

**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

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.