



Board of Education
Minutes
Tuesday, May 23, 2023

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. Call to Order

RECOMMENDATION: Presiding Board Member calls the meeting to order.

The meeting of the Board of Education of Douglas County School District (DCSD) Number RE-1, held at 620 Wilcox St., Castle Rock, CO, 80104, was called to order by President Peterson at 5:00 p.m.

2. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

BOARD MEMBERS PRESENT: Hanson, Meek, Myers, Peterson, Ray, Winegar.

BOARD MEMBERS EXCUSED: Williams (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, Chief Human Resources Officer Thompson, Chief Financial Officer Schleusner, Communications Officer Rader and Board Assistant Secretary Brockman.

Pledge of Allegiance

3. Pledge of Allegiance

RECOMMENDATION: The presiding Board member leads the Pledge of Allegiance.

President Peterson led the Pledge of Allegiance.

4. DCSD Schools Who Received the 2022 Governor's Distinguished Improvement Award

RECOMMENDATION: Information only.

The Board of Education honored the following DCSD schools that received the 2022 Governor's Distinguished Improvement Award from the Colorado Department of Education: Arrowwood Elementary, Castle Rock Elementary, Flagstone Elementary, Global Village Academy - Douglas County, Gold Rush Elementary, Heritage Elementary, Iron Horse Elementary, Legacy Point Elementary, Lone Tree Elementary, Northridge Elementary, Sage Canyon Elementary, Soaring Hawk Elementary, Stone Mountain Elementary, Summit View Elementary, Timber Trail Elementary, Trailblazer Elementary and World Compass Academy.

5. Recipients of the 2022 John Irwin Schools of Excellence Award

RECOMMENDATION: Information only.

The Board of Education honored the following DCSD schools that received the 2022 John Irwin Schools of Excellence Award from the Colorado Department of Education: Academy Charter, American Academy, Arrowwood Elementary, Bear Canyon Elementary, Ben Franklin Academy, Buffalo Ridge Elementary, Challenge to Excellence Charter, Copper Mesa Elementary, Cougar Run Elementary, Eagle Ridge Elementary, Eldorado Elementary, Gold Rush Elementary, Heritage Elementary, Lone Tree Elementary, Mountain Ridge Middle, North Star Academy, Northridge Elementary, Parker Core Knowledge Charter, Platte River Academy, Ranch View Middle School, Rock Canyon High School, STEM School Highlands Ranch, Saddle Ranch Elementary, Stone Mountain Elementary, Summit View Elementary, Timber Trail Elementary, Trailblazer Elementary, and Wildcat Mountain Elementary.

6. Rock Canyon High School Recipient of the 2022 High School Academic Growth Award

RECOMMENDATION: Information only.

The Board of Education honored Rock Canyon High School which received the 2022 High School Academic Growth Award from the Colorado Department of Education.

Recess

President Peterson called a recess at 5:35 pm and reconvened the meeting at 5:45 p.m.

Acceptance of Agenda

7. Acceptance of Agenda

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

NEW - Motion

Director Meek moved; Director Ray seconded the NEW motion to amend the agenda by adding a discussion item on the timing for additional monitoring on Policy ADB, Educational Equity.

Hanson, aye; Meek, aye; Myers, no; Peterson, no; Ray, aye; Winegar, no.

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

NEW - Motion

Director Meek moved; Director Ray seconded the NEW motion to amend the agenda by removing Items #27-#34 and placing them on the June 6th Study Session agenda to allow for meaningful discussion on the proposed policy recommendations.

Hanson, aye; Meek, aye; Myers, no; Peterson, no; Ray, aye; Winegar, no.

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

NEW - Motion

Director Ray moved; Director Meek seconded the NEW motion to switch Item #34, Proposed Revisions to Policy ADB, Educational Equity, with Item #26, Proposed New Policy JLCDC, Medically Necessary Treatment in School Setting - First Reading.

Hanson, aye; Meek, aye; Myers, aye; Peterson, aye; Ray, 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 Ray moved; Director Myers seconded the NEW motion that the Board of Education approve the agenda with the above modification switching Item #34 with Item #26.

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

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

Superintendent Reports

8. Superintendent Updates

RECOMMENDATION: Information only.

