



**SCHOOL DISTRICT 27J**

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  
Greg Piotraschke, Director  
Lloyd Worth, Director

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**September 13, 2016  
6:00 p.m. Special Meeting and Linkage Meeting  
Educational Service Center  
Lois Lesser Board Room  
18551 E. 160<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.

Dinner will be provided.

**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 13, 2016 as presented.”

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

**4. BOARD MEMBER RESIGNATION** President Day

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.

Recommended motion: "...move to accept the resignation of Board Member Teresa R. Gallegos"

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

**5. BOARD VACANCY RESOLUTION** President Day

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. (Enclosure)

Recommended motion: "...move to approve Resolution Number Two 2016-2017 declaring a vacancy in Director District 6."

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

**6. MATTERS OF PUBLIC COMMENT** President Day

The Board will now hear public comment on the following topics that have been indicated on the sign in sheet. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. So, tonight we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we will consider your comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

Anyone intending to address the Board should sign the speaker sign-in sheet at the back of the room. I will call speakers in the order in which they signed in.

Speakers' comments are limited to three minutes.

If more than one person wishes to speak on the same topic, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.

We ask you to refrain from making complaints or negative comments against individual students or district employees; however, we cannot prevent you from doing so. Such complaints and comments should be addressed first at the classroom or school level, and then if still unresolved, to the Superintendent.

Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

## **7. SCHEDULE OF MEETINGS**

- September 14, 2016 6:00 p.m. Director District 4 Candidate Interviews  
Educational Service Center  
18551 E. 160<sup>th</sup> 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. 160<sup>th</sup> Avenue  
Brighton, CO 80601
- October 11, 2016 Board of Education Planning Session  
Lois Lesser Board Room  
Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601
- October 26, 2016 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
District Training Room  
80 S. 8<sup>th</sup> Avenue  
Brighton, CO 80601

## **8. CLOSING COMMENTS**

## **9. ADJOURNMENT OF SPECIAL MEETING**

## **10. BOARD OF EDUCATION LINKAGE MEETING**

President Day

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

Date of Notice: September 8, 2016

BOARD AGENDA NO 5

SCHOOL DISTRICT 27J  
BOARD OF EDUCATION BOARD VACANCY  
RESOLUTION NUMBER TWO 2016-2017

**WHEREAS**, Teresa R. Gallegos has submitted her written resignation as School Board Director of District 6 of School District 27J as of September 6, 2016; and

**WHEREAS**, it is the responsibility of the Board of Education to declare a vacancy in this office and to appoint a successor to Ms. Gallegos;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of School District 27J as follows:

1. The Board of Education, acting under the provisions of Colorado Revised Statutes and Board Policy, hereby accepts Ms. Gallegos' resignation and declares a vacancy in Director District 6.
2. The Public Information Officer shall publish a request for candidates wishing to apply for appointment, which shall be made by the Board of Education within 60 days as required by law.
3. Candidates for appointment must:
  - a. be an eligible elector and resident of School District 27J for at least twelve prior consecutive months, as shown on the books of the Adams, Broomfield and Weld County Clerk and Recorder; and
  - b. provide proof of residency in Director District 6; and
  - c. submission of fingerprints to Colorado Bureau of Investigation and receipt by School District 27J of background-check report showing no conviction of, pleaded guilty or no contest to, or received a deferred judgment or sentence for sexual offense against a child.

Adopted this 13<sup>th</sup> day of September, 2016.

SCHOOL DISTRICT 27J

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

ATTEST:

By: \_\_\_\_\_  
Lynn Ann Sheats, Secretary  
Board of Education