



Board of Education  
Minutes  
Tuesday, June 23, 2020

The Board of Education of Douglas County School District RE-1 takes seriously the health and safety of its directors, staff, and community. Consistent with Governor Jared Polis's Amended Public Health Order issued on March 25, 2020 directing Coloradans to stay at home whenever possible, this meeting of the Board of Education was held via electronic participation and 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 4:01 p.m.

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

ALSO IN ATTENDANCE: Superintendent Tucker, Assistant Superintendent Knight, General Counsel Klimesh, Chief Human Resources Officer Thompson, Chief Technology Officer Sethi, Chief Operations Officer Cosgrove, Chief Academic Officer Gross-Taylor, Chief Assessment and Data Officer Reynolds, Personalized Learning Officer Ingalls, Communications Officer Rader, Co-Interim Chief Financial Officer Doan, Co-Interim Chief Financial Officer Schluesner, and Assistant Secretary Taylor

President Ray stated the need for the Board of Education to convene in Executive Session for purposes of holding conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including regarding employment and budget matters.

NEW - Motion

Member Holtzmann moved, Member Graziano seconded to adjourn the Regular Session and that the Board of Education convene in Executive Session for purposes of holding conference with the Board's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), including regarding employment and budget matters.

Board discussion followed.

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

The Board of Education convened in Executive Session at 4:10 p.m. 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), including regarding employment and budget matters.

Time: 4:10 p.m. - 4:41 p.m.

Executive Session Attendance: Ciancio-Schor, Graziano, Hanson, Holtzmann, Leung, Meek, Ray, Superintendent Tucker, and outside legal counsel from Caplan and Earnest Kristin Edgar

The Board of Education concluded Executive Session at 4:41 p.m.

President Ray reconvened the Regular Session at 4:46 p.m.

## 2. Acceptance of Agenda

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

ORIGINAL - Motion

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

SECONDARY - Motion

Member Holtzmann offered a Secondary motion to amend the agenda to include Approval of Cabinet Member Contract Form for the 2020-2021 School Year, inserted between Agenda Items #17 and #18.

Member Meek seconded the Secondary motion.

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

## 3. Public Comment

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

- Leigh Walden, Larkspur resident and Castle View High School student, requested that the Board suspend all contracts with School Resource Officers immediately.
- Karin Leonard, Highlands Ranch resident and Douglas County School District teacher of Deaf and Hard of Hearing, encouraged the Board to consider clear face masks/shields if required for the upcoming school year.
- Scott McDoniel, Highlands Ranch resident and District parent, advocated for the inclusion of girls' high school wrestling teams within Douglas County School District.
- Susan James, Lone Tree resident, voiced support for the foreign exchange student program within Douglas County School District and advocated for the continuation of the program during the 2020-2021 school year.

## 4. Adoption of Consent Agenda: Staff Recommendations, Detailed in Agenda Items #5-#15 Organized for Board of Education Block Approval

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

- #5: Long Range Planning Committee Membership Recommendations
- #6: District Accountability Committee Member Recommendations
- #7: Fiscal Oversight Committee Membership Recommendations and Update
- #8: Participation in the State Treasurer's Interest Free Loan Program

- #9: Textbook Adoption
- #10: Approval of Sewer Easement with South Metro Fire Rescue Fire Protection District at Mountain Vista High School (Third Revised Exhibits)
- #11: Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Board Policy DJ
- #12: Board Approval for a Ten-Year Beverage Contract with Pepsi
- #13: Approval of Licensed Employee Employment Contract Form for the 2020-2021 School Year
- #14: Resolution Concerning Extending the Collective Bargaining Agreement With The Amalgamated Transit Union
- #15: Resolution Reinstatement of Filing Monitoring Reports

ORIGINAL - Motion

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

- #5: Long Range Planning Committee Membership Recommendations
- #6: District Accountability Committee Member Recommendations
- #7: Fiscal Oversight Committee Membership Recommendations and Update
- #8: Participation in the State Treasurer's Interest Free Loan Program
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- #13: Approval of Licensed Employee Employment Contract Form for the 2020-2021 School Year
- #14: Resolution Concerning Extending the Collective Bargaining Agreement With The Amalgamated Transit Union
- #15: Resolution Reinstatement of Filing Monitoring Reports

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.

