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 Chris Fiedler, Ed. D. Superintendent

BOARD OF EDUCATION
 Patrick Day, President
 Roberta Thimmig, Vice President
 Rick Doucet, Director
 Blaine Nickeson, Director
 Greg Piotraschke, Director
 Jennifer Venerable, Director
 Lloyd Worth, Director

**BOARD OF EDUCATION
 SCHOOL DISTRICT 27J**

**December 13, 2016
 7:00 p.m. Regular Meeting
 Lois Lesser Board Room
 Educational Service Center
 18551 E. 160th 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.

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 December 13, 2016 as presented.”

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

4. SUPERINTENDENT’S REPORT Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

5. 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.

6. 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 November 8, 2016 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated December 7, 2016 (Confidential Enclosure)

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

- iv. March 14, 2017 3.G Compensation & Benefits
- v. April 25, 2017 3.E Asset Protection
- vi. May 23, 2017 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting
- vii. June 13, 2017 None
- viii. August 22, 2017 3.0 General Executive Constraint
- ix. September 26, 2017 1.2 Composite ACT Scores/1.3 Academic Status of 27J
3.J Charter Schools
- x. October 24, 2017 3.D Financial Conditions & Activities Internal
- xi. November 14, 2017 3.H Emergency Executive Succession

9. FISCAL YEAR 2017 CERTIFICATION OF MILL LEVY

President Day

Chief Financial Officer Lori Schiek will present information concerning the Certification of the Fiscal Year 2017 Mill Levy (Enclosure)

Recommended Motion: “I move to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2017 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994.”

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

President Day

10. SCHEDULE OF MEETINGS

December 8-11, 2016 Colorado Association of School Boards Winter Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906

December 13, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
**Note: Only meeting of the month

January 10, 2017 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

January 24, 2017 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601

January 31, 2017 5th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined

February 14, 2017 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

February 28, 2017 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
18551 E. 160th Avenue
Brighton, CO 80601

11. BOARD MEETING EVALUATION

Director Doucet

12. CLOSING COMMENTS

13. ADJOURNMENT

Date of Notice: December 7, 2016

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**November 8, 2016
Regular Meeting Minutes**

1. CALL TO ORDER: 7:10 p.m.

2. PLEDGE OF ALLEGIANCE

Director Day, Director Nickeson, Director Piotraschke, Director Thimmig, Director Venerable, Director Worth were present for this entire meeting. Director Doucet was absent from this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Nickeson, seconded by Director Venerable to approve the agenda dated November 8, 2016 as presented. Roll Call Vote: All Ayes.

4. BOARD OF EDUCATION RECOGNITIONS

- a. The Board of Education recognized Director Lloyd Worth for his service and dedication to the School District 27J community and his service on the Board of Education. Director Day presented Director Worth with a one-year service pin.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

6. MATTERS OF PUBLIC COMMENT: None

7. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated October 25, 2016 Regular Board Meeting
- b. Approval of personnel items on memorandum dated November 3, 2016

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The next possible linkage meeting could be on January 10, 2017. The Board of Education will discuss the appointment of a second member to the linkage and education committees at the Colorado Association of School Board (CASB) conference during their planning session.

