

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**December 9, 2014
7:00 p.m. Regular Meeting
Second Creek Elementary School
9950 Laredo Drive
Commerce City, CO 80022**

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 December 9, 2014 as presented." | |
| ROLL CALL FOR VOTE (Policy Reference: 2.G.1). | President Day |

4. SECOND CREEK ELEMENTARY SCHOOL STUDENT AND STAFF PRESENTATION

President Day

- a. The Board of Education will hear a presentation from students and staff members from Second Creek Elementary school. Principal Evoice Sims will introduce the group.

5. BOARD OF EDUCATION RECOGNITIONS

President Day

- a. President Day will recognize Director Landwehr and Director Doucet for their commitment and dedication as Board of Education directors.
- b. The Board of Education will recognize members of the Engage 27J group, the Iam27J group and the Quality Schools Initiative (QSI) group for their commitment and dedication to the school district through their efforts during the 2014 Bond Election.
- c. Amanda Griffin from the Brighton Kiwanis Group would like to recognize the district in their partnership during the Predator A.W.A.R.E. Fair that occurred on Saturday, October 4, 2014.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

A brief reception will occur to recognize these groups.

7. 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.

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 Regular Meeting minutes dated November 11, 2014 (Enclosure)
- b. Approval of personnel items on memorandum dated December 2, 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
 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

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

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting (ADDENDUM “A”): None at this time.
- b. External Expectations of the Board Report through 3.D-Financial Conditions and Activities (Separate Enclosures of the Comprehensive Annual Financial Report and the Independent Auditors’ Report from CliftonLarsonAllen)

Recommended motion: “Move to acknowledge receipt of the 2013-2014 Comprehensive Annual Financial Report.”

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

President Day

- c. Expectation of the Board Report through 3.I Board Awareness & Support (Separate Enclosure)

Recommended motion: ... “Move to accept the Expectations of the Board Report through 3.I Board Awareness and Support as 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. December 9, 2014 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Insp. |
| 2. January 27, 2015 | 3.D Internal Financial Conditions & Activities
3.C Treatment of Faculty/Staff/Volunteers |
| 3. February 24, 2015 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| 4. March 10, 2015 | 3.G Compensation & Benefits |
| 5. April 28, 2015 | 3.E Asset Protection |
| 6. May 26, 2015 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| 7. June 9, 2015 | None |
| 8. August 25, 2015 | 3.0 Global Executive Constraint |
| 9. September 22, 2015 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading
Writing, Math, and Science
3.J Charter Schools |
| 10. October 27, 2015 | 3.D Financial Conditions & Activities Internal |
| 11. November 10, 2015 | 3.H Emergency Executive Succession |

12. FISCAL YEAR 2015 CERTIFICATION OF MILL LEVY

President Day

Chief Financial Officer, Suzanne DeYoung will present information concerning the Certification of the Fiscal Year 2015 Mill Levy (Enclosure)

Recommended Motion: “I move to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2015 budget as presented in Enclosure A. Furthermore, we authorize Suzanne DeYoung, Chief Financial Officer, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994.”

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

President Day

13. SCHEDULE OF MEETINGS

- | | |
|-------------------|--|
| January 13, 2015 | 6:00 p.m. Linkage Meeting with Service/Non-Profit Groups/Adelante Juntos Group
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| January 27, 2015 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Brighton Heritage Academy
830 E. Bridge Street
Brighton, CO 80601
Note New Location ** |
| February 10, 2015 | 6:00 p.m. Linkage meeting with High School Seniors
Brighton High School
270 S. 8 th Avenue
Brighton, CO 80601 |
| February 24, 2015 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Prairie View Middle School
12915 E. 120 th Avenue
Henderson, CO 80640 |
| March 10, 2015 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Northeast Elementary School
1605 Longspeak Street
Brighton, CO 80601
**Note – Only Meeting of the Month |

14. BOARD MEETING EVALUATION

Director Piotraschke

Board of Education Regular Meeting 12/9/2014

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15. CLOSING COMMENTS

16. ADJOURNMENT

Date of Notice: December 3, 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
SCHOOL DISTRICT 27J**

**November 11, 2014
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Landwehr, seconded by Director Piotraschke to approve the agenda dated November 11, 2014 as presented. Roll Call Vote: All Ayes.

