

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**September 23, 2014  
7:00 p.m. Regular Meeting  
Southeast Elementary  
1595 Southern Street  
Brighton, CO 80601**

**BOARD OF EDUCATION MISSION STATEMENT**

The Board of Education is committed to the School District's overall success and improvement. The central focus of all meetings and discussions will be on establishing, monitoring, and supporting the District's goals. We will actively engage all segments of our community in this ongoing focus and provide an instructional program to assure that our students meet or exceed the highest and most rigorous standards.

**AGENDA**

- |   |               |
|---|---------------|
| <b>1. CALL TO ORDER</b>   | President Day |
| All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson. |               |
| <b>2. PLEDGE OF ALLEGIANCE</b>  | President Day |
| <b>ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1)</b>   | President Day |
| <b>3. APPROVAL OF AGENDA</b>  | President Day |
| Recommended motion: .... "Move to approve the agenda dated September 23, 2014 as presented."  |               |
| <b>ROLL CALL FOR VOTE (Policy Reference: 2.G.1).</b>  | President Day |
| <b>4. RECOGNITIONS BY THE BOARD OF EDUCATION</b>  | President Day |
| a. The Board of Education will hear a presentation from the Student Council representatives from Southeast Elementary School. They will be presenting   |               |

information concerning their goals and objectives for the 2014-2015 school year. Principal Sarah James will introduce the group.

- b. Tom Green, Community Affairs Representative from United Power, will present the Board of Education with the District's Capital Credit Distribution for 2014.

## **5. SUPERINTENDENT'S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

## **6. MATTERS OF PUBLIC COMMENT**

President Day

The Board will now hear public comment on the following topics that have been indicated on the sign in sheet. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. So, tonight we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we will consider your comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign in sheet at the back of the room. I will call speakers in the order in which they signed in.
- Speakers' comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- We ask you to refrain from making complaints or negative comments against individual students or district employees; however, we cannot prevent you from doing so. Such complaints and comments should be addressed first at the classroom or school level, and then if still unresolved, to the Superintendent.
- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

## **7. CONSENT AGENDA (Policy References: 2.C.4)**

President Day

All matters listed under Consent Agenda are operational matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors votes on the motion, unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss Consent Agenda items should notify the President of the Board at the time requested and be recognized by invitation of the President to address the Board.

- a. Approval of the Board of Education Executive Session minutes and Regular Meeting minutes dated August 26, 2014 (Enclosure)
- b. Approval of personnel items on memorandum dated September 15, 2014 (Confidential Enclosure)
- c. Approval to authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into the lease purchase plan with SunTrust Equipment Finance & Leasing Corp. Funding for such lease/purchase will be available in the FY 2014 budget and be subject to annual appropriation for the remainder of the agreement (Enclosure)

Recommended motion: .... “Move to approve the consent agenda items as presented.”

**ROLL CALL FOR VOTE (Policy Reference: 2.G.1)**

President Day

**8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

President Day

- a. Ownership Linkage
- b. Board Education
- c. Board Committees
  1. Facility Planning Advisory Committee (Formerly Long Range Planning)
  2. Capital Facility Fee Foundation
  3. BOCES
  4. Reaching Out/In
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals.
- e. Other Matters of Information for the Board

President Day would like to discuss and recommend the establishment of a formal Board committee to provide oversight and monitoring of the 2014 School Construction Bond program.

**9. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)**

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting (ADDENDUM “A”): None at this time.
- b. General Legal Counsel Janet Wyatt will present the Expectations of the Board Report through 3.J Charter Schools. (Separate Enclosure and Paper Copy Provided)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations.”

**ROLL CALL FOR VOTE (Policy Reference: 2.G.1)**

President Day

- c. Chief Academic Officer Kelly Corbett will present the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math. (Separate Enclosure and Paper Copy Provided)

Recommended motion: “Move to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math as conveying reasonable interpretation of the executive limitations.”