- b. Board Education: General Counsel Janet Wyatt discussed Boardmanship 101 at tonight's study session. A future topic may be discussing district curriculum and the instructional model.
- c. Board Committees
 - i. Facility Planning Advisory Committee: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation: No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: This group met on November 7, 2016. Their audit was presented. Director Day explained that the format is similar to School District 27J's audit. The Rocky Mountain Risk group is a recognized entity that goes through an audit process, as well. There was a change amending the managerial budget. Director Day explained that more oversight will be explained at the CASB conference for the various committees to see who may be interested on serving on a specific committee.
 - iv. Reaching Out/In: The next awards will occur at the January 24, 2017 Board of Education meeting. Inventor Extraordinaire will be the topic.
 - v. Commerce City and School District 27J Use Tax Committee: No meeting has occurred since the last Board of Education meeting. Director Day explained the purpose of the committee to the group. This committee has only met once, and guidelines are drafted through an intergovernmental agreement.
 - vi. 2015 Bond Oversight Committee: No meeting has occurred since the last Board of Education meeting.
- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals. Director Nickeson attended the Comprehensive High School #3 tour. He explained that it is an amazing sight, and remarkable progress is being made. He was impressed and stated that Saunders is a great contractor. Director Piotraschke explained that the construction group is looking at cost savings in design to reduce future costs for repairs and maintenance. He also added that money is going back into the community, and we are proud that four Brighton High School graduates are involved in the process. Local bidding is being used through Wayne's Electric, LMS Drilling, and Signarama. Director Venerable appreciates the conservativeness that is being used in the budget process. They all were proud to report that no injuries have occurred at this massive construction sight. Director Thimmig attended the Region Five CASB regional meeting. The group discussed scheduled meetings, topics for discussion, and the legislature. They received a great presentation on Urban Renewal Associations. A new law was passed January 2016 that if a new urban renewal association was formed, school board members must participate. Multiple urban renewal districts are within School District 27J's boundaries. The Board members will discuss their participation and get a consensus on who will represent the Board of Education. Director Thimmig briefly explained our participation in the Aurora Gaylord Project. Director Piotraschke explained that School District 27J did receive upfront tax revenue, it was late coming, but it is good that we are coming to the table and learning the process.
- 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. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report through 3.H Emergency Executive Succession.

Motion by Director Nickeson, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.”

POLICY WORK

c. Policy Review Schedule:

- i. November 8, 2016 3.H Emergency Executive Succession
- ii. December 13, 2016 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Insp.
- iii. January 24, 2017 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities
- iv. February 28, 2017 1.1 Graduation Rate
3.B Treatment of Parents/Guardians
- v. March 14, 2017 3.G Compensation & Benefits
- vi. April 25, 2017 3.E Asset Protection
- vii. May 23, 2017 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting
- viii. June 13, 2017 None
- ix. August 22, 2017 3.0 General Executive Constraint
- x. September 26, 2017 1.2 Composite ACT Scores/1.3 Academic Status of 27J
3.J Charter Schools
- xi. October 24, 2017 3.D Financial Conditions & Activities Internal

10. PROCLAMATION RECOGNIZING NOVEMBER 14-18, 2016 AS AMERICAN EDUCATION WEEK

The Proclamation was read into the official record of the Board of Education by Director Nickeson.

Motion by Director Nickeson, seconded by Director Piotraschke to approve Proclamation Number Two 2016-2017 as presented. Roll Call Vote: All Ayes.

11. BOARD OF EDUCATION DIRECTOR DISTRICTS

Colorado State Law (C.R.S. 22-31-110) requires that School Board Director Districts be reapportioned every four years. This item was presented for action.

Motion by Director Piotraschke, seconded by Director Venerable to approve the reapportionments of Director District boundaries as presented in scenario #B. Roll Call Vote: All Ayes.

12. RENEWAL OF SUPERINTENDENT’S CONTRACT

The Board of Education discussed the renewal of Superintendent Dr. Chris Fiedler's contract. Director Day summarized the evaluation that the Board of Education completed for Dr. Fiedler. This renewal does not include an increase in salary or benefits. Dr. Fiedler's contract is renewed until June 30, 2020.

Motion by Director Nickeson, seconded by Director venerable to approve the renewal of Superintendent Dr. Chris Fiedler's contract with a correction in Section 6: Professional Liability, Item d: Survival. "The provision of Section 6 shall survive the termination of this Contract." Roll Call Vote: All Ayes. Dr. Fiedler thanked the Board of Education and members of his executive leadership team.

13. SCHEDULE OF MEETINGS

November 29, 2016 6:00 p.m. 5th Tuesday Joint Meeting with City Councils
Hosted by the City of Commerce City
The Bison Grill at Buffalo Run Golf Course
15700 E. 112th Avenue
Commerce City, CO 80022

December 8-11, 2016 Colorado Association of School Boards Winter Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906

December 13, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
**Note: Only meeting of the month

January 10, 2017 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

Possible Planning Session on January 14, 2016 (Saturday)
8:30 a.m. to Noon. Director Day will confirm.

