

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**September 23, 2014  
Regular Meeting Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Director Day, Director Doucet, Director Landwehr, Director Thimmig, Director Petrocco, Director Piotraschke were present. Director Gallegos was absent from this entire meeting.

**3. APPROVAL OF AGENDA**

Motion by Director Thimmig, seconded by Director Landwehr to approve the agenda dated September 23, 2014 as presented. Roll Call Vote: All Ayes.

**4. RECOGNITIONS BY THE BOARD OF EDUCATION**

- a. The Board of Education heard a presentation from the Student Council representatives from Southeast Elementary School. They presented information concerning their goals and objectives for the 2014-2015 school year. Principal Sarah James introduced the group. Masen Gerdes, Rose Weidemann, Danay Schara and Lorelai Flores explained why they enjoy being a member of the student council group. Robby Bustrum and Rachel Roberts are the student council sponsors at Southeast Elementary School.
- b. Tom Green, Community Affairs Representative, Troy Whitmore, Director of External Affairs, and Bob Grant, Board Director from United Power, presented the Board of Education with the District's Capital Credit Distribution for 2014. The amount of the check was \$31,394.52.

**5. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district. He thanked Ms. James and her staff for hosting the meeting this evening.

**6. MATTERS OF PUBLIC COMMENT**

The following people addressed the Board of Education during the public comment:

Robert Martinez - 85 S. 18<sup>th</sup> Avenue Apt #1 Brighton, CO  
Mr. Martinez expressed concerns with the walking distance to Vikan Middle School for his son. He has spoken with RTD to supply public bus service to the school. Chief Operations Officer Terry Lucero will follow up with Mr. Martinez.

## **7. CONSENT AGENDA**

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

- a. Approval of the Board of Education Executive Session minutes and Regular Meeting minutes dated August 26, 2014
- b. Approval of personnel items on memorandum dated September 15, 2014
- 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

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

- a. Ownership Linkage: Board members expressed they received good ideas from the members that attended the linkage meeting with local businesses. Good insights and discussions occurred about student preparation. A previous student was in attendance as a business owner, and she provided great suggestions. They felt that career fairs would be helpful to prepare our students for future plans.
- b. Board Education: None at this time
- c. Board Committees
  1. Facility Planning Advisory Committee (Formerly Long Range Planning): Director Day reported that the group looked at initial enrollment numbers. They also reviewed information concerning the proposed bond items that will be approved should the voters approve the ballot issue.
  2. Capital Facility Fee Foundation: Director Landwehr reported that the group placed a sign of support at a D.R. Horton sales office. The group also approved the draw request that was received from the Board of Education.
  3. BOCES: Director Day reported that the group recognized the request for a member to leave the BOCES pool.
  4. Reaching Out/In: Lights in Dark Places – Director Thimmig reported that nomination forms have been distributed. The awards will be distributed at the October 28, 2014 Board of Education meeting. The committee will meet on October 14, 2014 to review the nominations and choose the winners.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Piotraschke is attending the Colorado Association of School Boards (CASB) Conference and the Delegate Assembly.
- e. Other Matters of Information for the Board

President Day discussed and recommended the establishment of a formal Board of Education committee to provide oversight and monitoring of the 2014 School Construction Bond program. This will appear on a future Board of Education agenda. The Board of Education members will vote on forming the committee and revising Policy 2.I – Board Committee Structure to include this committee. President Day’s initial plan for the committee structure would include two City of Brighton residents, two City of Commerce City residents, two City of Thornton residents and two Board of Education members. The meeting time frame would be two meetings immediately after the bond election approval and then quarterly meetings thereafter. Applications for committee members will be open to the public.

## 9. 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 presented the Expectations of the Board Report through 3.J Charter Schools.

Motion by Director Doucet, seconded by Director Landwehr, to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. Chief Academic Officer Kelly Corbett presented the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math.

Motion by Director Landwehr, seconded by Director Piotraschke 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 Vote: All Ayes.

## 10. POLICY WORK

- a. Policy Review Schedule

1. September 23, 2014	1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science 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 3.I Board Awareness and Support Internal & Direct Insp.
5. January 27, 2015	3.D Internal Financial Conditions & Activities 3.C Treatment of Faculty/Staff/Volunteers
6. February 24, 2015	1.1 Graduation Rate 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 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 Cancelled
October 14, 2014	6:00 p.m. Linkage Meeting with Religious Groups Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
October 28, 2014	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Brighton Heritage Academy – Note Location** 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 presented the meeting evaluation.

**13. CLOSING COMMENTS:** None

**14. ADJOURNMENT:** 8:43 p.m.