

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**August 25, 2015
7:00 p.m. Regular Meeting
Otho E. Stuart Middle School
15955 E. 101st Way
Commerce City, CO 80022**

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 August 25, 2015 as presented."

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

4. STUART MIDDLE SCHOOL STUDENT PRESENTATION President Day

The Board of Education will hear a presentation from the National Junior Honor Society student group. Principal, Dr. Rich Patterson, will introduce the group.

5. RECOGNITIONS BY THE BOARD OF EDUCATION President Day

- a. The Board of Education will honor 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. Fiedler

Dr. Fiedler will report on activities throughout the district.

7. 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.

8. 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 11, 2015 Regular Board Meeting and Linkage Meeting with Local Businesses, Brighton Chamber of Commerce, and Brighton Economic Development Group. (Enclosure)
- b. Approval of personnel items on memorandum dated August 18, 2015. (Confidential Enclosure)
- 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. (Enclosure)

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

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

President Day

9. 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.

10. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

President Day

The Board of Education will consider approving 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. (Enclosure)

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

Recommended motion: “Move to approve Proclamation Number One 2015-2016 as presented.”

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

President Day

11. BROMLEY EAST CHARTER SCHOOL EXPANSION

President Day

Dr. Fiedler will present information pertaining to the Bromley East Charter School expansion proposal. (Enclosure)

Recommended motion: “Move to approve the expansion proposal submitted by Bromley East Charter School as presented.”

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

President Day

12. 2015 BOND BALLOT CONSIDERATION

President Day

Dr. Fiedler will present his recommendation and seek 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. (Enclosure)

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

President Day

13. 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. Dr. Chris Fiedler will present the Expectations of the Board Report through 3.0 Global Executive Constraint. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.0 Global Executive Constraint conveying reasonable interpretation of the executive limitations.”

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

President Day

14. POLICY WORK

President Day

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
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. 19th 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

17. CLOSING COMMENTS

18. ADJOURNMENT

Date of Notice: August 20, 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**

**Minutes
August 11, 2015**

**Regular Meeting and Linkage Meeting with Local Businesses,
Brighton Chamber of Commerce, Brighton Economic Development Group,
and Local Real Estate Developers**

1. **CALL TO ORDER:** 5:50 p.m.
2. **PLEDGE OF ALLEGIANCE**

ROLL CALL FOR ATTENDANCE

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

3. **APPROVAL OF AGENDA**

Motion by Director Thimmig, seconded by Director Piotraschke, to approve the Board of Education Regular Meeting Agenda dated August 11, 2015 as presented. Roll Call Vote: All Ayes.

4. **CONSENT AGENDA**

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

- a. Approval of the Linkage Meeting and Regular Meeting minutes dated July 28, 2015.

5. **APPOINTMENT OF DIRECTOR DISTRICT FOUR**

The Board of Education certified that Kyle Farner had been duly appointed to Director District Four for a term to be completed on November 3, 2015.

Motion by Director Piotraschke, seconded by Director Gallegos to approve the appointment of Kyle Farner as Director for District Four for a term to be completed on November 3, 2015. Roll Call Vote: All Ayes.

6. SWEARING IN CEREMONY OF DIRECTOR KYLE FARNER

The Honorable County Court Judge Brian Bowen administered the oath of office to Kyle Farnar for Board of Education Director District Four, for a term to be completed on November 3, 2015.

7. MATTERS OF PUBLIC COMMENT

A brief reception occurred at this time, and dinner was served.

8. BOARD OF EDUCATION LINKAGE MEETING

- A. The Board of Education conducted a linkage meeting with representatives from the following groups:

Local Businesses, the Brighton Chamber of Commerce, the Brighton Economic Development Group, and Local Real Estate Developers

Dr. Fiedler addressed the group with a School District 27J update. The Board of Education Directors chose from the following discussion questions:

1. What skills do you feel the ideal graduate from our high schools should have?
2. How can your business and School District 27J work together to benefit our students and the community?
3. How do local businesses view School District 27J?
4. How do you see School District 27J and your business working together to bridge the many cultures and languages in our community?
5. In less than ten years, School District 27J has grown from 6,000 students to 17,000 students. How did your business handle this growth and what do you see your business doing in the next ten years with continued growth?
6. What ideas do you have to keep the hometown feel of School District 27J as we expand? (Example: How can we keep the hometown heritage but include the future generations?)

