



Board of Education
Special Meeting Minutes
Saturday, July 25, 2020

The Board of Education of Douglas County School District RE-1 takes seriously the health and safety of its directors, staff, and community. Members of the Board of Education and Superintendent's Cabinet attended this meeting in person. Additional meeting participants joined via electronic participation and the meeting was open to the public by broadcast via electronic means.

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 8:09 a.m.

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

ALSO IN ATTENDANCE: Superintendent Tucker, Assistant Superintendent Knight, General Counsel Klimesh (remote), Chief Human Resources Officer Thompson, Chief Technology Officer Sethi, Chief Operations Officer Cosgrove, Chief Assessment and Data Officer Reynolds, Chief Financial Officer Kotaska, Personalized Learning Officer Ingalls, Communications Officer Rader, and Assistant Secretary Taylor

2. Pledge of Allegiance

3. Acceptance of Agenda

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

ORIGINAL - Motion

Member Graziano moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education approves the Agenda 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

4. Government Agencies Updates - Colorado Department of Education, Colorado Department of Public Health and Environment, Metro Denver Partnership of Health, Tri-County Health

RECOMMENDATION: Information only.

The Superintendent and staff will provide updates based on information and guidelines from government, education and health agencies.

Superintendent Tucker introduced Executive Director of Tri-County Health John M. Douglas, Jr., MD to address the Board.

Board questions followed.

President Ray called a recess at 9:15 a.m. and reconvened the Special Meeting at 9:20 a.m.

5. Implications for DCSD Re-Entry Plan

RECOMMENDATION: Information only.

The Superintendent will provide an update with implications for the modification of the re-entry plan.

President Ray called a recess at 10:35 a.m. and reconvened the Special Meeting at 10:43 a.m.

Study/Work Session

6. In-Person Learning Logistics

RECOMMENDATION: Discussion only.

Topics to be discussed include but are not limited to:

- Student daily schedule
- Pre-screening protocols
- Protocols for student/staff exposure
- Special Education
- Specials/Electives/CTE/AP
- Disinfecting procedures and classroom set-up
- PPE expectations and social distancing
- Transportation
- Athletics and Activities

7. eLearning Delivery Logistics

RECOMMENDATION: Discussion only.

Topics to be discussed include but are not limited to:

- Who is responsible
- Curriculum
- Flexibility for opting in and opting out
- Third party resources (quality control)
- Grading and assessment
- Synchronous vs Asynchronous
- Mental Health support
- Screen time requirements
- Maintaining bridge to neighborhood school

8. Lunch Recess

President Ray called a lunch recess at 12:30 p.m. and reconvened the Special Meeting at 1:00 p.m.

9. Delivery of a Hybrid Model

RECOMMENDATION: Discussion only.

Topics to be discussed include but are not limited to:

- Variations and scenarios
- Student daily schedule
- Who is responsible?
- Criteria for moving to this model
- Carried over expectations from in-person and eLearning models

10. General Operational and System Needs

RECOMMENDATION: Discussion only.

Topics to be discussed include but are not limited to:

- Employee Support (sick leave, testing, accommodations)
- Substitute Teachers (training and pool)
- Liability/Legal Communications
- Outside Group Facility Use
- Policy Implications (review current "Resolution Regarding Increase Responsiveness and Decision-Making Efficiency", needed resolutions and/or superintendent policies)
- Communication Plan (criteria for plan changes)

Superintendent Tucker, the Superintendent's Cabinet, and Executive Directors of Schools presented.

The following Principals were available for input and to field questions from the Board.

- John Veit, Castle Rock Middle School
- Greg Gotchey, Chaparral High School
- Katie Lynch, Northridge Elementary
- Michelle Franci, Stone Mountain Elementary
- Molly Milley, Wildcat Mountain Elementary

President Ray called a recess at 3:50 p.m. and reconvened the Regular Session at 4:00 p.m.

Study/Action Items

11. Next Steps for Re-Entry Plan Implementation

RECOMMENDATION: The Board of Education will provide feedback on the Re-Entry Plan implementation and take action if necessary.

The Board held discussion to determine next steps for Re-Entry Plan implementation.

AMENDED - Motion

Member Graziano moved, Member Ciancio-Schor seconded to approve the Superintendent's recommendation that:

- PreK-12 Return to School on a Hybrid Learning Model
- A 100% eLearning option for students will be offered

- DCSD is prepared to transition to in-person or eLearning upon recommendation of health officials and the Governor
 - Teachers and Staff Return: August 4
 - Optional Professional Development Days: August 4, 5 and 6
 - eLearning PD for High School: August 7
 - eLearning PD for Middle School: August 10
 - eLearning PD for Elementary School: August 11
 - First Day for Students August 17-21
 - Student Orientation Week (Staggered Schedule)
 - Kindergarten Balanced Beginnings: August 17-19
 - Kindergarten Returns August 21

The Board held discussion.

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 asked the Board to consider current need for the 03.26.2020 Resolution to Increase Responsiveness and Decision-Making Efficiency During State of Emergency.

NEW - Motion

Member Holtzmann moved, Member Leung seconded that the Board of Education rescind the 03.26.2020 Resolution to Increase Responsiveness and Decision-Making Efficiency During State of Emergency.

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 and the Board identified next steps for the August 4, 2020 Board of Education meeting.

- What does the Hybrid Model look like specifically at the high school level
- COVID-19 Risk Level Guidance Dashboard
- Policies and/or Resolutions to support the system
- Support for staff
- Childcare support for staff
- High School cohort model and increased mitigation factors
- Financial analysis
- Board Committee tasks

Dr. Tucker suggested that two Board members continue to participate in Crisis Team meetings.

Director Ciancio-Schor advocated maintaining the 03.26.2020 Resolution Regarding the Temporary Suspension of Restrictions for Board Directors to Attend Meetings Electronically.

12. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Leung 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 Special Meeting of the Board of Education at 5:09 p.m.

The next meeting of the Board of Education is scheduled for Tuesday, August 4, 2020, with the Regular Session beginning at 5:00 p.m. Members of the Board of Education and Superintendent's Cabinet will attend this meeting in person in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado. Additional meeting participants will join via electronic participation and the meeting will be open to the public by broadcast via electronic means.

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=PgxeVPZQDOY&list=PLyjVvMhp58liz3QmZQeX7QUKKhYfNu4Rb&index=3&t=12375s>

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

David Ray
Board of Education President

ATTEST

Elizabeth Hanson
Board of Education Secretary