5. Long Range Planning Committee Membership Recommendations

RECOMMENDATION: That the Board of Education approve the Long Range Planning Committee membership recommendations as presented under adoption of the Consent Agenda.

- Attachment #1: LRPC Membership Recommendations 6-23-20

The Long Range Planning Committee (LRPC) Bylaws state that voting members are to be "... nominated by the LRPC and selected by the Board."

The LRPC membership subcommittee interviewed applicants using a standardized rubric to evaluate all applicants. Reference checks were performed.

LRPC Bylaws state that "Nominations for renewal shall be forwarded to the Board of Education for approval."

At the June 3, 2020 LRPC Meeting, recommendations for new and renewal membership were presented to the LRPC and unanimously approved.

6. District Accountability Committee Membership Recommendations

RECOMMENDATION: That the Board of Education approve the District Accountability Committee membership recommendations as presented under adoption of Consent Agenda.

- Attachment #1: DAC Membership Recommendations 06-23-20

The District Accountability Committee membership recommendations are presented for consideration.

7. Fiscal Oversight Committee Membership Recommendations and Update

RECOMMENDATION: That the Board of Education approve the Fiscal Oversight Committee requests under adoption of the Consent Agenda.

- Attachment #1: FOC Member Recommendations 06.23.2020

The Fiscal Oversight Committee (FOC) posted a call for membership. A membership subcommittee of the FOC interviewed candidates using a standardized set of interview questions. By electronic vote, recommendations for membership were presented to the FOC and consensus was reached.

The Fiscal Oversight Committee (FOC) recommends removal of Ted Stroud from the membership due to excessive absences.

8. Participation in the State Treasurer's Interest Free Loan Program

RECOMMENDATION: Approval of the Participation in the State Treasurer's Interest Free Loan Program for the authority to borrow up to \$65 million under adoption of Consent Agenda.

- Attachment #1: CO ETRANS 2020 School Resolution
- Attachment #2: Douglas SY 2020-2021 Proformal-Actual

This year, the District expects to experience a cash flow shortage from December until March due to the schedule of property tax collections. In SY 2020-2021, we are asking for the authority to borrow up to \$65 million. The State allows school districts to borrow from the State Treasury at a zero percent interest.

9. Textbook Adoption

RECOMMENDATION: Marlena Gross-Taylor, Chief Academic Officer, and Erica Mason, Director of Curriculum, Instruction and Professional Growth, request approval of the textbook for district use with students in kindergarten through 5th grade under adoption of Consent Agenda.

- Attachment #1: Textbook Adoption Form, Bridges Math

During the June 23, 2020 DCSD Board of Education Meeting, the Curriculum, Instruction and Professional Growth Office will seek approval for the following textbooks - Bridges Math.

The Textbook Adoption Process has been followed according to Board Policy.

The textbooks were posted on the district website and public comment/input was requested. However, no comments were received.

The resource will be used as a "textbook" K-5 in Math for major information as per Board definitions in Board File IJ.

10. Approval of Sewer Easement with South Metro Fire Rescue Fire Protection District at Mountain Vista High School (Third Revised Exhibits)

RECOMMENDATION: That the Board of Education approve the revised exhibits for the Sewer Easement with South Metro Fire Rescue Fire Protection District at Mountain Vista High School as presented under adoption of Consent Agenda.

- Attachment #1: Sewer Easement (Third Revised Exhibits) 6-23-20

On January 21, 2020, the Board of Education approved a Sewer Easement with South Metro Fire Rescue Fire Protection District for the extension and tie-in of the underground sewer line at Mountain Vista High School.

Subsequently, South Metro Fire Rescue Fire Protection District slightly changed the location and tie-in of the sewer line. The Board of Education approved the revised exhibits for the approved easement on April 21, 2020.

South Metro Fire Rescue Fire Protection District again notified DCSD of an additional revision needed in the easement exhibits to reflect a further change in the location of the sewer line and tie-in.

This third revision of the easement exhibits requires Board approval. The Sewer Easement originally approved remains unchanged.

South Metro Fire Rescue Fire Protection District has informed DCSD that no further revisions are anticipated.