Superintendent Kane provided the following updates:

- Schools hosted graduations, field days and other end-of-year milestone events.
- Pay increase statements went out to staff last week.
- Over 300 teachers requested horizontal lane advancements due to obtaining additional education degrees and certifications.
- Cimarron Middle School counselor Jill Bull received the national LifeChanger of the Year Award.
- Mountain Vista High School's Boys' Lacrosse team won the 5A Lacrosse state championships.
- Castle View High School's girls' lacrosse team was runner up in the 4A state championship.
- The state championship in girls' soccer will be a matchup between Rock Canyon High School and ThunderRidge High School (ThunderRidge High School went on to earn the state championship title).
- Three of DCSD's high schools, Chaparral, Mountain Vista and Rock Canyon, made the final eight in state baseball championships.
- Many students from Mountain Vista and ThunderRidge High Schools are track and field champions.
- Many DCSD students in high school musical theatre were nominated for Bobby G Awards.

In response to the demonstration at the Wilcox Building prior to the Board meeting, Superintendent Kane reiterated that racism in any form is unacceptable at DCSD. Assistant Superintendent Winsor discussed the proactive steps being taken by both Castle Rock Middle School and the District.

Director Resignation

Elizabeth Hanson, Director of District C, resigned her seat on the Board of Education and left the meeting at 6:19 p.m.

Recess

President Peterson called a recess at 6:19 p.m. and reconvened the meeting at 6:23 p.m.

Public Comment

9. Second Public Hearing Regarding Proposed Alexandria School of Innovation and John Dewey Institute Charter Schools | Agenda Item #23 and #24 Only

RECOMMENDATION: Information only.

- Attachment #1: 05.23.2023 Public Comment Roster (No Public)

Colorado law (CRS 22-30.50-107(2)) requires that a public hearing be held in the district to obtain information to assist the Board in its subsequent decision to approve or deny a charter school application.

- Robin Coran of Fountain provided public comment on Alexandria School of Innovation and John Dewey Institute Charter Schools.
- Judy Brannberg of Littleton provided public comment on Alexandria School of Innovation and John Dewey Institute Charter Schools on behalf of herself and her husband, Barry Brannberg.

10. Public Comment

RECOMMENDATION: Information only

- Attachment #1: 05.23.2023 Public Comment Roster (No Public)

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

- Dale Pugh of Westminster provided public comment on alleged manipulation of statistics by the Legend High School baseball coach on behalf of his sons.
- Kelly Villaescusa of Parker provided public comment on alleged manipulation of statistics by the Legend High School baseball coach on behalf of his sons.
- Jennifer Iverson of Castle Pines provided public comment on policy revisions by the Board.
- Kelly Mayr of Highlands Ranch thanked Elizabeth Hanson for her service and provided public comment on policy revisions by the Board.
- Catherine Lees of Highlands Ranch thanked Elizabeth Hanson for her service and provided public comment on policy revisions by the Board.
- Amity Wicks of Highlands Ranch provided public comment on the equity policy.
- Kelly Dixon of Parker provided public comment on proposed policy revisions by the Board.
- Erika Devlin of Highlands Ranch provided public comment on proposed policy revisions by the Board.
- Linda White of Aurora provided public comment on the proposed revisions to the equity policy.
- Julie Gooden of Lone Tree provided public comment on the proposed revisions to the equity policy.
- Patti Anderson of Parker thanked Elizabeth Hanson for her service and provided public comment on proposed revisions to the equity policy and on racism in school.
- Meg Furlow of Highlands Ranch provided public comment on policy revisions, racism, and critical race theory.
- Valerie Thompson of Parker provided public comment on proposed revisions to the equity policy.
- Holly M. of Parker provided public comment on the equity policy.

- Trisha Ackerman of Parker provided public comment on proposed revisions to the equity policy.
- Lucy Squire of Highlands Ranch provided public comment on behalf of the Douglas County Federation on the equity policy and racism in DCSD schools.

Director Williams joined the Board of Education meeting at 6:53 p.m.

Public Comment (Continued)

