



Board of Education
Work Session Notes
Monday, December 17, 2018

President Ray convened the Work Session of the Board of Education at 5:00 p.m.

BOARD MEMBERS PRESENT: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Vogel

ALSO IN ATTENDANCE: Superintendent Tucker, Assistant Superintendent Knight, General Counsel Klimesh, Assessment and Data Officer Reynolds, Director of Choice Programming Winsor, Grant Coordinator Gorman, and Assistant Secretary Taylor

1. Charter Renewal Process Follow-Up

RECOMMENDATION: Work session only.

The Board held discussion with staff on the upcoming charter contract renewals scheduled for Board approval at the January 8, 2019 Board of Education meeting.

2. Meeting Closure

RECOMMENDATION: That the Board of Education conclude the work session.

President Ray concluded the Work Session at 6:35 p.m.

3. Convene in Executive Session (a closed session)

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 concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4)(b); 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).

RECOMMENDATION: That the Board of Education convenes in Executive Session (a closed session) to hold conference with the Board's attorney to receive legal advice concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically:

- Charter Contract Renewals

ORIGINAL - Motion

Member Holtzmann moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education convenes in Executive Session (a closed session) to hold conference with the Board's attorney to receive legal advice concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically:

- Charter Contract Renewals

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0. The motion carried 6-0.

The Board of Education convened in Executive Session at 6:43 p.m.

- To hold conference with the Board's attorney to receive legal advice concerning pending legal questions, pursuant to C.R.S. § 24-6-402(4)(b), specifically:

- Charter Contract Renewals

Time: 6:43 p.m. - 8:33 p.m.

The Executive Session of the Board of Education concluded at 8:33 p.m.

Executive Session Attendance: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Superintendent Tucker, General Counsel Klimesh, Director of Choice Programming Winsor, Caplan and Earnest Counsel Kristin Edgar (telephonically)

The next meeting of the Board of Education is scheduled for Tuesday, January 8, 2019 with a Work Session beginning at 5:00 p.m. followed by the Regular Session at 6:00 p.m. in the Wilcox Board Room, 620 Wilcox Street, Castle Rock, Colorado.

David Ray
Board of Education President

ATTEST

Krista Holtzmann
Board of Education Secretary