**ROLL CALL FOR VOTE (Policy Reference: 2.G.1)**

President Day

**10. POLICY WORK**

President Day

a. Policy Review Schedule

- |                       |   |
|-----------------------|---|
| 1. September 23, 2014 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science<br>3.J Charter Schools          |
| 2. October 28, 2014   | 3.D Financial Conditions & Activities Internal  |
| 3. November 11, 2014  | 3.H Emergency Executive Succession  |
| 4. December 9, 2014   | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct Insp. |
| 5. January 27, 2015   | 3.D Internal Financial Conditions & Activities<br>3.C Treatment of Faculty/Staff/Volunteers               |
| 6. February 24, 2015  | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians   |
| 7. March 10, 2015     | 3.G Compensation & Benefits   |
| 8. April 28, 2015     | 3.E Asset Protection  |
| 9. May 26, 2015       | 3.A Treatment of Students/Public<br>3.F Financial Planning/Budgeting                                      |
| 10. June 9, 2015      | None  |
| 11. August 25, 2015   | 3.0 Global Executive Constraint   |

**11. SCHEDULE OF MEETINGS**

- |                    |  |
|--------------------|--|
| September 30, 2014 | Joint Meeting with City Councils<br>Cancelled  |
| October 14, 2014   | 6:00 p.m. Linkage Meeting with Religious Groups<br>Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601 |
| October 28, 2014   | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>Brighton Heritage Academy – Note Location**<br>830 E. Bridge Street        |

Brighton, CO 80601

November 11, 2014 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Pennock Elementary  
3707 Estrella Street  
Brighton, CO 80601  
Only Meeting of the Month – Note\*\*

**12. BOARD MEETING EVALUATION**

Director Landwehr

**13. CLOSING COMMENTS**

**14. ADJOURNMENT**

Date of Notice: September 18, 2014



**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**August 26, 2014  
Executive Session Minutes**

**1. EXECUTIVE SESSION**

Start Time: 6:45 p.m.

Motion by Director Petrocco, seconded by Director Piotraschke to authorize an executive session per CRS 24-6-402 (4b) for conference with an attorney for the local public body for the purpose of receiving legal advice. Roll Call Vote: All Ayes. Note: Director Landwehr was absent at the start of this executive session.

Note: Director Landwehr arrived at 6:57 p.m.

Motion by Director Piotraschke, seconded by Director Thimmig to exit the executive session. Roll Call Vote: All Ayes. Note: Director Landwehr did participate in the roll call vote.

End Time: 6:58 p.m.

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**August 26, 2014  
Regular Meeting Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Director Day, Director Doucet, Director Gallegos, Director Landwehr, Director Petrocco, Director Piotraschke, and Director Thimmig were present.

**3. APPROVAL OF AGENDA**

Motion by Director Thimmig, seconded by Director Landwehr to approve the agenda dated August 26, 2014 as presented. Roll Call Vote: All Ayes.

**4. MATTERS OF PUBLIC COMMENT**

Public Comment Made by:

- Nate Golich, President of BEA: Support of Bond  
5573 W 72<sup>nd</sup> Dr. Westminster
- Chris Wahrle: Support of Bond  
575 Grain Ct. Brighton
- Melissa Hoelting: Support of Bond  
7168 E 131<sup>st</sup> Dr. Thornton
- Yvette Martinez, Foundations Charter School: Resolution of Support of Bond  
11522 Lewistown St. Commerce City
- James Vigasaa: Resolution - Support of Bond  
14505 Watkins Rd. Brighton
- Marissa Mink: Choir during school year, after school program, choir at Stuart MS,  
interview committee, and onsite management  
10151 Altura St. Commerce City
- Kathy Ruybal, Teacher at Brighton High School: Support of Bond  
3840 Octillo St. Brighton
- Lori Kohl, Andy Southern, and Ben Ploeger, Eagle Ridge Academy: Resolution of  
Support of Bond  
Eagle Ridge Academy- 3551 Southern St. Brighton
- Heather Lollar: Support of Bond  
560 Oxbow Dr. Brighton



- Vincent Lucero, Parent of child at South Elementary School: Reading test, IEP/LEP, overcrowding, retained  
151 W. Egbert Brighton
- Rick Zetterman, Grandparent of 27J student: Spelling bee, participation program, choir comments  
13168 St. Paul Dr. Thornton
- Jason McEldowney, Commerce City Council: Presented 1050 signatures from the Iam27J group on a petition in Support of Bond  
No Address Given
- Emilia Pina, PVHS Parent: IEP Student falling behind  
PO Box 582 Henderson

Note – Belle Creek Charter School Resolution of Support of Bond was delivered to the Educational Service Center prior to the meeting. It was given to President Day at the meeting.

## **5. 2014 BOND BALLOT CONSIDERATION**

Dr. Fiedler presented his recommendation and sought approval of Resolution Number One 2014-2015 for placing a bond question before the eligible electors of School District 27J in the November 4, 2014 election.

Motion by Director Piotraschke, seconded by Director Landwehr to approve the Resolution Number One 2014-2015 Calling an Election on November 4, 2014, to Authorize the Incurrence of General Obligation Indebtedness by the District and the Levy of Ad Valorem Property Taxes to Repay Such Indebtedness and Determining the Ballot Title and Text of the Question to be Submitted at such Election. Roll Call Vote: All Ayes.

