

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**October 27, 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**

- |   |               |
|---|---------------|
| <b>1. CALL TO ORDER</b>   | 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. |               |
| <b>2. PLEDGE OF ALLEGIANCE</b>  | President Day |
| <b>ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1)</b>   | President Day |
| <b>3. APPROVAL OF AGENDA</b>  | President Day |
| Recommended motion: "Move to approve the agenda dated October 27, 2015 as presented."   |               |
| <b>ROLL CALL FOR VOTE (Policy Reference: 2.G.1).</b>  | President Day |
| <b>4. RECOGNITIONS BY THE BOARD OF EDUCATION</b>  | President Day |
| a. The Board of Education would like to congratulate Director Greg Piotraschke for receiving the 2015 Colorado Association of School Boards McGuffey Award.   |               |

- b. The Board of Education would like to congratulate The Greater Brighton Neighborhood Volunteers, United Power, La Estrellita Mexican Restaurant, and Thornton Mile High Karate for receiving the “Reaching In” Award. These groups organized school supplies donations that were distributed throughout the entire school district.
- c. The Board of Education would like to congratulate the following staff members for receiving the “Reaching Out” Award for Most Valuable Person:

CLASSIFIED

DesiRae DeHerrera – Nutrition Services  
 Maria Elizade – Prairie View Middle School  
 Heidi Dent – Brighton High School  
 LuAnn Hiler – Human Resources  
 Marie Jones – Brighton High School  
 Kerri Pachelo – Adams Youth Services Center  
 Leslie Baca – Brantner Elementary School  
 Paula Chalmers – Second Creek Elementary

CERTIFIED

Deborah Case – Southeast Elementary School  
 Elizabeth Castor – Prairie View High School  
 Rowena Evans – Pennock Elementary School  
 Della Palacios – North Elementary School  
 Kevin Purfurst – Prairie View High School  
 Michele Saller – Brantner Elementary School  
 Lindsey Solano – Brighton High School

GROUPS

Andrea Torres and Cody Lancaster – Vikan Middle School PE/Health and Math Teacher  
 Beth York, Amy Avery, Jen Braa, and Ginny Bedwell – Turnberry Elementary School Office Staff

**5. SUPERINTENDENT’S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

A brief reception will occur at this time to honor our award winners.

**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 vote 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 September 22, 2015 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated October 20, 2015. (Confidential Enclosure)
- c. Approval of Resolution Number Three 2015-2016 to designate the district attendance officers and to authorize the attendance officers to represent the district in truancy court proceedings (Enclosure)

Recommended motion: "Move to approve 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
  - 2. Capital Facility Fee Foundation
  - 3. Rocky Mountain Risk
  - 4. Reaching Out/In
  - 5. Commerce City and School District 27J Use Tax Committee
  - 6. 2015 Bond Oversight Committee: Action in Item Number 8e
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals.
- e. Other Matters of Information for the Board.

- 1. The Board of Education will confirm the citizen members that will serve on the 2015 Bond Oversight Committee. (Enclosure)

Recommended Motion: "... Move to approve the appointment of (*names of six citizen members*) to the 2015 Bond Oversight Committee for the purpose of monitoring the activities and expenditures of the 2015 Bond program. Director Piotraschke and Director Farner were appointed to this committee at the September 22, 2015 Regular Board Meeting.

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

President Day

**9. RESOLUTION FOR EAGLE RIDGE ACADEMY BOARD AFFILIATE PROGRAM**

President Day

The Board of Education will consider approving Resolution Number Four 2015-2016 approving Eagle Ridge Academy Board of Directors to apply to become a member of the Colorado Association of School Board’s Charter School Affiliate Program. (Enclosure)

The Resolution will be read into public record at this time.

Recommended motion: “Move to approve Resolution Number Four 2015-2016 as presented.”

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

President Day

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

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Chief Financial Officer Suzi DeYoung will present the Expectations of the Board Report through 3.D Financial Conditions and Activities. (Separate Enclosures)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.D Financial Conditions and Activities as conveying reasonable interpretation of the executive limitations.”