Participants of the Linkage Meeting were welcomed to leave at this time.

Meeting reconvened at 8:23 p.m. All Board members were present at this time.

9. BROMLEY EAST CHARTER SCHOOL EXPANSION REQUEST

Lori Sheldon, Executive Director of Bromley East Charter School, and members of the planning team presented information concerning their expansion request. This was informational only, and no official Board of Education action was required at this time. Below is a list of the planning team members that were in attendance.

Hugh Frazier-Asst. Director
Danielle Cole-Asst. Director
Ron Hruby-Board President
Charles Elliston-Board Member
Bart Skidmore-CFO
Jeff Reed-VP, Diversified Consulting Solutions
Lisa Gardner-Architect, Slaterpaul
Brian Townsend-VP, JHL Construction

10. 2015 ELECTION INFORMATION

Dr. Fiedler presented information concerning his future recommendation for placing a bond question before the eligible electors of School District 27J for the November 3, 2015 election. This was informational only, and no official Board of Education action was required at this time.

11. SCHEDULE OF MEETINGS

August 25, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Stuart Middle School 15955 E. 101st Way Commerce City, CO 80022
August 29, 2015	8:30 a.m. to 3:00 p.m. Board Planning 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

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|--------------------|---|
| September 29, 2015 | 6:00 p.m. Joint Meeting with City Councils
School District 27J to Host
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| October 2015 | Candidate Forums
7:00 p.m. October 6, 2015 North Area – Location is TBD
7:00 p.m. October 7, 2015 South Area – Location is TBD
7:00 p.m. West Area Date and Location are TBD |
| October 13, 2015 | 6:00 p.m. Linkage Meeting with Brighton Educational
Association (BEA) and Teachers
Educational Service Center
18551 E. 160 th 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. 8 th Avenue
Brighton, CO 80601 |

12. BOARD MEETING EVALUATION

Director Thimmig presented the meeting evaluation due to Director Doucet’s absence. She mentioned taking the linkage information to the next level and how to incorporate it into policy development.

13. CLOSING COMMENTS: Welcome Director Farner

14. ADJOURNMENT: 9:35 pm.

Board of Education Agenda Item

Board Meeting of: August 25, 2015

Subject: Middle and Elementary Schools Floor Care Equipment and Related Lease

Status of Item: Consent Agenda

Time Needed: 10 minutes

PERTINENT FACTS:

- The schools that have received quotes and have budget available are: Stuart \$19,729, Vikan \$16,500 and Henderson \$6,100 for a total combined purchase of \$42,329. Each school has the funds appropriated in their custodial budgets.
- District staff completed a bid process with three vendors providing quotes and Hillyard was chosen due to lowest price.
- District staff is negotiating interest rates with All-Lines Leasing, the leasing company provided by Hillyard and SunTrust Equipment Finance, a company the District currently uses for computer equipment leasing.
- District staff is working with Hillyard to subsidize the lease interest rate so the net effect to the schools is 0.00%.
- The structure is a three year lease commencing on or after September 4, 2015 with one (1) payment on September 4th of each fiscal year.
- Estimated annual interest rate is 0.00% for a total interest rate paid over the term of the lease of \$0.00 and initial documentation fee of \$125.
- The significant terms of the estimated lease agreement are as follows:
 - **Lessee:** School District 27J
 - **Commencement Date:** Anticipated to be September 4, 2015
 - **Interest Rate:** 0.00%
 - **Issuance Costs:** \$125 documentation fee
 - **Financing Amount:** \$42,329
 - **Payments:** Lessee will be required to make three (3) consecutive annual payments of principal and interest, in advance. The first payment of \$14,234.67 will be made on September 4, 2015. The remaining payments will be \$14,109.67 on September 4, 2016 and \$14,109.66 on September 4, 2017.
 - **Structure:** Lease/purchase financing under a Master Lease/Purchase Agreement and an Equipment Schedule. Rental payments will be subject to annual appropriation. Lessee will be responsible for all costs and expenses associated with operation, maintenance, taxes and insurance.