A short recess occurred at 7:55 p.m. Director Landwehr left the meeting at this time. The meeting reconvened at 8:05 p.m.

## **6. RECOGNITIONS BY THE BOARD OF EDUCATION**

- a. President Day honored Director Gallegos and Director Piotraschke for their service and dedication to the Board of Education and the School District 27J community. They were presented with a service pin.
- b. The Board of Education heard a presentation from Principal Andra Ramsay and additional North Elementary staff describing their launch process for the 2014-2015 school year.

### **6.1. REVISION TO AGENDA ITEM ORDER**

Motion by Director Piotraschke, seconded by Director Doucet to move item number 12 Proclamation of September As Attendance Awareness Month to Item number 7 and the remaining items were adjusted accordingly. Roll Call Vote: All Ayes.

## **7. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH**

Dr. Fiedler introduced Julie Small, School District 27J's Coordinator of Attendance and Truancy Services. Ms. Small is also the Co-Chair for the Adam County Youth Initiative's "Attendance Matters" action team. Ms. Small explained the work of the ACYI group, School District 27J staff, and the county to improve student attendance. Members of the Brighton Youth Commission presented a skit that describes the importance of attending school.

Motion by Director Piotraschke, seconded by Director Gallegos to approve Proclamation Number One 2014-2015 as presented. Roll Call Vote: All Ayes.

## **8. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district.

## **9. CONSENT AGENDA**

Motion by Director Petrocco, seconded by Director Thimmig to approve the consent agenda as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated June 10, 2014 Regular Board Meeting
- b. Approval of personnel items on memorandum dated August 21, 2014

## **10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage - 27J Principals – Director Petrocco expressed that this was her favorite linkage meeting of the year. It was very informative. Director Piotraschke enjoyed getting the "temperature" of the year and how the principals intend to implement the Board goals. Director Thimmig commented that it was great to see the excitement of our principals to get the year started and back to school.
- b. Board Education - None at this time
- c. Board Committees
  1. Facility Planning Advisory Committee (Formerly Long Range Planning) – None at this time – A possible meeting will occur in September.
  2. Capital Facility Fee Foundation – A meeting will occur in September.
  3. BOCES – A meeting will occur on August 27, 2014. The group will accept a formal withdrawal of a member.
  4. Reaching Out/In – Director Thimmig sent a nomination and proposed topic calendar to the committee. Civic contributions – Reaching In Award winners will be recognized in a timely manner, not necessarily at all meetings. The first Reaching Out Committee meeting will occur in October.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals. – Director Piotraschke enjoyed visiting schools during the back to school nights. He stated that he is reviewing the legislative resolutions that will be voted on in November. Director Day attended back to school

events at Henderson, West Ridge, Brantner and Second Creek. He was excited to see the excitement of the students. This is his favorite time of year. Director Petrocco attended the Eagle Ridge Academy back to school night primarily as a Rotarian. She is involved in the Interact program. She met with teachers and parents excited for the involvement and getting that program started again.

e. Other Matters of Information for the Board:

Information item pertaining to OCR and Non-Discrimination Policy/Statement which was included in Board Policy 2.A Governing Style & Value item number 10. The Board met in executive secession to seek legal advice from Janet Wyatt concerning this item.

## 11. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting (ADDENDUM "A"): None at this time.
- b. General Legal Counsel, Janet Wyatt and Chief Financial Officer, Suzi DeYoung presented the Expectations of the Board Report through 3.0 Global Executive Constraint

Motion by Director Thimmig, seconded by Director Gallegos to accept the Expectations of the Board Report through 3.0 Global Executive Constraint conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

## 12. POLICY WORK

a. Policy Review Schedule

- |                       |   |
|-----------------------|---|
| 1. August 26, 2014    | 3.0 Global Executive Constraint   |
| 2. September 23, 2014 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science |
|                       | 3.J Charter Schools   |
| 3. October 28, 2014   | 3.D Financial Conditions & Activities Internal                            |
| 4. November 11, 2014  | 3.H Emergency Executive Succession  |
| 5. December 9, 2014   | 3.D External Financial Conditions & Activities                            |
|                       | 3.I Board Awareness and Support Internal & Direct Insp.                   |
| 6. January 27, 2015   | 3.D Internal Financial Conditions & Activities                            |
|                       | 3.C Treatment of Faculty/Staff/Volunteers                                 |
| 7. February 24, 2015  | 1.1 Graduation Rate   |
|                       | 3.B Treatment of Parents/Guardians  |
| 8. March 10, 2015     | 3.G Compensation & Benefits   |
| 9. April 28, 2015     | 3.E Asset Protection  |
| 10. May 26, 2015      | 3.A Treatment of Students/Public  |
|                       | 3.F Financial Planning/Budgeting  |
| 11. June 9, 2015      | None  |

### **13. DRAW REQUEST FROM THE CAPITAL FACILITY FEE FOUNDATION**

Approval was requested for a draw request from the Capital Facility Fee Foundation to fund pre-bond design services for Elementary School #12.