- Sondra Emmerson of Lone Tree provided public comment on proposed revisions to the equity policy.
- Judy Brannberg of Littleton provided public comment for herself and on behalf of her husband, Barry Brannberg on the equity policy and equal protection under the law.
- Judy Brannberg of Littleton provided public comment on behalf of Robin Coran of Fountain on equal protection under the law.
- A citizen read public comment on behalf of Brad Geiger of Highlands Ranch on policy JICB, Prevention of Bullying.
- Holly Kluth of Littleton provided public comment on the equity policy.
- Mike Woolridge of Castle Pines provided public comment on proposed policy revisions.
- Tera Johnson-Swartz of Castle Rock provided public comment on proposed policy revisions.
- Megan Burch of Littleton provided public comment on bigotry, racism and sexism in schools.
- Laura Eicher of Highlands Ranch provided public comment on the equity policy.
- Kevin Carney of Aurora provided public comment on the equity policy.
- Richard Bell of Littleton provided public comment on proposed revisions to the equity policy.
- Jennifer Iverson read public comment on behalf of Juli Watkins of Castle Rock on proposed revisions to the equity policy.
- Renee Anderson of Highlands Ranch provided public comment on proposed revisions to the equity policy.
- Jayson Hurd of Highlands Ranch provided public comment on equity and bullying.
- Nadene Klein of Castle Rock provided public comment on racism in school and the equity policy.
- Amy Windju of Castle Rock provided public comment on the proposed revisions to the equity policy.
- Lauren Boll of Highlands Ranch provided public comment on the proposed revisions to the equity policy.
- Matthew Solak of Parker provided public comment on proposed revisions to the equity policy.
- Rosabell Harrington of Highlands Ranch provided public comment on proposed changes to the equity policy and the policy on student mental health services.
- Joy Overbeck of Parker provided public comment on proposed changes to the equity policy.
- Tammi Flemming of Highlands Ranch provided public comment on discrimination and the equity policy.
- Allyson Rydwell of Parker provided public comment on SPED services.
- Juan Candil of Castle Rock provided public comment on equity.
- Holly Horn of Castle Rock provided public comment on proposed policy revisions.

- Robert Marshall of Highlands Ranch provided public comment on racism, harassment and discrimination in schools.
- Tiffany Baker of Highlands Ranch provided public comment on candidates registered to run for Board of Education in District C.
- Maryann Ulmer of Highlands Ranch provided public comment on the equity policy.
- Mark Ulmer of Highlands Ranch provided public comment on proposed revisions to the equity policy.
- Ursula Kakos of Castle Rock provided public comment on proposed revisions to the equity policy.
- Pam Hampton of Parker provided public comment on proposed changes to the equity policy and on educational proficiency.
- Kristin Weiland of Parker provided public comment on parents' rights and special interest groups.
- Darin Weiland of Parker read public comment on behalf of a DCSD social studies teacher on equity.
- Tina De Los Santos of Parker provided public comment on the equity policy.
- Brandi Bradley of Littleton provided public comment on the equity policy.
- Lauren Kinney of Lone Tree provided public comment on respect, grace, finding common ground, and putting students first.
- Mandi Mouw of Castle Pines provided public comment on the equity policy.
- Alicia Malouff of Castle Rock provided public comment on the revisions to the equity policy.

Recess

11. Recess

RECOMMENDATION: That the Board President calls a recess.

President Peterson called a recess at 7:40 p.m. and reconvened the meeting at 7:54 p.m.

Adoption of Consent Agenda

12. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #13-#19 Organized for Board of Education Block Approval

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

Items in the Consent Agenda are organized for block approval by the Board. If an item is pulled from the Consent Agenda discussion will be limited to ten minutes.

- #13. Approval of SY 2022-2023 Third Quarter Financial Report
- #14. Approval of JQ-E Appendix A Student Fee Schedule
- #15. Approval of Legal Notice - FY 2023-2024 Proposed Budget and Publication Requirement
- #16. Approval of District Accountability Committee Recommendations for Membership
- #17. Approval of Comprehensive Health Education Grant for Renaissance Secondary
- #18. Cancellation of the June 6, 2023 Regular Board Meeting: Study Session
- #19. Superintendent Monitoring Report: End #3, Safe, Positive Climate and Culture

Director Meek pulled Item #18, Cancellation of the June 6, 2023 Regular Board Meeting: Study Session, and Item #19, Superintendent Monitoring Report: End #3, Safe, Positive Climate and Culture, from the Consent Agenda.

Director Ray pulled Item #14, Approval of JQ-E Appendix A Student Fee Schedule, from the Consent Agenda.

NEW - Motion

Director Ray moved; Director Williams seconded to approve the NEW motion that the Board of Education approves Items #13, #15, #16 and #17 on the Consent Agenda as presented.

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

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

13. Approval of SY 2022-2023 Third Quarter Financial Report

RECOMMENDATION: That the Board of Education accepts the School Year 2022-2023 Third Quarter Financial Report under Adoption of Consent Agenda.

- Attachment #1: SY 2022-2023 Third Quarter Financial Report

The School Year 2022-2023 Third Quarter Financial Report was presented for review. This report is in compliance with Colorado State Statute and District Policy. The report includes information for all District funds inclusive of a comparison from prior year versus current year.

