



Board of Education
Minutes
Tuesday, February 19, 2019

1. Study, Dialogue and Dinner Session

RECOMMENDATION: Information only.

- Attachment #1: DCSD Draft Legislative Priorities

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). The following topics have been scheduled in advance for this dinner meeting:

- Legislative Priorities Discussion

President Ray convened the Study, Dialogue and Dinner Session at 5:04 p.m.

The Board held conversation around DCSD Legislative Priorities.

2. 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 6:01 p.m.

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

BOARD MEMBERS ABSENT AND EXCUSED: Graziano

ALSO IN ATTENDANCE: Superintendent Tucker, Assistant Superintendent Knight, General Counsel Klimesh, Chief Human Resources Officer Thompson, Chief Technology Officer Sethi, Chief Academic Officer Gross-Taylor, Chief Operating Officer Cosgrove, Personalized Learning Officer Ingalls, Communications Officer Rader, and Assistant Secretary Taylor

Student Voice for the evening was Jay Chauhan, Rock Canyon High School

3. Pledge of Allegiance

Student and Staff Recognitions

4. Career/Technical Education Month Celebrations

RECOMMENDATION: Information only.

Superintendent Tucker and Director Leung presented recognitions.

- Attachment #1: CTE Month - Board Presentation 02.19.19

February is Career Technical Education (CTE) Month. Currently, DCSD Offers:

- 78 State-approved CTE programs (in 9 comprehensive high schools, 2 alternative high schools and 2 middle schools)
- 12 Pending CTE programs (19/20)
- 14 Requested CTE programs (20/21)

Currently, DCSD has:

- 85 CTE credentialed instructors
- 8 Instructors working on CTE credentialing

We would like to showcase DCSD CTE students from middle and high schools, along with their instructors, to our Board of Education and community members. Students will share how CTE programming has allowed them to further their academic and post-secondary education and workforce skills providing them with the knowledge and skills needed to be a successful and contributing member of society. Career and Technical Education Month, or CTE Month, is a public awareness campaign that takes place each February to celebrate the value of CTE and the achievements and accomplishments of CTE programs across the country.

Career/Technical Education (CTE) Director Joy Griffin presented information on CTE programs within the District.

Superintendent Tucker and the Board celebrated the accomplishments of CTE students from several District high schools.

5. Acceptance of Agenda

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

ORIGINAL - Motion

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

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

6. Public Comment

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

- Amber Wann, Highlands Ranch resident and District parent, requested that the Board revise Board Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products, to align with HB 18-1286 and to allow school personnel to administer medical cannabinoid products to students. Ms. Wann provided a handout to each Board of Education Director.
- Benjamin Wann, Highlands Ranch resident and District student, asked the Board to update Board Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products, for the benefit of students in need.
- Brad Wann, Highlands Ranch resident and District parent, shared his experience as a parent of a child with epilepsy, helped by the administration of medical cannabis and urged the Board to revise Board

Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products, allowing school personnel to administer.

- Claudia Smith, Larkspur resident, voiced support for the revision of Board Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products.
- Dr. Blair Smith, Larkspur resident, asked the Board to update Board Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products by allowing school personnel to administer.
- Mark Porter, Castle Rock resident and District parent, advocated for a revision to Board Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products by allowing school personnel to administer.
- Marley Porter, Castle Rock resident and District student, asked the Board to think of students like her and consider the benefits of allowing school personnel to administer cannabinoid products.
- Kevin Ameling, Highlands Ranch resident, requested that the Board adopt HB 18-1286 as Board Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products.
- Stacey Linn, Lakewood resident, co-author of Jack's Law, and founder and executive director of the Cannability Foundation, requested that the Board revise Board Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products, allowing school personnel to administer medical cannabis to students.
- Sandra Brownrigg, Sedalia resident, shared with the Board the creation of a social change organization called Believe in DCSD that will celebrate teachers, administrators, staff members, and parents.

7. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #8 - #9 Organized for Board of Education Block Approval

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

- Setpoint Controls Spend Authority for SY2018-2019 and SY2019-2020
- Bus Spend Authority for SY2018-2019 and SY2019-2020

ORIGINAL - Motion

Member Vogel moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education adopts the Consent Agenda as presented:

- Setpoint Controls Spend Authority for SY2018-2019 and SY2019-2020
- Bus Spend Authority for SY2018-2019 and SY2019-2020

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

8. Setpoint Controls Spend Authority for SY2018-2019 and SY2019-2020

RECOMMENDATION: That the Board of Education approve the spend up to \$2.4 million with Setpoint Systems for SY2018-2019 and SY2019-2020 under adoption of Consent Agenda.

SetPoint Systems will need Board Approval due to the estimated spend for both SY2018-2019 and SY2019-2020. The spend for SetPoint Systems is estimated at

\$2.4 million for seven building controls upgrade projects at the following schools: Eldorado Elementary, Acres Green Elementary, Prairie Crossing Elementary, Sagewood Middle School, Frontier Valley Elementary, Legacy Point Elementary, and Ranch View Middle School. The seven controls projects are planned to be completed over the summer of 2019. Currently, Delta Building Controls makes up 80% of the building automation systems throughout DCSD. It is our intent to standardize our BAS (Building Automation System) for the remaining 20% of DCSD schools over the next three years. Setpoint Systems is currently the only authorized Delta Building Controls dealer in Colorado. A Sole Source Justification was requested and approved pursuant to board policy DJ, Section Noncompetitive/Sole Source Purchases, items number 2, 3 and 4. These seven building controls upgrades will be completed summer 2019, thus crossing over school years. This spend will be funded by the Bond.

9. Bus Spend Authority for SY2018-2019 and SY2019-2020

RECOMMENDATION: That the Board approves the purchase of 52 buses from McCandless Truck Center for \$5.3M under adoption of Consent Agenda.

- Attachment #1: Summary of Cost

Included in the 2018 Bond budget were funds for purchasing new school buses. The District seeks to purchase 52 buses over SY2018-2019 and SY2019-2020. After researching bid options, the District has chosen to utilize the recent published and awarded RFP's for school buses by five other Colorado school districts with McCandless Truck Center. This type of purchase meets all formal competitive process requirement pursuant to Board Policy DJ. The RFPs are listed below:

- Aurora Public Schools RFP 2703-16 (05/26/2016)
- Cherry Creek Schools Bid #Buses 10-14 (01/15/2015)
- Poudre Valley School District IFB 19-720-001 (10/09/2018)
- Meeker School District RE-1 Bus Bid (11/13/2017)
- St Vrain Valley School District ITB-BO-2018-15 (10/17/2017)

10. Board of Education: Unofficial Minutes

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

- Attachment #1: Unofficial Minutes of DCSD Board of Education Meeting February 5, 2019

ORIGINAL - Motion

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

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

Superintendent Reports

11. Superintendent Report

RECOMMENDATION: Information only.

Superintendent Tucker extended gratitude toward those individuals that organized a successful District Accountability Committee (DAC) Winter Forum.

12. SY2018-2019 2nd Quarter Financial Report (15 minute presentation; 10 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: SY2018-2019 2nd Quarter Financial Report
- Attachment #2: SY2018-2019 2nd Quarter Presentation

Enclosed is the SY2018-2019 Second Quarter Financial Report for the Board of Education's 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. A brief presentation will be shared highlighting key points of the 2nd Quarter Financial Report.

Acting Director of Budget Collen Doan presented.

Board questions followed.

Director Holtzmann asked for Board consensus to express support for the School Finance Mid-Year Adjustments Bill (SB 19-128). The Board offered consensus.

13. 2019 Bond Transaction Results (15 minute presentation; 10 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: Series 2019 Bond Issuance Presentation

The District's Financial Advisor, Hilltop Securities, will update the Board of Education on the sale of the bonds associated with the successful passage of 5B in November 2018.

Jason Simmons and Mattie Prodanovic, Hilltop Securities presented.