11. Supplier Spend Estimated to Surpass Board of Education Threshold Specified in Board Policy DJ

RECOMMENDATION: That the Board of Education approve the estimated spend of \$3,950,000.00 for school years 2020-2021, with the option to renew for two subsequent years under adoption of Consent Agenda.

Board approval is needed for the janitorial cleaning contracts that are expiring June 30, 2020, as the total estimated spend for all contracts will exceed the \$500,000 Board threshold. The following vendor contracts are up for renewal that service 85 DCSD locations:

- Master Klean Janitorial
- Maintenance Resources
- Triad
- ABM
- AFSG
- JJ Maintenance
- Service Solutions

The annual cost estimate for janitorial service contracts is \$3,950,000.00. These contracts do not include any increases compared to the previous contracts and all vendors have agreed to a two-week furlough during June of 2021, which will also lower the total cost compared to the previous contracts. Vendor

payment will only be made after services have been rendered. Any increase requests will be negotiated by Strategic Sourcing and shall not exceed DCSD employee raises.

12. Board Approval for a Ten-Year Beverage Contract with Pepsi

RECOMMENDATION: That the Board of Education approve a new ten-year agreement with Pepsi for beverage purchases under adoption of Consent Agenda.

- Attachment #1: Pepsi Financials

Due to the expiration of the Pepsi contract in June 2020, Strategic Sourcing with Nutrition Services posted a Beverage Pouring Rights RFP on February 24, 2020 with proposals due May 15, 2020.

Pepsi and Coca-Cola both provided proposals. After review of both proposals, the recommendation is to award a ten-year contract with Pepsi.

Financial Impact:

- Up Front Fee: Within 60 days of signing the contract, DCSD will receive a one-time amount of \$60,000 from Pepsi.
- Annual Sponsorship: Additionally, DCSD will receive an annual sponsorship check from Pepsi for \$100,000 which increases annually per the attached spreadsheet for a 10-year total of \$1,070,000.
- Commissions: Pepsi will provide 25% of the revenue received from the Pepsi vending machines back to the District. These funds go directly back to the school in which the vending machines are placed. Historically, this amount has surpassed \$67,000 a year and is expected to increase year over year based on product purchased from the vending machines.
- Rebates: Rebates for product purchased will be provided based on volume purchased. Based on previous annual volumes, this amount can potentially be \$57,000.
- Gatorade Sideline Kits: Pepsi will provide Gatorade Sideline Kits each year to Athletics, which will total \$750 a year or \$7,500 over the ten-year term.
- Sustainability Fund: Pepsi will provide \$1,500 worth of recycling cans next to the Pepsi vending machines per year. This equates to \$1,500 worth of sustainability items per year (\$15,000 over the ten-year term).
- Free product: Pepsi will provide 425 cases of free Pepsi products annually to be used for school and District events. This equates to \$1,500 worth of product per year (\$15,000 over the ten-year term).
- The total financial support for the District could exceed \$2.6 Million depending on the volume purchased.
- Annual Spend: Total annual spend for Pepsi products is estimated to be approximately \$900,000 per year based upon current sales data for a total contract spend between \$9M and \$10M.

13. Approval of Licensed Employee Employment Contract Form for the 2020-2021 School Year

RECOMMENDATION: That the Board of Education approve the proposed form of the Licensed Employee Employment Contract for the 2020-21 School Year to be issued to Licensed Employees for the 2020-21 School Year and authorize the President of the Board, with attestation from the Board Secretary, to execute same, under adoption of Consent Agenda.

- Attachment #1: Proposed Licensed Employee Employment Contract Form for 2020-2021 School Year

A May 12, 2020 Board Resolution authorized the Superintendent to extend written offers of written employment contracts for the 2020-2021 school year to those licensed employees listed on Attachment A to that Resolution.

Because of budgetary constraints, the form contract to be issued to Licensed Employees needs to be revised to reflect certain matters impacting Licensed Employee contracts for the 2020-2021 school year, including: that the work year for Licensed Employees will be reduced if furlough days are instituted for Licensed Employees consistent with the Board's approved budget for the 2020-2021 school year; addressing circumstances which may apply if the Board declares a Fiscal Exigency and/or Emergency during the 2020-2021 year; and, specifying that deductions from the LICENSED EMPLOYEE'S gross monthly payments shall include the Colorado Public Employees' Retirement Association's increased member contribution rate.