15. Approval of Legal Notice - FY 2023-2024 Proposed Budget and Publication Requirement

RECOMMENDATION: That the Board of Education approves the Legal Notice for Douglas and Elbert Counties regarding the FY 2023-2024 Proposed Budget as presented under the Adoption of Consent Agenda.

- Attachment #1: Legal Notice FY 2023-2024 Proposed Budget

Within ten (10) days after submission of the proposed budget, the Board of Education must publish notice stating that the proposed budget is available for inspection and stating the date, time, and place at which the Board will consider adoption of the proposed budget for the ensuing fiscal year. C.R.S. § 22-44-109(1)

16. 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 5/9/2023

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

17. Approval of Comprehensive Health Education Grant for Renaissance Secondary

RECOMMENDATION: That the Board of Education approve under Adoption of Consent Agenda

- Attachment 1: Renaissance_Comp Health - FY23-24 RFA Budget
- Attachment 2: Renaissance Secondary Colorado Comprehensive Health Education Grant Application

Renaissance Secondary is applying for the CDE Comprehensive Health Education Grant. If granted approval through CDE's internal grant approval review process, the school will engage in the activities as outlined in their application to CDE. The intent of the funding is to develop and implement local comprehensive health education programs in grades PK-12 in order to foster healthy behaviors through increasing students' health knowledge and skills to establish and maintain their physical, emotional, social, mental, and sexual health and wellness in addition to the modification of risky behaviors. Renaissance Secondary will utilize funds to support health education efforts. A portion of these funds will support a health education teacher and a wellness coordinator along with relevant professional development. Submission to CDE was through an abbreviated online application process. CDE will review all funding requests and determine funding amounts for eligible schools. Funding is for the 23-24 school year and three future years depending on approval of appropriations for the grant funds.

For the CDE Comprehensive Health Education 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.

The Grant Request is for \$30,000 for school year 2023-2024. Funding in future years is pending approval of appropriations.

Items Pulled from Consent Agenda

14. Approval of JQ-E Appendix A Student Fee Schedule

RECOMMENDATION: That the Board of Education approve JQ-E Student Fees Appendix A for the 2023-2024 school year under Adoption of Consent Agenda.

Attachment #1: JQ-E Student Fees Appendix A FY 2023-2024

Director Ray expressed concern about passing a ten dollar increase in student fees for instructional materials to recover part of the cost of textbooks, supplies and consumable materials onto families. Learning Services Officer Reynolds explained that DCSD has held the cost of these fees for several years; however, ongoing inflation has necessitated this increase which, depending upon enrollment, equates to approximately \$400,000-\$500,000. There are mechanisms which enable these fees to be waived for families facing economic challenges.

NEW - Motion

Director Winegar moved; Director Williams seconded the NEW motion that the Board of Education approve JQ-E Student Fees Appendix A for the 2023-2024 School Year.

Meek, no; Myers, aye; Peterson, aye; Ray, no; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

18. Cancellation of the June 6, 2023 Regular Board Meeting: Study Session

RECOMMENDATION: That the Board of Education cancels the June 6, 2023 Regular Board Meeting: Study Session under Adoption of Consent Agenda.

Director Meek inquired on the reason for the proposed meeting cancellation. Superintendent Kane stated that she believes the June 20, 2023 meeting is sufficient to address the work that needs to be conducted and canceling the June 6, 2023 Board meeting will help to alleviate an extremely heavy staff workload.

Director Meek expressed concern about canceling a meeting when tonight's meeting is slated to end very late.

NEW - Motion

Director Myers moved; Director Winegar seconded the NEW motion that the Board of Education cancel the June 6, 2023 Study Session.

Meek, no; Myers, aye; Peterson, aye; Ray, no; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

19. Superintendent Monitoring Report: End #3, Safe, Positive Climate and Culture
RECOMMENDATION: That the Board of Education approves the Superintendent's Monitoring Report on End #3, Safe, Positive Climate and Culture, under Adoption of Consent Agenda.

- Attachment #1: MonitoringReportSafePositiveClimateCultureBOE5-9-2023
- Attachment #2: MonitoringReportSafePositiveCultureClimatePresentationBOE5-9-2023

Director Meek stated that Monitoring Report data pertaining to bullying, student discipline, mental health, belonging and other issues are concerning.

Superintendent Kane explained that the student data is from the fall of 2021 and that she is looking forward to obtaining fall of 2023 data. Staff are working through a multi-year implementation plan to address these and other issues.

NEW - Motion

Director Williams moved; Director Myers seconded the NEW motion that the Board of Education approve the Superintendent's Monitoring Report on End #3, Safe, Positive Climate and Culture.