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

President Day

**11. POLICY WORK**

President Day

a. Policy Review Schedule

- |                        |   |
|------------------------|---|
| 1. October 27, 2015    | 3.D Financial Conditions & Activities Internal                        |
| 2. November 10, 2015   | 3.H Emergency Executive Succession                                    |
| 3. December 8, 2015    | 3.D External Financial Conditions & Activities                        |
|                        | 3.I Board Awareness and Support Internal & Direct Inspection          |
| 4. January 26, 2016    | 3.C Treatment of Faculty/Staff/Volunteers                             |
|                        | 3.D Financial Conditions and Activities                               |
| 5. February 23, 2016   | 1.1 Graduation Rate   |
|                        | 3.B Treatment of Parents/Guardians                                    |
| 6. March 8, 2016       | 3.G Compensation & Benefits   |
| 7. April 26, 2016      | 3.E Asset Protection  |
| 8. May 24, 2016        | 3.A Treatment of Students/Public                                      |
|                        | 3.F Financial Planning/Budgeting                                      |
| 9. June 14, 2016       | None  |
| 10. August 23, 2016    | 3.0 General Executive Constraint                                      |
| 11. September 22, 2016 | 1.2 Composite ACT Scores/1.3 TCAP Reading, Writing, Math, and Science |
|                        | 3.J Charter Schools   |

- b. The Board of Education will discuss revisions to Policy 1 – Purpose of District 27J to include a new Global Goal Statement and the removal of item 3.1.(Enclosure)

Recommended Motion: “Move to approve the revision to Policy 1 – Purpose of District 27J as presented.”

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

President Day

- c. The Board of Education will discuss revisions to Global Goal/Students achieve academic excellence. Four options and additional future changes from the Colorado Department of Education (CDE) will be considered. This is information only, and no formal action is required at this time. (Enclosure)

**12. SCHEDULE OF MEETINGS**

- November 10, 2015 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Vikan Middle School  
879 Jessup Street  
Brighton, CO 80601  
Note: Only Meeting of the Month
- December 8, 2015 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting

Brighton High School  
270 S. 8<sup>th</sup> Avenue  
Brighton, CO 80601  
Note: Only Meeting of the Month

- January 12, 2016      Linkage Meeting with a group to be determined  
Time and Location are to be determined
- January 26, 2016      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
- February 9, 2016      6:00 p.m. Linkage Meeting with Graduating Students  
Prairie View High School  
12909 E. 120<sup>th</sup> 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

**13. EXECUTIVE SESSION**

President Day

The Board of Education will conduct an executive session per CRS 24-6-402(4)(f)(I) for the purpose of discussing a personnel matter.

Recommended motion: “Move to approve entering into an executive session per CRS 24-6-402(4)(f)(I) for the purpose of discussing Superintendent Dr. Chris Fiedler’s evaluation.”

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

President Day

**14. RENEWAL OF SUPERINTENDENT’S CONTRACT**

President Day

The Board of Education will discuss the renewal of Superintendent Dr. Chris Fiedler’s contract. (Confidential Enclosure)

Recommended motion: “Move to approve the renewal of Superintendent Dr. Chris Fiedler’s contract as presented.”

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

President Day

**15. BOARD MEETING EVALUATION**

Director Doucet

**16. CLOSING COMMENTS**

**17. ADJOURNMENT**

Date of Notice: October 22, 2015





**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**September 22, 2015  
Regular Meeting Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE AND ROLL CALL FOR ATTENDANCE**

The Brantner 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> Grade Choir led the group in the national anthem. The choir then entertained the group with a performance of Do-Re-Mi.

Ms. Saller introduced members of the healthy schools group. Through their School Health Improvement Plan, they have organized a Walk To School Day on October 7<sup>th</sup>. The group invited the Board of Education members to participate.

