

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**April 28, 2015  
7:00 p.m. Regular Meeting  
District Training Room  
80 S. 8<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.

**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. PRESENTATION OF COLORS**

27J School District Civil Air Patrol Squadron

**3. PLEDGE OF ALLEGIANCE**

President Day

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

**4. APPROVAL OF AGENDA**

President Day

Recommended motion: "...move to approve the agenda dated April 28, 2015 as presented.

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

President Day

**5. BOARD OF EDUCATION RECOGNITIONS**

President Day

- a. The Board of Education would like to recognize Bonita Rose, a classified employee from the transportation department. She is being recognized for presenting her Idle Program at the AFT National Conference that occurred in Washington D.C. in April, 2015.
- b. The Board of Education would like to recognize Kathey Ruybal, an English Language Arts teacher from Brighton High School. She is being recognized for her nomination by the Colorado Education Association for the 2015 National Education Association Foundation Awards for teaching excellence. Ms. Ruybal received her award in Washington D.C. this year. Ms. Ruybal also received the Golden Apple Award at the state level.
- c. The Board of Education would like to recognize Justin Daigle, an English Language Arts teacher from Brighton High School. He is being recognized as one of the top five Journalism Education Association Advisors in the nation.
- d. The Board of Education would like to recognize the Brighton High School Yearbook staff. These students are finalists for the most prestigious national yearbook award. The award is the NSPA Pacemaker.
- e. The Board of Education would like to recognize the Brighton High School DECA Group. This group was named the 2015 Colorado DECA Chapter of the Year after winning first place for their program of work.
- f. The Board of Education would like to recognize Saul Manuel Jurado from Brighton High School and Montrell Alexander Nickerson from Prairie View High School for receiving the Daniels Scholarship Award.
- g. The Board of Education would like to recognize the following groups with the Reaching In Award:
  1. Brighton Kiwanis Group - Clothing Drive and Santa Project  
Amanda Griffin will be present to accept the award on behalf of the Kiwanis Group.
  2. Brighton Elks Lodge #1586 - Delivered 804 Thanksgiving meals to School District 27J families and senior citizens
  3. Sustainable Adams County Group (ADCO Coats for Kids) - Coats, hats and gloves collection throughout the community for School District 27J Students  
Julie Ferguson will be present to accept the award on behalf of the Sustainable Adams County Group.
- h. The Board of Education would like to recognize the following staff members with the Reaching Out Award for “Heroes Among Us”:

CLASSIFIED

Suzi DeYoung – Chief Financial Officer  
 Terry Lucero – Chief Operations Officer  
 Diane Martinez – Classroom Paraprofessional and Support at Brighton Heritage Academy  
 Micha Strain – Nutrition Services Kitchen Manager at Vikan Middle School

CERTIFIED

Jennifer Cano-Smith – School Psychologist at Brantner Elementary School  
Barbara Fasbender – District Wide Substitute Teacher  
Ray Garza – Physical Education Teacher at Vikan Middle School  
Cheryl Knoll – First Grade Teacher at South Elementary School  
Amy Leonard – Social Studies Teacher at Stuart Middle School  
Veronica Randall – Science Teacher at Prairie View High School

GROUP AND MISCELLANEOUS

Kelly Pepin – School Secretary, and Eileen McDonald – School Registrar at Thimmig Elementary School  
Amy Gallegos, Che Martin, Baldemar Fontes, Maria Orosco, and Steven Brito – Custodial Staff at Stuart Middle School

**6. SUPERINTENDENT’S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

A brief reception will occur to honor the award winners.

