

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**January 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. 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 January 26, 2016 as presented." | |
| ROLL CALL FOR VOTE (Policy Reference: 2.G.1). | President Day |
| 4. BOARD OF EDUCATION RECOGNITION | President Day |
| a. The Board of Education will honor the following students for supplying artwork that was displayed at the Colorado Association of School Boards Conference (CASB). | |

The following art teachers are being honored for assisting with coordination, mounting and preparation of the artwork.

Bailey Stearns, Fourth Grade Student at West Ridge Elementary School
Sara Ratzlaff, Art Teacher at West Ridge Elementary School

Nicole Rivera, Eighth Grade Student at Overland Trail Middle School
Megan LeSage, Art Teacher at Overland Trail Middle School

America Rios-Martinez, Eleventh Grade Student at Brighton High School
Janelle Heiser, Art Teacher at Brighton High School

- b. The Board of Education will honor the following businesses and community groups with the Reaching In Award. They are being honored for their commitment and dedication to the School District 27J community.

Almost Home is being honored for their GED Program that is offered to the School District 27J community.

AJI Fence, Ltd. is being honored for the donation of materials for the construction of the North Elementary School Welcome Gateway Sign.

Redd Iron, Inc. is also being honored for the donation of materials for the construction of the North Elementary School Welcome Gateway Sign.

The Fagowies Mile High Jeep Club – Patrol 12 is being honored for its contributions at Southeast Elementary School through winter wear donations, school supplies donations, and Adopt a Family programs during the holiday season.

Longmont Senior Center Lap Quilt Sewing Group is being honored for supplying lap quilts to needy students throughout the district. Grounds Supervisor Russ Pineda is instrumental in the coordination of this project between the sewing group and the District.

- c. The Board of Education will honor the following staff members for receiving the Reaching Out Awards for “Play of the Day”:

Certified

Ryan Burns, Third Grade Teacher at Pennock Elementary
Satoshi Hiramatsu, SPED and Science Teacher at the Adams Youth Services Center
Kelsey Logan, Third Grade Teacher at Second Creek Elementary
Tamara Hart, Project Lead the Way Engineering Teacher at Prairie View High School
Will Pierce, Student Achievement Director

Classified

Maria Helena Sandoval, Dispatch/Day Trip Scheduler at Transportation
Mercedes Morales, ESL Paraprofessional at Prairie View High School
JJ Dunn, Client Service Technician at Prairie View High School

Julie Ramsey, Office Manager at Stuart Middle School
Robyn LeDoux, Kitchen Manager at Prairie View Middle School

Group

Brighton High School's SSN Department: Paula Hogg, Chemaine Huss, Marie Jones, Rose Zaragoza, and Scott Pincsak
Brantner Elementary 4th and 5th Grade Teacher Teams: Candace Dunbar, Stephanie Smith, Erin Richardson, and Todd Taylor
North Elementary Morale Committee: Kellie Turner and former staff member Carrie DeWaters

5. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

A brief reception will occur at this time 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 vote 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 December 8, 2015 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated January 19, 2016. (Confidential Enclosure)
- c. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special Board meetings (Enclosure)
- d. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received (Enclosure)

Recommended motion: “Move to approve 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
 1. Facility Planning Advisory Committee
 2. Capital Facility Fee Foundation
 3. Rocky Mountain Risk
 4. Reaching Out/In
 5. Commerce City and School District 27J Use Tax Committee
 6. 2015 Bond Oversight Committee
- d. Board Reports – Board Members will 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)

Dr. Fiedler

- 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 will present the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.(Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers 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 Internal Expectations of the Board Report through 3.D Financial Conditions and Activities. (Separate Enclosure)

Recommended motion: “Move to accept the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities as conveying reasonable interpretation of the executive limitations.”

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

10. ADOPTION OF THE REVISED FISCAL YEAR 2015/2016 BUDGET AND APPROPRIATIONS President Day

Approval of Resolution Number Seven 2015/2016 regarding the Adoption of the Revised Fiscal Year 2015/2016 Budget and Appropriations. Chief Financial Officer, Lori Schiek will present information concerning the revised fiscal year budget and appropriations. (Enclosure and Budget as a Separate Enclosure)

Recommended Motion: “... Move to approve Resolution Number Seven 2015/2016 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations.”

