

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**April 26, 2016
7:00 p.m. Regular Meeting
District Training Room
80 S. 8th 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. PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

27J School District Civil Air Patrol Squadron

Major Cathy LaLiberte, the current commander of the squadron, will introduce First Lieutenant Mike Kearns. He has been appointed as the new commander of the squadron. Major Laliberte will be honored for her commitment and dedication.

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 April 26, 2016 as presented."

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

President Day

4. BOARD OF EDUCATION RECOGNITIONS

President Day

- a. The Board of Education would like to recognize the following groups with the Reaching In Award:
 - i. United Power – Sponsored the School District 27J Mobile App. Tom Green will be present to accept the award on behalf of United Power.
 - ii. Denver Tech For All – Gathers donations, collects and reconditions used computer equipment, and this equipment is then distributed to qualified School District 27J students and families for their use at no charge. Rose Keating will be present to accept the award on behalf of Denver Tech For All.
- b. The Board of Education would like to recognize the following staff members with the Reaching Out Award for “Rookie of the Year”:

Classified

Christina Feighner – Substitute Coordinator at the Educational Service Center
Shawna Hodgson – Office Paraprofessional – Athletic Secretary at Stuart Middle School
Gregory Martin – Literacy Resource Support/Data Technician at Turnberry Elementary
Ashlie Ortega – Secretary at the Nutrition Services Center
Marina Troncoso – Office Paraprofessional at North Elementary

Certified

Kris Burghart – Language Arts Teacher at Stuart Middle School
Tanya Collins – Social Studies Teacher at Overland Trail Middle School
Judd Farner – English Teacher at Brighton High School
Jennifer Hufnagel – Kindergarten Teacher at Turnberry Elementary
Andrew Horwath – Math Teacher at Prairie View Middle School
Erin McDonald – Social Studies Teacher at Prairie View High School
Darrell Robertson – Fifth Grade Teacher at South Elementary
Desirae Sweetalla – FLEX Teacher/English Teacher at Brighton Heritage Academy
Emily Volf – English Teacher at Prairie View High School
Jaime White – Principal at Prairie View High School
Ami Wilson – Fifth Grade Teacher at Thimmig Elementary

5. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

A brief reception will occur to honor the award winners.

6. 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.

7. 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 March 8, 2016 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated April 19, 2016 and Resolution Number Eight 2015-2016 Non-Renewal of Contracts of Probationary Teachers (Confidential Enclosure)

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

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

President Day

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Day

- a. Ownership Linkage
- b. Board Education

- c. Board Committees
 - i. Facility Planning Advisory Committee
 - ii. Capital Facility Fee Foundation
 - iii. Rocky Mountain Risk
 - iv. Reaching Out/In
 - v. Commerce City and School District 27j Use Tax Committee
 - vi. 2015 Bond Oversight Committee
- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals.
- e. Other Matters of Information for the Board

9. EXPECTATIONS OF THE BOARD (Policy Reference 4.E) NOTE Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting (ADDENDUM “A”): None at this time.
- b. Chief Operations Officer Terry Lucero will present the Expectations of the Board Report through 3.E Asset Protection. (Separate Enclosure)

Recommended motion: “move to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations.”

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

- c. Chief Financial Officer Lori Schiek will present the Expectations of the Board Report 3.F Financial Planning/Budgeting. (Separate Enclosure)

Recommended motion: “move to accept the Expectations of the Board Report through 3.F Financial Planning/Budgeting as conveying reasonable interpretation of the executive limitations.”

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

POLICY WORK President Day

d. Policy Review Schedule:

- | | | |
|-------|--------------------|---|
| i. | April 26, 2016 | 3.E Asset Protection |
| ii. | May 24, 2016** | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| iii. | June 14, 2016 | None |
| iv. | August 23, 2016 | 3.0 General Executive Constraint |
| v. | September 27, 2016 | 1.2 Composite ACT Scores/1.3 TCAP/CSAP Reading
Writing, Math, and Science
3.J Charter Schools |
| vi. | October 25, 2016 | 3.D Financial Conditions & Activities Internal |
| vii. | November 8, 2016 | 3.H Emergency Executive Succession |
| viii. | December 13, 2016 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Insp. |
| ix. | January 24, 2017 | 3.C Treatment of Faculty/Staff/Volunteers |

