

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 22, 2015
7:00 p.m. Regular Meeting
Brantner Elementary School
7800 E. 133rd Avenue
Thornton, CO 80602**

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 September 22, 2015 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 performances from the 3rd, 4th, and 5th Grade Choir Group from Brantner Elementary.

- b. Tom Green, Community Affairs Representative from United Power, will present the Board of Education with the District's Capital Credit Distribution for 2015.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

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 minutes dated August 25, 2015 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated September 15, 2015. (Confidential 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
 - 2. Capital Facility Fee Foundation
 - 3. Rocky Mountain Risk
 - 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.

- 1. Addition and Revision to Board of Education Policy 2.I Board Committee Structure. (Policy Enclosure)

- a. Establishment of the 2015 Bond Oversight Committee

The Board of Education will discuss the establishment of the 2015 Bond Oversight committee. (Enclosure)

Recommended motion: “Move to approve the establishment of an official Board of Education committee for the purpose of monitoring the activities and expenditures of the 2015 Bond program in accordance with the terms described attached hereto. Director _____ and Director _____ are hereby appointed to serve on this committee.”

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

President Day

- b. Alternate member for Capital Facility Fee Foundation

The Board of Education will discuss appointing an alternate member to serve on the Capital Facility Fee Foundation.

Recommended motion “Move to approve Director _____ to serve on the Capital Facility Fee Foundation as an alternate member.”

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

President Day

9. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

President Day

The Board of Education will consider approving Resolution Number Two 2015-2016 approving the voter registration of School District 27J High School Students. (Enclosure)

The Resolution will be read into public record at this time.

Recommended motion: “Move to approve Resolution Number Two 2015-2016 as presented.”

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

President Day

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. General Legal Counsel Janet Wyatt will present the Expectation of the Board Report through 3.J Charter Schools. (Separate Enclosures and Paper Copy Provided)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations.”

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

President Day

- c. Chief Academic Officer Kelly Corbett will present the Expectation of the Board Report through Academic Global Goals -1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math. (Separate Enclosure)

Recommended motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1)

President Day

11. POLICY WORK

President Day

a. Policy Review Schedule

- | | |
|---|---|
| <ul style="list-style-type: none"> 1. September 22, 2015 2. October 27, 2015 3. November 10, 2015 4. December 8, 2015 | <ul style="list-style-type: none"> 1.2 Composite ACT Scores/1.3 TCAP Reading Writing, Math, and Science 3.J Charter Schools 3.D Financial Conditions & Activities Internal 3.H Emergency Executive Succession 3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection |
|---|---|

- | | |
|----------------------|--|
| 5. January 26, 2016 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities |
| 6. February 23, 2016 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| 7. March 8, 2016 | 3.G Compensation & Benefits |
| 8. April 26, 2016 | 3.E Asset Protection |
| 9. May 24, 2016 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| 10. June 14, 2016 | None |
| 11. August 23, 2016 | 3.0 General Executive Constraint |

12. SCHEDULE OF MEETINGS

- September 29, 2015 6:00 p.m. Joint Meeting with City Councils
School District 27J to Host Meeting
Prairie View Middle School
12915 E. 120th Avenue
Henderson, CO 80640
- October 6 & 7, 2015 Candidate Forums
7:00 p.m. October 6, 2015
Overland Trail Middle School
455 N. 19th Avenue
Brighton, CO 80601
- 7:00 p.m. October 7, 2015
Otho E. Stuart Middle School
15955 E. 101st Way
Commerce City, CO 80022
- October 7, 2015 5:30 p.m. Eagle Ridge Academy's Linkage Meeting
Eagle Ridge Academy
3551 Southern Street
Brighton, CO 80601
- October 13, 2015 6:00 p.m. Linkage Meeting with Brighton Educational Association
(BEA) and Teachers
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- October 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
- November 10, 2015 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Vikan Middle School

879 Jessup Street
Brighton, CO 80601
Note: Only Meeting of the Month

13. BOARD MEETING EVALUATION

Director Petrocco

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: September 17, 2015

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**

**August 25, 2015
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Petrocco, seconded by Director Gallegos to approve the agenda dated August 25, 2015 as presented. Roll Call Vote: All Ayes.

