



**SCHOOL DISTRICT 27J**

*“Reaching Out In All Directions”*

18551 East 160th Avenue  
Brighton, CO 80601-3295  
(303) 655-2900 FAX (303) 655-2870  
Chris Fiedler, Ed. D. Superintendent

**BOARD OF EDUCATION**  
Patrick Day, President  
Roberta Thimmig, Vice President  
Rick Doucet, Director  
Teresa R. Gallegos, Director  
Michael Landwehr, Director  
Donna Petrocco, Director  
Greg Piotraschke, Director

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**January 27, 2015  
7:00 p.m. Regular Meeting  
Brighton Heritage Academy  
830 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**

**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. PRESENTATION OF COLORS**

27J School District Civil Air Patrol Squadron

**3. PLEDGE OF ALLEGIANCE**

President Day

The Board of Education would like to recognize the following members of the 27J School District Civil Air Patrol for receiving the following Milemarker Promotions:

Mitchell Award:  
Payton Devience  
Mark Crittenden-Belongie  
Brandon Shaffer

Wright Brothers Award:  
Rylie McLean  
Riley Devience

AFA Cadet of the Year:

To Be Announced at the Promotion Exercises on January 27, 2015 at 4:45 p.m.

Colonel William Aceves, II, Colorado Wing Commander will also assist with this award presentation.

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

**4. APPROVAL OF AGENDA**

President Day

Recommended motion: "...to approve the agenda dated January 27, 2015 as presented.

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

President Day

**5. BOARD OF EDUCATION RECOGNITIONS**

President Day

- a. The Board of Education would like to recognize The Anythink Library Staff and members of the Rangeview Library District Board with the Reaching In Award for their commitment and dedication. Jackie Kuusinen, Branch Manager, Melody Costa, Children's Guide, Catherine Odson, Tech Guide, and Ronnie Storey-Ewoldt, Public Service Director will be present to accept the award.
- b. The Board of Education would like to recognize Joanna Sakata and Paula and Russell Redig with the Reaching In Award. They are unable to attend this evening to accept their award. North Elementary Principal Andra Ramsay has prepared a statement that describes their commitment and dedication.
- c. The Board of Education would like to recognize the following staff members with the Reaching Out Award for "Warm Rays during Cold Days":

CLASSIFIED

Lori Pearl – Nutrition Services Manager, North Elementary

Ruth (Ruthie) Smith – Attendance Liaison

Catherine (Cathy) Trujillo- Instructional Paraprofessional, Brantner Elementary

Diane Trujillo – Budget Director

CERTIFIED

Lindsey Baltz – Teacher, Otho E. Stuart Middle School

Emerald Brouillette – Dean of Students, Brighton High School

Barbara Brueggemann – Teacher, Thimmig Elementary School

Logann Grasteit – Teacher, Otho E. Stuart Middle School

Kellie Turner – Counselor, North Elementary

Bill Parker – Teacher, Northeast Elementary

GROUP

Thimmig Elementary Reading Instructional Paraprofessionals – Debbie Espinoza and Cindy Falcon

West Ridge Significant Support Staff Paraprofessionals – Kerri Arens, Dean Elliott, Tawni Biggs, Tabitha Whitney, Carey Quaratino, Maxine Buckmeier, Joyce Garcia, Kristine Treber, and Selina Cook.

## 6. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district. Dr. Fiedler will honor our Board of Education Directors for their commitment and dedication. January is Board of Education Appreciation Month.

A brief reception will occur to honor the award winners.

## 7. 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.

## 8. 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 December 9, 2014 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated January 20, 2015 (Confidential Enclosure)
- c. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160<sup>th</sup> Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special Board meetings (Enclosure)
- d. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160<sup>th</sup> Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received (Enclosure)

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

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

President Day

**9. 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

**10. 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 through 3.C Treatment of Faculty/Staff/Volunteers (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations.”