- x. February 28, 2017 3.D Financial Conditions and Activities
1.1 Graduation Rate
3.B Treatment of Parents/Guardians
 - xi. March 14, 2017 3.G Compensation & Benefits
- ** Due to the cancellation of the May 24, 2016 meeting, 3.A Treatment of Students/Public will be 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 will discuss Policy 2.F.3 Conflict of Interest for possible revision and action. (Enclosure)

Recommended Motion: “move to approve option #__ to revise Policy 2.F.3 as presented.”

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

2. The Board will discuss Board Global Goal 1.3 for possible revision and action. (Enclosure)

Recommended Motion: “move to approve the revision to Board Goal 1.3 as presented.”

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

10. PRESENTATION OF THE PRELIMINARY 2016-2017 BUDGET President Day

Chief Financial Officer Lori Schiek will present information concerning the 2016-2017 preliminary budget. No action will be needed by the Board of Education at this time. (Separate Information Only Enclosure)

11. MIDDLE SCHOOL #5 APPROVAL TO NEGOTIATE PURCHASE OF SCHOOL SITE President Day

Chief Operations Officer Terry Lucero will present information regarding the approval to authorize staff to negotiate and execute documents related to the purchase of a middle school site. (Enclosure)

Recommended Motion: “...move to authorize staff to negotiate and execute any and all required documents to purchase a middle school site according to the terms contained in the enclosed documentation.”

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

12. SCHEDULE OF MEETINGS

May 10, 2016 6:00 p.m. Board of Education Planning Session
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

May 24, 2016	Regular Meeting Cancelled
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 Doucet

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: April 21, 2016

**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 Doucet, 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

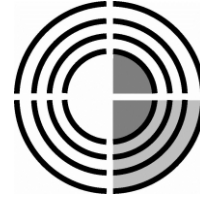
March 12, 2016	8:30 a.m. Board of Education Planning Session Educational Service Center 18551 E.160 th Avenue Brighton, CO 80601
March 29, 2016	6:00 p.m. 5 th Tuesday Joint Meeting with City Councils Pinocchio's Italian Eatery 177 E. Bridge Street Brighton, CO 80601
April 12, 2016	6:00 p.m. Linkage Meeting 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. 60 th 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.



SCHOOL DISTRICT 27J
GOVERNING POLICY OF
THE BOARD OF EDUCATION

Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE
(Accepted 8-24-10)

Executive Limitation 3.E
Asset Protection

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.E Asset Protection

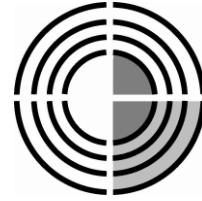
I hereby present my expectations of the board report on our Asset Protection, Executive Limitation 3.E, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

Date: April 26, 2016

Dr. Chris Fiedler

Superintendent, School District 27J



SCHOOL DISTRICT 27J
GOVERNING POLICY OF
THE BOARD OF EDUCATION

Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE
(Accepted 8-24-10)

Executive Limitation 3.F
Financial Planning/Budgeting

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.F Financial Planning and Budgeting

I hereby present my expectations of the board report on our Financial Planning/Budgeting, Executive Limitation 3.F, in accordance with the revised monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

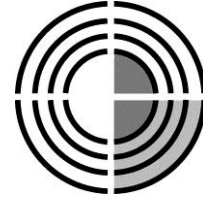
Date: April 26, 2016

Dr. Chris Fiedler

Superintendent, School District 27J



COLORADO SCHOOL DISTRICT 27J
GOVERNING POLICY OF
 THE BOARD OF EDUCATION



Policy 2.F – BOARD MEMBERS’ CODE OF CONDUCT

*Date Adopted/Last Revised: January 27, 2009/ September 27, 2011/
 September 25, 2012/ April 26, 2016*

The Board commits itself and its members to ethical, professional, and lawful conduct, including proper use of authority and appropriate decorum when acting as Board members.