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

**3. APPROVAL OF AGENDA**

Motion by Director Farner, seconded by Director Gallegos to approve the agenda dated September 22, 2015 as presented. Motion was amended by President Day to remove Item Number 8d1b Alternate Member for the Capital Facility Fee Foundation. Motion by Director Petrocco, seconded by Director Piotraschke to approve the amended agenda for September 22, 2015. Roll Call Vote: All Ayes.

**4. RECOGNITIONS BY THE BOARD OF EDUCATION**

- a. Tom Green, Community Affairs Representative from United Power, presented the Board of Education with the District's Capital Credit Distribution for 2015. The amount of the check was \$30,386.02.

**5. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district. Dr. Fiedler presented the Board of Education with a Resolution of Support for the 2015 Bond from the Belle Creek Charter School Board. Dr. Fiedler read the resolution into record.

**6. MATTERS OF PUBLIC COMMENT**

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

County Commissioner Jan Pawlowski, 850 S. 7<sup>th</sup> Avenue, Brighton. Ms. Pawlowski expressed that her family recalls many proud moments being members of Brighton High

School alumni for many generations. She is here on behalf of the Advocates for 27J Group. They will provide positive and constructive input to the Board of Education. This group passed a resolution of support for the 2015 November Bond Election. Ms. Pawlowski read the resolution into the record.

Foundations Academy Board President Yvette Martinez, 11522 Lewiston Street, Commerce City. Ms. Martinez presented the Board of Education with a resolution of support for the 2015 November Bond Election. Ms. Martinez read the resolution into the record. She also explained that their parents and school staff will be distributing the Iam27J yard signs.

## **7. CONSENT AGENDA**

Motion by Director Thimmig, 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 August 25, 2015 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated September 15, 2015.

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

- a. Ownership Linkage: The Board of Education met with local places of worship. Director Thimmig explained that this group would like to provide outreach to the school district in various ways. Members would like to provide food during school breaks. They had a discussion about the worship group supporting the November 2015 bond election, and were referred to the Iam27j.org website. The group expressed that they truly want to work with the district. Director Piotraschke liked that they are communicating with another part of our community to come together and work together.
- b. Board Education: None at this time.
- c. Board Committees
  1. Facility Planning Advisory Committee: This group met last week, and Director Day was unable to attend.
  2. Capital Facility Fee Foundation: Normal business was conducted at the last meeting, such as approving payment of bills, etc. President Day explained that Director Rick Doucet was appointed as a third and alternate member to replace Director Donna Petrocco on the Foundation.
  3. Rocky Mountain Risk: This group had the first meeting of the year. They approved a strategic plan, and Director Day will electronically distribute a copy of the plan to each Board of Education member.
  4. Reaching Out/In: Director Thimmig explained that the topics for the year were set. The October awards will be the "Most Valuable Person" (MVP). She also explained that the awards that will be given in January 2016 will be "Play of the Day" and the awards given in April 2016 will be "Rookie of the Year". This award will be awarded to any probationary teacher or new classified staff member that has "hit the ground running".

d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals. Director Farner met on August 29<sup>th</sup> at a planning session to discuss Global Goal 11. He is working on a final draft of that goal to present to the group. Director Thimmig enjoyed back-to-school nights. She is always happy to see the excitement of the new school year and new people. She is amazed that some of those coming in that are not familiar with the school district. She also attended one of the Brighton City Council discussion groups. Not a lot of community turnout, but good discussion occurred. Director Day also attended one of the discussion group meetings. Joan Kniss, former president of the Board of Education, requested having board representation and Iam27j representation at these meetings to assist with questions. Director Piotraschke will be attending the Colorado Association of School Boards (CASB) Legislative Fall Conference on October 16 and 17, 2015. The group is evaluating assessments, and putting money in different places to build strength in education. They are also evaluating graduation requirements knowing that the new elementary and secondary act will affect the requirements. Director Piotraschke will distribute a small summary of the issues to the Board of Education. Director Day is planning on attending the CASB Fall Leadership meeting on October 5, 2015.

e. Other Matters of Information for the Board.

1. Revision to Board of Education Policy 2.I Board Committee Structure

a. Establishment of the 2015 Bond Oversight Committee

The Board of Education discussed the establishment of the 2015 Bond Oversight committee.

