

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 27, 2016
7:00 p.m. Regular Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 160th 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. PLEDGE OF ALLEGIANCE** President Day

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1) President Day
- 3. APPROVAL OF AGENDA** President Day

Recommended motion: “...move to approve the agenda dated September 27, 2016 as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1) President Day
- 4. APPOINTMENT OF DIRECTOR DISTRICT FOUR** President Day

The Board of Education certifies that Blaine Nickeson has been duly appointed to Director District Four for a term to be completed on November 7, 2017.

Recommended motion: ... “move to approve the appointment of Blaine Nickeson as Director for District Four for a term to be completed on November 7, 2017.”

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

5. SWEARING IN CEREMONY OF DIRECTOR BLAINE NICKESON President Day

The Honorable Brian Bowen will administer the oath of office to Blaine Nickeson for the Board of Education Director District Four for a term to be completed on November 7, 2017.

6. BOARD OF EDUCATION RECOGNITIONS President Day

- a. Tom Green, Community Affairs Representative from United Power, will present the Board of Education with the District’s Capital Credit Distribution for 2016.
- b. The Board of Education would like to recognize Teresa R. Gallegos for her service and dedication to the Board of Education and the School District 27J community. Ms. Gallegos resigned her position, and it was accepted by the Board of Education on September 13, 2016, due to her moving out of her director district.

A brief reception will occur at this time.

7. BOND OVERSIGHT COMMITTEE REPORT President Day

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. This is for informational purposes only. No Board of Education action is required. (Enclosure)

Recommended Motion... “move to approve receipt of the September 27, 2016 Bond Oversight Committee report to the Board of Education.”

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

8. SUPERINTENDENT’S REPORT Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

9. 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.

10. 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 August 23, 2016 Regular Board Meeting and September 13, 2016 Special Meeting and Linkage Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated September 20, 2016 (Confidential Enclosure)
- c. Approval of the Resolution Number Three 2016-2017 as presented authorizing the issuance of General Obligation Refunding Bonds and to authorize the Superintendent or his designee to negotiate and execute any and all documents required to make final determinations pursuant to the Bond Resolution, and to execute any and all documents relating thereto. (Enclosure and Two Separate Enclosures of Summary of Bonds Refunding and Bond Resolution)
- d. Approval of the Waiver of Management Limitation 3.E.5 – Fair Vendor Bidding Process – and authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into the lease described herewith. (Enclosure)

Recommended motion: "...move to approve of the consent agenda items as presented."

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

President Day

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Day

- a. Ownership Linkage
- b. Board Education
- c. Board Committees
 - i. Facility Planning Advisory Committee
 - ii. Capital Facility Fee Foundation
 - iii. Rocky Mountain Risk
 - iv. Reaching Out/In
 - v. Commerce City and School District 27J Use Tax Committee
 - vi. 2015 Bond Oversight Committee
- 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

12. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

President Day

The Board of Education will consider approving Resolution Number Four 2016-2017 approving the voter registration of School District 27J High School Students. (Enclosure)

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

Recommended motion: "move to approve Resolution Number Four 2016-2017 as presented."

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

President Day

13. 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. General Counsel Janet Wyatt will present the Expectation of the Board Report through 3.J Charter Schools. (Separate Enclosures and Paper Copy Provided)

Recommended motion: "move to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations."

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

President Day

- c. Chief Academic Officer Kelly Corbett will present the Expectation of the Board Report through Academic Global Goals -1.2 Composite ACT Scores and 1.3 Academic Status of 27J Schools. (Separate Enclosure)

Recommended motion: “move to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 Academic Status of 27J Schools as conveying reasonable interpretation of the executive limitations.”

