

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**March 8, 2016
Regular Meeting Minutes**

1. CALL TO ORDER: 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

Director Day, Director Farner, Director Piotraschke, and Director Thimmig, and Director Worth were present. Director Doucet and Director Gallegos were absent from this entire meeting. They both have excused absences.

3. APPROVAL OF AGENDA

Motion by Director Piotraschke, seconded by Director Farner to approve the agenda dated March 8, 2016 as presented. Roll Call Vote: All Ayes.

4. BOARD OF EDUCATION PRESENTATION

- a. The Board of Education heard a presentation from the HAWKSROCK Student Group about the core values at Prairie View High School. The core values of being honest, accountable, welcoming, knowledgeable, school spirited, reflective, open minded, committed, kind, and respectful were defined in the presentation. The students and staff members are reinforcing these values throughout their school community.

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

6. MATTERS OF PUBLIC COMMENT

None

7. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated February 23, 2016 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated March 2, 2016.

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The next Linkage Meeting will occur on April 12, 2016 when the Board of Education meets ELL families.
- b. Board Education: Christy Meredith and Eric Lambright from Overland Trail Middle School presented information on the school becoming an International Baccalaureate school.
- c. Board Committees
 1. Facility Planning Advisory Committee: Director Day reported that open houses are occurring at this time for Elementary School #12 boundaries. He attended the first open house at Turnberry Elementary School, along with approximately 30 interested people. The planning staff is gathering input on options that are being presented and then a recommendation will be submitted to the superintendent.
 2. Capital Facility Fee Foundation: The next meeting for this group is March 10, 2016.
 3. Rocky Mountain Risk: The next meeting for this group is March 9, 2016.
 4. Reaching Out/In: The next awards will be presented at the April 26, 2016 Board of Education meeting. The topic is "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: No meeting has occurred since the last board meeting. Meeting is next Thursday.
- d. Board Reports – Board Members reported on activities in which they have been involved that support our Global Goals: Director Day read at Pennock Elementary for Read Across America. It was a great time and the students were excited. Director Worth read at Pennock Elementary and Thimmig Elementary. He, as well as the students, read Green Eggs and Ham. Director Farner read one of his favorite books, Oh, the Places You'll Go. It was a great experience to be able to read in his son's classroom. Director Thimmig attending the Greater Education Summit. A great discussion about the Gallagher Amendment and Amendment 23 occurred among a very diverse group. Dan Ritchie and the Greater Education Colorado group are focusing on making a higher threshold for amending the constitution and getting into the primary process for caucuses. She feels this is a good group of strong Coloradoans that want to make it better and to fix the issues that the state is seeing at this time. Getting back on the right track is a major focus. She also explained that Colorado Education is funded \$2000 below the United States average. Director Piotraschke represented the Board of Education at the Colorado Association of School Boards (CASB) Winter Legislation Session. He highlighted that the Denver metro area is experiencing one of the highest economic outcomes. The Denver Metro Area is also the first or second highest in the nation for housing growth. We are also ahead of the nation for the lower unemployment rate. The job loss that occurred due to oil and gas industry is being filled with technology positions. He also reported on the status of various bills that were defeated or still making their way through the process. The State School Board of Education is working on a bill for various exemptions to charter schools. These could include variances to teacher certification,

special education, and ELL learners. This could possibly hold some charter schools as accountable as public schools. There was a presentation at the capitol on the Colorado PERA fund. It was an overview on how benefits are collected, the validity of the fund, and how secure the fund may be. Director Piotraschke feels it's more secure than social security. The group studied individuals that are investing on their own into defined benefit plans. Employees using PERA as retirement funds generate \$179 million dollars of spending into the Adams County Area every year (housing, food, etc.) These funds do boost our economy in our area. Director Piotraschke stated that it is always a good experience and he is happy to attend on behalf of the Board of Education. The next CASB legislative session is on April 1, 2016 and Director Day is planning on attending.

- e. Other Matters of Information for the Board.

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. Chief Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.G Compensation and Benefits.

Motion by Director Farner, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.G Compensation and Benefits as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. POLICY WORK

- a. Policy Review Schedule

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

11. February 21, 2017

1.1 Graduation Rate

3.B Treatment of Parents/Guardians

a. The Board discussed Policy 2.C Agenda Planning and accepted the Board of Education 2016-2017 calendar.

Motion by Director Thimmig, seconded by Director Worth to approve the Board of Education 2016-2017 calendar as presented. Roll Call Vote: All Ayes.

11. SCHEDULE OF MEETINGS

March 12, 2016	8:30 a.m. Board of Education Planning Session Educational Service Center 18551 E.160 th Avenue Brighton, CO 80601
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. 60th Avenue

Brighton, CO 80601

**Note: Only Board of Education Meeting of the Month

12. BOARD MEETING EVALUATION

Director Farner presented the meeting evaluation.

13. CLOSING COMMENTS: Dr. Fiedler introduced Office Nick Struck to the group.

14. ADJOURNMENT: Time: 8:08 p.m.