

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**August 26, 2014
7:00 p.m. Regular Meeting
North Elementary
89 North 6th Avenue
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

- | | |
|---|---------------|
| 1. CALL TO ORDER | 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. | |
| 2. PLEDGE OF ALLEGIANCE | President Day |
| ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1) | President Day |
| 3. APPROVAL OF AGENDA | President Day |
| Recommended motion: "Move to approve the agenda dated August 26, 2014 as presented." | |
| ROLL CALL FOR VOTE (Policy Reference: 2.G.1). | President Day |
| 4. 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.

5. 2014 BOND BALLOT CONSIDERATION

President Day

Dr. Fiedler will present his recommendation and seek 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. (Enclosure)

Recommended Motion: "... 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 FOR VOTE (Policy Reference: 2.G.1)

President Day

6. RECOGNITIONS BY THE BOARD OF EDUCATION

President Day

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

7. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

8. 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 minutes dated June 10, 2014 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated August 21, 2014 (Confidential Enclosure)

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

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

President Day

9. 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

Information item pertaining to OCR and Non-Discrimination Policy/Statement which is included in Board Policy 2.A Governing Style & Value item number 10.
(Enclosure)

10. EXPECTATIONS OF THE BOARD (Policy Reference 4.E) NOTE

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting (ADDENDUM “A”): None at this time.
- b. Dr. Chris Fiedler will present the Expectations of the Board Report through 3.0 Global Executive Constraint (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.0 Global Executive Constraint conveying reasonable interpretation of the executive limitations.”

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

President Day

11. POLICY WORK

President Day

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 |

12. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

President Day

Dr. Fiedler will introduce 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 will explain the work of the ACYI group, School District 27J staff, and the county to improve student attendance. Members of the Brighton Youth Commission will present a skit that describes the importance of attending school. (Enclosure)

The Proclamation will be read into public at this time.

Recommended motion: “Move to approve Proclamation Number One 2014-2015 as presented.”

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

President Day

13. DRAW REQUEST FROM THE CAPITAL FACILITY FEE FOUNDATION

President Day

Approval is requested for a draw request from the Capital Facility Fee Foundation to fund pre-bond design services for elementary school #12. (Enclosure)

Recommended Motion: "Move 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 FOR VOTE (Policy Reference: 2.G.1)

President Day

14. SCHEDULE OF MEETINGS

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

15. BOARD MEETING EVALUATION

Director Petrocco

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: August 21, 2014

Expectations of the Board Report Evaluation Worksheet

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

Board of Education Agenda Item

Board Meeting of: August 26, 2014

Subject: Approval of Bond Resolution
(Resolution Number One 2014-2015)

Status of Item: Action

Time Needed: 20 Minutes

PERTINENT FACTS:

- The Board of Education has received information relative to the capital needs of the District and the proposed bond recommendation at various meetings including the regular meeting of June 10, 2014 and the planning meetings of June 24, 2014 and August 12, 2014.
- According to CDE data, School District 27J remains the fastest growing District in the Denver metro area. (Exhibit 1).
- Based on the District's most recent enrollment projections, enrollment will exceed school capacity in the next school year. (Exhibit 2).
- The Superintendent has received and considered input relative to meeting the growing student enrollment needs of the District from the Board of Education, the Quality Schools Initiative Committee, the Facilities Planning Advisory Committee and the community in general in developing this recommendation.
- At this time the Superintendent, based on reasons outlined in the Board of Education Update of August 18, 2014, is recommending the Board approve a resolution calling for an election to increase bonded indebtedness in the November 4, 2014 election.
- A copy of the approval resolution and ballot language is enclosed for your consideration.
- It is the intent of the Superintendent to pursue the development of a citizen-based bond accountability committee and formalize the creation of such committee at the next regularly scheduled meeting of the Board of Education.

