



Board of Education
Minutes
Tuesday, April 16, 2019

1. Study, Dialogue and Dinner Session

RECOMMENDATION: Information only.

- Attachment #1: 18-19 to 19-20 Department Walk Forward

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:

- Budget Work Session

President Ray convened the Study, Dialogue and Dinner session at 5:02 p.m.

Chief Financial Officer Smith led a Work Session with the Board and Cabinet regarding District department budgets with a 2018-2019 to 2019-2020 budget walk forward.

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, Graziano, Holtzmann, Leung, Lemieux, Ray, Vogel

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

Student Voice for the evening was Michael Padilla, Mountain Vista High School

3. Pledge of Allegiance

4. Student and Staff Recognitions

RECOMMENDATION: Information only.

President Ray acknowledged that April is National Child Abuse Prevention Month and stated, in part, that the Board of Education encourages all individuals and organizations to play a role in making Douglas County the best place for children and families.

Superintendent Tucker and Director Holtzmann presented student and staff recognitions.

Superintendent Tucker and the Board celebrated the DCSD English Language Development Team for winning the Colorado Department of Education's 2018-2019 English Language Proficiency Excellence Award. The following leaders represented staff.

- Remy Rummel, English Language Development Coordinator
- Becky Corr, English Language Development Team Lead
- Natasha Straayer, Director, Personalized Learning-Educational Programming
- Nancy Ingalls, Personalized Learning Officer

Superintendent Tucker and the Board applauded Roxborough Primary and Intermediate teacher Chantel Estes for receiving the Outstanding Environmental Educator Award, which recognizes the exceptional contributions made by an individual to his/her community in environmental education.

Superintendent Tucker and the Board recognized 2019 Daniels Scholarship recipients. The Daniels Scholarship Program provides a four-year annually renewable college scholarship for graduating high school seniors in Colorado, New Mexico, Utah, and Wyoming who demonstrate exceptional character, leadership, and a commitment to serving their communities.

- Peyton Howell, Castle View High School
- Julea Chappa, Chaparral High School
- Henley Holland, Legend High School
- Nicole Railsback, STEM School Highlands Ranch

Superintendent Tucker and the Board congratulated the winners of the District-wide literacy event March BOOK Madness.

- Andrea Smyth, Library Assistant, Eldorado Elementary, for Grades Kindergarten through 2
- Connie Scott, Teacher, South Ridge Elementary, for Grades Kindergarten through 2
- Laura Keller, Library Assistant, Rock Ridge Elementary, for Grades 3-6
- Nancy MacHendrie, Teacher, Sagewood Middle School, for Grades 3-6
- Marika Olsen, Teacher Librarian, Douglas County High School, for Grades 7-9
- Jill Goeken, Teacher, Douglas County High School, for Grades 7-9
- Carrie Denman, Teacher Librarian, Legend High School, for Grades 10-12
- Ashlee Tripp, Teacher, Legend High School, for Grades 10-12

5. Acceptance of Agenda

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

ORIGINAL - Motion

Member Ciancio-Schor moved, Member Graziano seconded to approve the ORIGINAL motion that the Board of Education approves the Agenda as presented.

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0. The motion carried 7-0.

6. Public Comment

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

- Mark Porter, Castle Rock resident and District parent, requested that the Board revise Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products to allow school personnel to administer medical marijuana to qualifying students.
- Sarah Porter, Castle Rock resident and District parent, disputed a memo to the Board from staff regarding Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products. Ms. Porter provided a handout to each Board of Education Director.
- Amber Wann, Highlands Ranch resident and District parent, addressed the Board on JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products and advocated for school personnel to administer medical marijuana to qualifying students.
- Benjamin Wann, Highlands Ranch resident and District student, addressed the Board on allowing school personnel to administer medical marijuana to qualifying students.
- Andy Jones, Highlands Ranch resident, stated that he was not speaking as a member of the District Accountability Committee. Mr. Jones celebrated the amazing teachers and counseling staff at Mountain Vista High School. Mr. Jones addressed the Board on teacher pay raises as a result of the passage of 5A, Mill Levy Override.
- Liz Wagner, Lone Tree resident, shared information on Autism Awareness and Acceptance Month and invited the Board to watch a documentary by Dr. Ross Green titled *The Kids We Lose*. Ms. Wagner voiced opposition to the proposed expansion of Aspen View Academy.
- Meghann Silverthorn, Parker resident, questioned the Board on the Policy Overhaul Project.