Board questions followed.

Butler Snow Bond Counsel Kim Crawford was available for Board questions.

Study/Action Items

14. Use of Pine Drive Site for Alternate Education Facility and Career Technical Education (10 minute presentation; 10 minute Q&A)

RECOMMENDATION: That the Board of Education approve the recommendation from staff and the Long Range Planning Committee to use the Pine Drive school site for a new Alternative Education facility and Career Technical Education.

- Attachment #1: Pine Drive Site Ref Alt Ed and CTE Presentation
02.19.2019

Background Information: This 18-acre school site is located at 11041 Pine Drive in Parker, north of the intersection of Mainstreet and Pine Drive. The site is owned by Douglas County School District and is zoned for public school facilities. An environmental assessment and survey of the site have been

completed and there are no concerns. The acreage of the site is sufficient to provide space for both an Alternative Education facility and Career Technical Education. In addition, it is anticipated that the District will be able to obtain from Douglas County, at no cost to the district, a two-acre parcel of open space land adjacent to and north of the site. This would increase the total acreage of the site to 20 acres, and Douglas County School District would request from Douglas County access to the road on the north side of the site to improve access.

Rationale for Request: The 2018 Bond includes funds for a new Alternative Education facility and Career Technical Education. The site is ideally located in central Parker to provide access to students for these programs. Staff met with Parker's Town Administrator, Community Development Director, Economic Development Manager, and the President and CEO of the Parker Area Chamber of Commerce to discuss the potential use of the site and partnerships. Parker staff fully supports the use of the site for such a purpose and embraces a partnership. While school capacity needs are forecasted in the northeast Parker area and at Franktown Elementary School, dedicated school sites exist in these areas to provide the needed capacity if new construction is the method used. The Pine Drive site is not needed for typical classroom capacity in the District.

Based on these factors, on February 6, 2019 the Long Range Planning Committee recommended using the Pine Drive site for a new Alternative Education facility and Career Technical Education.

Summary of Cost: There is no cost for the site. Douglas County School District owns the 18-acre parcel. Douglas County School District will request the adjacent 2-acre parcel from Douglas County at no cost through the county's Land Disposal process. Funds are available in the 2018 Bond for a new Alternative Education facility and Career Technical Education. A potential partnership could offset capital and operational costs for Career Technical Education.

Chief Operating Officer Cosgrove presented.

Assistant Superintendent Knight, Personalized Learning Officer Ingalls, and Parker Area Chamber CEO Dennis Houston were available for Board questions.

Board questions followed.

ORIGINAL - Motion

Member Vogel moved, Member Lemieux seconded to approve the ORIGINAL motion that the Board of Education approve the recommendation from staff and the Long Range Planning Committee to use the Pine Drive school site for a new Alternative Education facility and Career Technical Education.

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

President Ray called for a recess at 8:09 p.m. and reconvened the Regular Session at 8:21 p.m.

Study/Work Session

15. Uniform State Mill Levy Proposal (10 minutes)

RECOMMENDATION: Information only.

- Attachment #1: Douglas County Re-1 School Funding Fact Sheet
- Attachment #2: CASB Resolution Uniform Statewide School Mill Levy

Colorado Association of School Boards (CASB) Director of Public Policy and Advocacy Matt Cook provided foundational understanding and rationale behind a potential Colorado legislative bill regarding a statewide uniform mill levy.

Board questions followed.

16. Implementation of MLO Funds for Career/Technical Education (10 minute presentation; 10 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: MLO CTE/CE Update 02.19.19

Staff will provide an update regarding the implementation of MLO funds towards Career/Technical Education.

Director of Choice Programming Winsor presented.

Board questions and discussion followed.

Study/Policy Revision

17. Board Policy DFA and DFA-R Cash Management and Investment Policy and Regulation - First Reading

RECOMMENDATION: Information only.

- Attachment #1: Board File DFA Cash Management and Investment
- Attachment #2: Superintendent File DFA-R Cash Management and Investment Regulation

Staff will present Board Policy DFA Cash Management and Investment and Superintendent File DFA-R Cash Management and Investment Regulation for First Reading.