4. PENNOCK ELEMENTARY SCHOOL STUDENT PRESENTATION President Day

- a. The Board of Education heard a presentation from the Intermediate Student Leadership Group at Pennock Elementary School. Principal Valerie Ortega introduced the group. The student leadership group included Jake Halverson, Madison Brame, Sienna Marcove, Rylee Goad, and Calleigh Frohman. Melissa Frohman was introduced as the group sponsor.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district. Dr. Fiedler thanked the Pennock Elementary School staff for hosting the meeting. He expressed that the Pennock Elementary School students did a wonderful presentation. Various Board members commended the student group for their leadership skills and professionalism.

6. MATTERS OF PUBLIC COMMENT

Nate Golich, Brighton Education Association President, made a public thank you to honor Dr. Fielder and the Board of Education directors for their contribution to the 2014 bond election efforts. He also thanked Chris Wahrle and Joan Kniss for their contributions and efforts as well.

7. CONSENT

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

- a. Approval of the Board of Education Regular Meeting minutes dated October 28, 2014
- b. Approval of personnel items on memorandum dated November 6, 2014
- c. Approval of Resolution Four 2014-2015 to authorize the superintendent or his designee to negotiate and execute any and all documents required to enter into the issuance of General Obligation Refunding Bonds, Series 2014 in the Aggregate Principal Amount not to exceed \$55,380,000. Funding for such issuance will be available in the Bond Redemption Fund of the Fiscal Year 2015

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The next linkage meeting will be in January 2015. The Board will be meeting with various Non-Profit groups and the Adelante Juntos group.
- b. Board Education: None at this time
- c. Board Committees:
 - 1. Facility Planning Advisory Committee: The Board of Education and members of this group are invited to attend the election debrief meeting on November 19, 2014.
 - 2. Capital Facility Fee Foundation: The Board of Education and members of this group are invited to attend the election debrief meeting on November 19, 2014.
 - 3. BOCES: The next meeting is on November 12, 2014.
 - 4. Reaching Out/In: The next awards will be distributed at the January 2015 Board of Education meeting.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Piotraschke attended the Fall Region 5 CASB meeting. The group discussed state funding, and still attempting to meet requirements. The \$354 million state funding will stay the same. The group suggests attempting anything to reduce the negative factor. TABOR caps may occur that may increase refunds to tax payers. They also discussed the situation that the state is a billion dollars in debt, but refunds are being issued to taxpayers. They are looking at fixing that issue. Director Thimmig mentioned that she was personally campaigning in her post-op situation to generate votes.
- 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. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report through 3H Emergency Executive Succession.

Motion by Director Landwehr, seconded by Director Thimmig to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as

conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. POLICY WORK

a. Policy Review Schedule

1. November 11, 2014	3.H Emergency Executive Succession
2. December 9, 2014	3.D External Financial Conditions & Activities
	3.I Board Awareness and Support Internal & Direct Insp.
3. January 27, 2015	3.D Internal Financial Conditions & Activities
	3.C Treatment of Faculty/Staff/Volunteers
4. February 24, 2015	1.1 Graduation Rate
	3.B Treatment of Parents/Guardians
5. March 10, 2015	3.G Compensation & Benefits
6. April 28, 2015	3.E Asset Protection
7. May 26, 2015	3.A Treatment of Students/Public
	3.F Financial Planning/Budgeting
8. June 9, 2015	None
9. August 25, 2015	3.0 Global Executive Constraint
10. September 22, 2015	1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science
	3.J Charter Schools
11. October 27, 2015	3.D Financial Conditions & Activities Internal

11. PROCLAMATION RECOGNIZING NOVEMBER 17-21, 2014 AS AMERICAN EDUCATION WEEK

President Day read the Proclamation into the official record of the Board of Education.