14. Resolution Concerning Extending the Collective Bargaining Agreement With the Amalgamated Transit Union

RECOMMENDATION: That the Board approve and ratify the Extension Agreement between the Board of Education of the Douglas County School District RE-1 and Local 1737 Amalgamated Transit Union which extends the current Agreement one full year through June 30, 2021, with all provisions of the Agreement remaining as set forth therein during the terms of this Extension Agreement under adoption of Consent Agenda.

- Attachment #1: Extension Agreement Between BoE and Local 1737 ATU

The Board of Education and Local 1737 Amalgamated Transit Union ("Union") are parties to a collective bargaining agreement which is scheduled to expire on June 30, 2020. Neither the Union nor District requested to renegotiate the Agreement by the December 31, 2020 deadline set forth in the Agreement and the Union and the District desire to continue the Agreement. Therefore, the Board is asked to approve the Extension Agreement, which extends the current terms of the Agreement one full year through June 30, 2021.

15. Resolution Reinstatement of Filing Monitoring Reports

RECOMMENDATION: That the Board of Education approves the Resolution Reinstatement of Filing Monitoring Reports under adoption of Consent Agenda.

- Attachment #1: 06.23.2020 Resolution Reinstatement of Filing Monitoring Reports

16. 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 June 9, 2020

ORIGINAL - Motion

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

#### Study/Action Items

#### 17. Restart and Recovery Task Force

RECOMMENDATION: Requesting the Board of Education approve the Task Force recommendation on restarting schools in August of 2020.

- Attachment #1: DCSD Restart and Recovery Task Force Presentation Final - Revised 06.23.2020
- Attachment #2: DCSD Restart and Recovery Task Force Presentation 06.23.2020 (Note: This presentation will be updated following focus group meetings on Tuesday, June 23, 2020.)

Presentation of the Task Force work to date on reopening options for the 2020-2021 school year.

The following staff members presented:

- Chief Academic Officer Marlena Gross-Taylor
- Chief Assessment and Data Officer Matt Reynolds
- Chief Operations Officer Rich Cosgrove
- Personalized Learning Officer Nancy Ingalls
- Executive Director of Schools Danelle Hiatt
- Executive Director of Schools Danny Winsor
- Director of Curriculum, Instruction and Professional Growth Erica Mason
- Director of Advanced Academics and Gifted Programming Natasha Straayer
- Director of Personalized Learning-Mental Health Stephanie Crawford-Goetz
- Director of English as a Second Language Remy Rummel
- Director of Personalized Learning-Health, Wellness and Prevention Lisa Kantor

Board questions followed.

AMENDED- Motion

Member Ciancio-Schor moved, Member Graziano seconded that the Board of Education approve the Task Force recommendation on restarting schools in August of 2020 while continuing to explore and develop action plans around the framework presented that could be fluid based on government agencies.

Board discussion followed.

The Board encouraged staff to pursue variances with the State from certain restrictions.

Director Leung offered a secondary motion to thank the Task Force and that the Task Force continue with the general direction proposed and for the Board to lobby other elected officials for a sensible way to open schools.

President Ray asked if this could be a friendly amendment to Director Ciancio-Schor's motion. Director Leung agreed to make this a friendly amendment.



Director Ciancio-Schor did not accept the friendly amendment.

Director Leung stated that he would like to move forward with the secondary motion to thank the Task Force and that the Task Force continue with the general direction proposed and for the Board to lobby other elected officials for a sensible way to open schools.

There was no second to the secondary motion.

Board discussion followed.

President Ray called for the vote on the AMENDED motion that the Board of Education approve the Task Force recommendation on restarting schools in August of 2020 while continuing to explore and develop action plans around the framework presented that could be fluid based on governmental agencies.

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

President Ray called a recess at 7:46 p.m. and reconvened the Regular Session at 7:59 p.m.