Motion by Director Piotraschke, seconded by Director Petrocco to request a draw from the School District 27J Capital Facility Fee Foundation in the amount of \$174,600 agreeing to abide by the requirements of the Foundation to fund pre-bond schematic design services for Elementary School #12, and to authorize staff to execute all necessary documents. Roll Call Vote: All Ayes.

### **14. SCHEDULE OF MEETINGS**

- |                    |  |
|--------------------|--|
| September 9, 2014  | 6:00 p.m. Linkage Meeting with Main Street Businesses<br>Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601 |
| September 23, 2014 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>Southeast Elementary School<br>1595 Southern Street<br>Brighton, CO 80601        |
| September 30, 2014 | 6:00 p.m. Joint Meeting with City Councils<br>Location is to be determined   |
| October 14, 2014   | 6:00 p.m. Linkage Meeting with Religious Groups<br>Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601       |
| October 28, 2014   | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>District Training Room<br>80 S. 8 <sup>th</sup> Avenue<br>Brighton, CO 80601     |

### **15. BOARD MEETING EVALUATION**

Director Petrocco presented the meeting evaluation.

### **16. CLOSING COMMENTS**

### **17. ADJOURNMENT TIME: 9:00 p.m.**

Board of Education Agenda Item

Board Meeting of: September 23, 2015

Subject: Chromebook and Cart Purchase and Related Lease

Status of Item: Consent Agenda

**PERTINENT FACTS:**

- CDE requires districts to state test using an online testing system. To successfully administer the testing, the purchase of additional technology equipment was necessary.
- Per Superintendent Policy DJE bids were acquired and a vendor was chosen.
- The total cost for all machines is \$142,770.
- District staff chose SunTrust Equipment Finance & Leasing Corp. The total interest paid is less than \$20,000, so the leasing vendor was chosen without a public bid process.
- The structure is a three year lease commencing on or after October 15, 2014 with one payment on October 15th of each fiscal year.
- Annual interest rate is 1.61% for a total interest rate paid over the term of the lease ranging of \$2,286.27 and initial documentation fee of \$100.
- The District currently leases other computer equipment with SunTrust.
- The significant terms of the overall lease agreement are as follows:
  - **Lessor:** SunTrust Equipment Finance & Leasing Corp.
  - **Lessee:** School District 27J
  - **Commencement Date:** Anticipated to be October 15, 2014
  - **Interest Rate:** 1.61%
  - **Issuance Costs:** \$100 documentation fee plus UCC fees
  - **Financing Amount:** \$142,770
  - **Payments:** Lessee will be required to make three (3) consecutive annual payments of principal and interest, in advance. The first payment of \$48,352.09 will be made on October 15, 2014. The remaining payments will be \$48,352.09 on October 15, 2015 and \$48,352.09 on October 15, 2016.
  - **Structure:** Lease/purchase financing under a Master Lease/Purchase Agreement and an Equipment Schedule. Rental payments will be subject to annual appropriation. Lessee will be responsible for all costs and expenses associated with operation, maintenance, taxes and insurance.
  - **Use of Proceeds:** To finance 500 Samsung Series 3 Chromebooks and 15 Charging carts, the legal title of which will vest with Lessee during the term of the Agreement.
  - **Prepayment:** Prepayable in whole on any payment date at the outstanding balance plus accrued interest.
  - **Security:** A security interest in the property.
  - **Disbursement of Proceeds:** An escrow account at SunTrust Bank will be established to hold the financing proceeds. Monies in escrow will be disbursed

from time to time, upon delivery of documentation specified in the escrow agreement and approval of Lessor, to pay costs of the Property.

- Staff will be available to provide additional detail on the need for the computers or the terms of the lease agreement.

**Board Policies of C.R.S. Relating to Item:**

C.R.S. 22-31-110(1)(b) – Board of Education- Specific Powers

Board Policy III.C.7. - The Superintendent will not acquire, encumber, lease or dispose of real property.