Motion by Director Landwehr, seconded by Director Gallegos to approve Proclamation Number Four 2014-2015 as presented. Roll Call Vote: All Ayes.

12. RENEWAL OF SUPERINTENDENT'S CONTRACT

The Board of Education discussed the renewal of Superintendent Dr. Chris Fiedler's contract. Director Day explained the process. This is an extension to June 30, 2017, with no increase of salary or benefits per Dr. Fiedler's request.

Motion by Director Piotraschke seconded by Director Landwehr to approve the renewal of Superintendent Dr. Chris Fiedler's contract as presented. Roll Call Vote: All Ayes.

13. SCHEDULE OF MEETINGS

December 6, 2014 3:00 p.m. to 6:00 p.m. Board Planning Session
Colorado Association of School Boards (CASB) Conference

December 9, 2014	Colorado Springs, CO 5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Second Creek Elementary 9950 Laredo Drive Commerce City, CO 80022 Only Meeting of the Month – Note**
January 13, 2015	6:00 p.m. Linkage Meeting with Service/Non-Profit Groups/Adelante Juntos Group Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
January 27, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Brighton Heritage Academy 830 E. Bridge Street Brighton, CO 80601 Note New Location **
February 10, 2014	6:00 p.m. Linkage meeting with High School Seniors Brighton High School 270 S. 8 th Avenue Brighton, CO 80601
February 24, 2014	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Prairie View Middle School 12915 E. 120 th Avenue Henderson, CO 80640

14. BOARD MEETING EVALUATION

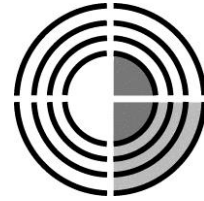
Director Thimmig presented the meeting evaluation.

15. CLOSING COMMENTS

16. ADJOURNMENT: 7:47 p.m.



SCHOOL DISTRICT 27J
GOVERNING POLICY OF
THE BOARD OF EDUCATION



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

Executive Limitations 3.I
Global Executive Constraint

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report– 3.I Board Awareness & Support

I hereby present my Expectations of the Board through 3.I Board Awareness & Support in accordance with the Expectations of the Board Report schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: December 9, 2014

Dr. Chris Fiedler
Superintendent, School District 27J

Board of Education Agenda Item

Board Meeting of: December 9, 2014
 Subject: Fiscal Year 2015 Mill Levy Certification
 Status of Item: Action
 Time Needed: 10 minutes

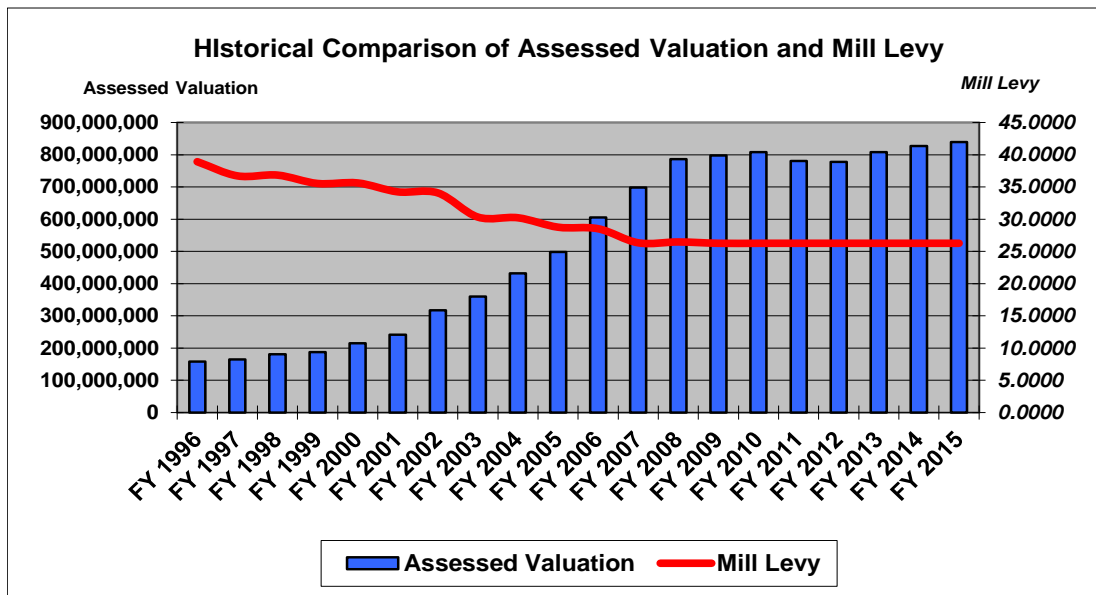
Pertinent Facts:

The District is required by December 15th of each year to certify to the county treasurers within the district’s boundaries the general and bond mill levies. The certification information is contained in Enclosure A. See below for historical information pertaining to the general mill levy.

The certification of the mill levies addresses the following Board Governance policies:

- Policy 3.D – Financial Condition & Activities: With respect to financial condition and activities, the Superintendent will not cause or allow the development of fiscal jeopardy, or a material deviation of actual expenditures from the Board’s End priorities.
- Policy 3.F – Financial Planning & Budgeting: Financial planning for any fiscal year or the remaining part of any fiscal year will not deviate materially from the Board’s Ends priorities, risk financial jeopardy, or fail to be derived from a multi-year plan.
- Policy 3.I – Board Awareness & Support: The Superintendent will not cause or allow the Board to be uninformed or unsupported in its work.

Historical Information:



C.R.S. requirements:

- **C.R.S. 39-5-128(1)**: No later than August 25 of each year, the assessor shall certify to the department of education, to the clerk of each town and city, to the secretary of each school district, and to the secretary of each special district within the assessor's county the total valuation for assessment of all taxable property located within the territorial limits of each such town, city, school district, or special district and shall notify each such clerk, secretary, and board to officially certify the levy of such town, city, school district, or special district to the board of county commissioners no later than December 15. The assessor shall also certify to the secretary of each school district the actual value of the taxable property in the district
- **C.R.S. 22-40-102(6)**: Each school district, with such assistance as may be required from the department of education, shall inform the county treasurer for each county within the district's boundaries no later than December 15 of each year of said district's general fund mill levy in the absence of funds estimated to be received by said district pursuant to the "Public School Finance Act of 1994", article 54 of this title, and the estimated funds to be received for the general fund of the district from the state
- **C.R.S. 22-42-117(1)**: If the board of education has issued any of said bonds, at the time of certifying to the board of county commissioners a statement showing the amount necessary to raise from the taxable property of said district for the general fund as required by law, it shall also certify to said board of county commissioners the amount needed for its bond redemption fund to pay all installments of principal and interest of said bonds, which, according to their terms, have already become due and payable or shall become due and payable during the next ensuing fiscal year, or both, together with such additional amount, if any, as in the judgment of the board of education it is desirable to raise from the taxable property of said district for the purpose of redeeming, during the said ensuing fiscal year, any of said bonds which are redeemable but not due. Separate amounts shall be certified for the bond redemption fund to satisfy the outstanding obligations of bonded indebtedness which involve separate tax levies on taxable property located within different territorial limits.
- **C.R.S. 22-54-106(a)(I)**: Every district shall levy the number of mills determined pursuant to paragraph (a) of subsection (2) of this section, and the amount of property tax revenue which the district is entitled to receive from the levy, assuming one hundred percent collection, along with the amount of specific ownership tax revenue paid to the district, as defined in section 22-54-103 (11), shall be the district's share of its total program.

Originator: Suzanne DeYoung, Chief Financial Officer

Enclosure A

Board of Education Meeting – December 9, 2014

General Fund Mill Levy	26.262
Abatements	.261
Total General Fund Mill Levy	26.523
Mill Levy Override	.893
Total	27.416
Bond Redemption Mill Levy	20.212
Total School District 27J Mill Levy Certification	47.628

	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