

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**January 27, 2015
Regular Meeting Minutes
and
Executive Session**

1. CALL TO ORDER

2. PRESENTATION OF COLORS

27J School District Civil Air Patrol Squadron presented the Colors.
Director Day, Director Doucet, Director Gallegos, Director Landwehr, Director Petrocco,
Director Piotraschke and Director Thimmig were present for this entire meeting.

3. PLEDGE OF ALLEGIANCE

Director Gallegos and Colonel William Aceves, II, from the Colorado Wing Commander
assisted in recognizing 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:
Mark Crittenden-Belongie

Director Day, Director Doucet, Director Gallegos, Director Landwehr, Director Petrocco,
Director Piotraschke and Director Thimmig were present.

4. APPROVAL OF AGENDA

Motion by Director Landwehr, seconded by Director Piotraschke to approve the agenda
dated January 27, 2015 as presented. Roll Call Vote: All Ayes.

5. BOARD OF EDUCATION RECOGNITIONS

- a. Director Thimmig recognized 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 were present to accept the award.

- b. Director Thimmig and North Elementary School Principal Andra Ramsay recognized Joanna Sakata and Paula and Russell Redig with the Reaching In Award. They were unable to attend this evening to accept their award. Principal Andra Ramsay described their commitment and dedication.
- c. The Board of Education recognized the following staff members with the Reaching Out Award for “Warm Rays during Cold Days”:

CLASSIFIED

Director Thimmig presented the awards to the following staff members:

Lori Pearl – Nutrition Services Manager, North Elementary
Ruth (Ruthie) Smith – Attendance Liaison
Catherine (Cathy) Trujillo- Instructional Paraprofessional, Brantner Elementary
Diane Trujillo – Budget Director

CERTIFIED

Brighton Education Association (BEA) President Nate Golich presented the awards to the following staff members:

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

Director Petrocco presented the awards to the Thimmig Elementary Reading Instructional Paraprofessionals – Debbie Espinoza and Cindy Falcon and the 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 will report on activities throughout the district. Dr. Fiedler honored our Board of Education Directors for their commitment and dedication. January is Board of Education Appreciation Month.

A brief reception occurred to honor the award winners.

The meeting reconvened at 7:55 p.m. All Board Directors were present.

7. MATTERS OF PUBLIC COMMENT

None

8. CONSENT AGENDA

Motion by Director Doucet, seconded by Director Piotraschke to approve the consent agenda items as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated December 9, 2014 Regular Board Meeting
- b. Approval of personnel items on memorandum dated January 20, 2015
- 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. 160th 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
- 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. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Linkage with Non-profit groups. Director Piotraschke was amazed at the number of organizations that are working together in our area. He is looking forward to them working together to aid our students. Director Thimmig was glad to see that the groups extended a hand to assist our students with community service for graduation requirements. Director Petrocco was moved by the group's commitment and dedication. She loved the evening and stated it was another one of her favorites. President Day was amazed at the response of the groups and their readiness to help. He thanked them for taking time to meet with the Board and their future ability to help with future elections or any other way that may be needed.
- b. Board Education: Members of the Board stated that this evening's study session with the Intervention Services group, Kevin West, and the representative from Adams County Youth Initiative (ACYI) Rebecca Hoffman provided great information.
- c. Board Committees
 1. Facility Planning Advisory Committee: The group met January 20, 2015. President Day was unable to attend that meeting.

