

**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. Roll Call Vote: All Ayes.

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.