**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 March 10, 2015 Regular Board Meeting and April 14, 2015 Linkage Meeting and Special Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated April 21, 2015 and Resolution Number Six 2014-2015 Non-Renewal of Contracts of Probationary Teachers (Confidential Enclosure)
- c. Approval of Professional Auditing Services Contract with RubinBrown LLP (Enclosure and Separate Enclosure of Contract)

Recommended motion: "...move to approval of 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 (Formerly Long Range Planning)
  2. Capital Facility Fee Foundation
  3. BOCES
  4. Reaching Out/In
- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals.
- e. Other Matters of Information for the Board

## **10. EXPECTATIONS OF THE BOARD (Policy Reference 4.E) NOTE**

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting (ADDENDUM "A"): None at this time.
- b. Expectations of the Board through 3.E Asset Protection (Separate Enclosure)

Recommended motion: "move to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations."

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

President Day

**POLICY WORK**

President Day

c. Policy Review Schedule:

- |                        |   |
|------------------------|---|
| 1. April 28, 2015      | 3.E Asset Protection  |
| 2. May 26, 2015        | 3.A Treatment of Students/Public<br>3.F Financial Planning/Budgeting                                      |
| 3. June 9, 2015        | None  |
| 4. *August 25, 2015    | 3.0 General Executive Constraint  |
| 5. *September 22, 2015 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading<br>Writing, Math, and Science<br>3.J Charter Schools       |
| 6. *October 27, 2015   | 3.D Financial Conditions & Activities Internal  |
| 7. *November 10, 2015  | 3.H Emergency Executive Succession  |
| 8. *December 8, 2015   | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct Insp. |
| 9. *January 26, 2016   | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Financial Conditions and Activities                      |
| 10. *February 23, 2016 | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians   |
| 11. *March 8, 2016     | 3.G Compensation & Benefits   |
- \*Reflects dates with approval of the 2015-2016 Board of Education Calendar

a. The Board of Education will discuss revisions to Policy 3.J Charters Schools (Enclosure)

Recommended Motion: “move to approve the revisions to Policy 3.J as presented.”

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

President Day

b. The Board will discuss Policy 2.C Agenda Planning and accept the Board of Education 2015-2016 calendar. (Enclosure)

Recommended Motion: “move to approve the Board of Education 2015-2016 calendar as presented.”

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

President Day

c. President Day will discuss that no revisions will be made to the addendum to Policy 2.J Governance Investment. (Enclosure)

**11. PRESENTATION OF THE PRELIMINARY 2015-2016 BUDGET**

President Day

Budget Director, Diane Trujillo will present information concerning the 2015-2016 preliminary budget. No action will be needed by the Board of Education at this time. (Separate Information Only Enclosure)

**12. RESOLUTION RESTORING THE NEGATIVE FACTOR BEFORE PROVIDING TABOR REFUNDS AS A STATEWIDE PRIORITY**

President Day

President Day will discuss the approval of Resolution Number Seven 2014-2015 Restoring the Negative Factor Before Providing TABOR Refunds as a Statewide Priority. (Enclosure)

Recommended Motion: “move to approve Resolution Number Seven 2014-2015 Restoring the Negative Factor Before Providing TABOR Refunds as a Statewide Priority.”

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

**13. SCHEDULE OF MEETINGS**

May 12, 2015	6:00 p.m. Linkage with English Language Learner Families Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
May 26, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Eagle Ridge Academy 3551 Southern Street Brighton, CO 80601
June 9, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board Room at the Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601 *Only regular meeting of the month
June 23, 2015	Board Planning Session Executive Conference Room at the Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
*July 28, 2015	6:00 p.m. Linkage with School District 27J Principals District Training Room 80 S. 8 <sup>th</sup> Avenue Brighton, CO 80601

\*Reflects dates with approval of the 2015-2016 Board of Education Calendar

**14. BOARD MEETING EVALUATION** Director Doucet

**15. CLOSING COMMENTS**

**16. ADJOURNMENT**

Date of Notice: April 23, 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**

**March 10, 2015  
Regular Meeting Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**3. APPROVAL OF AGENDA**

Motion by Director Landwehr, seconded by Director Thimmig to approve the agenda dated March 10, 2015 as presented. Roll Call Vote: All Ayes.