4. STUART MIDDLE SCHOOL STUDENT PRESENTATION

The Board of Education heard a presentation from the National Junior Honor Society student group. Principal, Dr. Rich Patterson, introduced Andrea Pearson, Addison Rieker, Madison Krebs, Saheb Singh, and Catherine Jacobs to the group. Each student explained the difference between the junior high school experience and middle school experience that was caused by different implementations that occurred this year.

5. RECOGNITIONS BY THE BOARD OF EDUCATION

The Board of Education honored Michael Landwehr for his service and dedication to the Board of Education and the School District 27J community. Mr. Landwehr resigned his position on June 13, 2015 due to moving out of his director district boundaries.

6. SUPERINTENDENT'S REPORT

Dr. Chris Fiedler reported on activities throughout the district. Dr. Fiedler introduced Dr. Ben Ploeger, principal of Eagle Ridge Academy. Dr. Ploeger presented the Board of Education with a check in the amount of \$69,915.23. This represents final payment of the amount repaid by the district to the Colorado Department of Education in relation to the school's startup grant. It was noted that this payment was made two years sooner than expected through the payment plan. Dr. Ploeger introduced Eagle Ridge Academy's Board President Lori Kohl and Vice President Andrew Southard.

7. MATTERS OF PUBLIC COMMENT

The following members of the public made comments:

Other Topics:

Vincent Lucero, 151 W. Egbert Street #303, Brighton, CO 80601. Mr. Lucero expressed concerns with the communication that he is receiving from his daughter's school and the transportation department.

November 2015 Bond Election:

Note - all of these comments were made in support of the Board of Education Directors placing a bond question before the eligible electors of School District 27J in the November 3, 2015 election.

Patrick Trujillo, 340 S. 30th Avenue, Brighton, CO 80601

Wednesday Christian, 1287 S. 8th Avenue #J276, Brighton, CO 80601

Jacob Morris, 1592 Cherry Street, Brighton, CO 80601

Jill Nguyen, 23485 E. Platte Drive, Aurora, CO 80016

Note – Ms. Nguyen is the President of the Brighton Education Association and is representing over 600 staff members of School District 27J.

Brian Horiuchi, 1020 S. Fulton Avenue, Ft. Lupton, CO 80621

Josie Martinez, 166 Longspeak Street #306, Brighton, CO 80601

Christian Morales, 330 N. 11th Avenue, Brighton, CO 80601

Amanda Roybul, 384 Octillo Street, Brighton, CO 80601

Raiya Abernathy, 30601 E. 152nd Avenue, Brighton, CO 80603

Heather Lollar, 560 Oxbow Drive, Brighton, CO 80601

Johanna Brown, 10828 Ouray Street, Commerce City, CO 80022

Syd Quenzer, 17005 E. 102nd Place, Commerce City, CO 80022

Brian K. Carfield, 19920 E. 108th Place, Commerce City, CO 80022

Lori Kohl, 2608 Skeel Street, Brighton, CO 80601 and

Andrew Southard, 701S. 21st Court, Brighton, CO 80601

Note – Ms. Kohl and Mr. Southard are board members of the Eagle Ridge Academy board, and they presented the Board of Education with a Resolution in Support of the 27J Bond Ballot Item.

Justin Daigle, 1285 Finch Avenue, Brighton, CO 80601

Sean Ford, 11254 Oakland Drive, Henderson, CO 80601

Note – Mr. Ford is the mayor of Commerce City, and he was joined by several members of the Commerce City Council.

Dewayne Stellges, 15625 Riverdale Road, Brighton, CO 80601

Holly Hansen and Michael Martinez, 22 S. 4th Avenue #204/#305, Brighton, CO 80601

Note: Ms. Hanson is a representative from the Brighton Chamber of Commerce

Note: Mr. Martinez is a representative from the Brighton Economic Development Corporation.