Accordingly:

1. Board members must demonstrate loyalty to the interests of the entire ownership, unconflicted by loyalties to subsets of the ownership, staff, other organizations, or any personal interests as a stakeholder or consumer of the organization’s services.
2. Board members are accountable for discharging their duties honestly and in good faith. Board members shall exercise the degree of care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
3. The Board considers it a conflict of interest for a Board member to also be employed by the district. Therefore, the Board shall not hire any of its members as an employee of the district, nor shall the Board approve any compensation for a member for services rendered to the district except for services rendered to the Board as provided by law. Therefore, should a board member apply for employment, he or she must first resign from the Board. In addition, an employee elected to the Board shall be required to relinquish employment with the district prior to taking office. This policy shall be effective November 15, 2011.

Proposed Revision

Option 1

The Board considers it a conflict of interest for a Board member to also be employed by the district. Therefore, the Board shall not directly hire any of its members as an employee of the district, nor shall the Board approve compensation for a member for services rendered to the district except for services rendered to the Board as provided by law. In addition, an employee elected to the Board shall be required to relinquish employment with the district prior to taking office.

Option 2

The Board considers it a conflict of interest for a Board member to also be employed by the district. Therefore, the Board shall not directly hire any of its members as an employee of the district, nor shall the Board approve compensation for a member for services rendered to the district except for services rendered to the Board as provided by law. Should a Board member apply for a position directly reporting to the Superintendent, he or she must first resign from the Board. In addition, an employee elected to the Board shall be required to relinquish employment with the district prior to taking office.

4. Members of the Board choosing as individual to volunteer in operational capacities are subject to the direct supervision of the Superintendent or responsible staff person.

Policy 2.F – BOARD MEMBERS’ CODE OF CONDUCT (CONTINUED)

5. Board members must avoid conflict of interest with respect to their fiduciary responsibility unless one or more of the following apply:
 - a) The contract is awarded to the lowest responsible bidder based on competitive bidding procedures.
 - b) The merchandise is sold to the highest bidder at a public auction.
 - c) The transaction involves investing or depositing money in a financial institution which is in the business of loaning money or receiving money.
 - d) If, because of geographic restrictions, the district could not otherwise reasonably afford the contract because the additional cost to the district would be greater than 10 percent of the contract with the interested member or if the contract is for services that must be performed within a limited time period and no other contractor can perform the services.
 - e) If the contract is one in which the Board member has disclosed a personal interest and is one on which he/she has not voted or has voted as allowed in state law following disclosure to the secretary of state and to the Board.
6. Except as described above, a Board member shall not be a purchaser at any sale or a vendor for any purchase made by the district.
7. A member of the Board may request an advisory opinion from the secretary of state concerning issues relating to his/her conduct and potential conflict of interest.
8. Board members must not attempt to exercise individual authority over the organization.
 - a) Board members’ interaction with the Superintendent or with staff must recognize the lack of authority vested in individuals except when explicitly Board authorized.
 - b) Board members’ interaction with public, media or other entities must recognize this limitation and those Board members are not to speak for the Superintendent, or to speak for the Board except to repeat explicitly stated Board decisions.
 - c) Except for participation in Board deliberation about whether the Superintendent has achieved any reasonable interpretation of Board policies, Board members will not publicly express negative personal judgments of performance of employees or the Superintendent.
9. A Board member aware of credible information that suggests that a Board policy has been violated, by either the Board or the Superintendent, has an affirmative obligation to bring the concern to the Board’s agenda for monitoring.
10. Board members will support the legitimacy and authority of the final determination of the Board on any matter, irrespective of the member’s personal position on the issue.
11. In carrying out fiduciary duties, a Board member shall not:
 - a) Disclose or use confidential information acquired in the course of his/her official duties to further substantially the board member’s personal financial interest.
 - b) Accept a gift of substantial value or substantial economic benefit tantamount to a gift of substantial value which would tend to improperly influence a reasonable person in his/her position or which he/she knows or should know is primarily for the purpose of rewarding him/her for official action taken.
 - c) Engage in a substantial financial transaction for the board member’s private business purposes with a person whom he/she supervises in the course of his/her official

duties.

