



Board of Education  
Minutes  
Tuesday, August 24, 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 purchase, acquisition, transfer or sale of real property regarding the following sites: Westridge Glen, Pinery, and CU South; and, holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the acquisition, purchase, transfer or sale of real property and conferences to receive legal advice regarding legal questions related to the response to Tri-County Health Department's Public Health Order and the Board of County Commissioners "opt out" action to that Order.

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 purchase, acquisition, transfer or sale of real property regarding the following sites: Westridge Glen, Pinery, and CU South; and, holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the acquisition, purchase, transfer or sale of real property and conferences to receive legal advice regarding legal questions related to the response to Tri-County Health Department's Public Health Order and the Board of County Commissioners "opt out" action to that Order.

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

Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7 - 0.

EXECUTIVE SESSION ATTENDANCE for purposes of consideration of real estate matter(s) pursuant to C.R.S. § 24-6-402(4) (a) involving the purchase, acquisition, transfer or sale of real property regarding the following sites: Westridge Glen, Pinery, and CU South: Ciancio-Schor, Graziano, Holtzmann, Leung, Meek, Ray, Superintendent Wise, General Counsel Klimesh, Chief Operations Officer Cosgrove

Executive Session Time: 5:03 p.m. - 5:23 p.m.

EXECUTIVE SESSION ATTENDANCE for holding conference with the District's attorney(s) to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4) (b), including conferences to receive legal advice regarding the acquisition, purchase, transfer or sale of real property and conferences to receive legal advice regarding legal questions related to the response to Tri-County Health Department's Public Health Order and the Board of County Commissioners "opt out" action to that Order: Ciancio-Schor, Graziano, Holtzmann, Leung, Meek, Ray, Superintendent Wise, General Counsel Klimesh

Executive Session Time: 5:23 p.m. - 5:55 p.m.

Executive Session concluded at 5:55 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 6:03 p.m.

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

ALSO IN ATTENDANCE: Superintendent Wise, Deputy Superintendent Abner, Deputy Superintendent Hiatt, Chief Assessment and Data Officer Reynolds, General Counsel Klimesh, Chief Technology Officer Blair, Chief Operations Officer Cosgrove, Chief Financial Officer Kotaska, and Assistant Secretary Maresh

4. Pledge of Allegiance

5. DCSD Spotlight: Luke's Team  
RECOMMENDATION: Information only.

Superintendent Wise introduced the Luke's Team video.

6. Acceptance of Agenda

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

ORIGINAL - Motion

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

Ciancio-Schor, 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

7. Tri-County Health Department Update

RECOMMENDATION: Information only.

- Attachment #1: 08.24.2021 Superintendent Report TCHD Update

Superintendent Wise discussed information regarding the Public Health Order and Board Policy JLCC Communicable Diseases and Long-Term Illnesses.

Tri-County Health Department Executive Director Dr. John Douglas provided information regarding the Public Health Order and masks, vaccines, current transmission rates and mitigation strategies.

Dr. Lawrence Schwartz of Colorado Childrens Hospital, specializing in pediatric critical care, and representing the American Academy of Pediatrics Colorado provided information regarding COVID-19, masks and mental health of children.

Staff answered questions.

Board provided comments.

8. Colorado Measures of Academic Success (CMAS)/iReady Overview

RECOMMENDATION: Information only.

- Attachment #1: 08.24.2021 Superintendent Report CMAS iReady

Learning Services Officer Reynolds provided Colorado Measures of Academic Success (CMAS)/iReady data.

Staff answered questions.

Board provided comments.

9. Academic Recovery

RECOMMENDATION: Information only.

- Attachment #1: 08.24.2021 Superintendent Report Academic Recovery

Learning Services Officer Reynolds provided an update regarding processes for academic recovery during the past summer and supports returning to school.

Staff answered questions.

Board provided comments.

#### 10. ESSER Funds

RECOMMENDATION: Information only

- Attachment #1: Superintendent Report ESSER Funds

Chief Financial Officer Kotaska presented information regarding ESSER funds.

Staff answered questions.

#### Public Comment

#### 11. 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
- Maryann Ulmer, Highlands Ranch resident provided comment regarding fairness in schools
- Jackson Suparat, student provided comment regarding masks
- Michelle Suparat, Englewood resident provided comment regarding masks
- Tara Heidel, Franktown resident provided comment regarding mask mandate and Board policy
- Mike Peterson, Larkspur resident provided comment regarding policy
- Amity Wicks, Highlands Ranch resident provided comment regarding medical freedom
- Tarynn Castro, Parker resident provided comment regarding masks
- Robin Webb, Highlands Ranch resident provided comment regarding mask mandate
- Lindsey Collier, Highlands Ranch resident provided comment regarding trust in Board of Education
- Brandi Bradley, Littleton resident provided comment regarding Critical Race Theory, masks, vaccines
- Leah Raffaelli, Sedalia resident provided comment regarding masks
- Lisa Mason, Castle Rock resident provided comment regarding masks, equity policy
- Sarah Infante, Highlands Ranch resident provided comment regarding mask mandate

President Ray called for a recess at 8:08 p.m. and reconvened the regular session at 8:24 p.m.