Motion by Director Thimmig, seconded by Director Gallegos to approve the establishment of an official Board of Education committee for the purpose of monitoring the activities and expenditures of the 2015 Bond program in accordance with the terms described attached hereto. Director Piotraschke and Director Farner are hereby appointed to serve on this committee. Roll Call Vote: All Ayes.

## **9. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS**

The Board of Education considered approving Resolution Number Two 2015-2016 approving the voter registration of School District 27J High School Students.

The Resolution was read into public record by Director Farner. Ms. Petrocco stated that this voter registration process should be a priority every year. Director Piotraschke reaffirmed Director Petrocco's statement that this will build the community as a whole.

Motion by Director Petrocco, seconded by Director Piotraschke to approve Resolution Number Two 2015-2016 as presented. Roll Call Vote: All Ayes.

## 10. 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. General Legal Counsel Janet Wyatt presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Farner, seconded by Director Gallegos to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. Chief Academic Officer Kelly Corbett presented the Expectation of the Board Report through Academic Global Goals -1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math.

Motion by Director Thimmig, seconded by Director Farner to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 TCAP in reading, writing, and math as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

## 11. POLICY WORK

- a. Policy Review Schedule

1. September 22, 2015	1.2 Composite ACT Scores/1.3 TCAP Reading Writing, Math, and Science 3.J Charter Schools
2. October 27, 2015	3.D Financial Conditions & Activities Internal
3. November 10, 2015	3.H Emergency Executive Succession
4. December 8, 2015	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection
5. January 26, 2016	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities
6. February 23, 2016	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
7. March 8, 2016	3.G Compensation & Benefits
8. April 26, 2016	3.E Asset Protection
9. May 24, 2016	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
10. June 14, 2016	None
11. August 23, 2016	3.0 General Executive Constraint

## 12. SCHEDULE OF MEETINGS

September 29, 2015 6:00 p.m. Joint Meeting with City Councils  
School District 27J to Host Meeting  
Prairie View Middle School  
12915 E. 120<sup>th</sup> Avenue  
Henderson, CO 80640

- October 6 & 7, 2015 Candidate Forums  
 7:00 p.m. October 6, 2015  
 Overland Trail Middle School  
 455 N. 19<sup>th</sup> Avenue  
 Brighton, CO 80601
- 7:00 p.m. October 7, 2015  
 Otho E. Stuart Middle School  
 15955 E. 101<sup>st</sup> Way  
 Commerce City, CO 80022
- October 7, 2015 5:30 p.m. Eagle Ridge Academy's Linkage Meeting  
 Eagle Ridge Academy  
 3551 Southern Street  
 Brighton, CO 80601
- October 13, 2015 6:00 p.m. Linkage Meeting with Brighton Educational Association  
 (BEA) and Teachers  
 Educational Service Center  
 18551 E. 160<sup>th</sup> Avenue  
 Brighton, CO 80601
- October 27, 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
- November 10, 2015 5:30 p.m. Study Session  
 7:00 p.m. Regular Board Meeting  
 Vikan Middle School  
 879 Jessup Street  
 Brighton, CO 80601  
 Note: Only Meeting of the Month

### **13. BOARD MEETING EVALUATION**

Director Petrocco presented the meeting evaluation. She was disappointed that Director Doucet was absent from the meeting.

### **14. CLOSING COMMENTS:** None

### **15. ADJOURNMENT:** 9:18 p.m.

RESOLUTION

NUMBER Three  
2015-2016

Resolution to Designate District Attendance Officers and to Authorize Attendance Officers to Represent the District Truancy Court Proceedings

**WHEREAS**, Colorado statute 22-33-107 allows district boards of education to designate one or more employees to act as attendance officers for the district, and

**WHEREAS**, Colorado statute 13-1-127(7), makes it permissible for school districts to represent themselves in certain truancy court matters without requiring legal counsel to be present; and

**THEREFORE, BE IT RESOLVED**, that the Board of Education of School District 27J confirms the designations of employees: Kevin West, Julie Small, Adriana Quintana, David Castro, Kacee Burke, Ruth Smith, and Shawn Gallardo (and their respective successors) as district attendance officers, and authorizes the attendance officers to represent the District in truancy court matters consistent with the parameters established in statute, as recommended by the Superintendent of Schools; and

**BE IT FURTHER RESOLVED**, that such designation shall remain in effect until or unless modified by future resolution of the Board of Education.