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

President Day

c. Internal Expectations of the Board Report 3.D – Financial Conditions and Activities  
(Separate Enclosure)

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

**POLICY WORK** President Day

a. Policy Review Schedule:

- |                       |   |
|-----------------------|---|
| 1. January 27, 2015   | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Financial Conditions and Activities                      |
| 2. February 24, 2015  | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians   |
| 3. March 10, 2015     | 3.G Compensation & Benefits   |
| 4. April 28, 2015     | 3.E Asset Protection (Note new meeting date)  |
| 5. May 26, 2015       | 3.A Treatment of Students/Public<br>3.F Financial Planning/Budgeting                                      |
| 6. June 9, 2015       | None  |
| 7. August 25, 2015    | 3.0 General Executive Constraint  |
| 8. September 22, 2015 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading<br>Writing, Math, and Science<br>3.J Charter Schools       |
| 9. October 27, 2015   | 3.D Financial Conditions & Activities Internal  |
| 10. November 10, 2015 | 3.H Emergency Executive Succession  |
| 11. December 8, 2015  | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct Insp. |

**11. ADOPTION OF THE REVISED FISCAL YEAR 2014/2015 BUDGET AND APPROPRIATIONS** President Day

Approval of Resolution Number Five 2014-2015 regarding the Adoption of the Revised Fiscal Year 2014/2015 Budget and Appropriations. Chief Financial Officer, Suzanne DeYoung will present information concerning the revised fiscal year budget and appropriations. (Enclosure, Budget as a Separate Enclosure)

Recommended Motion: “... move to approve Resolution Number Five 2014/2015 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations.

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

**12. APPROVAL OF STRATEGIES 360 CONTRACT** President Day

Superintendent Dr. Chris Fiedler will present information pertaining to the approval of the Strategies 360 contract. (Enclosure and Proposal as a Separate Enclosure)

Recommended Motion: “... move to authorize staff to negotiate and execute all required documents to approve a contract with Strategies 360 to assist in the

development of a feasibility analysis and outreach support plan regarding a possible 2015 ballot referral.”

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

President Day

**13. STUDENT EXPULSION APPEAL**

President Day

The grandmother of a Stuart Middle School student is appealing the superintendent’s decision to expel the student.

The Board of Education will conduct an executive session per CRS 24-6-402 (h) for the purpose of discussion of an individual student where public disclosure would adversely affect the person or persons involved. The topic of this executive session will be the expulsion appeal.

Recommended Motion: .... “move to approve an executive session per CRS 24-6-402 (h) for the purpose of discussion of an individual student where public disclosure would adversely affect the person or persons involved. The topic is an expulsion appeal to the Board of Education for the student that attended Stuart Middle School.”

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

President Day

**14. SCHEDULE OF MEETINGS**

February 10, 2015	6:00 p.m. Linkage with Graduating Seniors Brighton High School 270 S. 8 <sup>th</sup> Avenue Brighton, CO 80601
February 24, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Prairie View Middle School 12915 E. 120 <sup>th</sup> Avenue Henderson, CO 80640
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. Planning Session Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
March 31, 2015	6:00 Joint Meeting with Commerce City City Council Time and Location are to be determined

**15. BOARD MEETING EVALUATION**

Director Piotraschke

**16. CLOSING COMMENTS**

**17. ADJOURNMENT**

Date of Notice: January 22, 2015





**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**December 9, 2014  
Regular Meeting  
Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

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

**3. APPROVAL OF AGENDA**

Motion by Director Landwehr, seconded by Director Thimmig to accept the agenda dated December 9, 2014 with the revision of item number 10.b Expectation of the Board Report 3.D Financial Conditions and Activities External Report to be moved to item 8.B and all appropriate items will be renumbered. Roll Call Vote: All Ayes.

**4. SECOND CREEK ELEMENTARY SCHOOL STUDENT AND STAFF PRESENTATION**

- a. The Board of Education heard a presentation from a group of fifth grade students from Second Creek Elementary school. Principal Evoice Sims introduced the group. The students conducted a Thinking Classroom scenario.

**5. BOARD OF EDUCATION RECOGNITIONS**

- a. President Day recognized Director Landwehr and Director Doucet for their commitment and dedication as Board of Education directors.
- b. The entire Board of Education recognized members of the Engage 27J group, the Iam27J group and the Quality Schools Initiative (QSI) group for their commitment and dedication to the school district through their efforts during the 2014 Bond Election. Various community members, community groups, and businesses were recognized as well. Jason McEldowney recognized Dr. Fiedler for his commitment and leadership through these efforts.
- c. Amanda Griffin from the Brighton Kiwanis Group recognized the district for the partnership during the Predator A.W.A.R.E. Fair that occurred on Saturday, October 4, 2014. She presented the Board of Education with a glass plaque.