Julie Harris, 7450 E. 123rd Avenue, Brighton, CO 80601

Jadie Carson, 11305 Paris Street, Henderson, CO 80640

Note: Ms. Carson is a Commerce City Councilwoman from Ward 3

Wayne Scott, No Address Provided, representing Colorado Classified School Employee Association

Jason McEldowney, 10127 Telluride Street, Commerce City, CO 80022

Chris Wahrle joined Mr. McEldowney in representing the Iam27J group. They presented Pledge to Vote forms that contained 2422 signatures from supporters. The pledge forms will be kept with the official minutes of this meeting.

Bromley East Charter School Expansion:

Note - all of these comments were made in support of the expansion request.

Charles Elliston, 15717 Fortune Court, Brighton, CO 80603
Hugh Frazier, 1193 Eagle Drive, Brighton, CO 80601
Lori Sheldon, 5130 Crane Drive, Brighton, CO 80601

8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated August 11, 2015 Regular Board Meeting and Linkage Meeting with Local Businesses, Brighton Chamber of Commerce, and Brighton Economic Development Group.
- b. Approval of personnel items on memorandum dated August 18, 2015.
- 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 described in the attached enclosure. Funding for such lease/purchase will be available in the Fiscal Year 2016 budget and be subject to annual appropriations for the remainder of the agreement.

9. GOVERNANCE PROCESSES THAT SUPPORT OUR GLOBAL GOALS

- a. Ownership Linkage: The Board of Education met with Brighton Chamber of Commerce members and local business members. Director Piotraschke stated it was a great opportunity to meet with businesses. President Day expressed that great conversations occurred with this group.
- b. Board Education: The Board education committee will working on matters before the Board for the upcoming year.
- c. Board Committees:
 1. Facility Planning Advisory Committee: President Day reported that this group met for the first time this year, and discussed goals and priorities for the upcoming year.
 2. Capital Facility Fee Foundation: No report at this time.
 3. Rocky Mountain Risk: President Day reported that this group did not meet during the summer. Meetings will commence in September, 2015.
 4. Reaching Out/In: These awards will occur at the October 27, 2015 meeting.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Piotraschke reported on the activities of the Colorado Association of School Boards (CASB) Resolutions committee. They are at the beginning of reviewing resolutions again, and he anticipates that the voting will occur soon. He has concerns in the areas of testing too much/too little in legislation. They continue to look at information about reducing the negative factor, as well as partnering with other groups to help with reducing the negative factor in other areas. Director Thimmig explained that several Board directors attended back to school nights. Director Petrocco recognized the Brighton Chamber of Commerce for hosting the new teacher luncheon. Director Piotraschke attended the Red Carpet Welcome for the new teachers. He was glad to attend and see the red carpet rolled out for these new staff members.
- e. Other Matters of Information for the Board.

10. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

Motion by Director Doucet, seconded by Director Piotraschke to approve Proclamation Number One 2015-2016 declaring September as Attendance Awareness Month. This is the second year that the Board of Education has approved this resolution promoting good attendance and recognizing how it is essential to student achievement and graduation. Roll Call Vote: All Ayes.

Director Thimmig read the Proclamation into public record at this time.

11. BROMLEY EAST CHARTER SCHOOL EXPANSION

Dr. Fiedler presented information pertaining to the Bromley East Charter School expansion proposal.

Motion by Director Farner, seconded by Director Piotraschke to approve the expansion proposal submitted by Bromley East Charter School as presented. Roll Call Vote: All Ayes.

12. 2015 BOND BALLOT CONSIDERATION

Dr. Fiedler presented his recommendation for approval of Resolution Number One 2015-2016 for placing a bond question before the eligible electors of School District 27J in the November 3, 2015 election.

Motion by Director Doucet, seconded by Director Thimmig to approve Resolution Number One 2015-2016, calling an election on November 3, 2015, to authorize the incurrence of general obligation indebtedness by the District and the levy of ad valorem property taxes to repay such indebtedness and determining the ballot title and text of the question to be submitted at such election. Roll Call Vote: All Ayes.

A brief recess occurred at 9:00 p.m.

The Board of Education meeting resumed at 9:13 p.m. All directors were present.

13. 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, and Chief Financial Officer Suzi DeYoung presented the Expectations of the Board Report through 3.0 Global Executive Constraint.