Signed this 27th day of October, 2015

\_\_\_\_\_  
Board President Patrick Day

\_\_\_\_\_  
Board Secretary Lynn Ann Sheats

**Board of Education Agenda Item**

**Board Meeting of: October 27, 2015**

**Subject: Appointment of 2015 Bond Oversight Committee Members**

**Status of Item: Action**

**Time Needed: 20 Minutes**

**PERTINENT FACTS:**

- On September 22, 2015 the Board of Education authorized the establishment of an official Board committee to monitor the activities and expenditures of funds authorized by the election.
- The committee is to consist of:
  - Eight members to be appointed by the Board of Education.
    - 2 members from each of the District's three planning areas (north, south and west) and;
    - 2 members of the Board of Education.
- The President and Vice President of the Board of Education have reviewed the applicant list and are prepared to recommend the membership of the committee.

Board Policy or C.R.S. regarding this item:

Board Policy 2.H – Board Committee Principles

Board Policy 2.I – Board Committee Structure

**Originator:** Patrick Day, President of the Board of Education

RESOLUTION

NUMBER Four  
2015-2016

Resolution Approving the Eagle Ridge Academy Board of Directors to Apply to Become a Member of the Colorado Association of School Board's Charter School Affiliate Program

**WHEREAS**, the Board of Education of School District 27J has authorized Eagle Ridge Academy Charter High School as a public charter school in School District 27J, and

**WHEREAS**, the Eagle Ridge Academy Board of Directors has expressed a strong interest in applying to become a member of the Colorado Association of School Board's Charter School Affiliate Program, and

**WHEREAS**, Eagle Ridge Academy's Board of Directors seeks to continue its development of effective governance in order to support Eagle Ridge Academy's academic growth and long term sustainability, and

**WHEREAS**, the SD27J Board of Education has reviewed CASB policies KN and KN-R relating to Charter School Affiliates,

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education of School District 27J approves the Eagle Ridge Academy Board of Directors to apply for membership in the Colorado Association of School Board's Charter School Affiliate Program.

Signed this 27th day of October, 2015

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Board President Patrick Day

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Board Secretary Lynn Ann Sheats



## Charter School Affiliates

A local school board is responsible for the education of all students attending schools in that school district. In some school districts, the school board shares its responsibility for educating students attending a district charter school with the board of directors of the charter school. The CASB Board believes that the interests of these students attending charter schools will best be served if the governing boards of charter schools have the benefit of governance and leadership training and other related services provided by CASB to local school boards.

The CASB Board hereby establishes the Charter School Affiliate Program to the Colorado Association of School Boards. A charter school board may be a Charter School Affiliate to CASB only if it is permitted to be an affiliate by resolution adopted by the local board of education which authorized that charter school. Application by a charter school board to join the CASB Charter School Affiliate Program must be accompanied by a copy of the school board resolution permitting participation in the Affiliate Program.

Except as otherwise specified by the Executive Director of CASB, a Charter School Affiliate shall be entitled to receive official CASB publications, attend workshops and conferences by paying the member registration fee, and participate in CASB training events and other activities upon payment of the fee established for the Charter School Affiliates. The Executive Director may further limit any of the benefits otherwise available to a Charter School Affiliate if the Executive Director in his sole discretion shall determine that participation of the Charter School Affiliate in a program, event or training, or receipt by the Charter School Affiliate of a publication, shall not be in the best interest of the CASB membership.

