

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**August 11, 2015**

**5:45 p.m. Regular Meeting and Linkage Meeting with Local Businesses,  
Brighton Chamber of Commerce, Brighton Economic Development Group,  
and Local Real Estate Developers  
Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601**

**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.

**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 Board of Education Regular Meeting Agenda dated August 11, 2015 as presented."

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

President Day

**4. 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 Linkage Meeting and Regular Meeting minutes dated July 28, 2015. (Enclosure)

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

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

**5. APPOINTMENT OF DIRECTOR DISTRICT FOUR** President Day

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

Recommended motion: ... "Move to approve the appointment of Kyle Farner as Director for District Four for a term to be completed on November 3, 2015."

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

**6. SWEARING IN CEREMONY OF DIRECTOR KYLE FARNER** President Day

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

**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.

A brief reception will occur at this time, and dinner will be served.

## **8. BOARD OF EDUCATION LINKAGE MEETING**

President Day

- A. The Board of Education will conduct 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 will address the group with a School District 27J update. The Board of Education Directors will choose 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 are welcome to leave at this time.

## **9. BROMLEY EAST CHARTER SCHOOL EXPANSION REQUEST**

President Day

Lori Sheldon, principal of Bromley East Charter School will present information concerning their expansion request. This is informational only, and no official Board of Education action is required at this time.

## **10. 2015 ELECTION INFORMATION**

President Day

Dr. Fiedler will present 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 is informational only, and no official Board of Education action is 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. 101<sup>st</sup> 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<sup>th</sup> Avenue  
Brighton, CO 80601
- September 8, 2015 6:00 p.m. Linkage Meeting with Places of Worship  
Harvest Fellowship  
11401 E. 160<sup>th</sup> 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<sup>rd</sup> Avenue  
Thornton, CO 80602
- September 29, 2015 6:00 p.m. Joint Meeting with City Councils  
School District 27J to Host  
District Training Room  
80 S. 8<sup>th</sup> 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<sup>th</sup> 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<sup>th</sup> Avenue  
Brighton, CO 80601

**12. BOARD MEETING EVALUATION**

Director Doucet

**13. CLOSING COMMENTS**

**14. ADJOURNMENT**

Date of Notice: August 6, 2015

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**July 28, 2015**

**Linkage Meeting with School District Principals and Regular Meeting Minutes**

**1. BOARD OF EDUCATION LINKAGE MEETING WITH SCHOOL DISTRICT 27J  
PRINCIPALS**

- A. The Board of Education conducted a linkage meeting with the School District 27J principals. This meeting started at 6:00 p.m. The Board of Education directors chose from the following questions to discuss:
1. How would you describe your current responsibilities? How do you share responsibility so that you can maintain focus?
  2. What are the challenges and successes you hear in the perspectives of the community?
  3. How do you use the 27J Evaluation System to improve instruction? How do you help your staff improve?
  4. Everyone has a story, a complaint, an opinion, etc. How do you listen to those comments and what do you do with them?
  5. We are always hearing new educational phrases. Help us to understand the Thinking Classroom and how do you implement it in your school?
  6. What is the best thing about your school and staff?
  7. We all have tools in our work. What tool do you find most useful in your role as the principal? What tool do you need?
  8. What evidence that your student achievement is improving?

The participants of the linkage meeting left the meeting at this time.

**REGULAR MEETING MINUTES**

**1. CALL TO ORDER: 8:14 p.m.**

**2. PLEDGE OF ALLEGIANCE**

**ROLL CALL FOR ATTENDANCE**

Director Day, Director Petrocco, Director Piotraschke, and Director Thimmig were present at this meeting. Director Doucet and Director Gallegos were 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 July 28, 2015 as presented. Roll Call Vote: All Ayes.

#### **4. MATTERS OF PUBLIC COMMENT**

None

#### **5. 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 Board of Education Regular Meeting and Planning Session minutes dated June 23, 2015.
- b. Approval to request a draw from the School District 27J Capital Facility Fee Foundation in the amount of \$119,400 to fund design services for the Brantner Elementary completion and to authorize staff to execute all necessary documents agreeing to abide by the requirements of the Foundation.

#### **6. ESTABLISHMENT OF COMMERCE CITY AND SCHOOL DISTRICT 27J USE TAX COMMITTEE**

Terry Lucero presented information regarding the establishment of a Commerce City and School District 27J Use Tax Committee.

Motion by Director Piotraschke, seconded by Director Day to authorize the establishment of the Commerce City and School District 27J Use Tax Committee and the appointment of Board members Roberta Thimmig and Donna Petrocco to serve on such committee. Roll Call Vote: All Ayes.

#### **7. SCHEDULE OF MEETINGS**

August 4, 2015	6:00 p.m. Director District 4 Candidate Interviews Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
August 11, 2015	5:45 Director District 4 Candidate Appointment and 6:00 Linkage with Main Street Businesses, Brighton Chamber of Commerce and Brighton Economic Development Group Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
August 25, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Stuart Middle School 15955 E. 101 <sup>st</sup> Way Commerce City, CO 80022
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80 S. 8<sup>th</sup> Avenue  
Brighton, CO 80601

## **8. BOARD MEETING EVALUATION**

Director Petrocco presented the meeting evaluation. Director Petrocco expressed disappointment that the entire board was not present at this meeting.

**9. CLOSING COMMENTS:** None

**10. ADJOURNMENT:** 8:57 p.m.