January 24, 2017 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
18551 E. 160th Avenue
Brighton, CO 80601

January 31, 2017 5th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined

Director Day mentioned that there may be a Board of Education Planning Session on Saturday, January 14, 2017 from 8:30 a.m. to 12:00 p.m. More details will follow.

14. BOARD MEETING EVALUATION

Director Thimmig presented the meeting evaluation.

15. CLOSING COMMENTS: Director Day asked a clarifying question regarding the report from Dr. Fiedler describing the extended lockout that occurred at Brighton High School. Dr. Fiedler explained that with Brighton High School being an open campus, the campus was closed during the lockout, and lunch was provided to the students. \$1700 of pizza was delivered, and Dr. Fiedler believes all students were fed.

16. ADJOURNMENT: Time 8:17 p.m.

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Management Limitations 3.I
Board Awareness & Support

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.I Board Awareness & Support

I hereby present my Expectations of the Board Report through 3.I Board Awareness & Support in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: December 13, 2016

Dr. Chris Fiedler
Superintendent, School District 27J

Board of Education Agenda Item

Board Meeting Date: December 13, 2016

Item: Fiscal Year 2017 Mill Levy Certification

Status of Item: Action

Time Needed: 10 minutes

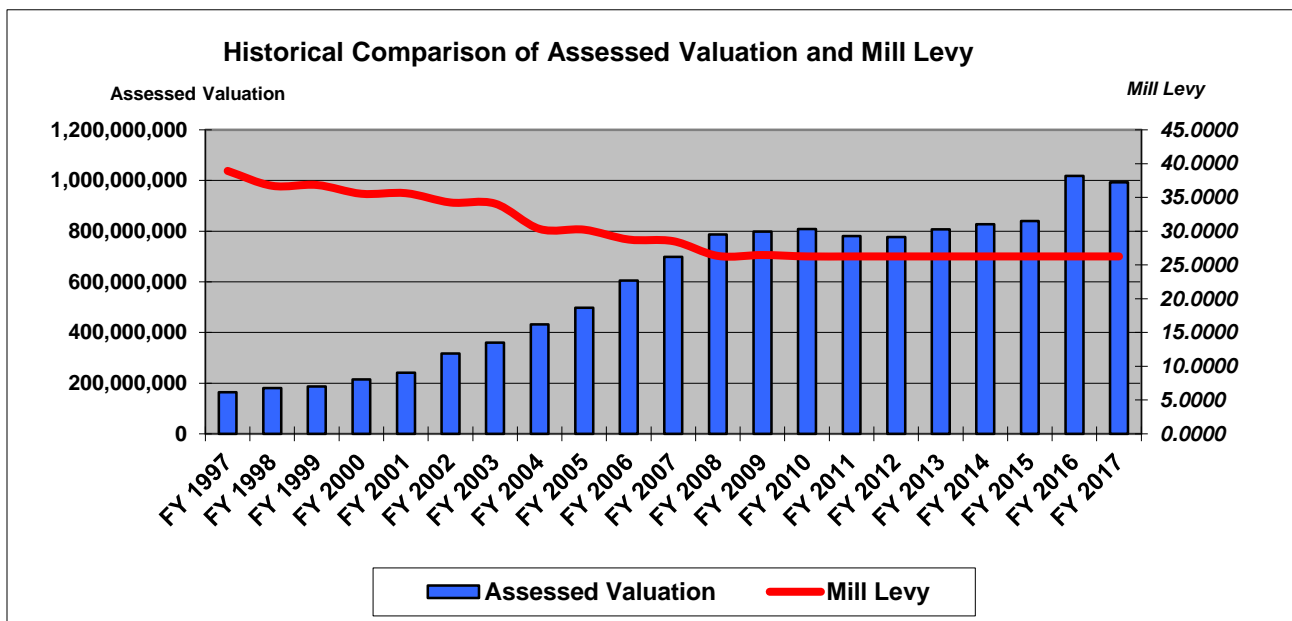
Relevant Information:

The District is required by December 15th of each year to certify to the county treasurers within the district’s boundaries the general and bond mill levies. The certification information is contained in Enclosure A. See below for historical information pertaining to the general mill levy.

