of a return to hybrid learning with synchronous learning for middle and high school students.

Member Graziano offered a friendly amendment to add a statement to the NEW Motion 'that pending acceptable feedback, action be taken for the implementation of the return to hybrid learning for middle schools and high schools on February 8, 2021.'

Member Hanson accepted the friendly amendment.

Board discussion.

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

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

President Ray asked for input regarding the scheduling of a Special Board Meeting on January 26, 2021 at 5:00 p.m. to postpone Agenda Items #19, #20 and #21 on the January 19, 2021 Agenda.

Board discussion.

Meeting continued.

17. Denver Area School Superintendents Council (DASSC) Update  
RECOMMENDATION: Information only.

Interim Superintendent Wise provided an update in Agenda Item #16.

Study/Work Session

18. READ Act Update  
RECOMMENDATION: Information only.

- Attachment #1: BoE READ Act Presentation 1.5.21

Staff will present an update on the Colorado READ Act including changes as a result of SB 19-199.

Item #19 READ Act Update postponed until a February Board of Education meeting.

19. Equitable Distribution of Resources - CARES ACT (10-minute presentation, 5 minute Q&A)  
RECOMMENDATION: Information only.

- Attachment #1: CARES ACT Update Presentation

Update and spending summaries for various sources of CARES funding.

Chief Financial Officer Kotaska presented an update and spending summaries for sources of CARES Act Funding.

Staff answered questions.

President Ray asked for input regarding the scheduling of a Special Board Meeting on January 26, 2021 at 5:00 p.m. to postpone Agenda Items #20 and #21 on the January 19, 2021 Agenda.

Board discussion.

NEW - Motion

Motion by Member Holtzmann, seconded by Member Meek to amend the Agenda to postpone Agenda Item #20. Goal Emphasis Financial Well-Being V(D): Revised FY 2020-2021 Financial Plan and Budget and Revised FY 2020-2021 Budget Resolution (20 minute presentation, 20 minute Q&A) and Item #21. School Capacity and Boundary Analysis (SCBA) Recommendation for Urgent Scenarios (15-minute presentation/15-minute Q&A) to a Special Board Meeting on January 26, 2021 at 5:00 p.m.

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.

20. Goal Emphasis Financial Well-Being V(D): Revised FY 2020-2021 Financial Plan and Budget and Revised FY 2020-2021 Budget Resolution (20 minute presentation, 20 minute Q&A)

RECOMMENDATION: That the Board of Education approve the Revised FY 2020-2021 Financial Plan and Budget and FY 2020-2021 Revised Budget Resolutions.

- Attachment #1: FY 2020-2021 Revised Use of Beginning Fund Balance Resolution
- Attachment #2: FY 2020-2021 Revised Appropriation Resolution
- Attachment #3: FY 2020-2021 Revised Budget Executive Summary
- Attachment #4: FY 2020-2021 Revised Budget Presentation

The annual budget adopted by the Board of Education in June is based on a number of projections including projected enrollment and projected tax rates. Annually, the budget is revised in January to account for actual enrollment based on Student October Count and actual tax rates based on the December mill levy setting. Additionally, other projected revenue and expenditure lines are updated based on information received since the June adoption.

Item #20 postponed until the January 26, 2021 Special Board Meeting.

21. School Capacity and Boundary Analysis (SCBA) Recommendation for Urgent Scenarios (15-minute presentation/15-minute Q&A)

RECOMMENDATION: That the Board approve proceeding with remote community outreach for urgent boundary scenarios for Prairie Crossing Elementary School and Franktown Elementary School.

- Attachment #1: WDI School Capacity and Boundary Analysis Update Presentation - 1.19.2021

Western Demographics, Inc. (WDI) will present an update on the School Capacity and Boundary Analysis and urgent scenarios. The Long Range Planning Committee (LRPC) and WDI conducted reviews of the urgent scenarios and affected schools. Based on this review, staff and the LRPC recommend to the Board proceeding with remote community outreach to seek feedback on scenarios for boundary changes needed in August 2021 for Prairie Crossing and Franktown Elementary Schools. Feedback from the community would be provided to the Board of Education in April/May for consideration.

Item #21 postponed until the January 26, 2021 Special Board Meeting.

Board of Education Reports

22. Board Report: President and Vice President Items

RECOMMENDATION: Information only.

President Ray advised the following:

- January 22, 2021 at 10:00 a.m. Agenda Planning Meeting
- January 26, 2021 at 5:00 p.m. Special Board Meeting

23. Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: BOCES 2020-2021 Budget REVISED without Schedules (Presented to BOCES 1-19-21)
- Attachment #2: BOCES Agenda for 1-19-21 BOCES Meeting Attachment #3: BOCES Balance Sheet (1-19-21 BOCES meeting)
- Attachment #4: BOCES Comparative Balance Sheet (1-19-21 BOCES meeting)\_1
- Attachment #5: BOCES Comparative Balance Sheet (1-19-21 BOCES meeting)
- Attachment #6: BOCES Executive Director Report 1-19-21
- Attachment #7: BOCES Management Summary for January 19, 2021
- Attachment #8: BOCES November 17, 2020 Minutes
- Attachment #9: BOCES Profit & Loss Budget vs. Actual (1-19-21 BOCES meeting)
- Attachment #10: BOCES Summary of Financial Statements
- Attachment #11: DAC 1-12-21 AGENDA\_LINKS
- Attachment #12: DAC 01.26.2020 DAC 1-26-21 AGENDA\_SPECIAL SESSION
- Attachment #13: DAC 12-8-20 Minutes\_Draft
- Attachment #14: DCYI END OF THE YEAR 2020 OVERVIEW
- Attachment #15: DCYI Video
- Attachment #16: FOC 01.14.2021 FOC Agenda
- Attachment #17: FOC 12.03.2020 FOC Minutes
- Attachment #18: LRPC 1-6-21 AGENDA
- Attachment #19: LRPC 12-2-20 LRPC MINUTES\_DRAFT
- Attachment #20: MBOC 01.13.2021 MBOC 2018 Bond Approval Process and History
- Attachment #21: MBOC 01.13.2021 MBOC 20128 Bond Projects Presentation
- Attachment #22: MBOC 2018 Bond Program Progress Report No. 8
- Attachment #23: MBOC AGENDA 1-13-21
- Attachment #24: PDCG 01.20.2021 PDCG Meeting 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

24. 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, 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 11:34 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, February 2, 2021, beginning at 5:00 p.m. Consistent with Public Health Orders members of the District's Board of Education, Superintendent, and designated support staff will attend and participate at this meeting either by attending in the boardroom or through electronic participation. Any individual who signs up for public comment will join via electronic participation. In order to maintain open meetings and full transparency the Board invites community members to view this meeting via livestream.

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=\\_JvANoxzZLA&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=2&t=22448s](https://www.youtube.com/watch?v=_JvANoxzZLA&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=2&t=22448s)

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

ATTEST

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David Ray  
Board of Education President

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Elizabeth Hanson  
Board of Education Secretary