

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 27, 2016
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Day, seconded by Director Piotraschke to approve the agenda dated September 27, 2016 as presented with the deletion of item 6b Recognition of Teresa R. Gallegos. Ms. Gallegos was unable to attend this evening, and she will be honored at a future meeting. Roll Call Vote: All Ayes.

4. APPOINTMENT OF DIRECTOR DISTRICT FOUR

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

Motion by Director Piotraschke, seconded by Director Worth to approve the appointment of Blaine Nickeson as Director for District Four for a term to be completed on November 7, 2017. Roll Call Vote: All Ayes.

5. SWEARING IN CEREMONY OF DIRECTOR BLAINE NICKESON

The Honorable Brian Bowen administered 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

- a. Tom Green, Community Affairs Representative from United Power, presented the Board of Education with the District's Capital Credit Distribution for 2016 in the amount of \$26,274.84.

A brief reception occurred at this time: 7:07 p.m.

The meeting reconvened at 7:20 p.m. All Board members were present.

7. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. This was for informational purposes only. No Board of Education action was required. Jason McEldowney and Amy Werpy presented the report. Ms. Werpy explained that the report that was provided in the Board packet stated that the committee has met seven times since its formation. The actual number of meetings that has occurred is nine.

Motion by Director Worth, seconded by Director Piotraschke to approve receipt of the September 27, 2016 Bond Oversight Committee report to the Board of Education. Roll Call Vote: All Ayes.

8. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

9. MATTERS OF PUBLIC COMMENT

Name	Address
Yvette Martinez	1522 Lewiston Street Commerce City, CO 80022

Ms. Martinez represented Foundations Academy. She introduced Jerry Martinez, their new principal who started this year. Ms. Martinez continued by thanking the Board of Education for the partnership, and they are proud members of the 27J community. They continue to serve the needs of the community, and are monitoring their Free and Reduced Lunch enrollment numbers. It is a continual challenge, and they are attempting to maintain or increase these percentages. They are researching new ideas and keeping an open mind to seek ways to increase the enrollment and percentage.

10. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated August 23, 2016 Regular Board Meeting and September 13, 2016 Special Meeting and Linkage Meeting
- b. Approval of personnel items on memorandum dated September 20, 2016
- 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.

- 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.

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Worth reported that the Board met with a group of advocates on September 13, 2016. The board received candid information and good feedback. The Board will review this information at the October 11, 2016 Planning Session.
- b. Board Education: President Day will be constructing topics for Board Education.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Day explained the process that the group used to forward their school naming recommendation to the Board of Education this evening. The previous naming process was done by long-time community members and their recommendation was forwarded to the superintendent. Three of those long-time community members did participate in the current process.
 - ii. Capital Facility Fee Foundation: Director Worth reported that the group's primary focus was to investigate methods of investing funds that they have. Currently they are looking at local banks, and find it challenging to find alternative locations within their current bylaws. There was a recent audit of the foundation's processes and procedures. It was a good audit that resulted in minor improvements on handling funds that are coming into the foundation.
 - iii. Rocky Mountain Risk: President Day reported that at the last meeting, the group looked at projections and took action to bolster the insurance pool due to an increase of severity of claims the group is seeing. There is an increase of worker's compensation claims. They will continue this discussion at their next meeting.
 - iv. Reaching Out/In: Awards will be given at the October 25, 2016 Board of Education meeting. The topic is Marching Off the Map.
 - v. Commerce City and School District 27J Use Tax Committee: No report at this time.
 - vi. 2015 Bond Oversight Committee: The Board of Education received their first quarterly report from this committee this evening.
- 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 Superintendent's Cup. It was a great game between the Brighton High School and Prairie View High School football teams, with Prairie View taking the victory. President Day attended a highly competitive volleyball game between Prairie View Middle School and Vikan Middle School. Vikan was victorious. Director Piotraschke attended the Colorado Association of School Boards (CASB) Delegate assembly. The group formally adopting resolutions on behalf of their members.
- e. Other Matters of Information for the Board: None

12. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Four 2016-2017 approving the voter registration of School District 27J High School Students.

The Resolution was read into public record at this time by Director Nickeson.

Motion by Director Nickeson, seconded by Director Doucet to approve Resolution Number Four 2016-2017 as presented. Roll Call Vote: All Ayes.

13. 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 Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Worth, seconded by Director Piotraschke 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 Academic Status of 27J Schools.

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

POLICY WORK

d. 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

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|----------------------|----------------------------------|
| | 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

The Board of Education considered names for Elementary School #12.

Motion by Director Doucet, seconded by Director Nickeson to approve the name Reunion Elementary for Elementary School #12 located at 11021 Landmark Drive, Commerce City, Colorado. Roll Call Director Day, Director Doucet, Director Nickeson, Director Piotraschke, Director Worth, All Ayes, Director Worth, No.

15. SCHEDULE OF MEETINGS

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|------------------|---|
| 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. 160 th 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. 160 th Avenue
Brighton, CO 80601
Note – Meeting was changed to October 12 th during the Study Session |
| 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. 8 th 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. 160 th 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 presented the meeting evaluation.

17. CLOSING COMMENTS: Director Nickeson thanked the members of the Board of Education for welcoming him. President Day thanked him for stepping up for the position. President Day also thanked staff for preparing the reports this evening realizing that the State of Colorado continues to change the measurements. He also thanked staff for preparing the materials that described the bond expenditures.

18. ADJOURNMENT: 8:58 p.m.