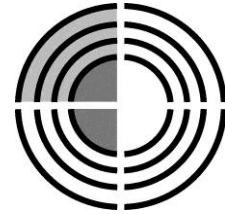
- d) Perform an official act which directly and substantially confers an economic benefit on a business or other undertaking in which he/she has a substantial financial interest or in which he/she is engaged as a counsel, consultant, representative or agent.

The phrase "economic benefit tantamount to a gift of substantial value" includes a loan at a rate of interest substantially lower than the prevailing commercial rate and compensation received for private services rendered at a rate substantially exceeding the fair market value.

- 12. It is permissible for a Board member to receive
 - a) Campaign contributions and contributions in kind which are reported in accordance with state law.
 - b) An occasional nonpecuniary gift which is insignificant in value.
 - c) A nonpecuniary award publicly presented by a nonprofit organization in recognition of public service.
 - d) Payment or reimbursement for actual and necessary expenditures for travel and subsistence for attendance at a convention or other meeting at which he/she is scheduled to participate.
 - e) Payment for speeches, appearances or publications reported in accordance with the public official disclosure laws.
 - f) Reimbursement for or acceptance of an opportunity to participate in a social function or meeting which is not extraordinary when viewed in light of his/her position.
 - g) Items of perishable or nonpermanent value including but not limited to meals, lodging, travel expenses or tickets to sporting, recreational, educational or cultural events. Tickets to these events may have to be reported in accordance with the public official disclosure law.



COLORADO SCHOOL DISTRICT 27J
GOVERNING POLICY OF
THE BOARD OF EDUCATION



Policy 1 – PURPOSE OF DISTRICT 27J

Date Adopted/Last Revised: January 27, 2009/June 14, 2011/
November 27, 2012/October 27, 2015/April 26, 2015

Governance Process

Monitoring Date: 1.1 February
1.2 September
1.3 September

1. Global Goal:

District 27J serves our community by providing all students the opportunity to gain knowledge and skills for present and future success.

Students achieve academic excellence.

1. The graduation/completer rate will increase by 2% per year until 95% is attained at which it will not drop lower.
2. The district's average composite ACT score will increase by .5 points per year until the score reaches 22 at which it will not drop lower.
3. Students with continuous enrollment during an academic year will achieve at least one year's academic growth grades 1-10 in reading, writing, math and science. The core content areas of social studies and world language will have this same academic growth expectations beginning one year after the state's assessment for these areas have been developed.

Proposed Revision:

Beginning in the fall of 2016, academic status of School District 27J and individual schools within 27J will be measured by the District and School Performance Ratings. The ratings include academic achievement, academic growth and academic growth gaps. By the fall of 2021, 80% of district managed schools will be on a performance plan.

Board Meeting of: April 26, 2016

Subject: Authorization of Staff to Negotiate and Execute Documents Related to the Purchase of a Middle School Site.

Status of Item: Action

Time Needed: 10 minutes

PERTINENT FACTS:

- The recently approved 2015 bond election authorized the acquiring of land and the construction a middle school.
- In accordance with the Superintendent’s Growth Advisory Task Force recommendation, staff has located a site suitable for the construction of a middle school within the west planning area of the District.
- Staff is seeking Board authorization to conduct all necessary due diligence and then, if appropriate, to negotiate and execute any and all documents required for the purchase of the site.
- In accordance with Board Policy 3.E.7 the Board has received information relative to this purchase prior to making a decision on this request.
- The Board will receive confidential updates during the course of the negotiations and prior to the execution of closing documents.

Board Policies or C.R.S. Relating to Item:

Board Policy 3.E.7 – The Superintendent will not allow the Board to be unaware of the acquisition, encumbrance lease or disposal of real estate valued at more than \$20,000 without providing the Board with the information for discussion prior to a decision being made.
C.R.S. 22.32.110(1)(a)(b) – Board of Education – Purchasing Real Property

Originator: Terry Lucero, Chief Operating Officer

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	Moved to June 2016
3.F -Financial Planning/Budgeting	Internal	Annually	Moved to April 2016
3.0 -General Executive Constraint	Internal	Annually	August
1.2 -Composite ACT Scores	Internal	Annually	September
1.3 –CSAP/TCAP in reading, writing, math and Science	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