Board Policy or C.R.S. regarding this item:
C.R.S. 22-42-101 thru 129 Bonded Indebtedness

Originator: Dr. Chris Fiedler

Exhibit 1

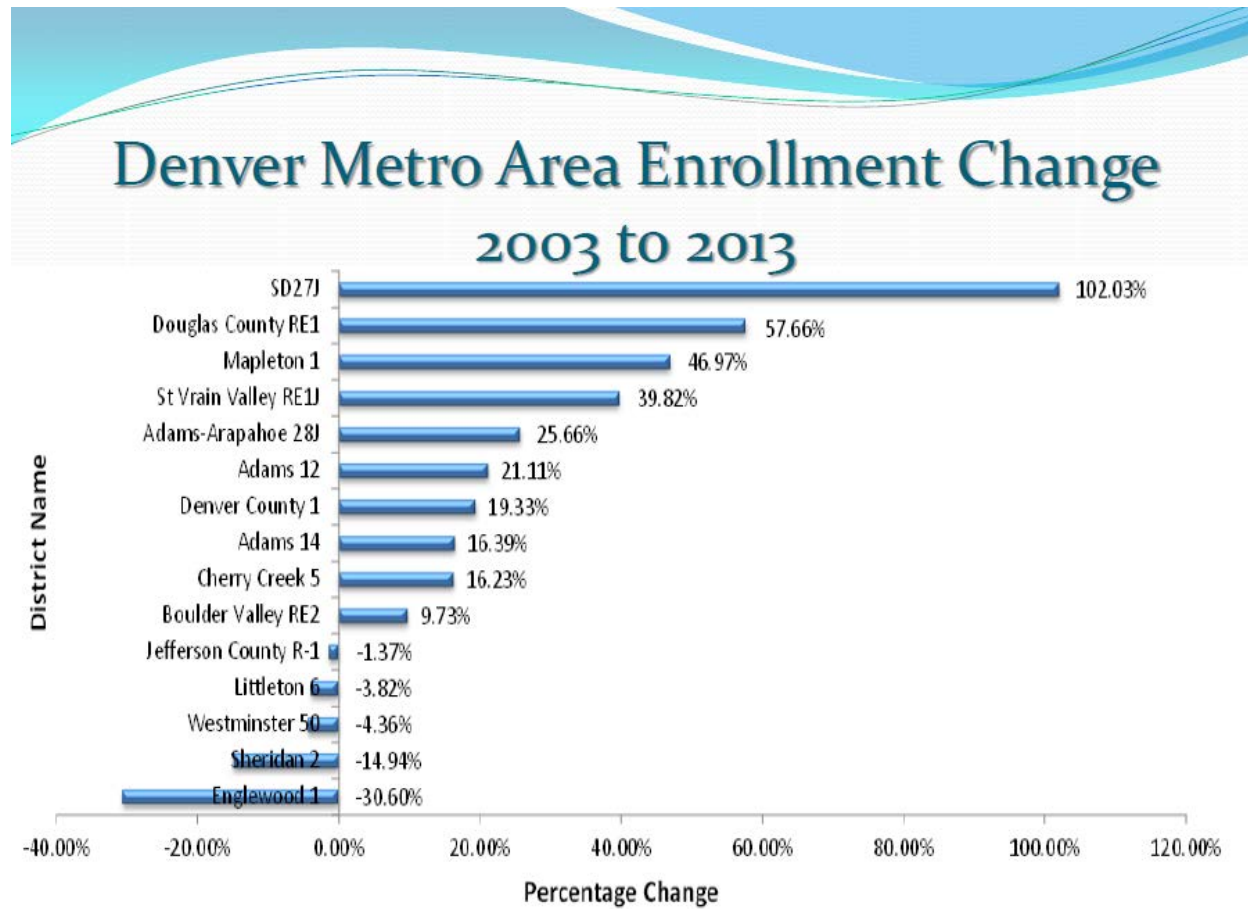
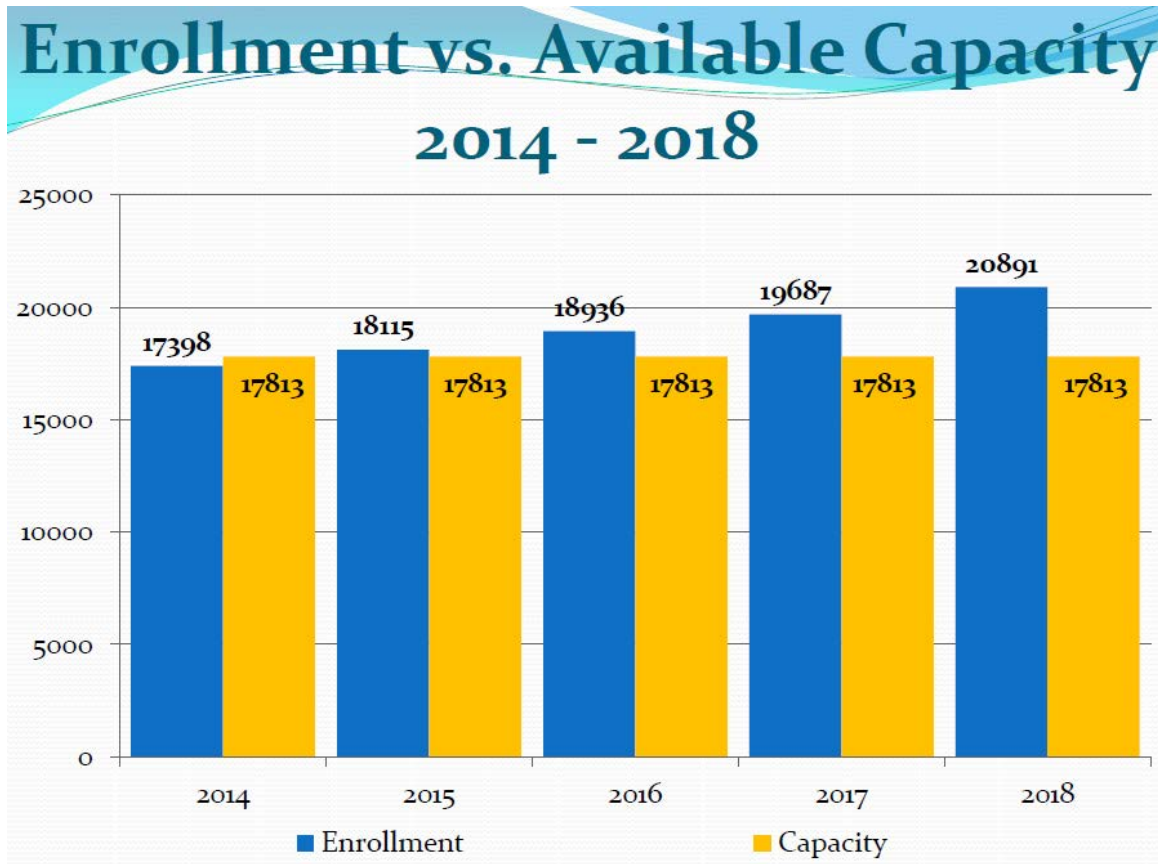
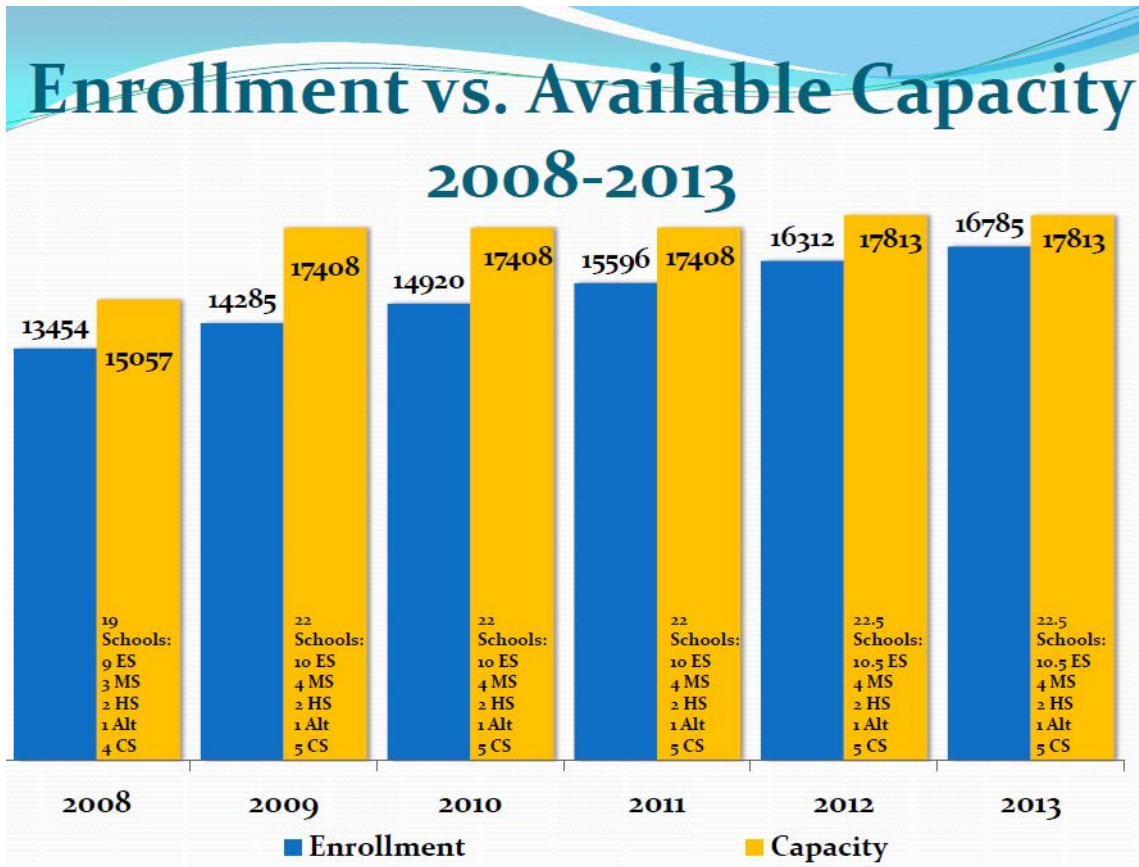


