

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**October 28, 2014
7:00 p.m. Regular Meeting
Brighton Heritage Academy
830 E. Bridge Street
Brighton, CO 80601**

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

School District 27J's Civil Air Patrol will present the Colors and lead the Pledge of Allegiance.

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 October 28, 2014 as presented."

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

4. RECOGNITIONS BY THE BOARD OF EDUCATION

President Day

- a. The Board of Education will hear a presentation from students at Brighton Heritage Academy explaining what makes Brighton Heritage Academy different. Principal Cyndra Foster will introduce the group.
- b. The Board of Education would like to congratulate the Denver Area Labor Federation (DALF) and their partnership with First Book for receiving the “Reaching In” Award. Madison Cassels will be present to accept the award on behalf of the DALF group. First Book is a Washington D.C. National Organization, so their award will be mailed.
- c. The Board of Education would like to congratulate the Greater Brighton Neighborhood Volunteers for receiving the “Reaching In” Award. Vicki Snider will be present to accept the award.
- d. The Board of Education would like to congratulate the following staff members for receiving the “Reaching Out” Award for Lights in Dark Places:

CLASSIFIED

Nancy Astor – Second Creek Elementary School
Shawn Gallardo – Prairie View Middle School
Virginia Gallegos – Prairie View High School
Martha Cosby – South Elementary School
Naomi Gallawa – Brighton Heritage Academy

CERTIFIED

Susan Baber – Prairie View High School
Cheyanne Dischinger – Henderson Elementary School
Heather Evans – South Elementary School
Ted (Edward) Halbert – Brighton High School
Ann Harding – Vikan Middle School
Dionne McGrady – Prairie View Middle School
Lori Miller – Thimmig Elementary School
John “Jake” Nelson – Brighton Heritage Academy

GROUP

PVHS Administrative Team – Jaime White, Michael Burke, Rocky Schneider and Heath Wilson
PVHS Welding/Engineering Team – James Cade and Tami Hart

5. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

A reception will occur at this time to honor the award winners.

6. 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.

7. 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 September 23, 2014 and Linkage Meeting and Executive Session minutes dated October 14, 2014 (Enclosure)

- b. Approval of personnel items on memorandum dated October 21, 2014 (Confidential Enclosure)
- c. Approval of Resolution Number Three 2014-2015 to designate the district attendance officers and to authorize the attendance officers to represent the district in truancy court proceedings (Enclosure)

Recommended motion: “Move to approve the consent agenda items as presented.”

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

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Day

- a. Ownership Linkage
- b. Board Education
- c. Board Committees
 - 1. Facility Planning Advisory Committee (Formerly Long Range Planning)
 - 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

9. 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. Chief Financial Officer Suzi DeYoung will present the Expectations of the Board Report through 3.D Financial Conditions and Activities (Separate Enclosure)

Recommended motion:“Move to accept the Expectations of the Board Report through 3.D Financial Conditions and Activities as conveying reasonable interpretation of the executive limitations.”

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

President Day

10. POLICY WORK

President Day

- a. Policy Review Schedule

1. October 28, 2014	3.D Financial Conditions & Activities Internal
2. November 11, 2014	3.H Emergency Executive Succession
3. December 9, 2014	3.D External Financial Conditions & Activities
	3.I Board Awareness and Support Internal & Direct Insp.
4. January 27, 2015	3.D Internal Financial Conditions & Activities
	3.C Treatment of Faculty/Staff/Volunteers

5. February 24, 2015	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
6. March 10, 2015	3.G Compensation & Benefits
7. April 28, 2015	3.E Asset Protection
8. May 26, 2015	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
9. June 9, 2015	None
10. August 25, 2015	3.0 Global Executive Constraint
11. September 22, 2015	1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science 3.J Charter Schools

11. PROCLAMATION RECOGNIZING THE COLORADO MISSION OF MERCY GROUP

President Day

Dr. Fiedler will describe the COMOM event that occurred at Prairie View High School on October 3rd and 4th, 2014. President Day will read the Proclamation into the official record of the Board of Education. (Enclosure)

Recommended Motion: “Move to approve Proclamation Number Two 2014-2015 as presented.”

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

President Day

12. PROCLAMATION RECOGNIZING THE CITY OF BRIGHTON AND THEIR SUPPORT DURING THE ANNUAL BRIGHTON HIGH SCHOOL HOMECOMING PARADE

President Day

Dr. Fiedler will describe the annual Brighton High School Homecoming parade, and the support the district receives from the City of Brighton during this event. President Day will read the Proclamation into the official record of the Board of Education (Enclosure)

Recommended Motion: “Move to approve Proclamation Number Three 2014-2015 as presented.”

