

**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 ELEMENTAY 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 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**

April 14, 2015	6:00 p.m. Linkage Meeting with Elementary and Middle School Students Educational Service Center 18551 E. 160 <sup>th</sup> 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 <sup>th</sup> Avenue Brighton, CO 80601

## **11. BOARD MEETING EVALUATION**

Director Piotraschke presented the meeting evaluation.

**12. CLOSING COMMENTS: None**

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