

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**January 28, 2014
Regular Meeting Minutes**

1. CALL TO ORDER

2. 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 Petrocco to approve the agenda dated January 28, 2014 with revisions to item 7e, Adoption of the Revised Fiscal Year 2013/ 2014 Budget and Appropriations, being removed from the consent agenda and become item 9d, and item 7f, Approval to ratify both the original Promissory Note dated February 19, 2013, and the revised Promissory Note dated November 13, 2013 between the School District 27J and Eagle Ridge Academy being moved from the consent agenda and become items 9e. Roll Call Vote: All Ayes.

4. BOARD OF EDUCATION RECOGNITIONS

The Board of Education recognized the following community and staff members:

- a. The Board of Education recognized The Hibbert Group with the Reaching In Award. Mr. Chuck Robert was present to accept the award.
- b. The Board of Education recognized the following staff members with the Reaching Out Award for "Anchor":

CLASSIFIED

Sherri Bunn – Brighton High School Office Paraprofessional
MaryBeth Colacchio – Brighton High School Curriculum Secretary
Ann Godfrey – Technology/Student Information Management
Shawni Fisher – Brantner Elementary - Head Custodian
Denene Shivley – Southeast Elementary – Instructional Paraprofessional

CERTIFIED

Ari Carol - West Ridge – Teacher on Special Assignment (TOSA) Dean
Jessica Edelstein – Special Education Speech Therapist – Child Find

Sarah James – Southeast Elementary – Principal
Scott Peterson – North Elementary – 4th Grade Teacher
Jaime White – Prairie View High School – Assistant Principal/Dean
Leanne Wilson – Prairie View High School – School Psychologist
Monica Griffin – Second Creek and Turnberry – Speech Therapist
Susan Herl - Instructional Coach – Literacy

GROUPS

Keith Gunn and Elud Archuleta – Transportation – Trainers/Bus Drivers
Jamie Bell and Sharon Loaiza – Pennock Elementary – Secretary and Registrar
Northeast CAT Team – Cora Lou Gupton/Special Education Teacher, Veronica Navarro/Kindergarten Teacher, Jen Bates/2nd Grade Teacher, Karen Creveling/2nd Grade Teacher, Shanna Snyder/3rd Grade Teacher, Jen Hirsch/4th Grade Teacher, Emily Tompkins/5th Grade Teacher, Michael Clow/Principal
Vikan Custodial Team – Frank Sandoval, Alfred Navarro, Joe Jimenez

5. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the district. The members of the Board of Education were honored in recognition of Board Appreciation Month. Dr. Fiedler read the proclamation drafted by Governor Hickenlooper. Madison Mars and Jasmine Morales from the Brighton High School DECA group presented the Board with 27J Made My Day t-shirts. They also described their district marketing project.

A brief reception occurred to honor the award winners.

6. MATTERS OF PUBLIC COMMENT

Nate Golich, 830 E. Bridge Street, Brighton – Brighton Education Association President shared a success with the Board of Education. Four teachers from School District 27J were chosen to participate and provide input on new exams to assure they have solidity and reliability. This was made available through a grant from Helmsley Charitable Trust and other groups that are creating new assessments and common core standards.

Magdalena DelVillar, 313 N. 9th Avenue, Brighton – She invited the Board of Education members to get to know the poor and needy students and families that we serve, by conducting home visits.

Laurie Brinegar, 15150 Almstead Street, Hudson – Ms. Brinegar informed the Board of Education members that she received a letter informing her that she was no longer allowed to have physical presence at their student’s school, Overland Trail Middle School. She stated that she has followed the chain of command and requested any administrator restrictions or limitations that are placed on her family or appointed representatives which fall outside normal restrictions or limitations apply to all school parents to be put into writing with the applicable school board policies cited and inclusive

evidence process. Ms. Brinegar quoted areas in Board Policy 3.B – Treatment of Parents/Guardians.