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.

Adoption of Joint Motion Agenda

20. Approval of Minutes

RECOMMENDATION: That the Board of Education approve the minutes as presented

- Attachment #1: 05.08.2023 BOE Meeting Minutes_Unofficial
- Attachment #2: 05.09.2023 BOE Meeting Minutes_Unofficial

ORIGINAL - Motion

Director Ray moved; Director Winegar seconded the ORIGINAL motion that the Board of Education approve the Board minutes 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.

Study/Action Items

21. Resolution to Name Liniger Hall

RECOMMENDATION: That the Board of Education approve District Staff's recommended Resolution Regarding the Naming of Liniger Hall.

- Attachment #1: Resolution Regarding Naming of Liniger Hall 05.23.2023

District staff recommended that the "Great Hall", an area located within the Legacy Campus, be named "Liniger Hall" in honor of the significant contributions made by David L. and Gail Liniger in furtherance of the acquisition of the Legacy Campus.

President Peterson read the resolution in its entirety.

ORIGINAL - Motion

Director Ray moved; Director Meek seconded to approve the ORIGINAL motion that the Board of Education approve the District Staff's Resolution Regarding the Naming of Liniger Hall.

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.

22. FY 2023-2024 Proposed Financial Plan and Budget

RECOMMENDATION: Information only.

- Attachment #1: 2023-2024 Proposed Budget for BOE (Presentation)
- Attachment #2: FY 2023-2024 Proposed Financial Plan and Budget

Superintendent Kane and Director of Budget Colleen Doan presented information on the FY 2023-2024 Proposed Financial Plan and Budget for Douglas County School District.

23. Alexandria School of Innovation Charter Applications

RECOMMENDATION: That the Board of Education approve the District Staff's recommended Resolution Denying Charter Applications from Alexandria School of Innovation.

- Attachment #1: Board Presentation - Staff Recommendation Charter Apps 2023
- Attachment #2: 2023 ASI Charter Applications
- Attachment #3: 2023 ASI Staff Recommendation
- Attachment #4: ASI -- District Staff Recommended Resolution
- Attachment #5: ASI -- Alternative Resolution

The Alexandria School of Innovation (ASI) has submitted charter school applications for the formation of four schools to operate within the geographic boundaries of the Douglas County School District beginning in the 2024-25 school year, including campuses at Sterling Ranch, Ridgegate, Crystal Valley, and Highlands Ranch. On May 9, 2023, Ms. Judy Brannberg, on behalf of ASI, presented to the District's Board on ASI's charter applications and the Board heard public comment. The District's Charter Application Review Team ("CART") and District staff have reviewed ASI's applications and recommend that the Board deny ASI's charter applications.

ORIGINAL - Motion

Director Williams moved; Director Myers seconded to approve the ORIGINAL motion that the Board of Education approve District Staff's recommended Resolution Denying Charter Applications from Alexandria School of Innovation.

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.

24. John Dewey Institute Charter Applications

RECOMMENDATION: That the Board of Education approve District Staff's recommended Resolution Denying Charter Applications from John Dewey Institute.

- Attachment #1: Board Presentation - Staff Recommendation Charter Apps 2023
- Attachment #2: 2023 JDI Charter Applications
- Attachment #3: 2023 JDI Staff Recommendation
- Attachment #4: JDI -- District Staff Recommended Resolution
- Attachment #5: JDI -- Alternative Resolution

The John Dewey Institute (JDI) has submitted charter school applications for the formation of four schools to operate within the geographic boundaries of the Douglas County School District beginning in the 2024-25 school year which are proposed to be embedded within Alexandria School of Innovation's proposed campuses at Sterling Ranch, Ridgeway, Crystal Valley, and Highlands Ranch. On May 9, 2023, Ms. Judy Brannberg, on behalf of JDI, presented to the District's Board on JDI's charter applications and the Board heard public comment. The District's Charter Application Review Team ("CART") and District staff have reviewed JDI's applications and recommend that the Board deny JDI's charter applications.

ORIGINAL - Motion

Director Williams moved; Director winegar seconded to approve the ORIGINAL motion that the Board of Education approve District Staff's recommended Resolution Denying Charter Applications from John Dewey Institute.

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.

25. 2023 MLO and Bond Focus Group Results and Next Steps

RECOMMENDATION: Information only.

Attachment #1: DCSD Focus Group April 2023 Highlights

Mark Truax, President of Pac/West Strategies, presented 2023 Mill Levy Override and Bond Focus Group results and next steps.

