

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**November 10, 2015
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Director Day, Director Farner, Director Gallegos and Director Thimmig were present. Director Doucet and Director Petrocco were absent from this entire meeting

3. APPROVAL OF AGENDA

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

4. VIKAN MIDDLE SCHOOL STUDENT PRESENTATION

- a. The Board of Education heard a presentation from Izibella (Iai) Tufano and BriAnn Epema, Vikan Middle School students. They explained what it means to be a Vikan Knight and how they are supported at school each day. They are both members of the National Junior Honor Society.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district. He congratulated the Board of Education directors for a successful election. He introduced and congratulated candidate Lloyd Worth for a successful election. Dr. Fiedler also congratulated Mr. Worth on being chosen as the 2015 Citizen of the Year by the Brighton Chamber of Commerce.

6. MATTERS OF PUBLIC COMMENT

Jill Nguyen, Brighton Education Association President, 830 E. Bridge Street, Brighton, CO 80601 – Ms. Nguyen thanked the Board of Education for putting the bond on the ballot on behalf of 618 association members.

Clark Brown and Kate Brown – 1102 Sandpiper Lane, Brighton, CO 80601 They thanked Dr. Fiedler for his support of the Sister Cities Exchange Program. The group celebrated their 20th anniversary. Dr. Fiedler was presented with a frame photo of this year's group that was signed by each participant.

7. CONSENT AGENDA

Motion by Director Farner, seconded by Director Piotraschke to approve the consent agenda dated November 10, 2015 as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated October 27, 2015 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated November 3, 2015.
- c. Approval of Resolution Five 2015-2016 to authorize the Superintendent or his designee to negotiate and execute any and all documents required for the execution and delivery of a Site Lease, a Lease Purchase Agreement, and related documents by the district approving the forms of related documents; and providing for other matters thereto. Funding for such issuance will be available in the Capital Reserve Fund of the 2016 Fiscal Year.

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No Report at this time.
- b. Board Education: Director Day explained that the Board of Education heard a presentation of next steps for the bond and building preparation during tonight's study session.
- c. Board Committees
 - 1. Facility Planning Advisory Committee: None at this time. No meeting occurred since the last Board of Education meeting.
 - 2. Capital Facility Fee Foundation: none: None at this time. No meeting occurred since the last Board of Education meeting.
 - 3. Rocky Mountain Risk: None at this time. No meeting occurred since the last Board of Education meeting.
 - 4. Reaching Out/In: The next awards will be distributed at the January 26, 2016 meeting. The topic is "Play of the Day".
 - 5. Commerce City and School District 27J Use Tax Committee: None at this time. No meeting occurred since the last Board of Education meeting.
 - 6. 2015 Bond Oversight Committee: December 2, 2015 will be the first meeting to identify the committee scope and intent.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Thimmig reported on the linkage meeting that she and Director Doucet attended that was hosted by Eagle Ridge Academy. This meeting occurred in October, 2015. She explained that it was good to see other board members from the charters schools. It was a good interaction.
- e. Other Matters of Information for the Board: None.

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. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report through 3.H Emergency Executive Succession.

Motion by Director Piotraschke, seconded by Director Thimmig to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as

conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. POLICY WORK

a. Policy Review Schedule

1. November 10, 2015	3.H Emergency Executive Succession
2. December 8, 2015	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection
3. January 26, 2016	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities
4. February 23, 2016	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
5. March 8, 2016	3.G Compensation & Benefits
6. April 26, 2016	3.E Asset Protection
7. May 24, 2016	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
8. June 14, 2016	None
9. August 23, 2016	3.0 General Executive Constraint
10. September 22, 2016	1.2 Composite ACT Scores/1.3 TCAP Reading, Writing, Math, and Science 3.J Charter Schools
11. October 25, 2016	3.D Financial Conditions & Activities Internal

11. PROCLAMATION RECOGNIZING NOVEMBER 16-20, 2015 AS AMERICAN EDUCATION WEEK

President Day read the Proclamation into the official record of the Board of Education.

Motion by Director Farner, seconded by Director Gallegos to approve Proclamation Number Two 2015-2016 as presented. Roll Call Vote: All Ayes.

12. RESOLUTION FOR ISSUANCE FOR GENERAL OBLIGATION BONDS

The Board of Education discussed the approval of Resolution Number Six 2015-2016 authorizing the issuance of General Obligation Bonds, Series 2015 in the Aggregate Principal Amount not to exceed \$180,000,000.

Motion by Director Piotraschke, seconded by Director Thimmig to approve Resolution Number Six 2015-2016 authorizing the Superintendent or his designee to negotiate and execute any and all documents required to enter into the issuance of General Obligation Bonds, Series 2015 in the Aggregate Principal Amount not to exceed \$180,000,000 as described in the enclosures. Roll Call Vote: All Ayes.

13. SCHEDULE OF MEETINGS

- November 19, 2015 7:00 p.m. Swearing In Ceremony
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- December 8, 2015 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Brighton High School
270 S. 8th Avenue
Brighton, CO 80601
Note: Only Meeting of the Month
- January 12, 2016 5:30 p.m. Board of Education Planning Session
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- January 26, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
- February 9, 2016 6:00 p.m. Linkage Meeting with Graduating Students
Prairie View High School
12909 E. 120th Avenue
Henderson, CO 80640
- February 23, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
BOLT/Bridge Academy
1850 Egbert Street, Suite 120
Brighton, CO 80601

14. BOARD MEETING EVALUATION

Director Thimmig presented the meeting evaluation.

- 15. CLOSING COMMENTS:** Director Farner wanted to express a special “thank you” for everyone that participated in the bond election effort. He explained that this is a historic time for School District 27J. Director Piotraschke mirrored the comments. He expressed

that students are getting what they need for space in the district. Director Day expressed gratitude to the many candidates that stepped up and ran for the Board of Education Director Districts. He was also thankful for employees taking their personal time to support the bond effort.

16. ADJOURNMENT: Time: 7:51 p.m.