



Board of Education Study Session
Minutes
Tuesday, October 12, 2021

All persons attending the October 12, 2021 Study Session in person will be required to wear a mask. 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 on YouTube.

Study Session

1. Roll Call

RECOMMENDATION: Presiding Board Member calls roll.

The meeting of the Board of Education of Douglas County School District Number RE-1 was called to order by President Ray at 5:01 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, Chief Human Resources Officer Thompson, Special Education Services Officer Rundle, Communications Officer Rader and Assistant Secretary Maresh

DCSD Spotlight

2. Social Emotional Learning

RECOMMENDATION: Information only.

Superintendent Wise introduced a video spotlight regarding social emotional learning.

Study Session

3. Academic Excellence and Safe, Positive Culture and Climate

RECOMMENDATION: Information only.

- Attachment #1: 10.12.2021 BoE Study Session Presentation
- Attachment #2: 10.12.2021 BoE Study Session Presentation_101112 Updated
- Attachment #3: 10.12.2021 BoE Study Session Presentation_101221 UPDATED

The Board held discussion regarding Social Emotional Learning, mental health intervention, supports and resources, with staff including Superintendent Wise, Deputy Superintendent Hiatt, Deputy Superintendent Andy Abner, Special Education Services Officer Rundle, Executive Director of Schools McDonald, Executive Director

of Schools Winsor, Executive Director of Schools Wells, Lead Counselor Ragon, Sagewood Middle School Counselor Cawley, Director of Health, Wellness and Prevention Hess, Castle View High School Principal Corr, and Flagstone Elementary School Principal and Director of Health, Wellness and Prevention Smith.

President Ray called for a recess at 7:13 p.m. and reconvened the study session at 7:22 p.m.

4. Monitoring Report Format

RECOMMENDATION: Information only.

Learning Services Officer Reynolds requested feedback from the Board regarding monitoring reports and a calendar for monitoring reports.

Board comments.

Staff answered questions.

Board of Education Reports

5. President Report

RECOMMENDATION: Information only.

President Ray advised:

- October 26, 2021 Regular Board Meeting
- Thanked high school students for hosting School Board Director Candidate Forums

6. Vice President Items

RECOMMENDATION: Information only.

Vice President Holtzmann provided information regarding early childhood education.

7. Director Items

RECOMMENDATION: Information only.

Director Ciancio-Schor advised she attended band competition at Douglas County High School on October 8, 2021, and the importance of elementary band and orchestra.

Director Graziano provided highlights regarding the Fiscal Oversight Committee meeting.

Director Leung stated the importance of listening to a student concern regarding in-person graduations for the Bridge Program and that those graduations were held.

Convene in Executive Session

8. Convene in Executive Session (a closed session)

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) for purposes of 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 related to legal questions regarding the acquisition, purchase, transfer or sale of real property; related to Douglas County Health Department's October 8, 2021 Public Health Order; and, related to pending and threatened litigation, including L.V. and L.V. v. DCSD.

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).

NEW - Motion

Member Graziano moved, Member Hanson seconded to approve the NEW motion that the Board of Education adjourn the Study Session and convene in Executive Session (a closed session) for purposes of 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 related to legal questions regarding the acquisition, purchase, transfer or sale of real property; related to Douglas County Health Department's October 8, 2021 Public Health Order; and, related to pending and threatened litigation, including L.V. and L.V. v. DCSD.

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.

9. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Ray adjourned the Study Session of the Board of Education at 7:42 p.m. and the Board entered into Executive Session.

EXECUTIVE SESSION ATTENDANCE: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray, Superintendent Wise, Deputy Superintendent Hiatt, Deputy Superintendent Abner, General Counsel Klimesh, Deputy General Counsel Jacobs, Caplan & Earnest Counsel Elliott Hood and Jack Peters

Executive Session Time: 7:50 p.m. - 9:57 p.m.

Executive Session concluded at 9:57 p.m.

The next Regular Board Meeting is scheduled for Tuesday, October 26, 2021 with the regular meeting beginning at 6:00 p.m.

These minutes summarize the work session held by the Board of Education at the referenced work session.

View the meeting via You Tube by accessing the following link:

<https://youtu.be/02U1qfowFcI?list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb>

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Supporting document(s) attached to the agenda items may be viewed by accessing the following link: <https://douglas.ic-board.com/>

David Ray
Board of Education President

ATTEST

Susan Meek
Board of Education Secretary