Director of Finance Schleusner provided an overview of the rationale for revisions.

Board questions followed.

General Counsel Klimesh addressed questions from the Board.

Board of Education Reports

18. Board Report: President and Vice President Items

RECOMMENDATION: Information only.

President Ray requested and received Board consensus to cancel the March 19, 2019 Board of Education meeting.

President Ray led Board discussion on Monitoring Reports on Board of Education Sub-Ends. President Ray reminded the Board that Board Resolution suspended Monitoring Reports on December 13, 2011. The Board agreed that Monitoring Reports should not be re-established; that updates on the Sub-Ends should be incorporated into work session conversations; and that progress toward the Sub-Ends would be incorporated into the Superintendent's Evaluation.

President Ray reported that agenda planning for the March 5, 2019 Board of Education meeting was scheduled for Friday, February 22, 2019 at 10:00 a.m.

Vice-President Vogel reported on the successful District Accountability Committee (DAC) Winter Forum.

Vice-President Vogel reported the Mill/Bond Oversight Adhoc Committee (CMBOC) interview committee had screened and selected applicants to interview and anticipate member approval in March.

The Board confirmed that the MBOC is an oversight committee.

19. Board Committee and Liaison Reports

RECOMMENDATION: Information only.

Board/Superintendent Linkage 1.0; Executive Limitation 1.8:

- District Accountability Committee (Ciancio-Schor, Vogel)
- Fiscal Oversight Committee (Graziano, Lemieux)
- Long Range Planning Committee (Holtzmann)
- Colorado Association of School Boards Delegate (Holtzmann)
- Douglas County Safety Committee (Ray, Vogel)
- Douglas County Special Education Advisory Committee (Ciancio-Schor, Ray)
- Douglas County Youth Initiative (Vogel)
- Equity HR Committee (Ray)
- Government Relations (Leung)
- Parent and Family Engagement (Leung)
- Partnership of Douglas County Governments (Holtzmann, Ray)
- Rocky Mountain School of Expeditionary Learning (Holtzmann)
- Student Advisory Group (Leung, Ray)
- Talent Pipeline Douglas County and Castle Rock Collaborative Campus (Graziano, Ray)
- The Foundation for Douglas County Schools (Lemieux)
- Other Board/Superintendent Updates

The Board and staff held discussion on the timeline and implementation of a new pay structure.

Director Holtzmann reported that she and Director Lemieux would attend the CASB Winter Legislative Conference on February 28 and March 1, 2019.

Director Holtzmann reported that the Long Range Planning Committee (LRPC) reviewed and approved the Pine Drive site; reviewed enrollment projections;

received an update on the selection of the boundary/capacity consultant; and worked with staff to update the unused and under-utilized land inventory.

20. Meeting Evaluation

RECOMMENDATION: Information.

- Attachment #1: Board Meeting Collaborative Norms

A plus/delta during the behaviors and processes of the meeting.

21. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

President Ray stated that an Executive Session was not necessary.

ORIGINAL - Motion

Member Vogel moved, Member Ray seconded to approve the ORIGINAL motion that the Board of Education adjourns the meeting.

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

The Regular Session of the Board of Education adjourned at 10:12 p.m.

22. Convene in Executive Session (a closed session)

No Board of Education action is taken during Executive 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:

- Legal advice

President Ray stated that an Executive Session was not necessary.

23. Conclude Executive Session

RECOMMENDATION: That the Board of Education conclude Executive Session.

The Board did not convene in Executive Session.

The next meeting of the Board of Education is scheduled for Tuesday, March 5, 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.

These minutes summarize the final decisions made by the Board of Education at the referenced meeting. View the meeting via live stream by accessing the following link: <https://livestream.com/accounts/142979>.

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

David Ray
Board of Education President

ATTEST

Krista Holtzmann
Board of Education Secretary

UNOFFICIAL MINUTES