As a general guideline to the Executive Director, the Charter School Affiliates shall not be entitled to participate in any activity or service offered by CASB which may create an actual or potential conflict with CASB membership or a member. At a minimum, the CASB Board of Directors expects and directs the Executive Director to establish guidelines limiting participation by Charter School Affiliates in the CASB legal service, the CASB advocacy service, and in any other service or benefit if participation in that service or benefit may conflict with the interests of CASB membership.

Charter School Affiliates shall not be entitled to participate in the CASB delegate assembly, and shall not be authorized to participate in the governance structure of the Association.

The Executive Director may create services or activities that are specifically designed to meet the needs and interests of the Charter School Affiliates. These services and activities may not interfere with the primary mission of CASB to serve its members. CASB may charge a fee for these services and activities.

The participation fee for a Charter School Affiliate shall be calculated by determining the amount of dues the Charter School Affiliate would pay if it had a regular membership as a locally elected school board in CASB and decreasing that amount by 30 percent. Twenty percent of the participation fee of a Charter School Affiliate shall be applied as a credit to the membership dues of the authorizing board of education.

Additional regulation of the Charter School Affiliate Program may be developed and published by the Executive Director. All such regulations shall be consistent with this policy and with the bylaws of the Colorado Association of School Boards. The Executive Director shall report to the CASB Board of Directors at the meeting of the Board of Directors first occurring after the publication of such regulation both the content of the regulation and the reason such regulation was published.

Adopted: September 24, 2004

Board of Directors, Colorado Association of School Boards

## **Charter School Affiliates**

Any public charter school authorized by the board of education of a Colorado public school district may apply to become a member of CASB's Charter School Affiliate Program.

To apply for membership, the charter school must obtain the approval of its authorizing school district's board of education. Such approval must be by means of a board resolution. The resolution shall state that the local board of education has reviewed CASB's Board of Directors policy KN and procedure KN-R, Charter School Affiliates, and that the board of education does not object to the charter school becoming a CASB charter school affiliate.

### **Dues**

Annual dues shall be in accordance with policy KN and shall coincide with CASB's fiscal year. These dues shall be reviewed annually by the Executive Director, prior to construction of each year's budget, to ensure that they are appropriate to the services being requested and received by the charter school affiliate.

### **Privileges of Affiliate Membership**

As a participant in CASB's Charter School Affiliate Program, the charter school and its board members will receive any regular CASB publication and those special CASB publications that the Executive Director determines to be appropriate. Such regular CASB publications include, but are not limited to, Policy Parameters, Insights on Issues, Prism, Billboard and legal memoranda on topics of interest to charter schools.

The charter school affiliate will have access to CASB's services, or portions thereof, in accordance with this procedure. Such services include but are not limited to services provided by the following CASB departments: legal services, policy services, communications, board leadership and governance, and member relations. Fees may be charged for these services in accordance with those fees charged to CASB's membership, unless the Executive Director determines a different fee schedule for charter school affiliates.

Charter school affiliates may attend CASB workshops and conferences by paying the CASB member registration fee. Charter school affiliates may also participate in CASB training events and other activities upon payment of the fee established for charter school affiliates.

The Executive Director may also create services or activities that are specifically designed to meet the needs and interests of charter school affiliates. Charter affiliates may be charged a fee to participate in such services or activities. These services and activities shall not interfere with the primary mission of CASB to serve its members

## **Exclusions and Limitations**

Charter school affiliates shall not have any rights and privileges in the governance of CASB nor shall they be permitted to participate in any CASB delegate assembly. CASB members shall have first priority over charter school affiliates in registering for any CASB workshop, conference, training event, or other activity.

Services provided by CASB's legal services department shall be limited to general legal information. CASB's legal staff may refuse to provide general legal information to a charter school affiliate when the legal staff determines that such provision of general legal information conflicts with the interests of CASB membership or is not in the best interest of CASB membership.

Charter school affiliates shall not have access to services provided by CASB's fee for legal services department, unless the charter school's authorizing school district specifically authorizes the provision of such legal service and CASB's legal staff determines that advising the charter school affiliate is appropriate under applicable state ethical rules and the ethical guidelines for CASB's legal staff. CASB legal staff may also refuse to provide legal advice to charter school affiliates if the legal staff determines that the provision of such legal advice conflicts with the interests of CASB membership or is not in the best interest of CASB membership.

