

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**September 22, 2015  
Regular Meeting Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND ROLL CALL FOR ATTENDANCE**

The Brantner 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Grade Choir led the group in the national anthem. The choir then entertained the group with a performance of Do-Re-Mi.

Ms. Saller introduced members of the healthy schools group. Through their School Health Improvement Plan, they have organized a Walk To School Day on October 7<sup>th</sup>. The group invited the Board of Education members to participate.

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

**3. APPROVAL OF AGENDA**

Motion by Director Farner, seconded by Director Gallegos to approve the agenda dated September 22, 2015 as presented. Motion was amended by President Day to remove Item Number 8d1b Alternate Member for the Capital Facility Fee Foundation. Motion by Director Petrocco, seconded by Director Piotraschke to approve the amended agenda for September 22, 2015. Roll Call Vote: All Ayes.

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

- a. Tom Green, Community Affairs Representative from United Power, presented the Board of Education with the District's Capital Credit Distribution for 2015. The amount of the check was \$30,386.02.

**5. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district. Dr. Fiedler presented the Board of Education with a Resolution of Support for the 2015 Bond from the Belle Creek Charter School Board. Dr. Fiedler read the resolution into record.

**6. MATTERS OF PUBLIC COMMENT**

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

County Commissioner Jan Pawlowski, 850 S. 7<sup>th</sup> Avenue, Brighton. Ms. Pawlowski expressed that her family recalls many proud moments being members of Brighton High

School alumni for many generations. She is here on behalf of the Advocates for 27J Group. They will provide positive and constructive input to the Board of Education. This group passed a resolution of support for the 2015 November Bond Election. Ms. Pawlowski read the resolution into the record.

Foundations Academy Board President Yvette Martinez, 11522 Lewiston Street, Commerce City. Ms. Martinez presented the Board of Education with a resolution of support for the 2015 November Bond Election. Ms. Martinez read the resolution into the record. She also explained that their parents and school staff will be distributing the Iam27J yard signs.

## **7. CONSENT AGENDA**

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

- a. Approval of the Board of Education minutes dated August 25, 2015 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated September 15, 2015.

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

- a. Ownership Linkage: The Board of Education met with local places of worship. Director Thimmig explained that this group would like to provide outreach to the school district in various ways. Members would like to provide food during school breaks. They had a discussion about the worship group supporting the November 2015 bond election, and were referred to the Iam27j.org website. The group expressed that they truly want to work with the district. Director Piotraschke liked that they are communicating with another part of our community to come together and work together.
- b. Board Education: None at this time.
- c. Board Committees
  1. Facility Planning Advisory Committee: This group met last week, and Director Day was unable to attend.
  2. Capital Facility Fee Foundation: Normal business was conducted at the last meeting, such as approving payment of bills, etc. President Day explained that Director Rick Doucet was appointed as a third and alternate member to replace Director Donna Petrocco on the Foundation.
  3. Rocky Mountain Risk: This group had the first meeting of the year. They approved a strategic plan, and Director Day will electronically distribute a copy of the plan to each Board of Education member.
  4. Reaching Out/In: Director Thimmig explained that the topics for the year were set. The October awards will be the "Most Valuable Person" (MVP). She also explained that the awards that will be given in January 2016 will be "Play of the Day" and the awards given in April 2016 will be "Rookie of the Year". This

award will be awarded to any probationary teacher or new classified staff member that has “hit the ground running”.

d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals. Director Farner met on August 29<sup>th</sup> at a planning session to discuss Global Goal 11. He is working on a final draft of that goal to present to the group. Director Thimmig enjoyed back-to-school nights. She is always happy to see the excitement of the new school year and new people. She is amazed that some of those coming in that are not familiar with the school district. She also attended one of the Brighton City Council discussion groups. Not a lot of community turnout, but good discussion occurred. Director Day also attended one of the discussion group meetings. Joan Kniss, former president of the Board of Education, requested having board representation and Iam27j representation at these meetings to assist with questions. Director Piotraschke will be attending the Colorado Association of School Boards (CASB) Legislative Fall Conference on October 16 and 17, 2015. The group is evaluating assessments, and putting money in different places to build strength in education. They are also evaluating graduation requirements knowing that the new elementary and secondary act will affect the requirements. Director Piotraschke will distribute a small summary of the issues to the Board of Education. Director Day is planning on attending the CASB Fall Leadership meeting on October 5, 2015.

e. Other Matters of Information for the Board.

1. Revision to Board of Education Policy 2.I Board Committee Structure

a. Establishment of the 2015 Bond Oversight Committee

The Board of Education discussed the establishment of the 2015 Bond Oversight committee.

Motion by Director Thimmig, seconded by Director Gallegos 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 Piotraschke and Director Farner are hereby appointed to serve on this committee. Roll Call Vote: All Ayes.

## **9. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS**

The Board of Education considered approving Resolution Number Two 2015-2016 approving the voter registration of School District 27J High School Students.

The Resolution was read into public record by Director Farner. Ms. Petrocco stated that this voter registration process should be a priority every year. Director Piotraschke reaffirmed Director Petrocco’s statement that this will build the community as a whole.

Motion by Director Petrocco, seconded by Director Piotraschke to approve Resolution Number Two 2015-2016 as presented. Roll Call Vote: All Ayes.

## 10. 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 Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Farner, seconded by Director Gallegos 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 Expectation 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 Thimmig, seconded by Director Farner 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.

## 11. POLICY WORK

- a. Policy Review Schedule

1. September 22, 2015	1.2 Composite ACT Scores/1.3 TCAP Reading Writing, Math, and Science 3.J Charter Schools
2. October 27, 2015	3.D Financial Conditions & Activities Internal
3. November 10, 2015	3.H Emergency Executive Succession
4. December 8, 2015	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. 120<sup>th</sup> Avenue  
Henderson, CO 80640
- October 6 & 7, 2015 Candidate Forums  
7:00 p.m. October 6, 2015  
Overland Trail Middle School  
455 N. 19<sup>th</sup> Avenue  
Brighton, CO 80601
- 7:00 p.m. October 7, 2015  
Otho E. Stuart Middle School  
15955 E. 101<sup>st</sup> 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. 160<sup>th</sup> 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. 8<sup>th</sup> 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 presented the meeting evaluation. She was disappointed that Director Doucet was absent from the meeting.

**14. CLOSING COMMENTS:** None

**15. ADJOURNMENT:** 9:18 p.m.