## **6. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district.

A brief reception occurred to recognize these groups.

## **7. MATTERS OF PUBLIC COMMENT**

Joe Martin – 3441 Maple Circle, Brighton, CO 80601. Mr. Martin expressed his concerns concerning the failure of Ballot 3B. He suggested that the Board members take a leadership role and work with the City Councils and the members of the Iam27J. He will commit his personal time to assist with future efforts.

## **8. CONSENT AGENDA**

Motion by Director Thimmig, seconded by Director Landwehr to approve the consent agenda as presented. Roll Call Vote: All Ayes.

- a. Regular Meeting minutes dated November 11, 2014
- b. Approval of personnel items on memorandum dated December 2, 2014

## **8.B EXPECTATIONS OF THE BOARD**

Paul Neidermuller from CliftonLarsonAllen presented the Comprehensive Annual Financial Report to the Board of Education. He noted that this was a clean report with no exceptions.

1. External Expectations of the Board Report through 3.D-Financial Conditions and Activities and the Independent Auditors' Report from CliftonLarsonAllen)

Motion by Director Thimmig, and jointly seconded by Directors Petrocco and Director Doucet to acknowledge receipt of the 2013-2014 Comprehensive Annual Financial Report. Roll Call Vote: All Ayes.

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

- a. Ownership Linkage: The next linkage meeting will occur on January 13, 2015 with representatives from various non-profit groups.
- b. Board Education: None
- c. Board Committees
  1. Facility Planning Advisory Committee: Next meeting will occur on December 16, 2014.
  2. Capital Facility Fee Foundation: The next meeting will occur on December 12, 2014. The topic will be a bond election debrief.
  3. BOCES: A meeting occurred on November 12, 2014. The majority of the discussion was the preliminary budget. The self-insurance pool is changing the wordage that is being sent to the department of insurance to reflect the change from five members to four members.

4. Reaching Out/In: Next awards will be distributed at the January 27, 2015 meeting
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals. Director Landwehr presented information about “What’s hot and what’s not for elections.” This was a breakout session that he attended at the Colorado Association of School Boards conference. George K. Baum & Company presented the information. They provided statistics stating during the 2014 election, 26 measures passed which was a 57% approval rate and a failure rate of 43%. Director Landwehr recommended using words that “sizzle” to assist with campaign literature. He stated it was a very informative breakout session. Director Landwehr and Director Piotraschke attended Delegate Election Assembly at the conference. They ran for positions, but were unsuccessful. They enjoyed the process, and were glad to be involved and represent the Board of Education. During the conference, Director Thimmig connected with the leader of the Colorado Department of Education (CDE) committee that was working on the Individual Career and Academic Plan (ICAP) process. The committee has issued their tool kit to CDE. Implementation was recommended for easing up on what counselors have to do in career planning. CDE will publish the final information.
  - e. Other Matters of Information for the Board: President Day stated that the Board will review the percentage of the budget that is held in contingency. They will discuss that policy at their next opportunity.

## 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. Dr. Fiedler presented the Expectation of the Board Report through 3.I Board Awareness & Support

Motion by Director Petrocco, seconded by Director Landwehr to accept the Expectations of the Board Report through 3.I Board Awareness and Support as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

## 11. POLICY WORK

### a. Policy Review Schedule

- |                     |   |
|---------------------|---|
| 1. December 9, 2014 | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct Insp. |
|---------------------|---|

Director Day asked the board for input or changes to these reports. None suggested at this time.