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

President Day

13. SCHEDULE OF MEETINGS

November 11, 2014	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Pennock Elementary 3707 Estrella Street Brighton, CO 80601 Only Meeting of the Month – Note**
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-Profits/Adelante Juntos
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
January 27, 2015 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601

14. BOARD MEETING EVALUATION

Director Doucet

15. CLOSING COMMENTS

16. ADJOURNMENT

Date of Notice: November 23, 2014

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 23, 2014
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Thimmig, seconded by Director Landwehr to approve the agenda dated September 23, 2014 as presented. Roll Call Vote: All Ayes.

4. RECOGNITIONS BY THE BOARD OF EDUCATION

- a. The Board of Education heard a presentation from the Student Council representatives from Southeast Elementary School. They presented information concerning their goals and objectives for the 2014-2015 school year. Principal Sarah James introduced the group. Masen Gerdes, Rose Weidemann, Danay Schara and Lorelai Flores explained why they enjoy being a member of the student council group. Robby Bustrum and Rachel Roberts are the student council sponsors at Southeast Elementary School.
- b. Tom Green, Community Affairs Representative, Troy Whitmore, Director of External Affairs, and Bob Grant, Board Director from United Power, presented the Board of Education with the District's Capital Credit Distribution for 2014. The amount of the check was \$31,394.52.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district. He thanked Ms. James and her staff for hosting the meeting this evening.

6. MATTERS OF PUBLIC COMMENT

The following people addressed the Board of Education during the public comment:

Robert Martinez - 85 S. 18th Avenue Apt #1 Brighton, CO
Mr. Martinez expressed concerns with the walking distance to Vikan Middle School for his son. He has spoken with RTD to supply public bus service to the school. Chief Operations Officer Terry Lucero will follow up with Mr. Martinez.

7. CONSENT AGENDA

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

- a. Approval of the Board of Education Executive Session minutes and Regular Meeting minutes dated August 26, 2014
- b. Approval of personnel items on memorandum dated September 15, 2014
- c. Approval to authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into the lease purchase plan with SunTrust Equipment Finance & Leasing Corp. Funding for such lease/purchase will be available in the FY 2014 budget and be subject to annual appropriation for the remainder of the agreement

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Board members expressed they received good ideas from the members that attended the linkage meeting with local businesses. Good insights and discussions occurred about student preparation. A previous student was in attendance as a business owner, and she provided great suggestions. They felt that career fairs would be helpful to prepare our students for future plans.
- b. Board Education: None at this time
- c. Board Committees
 1. Facility Planning Advisory Committee (Formerly Long Range Planning): Director Day reported that the group looked at initial enrollment numbers. They also reviewed information concerning the proposed bond items that will be approved should the voters approve the ballot issue.
 2. Capital Facility Fee Foundation: Director Landwehr reported that the group placed a sign of support at a D.R. Horton sales office. The group also approved the draw request that was received from the Board of Education.
 3. BOCES: Director Day reported that the group recognized the request for a member to leave the BOCES pool.
 4. Reaching Out/In: Lights in Dark Places – Director Thimmig reported that nomination forms have been distributed. The awards will be distributed at the October 28, 2014 Board of Education meeting. The committee will meet on October 14, 2014 to review the nominations and choose the winners.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Piotraschke is attending the Colorado Association of School Boards (CASB) Conference and the Delegate Assembly.
- e. Other Matters of Information for the Board

President Day discussed and recommended the establishment of a formal Board of Education committee to provide oversight and monitoring of the 2014 School Construction Bond program. This will appear on a future Board of Education agenda.

The Board of Education members will vote on forming the committee and revising Policy 2.I – Board Committee Structure to include this committee. President Day’s initial plan for the committee structure would include two City of Brighton residents, two City of Commerce City residents, two City of Thornton residents and two Board of Education members. The meeting time frame would be two meetings immediately after the bond election approval and then quarterly meetings thereafter. Applications for committee members will be open to the public.

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. General Legal Counsel Janet Wyatt presented the Expectations of the Board Report through 3.J Charter Schools.

Motion by Director Doucet, seconded by Director Landwehr, to accept the Expectations of the Board Report through 3.J Charter Schools 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 through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math.

Motion by Director Landwehr, seconded by Director Piotraschke to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. POLICY WORK

a. Policy Review Schedule

1. September 23, 2014	1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science 3.J Charter Schools
2. October 28, 2014	3.D Financial Conditions & Activities Internal
3. November 11, 2014	3.H Emergency Executive Succession
4. December 9, 2014	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Insp.
5. January 27, 2015	3.D Internal Financial Conditions & Activities 3.C Treatment of Faculty/Staff/Volunteers
6. February 24, 2015	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
7. March 10, 2015	3.G Compensation & Benefits
8. April 28, 2015	3.E Asset Protection
9. May 26, 2015	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
10. June 9, 2015	None
11. August 25, 2015	3.0 Global Executive Constraint

11. SCHEDULE OF MEETINGS

- September 30, 2014 Joint Meeting with City Councils
Cancelled
- October 14, 2014 6:00 p.m. Linkage Meeting with Religious Groups
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- October 28, 2014 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Brighton Heritage Academy – Note Location**
830 E. Bridge Street
Brighton, CO 80601
- November 11, 2014 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Pennock Elementary
3707 Estrella Street
Brighton, CO 80601
Only Meeting of the Month – Note**

12. BOARD MEETING EVALUATION

Director Landwehr presented the meeting evaluation.