Exhibit 2



RESOLUTION

Number One
2014-2015

WHEREAS, the School District No. 27J (the “District”), in the Counties of Adams and Weld and the City and County of Broomfield and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board has determined that it is in the interest of the District to provide the voters with the opportunity to decide whether to approve additional capital resources for enlarging, improving, remodeling, repairing, or making additions to any school building, constructing or erecting school buildings, equipping or furnishing any school building, improving school grounds, or for acquiring, constructing, or improving any capital asset that the District is authorized by law to own, all at a cost estimated at approximately \$148,000,000 (the “Project”); and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 4, 2014, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder (the “County Clerk”) in each of Adams County, Weld County, and the City and County of Broomfield (collectively, the “Counties”) will conduct the election on November 4, 2014, as a coordinated election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of creating general obligation indebtedness in the aggregate principal amount of not to exceed \$148,000,000 to finance the Project and increasing taxes to pay such debt; and

WHEREAS, the District will not have held more than one other election on the question of contracting a bonded indebtedness for any purpose within the twelve months immediately preceding the election herein called.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 27J, IN THE COUNTIES OF ADAMS AND WELD AND THE CITY AND COUNTY OF BROOMFIELD, AND THE STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election, the Project and

the objects and purposes herein stated are ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 22-42-101, C.R.S. or Section 1-1-104, C.R.S.

Section 2. The election shall be conducted as a coordinated election in each of the Counties pursuant to TABOR, Article 42 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall also be conducted by the County Clerk of each of the Counties. The District hereby determines that the election shall be held on November 4, 2014, and that there shall be submitted to the eligible electors of the District the questions set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that each County Clerk shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992.

Section 3. The total aggregate principal amount of the indebtedness to be incurred from time to time for the portion of the Project to be acquired pursuant to this resolution shall not exceed the sum of \$148,000,000, and the maximum net effective interest rate to be paid on such indebtedness shall not exceed 6.0%.

Section 4. The Board hereby authorizes and directs the officers of the District to certify on or before September 5, 2014, the following question in substantially the form hereinafter set forth to each County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

BOND QUESTION

SHALL SCHOOL DISTRICT NO. 27J DEBT BE INCREASED BY \$148 MILLION, WITH A REPAYMENT COST OF \$295 MILLION, AND SHALL DISTRICT TAXES BE INCREASED \$24 MILLION ANNUALLY, FOR ENLARGING, IMPROVING, REPAIRING OR MAKING ADDITIONS TO SCHOOL BUILDINGS, FOR EQUIPPING OR FURNISHING SCHOOL BUILDINGS, FOR IMPROVING SCHOOL GROUNDS, OR ACQUIRING, CONSTRUCTING OR IMPROVING ANY CAPITAL ASSET THAT THE DISTRICT IS AUTHORIZED BY LAW TO OWN, WHICH IMPROVEMENTS MAY INCLUDE BUT ARE NOT LIMITED TO THE FOLLOWING:

- ACQUIRING, CONSTRUCTING AND EQUIPPING A NEW HIGH SCHOOL AND TWO NEW ELEMENTARY SCHOOLS TO REDUCE OVERCROWDING IN THE CLASSROOMS;
- RENOVATING, ENLARGING AND IMPROVING OTHER SCHOOL FACILITIES TO ACCOMMODATE STUDENT GROWTH;
- UPDATING, REPAIRING, IMPROVING AND RENOVATING EXISTING SCHOOL BUILDINGS TO INCREASE SAFETY FEATURES AND PROMOTE THE TEACHING OF SKILLS AND TECHNOLOGY NECESSARY TO PREPARE STUDENTS TO COMPETE FOR 21ST CENTURY JOBS;

AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT ONLY IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT

WHEN DUE; THE AUTHORITY FOR SUCH TAX AND MILL LEVY INCREASE TO TERMINATE WHEN THE DEBT OR REFUNDING DEBT IS PAID; SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OR OTHER MULTIPLE FISCAL YEAR FINANCIAL OBLIGATION; SUCH BONDS TO BE SOLD IN ONE SERIES OR MORE IN AN AGGREGATE AMOUNT NOT TO EXCEED THE MAXIMUM AUTHORIZED PRINCIPAL AMOUNT AND REPAYMENT COST, ON TERMS AND CONDITIONS AS THE BOARD OF EDUCATION OF THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE BONDS PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE DISTRICT'S DEBT LIMIT BE INCREASED FROM AN AMOUNT EQUAL TO 20% OF THE DISTRICT'S ASSESSED VALUE TO AN AMOUNT EQUAL TO 6% OF THE DISTRICT'S ACTUAL VALUE, EACH AS CERTIFIED BY THE COUNTY ASSESSORS OF ADAMS AND WELD COUNTIES AND THE CITY AND COUNTY OF BROOMFIELD; AND SHALL THE PROCEEDS OF SUCH BONDS AND THE REVENUES FROM SUCH TAXES AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT WITHOUT LIMITATION OR CONDITION, AND WITHOUT LIMITING THE COLLECTION OR SPENDING OF OTHER REVENUES OR FUNDS BY THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Section 5. Lynn Ann Sheats is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 6. If a majority of the votes cast on the question to authorize general obligation indebtedness and the levy of ad valorem property taxes submitted at the election shall be in favor of incurring general obligation indebtedness and levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to incur general obligation indebtedness and levy ad valorem property taxes in accordance with such question.

Any authority to contract general obligation indebtedness or to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to contract the general obligation indebtedness and levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 7. If a majority of the votes cast on the question authorize the issuance of bonds as described in the bond question set forth above, the District intends to issue such bonds in the approximate aggregate principal amount of \$148,000,0000 to pay the costs of the Project, including the reimbursement of certain costs incurred by the District prior to the execution and delivery of such bonds, upon terms acceptable to the District, as authorized in a resolution to be hereafter adopted and to take all further action which is necessary or desirable in connection therewith. The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Project and to otherwise carry out the transactions contemplated by the resolution. The District shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h). This resolution is intended

to be a declaration of “official intent” to reimburse expenditures within the meaning of Treasury Regulation §1.150-2.

Section 8. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

Section 9. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 10. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 11. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 26, 2014.

Patrick Day, President
School District No. 27J

(SEAL)

ATTEST:

Lynn Ann Sheats, Secretary
School District No. 27J

STATE OF COLORADO)
)
 COUNTIES OF ADAMS AND WELD)
 AND THE CITY AND COUNTY OF)
 BROOMFIELD)SS.
)
 SCHOOL DISTRICT)
 NO. 27J)

I, Lynn Ann Sheats, the duly qualified and acting Secretary of School District No. 27J (the “District”), in Adams and Weld Counties and the City and County of Broomfield and State of Colorado, do hereby certify:

(1) The foregoing pages are a true and correct copy of a resolution (the “Resolution”) introduced at a regular meeting of the Board of Education of the District (the “Board”) on August 26, 2014.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of August 26, 2014, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Patrick Day, President				
Roberta Thimmig, Vice President				
Donna Petrocco				
Greg Piotraschke				
Teresa Gallegos				
Rick Doucet				
Michael Landwehr				

(3) The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

(4) The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

(5) Notice of the meeting of August 26, 2014, in the form attached hereto as Exhibit A was posted at the District Offices in Brighton, Colorado, not less than 24 hours prior to the meeting in accordance with law.