- |                      |   |
|----------------------|---|
| 2. January 27, 2015  | 3.D Internal Financial Conditions & Activities<br>3.C Treatment of Faculty/Staff/Volunteers |
| 3. February 24, 2015 | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians                                   |
| 4. March 10, 2015    | 3.G Compensation & Benefits   |
| 5. April 28, 2015    | 3.E Asset Protection  |
| 6. May 26, 2015      | 3.A Treatment of Students/Public  |

	3.F Financial Planning/Budgeting
7. June 9, 2015	None
8. August 25, 2015	3.0 Global Executive Constraint
9. September 22, 2015	1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science
	3.J Charter Schools
10. October 27, 2015	3.D Financial Conditions & Activities Internal
11. November 10, 2015	3.H Emergency Executive Succession

## 12. FISCAL YEAR 2015 CERTIFICATION OF MILL LEVY

Chief Financial Officer, Suzanne DeYoung presented information concerning the Certification of the Fiscal Year 2015 Mill Levy

Motion by Director Doucet, seconded by Director Thimmig to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2015 budget as presented in Enclosure A. Furthermore, we authorize Suzanne DeYoung, Chief Financial Officer, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994. Roll Call Vote: All Ayes.

## 13. SCHEDULE OF MEETINGS

January 13, 2015	6:00 p.m. Linkage Meeting with Service/Non-Profit Groups Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
January 27, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Brighton Heritage Academy 830 E. Bridge Street Brighton, CO 80601 Note New Location **
February 10, 2015	6:00 p.m. Linkage meeting with High School Seniors Brighton High School 270 S. 8 <sup>th</sup> Avenue Brighton, CO 80601
February 24, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Prairie View Middle School 12915 E. 120 <sup>th</sup> Avenue Henderson, CO 80640
March 10, 2015	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Northeast Elementary School 1605 Longspeak Street

**14. BOARD MEETING EVALUATION**

Director Petrocco presented the meeting evaluation on behalf of Director Piotraschke.

**15. CLOSING COMMENTS:**

Director Petrocco mentioned the emotion that is involved in the failure of 3B. She was personally touched by Mr. Martin's public comments this evening.

**16. ADJOURNMENT: Time: 8:48 p.m.**

Board of Education Meeting of: January 27, 2015

Subject: Designation of Board Meeting Posting

Pertinent Facts:

State Law Colorado Revised Statutes 24-6-402(2)(c) requires the location of all regular and special Board meeting agendas be identified and designated at the first Board meeting in January.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160<sup>th</sup> Avenue, Brighton, CO 80601 is designated to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special board meetings.

The following media has normally been used to post legal notices: Brighton Standard Blade, Commerce City Sentinel Express, Local Color and Brighton Banner. Approval is requested to continue this process.

Board of Education Meeting of: January 27, 2015

Subject: Designation of Legal Notice Receipts and Postings

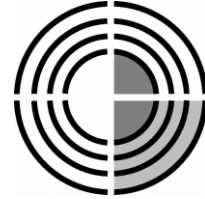
Pertinent Facts:

State Law Colorado Revised Statutes 24-70-101 and 24-70-102 defines legal notice, and requires the location of legal notice receipts and postings be identified and designated.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160<sup>th</sup> Avenue, Brighton, CO 80601 is designated to be the official location where legal notices are posted and received.

Caplan and Earnest LLC has been the legal counsel for the District. We are requesting they remain the legal counsel for the fiscal year 2015.

The following media has normally been used to post legal notices: Brighton Standard Blade, Commerce City Sentinel Express, Local Color and Brighton Banner. Approval is requested to continue this process.



**SCHOOL DISTRICT 27J**  
**GOVERNING POLICY OF**  
**THE BOARD OF EDUCATION**

**Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**  
*(Accepted 8-24-10)*

---

**Executive Limitation 3.C**  
**Treatment of Faculty/Staff/Volunteers**

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff/Volunteers

I hereby present my expectations of the board report on our Treatment of Faculty/Staff/Volunteers, Executive Limitation 3.C, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

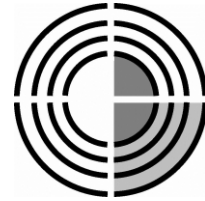
Signed: 

Date: January 27, 2015

Dr. Chris Fiedler

Superintendent, School District 27J





**SCHOOL DISTRICT 27J**  
**GOVERNING POLICY OF**  
**THE BOARD OF EDUCATION**

**Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**  
*(Accepted 8-24-10)*

---

**Executive Limitation 3.D**  
**Financial Conditions and Activities**

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 expectations of the board report on our Financial Conditions and Activities, Executive Limitation 3.D, 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: January 27, 2015

Dr. Chris Fiedler

Superintendent, School District 27J

SCHOOL DISTRICT 27J  
FISCAL YEAR 2014/ 2015 BUDGET AND APPROPRIATIONS RESOLUTION  
Resolution Five 2014-2015

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2014/2015 Amended Budget for all funds as submitted to the Board by the Superintendent on January 27, 2015 be adopted as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2014 and ending June 30, 2015, in the following amounts.