- Crista Mann, Parker resident provided comment regarding masking, equity policy
- Eiko Browning, Highlands Ranch resident provided comment regarding public health, K-12 universal mask wearing
- Christa Gilstrap, Highlands Ranch resident provided comment regarding masks, opt out of TCHD mandate
- Lauren Bostrom, Castle Rock resident provided comment regarding mask mandate
- Diana Gould, Castle Rock resident provided comment regarding mask mandate

- Jenna Blaylock, Parker resident provided comment regarding mask mandate
- Katie Webb, Parker resident provided comment regarding mask mandate
- Holly Osborne, Castle Rock resident provided comment regarding masking
- Elizabeth Lang, Parker resident provided comment regarding masks
- Samantha Grimm, Parker resident provided comment regarding mask mandate
- Matthew Smith, Castle Rock resident provided comment regarding mask opt out
- Krystal Ruddy, Littleton resident provided comment regarding parent choice to mask
- Lana Marsh, Highlands Ranch resident provided comment regarding mask mandate
- JaShon Hughes, Castle Rock resident provided comment regarding mask mandate
- Richard Flanagan, Castle Rock resident provided comment regarding mask mandate
- Tanya Humphrey, Parker resident provided comment regarding mask mandate
- Joanna Paul, Highlands Ranch resident provided comment regarding mask mandate
- Kevin Van Winkle, Highlands Ranch resident provided comment regarding masking
- Shawn Benson, Littleton resident provided comment regarding mask mandate
- Hayley Benson, Littleton resident provided comment regarding mask mandate
- Allyson Kulinski, Parker resident provided comment regarding mask mandate
- Christopher Opfer, Parker resident provided comment regarding masking
- Chris Chavez, Castle Rock resident provided comment regarding mask requirement
- Stephanie Dunbar, Highlands Ranch resident provided comment regarding TCHD mask mandate
- Jessica Kaiser, Parker resident provided comment regarding mask mandate
- Alexa Mason, Parker resident provided comment regarding mask mandate
- Heather Angell, Highlands Ranch resident provided comment regarding mask mandate
- Matt Cassidy, Highlands Ranch resident provided comment regarding Educational Equity policy implementation
- Sierra Erickson, Parker resident provided comment regarding masks
- Margaret Wysocki, Castle Rock resident provided comment regarding masks
- Elizabeth Lange, Parker resident provided comment regarding masks
- Tonya Cornish, Highlands Ranch resident provided comment regarding masks
- Quinon Duke, Castle Rock resident provided comment regarding mask mandate
- Constantine Kokolis, Parker resident provided comment regarding masking choice
- Christy Williams, Castle Rock resident provided comment regarding parent choice
- Kaylee Winegar, Parker resident provided comment regarding parent choice
- Anthony Zambai, Parker resident provided comment regarding mask mandate
- John DiFelice, Castle Rock resident provided comment regarding masks and Critical Race Theory
- Isaac McCorkle, Parker resident provided comment regarding masking, vaccination
- Eiko Browning, Highlands Ranch resident provided comment regarding masks
- Becky Myers, Castle Rock resident provided comment regarding parental freedom
- Amanda Bortolussi, Castle Rock resident provided comment regarding public trust
- Robin Suson, Parker resident provided comment regarding masks
- Shane McNulty, Castle Rock resident provided comment as concerned parent
- Jesse Soklin, Lone Tree resident provided comment regarding TCHD order on masks
- Connie Ingram, Littleton resident provided comment regarding the Public Health Order
- Carinne Gee, Littleton resident provided comment regarding mask requirements
- Constantine Kokolis, Parker resident, provided comment regarding masking

President Ray called a recess at 10:09 p.m. and reconvened the regular session at 10:20 p.m.

- Ivanka Copic, Parker resident provided comment regarding mask mandate
- Deborah Flora, Parker resident provided comment regarding curriculum
- Andrew Mitchel Jones, Highlands Ranch resident provided comment regarding Board policy
- Mike Woolridge, Castle Pines resident provided comment regarding mask mandate
- Luke Johnson, Highlands Ranch resident provided comment regarding TCHD update, masking
- Hemant Patel, Lone Tree resident provided comment regarding unvaccinated children, mask mandate
- Triana Burdick, Parker resident provided comment regarding COVID mitigation measures
- Chuck Bradley, Highlands Ranch resident provided comment regarding COVID protocols
- Robert Marshall, Highlands Ranch resident provided comment regarding Public Health Order enforcement
- Jerry Creig, Parker resident provided comment regarding xxx
- Jamie Eglseder, Parker resident provided comment regarding charter compliance with mask mandate
- Stephen Collier, Highlands Ranch resident provided comment regarding mandates

President Ray provided comments.

