

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**May 27, 2014
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Petrocco, seconded by Director Landwehr to approve the agenda dated May 27, 2014 as presented. Roll Call Vote: All Ayes.

4. RECOGNITIONS BY THE BOARD OF EDUCATION

The Board of Education honored Ethan Thomas-Gonzales, a Thimmig Elementary School student for arranging a Buddy Bench to be installed at his school. The Board of Education granted permission for Ethan to go forward with his project to expand to every elementary school in the district. John Carr assisted Ethan in explaining the process. The Prairie View High School Welding Department will be assisting in designing the benches, and getting donors for the benches.

Director Piotraschke arrived at 7:10 p.m.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on events throughout the district. He mentioned that Brighton Police Officer Alex Covarrubias and Officer Danny Sandoval are leaving School District 27J's School Resource Officer Program. They are pursuing advanced placement positions within the Brighton Police Department.

6. MATTERS OF PUBLIC COMMENT

7. CONSENT AGENDA

Motion by Director Piotraschke, seconded by Director Landwehr to approve the May 27, 2014 agenda as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated April 22, 2014 Regular Board Meeting

- b. Approval of personnel items on memorandum dated May 20, 2014 and Resolution No. 8 Non-Renewal of Contracts of Probationary Teachers
- c. Approval to authorize the Superintendent or his designee to negotiate and execute the Brighton Learning and Resource Campus (B.L.R.C.) Real Property Lease

7.1 CONSENT AGENDA

Approval of the Fee Schedule for the Fiscal Year 2014-2015

Motion by Director Thimmig, seconded by Director Gallegos to approve the Fee Schedule for the Fiscal Year 2014-2015 as presented. Roll Call Vote: All Ayes.

7.2 CONSENT AGENDA

Approval of Resolution Number 9 for the Fiscal Year 2014-2015 Use of Fund Balance Resolution

Motion by Director Landwehr, seconded by Director Piotraschke to approve Resolution Number 9 for the Fiscal Year 2014-2015 Use of Fund Balance as presented. Roll Call Vote: All Ayes.

7.3 CONSENT AGENDA

Approval of a Resolution Number 10 regarding the Adoption of the Fiscal Year 2014-2015 Budget and Appropriations.

Motion by Director Gallegos, seconded by Director Piotraschke to approve Resolution Number 10 regarding the Adoption of the Fiscal Year 2014-2015 Budget and Appropriations. Roll Call Vote: All Ayes.

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Board members met with graduating high school seniors. Director Piotraschke stated it was nice to have the seniors attend. They were an involved and diverse group. The information concerning students being financially prepared through social studies courses was very helpful. Director Piotraschke stated the district should design a register to vote process/campaign for our students that become 18 years old. He was pleased that they wanted to know when the next high school will be built. They feel the overcrowding. Director Landwehr noticed that the students had strong convictions and enjoyed their educational experience. They were proud to be a part of District 27J. He noted that suggestions were made that we could improve on class offerings. Director Day liked that students mentioned how teachers, clubs, and counselors assisted with tough times. It was good to hear that students had the personal human contact, and they would refer back to their experiences in the future.

- b. Board Education: None
- c. Board Committees
 - 1. Facility Planning Advisory Committee (Formerly Long Range Planning) Director Day explained that the group discussed the results from the Quality Schools Initiative (QSI) group recommendation. They discussed overcrowding mitigation, plan B, and failure of the bond. He stated that it was an interesting discussion. Possible recommendation may be to pursue alternate plans for relief of congestion such as year round schedule and extended day schedule. They are looking at gross projection up to 2018 with a shortage of approximately 3000 seats. Director Day explained the work of the group. The district has experienced 500 new students each year for the past 14 years.
 - 2. Capital Facility Fee Foundation – The group did not meet last month.
 - 3. BOCES – Director Day explained that the group has a new, more expanded format. Director Thimmig serves as alternate for Director Day. Director Thimmig explained that with the new format there is a line item where each district got to express their positive points with the BOCES group. The group discussed graduation locations. They discussed School District 27J’s QSI process, and the group was very interested in the concept. She stated that the group seemed to be congenial. Another line item was a request of the BOCES staff to learn more about the individual districts. Director Day feels this will create a greater value to the member districts. Director Day stated that the group liked the tradition that at the Brighton High School Top 10 ceremony and the Prairie View High School Top 15 ceremony, each student chooses a specific teacher to honor.
 - 4. Reaching Out/In – Nominations will be distributed for honor at the October Board meeting.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals. Board members attended numerous graduations. Director Day enjoyed seeing the difference in the graduation ceremonies. Director Petrocco commended Eagle Ridge Academy Principal Ben Ploeger for a great graduation ceremony. Joan Kniss gave a wonderful commencement address. Director Piotraschke apologized for not attending the graduations. He was in Washington D.C. assisting in the process for teacher preparedness. He made great connections and looking forward to focusing his time here locally.
- e. Other Matters of Information for the Board-None.

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. Chief Financial Officer, Suzi DeYoung presented the Expectations of the Board Report through 3.F Financial Planning and Budgeting

Motion by Director Petrocco, seconded by Director Gallegos to accept the Expectations of the Board Report through 3.F Financial Planning and Budgeting 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 though 3.A – Treatment of Students/Public

Motion by Director Thimmig, seconded by Director Landwehr to accept the Expectations of the Board Report through 3.A Treatment of Student/Public as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. POLICY WORK

a. Policy Review Schedule

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

11. SCHEDULE OF MEETINGS

June 10, 2014	5:30 p.m. Study Session – Possible presentation by Mr. Kevin West 7:00 p.m. Regular Board Meeting Lois Lesser Board Room/Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
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

August 12, 2014 Brighton, CO 80601
5:30 p.m. Board Planning Session
Executive Conference Room/Educational Service Center
18551 E. 160th 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. 6th Avenue
Brighton, CO 80601

12. BOARD MEETING EVALUATION

Director Piotraschke presented the meeting evaluation.

13. CLOSING COMMENTS

14. ADJOURNMENT: Time 8:21 p.m.