

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**March 10, 2015
7:00 p.m. Regular Meeting
Northeast Elementary School
1605 Longspeak Street
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

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|---|---------------|
| 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: "...to approve the agenda dated March 10, 2015 as presented. | |
| ROLL CALL FOR VOTE (Policy Reference: 2.G.1)." | President Day |
| 4. NORTHEAST ELEMENTAY SCHOOL PRESENTATION | President Day |
| a. The Board of Education will hear a presentation from Northeast Elementary School. Principal Michael Clow will introduce the group that will provide an update on the International Baccalaureate program. | |

5. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

6. 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.

7. 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 February 24, 2015 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated March 7, 2015 (Confidential Enclosure)

Recommended motion: "...approval of the consent agenda items as presented."

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

8. 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

9. 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 Report 3.G Compensation and Benefits (Separate Enclosure)

Recommended motion: "Move to accept the Expectations of the Board Report through 3.G Compensation and Benefits as conveying reasonable interpretation of the executive limitations."

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

POLICY WORK

President Day

a. Policy Review Schedule:

- | | |
|-----------------------|---|
| 1. March 10, 2015 | 3.G Compensation & Benefits |
| 2. April 28, 2015 | 3.E Asset Protection |
| 3. May 26, 2015 | 3.A Treatment of Students/Public
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
Writing, Math, and Science
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
3.I Board Awareness and Support Internal & Direct Insp. |
| 10. January 26, 2016 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities |
| 11. February 23, 2016 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |

10. SCHEDULE OF MEETINGS

- | | |
|----------------|---|
| March 14, 2015 | 8:30 a.m. Board Planning Session
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| March 31, 2015 | 6:00 Joint Meeting with Commerce City City Council
Bison Grill – Buffalo Run Golf Course
15700 E. 112 th Avenue
Commerce City, CO 80022 |
| April 14, 2015 | 6:00 p.m. Linkage Meeting with Elementary and Middle School Students
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| April 28, 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 |

11. BOARD MEETING EVALUATION

Director Piotraschke

12. CLOSING COMMENTS

13. ADJOURNMENT

Date of Notice: March 5, 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**

**February 24, 2015
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Landwehr, seconded by Director Piotraschke to approve the agenda for February 24, 2015 as presented. Roll Call Vote: All Ayes.

4. PRAIRIE VIEW MIDDLE SCHOOL PRESENTATION

- a. The Board of Education heard a presentation from Alyssa Wassell, a Prairie View Middle School gym teacher. Tom Delgado introduced her as part of the Prairie View Middle School physical education team. Jeff Spletzer is the other member of the team, but he was unable to attend this evening. Ms. Wassell outlined the health education topics that they offer to their students.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district. Dr. Fiedler honored Nate Golich, Brighton Education Association (BEA) president for his commitment and dedication.

6. MATTERS OF PUBLIC COMMENT

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

Nate Golich, outgoing BEA president introduced Jill Nguyen as his replacement as he has accepted a position with the Jefferson County School District. Mr. Golich explained that he has enjoyed his time with School District 27J, and that our district will be the one he refers to as, "The District on the hill" because we are doing everything correctly, and we are a representation of what happens when all groups work well together.

7. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated January 27, 2015 Regular Board Meeting and Executive Session
- b. Approval of personnel items on memorandum dated February 12, 2015

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: High School Graduating Students. Director Thimmig explained the seniors that attended were from Brighton High School, Prairie View High School, Brighton Heritage Academy, BOLT and BRIDGE. The students were asked how long they had attended 27J schools. Most started at the elementary school level and had remained for their entire educational career. This represents the advantage of consistency in enrollment. They were confident students. They were articulate speakers and anxious to get out and start their lives. Director Piotraschke explained that the students are ready in many ways to be out on their own. He feels they are in a great place and ready to take on the world. Director Gallegos felt much of the same way, that the students were confident and appreciative of their teachers and in a good place to be leaders.
- b. Board Education: None at this time
- c. Board Committees:
 1. Facility Planning Advisory Committee: Director Day reported that the committee reviewed School District 27J space needs and they were asked to decide where and how they would like to accommodate those needs. They researched where to place our next schools and looked at a five-year projection of growth. This information will be presented to Growth Advisory Task Force (GATF) in the future.
 2. Capital Facility Fee Foundation – None at this time.
 3. BOCES: This was the second session that the group looked at the future of the BOCES. They continue to review the services that are offered to their members. They are creating a mission statement and considering a new name of Rocky Mountain Risk Insurance Group.
 4. Reaching Out/In: The next awards will be distributed at the April 28, 2015 Board of Education meeting.
- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals: Director Gallegos attended the first Growth Advisory Task Force. (GATF) She was happy to see that approximately 50 people were in attendance. She thanked Dr. Fiedler and Terry Lucero for organizing the group. She explained that the some of the attendees were members of the Iam27J.org group. During the meeting, several members explained that they moved to the area thinking it was a smaller community, not realizing they had moved into a growing community. Director Gallegos enjoyed the many conversations that she had with the members, and she was impressed with the commitment to the cause. Director Piotraschke attended the GATF meeting as well. He found it interesting talking to different members of the group. His “Ah-Ha moment” was when the results of the