The CASB advocacy services are guided by the resolutions adopted by the delegate assembly and the direction given by the CASB Board and the Resolutions Committee. Charter school affiliates may collaborate on CASB advocacy efforts on behalf of CASB membership at the discretion of the charter school affiliate and may consult with CASB advocacy staff on any matter on which the charter affiliate interests are not in conflict with the CASB position. CASB shall not lobby in the legislatures of Colorado or the United States for charter school affiliates. At the sole discretion of CASB staff, CASB shall withhold advocacy services or information as necessary to ensure that CASB's advocacy efforts serve its membership.

The Executive Director reserves the right to exclude charter school affiliates from receiving any CASB publication and from participating in any service, program, event or training if the Executive Director determines in his or her sole discretion that receipt of such publication or participation in such service, program, event or training conflicts with the interests of CASB membership or is not in the best interest of CASB membership.

Adopted: June 25, 2005

Board of Directors, Colorado Association of School Boards

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF  
THE BOARD OF EDUCATION  
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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Management Limitations 3.D

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Financial Conditions and Activities



I hereby present my Expectation of the Board report through 3.D Financial Conditions and Activities in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', is written over the 'Signed:' label.

Date: October 27, 2015

Dr. Chris Fiedler  
Superintendent, School District 27J

	<b>COLORADO SCHOOL DISTRICT 27J</b> <b>GOVERNING POLICY OF</b> <b>THE BOARD OF EDUCATION</b>	
<b>Policy 1 – PURPOSE OF DISTRICT 27J</b> Date Adopted/Last Revised: January 27, 2009/June 14, 2011/ November 27, 2012/October 27, 2015		<i>Goals</i>

**Monitoring Date:** 1.1 February  
1.2 September  
1.3 September

**1. Global Goal:**

~~District 27J exists so that students have the knowledge and skills for present and future success with results justifying the expenditure of resources.~~

**District 27J serves our community by providing all students the opportunity to gain knowledge and skills for present and future success.**

Students achieve academic excellence.

1. The graduation/completer rate will increase by 2% per year until 95% is attained at which it will not drop lower.
2. The district's average composite ACT score will increase by .5 points per year until the score reaches 22 at which it will not drop lower.
3. Students with continuous enrollment during an academic year will achieve at least one year's academic growth grades 1-10 in reading, writing, math and science. The core content areas of social studies and world language will have this same academic growth expectations beginning one year after the state's assessment for these areas have been developed.

~~3.1 The Superintendent shall not fail to recognize the importance of the core area classes when deciding the allocation of resources including funding, time, staff and materials. These allocations will take precedence over "secondary" offerings.~~

Options for consideration for Global Goals Academics:

<p>Option 1 - Beginning in the fall of 2016, academic status of School District 27J and individual schools within 27J will be measured by the District and School Performance Ratings. The ratings include academic achievement, academic growth and academic growth gaps. By the fall of 2021, 80% of district managed schools will be on a performance plan.</p>
<p>Option 2- The Colorado Department of Education’s District and School Performance ratings shall improve until all schools are on a performance rating. The measure of total points earned will increase each year by 2% of the total points to demonstrate improvement.</p>
<p>Option 3 – District and School Performance ratings will measure the academic achievement and academic growth of School District 27J and all 27J schools. All units will increase the number of points earned by 2% until a Performance Rating for the units is achieved.</p>
<p>Option 4 - Beginning in the fall of 2016, academic status of School District 27J and individual schools within 27J will be measured by the District and School Performance Ratings. The ratings include academic achievement, academic growth and academic growth gaps. The District and the schools will increase in the percentage of points earned each year until all 27J units are on performance ratings or at minimum rated at improvement.</p>

	<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 - Global Executive Constraint	Internal	Annually	August
1.2 - Composite ACT Scores	Internal	Annually	September
1.3 - 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