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

11. POLICY WORK President Day

- a. Policy Review Schedule

1. January 26, 2016	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities
2. February 23, 2016	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
3. March 8, 2016	3.G Compensation & Benefits
4. April 26, 2016	3.E Asset Protection
5. May 24, 2016	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
6. June 14, 2016	None
7. August 23, 2016	3.0 General Executive Constraint

- | | |
|-----------------------|--|
| 8. September 22, 2016 | 1.2 Composite ACT Scores/1.3 TCAP Reading, Writing, Math, and Science
3.J Charter Schools |
| 9. October 25, 2016 | 3.D Financial Conditions & Activities Internal |
| 10. November 8, 2016 | 3.H Emergency Executive Succession |
| 11. December 13, 2016 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection |

12. SCHEDULE OF MEETINGS

- | | |
|-------------------|---|
| February 9, 2016 | 6:00 p.m. Linkage Meeting with Graduating Students
Prairie View High School
12909 E. 120 th Avenue
Henderson, CO 80640 |
| February 23, 2016 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
BOLT Academy
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| 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 29, 2016 | 5 th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined |
| 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. 60th Avenue
Brighton, CO 80601

May 31, 2016 5th 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

13. BOARD MEETING EVALUATION

Director Piotraschke

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: January 21, 2016

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**December 8, 2015
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

Director Day, Director Doucet, Director Farner, Director Gallegos, Director Thimmig and Director Worth were present for this entire meeting. Director Piotraschke was absent from this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Farner, seconded by Director Thimmig to approve the agenda dated December 8, 2015 as presented. Roll Call Vote: All Ayes.

4. BRIGHTON HIGH SCHOOL STUDENT PRESENTATION

- a. The Board of Education heard a presentation from the Brighton High School Unified Games Group. Principal John Biner introduced Colton Rice, Marcus Hernandez and Morgan Sanchez. They explained the benefits of the Unified Games and the Project Unified Program. They also explained what the program means to them. Mr. Biner also presented a PowerPoint presentation with photos of the teams' activities that occurred this year. Mr. Biner then introduced Dean of Students David Smith. He explained that the Sources of Strength program at Brighton High School assists with suicide prevention and improves the climate and culture. The Sources of Strength group is a cultural and diverse group that meets regularly to discuss the eight categories of Sources of Strength. The goal of the group is to make Brighton High School a better place for all. Mr. Biner also offered tours to any Board member who would be interested in taking a tour of Brighton High School.

5. BOARD OF EDUCATION RECOGNITION

- a. The Board of Education honored Donna Petrocco for her commitment and dedication to the School District 27J community. Ms. Petrocco was honored for serving as the Board of Education Director of District Three from November 2011 to November 2015. Spencer Wilson, a Prairie View High School Welding student, presented Ms. Petrocco with a special gift that he made for her.
- b. The Board of Education honored the following groups for their commitment and dedication to the School District 27J community:

The City of Brighton

The City of Commerce City
The City of Thornton

The Belle Creek Charter School Board
The Bromley East Charter School Board
The Eagle Ridge Academy Charter School Board
The Landmark Academy Charter School Board
The Foundations Academy Charter School Board

Advocates for 27J
Brighton Chamber of Commerce
Brighton Economic Development
Members of the Brighton Youth Commission
Brighton High School DECA
Brighton Education Association (BEA)
Colorado Classified School Employees Association (CCSEA)
School District 27J parents, students and staff

Iam27J
Joan Kniss
Director Gregory Piotraschke
Director Patrick Day

Director Day honored Dr. Chris Fiedler for his support and commitment to the passage of the 3C Ballot Initiative. Dr. Fiedler was presented with a “Yes on 3C” yard sign that was signed by the Board of Education members.

Dr. Fiedler acknowledged the support of the entire 27J community, students, staff, and the Board of Education directors. He explained that these groups were instrumental in the successful passage of the bond during the November 3, 2015 election.

6. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the district. Dr. Fiedler thanked Brighton High School for hosting the meeting. Dr. Fiedler explained that the bond sale occurred today and it resulted in a great sale for the District. Dr. Fiedler thanked Chief Financial Officer Suzi DeYoung for her service to the District. She has accepted a position with the Adams 12 School District. Dr. Fiedler mentioned later in the meeting that Diane Trujillo has been appointed as the interim Chief Financial Officer until a replacement can be hired.

7. MATTERS OF PUBLIC COMMENT

None

8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated November 10, 2015 Regular Board Meeting and November 19, 2015 Special Meeting.
- b. Approval of personnel items on memorandum dated December 2, 2015.