Recess

Director Peterson called a recess at 10:25 p.m. and reconvened the meeting at 10:37 p.m.

Policy Governance

34. Proposed Revisions to Policy ADB, Educational Equity

RECOMMENDATION: That the Board vote on whether to adopt proposed revisions to Policy ADB, Educational Equity.

- Attachment #1: ADB - Educational Equity (Redline) 05.23.2023
- Attachment #2: ADB - Educational Equity 05.23.2023

NEW - Motion

Director Ray moved; Director Meek seconded the NEW motion that due to the significant flaws in this policy review process, that the consideration of ADB policy revisions be postponed until after the Superintendent has had a full year to implement ADB-R and has provided a monitoring report for the current Policy ADB.

Meek, aye; Myers, No; Peterson, No; Ray, aye; Williams, No; Winegar, No.

Upon a roll call vote being taken, the vote was: Aye: 2 Nay: 4. The motion failed 2-4.

ORIGINAL - Motion

Director Williams moved; Director Myers seconded the ORIGINAL motion that the Board of Education adopt the proposed revisions to Policy ADB, Educational Equity.

- Board discussion with additional proposed revisions:
- Page one, first paragraph: Strike "and empowered" from the last sentence.
- Page one, second paragraph, at the end of the first sentence: Add "...achieve the following outcomes."
- Page one, subparagraph 3, third bullet: Strike "Bolster student mental wellness by" and change "increasing" to "Increase".
- Page two, second paragraph: Strike "engaged".
- Page two, third paragraph: Replace "...while circumstances do impact and shape a person, they are not the sole determining factor in their life." With "...an individual's circumstances should not predetermine their outcomes."
- Page two: Strike first bullet under "Diversity" which states, "Learning Preference Diversity - Differences in learning modes, preferences, and styles (i.e., visual, auditory, kinesthetic, and reading/writing)".
- Page three, paragraph five: Alphabetize list (A-G) of prohibited practices by first word of each bullet.
- Page four, second paragraph: Strike "Policy ADB-R - Implementation of Educational Equity is delegated to the Superintendent of Schools."

AMENDED - Motion

Director Williams moved; Director Myers seconded the AMENDED motion that the Board of Education adopt Policy ADB, Educational Equity, with the above additional revisions.

Meek, no; Myers, aye; Peterson, aye; Ray, no; Williams, aye; Winegar, aye.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 2. The motion carried 4-2.

27. Proposed Revisions to Policy JICB, Prevention of Bullying - Second Reading

RECOMMENDATION: That the Board of Education vote on whether to adopt Board File JICB, Prevention of Bullying.

- Attachment #1: JICB (Redline) Prevention of Bullying (Second Reading 5.23.2023)
- Attachment #2: JICB Prevention of Bullying (Second Reading 5.23.2023)
- Attachment #3: JICB (Redline) Prevention of Bullying (Second Reading 5.23.2023) Final
- Attachment #4: JICB Prevention of Bullying (Second Reading 5.23.2023) Final

Deputy Counsel Wendy Jacobs summarized additional proposed revisions made to Policy JICB, Prevention of Bullying, after the first reading by the Board of Education on April 25, 2023. Revisions were made to align with changes in state law and are based on Colorado Department of Education model policy and guidelines. A corresponding Superintendent regulation and forms are currently under development.

The Board members requested the following additional revisions:

- Rename policy: JICDE, Bullying Prevention and Education
- Page one, first paragraph, second sentence: Insert "knowingly and intentionally" so that sentence reads, "Bullying, retaliation, and knowingly and intentionally false accusations of bullying...".
- Page one, third paragraph: Strike, "Bullying is not teasing, fights between students of equal power or conflict."
- Page three under "Investigating and Responding": Change "developed" to "implemented".

NEW - Motion

Director Ray moved; Director Myers seconded the NEW motion that Policy JICB, Prevention of Bullying, be recoded to Policy JICDE, Bullying Prevention and Education, and that the Board of Education adopt the policy with the above additional revisions.

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.

28. Proposed Revisions to Policy JLDA, Student Mental Health Wellness Services in the School Setting, and JLDA-R - Second Reading

RECOMMENDATION: That the Board of Education vote on whether to adopt proposed revisions to Board Files JLDA and JLDA-R, Student Mental Health Wellness Services.