**4. NORTHEAST ELEMENTARY SCHOOL PRESENTATION**

- a. The Board of Education heard a presentation from Northeast Elementary School staff and students. Principal Michael Clow introduced the group that provided an update on the International Baccalaureate (I.B.) program. Bill Parker explained that the structure was to accomplish any goal that the school would like to attain and this program prepares its students for college and careers. The I.B. leadership team introduced themselves and the students introduced themselves and stated what their favorite learning traits were and what their favorite IB units were that they studied within the last year.

**5. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district. Dr. Fiedler thanked Mr. Clow and the Northeast Elementary staff for hosting tonight's meeting.

7:26 p.m. a break occurred to dismiss the group of students from Northeast Elementary School.

The meeting reconvened at 7:31 p.m.

**6. MATTERS OF PUBLIC COMMENT**

None

**7. CONSENT AGENDA**

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



- a. Approval of the Board of Education minutes dated February 24, 2015 Regular Board meeting
- b. Approval of personnel items on memorandum dated March 7, 2015

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

- a. Ownership Linkage: No linkage meeting has occurred since the last regular Board meeting.
- b. Board Education: The Board heard a presentation from Nicole Swaggerty about the Healthy Schools program during tonight's study session.
- c. Board Committees:
  - 1. Facility Planning Advisory Committee: President Day explained that the group is meeting this evening.
  - 2. Capital Facility Fee Foundation: Next meeting is March 20, 2015
  - 3. BOCES: Next meeting is March 11, 2015
  - 4. Reaching Out/In: The awards for "Super Heroes Among Us" and the recognition of several staff members and students for accomplishments throughout the year will occur at the April 28, 2015 Board meeting.
- d. Board Reports – Board Members reported on activities in which they have been involved that support our Global Goals: Director Piotraschke attended the Colorado Association of School Boards (CASB) legislative conference. He introduced himself to our new representative from District 30, JoAnn Windholz. She is planning on attending future Board meetings. He also attended a federal outreach that focused on the office of civil rights. Letters are coming down from federal level making situations more open for lawsuits. He explained that Hickenlooper vs. Kerr is a lawsuit regarding Taxpayer's Bill Of Rights (TABOR) that may be heard at the Supreme Court level. Appeals may take 2-3 years. He received a 13 page tracker system for the legislative bills. Director Piotraschke will have a copy available for the Board at the planning session on March 14, 2015. He detailed a variety of the house bills and their status in the legislative session.
- e. Other Matters of Information for the Board: President Day will be addressing the Brighton Kiwanis Club at their luncheon on March 11, 2015. The discussion will cover growth and how the club can assist. This meeting request from the Brighton Kiwanis Club was formed through the linkage meeting that occurred earlier this year with the non-profit groups.

## **9. 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. Expectations of the Board Report 3.G Compensation and Benefits

Chief Human Resource Officer Ruth DeCrescentis presented the Expectations of the Board Report 3.G Compensation and Benefits.

Motion by Director Thimmig, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.G Compensation and Benefits as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

## **POLICY WORK**

### **a. Policy Review Schedule:**

- |                   |                             |
|-------------------|-----------------------------|
| 1. March 10, 2015 | 3.G Compensation & Benefits |
|-------------------|-----------------------------|

President Day asked for input from the Board for future information on this report.

- |                       |   |
|-----------------------|---|
| 2. April 28, 2015     | 3.E Asset Protection  |
| 3. May 26, 2015       | 3.A Treatment of Students/Public<br>3.F Financial Planning/Budgeting                                      |
| 4 June 9, 2015        | None  |
| 5. August 25, 2015    | 3.0 General Executive Constraint  |
| 6. September 22, 2015 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading<br>Writing, Math, and Science<br>3.J Charter Schools       |
| 7 October 27, 2015    | 3.D Financial Conditions & Activities Internal  |
| 8. November 10, 2015  | 3.H Emergency Executive Succession  |
| 9. December 8, 2015   | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct Insp. |
| 10. January 26, 2016  | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Financial Conditions and Activities                      |
| 11. February 23, 2016 | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians   |