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No linkage meeting has occurred since the last Board of Education meeting. No report at this time.
- b. Board Education: The Board recently attended the Colorado Association of School Boards (CASB) Conference in Colorado Springs. Director Farner attended a breakout session about the Claire Davis Bill. The session was very helpful and he feels more comfortable about the bill. He also attended financial presentations and he explained the terrifying financial strains that are coming in the near future. He also explained the importance of keeping educated and placing pressure on our legislators about the cuts that may occur. Director Worth wants to maintain the community support, and maintain the momentum that he feels we have created since the passage of the bond election. He attended a breakout session that was presented by the Estes Park School District. With the information he received from this session, he feels that we could use this momentum to keep the community engaged. Director Thimmig attended a session that was presented by the Poudre Valley School District and they are revising their global ends through Policy Governance. They are moving away from a checklist of skills attained by students at the time of graduation. They are engaging the community to gather information. She also explained that House Bill 15-1348 may require school board members to serve on urban renewal boards and have a representation on actions by these boards. An example available in our district would be the Gaylord Group, and Brighton Urban Renewal Assoc. (BURA), Thornton and Commerce City. She continued to explain that School District 27J is number 16 of 178 school districts in size, and enjoys networking with the smaller districts at the conference. They are doing the same work, just a smaller “world”. Director Day attended the Thursday New Member Session. CASB changed this session to reflect a mock board meeting. It replicated a board agenda with scenarios, and a start and stop allowing the exit of an angry board member leaving the meeting. He commended CASB for offering advanced sessions on Thursday. He also attended an informative school board president’s breakout session. On Saturday, he attended a session that was presented by Canyon City High School. This session provided information on the inappropriate use of cell phone photos. This explained how an issue with their football team occurred, and how their Board handled the situation. It gave insight on how to handle a situation at the board and parent level.
- c. Board Committees:
 - 1. Facility Planning Advisory Committee: No meeting occurred since Board of Education meeting. No report at this time.
 - 2. Capital Facility Fee Foundation: The next meeting will occur on Thursday, December 10th. Allan Windmiller will be honored for his commitment to this group. He will be leaving the foundation. They are searching for a developer to fill his seat on the foundation.
 - 3. Rocky Mountain Risk: The December meeting cancelled. It is rescheduled until January 2016.

4. Reaching Out/In: The next awards for “Play of the Day” will be presented at the January 26, 2016 Board of Education meeting.
 5. Commerce City and School District 27J Use Tax Committee: No meeting has since last Board of Education meeting. No report at this time.
 6. 2015 Bond Oversight Committee: Director Farner explained that the committee was established to assure the community that the bond funds will be appropriated correctly for projects. Amy Werpy was elected as chairperson, and Lea Mitchell was elected as vice-chair. The scope of the committee will come before the Board of Education at a future meeting. Terry Lucero presented plans about future construction. Meetings will occur monthly and possibly more often if needed. Director Farner feels good about the group. The meetings occur on the third Thursday of the month at the Educational Service Center. The community is welcome to watch the process. This is a large commitment to ensure that the funds are being spent in the most responsible way.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: None.
 - e. Other Matters of Information for the Board.
Directors were selected for the Board Committees:
Linkage – Director Worth and Director Gallegos
Education – Director Piotraschke and Director Day
Reaching In/Out – Director Farner, Director Worth, and Director Thimmig
Capital Facility Fee Foundation: Director Thimmig, Director Day, and Director Worth
Rocky Mountain Risk: Director Day, Director Farner as an alternate
Commerce City and School District 27J Use Tax Committee: Director Thimmig and Director Doucet
Bond Oversight Committee: Director Farner and Director Piotraschke

10. 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. The External Expectations of the Board Report through 3.D – Financial Conditions and Activities was presented by representatives from RubinBrown LLP

Motion by Director Farner, seconded by Director Thimmig to acknowledge receipt of the 2014-2015 Comprehensive Annual Financial Report. Roll Call Vote: All Ayes.
- c. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report through 3.I Board Awareness & Support.

Motion by Director Thimmig, seconded by Director Gallegos to accept the Expectations of the Board Report through 3.I Board Awareness and Support as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

11. POLICY WORK

a. Policy Review Schedule

1. December 8, 2015	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection
2. January 26, 2016	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities
3. February 23, 2016	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
4. March 8, 2016	3.G Compensation & Benefits
5. April 26, 2016	3.E Asset Protection
6. May 24, 2016	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
7. June 14, 2016	None
8. August 23, 2016	3.0 General Executive Constraint
9. September 22, 2016	1.2 Composite ACT Scores/1.3 TCAP Reading, Writing, Math, and Science 3.J Charter Schools
10. October 25, 2016	3.D Financial Conditions & Activities Internal
11. November 8, 2016	3.H Emergency Executive Succession

12. FISCAL YEAR 2016 CERTIFICATION OF MILL LEVY

Chief Financial Officer, Suzanne DeYoung presented information concerning the Certification of the Fiscal Year 2016 Mill Levy

Motion by Director Farner, seconded by Director Worth to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2016 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 Vote: All Ayes.

