

**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 Colorado Springs, CO
December 9, 2014	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.