#### Adoption of Consent Agenda

#### 12. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #13-#17 Organized for Board of Education Block Approval

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

- #13 Approval of Resolution Designating CHSAA Executive Committee Members
- #14 Approval of District Accountability Committee Membership Recommendations
- #15 Approval of 2021-2022 School Year - Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #16 Approval of Change Order for Golden Triangle Construction for Highlands Ranch High School Capital Improvement Project
- #17 Approval of Letter of Intent for the Sale of Westridge Glen and Pinery Surplus School Sites

ORIGINAL - Motion

Member Ciancio-Schor moved, Member Graziano seconded to approve the ORIGINAL that the Board of Education adopts the Consent Agenda as presented:

- #13 Approval of Resolution Designating CHSAA Executive Committee Members
- #14 Approval of District Accountability Committee Membership Recommendations
- #15 Approval of 2021-2022 School Year - Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Policy DJ
- #16 Approval of Change Order for Golden Triangle Construction for Highlands Ranch High School Capital Improvement Project
- #17 Approval of Letter of Intent for the Sale of Westridge Glen and Pinery Surplus School Sites

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.

13. Approval of Resolution Designating CHSAA Executive Committee Members

RECOMMENDATION: That the Board of Education approve the Resolution Designating CHSAA Executive Committee members under adoption of consent agenda.

- Attachment #1: 08.24.2021 CHSAA Resolution

Colorado High School Activities Association (CHSAA) committee members are district teachers, coaches or athletic directors and this information is updated yearly.

14. Approval of District Accountability Committee Membership Recommendations

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

- Attachment #1: 08.24.2021 DAC Membership Recommendations

The District Accountability Committee recommends membership for one (1) Community Member Representative, three (3) Parent Representatives, and renewal of four (4) Parent Representatives.

15. Approval of 2021-2022 School Year - 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 2021-2022 School Year under the adoption of Consent Agenda.

- Attachment: BoE Agenda Item - \$500K Purchasing Threshold Approval

Annual Supplier Spend Board of Education Approval (Detail provided in the Attachment: BoE Agenda Item - \$500K Purchasing Threshold Approval)

16. Approval of Change Order for Golden Triangle Construction for Highlands Ranch High School Capital Improvement Project

RECOMMENDATION: That the Board of Education approve Change Order for Golden Triangle Construction for Highlands Ranch High School Capital Improvement Project under adoption of Consent Agenda.

- Attachment #1: HRHS Change Order 10 GTC

On December 10, 2020, the Board approved an Initial Guaranteed Maximum Price (iGMP) for the 2021 Capital Improvement Project (CIP) - Highlands Ranch High School Package with Golden Triangle Construction (GTC) in the amount of \$6,209,844. Change Order 10 has been submitted for structural steel modifications and additional roof work related to unforeseen existing conditions. The total amount for Change Order 10 is \$56,705. With approval of Change Order 10 the total contract cost to GTC will increase to \$6,604,493. The cost of Change Order 10 and revised total contract cost is within the approved total project budget. 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 have the mechanical rooftop units operational by the start of school, the Director of Construction authorized this work. All change orders more than \$50,000 must be approved by the Board.

17. Approval of Letter of Intent for the Sale of Westridge Glen and Pinery Surplus School Sites

RECOMMENDATION: That the Board of Education approve the Letter of Intent for the Sale of Westridge Glen and Pinery Surplus School Sites under adoption of Consent Agenda.

- Attachment #1: Letter of Intent

On October 22, 2019 the Board of Education approved a resolution regarding the use of dedicated school sites. This resolution acknowledged that the Douglas County Board of County Commissioners has asked that the Board of Education consider the disposal of dedicated school sites if they are no longer needed in the foreseeable future for District use. The resolution also recognized that the Long Range Planning Committee designated four school sites as Surplus Sites, and included the provision that Surplus Sites not needed in the foreseeable future may be sold in accordance with applicable law and District policy. The Westridge Glen and Pinery school sites were two of the Surplus Sites included in the resolution. On June 9, 2020 the Board of Education approved a resolution to waive bid requirements for the sale of dedicated school sites in order to dispose of Surplus Sites in an expeditious manner while maximizing their value. On November 10, 2020 the Board of Education approved an Exclusive Right-To-Sell Listing Contract with CBRE, Inc., a commercial real estate firm, to represent the District related to the marketing and sale of the Westridge Glen and Pinery Surplus Sites. CBRE has marketed the Westridge Glen and Pinery Surplus Sites. United Development Companies has submitted a Letter of Intent to purchase these two sites for \$7.5 million. If the Letter of Intent is approved by the Board of Education, CBRE will facilitate a Purchase and Sale Contract with United Development Companies to be submitted to the Board of Education for approval.