President Ray responded to Public Comment.

- President Ray stated that the Board is in receipt of a summary from District administration recommending that Policy JLCDB Administering Medical Marijuana, Hemp Oils and/or Cannabinoid Products not be updated. President Ray requested that Board members consider the summary, along with statements made and resources provided from public comment participants, and then inform President Ray individually if it is felt this should be a future Board of Education agenda item.
- President Ray stated that additional public comments would be considered as they relate to designated agenda items.
- President Ray requested that Superintendent Tucker contact one participant regarding statistics and percentages stated during his public comment.

7. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #8 - #19 Organized for Board of Education Block Approval

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

- #8 Approval of Intergovernmental Agreement Regarding Channel 54
- #9 2019-2020 Board of Education Schedule of Meetings
- #10 Novel and Textbook Adoption
- #11 2019-2020 Renewal for Alternative Education Campus Designation
- #12 Hope Online Learning Academy School Professional Grant Application
- #13 Douglas County School District's Application for 2019-2020 Every Student Succeeds Act (ESSA) Funds (Title Funds)
- #14 Easement with Highlands Ranch Metropolitan District at Fox Creek Elementary School
- #15 Easement with Douglas County at Chaparral High School
- #16 Easement with Intermountain Rural Electric Association (IREA) at DC Student Support Center/Bridge East
- #17 Construction Agreement for Carpet and Flooring Replacement at Chaparral High School
- #18 Construction Agreement for Carpet and Flooring Replacement at Ponderosa High School
- #19 Construction Agreement for Carpet and Flooring Replacement at ThunderRidge High School

Director Vogel requested to remove agenda item #12 Hope Online Learning Academy School Professional Grant Application from Consent Agenda to be heard separately as an Action Item.

AMENDED - Motion

Member Leung moved, Member Ciancio-Schor seconded to approve the AMENDED motion that the Board of Education adopts the Consent Agenda with agenda item #12 Hope Online Learning Academy School Professional Grant Application, removed from Consent Agenda to be heard separately as an Action item.

- #8 Approval of Intergovernmental Agreement Regarding Channel 54
- #9 2019-2020 Board of Education Schedule of Meetings
- #10 Novel and Textbook Adoption
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- #18 Construction Agreement for Carpet and Flooring Replacement at Ponderosa High School

- #19 Construction Agreement for Carpet and Flooring Replacement at ThunderRidge High School
Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0. The motion carried 7-0.

8. Approval of Intergovernmental Agreement Regarding Channel 54

RECOMMENDATION: That the Board of Education approve the Intergovernmental Agreement under adoption of Consent Agenda.

- Attachment #1: IGA Channel 54

This intergovernmental agreement is between the Board of County Commissioners of the County of Douglas and the Douglas County School District regarding educational access programming on Channel 54.

9. 2019-2020 Board of Education Schedule of Meetings

RECOMMENDATION: That the Board of Education approves the 2019-2020 Board of Education Meeting Schedule under adoption of Consent Agenda.

- Attachment #1: DCSD Board of Education Meeting Schedule 2019-2020

Requesting Board of Education approval for the 2019-2020 Board of Education meeting schedule.

10. Novel and Textbook Adoption

RECOMMENDATION: Erica Mason, Director of Curriculum, Instruction and Professional Growth, respectfully requests approval of all resources as submitted by staff under adoption of Consent Agenda.

Novel Adoptions

- Attachment #1: Feed
- Attachment #2: Fever 1793
- Attachment #3: The Perks of Being a Wallflower

Textbook Adoptions

- Attachment #4: American Government: Stories of a Nation
- Attachment #5: Pearson - My World, Grade 7
- Attachment #6: Ready Math

Staff have requested the opportunity to use the attached resources for classroom instruction. The novel and textbook approval process has been followed.