The certification of the mill levies addresses the following Board Governance policies:

- Policy 3.D – Financial Condition & Activities: With respect to financial condition and activities, the Superintendent will not cause or allow the development of fiscal jeopardy, or a material deviation of actual expenditures from the Board’s End priorities.
- Policy 3.F – Financial Planning & Budgeting: Financial planning for any fiscal year or the remaining part of any fiscal year will not deviate materially from the Board’s Goals priorities, risk financial jeopardy, or fail to be derived from a multi-year plan.
- Policy 3.I – Board Awareness & Support: The Superintendent will not cause or allow the Board to be uninformed or unsupported in its work.
-

Historical Information:



C.R.S. requirements:

- **C.R.S. 39-5-128(1):** No later than August 25 of each year, the assessor shall certify to the department of education, to the clerk of each town and city, to the secretary of each school district, and to the secretary of each special district within the assessor's county the total valuation for assessment of all taxable property located within the territorial limits of each such town, city, school district, or special district and shall notify each such clerk, secretary, and board to officially certify the levy of such town, city, school district, or special district to the board of county commissioners no later than December 15. The assessor shall also certify to the secretary of each school district the actual value of the taxable property in the district
- **C.R.S. 22-40-102(6):** Each school district, with such assistance as may be required from the department of education, shall inform the county treasurer for each county within the district's boundaries no later than December 15 of each year of said district's general fund mill levy in the absence of funds estimated to be received by said district pursuant to the "Public School Finance Act of 1994", article 54 of this title, and the estimated funds to be received for the general fund of the district from the state
- **C.R.S. 22-42-117(1):** If the board of education has issued any of said bonds, at the time of certifying to the board of county commissioners a statement showing the amount necessary to raise from the taxable property of said district for the general fund as required by law, it shall also certify to said board of county commissioners the amount needed for its bond redemption fund to pay all installments of principal and interest of said bonds, which, according to their terms, have already become due and payable or shall become due and payable during the next ensuing fiscal year, or both, together with such additional amount, if any, as in the judgment of the board of education it is desirable to raise from the taxable property of said district for the purpose of redeeming, during the said ensuing fiscal year, any of said bonds which are redeemable but not due. Separate amounts shall be certified for the bond redemption fund to satisfy the outstanding obligations of bonded indebtedness which involve separate tax levies on taxable property located within different territorial limits.
- **C.R.S. 22-54-106(a)(I):** Every district shall levy the number of mills determined pursuant to paragraph (a) of subsection (2) of this section, and the amount of property tax revenue which the district is entitled to receive from the levy, assuming one hundred percent collection, along with the amount of specific ownership tax revenue paid to the district, as defined in section 22-54-103 (11), shall be the district's share of its total program.

Originator: Lori Schiek, Chief Financial Officer

Enclosure A

Board of Education Meeting – December 13, 2016

General Fund Mill Levy	26.262
Abatements	.231
Total General Fund Mill Levy	26.493
Mill Levy Override	.755
Total	27.248
Bond Redemption Mill Levy	22.069
Total School District 27J Mill Levy Certification	49.317

POLICY	METHOD	FREQUENCY	SCHEDULE
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December
3.C - Treatment of Faculty/Staff/Volunteers	Internal	Annually	January
1.1 -Graduation Rate	Internal	Annually	February
3.B -Treatment of Parents/Guardians	Internal	Annually	February
3.G -Compensation & Benefits	Internal	Annually	March
3.E - Asset Protection	Internal	Annually	April
3.A - Treatment of Students/Public	Internal	Annually	May
3.F -Financial Planning/Budgeting	Internal	Annually	May
3.0 -General Executive Constraint	Internal	Annually	August
1.2 -Composite ACT Scores	Internal	Annually	September
1.3 –Academic Status of Schools	Internal	Annually	September
3.J Charter Schools	Internal	Annually	September
3.H -Emergency Executive Succession	Internal	Annually	November
3.I -Board Awareness & Support	Internal	Annually	December
	Direct Inspection	Annually	December