## **10. SCHEDULE OF MEETINGS**

- |                |  |
|----------------|--|
| April 14, 2015 | 6:00 p.m. Linkage Meeting with Elementary and Middle School<br>Students<br>Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601 |
| April 28, 2015 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>District Training Room<br>80 S. 8 <sup>th</sup> Avenue<br>Brighton, CO 80601                       |

## **11. BOARD MEETING EVALUATION**

Director Piotraschke presented the meeting evaluation.

## **12. CLOSING COMMENTS: None**

## **13. ADJOURNMENT: 8:03 p.m.**

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**April 14, 2015**

**Linkage Meeting with Elementary and Middle School Students, Parents, and Guardians  
Special Business Meeting for Professional Auditing Services Discussion and Selection  
Minutes**

**LINKAGE MEETING**

**1. LINKAGE MEETING WITH ELEMENTARY AND MIDDLE SCHOOL STUDENTS,  
PARENTS, AND GUARDIANS**

The Board of Education members discussed the following questions with the group:

For the students:

- a. What do you like the most about being an elementary or middle school student?
- b. What is the most difficult part of being an elementary or middle school student?
- c. Do you feel your classes are meeting your academic needs? Why or why not?
- d. If you were the principal of your school, what is one class or activity or rule that you would add or change?

For the parents:

- a. What do you wish you had known before your child started elementary or middle school?
- b. Do you feel your child is being prepared academically for future success? Why or why not?
- c. If you could add a class or activity or rule, what would it be?
- d. Is there anything else you think the Board of Education members and the Superintendent should know about your child's elementary or middle school experience?

The linkage group was dismissed at this time.

**SPECIAL BUSINESS MEETING**

**1. CALL TO ORDER**

8:31 p.m.

Director Day, Director Gallegos, Director Landwehr, Director Piotraschke and Director Thimmig were present at this entire meeting. Note that Director Doucet arrived at 6:00 p.m., but needed to leave at 6:15 p.m. due to personal reasons.

**2. APPROVAL OF AGENDA**

Motion by Director Landwehr, seconded by Director Thimmig to approve the agenda dated April 14, 2015 as presented. Roll Call Vote: All Ayes.

### **3. PROFESSIONAL AUDITING SERVICES**

- a. The Board of Education members discussed and selected the company to provide professional auditing services.

Motion by Director Piotraschke, seconded by Director Landwehr to authorize the Superintendent or his designee to execute any and all documents required for the professional auditing services with RubinBrown LLP. Funding for such service will be payable from the District's general fund. Roll Call Vote: All Ayes.

### **4. ADJOURNMENT: 8:59 p.m.**

Board of Education Agenda Item

**Board Meeting of: April 28, 2015**

**Subject: Professional Auditing Services Contract Approval**

**Status of Item: Consent Agenda**

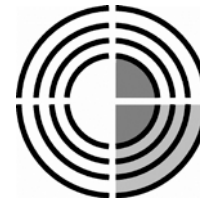
**PERTINENT FACTS:**

- In accordance with Management Limitation 3.E.6 District staff issued a Request for Proposal (RFP) for Professional Auditing Services in anticipation of the approaching termination date of the contract with the current firm.
- On April 14, 2015 the Board authorized the Superintendent or his designee to execute any and all documents required for the Professional Auditing Services with RubinBrown LLC.
- Staff has negotiated the language in the engagement agreement for the Fiscal Year ended June 30, 2015 audit and Comprehensive Annual Financial Report.

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

Board Policy III.E.6. - The Superintendent will not engage in design, construction, or any other aspect related to development of real property including financing or payment for such services, without obtaining comparative prices through a fair bidding process with supporting documentation.