18. Added By Vote of the Board (6-1) During Acceptance of Agenda on June 23, 2020 - Approval of Cabinet Member Contract Form for the 2020-2021 School Year  
RECOMMENDATION: That the Board of Education approve the proposed form of the Cabinet Member Employment Contract for the 2020-2021 School Year to be issued to Cabinet Members for the 2020-2021 School Year and authorize the President of the Board, with attestation from the Board Secretary, to execute same.

- Attachment #1: Template Cabinet Contract 2020-2021

A May 12, 2020 Board Resolution authorized the Superintendent to extend written offers of written employment contracts for the 2020-2021 school year to those Cabinet Members on Attachment A to that Resolution. Because of budgetary constraints, the form contract to be issued to Cabinet Members needs to be revised to reflect certain matters impacting Cabinet Members contracts for the 2020-2021 school year, including: that the work year for Cabinet Members will be reduced if furlough days are instituted for Cabinet Members consistent with the Board's approved budget for the 2020-2021 school year; addressing circumstances which may apply if the Board declares a Fiscal Exigency and/or Emergency during the 2020-2021 year; and, specifying that deductions from the Cabinet Member's gross monthly payments shall include the Colorado Public Employees' Retirement Association's increased member contribution rate.

President Ray provided an explanation for the revision to the Cabinet Contract form.

ORIGINAL - Motion

Member Graziano moved, Member Meek seconded to approve the ORIGINAL motion that the Board of Education approve the proposed form of the Cabinet Member Employment Contract for the 2020-2021 School Year to be issued to Cabinet Members for the 2020-2021 School Year and authorize the President of the Board, with attestation from the Board Secretary, to execute same.

Board questions followed.

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

19. Approval of SY 2020-2021 Financial Plan and Budget and SY 2020-2021 Budget Resolutions

RECOMMENDATION: That the Board of Education approve the SY 2020-2021 Adopted Financial Plan and Budget which includes Student Fees, and SY 2020-2021 Adopted Budget Resolutions.

- Attachment #1: SY 2020-2021 Adopted Financial Plan And Budget
- Attachment #2: SY 2020-2021 Adopted Budget Presentation Final
- Attachment #3: SY 2020-2021 Adopted Budget Presentation
- Attachment #4: SY 2020-2021 Adopted Budget Appropriation Resolution
- Attachment #5: SY 2020-2021 Adopted Budget Use of Fund Balance Resolution
- Attachment #6: 06.23.2020 Resolution Concerning Adoption of Budget for the 20-21 School Year
- Attachment #7: JQ-E Student Fees Appendix A Final FY 2020-2021 Redline
- Attachment #8: JQ-E Student Fees Appendix A Final FY 2020-2021

The Adopted Budget Presentation is accompanied by the Superintendent's philosophy and key considerations regarding budget cuts and the protection of students and teaching and learning in the Douglas County School District.

Superintendent Tucker, Co-Interim Chief Financial Officer Colleen Doan, and Co-Interim Chief Financial Officer Jana Schleusner presented.

Board questions followed.

AMENDED - Motion

Member Graziano moved, Member Ciancio-Schor seconded that the Board of Education approve the SY 2020-2021 Adopted Financial Plan and Budget, which includes Student Fees, SY 2020-2021 Adopted Budget Appropriation Resolution, and SY 2020-2021 Adopted Budget Use of Beginning Fund Balance Resolution.

President Ray stated the need to hear the 06.23.2020 Resolution Concerning Adoption of Budget for the 2020-2021 School Year as a separate item as this Resolution requires insertion of number of furlough days and possible language.

Board questions and discussion with staff followed.

President Ray called for the vote on the AMENDED motion that the Board of Education approve the SY 2020-2021 Adopted Financial Plan and Budget, which includes Student Fees, SY 2020-2021 Adopted Budget Appropriation Resolution, and SY 2020-2021 Adopted Budget Use of Beginning Fund Balance Resolution.

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.

06.23.2020 Resolution Concerning Adoption of Budget for the 2020-2021 School Year

President Ray provided an overview of the Resolution and the need to insert recommendations for the number of furlough days and proposed additional language.