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

President Day

POLICY WORK

President Day

c. Policy Review Schedule:

- i. September 27, 2016 1.2 Composite ACT Scores/1.3 Academic Status of 27J
3.J Charter Schools
- ii. October 25, 2016 3.D Financial Conditions & Activities Internal
- iii. November 8, 2016 3.H Emergency Executive Succession
- iv. December 13, 2016 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Insp.
- v. January 24, 2017 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities
- vi. February 28, 2017 1.1 Graduation Rate
3.B Treatment of Parents/Guardians
- vii. March 14, 2017 3.G Compensation & Benefits
- viii. April 25, 2017 3.E Asset Protection
- ix. May 23, 2017 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting
- x. June 13, 2017 None
- xii. August 22, 2017 3.0 General Executive Constraint

14. APPROVAL OF NAME FOR ELEMENTARY SCHOOL #12

President Day

The Board of Education will consider names for Elementary School #12. (Enclosure)

Recommended motion: “move to approve the name _____ for Elementary School #12 located at 11012 Landmark Drive, Commerce City, Colorado.”

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

President Day

15. SCHEDULE OF MEETINGS

- October 11, 2016 5:30 p.m. Board of Education Planning Session
Possible Director District 6 Candidate Interviews
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- October 13, 2016 6:00 p.m. Possible Director District 6 Candidate Interviews
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

- October 25, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Possible Director District 6 Swearing In Ceremony
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
- November 8, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
**Note: Only meeting of the month
- November 29, 2016 5th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined
- December 8-11, 2016 Colorado Association of School Boards Winter Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906
- December 13, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
**Note: Only meeting of the month

16. BOARD MEETING EVALUATION

Director Worth

17. CLOSING COMMENTS

18. ADJOURNMENT

Date of Notice: September 22, 2016

Board of Education Agenda Item

Board Meeting of: September 27, 2016

Subject: Bond Oversight Committee Report to the Board of Education

Status of Item: Information

Time Needed: 15 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 to be considered in the November 2, 2015 bond election.
- As per the approved official responsibilities of the Committee, members of the Committee will present their first report to the Board of Education regarding the activities and expenditures of the 2015 bond program.
- Committee members will also present a recommended change to the Committee's official responsibilities for consideration by the Board of Education.
- A written copy of the report and recommended changes is attached for your review.

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

Board Policy 2.H – Board Committee Principles

Board Policy 2.I – Board Committee Structure

Originator: Terry Lucero

**Bond Oversight Committee
Report to the Board of Education
September 27, 2016**

On September 22, 2015 the Board of Education authorized the establishment of an official Board committee to monitor the activities and expenditures of funds to be considered in the November 2, 2015 bond election. The committee was designed 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.

Pursuant to the authorizing intent, eight members were appointed by the Board of Education on October 27, 2015, the members were:

- Chris Wahrle – North Planning Area
- Troy Whitmore – North Planning Area
- Jason McEldowney - South Planning Area
- Lea Mitchell - South Planning Area
- Amy Werpy – West Planning Area
- Liz Johnson – West Planning Area
- Kyle Farner – Board of Education
- Greg Piotraschke – Board of Education

The Bond Oversight Committee convened for its initial organizational meeting on December 2, 2015. The committee elected Amy Werpy to serve as Chairperson and Lea Mitchell to serve as Vice-Chair.

The committee established its regular meetings to be held on the third Thursday of the month starting at 5:30 pm. The following norms were also established for the operation of the committee:

- No terms would be established for the members and that members could serve as long as they are willing and able.
- In the case of vacancies the Board of Education would select a replacement.
- No meeting will be convened unless at least six members are present, one of which must be a board member.

On January 21, 2016 the Bond Oversight Committee discussed and developed the following as their recommendation to the Board of Education as to the committee's official responsibilities:

- Monitor the adherence of expenditures to the official bond language as approved by the voters of School District 27J on November 3, 2015;
- Monitor the status of all bond issue projects through information provided by district staff and provide feedback as appropriate;
- Make quarterly reports to the Board of Education regarding the activities and expenditures of the 2015 bond program;
- Make advisory recommendations to the Board of Education on other matters pertaining to the 2015 bond program including but not limited to:

- The transfers of funds to projects or program reserve from interest earnings or project savings;
- The proposed expenditures of surplus bond funds;
- Assist in communicating to the general public the activities and expenditures related to the 2015 bond program through the use of regular meeting minutes and published reports to the Board of Education.

