

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

August 11, 2015

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

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 Farner for the 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. 101 st 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
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. 8th 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.