11. 2019-2020 Renewal for Alternative Education Campus Designation

RECOMMENDATION: That the Board of Education approve the 2019-2020 Alternative Education Campus Designation renewals under adoption of Consent Agenda.

- Attachment #1: Application/Renewal for Alternative Education Campus- Daniel C. Oakes High School
- Attachment #2: Application/Renewal for Alternative Education Campus- Eagle Academy

- Attachment #3: Application/Renewal for Alternative Education Campus-
HOPE Online Learning Academy

Renewals for Alternative Education Campus Designation for Daniel C. Oakes High School, Eagle Academy and HOPE Online Learning Academy for the 2019-2020 school year by the State of Colorado Department of Education.

By a vote of the Board, agenda item #12, Hope Online Learning Academy School Professional Grant Application, was removed from Consent Agenda to be heard separately as an Action item.

13. Douglas County School District's Application for 2019-2020 Every Student Succeeds Act (ESSA) Funds (Title Funds)

RECOMMENDATION: That the Board of Education approve DCSD's application for 2019-2020 ESSA Funds (Title Funds) under adoption of Consent Agenda.

- Attachment #1: Douglas County School District's Application for Every Student Succeeds Act (ESSA) Funds (Title funds)(Summary)

2019-2020 ESSA (Title Funds) Application and Summary for the Board of Education approval.

14. Easement with Highlands Ranch Metropolitan District at Fox Creek Elementary School

RECOMMENDATION: That the Board of Education approve the Easement with Highlands Ranch Metropolitan District at Fox Creek Elementary School under adoption of Consent Agenda.

- Attachment #1: Fox Creek ES Easement and Exhibits

This easement is for a sidewalk connecting Fox Creek Elementary School to Highlands Ranch Metropolitan District field amenities.

15. Easement with Douglas County at Chaparral High School

RECOMMENDATION: That the Board of Education approve the Easement with Douglas County at Chaparral High School under adoption of Consent Agenda.

- Attachment #1: Chaparral HS Easement and Exhibits

This easement is for an overflow student parking lot on Douglas County property located adjacent to and north of Chaparral High School.

16. Easement with Intermountain Rural Electric Association (IREA) at DC Student Support Center|Bridge East

RECOMMENDATION: That the Board of Education approve the Easement with Intermountain Rural Electric Association at DC Student Support Center/Bridge East under adoption of Consent Agenda.

- Attachment #1: IREA Offer for DC Student Support|Bridge East Easement Area
- Attachment #2: DC Student Support|Bridge East Easement and Exhibits

This easement is for IREA to remove and replace existing overhead lines with underground lines, and extend existing underground lines on the DC Student

Support Center|Bridge East site. IREA has authorized a total offer of \$16,187.83 for the easement area.

17. Construction Agreement for Carpet and Flooring Replacement at Chaparral High School

RECOMMENDATION: That the Board of Education approve the Construction Agreement for Carpet and Flooring Replacement at Chaparral High School under adoption of Consent Agenda.

- Attachment #1: Construction Agreement CHS

Next Generation Surfaces submitted a proposal for this project through Sourcewell, a national purchasing cooperative that serves government, education and non-profit organizations. Per Board Policy DJ, Sourcewell meets the requirements of a formal competitive bidding process to secure the best value to the district.

18. Construction Agreement for Carpet and Flooring Replacement at Ponderosa High School

RECOMMENDATION: That the Board of Education approve the Construction Agreement for Carpet and Flooring Replacement at Ponderosa High School under adoption of Consent Agenda.

- Attachment #1: Construction Agreement PHS

Next Generation Surfaces submitted a proposal for this project through Sourcewell, a national purchasing cooperative that serves government, education and non-profit organizations. Per Board Policy DJ, Sourcewell meets the requirements of a formal competitive bidding process to secure the best value to the district.

19. Construction Agreement for Carpet and Flooring Replacement at ThunderRidge High School

RECOMMENDATION: That the Board of Education approve the Construction Agreement for Carpet and Flooring Replacement at ThunderRidge High School under adoption of Consent Agenda.

- Attachment #1: Construction Agreement TRHS

Next Generation Surfaces submitted a proposal for this project through Sourcewell, a national purchasing cooperative that serves government, education and non-profit organizations. Per Board Policy DJ, Sourcewell meets the requirements of a formal competitive bidding process to secure the best value to the district.

