

**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 72nd Dr. Westminster
- Chris Wahrle: Support of Bond
575 Grain Ct. Brighton
- Melissa Hoelting: Support of Bond
7168 E 131st Dr. Thornton
- Yvette Martinez, Foundations Charter School: Resolution of Support of Bond
11522 Lewistown St. Commerce City
- James Vigesaa: 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

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|-----------------------|---|
| 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 |

7. February 24, 2015	3.C Treatment of Faculty/Staff/Volunteers 1.1 Graduation Rate
8. March 10, 2015	3.B Treatment of Parents/Guardians
9. April 28, 2015	3.G Compensation & Benefits
10. May 26, 2015	3.E Asset Protection
	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 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 presented the meeting evaluation.

16. CLOSING COMMENTS

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