Fund	Recommended 2014-15 Appropriations
General Fund	\$126,778,898
Capital Reserve Fund	\$5,055,404
Risk Management Insurance Fund	\$1,776,302
Colorado Preschool Program Fund	\$3,024,585
Transportation Fund	\$5,384,292
Governmental Designated Grants Fund	\$8,693,615
Pupil Activity Fund	\$4,768,743
Growth Impact Fund	\$39,779
Other Special Programs Fund	\$2,110,978
Bond Redemption Fund	\$30,137,219
Building Fund	\$264,301
Nutrition Services Fund	\$6,402,105
Child Care/Extended Day Kindergarten	\$1,196,121
Print Shop	\$170,855
Risk Management/Dental Insurance Fund	\$1,262,591
Trust Fund	\$49,487

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2014 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2014/2015 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

<b>Fund</b>	<b>Beginning Balance</b>	<b>Revenues</b>	<b>Expenditures/ Transfer/Allocations</b>	<b>Ending Fund Balance and Reserves</b>
General Fund	14,445,359	117,152,880	120,462,659	11,135,580
Capital Reserve Fund	1,580,710	3,474,694	4,908,159	147,245
Risk Management Insurance Fund	905,571	870,731	899,322	876,980
Colorado Preschool Program Fund	120,585	2,904,000	2,936,491	88,094
Transportation Fund	371,539	5,012,753	5,227,483	156,809
Governmental Designated Grants Fund	626,339	8,067,276	8,693,615	-
Pupil Activity Fund	1,027,503	3,741,240	4,768,743	-
Growth Impact Fund	39,779	-	39,779	-
Other Special Programs Fund	697,587	1,413,391	2,110,978	-
Bond Redemption Fund	13,575,545	16,561,674	13,577,012	16,560,207
Building Fund	264,051	250	264,301	-
Nutrition Services Fund	1,432,041	4,970,064	6,402,105	-
Child Care/Extended Day Kindergarten	242,121	954,000	1,196,121	-
Print Shop	-	170,855	170,855	-
Risk Management/Dental Insurance Fund	475,591	787,000	1,262,591	-
Trust Fund	48,987	500	49,487	-

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2014/2015 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Amended Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Amended Budget and that the Amended Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2014/2015 fiscal year and be open for inspection during reasonable business hours.

Adopted this 27<sup>th</sup> day of January, 2015.

School District 27J  
By

\_\_\_\_\_  
Patrick Day, President  
Board of Education

(SEAL)  
Attest:

\_\_\_\_\_  
Lynn Ann Sheats, Secretary - Board of Education

**Board of Education Agenda Item**

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

**Subject: Approval of Contract with Strategies 360**

**Status of Item: Action**

**Time Needed: 10 minutes**

**PERTINENT FACTS:**

- The Board of Education is interested in submitting a School Construction Bond and/or a Mill Levy Override election question to the eligible electors of the District as part of the November 3, 2015 election.
- The Board is also interested in communicating its intent to the public and seeking public input in this decision.
- Strategies 360 has submitted a proposal to assist in these efforts.
- The significant terms of the proposal include:
  - An eight week engagement to assist in the development of a feasibility analysis to evaluate the possibility of placing a School Construction Bond and/or a Mill Levy Override question on the November 3, 2015 election and an effective outreach and support plan related to the District's financial and/or capital construction needs.
  - The engagement will start immediately and run through March 31, 2015.
  - The total cost of the contract shall not exceed \$5,000 in fees and an additional \$250 in reimbursable expenses.

**Board Policies or C.R.S. Relating to Item:**

Board Policy 2.J – Governance Investment - The Board will consciously invest in its ability to govern competently and wisely.

**Originator: Dr. Chris Fiedler**

<b>POLICY</b>	<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 -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