By a vote of the Board, agenda item #12, Hope Online Learning Academy School Professional Grant Application, was removed from Consent Agenda to be heard separately as an Action item.

12. Hope Online Learning Academy School Professional Grant Application

RECOMMENDATION: That the Board of Education approve the Hope Online Learning Academy School Professional Grant under adoption of Consent Agenda.

- Attachment #1: Hope Colorado School Professional Grant Program 2019

- Attachment #2: SPGP Budget Hope 2019

Background Information: Hope Online Learning Academy High School currently has the School Health Professional Grant that expires in June 2019. This application is for funds that CDE has allocated to continue support for an additional three years to further the work done on the previous grant (note that the state has changed the name of the grant to School Professional Grant). Hope is applying for these funds and if granted approval through CDE's grant approval review process they will engage in the activities as outlined in their proposal. The grant is a 3-year grant with funding contingent each year dependent on legislative appropriations. Hope Online Learning Academy HS is requesting \$141,500 for each year to support increased access to School Health Professionals (counselors, social workers) and provide training to support sustainability. Goals of the grant funds are: use effective practices to implement multi-tiered system of student support at identified learning centers; provide professional development to train staff to deliver substance prevention and abuse curriculum and to be able to identify students who need increased assistance from school professionals; and implement intervention strategies to students in Tiers I, II and III at identified learning centers. Grant funds will be used each funded year to provide 2.0 FTE for professionals who will be state-licensed or state-certified (CDE or DORA) school counselor, school psychologist, school social worker, or school nurse professionals qualified to provide support services to children and adolescents; travel costs for required state trainings; license for Second Step Social Schools for middle school to transition to high school and curriculum materials; and a contracted evaluator to provide data collection tools and analysis to improve project outcomes.

Rationale for Request: For the CDE School Professional Grant for Hope Online Learning Academy HS, Board signature is required for 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.

President Ray asked for questions.

Director Vogel inquired about the three-year schedule for grant renewal given the current Pathways Plan for Hope Online Learning Academy with the Colorado Department of Education.

Director of Choice Programming Winsor confirmed that consideration of the Pathways Plan for Hope Online Learning Academy was disclosed in the grant application and that the grant would be considered for renewal on a yearly basis.

Director Leung asked if the grant would be affected by the discontinued relationship between Aurora Public Schools and Hope Online Learning Academy.

Mr. Winsor stated that situation would have no bearing on the grant application.

ORIGINAL - Motion

Member Vogel moved, Member Holtzmann seconded to approve the ORIGINAL motion that the Board of Education approve the Hope Online Learning Academy School Professional Grant.

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, nay; Ray, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

20. Board of Education: Unofficial Minutes

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

- Attachment #1: Unofficial Minutes of DCSD Board of Education Meeting April 2, 2019
- Attachment #2: Unofficial Notes of DCSD Board of Education Work Session April 5, 2019

ORIGINAL - Motion

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

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

Superintendent Reports

21. Superintendent Report

RECOMMENDATION: Information only.

Superintendent Tucker thanked the Board for recognizing that April is Child Abuse Prevention Month and reported that on Friday, April 12th he and Personalized Learning Officer Ingalls attended an awareness event at Colorado Children's Hospital Highlands Ranch where the issues of child abuse were highlighted with a shared responsibility to focus on prevention.

Dr. Tucker thanked District media specialists and shared his enthusiasm to see children and adults excited about literacy and recognizing that we are all responsible for literacy in our community.

Superintendent Tucker addressed the day's lockout and controlled student release and promised additional information as it is received.

22. DCSD Strategic Plan DRAFT Presented by Greenway Strategy Group (15 minute presentation; 5 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: DCSD Strategic Plan Board Presentation 04.16.19

Staff and Greenway Strategy Group will provide an update on the development of the Strategic Plan.

Chief Academic Officer Gross-Taylor introduced Martha Greenway, Greenway Strategy Group, to present.

Board questions followed.

President Ray called a recess at 8:05 p.m. and reconvened the Regular Session at 8:12 p.m.