There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this August 26, 2014.

Lynn Ann Sheats, Secretary

(SEAL)

EXHIBIT A

Notice of Meeting

The notice of the August 26, 2014 School District 27J Board of Education meeting was posted on August 21, 2014 at the Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601.

Lynn Ann Sheats, Secretary

(SEAL)

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**June 10, 2014
Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

ROLL CALL FOR ATTENDANCE

Director Day, Director Doucet, Director Landwehr, Director Petrocco, Director Piotraschke and Director Thimmig were present for the meeting. Director Gallegos was absent.

3. APPROVAL OF AGENDA

Motion by Director Petrocco, seconded by Director Piotraschke to approve the agenda dated June 10, 2014 as presented. Roll Call Vote: All Ayes.

4. RECOGNITIONS BY THE BOARD OF EDUCATION

Director Thimmig honored the Destination Imagination teams from Southeast Elementary School (The Dizzas Team) and Brighton High School (The DIsteins Team) for their qualification and competition at the Global Finals in Knoxville, Tennessee. The teams described their experience in Tennessee, and described their projects that qualified them for the Global Finals competition. They also described the skills they have learned while being members of the Destination Imagination teams. The Dizzas Team placed 25th in the world and the DIsteins placed 28th in the world.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

The student groups were dismissed at this time.

6. MATTERS OF PUBLIC COMMENT

None

7. CONSENT AGENDA

Motion by Director Landwehr, 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 May 27, 2014 Regular Board Meeting
- b. Approval of personnel items on memorandum dated June 4, 2014
- c. Approval of the Administrative Assistant to the Superintendent as the election official for the 2014-2015 coordinated election
- d. Approval to authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into a Bus Purchase and Student Lab Computer Lease Purchase Plan. Funding for such lease/purchase will be available in the General Fund of the Fiscal Year 2015 budget and be subject to annual appropriations for the remainder of the agreement
- e. Approval of the waiver of Management Limitations 3.E.6. for the expressed purpose of allowing for the completion of the construction of Brantner Elementary School

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No Linkage meeting has occurred since the last Board of Education meeting.
- b. Board Education: None
- c. Board Committees
 - 1. Facility Planning Advisory Committee: No meeting has occurred since the last Board of Education meeting.
 - 2. Capital Facility Fee Foundation: This group will meet on June 13, 2014.
 - 3. BOCES: This group will meet on June 11, 2014.
 - 4. Reaching Out/In: This group will resume their work in August, 2014.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals.

Director Thimmig attended the alternative schedule public meeting. She was impressed with Shannon Bingham’s knowledge that he has about the statewide-alternative schedules that are being used. She would like Mr. Bingham to attend the Board of Education meeting when his report is presented. The report from Western Demographics should be available by mid-July. She stated it was a very interesting meeting and nice to see new community members participating. During this meeting, the participants were polled via a “clicker” system. Dr. Fiedler will send the Board of Education the “clicker” results from the public group, as well as the results from the District leadership group, when they reviewed the same information in May. Director Day has seen Mr. Bingham present previously, and he always enjoys Mr. Bingham’s presentations. Director Day is very impressed with our planning department and the accuracy of projecting our growth. He liked seeing the immediate results of the “clicker” poll from the group. He liked that each question had a backup question that provided more information and clarity.

- e. Other Matters of Information for the Board – None

9 PRE-BOND/MILL LEVY PLANNING ACTIVITIES

Chief Operations Officer, Terry Lucero discussed the Pre-Bond/Mill Levy Planning Activities. This was for informational purposes only. No official Board of Education

action occurred at this time. Mr. Lucero will email the PowerPoint presentation to the Board of Education.

10. CAPITAL FACILITY FEE FOUNDATION DRAW REQUEST

Chief Operations Officer, Terry Lucero presented information concerning a draw request to the Capital Facility Fee Foundation in the amount of \$204, 275 to fund pre-bond design services for the completion of Brantner Elementary School.