- **Use of Proceeds:** To finance (1) Adfinity Autoscrubber, (2) Advance Advenger X2805R, (1) Carpet Extractor and (1) Propane Burnisher the legal title of which will vest with Lessee during the term of the Agreement.
- **Prepayment:** Pre-payable in whole on any payment date at the outstanding balance plus accrued interest.
- **Security:** A security interest in the property.

Board Policies of C.R.S. Relating to Item:

C.R.S. 22-31-110(1)(b) – Board of Education- Specific Powers

Board Policy III.C.7. - The Superintendent will not acquire, encumber, lease or dispose of real property.

Originator: Suzi DeYoung

PROCLAMATION

**Number One
2015-2016**

Proclamation of September as Attendance Awareness Month

WHEREAS good attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as kindergarten,

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,

WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school – such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS schools and community partners can reach out more frequently to absent students to determine why they are missing school and what would help them attend more regularly,

WHEREAS schools and community partners must do more to track, calculate and share the data on how many students are chronically absent so that we can deliver the right interventions to the right students,

WHEREAS chronic absence can be significantly reduced when schools, parents and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

WHEREAS engaging parents and the community – including civic and elected leaders, local businesses, faith based members and nonprofit organizations – to help us spread the

message that good attendance matters and helps us come up with solutions to ensure all children are in school as much as possible.

NOW, THEREFORE BE IT RESOLVED this 25th day of August, 2015 that School District 27J proclaims that our community will stand with the nation and Adams County partners in recognizing September as “Attendance Awareness Month.” We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Patrick Day, President

Lynn Ann Sheats, Secretary

BOARD AGENDA NO 11

Board of Education Agenda Item

Board Meeting of: August 25, 2015

Subject: Bromley East Charter School Expansion

Status of Item: Action

Time Needed: 15 minutes

PERTINENT FACTS:

- Bromley East presented their Expansion Proposal to the City of Brighton as required by statute and received approval from the city.
- Bromley East presented their Expansion Proposal to the 27J Board of Education on August 11, 2015 for first discussion.
- Bromley East proposes a total of 400 additional seats, with 250 seats to be filled in the first year after expansion, with the remaining to be added over subsequent years. Additional expansion plans call for an auditorium, renovations to other areas of the building, and overall improvements.
- Bromley East currently is not accepting out-of-district enrollments, and has not done so for the past two years.
- Bromley East has met the three criteria outlined in their contract dated October 25, 2004 in the Governance Section H and listed below:
 - Whether the existing facility is reasonably comparable to other District facilities serving the same grades,
 - Whether the facility proposal reasonably responds to demand for enrollment by District resident students in the School, and
 - Whether the school is making adequate yearly progress in its academic program.

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

Board Policy

Originator: Dr. Fiedler

Board of Education Agenda Item

Board Meeting of: August 25, 2015

Subject: Approval of Bond Resolution

Status of Item: Action

Time Needed: 20 Minutes

PERTINENT FACTS:

