

**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:

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| 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 Scince
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 25, 2017 | 3.E Asset Protection |
| x. | May 23, 2017 | 3.A Treatment of Students/Public |

xii. June 13, 2017

3.F Financial Planning/Budgeting

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

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| 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. 160 th 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.