2. Capital Facility Fee Foundation: The group met on January 16, 2015. This is the first meeting since last quarter. The group is looking at the number of new home starts. Director Thimmig stated that it is a battle to collect the \$700 per site that is contributed to the foundation. The group is looking to establish better interaction between city planning departments and the foundation. Nothing was decided and brought forward. It was a good study session and conducted financial business.
3. BOCES: The January meeting occurred. The group discussed what the BOCES should look like in the future. A facilitator is assisting the group to look at future plans and director. Ms. DeYoung attended as the MAC representative. They are looking to create Vision and Mission Statements. They will meet again on Wednesday, February 11, 2015.
4. Reaching Out/In: Award will be distributed at the April 28, 2015 meeting.
- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals: Directors Gallegos, Day and Doucet participated in the West Ridge Elementary Young AmeriTowne interviews. They are always encouraged to see that students have a big picture vision of what they want to become. Director Gallegos described how the interaction with parents could be seen through the applications. If the student had good parent involvement she could see that reflected in grades. Those not as engaged at home didn't have as good of grades. The Directors expressed that the students did a great job, and the teacher involvement was amazing. President Day interviewed through the entire session. He was happy to see that the life skill of job interviewing was being studied at 5th grade, and this is at a much younger age than he personally experienced. He conducted interviews for several positions such as bank president, mayor, policemen, and a new one this year of disc jockey. The students understood the importance of dressing for success for the interviews. Director Piotraschke will be attending the legislative meeting at the Colorado Association of School Boards winter meeting on February 27, 2015. He described that the State School Board voted to give districts the option to opt out of testing. Jefferson County School District asked for a waiver and he believes more will follow that process.
- e. Other Matters of Information for the Board: None at this time.

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. Chief Human Resources Officer Ruth DeCrescentis presented the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.

Motion by Director Thimmig, seconded by Director Piotraschke 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 Vote: All Ayes.

- c. Chief Financial Officer Suzanne DeYoung presented the Internal Expectations of the Board Report 3.D – Financial Conditions and Activities.

Motion by Director Doucet seconded by Director Landwehr 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 Vote: All Ayes.

POLICY WORK

a. Policy Review Schedule:

1. January 27, 2015 3.C Treatment of Faculty/Staff/Volunteers

The Board requested to include job transfer information for report in January 2016.

President Day requested staff to research the legal requirement of copies of our collective bargaining agreements to be on file with the board of directors at the largest public library in the district.

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

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

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 presented information concerning the revised fiscal year budget and appropriations.

Motion by Director Thimmig, seconded by Director Gallegos to approve Resolution Number Five 2014-2015 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations. Roll Call Vote: All Ayes.

12. APPROVAL OF STRATEGIES 360 CONTRACT

Superintendent Dr. Chris Fiedler presented information pertaining to the approval of the Strategies 360 contract.

Motion by Director Piotraschke, seconded by Director Landwehr 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 Vote: All Ayes.

13. STUDENT EXPULSION APPEAL

The grandmother of a Stuart Middle School student appealed the superintendent's decision to expel the student.

The Board of Education conducted 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 was the expulsion appeal.

Motion by Director Petrocco, seconded by Director Gallegos 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 was an expulsion appeal to the Board of Education for the student that attended Stuart Middle School. The Board invited Superintendent Dr. Christ Fiedler, General Counsel Janet Wyatt, Director of Intervention Services Kevin West, the student's grandmother and the student to attend the executive session. Roll Call Vote: All Ayes.

The executive session began at 9:01 p.m.

Motion by Director Piotraschke, seconded by Director Petrocco to exit from the executive session and return to the public meeting. Roll Call Vote: All Ayes.

The executive session ended at 9:55 p.m.

The public meeting reconvened at 9:56 p.m. All Board members were present.

13.1 STUDENT EXPULSION APPEAL DECISION

Motion by Director Petrocco, seconded by Director Landwehr to uphold expulsion as previously instituted. Roll Call Vote: All Ayes.

14. SCHEDULE OF MEETINGS

February 10, 2015 6:00 p.m. Linkage with Graduating Seniors
Brighton High School
270 S. 8th Avenue

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| February 24, 2015 | Brighton, CO 80601 5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Prairie View Middle School 12915 E. 120 th 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 th 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 presented the meeting evaluation.

16. CLOSING COMMENTS: None

17. ADJOURNMENT: 9:59 p.m.