- The Board of Education has received information relative to the capital needs of the District and the proposed bond recommendation at various meetings including the regular meeting of August 11, 2015 and the planning meeting of June 23, 2015.
- According to CDE data, School District 27J remains the fastest growing District in the Denver metro area.
- Given the residential development currently under construction and the availability and affordability of land for future residential development student capacity issues will remain an urgent concern for the District for years to come.
- Growing enrollment has required the diversion of already scarce resources from our highest priority of academic achievement to the management of student capacity issues.
- The Superintendent has received and considered input relative to meeting the growing student enrollment needs of the District from the Board of Education, the Superintendent's Growth Advisory Task Force, the Facilities Planning Advisory Committee and the community in general in developing this recommendation.
- At this time, the Superintendent is recommending the Board approve a resolution calling for an election to increase bonded indebtedness in the November 3, 2015 election.
- A copy of the approval resolution and ballot language is enclosed for your consideration.
- It is the intent of the Superintendent to pursue the development of a citizen-based bond accountability committee and formalize the creation of such committee at the next regularly scheduled meeting of the Board of Education.

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

C.R.S. 22-42-101 thru 129 Bonded Indebtedness

Originator: Dr. Chris Fiedler

RESOLUTION

Number One
2015-2016

WHEREAS, the School District No. 27J, (the “District), in the Counties of Adams and Weld and the City and County of Broomfield and the State of Colorado, is a public corporation duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Education of the District (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Article X, Section 20 of the Colorado Constitution (“TABOR”) requires voter approval for any new tax, the creation of any debt and for spending certain moneys above limits established by TABOR; and

WHEREAS, the Board has determined that it is in the interest of the District to provide the voters with the opportunity to decide whether to approve additional capital resources for enlarging, improving, remodeling, repairing, or making additions to any school building, constructing or erecting school buildings, equipping or furnishing any school building, improving school grounds, or for acquiring, constructing, or improving any capital asset that the District is authorized by law to own, all at a cost estimated at approximately \$248,000,000 (the “Project”); and

WHEREAS, TABOR requires the District to submit ballot issues (as defined in TABOR) to the District’s electors on limited election days before action can be taken on such ballot issues; and

WHEREAS, November 3, 2015, is one of the election dates at which ballot issues may be submitted to the eligible electors of the District pursuant to TABOR; and

WHEREAS, the County Clerk and Recorder (the “County Clerk”) in each of Adams County, Weld County, and the City and County of Broomfield (collectively, the “Counties”) will conduct the election on November 3, 2015, as a coordinated election (the “election”); and

WHEREAS, it is necessary to submit to the eligible electors of the District, at the election, the proposition of creating general obligation indebtedness in the aggregate principal amount of not to exceed \$248,000,000 to finance the Project and increasing taxes to pay such debt; and

WHEREAS, the District will not have held more than one other election on the question of contracting a bonded indebtedness for any purpose within the twelve months immediately preceding the election herein called.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 27J, IN THE COUNTIES OF ADAMS AND WELD AND THE CITY AND COUNTY OF BROOMFIELD, AND THE STATE OF COLORADO:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election, the Project and the objects and purposes herein stated are, ratified, approved and confirmed. Unless otherwise defined herein, all terms used herein shall have the meanings specified in Section 22-42-101, C.R.S. or Section 1-1-104, C.R.S.

Section 2. The election shall be conducted as a coordinated election in each of the Counties pursuant to TABOR, Article 42 of Title 22, C.R.S., and the Uniform Election Code of 1992, and all laws amendatory thereof and supplemental thereto. The election shall also be conducted by the County Clerk of each of the Counties. The District hereby determines that the election shall be held on November 3, 2015, and that there shall be submitted to the eligible electors of the District the questions set forth herein. Because the election will be held as part of the coordinated election, the Board hereby determines that each County Clerks shall conduct the election on behalf of the District pursuant to the Uniform Election Code of 1992.

Section 3. The total aggregate principal amount of the indebtedness to be incurred from time to time for the portion of the Project to be acquired pursuant to this resolution shall not exceed the sum of \$248,000,000, and the maximum net effective interest rate to be paid on such indebtedness shall not exceed 6.0%.

Section 4. The Board hereby authorizes and directs the officers of the District to certify on or before September 4, 2015, the following question in substantially the form hereinafter set forth to each County Clerk. Such question shall be submitted to the eligible electors of the District at the election.