Motion by Director Thimmig, seconded by Director Piotraschke to approve a draw request from School District 27J Capital Facility Fee Foundation in the amount of \$204,275 agreeing to abide by the requirements of the Foundation to fund pre-bond design services for the completion of Brantner Elementary School, and to authorize staff to execute all necessary documents. Roll Call Vote: All Ayes.

11. POLICY WORK

a. Policy Review Schedule

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

12. SCHEDULE OF MEETINGS

June 24, 2014	5:30 p.m. Board Planning Session Executive Conference Room/Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
July 29, 2014	6:00 p.m. Linkage Meeting with the 27J Principals District Training Room 80 S. 8 th Avenue Brighton, CO 80601
August 12, 2014	5:30 p.m. Board Planning Session Executive Conference Room/Educational Service Center 18551 E. 160 th Avenue

August 26, 2014
Brighton, CO 80601
5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
North Elementary School
89 N. 6th Avenue
Brighton, CO 80601

13. BOARD MEETING EVALUATION

Director Doucet presented the meeting evaluation.

14. CLOSING COMMENTS

15. ADJOURNMENT: 8:35 p.m.

Board of Education Agenda Item

Board Meeting of: August 26, 2014
Subject: OCR
Status of Item: Information Item Only
Time Needed: None

PERTINENT FACTS:

Brighton High School was the recipient of a site audit by the Office of Civil Rights. The cause for the visit was based on the fact that we offer a variety of Career and Tech Ed courses through the Colorado Community College System.

One result of this visit was a requirement from OCR that we change our Non-Discrimination policy/statement to reflect updated legal requirements. This revised statement now must be included on our website, in all office areas, and on most publications put out by buildings to ensure that all students and their families have this information.

The statement is as follows:

In compliance with Titles VI & VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination in Employment Act of 1967, the Americans with Disabilities Act, the Genetic Information Nondiscrimination Act of 2008, and Colorado law, School District 27J does not unlawfully discriminate on the basis of race, color, sex, religion, national origin, ancestry, creed, age, marital status, sexual orientation, genetic information, disability or need for special education services in admissions, access to, treatment, or employment in educational programs or activities which it operates and provides equal access to the Boy Scouts and other designated youth groups. A lack of English language skills will not be a barrier to participation or admission.

In order to ensure that the Board has the most recent legal requirements in its policy manual, this statement was included. Having this statement also ensures consistency between Board Policy and Superintendent Policy.

Finally, since this is a statutory change only, no action is needed by the Board.

Board Policy or C.R.S. regarding this item:

Board Policy: 2.A 10

Originator: Janet Wyatt

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF
THE BOARD OF EDUCATION**

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

Global Executive Constraint 3.0

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.0 Global Executive Constraint

I hereby present my expectations of the board report on our 3.0 Global Executive Constraint, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', is written over the 'Signed:' label.

Date: August 26, 2014

Dr. Chris Fiedler

Superintendent, School District 27J

PROCLAMATION

**Number One
2014-2015**

Proclamation of September as Attendance Awareness Month

WHEREAS good attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as kindergarten,

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,

WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school – such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS schools and community partners can reach out more frequently to absent students to determine why they are missing school and what would help them attend more regularly,

WHEREAS schools and community partners must do more to track, calculate and share the data on how many students are chronically absent so that we can deliver the right interventions to the right students,

WHEREAS chronic absence can be significantly reduced when schools, parents and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

WHEREAS engaging parents and the community – including civic and elected leaders, local businesses, faith based members and nonprofit organizations – to help us spread the message that good attendance matters and helps us come up with solutions to ensure all children are in school as much as possible.

NOW, THEREFORE BE IT RESOLVED this 26th day of August, 2014 that School District 27J proclaims that our community will stand with the nation and Adams County partners in recognizing September as “Attendance Awareness Month.” We hereby commit to focusing on

reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Patrick Day, President

Lynn Ann Sheats, Secretary

Board of Education Agenda Item

Board Meeting of: August 26, 2014

**Subject: Draw Request from the Capital Facility Fee Foundation to Fund
Pre-Bond Design Services for Elementary School #12**

Time Needed: 5 Minutes

PERTINENT FACTS:

- Based on current enrollment projections, a significant increase to the Turnberry Elementary School Attendance Area will require additional school capacity by the fall of 2015.
- The contemplated November 2014 bond referendum includes the new Elementary School #12 to be constructed between 104th and 112th Avenues near Landmark Drive in the Reunion subdivision to provide this needed capacity and relieve overcrowding at Turnberry.
- Enrollment has continued to grow in the south, and it is projected to continue with significant new housing development underway and planned. Completion of this school will help to serve this growing area of the district.
- SlaterPaul Architects have been selected to design this new school. SlaterPaul has submitted an estimated fee of \$174,600. Included in that estimate are fees for: architectural, civil, landscape, structural, mechanical, and electrical design services, as well as geotechnical analysis through the Schematic Design phase prior to 2014 Bond Election.
- District staff is recommending that the Board of Education seek funding in the amount of \$174,600 from the Capital Facility Fee Foundation for these services.
- These early design services will ultimately result in project cost savings to the District should this bond election be successful.
- Through this CFFF Draw Request, the District agrees that if any funds in excess of \$5,000 released under this Draw Request are not required for the purposes described in the request, the District will notify the Foundation and the District may, at that time, either:
 - i) submit an amended Draw Request, and retain such funds until the Draw Request is approved; or, if no amended Draw Request is submitted,
 - ii) return the unused funds to the Foundation for release in the future pursuant to a new Draw Request.
- The District affirms that it is in compliance with its obligations under the CFFF Bylaws in effect as of the date of this Draw Request.
- The CFFF Draw Request documenting the purpose and District obligations is attached.

Board Policy or C.R.S. regarding this item:

None

Originator: Joy A. Gerdom/Terry Lucero

DRAW REQUEST

Date: August 26, 2014

To: Board of Directors
School District 27J Capital Facility Fee Foundation

From: Board of Education
School District 27J

RE: Draw Request

Pursuant to Section 9.7, Article IX – Capital Facility Fees of the Bylaws of the School District 27J Capital Facility Fee Foundation, the Board of Education of School District 27J hereby makes a Draw Request for Pre-Bond Design Services for Elementary School #12.

A. Description of the purpose for which Capital Facility Fees are being released.

The District is anticipating a bond election November 2014. Elementary School #12 is included in this referendum. Elementary School #12 will be located within the Reunion neighborhood. SlaterPaull Architects has been selected for the design of this school. Availability of the requested funds will allow the design professionals, including the architects, engineers, and landscape architects to begin to engage the community in the design process, to place a sign on the property if permitted, and to complete schematic design prior to the November bond election. Whether or not this bond election is successful, the schematic design completed at this time will be available to move forward to complete all design and construction documents necessary to build this school. With a successful bond election, the architect and engineers will move forward with design development, permitting and construction for a fall 2016 school opening.

B. The dollar amount of Capital Facility Fees requested.

The District is requesting a total of \$174,600. This funding will be used for: architectural, civil, landscape, structural, mechanical, and electrical design services, as well as geotechnical analysis through the Schematic Design phase prior to the 2014 Bond Election.

- C. A statement that the Capital Facility Fees so released shall be forthwith deposited in an account of the District, and used solely for the purposes stated in the Draw Request.

The fees received from the Draw Request will be withdrawn from the Foundation and placed in a designated District 27J project account identified by a unique expense code for the purposes designated by this Draw Request and audited through the School District and Foundation audits. The District will provide quarterly statements to the Foundation summarizing the use of funds released under this Draw Request.

- D. A statement describing the time frame within which the funds are expected to be used.

All requested funds are expected to be expended by November 4, 2014.

- E. A statement that the District is in compliance with its obligations under the Participant Agreement.

The District affirms that it is in compliance with its obligations under Participant Agreements in effect as of the date of this Draw Request.

- F. Such documentation as the Foundation may reasonably require in order to substantiate the contents of the Draw.

Additionally, at such time as the District in good faith determines that if any funds in excess of \$5,000 released under this Draw Request are not required for the purposes described in "A" above, the District will notify the Foundation within a reasonable period of time of the excess amount, and the District shall, at that time, either: i) submit an amended Draw Request, and retain such funds until the Draw Request is approved; or, if no amended Draw Request is submitted, ii) return the unused funds to the Foundation for release in the future pursuant to a new Draw Request.

Sincerely,

Patrick Day, President
Board of Education

	METHOD	FREQUENCY	SCHEDULE
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