

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**February 23, 2016
Regular Meeting Minutes**

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Day, Director Farner, Director Gallegos, Director Piotraschke, Director Thimmig and Director Worth were present. Director Doucet was absent from this entire meeting. He has an excused absence.

3. APPROVAL OF AGENDA

Motion by Director Thimmig, seconded by Director Farner to approve the agenda dated February 23, 2016 as presented. Roll Call Vote: All Ayes.

4. BOARD OF EDUCATION PRESENTATION

- a. The Board of Education heard a presentation from the BOLT Academy students and staff members. Principal Kenlyn Newman showed a short video that represents the Innovations and Options Academies options that are provided to our students. Students shared their situations that brought them to BOLT Academy. They call themselves the "Bolt Family".

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

A short break occurred at this time. The meeting reconvened at 7:55 p.m., with all Board of Education members present.

6. MATTERS OF PUBLIC COMMENT

None

7. CONSENT AGENDA

Motion by Director Piotraschke, seconded by Director Gallegos to approve the consent agenda as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated January 26, 2016 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated February 22, 2016.

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. **Ownership Linkage:** The linkage committee will have a larger role in planning the future linkage meetings. Director Worth summarized the linkage meeting that occurred with the graduating seniors. The students felt prepared for the future, but felt they lacked life-skill knowledge. Their favorite memories were building relationships with teachers, sponsors and mentors. The Board has agreed to research future policies on this topic. Director Gallegos wants to put direction to the information they receive at the linkage meetings.
- b. **Board Education:** During the study session this evening, the Board of Education learned that compensation and benefits are set and negotiated throughout the district. The market study process was described. Several types of benefits and Health Savings Accounts (HSA) were described as well as additional investments that may be offered to staff members. The next study session topic for the March meeting will be the International Baccalaureate process. Northeast Elementary has gone through this process; and Overland Trail Middle School is starting this process.
- c. **Board Committees**
 1. **Facility Planning Advisory Committee:** This group met last week, but Director Day was unable to attend due to a conflict. The group is looking at boundaries for Elementary School #12 and they set a schedule for four community open houses that will occur. These open houses will allow the community to review the proposed boundary changes.
 2. **Capital Facility Fee Foundation:** This group did not meet last month due to the inability to meet the quorum requirement. The group needs a developer to participate and serve on the foundation.
 3. **Rocky Mountain Risk:** This group met at the beginning of February. Strategic plans were finalized, and the group is reviewing a school-board handbook. The strategic plan is to grow the Rocky Mount Risk/BOCES and add new members.
 4. **Reaching Out/In:** The next awards will be distributed at the April 26, 2016 Board of Education meeting. The topic will be “Rookie of the Year”.
 5. **Commerce City and School District 27J Use Tax Committee:** No meeting has occurred since the last Board of Education meeting.
 6. **2015 Bond Oversight Committee:** Director Farner presented a one-page summary that will be distributed to the Board of Education each month that will provide a summary of the status of each project, as well as a report of the funds that have been disbursed. This information is also available on the district website. The group discussed the process of spending the premium funds of approximately \$16 million. Money was requested to expand Wi-Fi accessibility throughout the district. They will be considering a revised request. The group also discussed the school naming process. Director Piotraschke provided an update on High School #3 and the process of negotiating the infrastructures with various governmental entities. He also explained that two months of interest has been earned on the funds that resulted in an additional \$127,000.00 that can be used for additional projects.

Approval of the Official Responsibilities for the 2015 Bond Oversight Committee.

Motion by Director Piotraschke, seconded by Director Farner to approve the Official Responsibilities of the 2015 Bond Oversight Committee as recommended. Roll Call Vote: All Ayes.

- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Day participated with Director Thimmig and Director Worth at the West Ridge Elementary Young AmeriTowne interviews. Director Day explained that the interviewing experience will help these students with life skills. Director Thimmig explained that there was a lot of parent participation, approximately 20 parents, which helped facilitate the Young AmeriTowne event. She also explained that four Wal-Mart employees assisted with the interviews, and she feels that they enjoyed the process. Director Day expressed that most are return participants and we appreciate the community involvement. Director Piotraschke is participating on the Colorado Association of School Boards (CASB) Resolutions Committee and attending the Legislative Conference. Various Bills will be discussed that are being considered by the house and senate. Director Piotraschke summarized several bills for the Board of Education. Director Farner, Day, and Director Worth are reading at Pennock Elementary School on May 2, 2016 in celebration of “Read Across America”. Director Day will be attending an open house that is being hosted by Senator Mary Hodge, Senator Jessie Ulibarri, and Representative Dominick Moreno. Director Day is looking forward to speaking to these political representatives about education funding.
- 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 Expectation of the Board Report through 3.B Treatment of Parents/Guardians.

Motion by Director Farner, seconded by Director Thimmig to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians 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 1.1 Graduation Rate.

Motion by Director Farner, seconded by Director Thimmig to accept the Expectations of the Board Report through 1.1 Graduation Rate as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. CAREER AND TECHNICAL EDUCATION MONTH PROCLAMATION

Approval of Proclamation Number Three 2015/2016 declaring February 1-29, 2016 as Career and Technical Education Month.

Director Farner read the proclamation into the record.

Motion by Director Day, seconded by Director Farner to approve Proclamation Number Three 2015/2016 declaring February 1-29, 2016 as Career and Technical Education Month. Roll Call Vote: All Ayes.

11. POLICY WORK

a. Policy Review Schedule

1. February 23, 2016	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
2. March 8, 2016	3.G Compensation & Benefits
3. April 26, 2016	3.E Asset Protection
4. May 24, 2016	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
5. June 14, 2016	None
6. August 23, 2016	3.0 General Executive Constraint
7. September 22, 2016	1.2 Composite ACT Scores/1.3 TCAP Reading, Writing, Math, and Science 3.J Charter Schools
8. October 25, 2016	3.D Financial Conditions & Activities Internal
9. November 8, 2016	3.H Emergency Executive Succession
10. December 13, 2016	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection
11. January 24, 2017	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities

12. SCHEDULE OF MEETINGS

March 8, 2016	5:30 p.m. Study Session 7:00 Regular Board Meeting Prairie View High School 12909 E. 120 th Avenue Henderson, CO 80640 **Note: Only Board of Education Meeting of the Month
March 12, 2016	8:30 a.m. Board of Education Planning Session Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601

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| March 29, 2016 | 6:00 p.m. 5 th Tuesday Joint Meeting with City Councils
Pinocchio's Italian Eatery
177 E. Bridge Street
Brighton, CO 80601 |
| April 12, 2016 | 6:00 p.m. Linkage Meeting with English Language Learner Group
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| April 26, 2016 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| May 10, 2016 | Linkage Meeting with Group To Be Determined
Time and Location are To Be Determined |
| May 24, 2016 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60 th Avenue
Brighton, CO 80601 |
| May 31, 2016 | 5 th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined |
| June 14, 2016 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60 th Avenue
Brighton, CO 80601
**Note: Only Board of Education Meeting of the Month |

13. BOARD MEETING EVALUATION

Director Worth presented the meeting evaluation.

14. CLOSING COMMENTS

15. ADJOURNMENT: 9:27 p.m.