November 2014 elections was broken up into precincts. He explained that the winning precincts had a 33% turnout rate. The six precincts that were lost had a turnout rate of 75%-80%. From those statistics, a discussion occurred about how to get people to turn in those ballots and vote. He looks forward to the challenging conversations and discussions.

- e. Other Matters of Information for the Board: Director Piotraschke is attending the Colorado Association of School Boards (CASB) winter legislative conference on February 26th and 27th 2015. He will report on the discussions that will occur concerning the passage of legislative bills, and describe the conversations and debates that will occur with legislators that may influence the voting decisions. He also is attending the National Association of Latino Elected and Appointed Officials (NALEO) conference on March 24th, 25th and, 26th 2015. This conference is being held in Washington D.C. Director Piotraschke applied for, and received a full-cost scholarship through the group that will cover all charges for the conference. He is able to attend at no cost to School District 27J. Director Gallegos attended the Hispanic Advisory Council (HAC) Middle School Awards ceremony. The event brought tears to her eyes and she loved seeing the student's excitement when receiving their awards. She commended Ruth DeCrescentis and the entire HAC group for a job well done.

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. Chief Academic Officer Kelly Corbett presented the Expectations of the Board Report 1.1 Graduation Rate.

Motion by Director Thimmig, seconded by Director Piotraschke to accept the Expectations of the Board Report through 1.1 Graduation Rate as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. General Counsel Janet Wyatt presented the Expectations of the Board Report 3.B Treatment of Parents/Guardians.

Motion by Director Piotraschke, seconded by Director Gallegos to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

Note: Director Landwehr was excused from the meeting at 8:50 p.m.

POLICY WORK

- a. Policy Review Schedule:
 - 1. February 24, 2015 1.1 Graduation Rate
 3.B Treatment of Parents/Guardians
 - 2. March 10, 2015 3.G Compensation & Benefits
 - 3. April 28, 2015 3.E Asset Protection
 - 4. May 26, 2015 3.A Treatment of Students/Public
 3.F Financial Planning/Budgeting

5. June 9, 2015	None
6. August 25, 2015	3.0 General Executive Constraint
7. September 22, 2015	1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science 3.J Charter Schools
8. October 27, 2015	3.D Financial Conditions & Activities Internal
9. November 10, 2015	3.H Emergency Executive Succession
10. December 8, 2015	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Insp.
11. January 26, 2016	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities

10. SCHEDULE OF MEETINGS

February 26, 2015	6:00 p.m. Joint Meeting with Brighton City Council Brighton City Hall 500 S. 4 th Avenue Brighton, CO 80601
March 10, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Northeast Elementary School 1605 Longspeak Street Brighton, CO 80601
March 14, 2015	8:30 a.m. Board Planning Session Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
March 31, 2015	6:00 Joint Meeting with Commerce City City Council Time and Location are to be determined
April 14, 2015	6:00 p.m. Linkage Meeting with Elementary and Middle School Students Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
April 28, 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

11. BOARD MEETING EVALUATION

Director Gallegos presented the meeting evaluation.

12. CLOSING COMMENTS: None

13. ADJOURNMENT: Time 8:53 p.m.



SCHOOL DISTRICT 27J
GOVERNING POLICY OF
THE BOARD OF EDUCATION

Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE

(Accepted 8-24-10)

Executive Limitation
3.G Compensation and Benefits

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.G Compensation and Benefits

I hereby present my expectations of the board report 3.G Compensation and Benefits, 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: March 10, 2015

Dr. Chris Fiedler

Superintendent, School District 27J

POLICY	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 -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