23. 2019-2020 SY Budget Update (15 minute presentation; 10 minutes Q&A)
RECOMMENDATION: Information item only.

- Attachment #1: 2019-2020 SY Budget Update Presentation

A brief discussion of the 2019-2020 SY budget.

Chief Financial Officer Smith presented.

Study/Action Items

24. Resolution Approving Administrative Recommendation Related to Compensation of Staff for Snow and/or District Closure Days
RECOMMENDATION: That the Board of Education approve the Resolution as presented.

- Attachment #1: 04.16.19 Resolution Related to Compensation for Snow and/or District Closure Days

The Board will consider a resolution regarding compensation for staff related to snow and/or District closure days beginning with the 2019-2020 school year.

Chief Human Resources Officer Thompson provided an overview of the rationale behind the resolution.

Chief Financial Officer Smith, Chief Human Resources Officer Thompson, and General Counsel Klimesh addressed questions from the Board.

The Board offered the following revisions to the Resolution.

- Third Whereas - attach the referenced written recommendation and insert "*attached hereto*"
- Add to Now Therefore Be It Resolved - ...Superintendent the authority and discretion to increase the number of paid closure days per school year on a case by case basis and to *direct and manage implementation of procedure to be communicated to staff.*

AMENDED - Motion

Member Vogel moved, Member Lemieux seconded to approve the AMENDED motion that the Board of Education approve the Resolution as revised.

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 7
Nay: 0. The motion carried 7-0.

25. Aspen View Academy Expansion Proposal and Application

RECOMMENDATION: After thoroughly reviewing Aspen View's expansion applications (two revisions) and meeting with Aspen View's administration and their school

board president on multiple occasions, as well as consulting with district staff, it is DCSD's staff recommendation to accept Aspen View's request to expand into two locations, Low Meadows and Celestial Avenue.

- Attachment #1: AVA Supplementary Expansion Application 04.10.19

Aspen View Academy (AVA) initially submitted a charter school expansion application on March 25, 2019 indicating their desire to expand their location to two campuses, one on Low Meadows (current AVA campus) and the other on Celestial Avenue (formerly the APEX building). AVA has identified that they would like to split their educational programming, where their K-5 programming would reside in the Low Meadows campus and their 6th-8th middle school programming would move to the Celestial Avenue campus. The Choice Programming Office provided initial feedback on their first application and AVA re-submitted a revised application on April 5th. After meeting with AVA administration on April 8th, their school board president, and reviewing their revised application submitted on April 10th, we have been able to develop a staff recommendation.

Director of Choice Programming Winsor provided an overview of the expansion application and timeline.

Staff addressed questions from the Board.

Aspen View Academy Principal Bob Barber, and Aspen View Academy Board President Jonathan Nye addressed Board questions.

Board discussion followed.

Director Holtzmann advocated for the option to approve the expansion of AVA.

Director Ciancio-Schor voiced hesitation in approving the AVA expansion.

Director Lemieux advocated for approval of the AVA expansion.

Director Graziano advocated for approval of the AVA expansion.

Director Leung advocated in favor of approving the AVA expansion.

President Ray read the "Therefore Be It Resolved" statement from the Resolution Approving the Aspen View Academy Supplementary Expansion Application.

AMENDED - Motion

Member Leung moved, Member Holtzmann seconded to approve the Resolution Approving the Aspen View Academy Supplementary Expansion Application as presented.

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 6
Nay: 1. The motion carried 6-1.

Study/Work Session

26. Employee Council Update (15 minute presentation; 10 minute Q&A)

RECOMMENDATION: Information only.

- Attachment #1: EC BoE Presentation April 16, 2019

Staff will provide an update on the work of Employee Council (EC) to include a review of EC representation, timelines, methods of gathering feedback from staff at large, benefits update, and the introduction of our compensation consultant.

Chief Human Resources Officer Amanda Thompson presented.

Ms. Thompson introduced Human Resources Director-Compensation Mary Chesla; Human Resources Benefits Manager Rosa Reynolds; Human Resources Director Jack Kronser; and Compensation Consultant Theresa Lang from Oehm Consulting Services, Inc.