Patrick Brinegar, 15150 Almstead Street, Hudson – Mr. Brinegar quoted areas of Board Policy 2.F Code of Conduct. He stated that he is happy with the experience he has with his student at Southeast Elementary. We wanted to assure the Board of Education members that he and his wife will continue to advocate for their student at Overland Trail Middle School. He stated that if his wife can't be allowed (at the school) to advocate for him, they will find people that can.

Charlene Perea, 13481 Sable Blvd, Brighton – Ms. Perea moved her student from Pathways Academy to Brighton High School to expand his elective class choices. She expressed concerns of Brighton High School teachers blaming students for poor academic performance, staff not knowing specific requirements of an IEP plan in the classroom, and teachers not following through with promises. She has withdrawn her student from Brighton High School and enrolled him at Pathways Academy, where he is on schedule to graduate in May, 2014. She wanted to make the Board of Education members aware of her concerns.

7. CONSENT AGENDA

Motion by Director Landwehr, seconded by Director Gallegos to approval of the consent agenda items as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated December 10, 2013 Regular Board Meeting and January 14, 2014 Board Study Session
- b. Approval of personnel items on memorandum dated January 22, 2014
- c. Per Policy Governance 3.0 Executive Limitations – Approval of a resolution, per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special Board meetings (Enclosure)
- d. Per Policy Governance 3.0 Executive Limitations – Approval of a resolution, per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received (Enclosure)
- e. MOVED TO 9d - Adoption of the Revised Fiscal Year 2013/ 2014 Budget and Appropriations
- f. MOVED TO 9e - Approval to ratify both the original Promissory Note dated February 19, 2013, and the revised Promissory Note dated November 13, 2013 between the School District 27J and Eagle Ridge Academy

- g. Approval to Board of Education meeting calendar to reflect the April 15, 2014 Study Session and Regular Board Meeting will be moved to April 22, 2014.

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No linkage meeting occurred since the Board of Education meeting. The next linkage meeting will be with middle school students and parents. This meeting will occur at the Boys and Girls Club on February 11, 2014.
- b. Board Education: No report at this time.
- c. Board Committees: Director Day reviewed the following committee structures:
 - 1. Ownership Linkage Committee: Director Doucet and Director Piotraschke
 - 2. Education Committee: Director Gallegos and Director Piotraschke
 - 3. Reaching In/Out: Director Thimmig, Director Petrocco, and Director Landwehr
 - 4. Capital Facility Fee Foundation: Director Day, Director Landwehr, and Director Thimmig
 - 5. BOCES/POOL: Director Day, Alternate Director Thimmig
 - a. Facility Planning Advisory Committee (Formerly Long Range Planning)
Director Day stated that they did not meet in January, 2014. The committee is looking at student count from each school for building needs.
 - b. Capital Facility Fee Foundation: Director Thimmig stated that the next meeting will be in February, 2014. The transition is occurring from the City Council of Commerce City, Brighton and Thornton. They need to appoint members from their newly elected officials. There is one outstanding contractor seat that is needed to be filled as well.
 - c. BOCES: No report
 - d. Reaching Out/In: Next award will be April, 2014 – Overcoming Failure
- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals.
Director Day and Director Landwehr attended the winter graduation ceremonies. Graduation ceremonies occurred at Brighton High School, Prairie View High School, Brighton Heritage Academy, and BOLT Academy. Director Piotraschke will be attending the 2014 Colorado Association of School Boards (CASB) Winter Legislative Conference on February 20th and 21st, 2014.
Director Landwehr attended training for the Capital Facility Fee Foundation (CFFF) committee. He looks forward to serving on this committee. The next meeting is February 14, 2014. Director Petrocco thanked the parents that addressed the Board and stated that someone from the district will follow up with them.
- 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 Human Resources Officer, Ruth DeCrescentis presented the Expectations of the Board through 3.C Treatment of Faculty/Staff/Volunteers.