BOND QUESTION

SHALL SCHOOL DISTRICT NO. 27J DEBT BE INCREASED BY \$248 MILLION, WITH A REPAYMENT COST OF \$494 MILLION, AND SHALL DISTRICT TAXES BE INCREASED \$26.3 MILLION ANNUALLY, FOR ENLARGING, IMPROVING, REPAIRING OR MAKING ADDITIONS TO SCHOOL BUILDINGS, FOR EQUIPPING OR FURNISHING SCHOOL BUILDINGS, FOR IMPROVING SCHOOL GROUNDS, OR ACQUIRING, CONSTRUCTING OR IMPROVING ANY CAPITAL ASSET THAT THE DISTRICT IS AUTHORIZED BY LAW TO OWN, WHICH IMPROVEMENTS MAY INCLUDE BUT ARE NOT LIMITED TO THE FOLLOWING:

REDUCING SCHOOL OVERCROWDING AND CLASS SIZES BY ENLARGING EXISTING SCHOOL FACILITIES;

ACCOMMODATING FUTURE STUDENT GROWTH BY BUILDING A NEW HIGH SCHOOL, A NEW MIDDLE SCHOOL AND TWO NEW ELEMENTARY SCHOOLS;

LENGTHENING THE LIFE OF EXISTING EDUCATIONAL FACILITIES THROUGH REPAIRS, MAINTENANCE AND RENOVATIONS; AND

IMPROVING SECURITY ON SCHOOL CAMPUSES;

AND SHALL THE MILL LEVY BE INCREASED IN ANY YEAR WITHOUT LIMITATION AS TO RATE BUT IN NO EVENT MORE THAN \$26.3 MILLION ANNUALLY, WHICH

AMOUNT SHALL BE SUFFICIENT TO PAY THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SUCH DEBT OR ANY REFUNDING DEBT WHEN DUE; THE AUTHORITY FOR SUCH TAX AND MILL LEVY INCREASE TO TERMINATE WHEN THE DEBT OR REFUNDING DEBT IS PAID; SUCH DEBT TO BE EVIDENCED BY THE ISSUANCE OF GENERAL OBLIGATION BONDS OR OTHER MULTIPLE FISCAL YEAR FINANCIAL OBLIGATION; SUCH BONDS TO BE SOLD IN ONE SERIES OR MORE IN AN AGGREGATE AMOUNT NOT TO EXCEED THE MAXIMUM AUTHORIZED PRINCIPAL AMOUNT AND REPAYMENT COST, ON TERMS AND CONDITIONS AS THE BOARD OF EDUCATION OF THE DISTRICT MAY DETERMINE, INCLUDING PROVISIONS FOR REDEMPTION OF THE BONDS PRIOR TO MATURITY WITH OR WITHOUT PAYMENT OF THE PREMIUM; AND SHALL THE DISTRICT'S DEBT LIMIT BE INCREASED FROM AN AMOUNT EQUAL TO 20% OF THE DISTRICT'S ASSESSED VALUE TO AN AMOUNT EQUAL TO 6% OF THE DISTRICT'S ACTUAL VALUE, EACH AS CERTIFIED BY THE COUNTY ASSESSORS OF ADAMS AND WELD COUNTIES AND THE CITY AND COUNTY OF BROOMFIELD; AND SHALL THE PROCEEDS OF SUCH BONDS AND THE REVENUES FROM SUCH TAXES AND ANY EARNINGS FROM THE INVESTMENT OF SUCH PROCEEDS AND REVENUES BE COLLECTED AND SPENT WITHOUT LIMITATION OR CONDITION, AND WITHOUT LIMITING THE COLLECTION OR SPENDING OF OTHER REVENUES OR FUNDS BY THE DISTRICT UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

Section 5. Lynn Ann Sheats is hereby appointed as the designated election official of the District for purposes of performing acts required or permitted by law in connection with the election.