Board questions followed.

Study/Policy Revision

27. Board Policy Manual Revision - Sections A, B, C - First Reading

RECOMMENDATION: Information only

Attachment #1: AC
Attachment #2: ADC
Attachment #3: ADD
Attachment #4: ADF
Attachment #5: AED Sample
Attachment #6: AEE Sample
Attachment #7: BBBE
Attachment #8: BC
Attachment #9: BC-R Sample
Attachment #10: BCA-E-1 Sample
Attachment #11: BCA-E-2
Attachment #12: BCB
Attachment #13: BE
Attachment #14: BEAA
Attachment #15: BEC
Attachment #16: BEDA
Attachment #17: BEDD
Attachment #18: BEDF
Attachment #19: BEDG
Attachment #20: BEDH
Attachment #21: BG Final
Attachment #22: BG-E Final
Attachment #23: BG-R Sample
Attachment #24: BHC Sample
Attachment #25: CBA/CBC

The Board will consider first drafts of Board Policy Manual revisions for Sections A, B, C.

NEW - Motion

Member Vogel moved, Member Holtzmann seconded to table agenda item #27 Board Policy Manual Revision - Sections A, B, C - First Reading until the May 14, 2019 Board of Education meeting.

President Ray reiterated for the Board the process to be used for review of each policy.

- Questions - for clarification or rationale
- Considerations - who else needs to provide feedback
- Suggestions - strictly for efficiency and effectiveness that reflects a unique DCSD perspective

President Ray stated that each policy might have multiple reviews.

General Counsel Klimesh requested that legal counsel have the opportunity to review prior to publication of a policy.

President Ray called for the vote on the motion to table agenda item #27 Board Policy Manual Revision - Sections A, B, C - First Reading until the May 14, 2019 Board of Education meeting.

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, aye. Upon a roll call vote being taken, the vote was: Aye: 7 Nay: 0. The motion carried 7-0.

28. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

29. 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).

No Board of Education action is taken during Executive Session.

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:

- A special education due process complaint brought against the District by Parents of Student BK, Case No. EA 2019-0030 (CO Office of Administrative Courts).

- Douglas County Federation, et al. v. Douglas County School District RE-1; Case No. 17-cv-01047-MEH (U.S. District Court - CO)
- STEM Charter School Appeal
- District charter school contracts

AMENDED - Motion

Member Lemieux moved, Member Graziano seconded to adjourn the Regular Session and convene 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:

- A special education due process complaint brought against the District by Parents of Student BK, Case No. EA 2019-0030 (CO Office of Administrative Courts)
- Douglas County Federation, et al. v. Douglas County School District RE-1; Case No. 17-cv-01047-MEH (U.S. District Court - CO)
- STEM Charter School Appeal
- District charter school contracts

Ciancio-Schor, aye; Graziano, aye; Holtzmann, aye; Lemieux, aye; Leung, aye; Ray, aye; Vogel, nay. Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 1. The motion carried 6-1.

President Ray adjourned the Regular Session of the Board of Education at 10:40 p.m.

The Board of Education convened in Executive Session at 10:42 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:
 - A special education due process complaint brought against the District by Parents of Student BK, Case No. EA 2019-0030 (CO Office of Administrative Courts)
 - Douglas County Federation, et al. v. Douglas County School District RE-1; Case No. 17-cv-01047-MEH (U.S. District Court - CO)
 - STEM Charter School Appeal
 - District charter school contracts

Time: 10:42 p.m. - 12:17 a.m. Wednesday, April 17, 2019

Executive Session Attendance: Ciancio-Schor, Graziano, Holtzmann, Lemieux, Leung, Ray, Vogel, Superintendent Tucker, General Counsel Klimesh, Deputy Counsel Jacobs, outside legal counsel Elizabeth Friel, Caplan and Earnest, and Kristin Edgar, Caplan and Earnest (telephonically)

30. Conclude Executive Session

RECOMMENDATION: That the Board of Education conclude Executive Session.

The Executive Session of the Board of Education concluded at 12:17 a.m. Wednesday, April 17, 2019.

The next meeting of the Board of Education is scheduled for Tuesday, May 14, 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