The official responsibilities of the Bond Oversight Committee were approved as recommended to the Board of Education on February 23, 2016.

Lea Mitchell resigned her position on May 26, 2015 as a result of her move out of the District. The Board of Education filled the vacancy on June 14, 2016 by appointing Johanna Brown. Chris Wahrle was elected to serve as Vice-Chairperson on June 16, 2016.

Kyle Farner resigned from the Board of Education effective August 9, 2016 creating a vacancy for a Board of Education representative. President Patrick Day appointed Roberta Thimmig to fill this vacancy on August 9, 2016.

The Bond Oversight Committee has met seven times and has received regular updates from staff regarding the projects, expenditures and interest earnings. The Committee has taken great interest and assisted in the development of multiple communication tools to inform the public of the activities related to the construction activities of the 2015 bond.

With this report, the Committee certifies that all expenditures to date have been made in adherence to the official bond language as approved by the voters of School District 27J on November 3, 2015.

Recommended Changes to the Official Responsibilities of the Bond Oversight Committee

At their regular meeting of July 31, 2016, the Bond Oversight Committee recommended that the Board of Education consider the following changes to their official responsibilities. (Proposed changes highlighted in red.)

- Monitor the adherence of expenditures to the official bond language as approved by the voters of School District 27J on November 3, 2015;
- Monitor the status of all bond issue projects through information provided by district staff and provide feedback as appropriate;
- Make quarterly reports to the Board of Education regarding the activities and expenditures of the 2015 bond program;
- Make advisory recommendations to the Board of Education on other matters pertaining to the 2015 bond program including but not limited to:
 - The transfers of funds to projects or program reserve from interest earnings or project savings;
 - The proposed expenditures of surplus bond funds;
 - Any expenditure for a new and significant project. A new and significant project shall be any project not previously disclosed publicly and in an amount exceeding \$500,000.
 - Should a quorum of the Bond Oversight Committee not be available to consider a significant project; an electronic vote of the Committee may be utilized.
- Assist in communicating to the general public the activities and expenditures related to the 2015 bond program through the use of regular meeting minutes and published reports to the Board of Education.

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**August 23, 2016
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Director Day, Director Doucet, Director Piotraschke, Director Thimmig, and Director Worth were present for this entire meeting. Director Gallegos was absent from this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Day, seconded by Director Piotraschke to approve the agenda dated August 23, 2016 as presented with the request to remove from section 8 item c vi, Appointment to Fill Vacancy to 2015 Bond Oversight Committee. Roll Call Vote: All Ayes.

4. BOARD OF EDUCATION RECOGNITIONS

- a. The Board of Education recognized Kyle Farner for his service and dedication to the Board of Education and the School District 27J community. Mr. Farner's resignation was accepted by the Board of Education on August 9, 2016, due to attaining employment within School District 27J.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

A brief reception occurred to honor Mr. Farner at 7:21 p.m.
The meeting convened at 7:35 p.m. All Board members were in attendance.

6. MATTERS OF PUBLIC COMMENT: None

7. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated August 9, 2016 Special Board Meeting and Planning Session
- b. Approval of personnel items on memorandum dated August 17, 2016

- c. Approval to authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into the issuance of General Obligation Refunding Bonds, Series 2016 in the Aggregate Principal Amount not to exceed \$38,570,000. Funding for such issuance will be available in the Bond Redemption Fund of Fiscal Year 2017