- Attachment #1: JLDA (Redline) Student Mental Health (Second Reading 5.23.2023)
- Attachment #2: JLDA Student Mental Health (Second Reading 5.23.2023)
- Attachment #3: JLDA-R (Redline) Student Mental Health (Second Reading 5.23.2023)
- Attachment #4: JLDA-R Student Mental Health (Second Reading 5.23.2023)
- Attachment #5: JLDA (Redline) Student Mental Health (Second Reading 5.23.2023) Final
- Attachment #6: JLDA Student Mental Health (Second Reading 5.23.2023) Final
- Attachment #7: JLDA-R (Redline) Student Mental Health (Second Reading 5.23.2023) Final

- Attachment #8: JLDA-R Student Mental Health (Second Reading 5.23.2023) Final

Mental Health Director Dr. Stephanie Crawford-Goetz and Health, Wellness and Prevention Director Dr. Kelly Smith discussed the additional proposed revisions made to Policies JLDA and JLDA-R, Student Mental Health Wellness Services in the School Setting, after the first reading by the Board of Education on April 25, 2023. These changes were made in response to public feedback to clarify the purpose of educational counseling versus outside, long-term therapy.

The Board members requested the following additional revision to Policy JLDA:

- Page one, first paragraph: Insert, ", as defined by law," after "parents".

NEW - Motion

Director Williams moved; Director Myers seconded the NEW motion that the Board of Education adopt Policy JLDA, Student Mental Health Wellness Services in the School Setting, with the above additional revision.

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.

The Board members requested the following additional revision to Policy JLDA-R:

- Page two, first paragraph under "General Information to Parents and Guardians", inside parenthesis: Change "his or her" to "their".

NEW - Motion

Director Meek moved; Director Myers seconded the NEW motion that the Board of Education adopt Policy JLDA-R, Student Mental Health Wellness Services in the School Setting, with the above additional revision.

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.

29. to Policy IJ, Textbook and Instructional Materials Selection and Adoption - Second Reading

RECOMMENDATION: That the Board of Education vote to adopt proposed revisions to Board File IJ, Textbook and Instructional Materials Selection and Adoption.

- Attachment #1: IJ (Redline) Textbook and Instructional Materials Selection and Adoption (Second Reading 5.23.2023)
- Attachment #2: IJ Textbook and Instructional Materials Selection and Adoption (Second Reading 5.23.2023)
-

Mr. Reynolds and Director of Curriculum, Instruction and Assessment Erica Mason answered questions regarding proposed revisions to Policy IJ, Textbook and Instructional Materials Selection and Adoption. No additional revisions have been made since the policy's first reading at the April 25, 2023 Board meeting. The Board members did not request any additional revisions to the policy.

ORIGINAL - Motion

Director Williams moved; Director Ray seconded the ORIGINAL motion that the Board of Education adopt the proposed revisions to Policy IJ, Textbook and Instructional Materials Selection and Adoption, 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.

30. Proposed Revisions to Policy IJA, Selection of Controversial Learning Resources - Second Reading

RECOMMENDATION: That the Board of Education vote on whether to adopt proposed revisions to Board File IJA, Selection of Controversial Learning Resources.

- Attachment #1: IJA (Redline) Selection of Controversial Learning Resources (Second Reading 5.23.2023)
- Attachment #2: IJA Selection of Controversial Learning Resources (Second Reading 5.23.2023)

Mr. Reynolds and Ms. Mason discussed the additional proposed revisions made to Policy IJA, Selection of Controversial Learning Resources, following the second reading by the Board at the April 25, 2023 meeting.

Board members requested the following additional revisions:

- Recode Policy IJA, Selection of Controversial Learning Resources, to Policy IMB, Selection of Controversial Learning Resources.
- Page one, first paragraph: After "...Colorado Essential Skills", add "embedded in the Colorado Academic Standards."

NEW - Motion

Director Ray moved; Director Meek seconded the NEW motion that Policy IJA, Selection of Controversial Learning Resources, be recoded to Policy IMB, Selection of Controversial Learning Resources, and that the Board of Education adopt the Policy with the above additional revision.

Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, no.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 1. The motion carried 5-1.

31. Proposed Revisions to Policy IJC, Instructional Resources - Second Reading

RECOMMENDATION: That the Board of Education consider the second reading of Board File IJC, Instructional Resources.

- Attachment #1: IJC (Redline) Instructional Resources (Second Reading 5.23.2023)
- Attachment #2: IJC Instructional Resources (Second Reading 5.23.2023)

Mr. Reynolds and Ms. Mason were present to discuss the proposed revisions to Policy IJC, Instructional Resources. No additional revisions have been made since the policy's first reading at the April 25, 2023 Board meeting. The Board members did not request any additional revisions to the policy.