Motion by Director Thimmig, seconded by Director Farner to accept the Expectations of the Board Report through 3.0 Global Executive Constraint conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

14. POLICY WORK

- a. Policy Review Schedule

- | | |
|-----------------------|--|
| 1. August 25, 2015 | 3.0 General Executive Constraint |
| 2. September 22, 2015 | 1.2 Composite ACT Scores/1.3 TCAP Reading Writing, Math, and Science |
| | 3.J Charter Schools |
| 3. October 27, 2015 | 3.D Financial Conditions & Activities Internal |
| 4. November 10, 2015 | 3.H Emergency Executive Succession |
| 5. December 8, 2015 | 3.D External Financial Conditions & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |
| 6. January 26, 2016 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Financial Conditions and Activities |
| 7. February 23, 2016 | 1.1 Graduation Rate |
| | 3.B Treatment of Parents/Guardians |
| 8. March 8, 2016 | 3.G Compensation & Benefits |
| 9. April 26, 2016 | 3.E Asset Protection |
| 10. May 24, 2016 | 3.A Treatment of Students/Public |
| | 3.F Financial Planning/Budgeting |
| 11. June 14, 2016 | None |

15. SCHEDULE OF MEETINGS

- | | |
|---------------------|--|
| August 29, 2015 | 8:30 a.m. to 3:00 p.m. Board Planning Session
A facilitator will be used during this session.
Executive Conference Room
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| September 8, 2015 | 6:00 p.m. Linkage Meeting with Places of Worship
Harvest Fellowship
11401 E. 160 th Avenue
Brighton, CO 80602 |
| September 22, 2015 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Brantner Elementary School
7800 E. 133 rd Avenue
Thornton, CO 80602 |
| September 29, 2015 | 6:00 p.m. Joint Meeting with City Councils
School District 27J to Host
Location is TBD |
| October 6 & 7, 2015 | Candidate Forums
7:00 p.m. October 6, 2015
Overland Trail Middle School
455 N. 19 th Avenue
Brighton, CO 8601 |

7:00 p.m. October 7, 2015
Otho E. Stuart Middle School
15955 E. 101st Way
Commerce City, CO 80022



- October 13, 2015 6:00 p.m. Linkage Meeting with Brighton Educational Association (BEA) and Teachers
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- October 14, 2015 Eagle Ridge Academy's Linkage with other Boards of Education
Eagle Ridge Academy
3551 Southern Street
Brighton, CO 80601
Time is TBD
- October 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

16. BOARD MEETING EVALUATION

Director Doucet presented the meeting evaluation.

17. CLOSING COMMENTS: Lot of work to do concerning the passage of the bond!

18. ADJOURNMENT: 9:25 p.m.

	<p>COLORADO SCHOOL DISTRICT 27J GOVERNING POLICY OF THE BOARD OF EDUCATION</p>	
<p>Policy 2.I – BOARD COMMITTEE STRUCTURE</p>		<p><i>Governance Process</i></p>
<p><i>Date Adopted/Last Revised: April 24, 2012, May 26, 2015, July 28, 2015, September 22, 2015</i></p>		

A committee is a Board committee only if its existence and charge come from the Board, regardless of whether Board members sit on the committee. The only Board committees are those which are set forth in this policy. Unless otherwise stated, a Board Committee will cease to exist when its task is complete. Unless otherwise specified, the Superintendent, or his/her staff designee, will serve as a non-voting member of each committee.

1. In addition to the following standing committees, the Board, in its discretion may establish advisory committees for a specific task and time (ad hoc).
2. **Ownership Linkage Committee**
 - a) Product: Development of mechanisms and plans for Board approval regarding linkage between the Board and the ownership of the District.
 - b) Authority: To incur costs within board budget and no more than 20 hours of management time per month.
 - c) Composition: Two Board of Education Directors

Education Committee

- a) Product: Development of informed and alternative points of view for the Board to consider, primarily in its Goals deliberations, including speakers, panelists, futurists, demographers, reports, opinion papers, etc.
- b) Authority: To incur costs within board budget and no more than 20 hours of management time per month.
- c) Education committee will assign senior board members as mentors to all new board members. The role of the mentor will be to assist and advise the new board director with board duties and responsibilities. No formal board action is required.
- d) Composition: Two Board of Education Directors