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The Board of Education will be meeting with community groups that are advocates for School District 27J on September 13, 2016.
- b. Board Education: Director Day is working on topics for future Board education.
- c. Board Committees
 - i. Facility Planning Advisory Committee: The meeting was cancelled for the month of August. The group is scheduled to discuss the naming process for Elementary School #12 at their September meeting.
 - ii. Capital Facility Fee Foundation: No report at this time.
 - iii. Rocky Mountain Risk: Director Day reported that the group is outlining their plans for the school year.
 - iv. Reaching Out/In: Awards will be given at the October, January, and April Board of Education meetings. Director Thimmig is working on the topics for each award. Director Thimmig also explained that the Board of Education won't be appointing a Board member to replace Mr. Farner's position on this committee due to the committee already having two board members, and this maintains the consistency of having two Board members serve on committees. Director Day explained that the Board of Education will discuss this at their September Board of Education meeting.
 - v. Commerce City and School District 27J Use Tax Committee: No report at this time.
 - vi. 2015 Bond Oversight Committee: Director Day reported that Director Thimmig was appointed to this committee due to the resignation of Mr. Farner. Director Thimmig's appointment occurred at the August 9, 2016 Special Meeting and Planning Session. Director Piotraschke reported and distributed a report that indicates how monies are being distributed for each bond project. A tri-fold brochure was created that illustrates how the bond funds will be spent at each school. The brochure is in draft form at this time, but will be ready for distribution to the community soon. Once the bond was approved, there was a gap when the actual construction started. Thanks to the Capital Facility Fee Foundation assisting with the pre-plans, this helped get a "jump start" on the construction that is already completed and being completed at this time. A Construction Program Document was also distributed that illustrates where each project is in the construction process. There is still 88 million dollars in unsold bonds due to the three-year commitment buy down. The talk of the town is the artificial play surface at South Elementary and the new windows and cosmetic improvements at Brighton Heritage Academy. Bromley East's expansion is complete, and students arrive tomorrow morning for classes. A ribbon cutting ceremony is still being scheduled for a future date.
- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals: Director Worth reported that he attended the Back-to- School night at Pennock Elementary. He is planning on attending two additional back-to-school events. He explained that it was good to see the parents and

- kids back in the building. He also attended the Ribbon Cutting Ceremony at Brantner Elementary and ground breaking events. Director Day also reported that he attended the two ground breaking ceremonies and the ribbon cutting ceremonies at Eagle Ridge Academy and Brantner Elementary. He enjoyed the back-to-school nights at Turnberry Elementary and Prairie View Middle School. He expressed that it is an exciting and busy time of year. Director Worth also reported that he attended the new teacher luncheon that was hosted by the Greater Brighton Chamber of Commerce. It was held in a great venue, at the Adams County Government Center, and that it was a great event. Director Piotraschke and Director Thimmig attended the red carpet welcome for our new teachers. Director Piotraschke was able to attend the training for an additional two hours after the welcome. He enjoyed the experience of seeing the inductions and introductions. He feels this is done in a great way and very welcoming to those joining the 27J “family”. He expressed that Elementary School #12 can’t come soon enough with Turnberry Elementary’s enrollment being close to 900 students. It is the third largest school in the district. Teachers are excited and ready to go. He feels the teachers also understand the size of the classes and that it will be better next year. He is planning on attending the Colorado Association of School Boards (CASB) Legislative Conference on October 14th and 15th. Director Day and Director Thimmig will be at CASB on Thursday for the Board Leadership meeting.
- 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. General Counsel Janet Wyatt presented the Expectations of the Board Report through 3.0 Global Executive Constraint.

Motion by Director Thimmig, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

POLICY WORK

- c. Policy Review Schedule:

- | | | |
|------|--------------------|---|
| i. | August 23, 2016 | 3.0 General Executive Constraint |
| ii. | September 27, 2016 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading Writing, Math, and Science
3.J Charter Schools |
| iii. | October 25, 2016 | 3.D Financial Conditions & Activities Internal |
| iv. | November 8, 2016 | 3.H Emergency Executive Succession |
| v. | December 13, 2016 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Insp. |
| vi. | January 24, 2017 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities |
| vii. | February 28, 2017 | 1.1 Graduation Rate |

viii. March 14, 2017	3.B Treatment of Parents/Guardians
ix. April 25, 2017	3.G Compensation & Benefits
x. May 23, 2017	3.E Asset Protection
	3.A Treatment of Students/Public
	3.F Financial Planning/Budgeting
xii. June 13, 2017	None

10. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

The Board of Education considered approving Proclamation Number One 2016-2017 declaring September as Attendance Awareness Month. This is the third year that the Board of Education has approved this resolution promoting good attendance and recognizing how it is essential to student achievement and graduation.

