

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**August 9, 2016  
6:00 p.m. Special Meeting and Planning Session  
Educational Service Center  
Executive Conference 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 served at 5:30 p.m.

**AGENDA**

- |   |               |
|---|---------------|
| <b>1. CALL TO ORDER</b>   | 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. |               |
| <b>2. PLEDGE OF ALLEGIANCE</b>  | President Day |
| <b>ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1)</b>   | President Day |
| <b>3. APPROVAL OF AGENDA</b>  | President Day |
| Recommended motion: "...move to approve the agenda dated August 9, 2016 as presented."  |               |
| <b>ROLL CALL FOR VOTE (Policy Reference: 2.G.1)</b>   | President Day |
| <b>4. BOARD MEMBER RESIGNATION</b>  | 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 Kyle Farner on August 1, 2016.

Recommended motion: "...move to accept the resignation of Board Member Kyle Farner."

**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 Kyle Farner, a Resolution declaring a vacancy in Director District 4 needs to be approved. (Enclosure)

Recommended motion: "...move to approve Resolution Number One 2016-2017 declaring a vacancy in Director District 4."

**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. 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 June 14, 2016 Regular Board Meeting (Enclosure)

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

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

President Day

**8. EXECUTIVE SESSION**

President Day

The Board of Education will consider conducting an Executive Session per C.R.S. 24-6-402(4) (a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

Recommended motion: " move to approve an Executive Session per C.R.S. 24-6-402(4) (a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest.

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

President Day

**9. BOARD OF EDUCATION PLANNING SESSION**

President Day

The Board of Education will conduct a planning session.

**10. SCHEDULE OF MEETINGS**

August 23, 2016      5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board Room  
Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601

August 30, 2016      5<sup>th</sup> Tuesday Joint Meeting with City Councils

6:00 p.m.  
District Training Room or Brighton Heritage Academy

Aug/Sept/Oct TBD 2016

Director District 4 Candidate Interviews  
Date and Time are TBD  
Lois Lesser Board Room  
Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601

September 13, 2016 Linkage Meeting with Community Groups and  
Possible Director District 4 Candidate Appointment  
Lois Lesser Board Room  
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 Possible Director District 4  
Candidate Appointment  
Educational Service Center  
Lois Lesser Board Room  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601

**11. BOARD MEETING EVALUATION**

Director Doucet

**12. CLOSING COMMENTS**

**13. ADJOURNMENT**

Date of Notice: August 4, 2016

BOARD AGENDA NO 5

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

**WHEREAS**, Kyle Farner has submitted his written resignation as School Board Director of District 4 of School District 27J as of August 1, 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 Mr. Farner;

**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 Mr. Farner's resignation and declares a vacancy in Director District 4.
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 4; 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 9<sup>th</sup> day of August, 2016.

SCHOOL DISTRICT 27J

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

ATTEST:

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

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**June 14, 2016  
Regular Meeting Minutes**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

Director Day, Director Doucet, Director Farner, 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 Farner, seconded by Director Thimmig to approve the agenda dated June 14, 2016 as presented. Roll Call Vote: All Ayes.

**4. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the district.

**5. MATTERS OF PUBLIC COMMENT**

Name	Address	Topic
William Meshefski	11384 Kenton Street Henderson, CO 80640	

Mr. Meshefski expressed concerns with a special education paraprofessional that is employed at Prairie View High School.

**6. CONSENT AGENDA**

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

- a. Approval of the Board of Education minutes dated April 26, 2016 Regular Board Meeting
- b. Approval of personnel items on memorandum dated June 7, 2016
- c. Approval of Resolution Number Eight 2015-2016, requesting the conveyance of property owned by the City of Commerce City for the purposes as described herein
- d. Approval to authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into the lease purchase plan described. Funding for such lease/purchase will be available in the FY 2016-17 budget and be subject to annual appropriation for the remainder of the agreement.

## 7. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No report at this time.
- b. Board Education: No report at this time.
- c. Board Committees
  - i. Facility Planning Advisory Committee: President Day reported that the committee members are reviewing preliminary ideas for attendance areas for the new and existing high school areas. The committee members also discussed the naming process and schedule for Elementary School #12 and High School #3
  - ii. Capital Facility Fee Foundation: Vice President Thimmig reported that the foundation members reviewed the executive director job description. This was needed due to the retirement of Joy Gerdom. They also reviewed a memorandum of understanding (MOU) between district staff and the foundation. The committee approved the job description and the MOU, and then appointed Kerrie Monti as the executive director of the foundation. The foundation members also discussed the amount of building permits that are being issued, and the growth that is occurring within the district. A new agreement with Brookfield Residential (Colorado), LLC in Brighton was received. Their subdivision areas are near the water towers on Bridge Street, and the King Soopers on 50<sup>th</sup> and Bridge Street.
  - iii. Rocky Mountain Risk: President Day reported that the group conducted a team-building event/Year-end celebration. It was a nice event to end the year.
  - iv. Reaching Out/In: Vice President Thimmig reported that the awards will start again for the 2016-2017 school year on October 26, 2016.
  - v. Commerce City and School District 27J Use Tax Committee: No report at this time.
  - vi. 2015 Bond Oversight Committee: Director Farner reported that the May 19, 2016 meeting did not occur due to lack of quorum. The committee did tour the high school #3 site. He explained that the oil wells are capped and dirt started to move on June 14, 2016. The committee also toured Brantner Elementary. Good in the process is being made at that project. Director Farner expressed to the audience to go to the website to view the up-to-date information on the numerous projects that are occurring. Director Piotraschke reported that the artificial turf field placements are in process at Brighton High School and Prairie View High School. Also, Brighton Heritage Academy's windows are in the process of being replaced. Other projects include waterproofing of masonry, auto-tech shop improvements, concrete replacement at various schools, and artificial playground surface at South Elementary. Roofs are being evaluated. Lots of work being done when students are not in attendance.