**Originator: Suzi DeYoung**



**SCHOOL DISTRICT 27J**  
**GOVERNING POLICY OF**  
**THE BOARD OF EDUCATION**

**Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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**Executive Limitation 3.E**  
**Asset Protection**

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.E Asset Protection

I hereby present my expectations of the board report on our Asset Protection, Executive Limitation 3.E, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

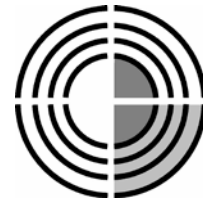
Date: April 28, 2015

Dr. Chris Fiedler

Superintendent, School District 27J



**COLORADO SCHOOL DISTRICT 27J**  
**GOVERNING POLICY OF**  
**THE BOARD OF EDUCATION**



**Policy 3.J – CHARTER SCHOOL**

*Date Adopted/Last Revised:* November 10, 2009, April 16, 2013  
 June 25, 2013, April 28, 2015

*Management Limitations*

Monitoring Date: September

The superintendent shall not allow charter school contract applications to be recommended and shall not allow existing charter school contracts to continue if fiscal jeopardy or failure to make consistent progress towards their stated objectives is a likely outcome or is evident. In addition, the superintendent shall not allow existing chartered schools to operate in a manner that would jeopardize the learning or wellbeing of their students; such as any condition or procedure that are unclear, unfair, unsafe, untimely, undignified or unnecessarily intrusive. Accordingly, during the charter school application process the superintendent may not:

1. Fail to provide the Board with an analysis of the strengths and weaknesses of each charter application.
2. Fail to have a standard applications format, complete with dates for submittal and expectations of thoroughness that includes and requires documentation of all areas of concern to the Board. The critical questions format used by district staff will be publicly available on the website with the directions for applications.
3. Fail to ensure that members of the Board of Education receive a single completed application and any other relevant information at least two weeks prior to the public hearing for each charter applicant.
4. Fail to ensure that members of the Board of Education receive all revisions to the charter application, answers to questions raised by board members and district staff, and all other relevant information at least two weeks prior to Board action on each charter application.
5. Fail to have the application easily available to prospective applicants by providing phone and e-mail addresses to access an application.
6. Fail to require a detailed and realistic financial plan and analysis by the applicant, which shall include:
  - a. Provision for placing three percent of the operating or three percent of the capital budget in a Tabor reserve fund.
  - b. Cash flow projections for the first year displayed month by month and a plan to fund any cash flow shortfalls.

7. Fail to assess the viability of a charter school applicant by assuring that the following requirements are appropriately addressed before a favorable recommendation can be given:
  - a. An analysis of the monetary impact on the district budget, with the consideration of the impact the new charter school will have on the education of students in other district schools.
  - b. An impact statement of the proposed school, given its proposal location, on neighborhood schools and other charter schools.
  - c. Documentation that substantiates that current availability to the program is limited and that demonstrates sufficient commitments to attend the school by students who are eligible to attend.
  - d. Description of a program of study or curriculum, including whether the program or curriculum currently exists in the district as a whole or in the geographic area of the district where the charter school proposes to locate or is in high demand with little or no space available.
  - e. Documentation that the proposed school has located a prospective site or sites that is/are sufficient for the program, is/are financially feasible, and is/are likely to meet the criteria for site development in the county.
  - f. A thorough and detailed description of enrollment and lottery procedures, including how the school will use a weighted lottery system to ensure a diverse student population.
  - g. Description of how the proposed school addresses the needs of “at risk” students.
  - h. Description of how the needs of identified special needs students are sufficiently addressed according to law and policy.

8. Fail to collaborate with new charter applicants to mutually agree to reasonable timelines for consideration of their application.

In regard to existing charter schools, the superintendent may not:

1. Fail to monitor the charter school environment and ensure that their students/public are treated according to policy 3A.
2. Fail to monitor progress toward goals at least twice each year for charters in their first two years of existence and yearly in the school accountability plan of all other charter schools.
3. Fail to require, review, and analyze quarterly financial reports from each charter school, including an annual audit of all of the charter school accounts conducted by a licensed and accredited auditor approved by the district.
4. Fail to inform the Board and place on the consent agenda any loans from the School District to charter schools.
5. Fail to maintain a charter school's demographics in substantially similar percentages to district managed schools serving the same grade configuration in reasonably close proximity to the charter school.