Director Day read the proclamation into public record.

Motion by Director Piotraschke, seconded by Director Thimmig to approve Proclamation Number One 2016-2017 as presented. Roll Call Vote: All Ayes.

11. SCHEDULE OF MEETINGS

August 30, 2016	5 th Tuesday Joint Meeting with City Councils Topic Bond Status Update and Tour of Changes to BHA 6:00 p.m. District Training Room 80 S. 8 th Avenue Brighton, CO 80601
September 13, 2016	Linkage Meeting with Community Groups Lois Lesser Board Room Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
September 14, 2016	Director District 4 Candidate Interviews 6:00 p.m. Lois Lesser Board Room Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
September 27, 2016	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting and Director District 4 Candidate Appointment Educational Service Center Lois Lesser Board Room 18551 E. 160 th Avenue Brighton, CO 80601

October 11, 2016 Board of Education Planning Session
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

October 25, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601

12. BOARD MEETING EVALUATION

Director Doucet presented the meeting evaluation.

13. CLOSING COMMENTS:

Director Day expressed gratitude to Dr. Fiedler and the entire district staff for a smooth start of the school year, and getting the buildings ready for our students to return. Gratitude was also mentioned for the special events of ribbon cuttings and ground breakings. The community is behind our mission. It's an exciting time.

14. ADJOURNMENT: 8:31 p.m.

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 13, 2016
Special Meeting and Linkage Meeting Minutes**

1. CALL TO ORDER: 6:47 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Thimmig, seconded by Director Piotraschke to approve the agenda dated September 13, 2016 as presented. Roll Call Vote: All Ayes.

4. BOARD MEMBER RESIGNATION

Per Colorado Revised Statutes 22-31-129 (c) A school director office shall be deemed to be vacant upon the occurrence of the following event prior to the expiration of the term of office: c. If the person who was duly elected or appointed submits a written resignation to the Board of Education and such resignation has been duly accepted by the Board of Education. A written resignation was received from Director Teresa R. Gallegos on September 6, 2016.

Motion by Director Worth, seconded by Director Thimmig to accept the resignation of Board Member Teresa R. Gallegos. Roll Call Vote: All Ayes.

5. BOARD VACANCY RESOLUTION

Per Colorado Revised Statutes 22-31-129 (2) At the next Board of Education meeting immediately following the occurrence of any condition specified in subsection (1) of this section, the Board of Education of the district shall adopt a resolution declaring a vacancy in the school director office. Because of the resignation of Teresa R. Gallegos, a Resolution declaring a vacancy in Director District 6 needs to be approved.

The resolution was read into record by Director Day.

Motion by Director Piotraschke, seconded by Director Worth to approve Resolution Number Two 2016-2017 declaring a vacancy in Director District 6. Roll Call Vote: All Ayes.

6. MATTERS OF PUBLIC COMMENT: None

7. SCHEDULE OF MEETINGS

- September 14, 2016 6:00 p.m. Director District 4 Candidate Interviews
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- September 27, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting and Director District 4
Board of Education Member Appointment
Educational Service Center
Lois Lesser Board Room
18551 E. 160th Avenue
Brighton, CO 80601
- October 11, 2016 Board of Education Planning Session
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- October 25, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601

8. CLOSING COMMENTS: Director Day explained that he appreciated Ms. Gallegos answering a request to fill a vacancy and then choosing to run for an additional two-year term. She is a very passionate person and a great representative to her community members. Ms. Gallegos will be missed and the Board of Education was blessed with her participation. Ms. Gallegos was appointed, and then ran a contested race with four other candidates. She represented a very active director district. Director Piotraschke added that she will be sadly missed. Director Thimmig explained that she will not be in attendance at the September 27, 2016 meeting when Director Gallegos will be honored. She wanted to add that Ms. Gallegos represented the district very well in many ways.