Motion by Director Thimmig, seconded by Director Landwehr to accept the Expectations of the Board through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. Chief Financial Officer, Suzi DeYoung presented the Internal Expectations of the Board Report 3.D – Financial Conditions and Activities.

Motion by Director Landwehr, seconded by Director Piotraschke to accept the Expectations of the Board through 3.D Financial Conditions and Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- d. Chief Financial Officer, Suzi DeYoung discussed the revised Fiscal Year 2013/2014 Budget and Appropriations. (Item moved from consent agenda)

Motion by Director Petrocco, seconded by Director Landwehr to approve the Revised Fiscal Year 2013/2014 Budget and Appropriations as presented. Roll Call Vote: All Ayes.

- e. Dr. Chris Fiedler explained the process of the origination of the promissory notes. It was suggested that the board approve to ratify both the original Promissory Note dated February 19, 2013, and the revised Promissory Note dated November 13, 2013 between the School District 27J and Eagle Ridge Academy

Motion by Director Thimmig, seconded by Director Piotraschke to accept the ratification of both the original Promissory Note dated February 19, 2013, and the revised Promissory Note dated November 13, 2013 between the School District 27J and Eagle Ridge Academy. Roll Call Vote: All Ayes.

10. POLICY WORK

- a. Policy Review Schedule:

1. January 28, 2014 3.C Treatment of Faculty/Staff/Volunteers

Director Piotraschke – Review Cyber bullying in this Expectations of the Board report as well as in 3.A Treatment of Students/Public.

3.D Financial Conditions and Activities

Budget Item to as appear an individual item in future agendas, not as consent item.

2. February 25, 2014 1.1 Graduation Rate
3.B Treatment of Parents/Guardians

3. March 11, 2014 3.G Compensation & Benefits

4. April 22, 2014 3.E Asset Protection (Note new meeting date)

5. May 27, 2014	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
6. TBD June 2014	None
7. TBD August 2014	3.0 General Executive Constraint
8. TBD September 2014	1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science 3.J Charter Schools
9. TBD October 2014	3.D Financial Conditions & Activities Internal
10. TBD November 2014	3.H Emergency Executive Succession
11. TBD December 2014	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Insp.

**11. MIDYEAR ACADEMIC OVERVIEW
WITH UNIFIED IMPROVEMENT PLAN ACCEPTANCE**

Chief Academic Officer, Kelly Corbett, Chief Academic Officer presented an academic overview with the Unified Improvement Plans.

Motion by Director Doucet, seconded by Director Piotraschke that the Unified Improvement Plans are accepted and submitted to the state as required. Roll Call Vote: All Ayes.

12. CHARTER RENEWAL APPLICATION FROM EAGLE RIDGE ACADEMY

General Counsel, Janet Wyatt presented information pertaining to the Charter Renewal Application from Eagle Ridge Academy. Principal Ben Ploeger introduced various Board Members from Eagle Ridge Academy, several staff members, and a student were in attendance as well.

Director Day read the Resolution into public record.

Motion by Director Doucet, seconded by Director Landwehr to accept a Resolution to renew the application from Eagle Ridge Academy for a four year period commencing July 1, 2014 and ending June 30, 2018. Roll Call Vote: All Ayes.

13. SCHEDULE OF MEETINGS

February 11, 2014	6:00 p.m. Linkage with Middle School Students and Parents Boys and Girls Club 1800 Longs Peak Street Brighton, CO 80601
February 25, 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
March 11, 2014*	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Turnberry Elementary School

13069 E. 106th Place
Commerce City, CO 80022
*(Only Meeting of the Month)
April 8, 2014 5:30 p.m. Linkage with Classified Employees
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
April 22, 2014* 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
*(Note New Meeting Date)
April 29, 2014 6:00 Joint Meeting with Commerce City Council
Time and Location are to be determined

14. BOARD MEETING EVALUATION

Director Gallegos presented the meeting evaluation.

15. CLOSING COMMENTS: Director Day – Go Broncos!

16. ADJOURNMENT: 9:43 p.m.