6. Fail to document, in writing, any discrepancies or deficiencies, whether fiscal, educational, or related to school climate, and the steps and timelines for correction and additional monitoring. Copies shall be provided to the charter school board chairperson and the members of the Board of Education.
7. Fail to assure compliance with the charter school contract.
8. Fail to inform the Board annually of the student achievement attained by charter schools, as well as regular public schools, using the same statistical analyses.
9. Fail to collaborate with existing charter schools applying for a renewal of their contract to mutually agree to reasonable timelines for consideration of their renewal application.
10. Fail to require charter schools to submit revised budgets to the charter school administrator when their official October 1 count of students is more than 5 percent less than the projected student enrollment that has been submitted to the District.
11. Fail to inform the Board of the renewal application timeline and process.
12. Fail to provide to the Board documentation of the revised budgets of charter schools whose official October 1 count is more than 5 percent less than the projected student enrollment that has been submitted to the school district.
13. Fail to maintain a total combined charter school enrollment percentage of \_\_\_\_ or lower relative to the district enrollment as a whole.
  - a. The Superintendent may, with prior approval of the Board of Education, seek and/or consider a charter application(s) designed to meet specific needs of the District, the result of which would exceed the percentage set forth above.

**Board of Education Agenda Item**

Board Meeting of: April 28, 2015

Subject: Policy 2.C Agenda Planning - Board of Education Proposed 2015-2016 Calendar

Status of Item: Policy Work Action Item

PERTINENT FACTS: Below is the Board of Education 2015-2016 Proposed Calendar:

July 28, 2015: District Training Room - Linkage Meeting with the School District 27J Principals

August 11, 2015: Educational Service Center - Linkage Meeting with Main Street Businesses, Chambers of Commerce, and Economic Development Councils

August 25, 2015: Stuart Middle School - Regular Board Meeting

August 29, 2015: Executive Conference Room - Board Planning Session

September 8, 2015: Educational Service Center - Linkage Meeting with Places of Worship

September 22, 2015: Brantner Elementary School - Regular Board Meeting

September 29, 2015: District Training Room - Joint Meeting with City Councils (27J to Host)

October of 2015: Dates and Locations to Be Determined - School Board Candidate Forums

October 13, 2015: Educational Service Center - Linkage Meeting with Brighton Education Association (BEA) and Teachers

October 14, 2015(Tentative): School District 27J K-8 Charter School Board Linkage Meeting organized by and location is Eagle Ridge Academy

October 27, 2015: District Training Room - Regular Board Meeting

November 10, 2015: Vikan Middle School - Regular Board Meeting (Only meeting of the month)

December 3-6, 2015: Colorado Association of School Boards (CASB) Winter Conference

December 8, 2015: Brighton High School - Regular Board Meeting (Only meeting of the month)

January 12, 2016: Educational Service Center - Linkage Meeting with group to be determined at a later date

January 26, 2016: District Training Room, Regular Board Meeting

February 9, 2016: Prairie View High School - Linkage Meeting with High School Seniors

February 23, 2016: BOLT/BRIDGE Academy - Regular Board Meeting

March 8, 2016: Prairie View High School - Regular Board Meeting (Only Board meeting of the month)

March 29, 2016: Joint meeting with City Councils

April 12, 2016: Educational Service Center, Linkage Meeting with English Language Learner Families

April 26, 2016: District Training Room, Regular Board Meeting

May 10, 2016: Educational Service Center, Linkage Meeting with group that will be determined at a later date