9. ADJOURNMENT OF SPECIAL MEETING: Time: 6:54 p.m.

10. BOARD OF EDUCATION LINKAGE MEETING

The Board of Education conducted a linkage meeting with School District 27J Advocate Groups.

Board of Education Agenda Item

Item: Approval of Resolution Three 2016-2017 Authorizing the Issuance of General Obligation Refunding Bonds, Series 2016 in the Aggregate Principal Amount not to exceed \$38,570,000.

Status of Item: Consent Agenda

Relevant Information:

- On August 23, 2016, the Board was presented with information relating to the refunding of various outstanding general obligation bonds of the District.
- In order to continue with the refunding, it is necessary that the Board of Education formally approve the enclosed resolution, which authorizes the issuance of General Obligation Refunding Bonds, with a Tax Exempt series and, if the market remains favorable, a Taxable series.
- There is, on file with the Board of Education, the forms of Escrow Agreement, Paying Agent Agreement, Continuing Disclosure Certificate and Preliminary Official Statement.
- In order to proceed with the refunding the Board is required to approve the bond resolution and provide required signatures.

Board Policies of C.R.S. Relating to Item:

C.R.S. 22-43-102(2)- Refunding bonds may be issued
Board Policy III.D.1(b)-The Superintendent will not borrow funds

Originator: Lori Schiek

Board of Education Agenda Item

Board Meeting of: September 27, 2016

Subject: Waiver of Management Limitation 3.E.5 – Fair Vendor Bidding Process – and Approval of Propane Fueling Equipment Lease

Status of Item: Action per Board Policy 2.C.4

Time Needed: Consent Agenda

PERTINENT FACTS:

- Management Limitation 3.E.5 last revised on June 25, 2013 states “ the Superintendent will not allow the purchase, disposal or lease of real estate or personal property valued at \$20,000 without having obtained comparative pricing through a fair vendor bidding process with supporting documentation.”
- In June 2012, staff solicited bids for the lease of propane fueling equipment and the supplying of propane fuel for this equipment.
- Bids were received from:
 - American Pride Co-op
 - Amerigas
 - Ferrelgas
- After reviewing the bids, staff recommended and the Board of Education awarded a five year Propane Fueling Equipment Lease to American Pride Co-op (Agfinity) in accordance with the following terms:
 - American Pride Co-op will purchase and install all of the necessary equipment fueling equipment at the Main Transportation Terminal and lease the equipment to the District for \$1 per year.
 - There shall be no cost to District for the equipment and installation cost provided the District enters into an exclusive agreement for American Pride Co-op to provide all necessary propane fuel deliveries to the equipment for a period of five years.
 - Cost of fuel for future years will be negotiated on an annual basis.
- The lease is currently in its fourth year and Agfinity has performed according to the terms of the contract.
- Agfinity is currently requesting an extension of the current lease for an additional five years commencing in October of 2016 and terminating in October of 2021.
- The new lease will include the installation of new state-of –the-art fueling equipment.
- The terms of the lease include are identical to the previous lease.
- The District currently has 26 propane buses and 2 service vehicles in their fleet.
- The vehicles have all performed well. District staff is satisfied with the performance of the vehicle citing among other things lower maintenance costs.
- Future bus and other fleet vehicle purchases will likely include more propane fueled vehicles.

- While the lease price is only \$1 per year, the fueling equipment is valued in excess of \$20,000 therefore requiring a waiver of the aforementioned policy prior to approval.
- Staff is recommending the waiver of Management Limitation 3.E.5 – Fair Vendor Bidding Process – for this lease and is further recommending the approval of the Propane Fueling Equipment Lease with Agfinity according to the terms described above.