#### Adoption of Joint Motion Agenda

#### 18. Approval of Board of Education Unofficial Minutes

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

- Attachment #1: 08.10.2021 BoE Meeting Minutes\_U
- Attachment #2: 08.17.2021 BoE Meeting Minutes\_U

ORIGINAL - Motion

Member Graziano moved, Member Ciancio-Schor seconded to approve the ORIGINAL motion that the Board of Education approves the minutes as presented.

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.

#### Study/Policy Revision

#### 19. Board of Education Policy Governance Book: Executive Limitations Update: Second Reading

RECOMMENDATION: That the Board of Education approve the Executive Limitations as presented.

- Attachment #1: 08.24.2021 Executive Limitations Update Second Reading
- Attachment #2: 08.24.2021 Executive Limitations Update Second Reading\_Corrected 0824

Executive limitations describe the expectations and limits on operational means by placing boundaries on the authority delegated to the superintendent. The proposed updates to the executive limitations align with changes in statute and more accurately reflect desired practices. The following executive limitations are presented for second reading with the proposal to formally replace existing executive limitations pending Board approval:



- EL-1: Global Executive Constraint
- EL-2: Emergency Superintendent Succession
- EL-3: Development of Policy
- EL-4: Communication to the Board
- EL-5: Commitment to Accomplishment and Accountability
- EL-6: Educational Program
- EL-7: Instructional Materials Selection and Adoption
- EL-8: Treatment of Students, Parents/Guardians and Community Members
- EL-9: Student Conduct, Discipline and Attendance
- EL-10: School Safety
- EL-11: Staff Treatment
- EL-12: Staff Compensation
- EL-13: Staff Evaluation
- EL-14: Budgeting
- EL-15: Financial Administration
- EL-16: Asset Protection

ORIGINAL - Motion

Member Graziano moved, Member Ciancio-Schor seconded to approve the ORIGINAL motion that the Board of Education approve the Executive Limitations 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.

#### Board of Education Reports

##### 20. Resolution for Board Committee Areas of Focus

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

- Attachment #1: 08.24.2021 Resolution Regarding Priorities for Board Committees

To confirm areas of focus for Board Committees:

- District Accountability Committee
- Fiscal Oversight Committee
- Long Range Planning Committee
- Mill and Bond Oversight Ad Hoc Committee
- Student Advisory Group

ORIGINAL - Motion

Member Holtzmann moved, Member Leung seconded to approve the ORIGINAL motion that the Board of Education approve the Resolution 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.

21. President Report

RECOMMENDATION: Information only.

President Ray advised the following:

- August 26, 2021 at 10:30 a.m. agenda planning meeting
- September 14, 2021 Study Session

22. Vice President Items

RECOMMENDATION: Information only.

Vice President Holtzmann provided an update on RMSEL and reflections on public comment.

President Ray called a recess at 10:50 p.m. and reconvened the regular session at 10:59 p.m.

Vice President Holtzmann continued her comments.

23. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: DAC Agenda 8/19/202
- Attachment #2: DAC Minutes 6/8/21 Draft
- Attachment #3: FDCS 8/26/21 Agenda Packet
- Attachment #4: FDCS 8/26/21 FY21-22 Budget

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)

Director Hanson advised the Board that she is resigning as the Board of Education Secretary.

President Ray advised the options for the position of Secretary: to request the Board Assistant Secretary to take over these duties, or to nominate a Board member to step into the role of Secretary.

Vice President Holtzmann provided comments regarding redefining the role of Secretary.

Director Leung provided comments regarding redefining the role of Secretary before nominating a new Board member to the role.

Director Meek provided comments and advised that she is willing to assist in redefining the role and taking on the role of Board Secretary.

NEW - Motion

Member Leung moved, Member Ciancio-Schor seconded to approve the NEW motion to accept the resignation of Director Hanson as Board of Education Secretary.

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.

NEW - Motion

Member Leung moved, Member Ciancio-Schor seconded to approve the NEW motion to appoint Director Meek as Board of Education Secretary.

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.

Adjournment

24. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Ciancio-Schor moved, Member Graziano 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 11:21 p.m.

The next Board of Education Study Session is scheduled for Tuesday, September 14, 2021 at 5:00 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: <https://www.youtube.com/watch?v=VkJIq-HD41I&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=2>

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

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David Ray  
Board of Education President

ATTEST

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Susan Meek  
Board of Education Secretary