May 24, 2016: Lois Lesser Board Room, Regular Board Meeting

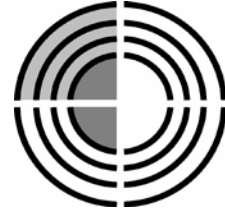
May 31, 2016: Joint Meeting with City Councils

June 14, 2016: Lois Lesser Board Room, Regular Board Meeting (Only meeting of the month)

Originator: Dr. Fiedler



COLORADO SCHOOL DISTRICT 27J  
GOVERNING POLICY OF  
THE BOARD OF EDUCATION



## Policy 2.J (Addendum) – GOVERNANCE INVESTMENT

*Date Adopted/Last Revised:* March 22, 2011, March 13, 2012,  
February 26, 2013, March 11, 2014, None April 28, 2015

*Governance Process*

### Policy 2. J- GOVERNANCE INVESTMENT

#### Board of Education Budget Addendum for 2014/No Revisions for 2015

Costs will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance.

Board of Education Budget Addendum for 2014

Cost will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance.\*

- A. Training and opportunities for Board education will be offered to orient new members to the Board's governance model and for continuing education for all members.
  - a. Up to \$8,000 for Board training including publications
  - b. Up to \$12,000 for Board member attendance at conferences and workshops. Conference-related expenditures include lodging, meals, registration, and transportation.
    - i. Supporting documentation will be submitted for reimbursement.
    - ii. Spouse and guest costs (including lodging and meals) will not be reimbursed by the district unless the spouse or guest is required to be in attendance as a matter of protocol.
  - c. Up to \$1,000 for Board meeting and retreat costs
- B. Outside monitoring and audits of organizational performance- up to \$5,000
- C. Outreach mechanisms will be used as needed to ensure the Board's ability to listen to owner view points and values.
  - a. Up to \$3,000 for surveys, focus groups, opinion analysis, and linkage outreach efforts
  - b. Up to \$2,000 for Board committee functions
- D. All non-routine and/or non-budgeted expenditures must be pre-approved by the President and Vice President of the Board.

\* The costs are totals for the entire board and not per individual.

**RESOLUTION  
Number Seven 2014-2015**

**Restoring the Negative Factor Before Providing TABOR Refunds as a Statewide Priority**

WHEREAS, since 1994 Colorado’s school finance formula has included both a base amount of per pupil funding and an additional amount based on “factors” to account for unique local conditions and equalize total per pupil funding across school districts; and

WHEREAS, in November 2000 Colorado’s voters approved Amendment 23, which requires funding the base and factors at growth plus inflation on a yearly basis; and

WHEREAS, starting in fiscal year 2010–11, the legislature added a new “negative factor” to the public school finance formula to make across-the-board cuts to education spending which have reduced funding to school districts by over \$1billion annually; and

WHEREAS, the “negative factor” clearly violates the voter intent of Amendment 23; and

WHEREAS, with the improved economic condition of the state is now leading to increased tax revenues causing there to be much discussion at the state level that Colorado’s state government will soon be in violation of the TABOR Amendment and will thereby be required to refund tax payments to taxpayers; and

WHEREAS, Amendment 23 was passed by voters in Colorado just like the TABOR Amendment was, and so must be complied with;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of School District 27J hereby urges the State Legislature, Governor, and Treasurer to honor the intent and language of Amendment 23 by prioritizing the reduction of the Negative Factor ahead of any TABOR refunds and to leave decisions regarding how those funds returned to school districts are spent to locally elected school boards.

Dated this 28th day of April, 2015.

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Board President Patrick Day

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Board Vice President Roberta Thimmig

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Board Member Rick Doucet

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Board Member Teresa R. Gallegos

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Board Member Michael Landwehr

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Board Member Donna Petrocco

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Board Member Greg Piotraschke

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Board Secretary, Lynn Ann Sheats

<b>POLICY</b>	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
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 -General Executive Constraint	Internal	Annually	August
1.2 -Composite ACT Scores	Internal	Annually	September
1.3 –CSAP/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