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

C.R.S. 22-31-110(1) (b) – Board of Education- Specific Powers

Board Policy III.E.5 - Asset Protection- Obtaining bids of comparative price and quality.

Originator: Terry Lucero

**SCHOOL DISTRICT 27J
BOARD OF EDUCATION RESOLUTION
RESOLUTION NUMBER FOUR
2016-2017**

RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

WHEREAS, School District 27J is committed to civic education and civic participation by the students and families in our district;

WHEREAS, the Board of Education recognizes that the national elections in November of 2016 provide a great opportunity to educate and motivate students regarding civic participation;

WHEREAS, the Board of Education recognizes the opportunity to further civic education by encouraging our students who are eligible to register to vote;

WHEREAS, the Board of Education of School District 27J recognizes that the Colorado Revised Statute 1-2-401 Legislative Declaration states that voter registration should be made as convenient as possible for our qualified high school students, employees, and other persons;

WHEREAS, the Board of Education recognized that a number of non-partisan, civic participation organizations, including the Iam27J group, the Brighton High School DECA group, the Brighton Education Association (BEA), and the Colorado Classified School Employee Association (CCSEA) are prepared to provide voter registration efforts in 2016;

WHEREAS, the Board of Education recognizes that these civic-minded organizations will abide by all laws, regulations and superintendent policies regarding visitation and appropriate conduct on school grounds;

WHEREAS, the Board of Education abides by the Colorado Revised Statute Section 1-2-402 that all high schools may have appointed deputy registrars on file with the county clerk and recorder;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District will provide access to our high schools with the approval of the school leader, to engage in voter registration of our qualified students, parents, employees and other persons during school building hours.
2. The District and school leaders will provide reasonable assistance to these civic groups to provide voter registration, such registration including assistance by the high school deputy registrars.

Adopted this 27th day of September, 2016

SCHOOL DISTRICT 27J

By: _____
Patrick Day, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

SCHOOL DISTRICT 27J



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

(Accepted 8-24-10)

**Executive Limitation 3.J
Charter Schools**

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.J Charter Schools

I hereby present my Expectations of the Board Report through 3.J Charter Schools in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure and Paper Copy Provided)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', is written over a faint blue line.

Date: September 27, 2016

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)

Global Goals - Academics

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectation of the Board of Education – Global Goals - Academic – 1.2
Composite ACT Scores and 1.3 Academic Status of 27J Schools

I hereby present my Expectation of the Board report through Academic Global Goals – 1.2 composite ACT Scores and 1.3 Academic Status of 27J Schools and math 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: September 27, 2016

Dr. Chris Fiedler
Superintendent, School District 27J

Board of Education Agenda Item

Board Meeting of: September 27, 2016

Subject: Approval of Name for Elementary School #12

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The 2015 Bond Election authorized the construction of Elementary School #12.
- The school will be located at 11021 Landmark Drive in Commerce City and is scheduled to open in August of 2017.
- Pursuant to Superintendent Policy FF- Naming of Facilities, the Facility Planning Advisory Committee established and followed an approved process to solicit, review and suggest names for the new school to the Superintendent.
- The Naming Committee consisted of all members of the current Facility Planning Advisory Committee and three members of previous naming committees.
- The Superintendent has received and reviewed a full report of the naming process.
- The list of suggested names for Elementary School #12 are, in alphabetical order:
 - Blazing Star Elementary
 - Cactus Ridge Elementary
 - Parkside Elementary
 - Reunion Elementary
- The final decision for naming a new facility or significant public venue is the responsibility of the Board of Education

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

There are no applicable Board Policies or statutory requirements.

Originator: Dr. Chris Fiedler

POLICY	METHOD	FREQUENCY	SCHEDULE
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 –Academic Status of Schools	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