13. CLOSING COMMENTS: None

14. ADJOURNMENT: 8:43 p.m.

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**October 14, 2014
Linkage Meeting with Various Religious Groups
and
Executive Session
Minutes**

1. LINKAGE MEETING WITH VARIOUS RELIGIOUS GROUPS

The Board of Education members conducted a linkage meeting with representatives from various religious groups from the area.

2. EXECUTIVE SESSION

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

Motion by Director Doucet, seconded by Director Landwehr to enter into an Executive Session per CRS 24-6-402 (4) (f) (I) Personnel Matters for the discussion of Superintendent Dr. Chris Fiedler's evaluation. Roll Call Vote: All Ayes.

Start Time: 6:45 p.m.

Motion by Director Piotraschke, seconded by Director Landwehr to conclude the Executive Session. Roll Call Vote: All Ayes.

End Time: 9:25 p.m.

RESOLUTION

NUMBER THREE
2014-2015

Resolution to Designate District Attendance Officers and to Authorize Attendance Officers to Represent the District Truancy Court Proceedings

WHEREAS, Colorado statute 22-33-107 allows district boards of education to designate one or more employees to act as attendance officers for the district, and

WHEREAS, Colorado statute 13-1-127(7), makes it permissible for school districts to represent themselves in certain truancy court matters without requiring legal counsel to be present; and

THEREFORE, BE IT RESOLVED, that the Board of Education of School District 27J confirms the designations of employees: Kevin West, Julie Small, Adriana Quintana, Dakota Finley, David Castro, Gabriel Gallawa, Ruth Smith (and their respective successors) as district attendance officers, and authorizes the attendance officers to represent the District in truancy court matters consistent with the parameters established in statute, as recommended by the Superintendent of Schools; and

BE IT FURTHER RESOLVED, that such designation shall remain in effect until or unless modified by future resolution of the Board of Education.

Board President: Patrick Day

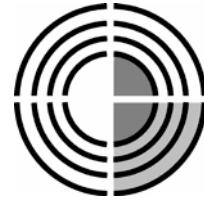
Date

Board Secretary: Lynn Ann Sheats

Date



COLORADO SCHOOL DISTRICT 27J
GOVERNING POLICY OF
THE BOARD OF EDUCATION



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

Management Limitations 3.D

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Internal Expectations of the Board Report– 3.D Financial Conditions and Activities

I hereby present my Expectations of the Board through 3.D Financial Conditions and Activities in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: October 28, 2014

Dr. Chris Fiedler
Superintendent, School District 27J

PROCLAMATION

**Number Two
2014-2015**

COLORADO MISSION OF MERCY

OCTOBER 3rd and 4th, 2014 Community Event

WHEREAS, On October 3rd and 4th, 2014 quality, free dental care was provided to nearly 1,400 elderly, adults and children who could not afford or access dental care, and

WHEREAS, The outpouring of nearly 200 volunteer dentists and hundreds of dental hygienists, assistants, lab technicians and a myriad of lay volunteers and other health professionals worked together to provide services to better the oral health of these individuals, and

WHEREAS, The Colorado Mission of Mercy worked in tandem with community groups and agencies to provide this large-scale dental clinic, and the Board of Education would like to recognize these community groups. Thank you to:

3 Margaritas	Midmark
3 M	Mutual Asset Corporation
Applebee's	NC Athletics
Benco Dental	Nomad
Brighton Police Department	Patterson Dental
Burkhart Dental	Pinocchio's
Caesar's	Pizza Hut
California Pizza Kitchen	Platte Valley Family Pharmacy
Candlewood Suites	Platte Valley Medical Center
CERT Community Emerg. Response Team	Prairie View High School
Chick Fil A	Progeny
Chili's at Prairie Center	Red Bird Farms
Colorado Dental Association	RxPlus Pharmacies
Colorado Prosthodontic Society	S&B Porta-Bowl
Complete Business Systems (CBS)	Safeway
Cornerstone	Santiago's
CSI Colorado	Saunders Construction
Delta Dental of Colorado	Septodont
Dentsply	Sharkey, Howes & Javer
Dental Lifeline Network	Spicy Tacos
DentalEZ	Steward and Associates
Dominos	Strombolis
Eagle View Adult Center	Sturgeon Electric Company
Fuhghidabowdit Pizzeria	Subway
Gator Rubbish Service	Sultan
Henry Schein Dental	Taco Loco

	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