Section 6. If a majority of the votes cast on the question to authorize general obligation indebtedness and the levy of ad valorem property taxes submitted at the election shall be in favor of incurring general obligation indebtedness and levying ad valorem property taxes as provided in such question, the District acting through the Board shall be authorized to proceed with the necessary action to incur general obligation indebtedness and levy ad valorem property taxes in accordance with such question.

Any authority to contract general obligation indebtedness or to levy ad valorem property taxes, if conferred by the results of the election, shall be deemed and considered a continuing authority to contract the general obligation indebtedness and levy the ad valorem taxes so authorized at any one time, or from time to time, and neither the partial exercise of the authority so conferred, nor any lapse of time, shall be considered as exhausting or limiting the full authority so conferred.

Section 7. If a majority of the votes cast on the question authorize the issuance of bonds as described in the bond question set forth above, the District intends to issue such bonds in the approximate aggregate principal amount of \$248,000,0000 to pay the costs of the Project, including the reimbursement of certain costs incurred by the District prior to the execution and delivery of such bonds, upon terms acceptable to the District, as authorized in a resolution to be hereafter adopted and to take all further action which is necessary or desirable in connection

therewith. The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Project and to otherwise carry out the transactions contemplated by the resolution. The District shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h). This resolution is intended to be a declaration of “official intent” to reimburse expenditures within the meaning of Treasury Regulation §1.150-2.

Section 8. Pursuant to Section 1-11-203.5, C.R.S., any election contest arising out of a ballot issue or ballot question election concerning the order of the ballot or the form or content of the ballot title shall be commenced by petition filed with the proper court within five days after the title of the ballot issue or ballot question is set.

Section 9. The officers of the District are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 10. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 11. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

ADOPTED AND APPROVED this August 25, 2015.

Patrick Day, President
School District No. 27J

(SEAL)

ATTEST:

Lynn Ann Sheats, Secretary
School District No. 27J

STATE OF COLORADO)
)
 COUNTIES OF ADAMS AND WELD)
 AND THE CITY AND COUNTY OF)
 BROOMFIELD)SS.
)
 SCHOOL DISTRICT NO. 27J)

I, Lynn Ann Sheats, the duly qualified and acting Secretary of School District No. 27J (the “District”), in Adams and Weld Counties and the City and County of Broomfield and State of Colorado, do hereby certify:

(1) The foregoing pages are a true and correct copy of a resolution (the “Resolution”) introduced at a regular meeting of the Board of Education of the District (the “Board”) on August 25, 2015.

(2) The Resolution was duly moved and seconded and the Resolution was adopted at the regular meeting of August 25, 2015, by an affirmative vote of a majority of the members of the Board as follows:

Name	“Yes”	“No”	Absent	Abstain
Patrick Day, President				
Roberta Thimmig, Vice President				
Rick Doucet				
Kyle Farner				
Teresa Gallegos				
Donna Petrocco				
Greg Piotraschke				

(3) The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

(4) The Resolution was approved and authenticated by the signature of the President of the Board, sealed with the District seal, attested by the Secretary and recorded in the minutes of the Board.

(5) Notice of the meeting of August 25, 2015, in the form attached hereto as Exhibit A was posted at the District Offices, in Brighton, Colorado, not less than 24 hours prior to the meeting in accordance with law.

(6) There are no bylaws, rules or regulations of the Board which prevent the immediate adoption of the Resolution set forth in the foregoing proceedings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said District, this August 25, 2015.

Lynn Ann Sheats, Secretary

(SEAL)

EXHIBIT A

Notice of Meeting

The notice of the August 25, 2015 School District 27J Board of Education meeting was posted on August 20, 2015 at the Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601.

Lynn Ann Sheats, Secretary

(SEAL)

SCHOOL DISTRICT 27J



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

(Accepted 8-24-10)

Global Executive Constraint 3.0

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Internal Report on Expectations of the Board Report – 3.0 Global Executive Constraint

I hereby present my report on the Expectation of the Board through our Global Executive Constraint, 3.0 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: August 25, 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