

**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 50th 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. A lot of work is 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

vi. January 24, 2017	3.I Board Awareness and Support Internal & Direct Insp. 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** 3.F Financial Planning/Budgeting**
xi. June 13, 2017	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 th 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 th Avenue Brighton, CO 80601
August 30, 2016	5 th 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 th 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.