

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**October 28, 2014  
Regular Meeting Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

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

**3. APPROVAL OF AGENDA**

Motion by Director Thimmig, seconded by Director Landwehr to approve the agenda dated October 28, 2014 with the revision to move Item Number 11 Proclamation Recognizing the Colorado Mission of Mercy Group to Item 5.5. Roll Call Vote: All Ayes.

**4. RECOGNITIONS BY THE BOARD OF EDUCATION**

- a. The Board of Education heard a presentation from students at Brighton Heritage Academy explaining what makes Brighton Heritage Academy different. Principal Cyndra Foster introduced Bretta D. Burke and Nick Stephan Torres. They explained the benefits of attending Brighton Heritage Academy. Some of these benefits include having four graduations per year, smaller class sizes, one-on-one time with instructors, and the ability to enroll in additional classes to graduate early.
- b. The Board of Education congratulated the Denver Area Labor Federation (DALF) and their partnership with First Book for receiving the "Reaching In" Award. Director Thimmig presented Madison Cassels with the award on behalf of the DALF group. First Book is a Washington D.C. National Organization, so their award was mailed.
- c. The Board of Education congratulated the Greater Brighton Neighborhood Volunteers for receiving the "Reaching In" Award. Director Thimmig presented Vicki Snider with the award.
- d. The Board of Education congratulated the following staff members for receiving the "Reaching Out" Award for Lights in Dark Places. Director Landwehr read a portion of the nominations for each award winner. Kay Collins presented the award to Martha Cosby.

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

The Board of Education congratulated the following staff members for receiving the “Reaching Out” Award for Lights in Dark Places. Nate Golich read a portion of the nominations for each winner. Director Thimmig presented the awards. Kay Collins presented the award to Heather Evans.

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

The Board of Education congratulated the following groups for receiving the “Reaching Out” Award for Lights in Dark Places. Director Petrocco read a portion of the nominations for each group. Director Thimmig presented the awards.

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 reported on activities throughout the district. Dr. Fiedler thanked Cyndra Foster for hosting the meeting this evening.

**5.5. PROCLAMATION RECOGNIZING THE COLORADO MISSION OF MERCY GROUP**

President Day read the Proclamation into the official record of the Board of Education. Pam Dinkfelt accepted the proclamation on behalf of the COMOM group.

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

A reception occurred at this time to honor the award winners and guests.

## **6. MATTERS OF PUBLIC COMMENT**

Vincent Lucero, 151 W. Egbert Street #303, Brighton, presented information concerning miscommunication that occurred at his student's school which caused the family to miss an important meeting. Kelly Corbett will follow up with Mr. Lucero.

## **7. CONSENT AGENDA (Policy References: 2.C.4)**

President Day

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

- 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
- b. Approval of personnel items on memorandum dated October 21, 2014
- 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

## **8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage: The Board members met with representatives from various local religious groups. Director Thimmig expressed that this was another good resource to reach groups in the community. The group provided the Board members many suggestions regarding their needs. The Board members would like to meet with this group next year, at this same time, to verify information and monitor the partnership.
- b. Board Education: Director Piotraschke is organizing information for the Board members regarding PERA and other laws that effect PERA and SSA. He is also researching information on common core, and organizing educational sessions with external groups or School District 27J administration.
- c. Board Committees
  1. Facility Planning Advisory Committee No meeting occurred in October. This group will meet again in November.
  2. Capital Facility Fee Foundation: No meeting occurred in October. This group will meet again in November.
  3. BOCES: This group is scheduled to meet on November 12<sup>th</sup>.
  4. Reaching Out/In: Winners were honored this evening. Next winners will be honored at the January 27, 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 Thimmig attended the Buddy Bench dedications that occurred on October 21<sup>st</sup> at North Elementary School, Pennock Elementary School, and South Elementary School. Students from the fifth-grade student council also attended the dedication at North Elementary School. Director Thimmig commended Bob Grant, from the Kiwanis group, for his thoughtful and engaging presentations. He involved the students, and explained the purpose of the

Buddy Benches. Many of the students already knew the purpose, and had already used the benches to gain a buddy. Director Thimmig attended the Early Childhood Partnership meeting. The counties identified their early childhood needs. The group is also identifying that the need extends from prenatal care to preschool. They would also like to track those students and follow their progress. They are also discussing the achievement gap, and looking at data. This conversation included looking at the poverty gap. There is a huge increase in this group and very important to identify the gap. She believes School District 27J is working towards these goals. Director Gallegos and Director Thimmig attended the Brighton Heritage Academy graduation. Five students graduated, and expressed appreciation to the staff members at Brighton Heritage Academy. Ms. Gallegos expressed that it was a very emotional ceremony, and she was touched that many of the graduates expressed that they would not have been able to graduate from any other school. They appreciated the chances they received at Brighton Heritage Academy.

- 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.D Financial Conditions and Activities.

Motion by Director Thimmig, seconded by Director Landwehr 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 Vote: All Ayes.

## 10. POLICY WORK

- 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 CITY OF BRIGHTON AND THEIR SUPPORT DURING THE ANNUAL BRIGHTON HIGH SCHOOL HOMECOMING PARADE**

President Day will read the Proclamation into the official record of the Board of Education. Deputy Chief Paul Southard accepted the Proclamation on behalf of the City of Brighton.

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

**12. 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. 160 <sup>th</sup> 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. 8 <sup>th</sup> Avenue Brighton, CO 80601

**13. BOARD MEETING EVALUATION**

Director Doucet presented the meeting evaluation.

**14. CLOSING COMMENTS:** None

**15. ADJOURNMENT: 8:46**