The Board recommended the following insertions to the Resolution regarding furlough days:

- *Two unpaid furlough days for all regular employees, excluding all Cabinet level employees and employees at the level of department director, pending further investigation regarding the feasibility of differentiating furlough days for employees at the lower compensation level.*
- *Five unpaid furlough days for all Cabinet level employees and employees at the level of department director.*

NEW - Motion

Member Holtzmann moved, Member Ciancio-Schor seconded to approve the 06.23.2020 Resolution Concerning Adoption of Budget for the 2020-2021 School Year with the insertion of two unpaid furlough days for all regular employees pending further investigation regarding the feasibility of differentiating furlough days for employees at the lower compensation level and five unpaid furlough days for Cabinet level employees and employees at the level of department director.

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.

Board of Education Reports

20. Board Report: President and Vice President Items

RECOMMENDATION: Information only.

President Ray reported that a Special Board of Education meeting had been called for Monday, July 13, 2020 at 5:00 p.m.

President Ray reminded the Board of the scheduled Board of Education Retreat on July 25, 2020.

President Ray cancelled the Special Board of Education meeting scheduled for June 29, 2020.

21. Board Committee and Liaison Reports

RECOMMENDATION: Information only.

- Attachment #1: DAC 06.16.2020 Special Meeting Agenda
- Attachment #2: FOC 05.21.2020 Meeting Minutes
- Attachment #3: FOC 06.11.2020 Meeting Agenda
- Attachment #4: MBOC 04.29.2020 Meeting Minutes
- Attachment #5: MBOC 06.24.2020 Meeting Agenda
- Attachment #6: MBOC 2018 Bond Program Progress Report No. 6 June 2020
- Attachment #7: RMSEL 05.19.2020 Meeting Minutes
- Attachment #8: RMSEL 06.12.2020 Meeting Agenda

- Attachment #9: RMSEL 2020-2021 Budget
- Attachment #10: RMSEL Budget Carry Over Resolution
- Attachment #11: RMSEL Executive Director Report 06.12.2020
- Attachment #12: RMSEL GASB Resolution

Board Committees: Board/Superintendent Linkage 1.0; Executive Limitation 1.8:

- District Accountability Committee (Ciancio-Schor, Meek)
- Fiscal Oversight Committee (Graziano, Leung)
- Long Range Planning Committee (Holtzmann, Meek)
- Mill/Bond Oversight Adhoc Committee (Graziano, Ciancio-Schor)
- Student Advisory Group (Leung, Ray)

District/Parent Committees:

- The Foundation for Douglas County Schools (Hanson)
- Douglas County Safety Committee (Ray, Hanson)
- Douglas County Special Education Advisory Committee (Ray)
- Douglas County Gifted Education Advisory Committee (Holtzmann)
- Rocky Mountain School of Expeditionary Learning (Holtzmann)
- Parent and Family Engagement (Leung)
- Equity Committee (Ray)

External Groups and Committees:

- Colorado Association of School Boards Delegate (Holtzmann)
- Douglas County Youth Initiative (Graziano, Meek)
- Government Relations (Leung)
- Partnership of Douglas County Governments (Holtzmann, Ray)
- Talent Pipeline Douglas County and Castle Rock Collaborative Campus (Graziano, Ray)

Adjournment

## 22. Meeting Evaluation

RECOMMENDATION: Information.

- Attachment #1: Board Meeting Collaborative Norms

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

## 23. Adjournment

RECOMMENDATION: That the Board of Education adjourns the meeting.

ORIGINAL - Motion

Member Ciancio-Schor 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.

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President Ray adjourned the Regular Session of the Board of Education at 10:14 p.m.

A Special Meeting of the Board of Education has been called for Monday, July 13, 2020 beginning at 5:00 p.m.

The Board of Education has a scheduled Retreat on Saturday, July 25, 2020 beginning at 8:00 a.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.

Consistent with Governor Jared Polis's Amended Public Health Order issued on March 25, 2020 directing Coloradans to stay at home whenever possible, these meetings of the Board of Education will be held via electronic participation and 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=eeqAhv1dxCQ&list=PLyjVvMhp581iz3QmZQeX7QUKKhYfNu4Rb&index=3&t=4225s>

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

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David Ray  
Board of Education President

ATTEST

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Elizabeth Hanson  
Board of Education Secretary