

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**June 10, 2014  
Regular Meeting 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 25<sup>th</sup> in the world and the DIsteins placed 28<sup>th</sup> 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
6. December 9, 2014	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Insp.
7. January 27, 2015	3.D Internal Financial Conditions & Activities 3.C Treatment of Faculty/Staff/Volunteers
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 <sup>th</sup> Avenue Brighton, CO 80601
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July 29, 2014            6:00 p.m. Linkage Meeting with the 27J Principals  
District Training Room  
80 S. 8<sup>th</sup> Avenue  
Brighton, CO 80601

August 12, 2014        5:30 p.m. Board Planning Session  
Executive Conference Room/Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601

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

### **13. BOARD MEETING EVALUATION**

Director Doucet presented the meeting evaluation.

### **14. CLOSING COMMENTS**

**15. ADJOURNMENT: 8:35 p.m.**