### Appointment to Fill a Vacancy on the 2015 Bond Oversight Committee Members

Director Day explained the Lea Mitchell has resigned due to her moving out of the state.

Motion by Director Day, seconded by Director Thimmig to approve the appointment of Johanna Brown to the 2015 Bond Oversight Committee. Roll Call Vote: All Ayes.

- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals.  
 President Day was excited to report that this is his seventh year attending graduations and noted that this was the largest amount of graduates at Brighton Heritage Academy and Bridge Academy. He stated that it was good to see those numbers grow. He also noted that the number of graduates at Prairie View High School and Brighton High School were large, as well. Director Piotraschke explained that he was amazed to see the amount of money that our seniors received through scholarships. The students achieved Daniels Funds and Boettcher Foundation Scholarship funds. Again this year, military enlistments were acknowledged at the ceremonies. He is excited that our graduates plan to become an integral part of our community. Director Farner stated that the ceremonies were great and it was wonderful to see them go so smoothly. Vice President Thimmig was glad that during the ceremony at Prairie View High School, they recognized the graduates that were the first in their family to earn a diploma. That number is about 5% of the graduating class. She feel is it great to see that recognition. Vice President Thimmig also commented about the money earned by the graduates from our high schools is approximately 14 million dollars.
- e. Other Matters of Information for the Board: None.

**8. 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 Academic Officer Kelly Corbett presented the Expectations of the Board Report through 3.A Treatment of Students/Public

Motion by Director Farner, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.A Treatment of Students/Public 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  
3.B Treatment of Parents/Guardians
  - viii. March 14, 2017 3.G Compensation & Benefits
  - ix. April 11, 2017 3.E Asset Protection
  - x. May 23, 2017 3.A Treatment of Students/Public\*\*



xi. June 13,2017 3.F Financial Planning/Budgeting\*\*  
None

\*\* Due to the cancellation of the May 24, 2016 meeting, 3.A Treatment of Students/Public was moved to the June 14, 2016 meeting, and 3.F Financial Planning/Budgeting was moved to the April 26, 2016 meeting.

1. The Board of Education discussed Policy 2.F.3 Conflict of Interest for possible revision and action.

Motion by Director Piotraschke, seconded by Director Farner to remove the motion that was made and tabled at the April 26, 2016 Regular Board Meeting to approve option two as the revision to Policy 2.F.3. He would like to move to approve option number one as the revision to Policy 2.F.3 as presented. Roll Call Vote: Director Day, No, Director Doucet, Aye, Director Farner, Aye, Director Piotraschke, Aye, Director Thimmig, Aye, and Director Worth, Aye.

## **9. FEE SCHEDULES FOR THE FISCAL YEAR 2016-2017**

Chief Financial Officer Lori Schiek presented information pertaining to the Fee Schedules for the Fiscal Year 2016-2017.

Motion by Director Thimmig, seconded by Director Piotraschke to approve the Fee Schedules for the Fiscal Year 2016-2017 as presented. Roll Call Vote: All Ayes.

## **10. APPROVAL OF RESOLUTION NUMBER NINE 2015-2016 ADOPTION OF THE FISCAL YEAR 2016-2017 BUDGET AND APPROPRIATIONS**

Chief Financial Officer Lori Schiek presented information pertaining to the 2016-2017 budget.

Motion by Director Farner, seconded by Director Day to approve the Resolution Number Nine 2015-2016 Adoption of the Fiscal Year 2016-2017 Budget and Appropriations as presented. Roll Call Vote: All Ayes.

## **11. APPROVAL OF GRADUATION GUIDELINES**

Chief Academic Officer Kelly Corbett presented information pertaining to the Graduation Guidelines.

Motion by Director Piotraschke, seconded by Director Worth to approve the Graduation Guidelines and Graduation Demonstrations as presented. Roll Call Vote: All Ayes.

## **12. SCHEDULE OF MEETINGS**

July 26, 2016 6:00 p.m. Linkage with School District 27J Principals  
District Training Room  
80 S. 8<sup>th</sup> Avenue

Brighton, CO 80601

- August 9, 2016 Linkage Meeting or Board Planning Session  
Group, Time and Location are to be determined
- August 23, 2016 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board Room  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601
- August 30, 2016 5<sup>th</sup> Tuesday Joint Meeting with City Council Members  
School District 27J to Host  
Time and Location are to be determined
- September 13, 2016 Linkage Meeting or Board Planning Session  
Group, Time and Location are to be determined
- September 27, 2016 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board Room  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601

### **13. BOARD MEETING EVALUATION**

Director Piotraschke presented the meeting evaluation.

**14. CLOSING COMMENTS:** The Board of Education hopes staff members enjoy some well-deserved time off.

**15. ADJOURNMENT:** 8:54 p.m.