Originator: Suzi DeYoung and Jeremy Heide

RESOLUTION

Number Two  
2014-2015

AND

DECLARATION OF OFFICIAL INTENT

Lessee: School District 27J

Principal Amount Expected To Be Financed: \$142,770.00

WHEREAS, the above Lessee is a political subdivision of the State in which Lessee is located (the "State") and is duly organized and existing pursuant to the constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements ("Equipment Leases") in the principal amount not exceeding the amount stated above ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description Of Property: Computer equipment (the "Property")

WHEREAS, SunTrust Equipment Finance & Leasing Corp. ("Lessor") is expected to act as the lessor under the Equipment Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

**SECTION 1.** Either one of the Superintendent **OR** General Counsel (each an "Authorized Representative") acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases in substantially the form set forth in Board of Education Regular Meeting 9/23/2014

the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

**SECTION 2.** By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Equipment Leases on behalf of the Lessee.

**SECTION 3.** The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Equipment Leases and the Equipment Leases shall contain such options to purchase by the Lessee as set forth therein.

**SECTION 4.** The Lessee's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Equipment Lease and the Lessee's obligations under the Equipment Leases shall not constitute a general obligations of the Lessee or indebtedness under the Constitution or laws of the State.

**SECTION 5.** The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

**SECTION 6.** As to each Equipment Lease, Lessee hereby designates each Equipment Lease as a "qualified tax-exempt obligation" for the purposes of and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended ("Code") and Lessee reasonably anticipates that the total amount of Section 265 Tax-Exempt Obligations to be issued during the current calendar year by Lessee, or by an entity controlled by Lessee or by another entity the proceeds of which are loaned to or allocated to Lessee for purposes of Section 265(b) of the Code will not exceed \$10,000,000. "Section 265 Tax-Exempt Obligations" are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, except for private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code.

**SECTION 7.** This Resolution shall take effect immediately upon its adoption and approval. ADOPTED AND APPROVED on this 23<sup>RD</sup> DAY OF SEPTEMBER \_\_, 2014\_.

The undersigned Secretary/Clerk of the above-named Lessee hereby certifies and attests that the undersigned has access to the official records of the Governing Body of the Lessee, that the foregoing resolutions were duly adopted by said Governing Body of the Lessee at a meeting of



said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

\_\_\_\_\_  
Signature of Secretary/Clerk of Lessee

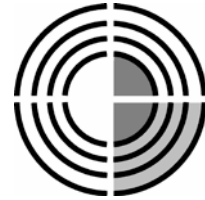
Print Name: \_\_\_\_\_

Official Title: \_\_\_\_\_

Date: \_\_\_\_\_



**COLORADO SCHOOL DISTRICT 27J**  
**GOVERNING POLICY OF**  
**THE BOARD OF EDUCATION**



**Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**  
*(Accepted 8-24-10)*

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*Management Limitations 3.J*  
Charter Schools

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Internal Expectations of the Board Report– 3.J Charter Schools

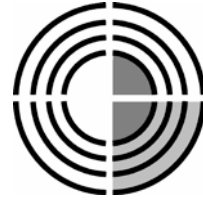
I hereby present my report on our Charter Schools, Executive Limitation 3.J, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure and Paper Copy Provided)

Signed: 

Date: September 23, 2014

Dr. Chris Fiedler  
Superintendent, School District 27J

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF  
THE BOARD OF EDUCATION**

**Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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**Global Goals - Academics**

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board of Education – Global Goals - Academics – 1.2  
Composite ACT Scores and 1.3 TCAP Scores in reading, writing, and math.

I hereby present my Expectations of the Board through Academic Global Goals – 1.2 composite ACT Scores and 1.3 TCAP Scores in reading, writing, and math in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure and Paper Copy Provided)

Signed: 

Date: September 23, 2014

Dr. Chris Fiedler  
Superintendent, School District 27J

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December
3.C - Treatment of Faculty/Staff/Volunteers	Internal	Annually	January
1.1 - Graduation Rate	Internal	Annually	February
3.B - Treatment of Parents/Guardians	Internal	Annually	February
3.G - Compensation & Benefits	Internal	Annually	March
3.E - Asset Protection	Internal	Annually	April
3.A - Treatment of Students/Public	Internal	Annually	May
3.F - Financial Planning/Budgeting	Internal	Annually	May
3.0 - Global Executive Constraint	Internal	Annually	August
1.2 - Composite ACT Scores	Internal	Annually	September
1.3 - CSAP/TCAP in reading, writing, math and science	Internal	Annually	September
3.J - Charter Schools	Internal	Annually	September
3.H - Emergency Executive Succession	Internal	Annually	November
3.I - Board Awareness & Support	Internal	Annually	December
	Direct Inspection	Annually	December