Reaching In/Reaching Out Awards

- a) Composition: Two Board of Education Directors

Capital Facility Fee Foundation

- a) Composition: Three Board of Education Directors and One Alternate

Rocky Mountain Insurance Group (Formerly BOCES)/POOL

- a) Composition: One Board of Education Director

7. Commerce City and School District 27J Use Tax Committee

- a) Composition: Two Board of Education Directors

8. 2015 Bond Oversight Committee

- a) Composition: Two Board of Education Directors

Board of Education Agenda Item

Board Meeting of: September 22, 2015

Subject: Establishment of 2015 Bond Oversight Committee

Status of Item: Action

Time Needed: 20 Minutes

PERTINENT FACTS:

- In the event of a successful November 2015 Bond election, the Board of Education desires to establish an official Board committee to monitor the activities and expenditures of funds authorized by the election.
- The membership of the committee will consist of eight members to be appointed by the Board of Education.
- The membership would include:
 - 2 members from each of the District's three planning areas (north, south and west);
 - 2 members of the Board of Education.
- The committee would be charged with:
 - Monitoring the adherence of expenditures to official bond language.
 - Providing advisory recommendations to the BOE regarding the bond program and related expenditures.
 - Making regular reports to the Board of Education regarding the activities and expenditures of the 2015 Bond program.
- The committee will commence their work within 30 days of a successful bond election and continue until all of the proceeds of the 2015 bond election have been expended.

Board Policy or C.R.S. regarding this item:

Board Policy 2.H – Board Committee Principles

Board Policy 2.I – Board Committee Structure

Originator: Patrick Day, President of the Board of Education

**RESOLUTION
Number Two
2015-2016**

RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

WHEREAS, School District 27J is committed to civic education and civic participation by the students and families in our district;

WHEREAS, the Board of Education recognizes that the national elections in November of 2015 provide a great opportunity to educate and motivate students regarding civic participation;

WHEREAS, the Board of Education recognizes the opportunity to further civic education by encouraging our students who are eligible to register to vote;

WHEREAS, the Board of Education of School District 27J recognizes that the Colorado Revised Statute 1-2-401 Legislative Declaration states that voter registration should be made as convenient as possible for our qualified high school students, employees, and other persons;

WHEREAS, the Board of Education recognized that a number of non-partisan, civic participation organizations, including the Iam27J group, the Brighton High School DECA group, the Brighton Education Association (BEA), and the Colorado Classified School Employee Association (CCSEA) are prepared to provide voter registration efforts in 2015;

WHEREAS, the Board of Education recognizes that these civic-minded organizations will abide by all laws, regulations and superintendent policies regarding visitation and appropriate conduct on school grounds;

WHEREAS, the Board of Education abides by the Colorado Revised Statute Section 1-2-402 that all high schools may have appointed deputy registrars on file with the county clerk and recorder;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District will provide access to our high schools with the approval of the school leader, to engage in voter registration of our qualified students, parents, employees and other persons during school building hours.
2. The District and school leaders will provide reasonable assistance to these civic groups to provide voter registration, such registration including assistance by the high school deputy registrars.

Patrick Day, President

Lynn Ann Sheats, Secretary

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Executive Limitations 3.J
Charter Schools

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.J Charter Schools

I hereby present my Expectation of the Board report through 3.J Charter Schools in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure and Paper Copy Provided)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', is written over the 'Signed:' label.

Date: September 22, 2015

Dr. Chris Fiedler
Superintendent, School District 27J

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Global Goals - Academics

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectation of the Board of Education – Global Goals - Academic – 1.2
Composite ACT Scores and 1.3 TCAP Scores in reading, writing and math

I hereby present my Expectation of the Board report through Academic Global Goals – 1.2 composite ACT Scores and 1.3 TCAP Scores in reading, writing and math in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', is written over the 'Signed:' label.

Date: September 22, 2015

Dr. Chris Fiedler
Superintendent, School District 27J

	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 - 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