ORIGINAL - Motion

Director Williams moved; Director Myers seconded the ORIGINAL motion that the Board of Education adopt the proposed revisions to Policy IJC, Instructional Resources, 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.

32. Proposed Revisions to Policy ADF, Student Wellness - Second Reading

RECOMMENDATION: That the Board of Education vote on whether to adopt the proposed revisions to Board File ADF, Student Wellness.

- Attachment #1: ADF (Redline) Student Wellness (Second Reading 5.23.2023)
- Attachment #2: ADF Student Wellness (Second Reading 5.23.2023)

Dr. Kelly Smith discussed the proposed changes to Policy ADF, Student Wellness. No additional revisions have been made since the policy's first reading at the April 25, 2023 Board meeting.

NEW - Motion

Director Ray moved; Director Meek seconded the NEW motion that the Board postpone the discussion and vote on proposed revisions to Policy ADF, Student Wellness, to the June 20, 2023 meeting to allow staff to determine whether the policy is in compliance with the National Lunch Program federal law.

Meek, aye; Myers, aye; Peterson, aye; Ray, aye; Williams, aye; Winegar, no.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 1. The motion carried 5-1.

33. Proposed Revisions to Policy KBB, Parent and Family Engagement - Second Reading

RECOMMENDATION: That the Board vote on whether to adopt Director Peterson's proposed revisions to Board File Policy KBB, Parent and Family Engagement.

- Attachment #1: KBB - Parent and Family Engagement (Redline) 05.23.2023
- Attachment #2: KBB - Parent and Family Engagement 05.23.2023

The Board discussed the proposed revisions to Policy KBB, Parent and Family Engagement.

NEW - Motion

Director Ray moved; Director Meek seconded that the Board postpone any revisions to Policy KBB, Parent and Family Engagement, until it has been properly reviewed by our DAC, our SACs, aligned with CASB's model policy, and ample time provided for community and staff feedback.

Friendly amendment: Director Peterson suggested the Board postpone any revisions to Policy KBB to the June 20, 2023 meeting pending DAC input.

Director Ray and Director Meek agreed to Director Peterson's friendly amendment.

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.

26. Proposed New Policy JLCDC Medically Necessary Treatment in School Setting - First Reading

RECOMMENDATION: That the Board consider and review the proposed new policy JLCDC addressing medically necessary treatment in a school setting.

- Attachment #1: JLCDC Medically Necessary Treatment First Reading - 5.18.2023

Colorado state law requires school districts to adopt a policy by July 1, 2023 that addresses how a student who has an order or recommendation from a qualified health-care provider for medically necessary treatment receives such treatment in the school setting as required by applicable federal and state laws, including Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act.

The Board members reviewed Policy JLCDC, Medically Necessary Treatment in School Setting. No revisions were requested. There will be a second reading on proposed new Policy JLCDC at the June 20, 2023 Board meeting.

Board of Education Reports

35. President Report

RECOMMENDATION: Information only.

President Peterson advised:

- Regular Board Meeting on June 20, 2023 at 5:00 p.m.
- Agenda Planning for the June 20, 2023 Board Meeting is scheduled for June 8, 2023 at 10:30 a.m.
- Speaker Isabelle Melton delivered an incredible address at the eDCSD graduation ceremony about her experience with Choice Programming at DCSD.
- He and Superintendent Kane attended the District Mental Health meeting to thank our school psychologists and social workers for their incredibly hard work this school year.
- Thanked Director Hanson for her service on the Board of Education.

36. Vice President Items

RECOMMENDATION: Information only.

Vice President William advised:

- Thanked everyone for staying late and for their dedication to DCSD.
- Happy summer to staff and students.
- Congratulations to this year's graduates.

37. Director Items, Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Director Meek advised:

- The graduations were amazing; thank you to staff for their hard work.
- Relayed DAC's frustration around the Charter Application Review Team process.
- The Board vacancy process has a statutory deadline to fill the seat and it would be ideal to do this prior to the Board's Summer Retreat.
- Expressed gratitude to Board of Education Director Hanson for her service to DCSD.

Director Ray expressed gratitude to Board of Education Director Hanson for her service to DCSD.

Adjournment

38. Adjournment

RECOMMENDATION: That the Board President adjourns the meeting.

ORIGINAL - Motion

Director Ray moved; Director Williams seconded the ORIGINAL motion that the Board of Education adjourn the meeting.

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 adjourned the meeting at 2:18 a.m. on Wednesday, May 24, 2023.

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://youtu.be/4CnN5hznY9Y>.

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

Mike Peterson
Board of Education President

ATTEST

Becky Myers
Board of Education Secretary