13. SCHEDULE OF MEETINGS

January 12, 2016	5:30 p.m. Board of Education Planning Session Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
January 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

- February 9, 2016 6:00 p.m. Linkage Meeting with Graduating Students
Prairie View High School
12909 E. 120th Avenue
Henderson, CO 80640
- February 23, 2016 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
BOLT Academy
1850 Egbert Street, Suite 120
Brighton, CO 80601
- March 8, 2016 5:30 p.m. Study Session
7:00 Regular Board Meeting
Prairie View High School
12909 E. 120th Avenue
Henderson, CO 80640
**Note: Only Board of Education Meeting of the Month
- March 29, 2016 5th Tuesday Joint Meeting with City Councils
Time and Location are To Be Determined

14. BOARD MEETING EVALUATION

Director Farner presented the meeting evaluation due to Director Piotraschke's absence.

15. CLOSING COMMENTS

16. ADJOURNMENT: 8:41 p.m.

Enclosure A

Board of Education Meeting – December 8, 2015

General Fund Mill Levy	26.262
Abatements	.291
Total General Fund Mill Levy	26.553
Mill Levy Override	.737
Total	27.290
Bond Redemption Mill Levy	22.069
Total School District 27J Mill Levy Certification	49.359

Board of Education Meeting of: January 26, 2016

Subject: Designation of Board Meeting Posting

Pertinent Facts:

State Law Colorado Revised Statutes 24-6-402(2)(c) requires the location of all regular and special Board meeting agendas be identified and designated at the first Board meeting in January.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 is designated to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special board meetings.

The following media has normally been used to post legal notices: Brighton Standard Blade, Commerce City Sentinel Express, and Local Color. Approval is requested to continue this process.

Board of Education Meeting of: January 26, 2016

Subject: Designation of Legal Notice Receipts and Postings

Pertinent Facts:

State Law Colorado Revised Statutes 24-70-101 and 24-70-102 defines legal notice, and requires the location of legal notice receipts and postings be identified and designated.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 is designated to be the official location where legal notices are posted and received.

Caplan and Earnest LLC has been the legal counsel for the District. We are requesting they remain the legal counsel for the fiscal year 2016.

The following media has normally been used to post legal notices: Brighton Standard Blade, Commerce City Sentinel Express, and Local Color. Approval is requested to continue this process.

SCHOOL DISTRICT 27J



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

(Accepted 8-24-10)

Executive Limitations 3.C
Treatment of Faculty/Staff/Volunteers

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff/Volunteers

I hereby present my Expectation of the Board report on our Treatment of Faculty/Staff/Volunteers, Executive Limitations 3.C, 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: January 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 Limitations 3.D
Financial Conditions and Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Financial Conditions and Activities

I hereby present my Expectation of the Board report on our Financial Conditions and Activities, Executive Limitations 3.D, 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: January 26, 2016

Dr. Chris Fiedler
Superintendent, School District 27J

SCHOOL DISTRICT 27J
 FISCAL YEAR 2015/2016 BUDGET AND APPROPRIATIONS RESOLUTION
 Resolution Number Seven
 2015-2016

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2015-2016 Amended Budget for all funds as submitted to the Board by the Superintendent on January 26, 2016 be adopted as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2015 and ending June 30, 2016, in the following amounts.

Fund	Recommended 2015-16 Appropriations
General Fund	\$130,020,341
Capital Reserve Fund	\$5,700,566
Risk Management Insurance Fund	\$1,490,974
Colorado Preschool Program Fund	\$3,235,826
Transportation Fund	\$5,852,656
Governmental Designated Grants Fund	\$10,505,042
Pupil Activity Fund	\$4,592,952
Growth Impact Fund	\$110,442
Other Special Programs Fund	\$1,056,968
Bond Redemption Fund	\$34,385,631
Building Fund	\$186,581,453
Nutrition Services Fund	\$6,769,617
Child Care/Extended Day Kindergarten	\$1,395,035
Print Shop	\$170,665
Risk Management/Dental Insurance Fund	\$1,311,311
Trust Fund	\$40,041

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2015 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2015-2016 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

Fund	Beginning Balance	Revenues	Expenditures/ Transfer/ Allocations	Ending Fund Balance and Reserves
General Fund	15,078,352	118,788,388	123,714,718	10,152,022
Capital Reserve Fund	1,466,201	4,234,365	5,534,530	166,036
Risk Management Insurance Fund	590,784	900,190	900,634	590,340
Colorado Preschool Program Fund	120,585	3,115,241	3,141,579	94,247
Transportation Fund	169,773	5,682,883	5,682,190	170,466
Governmental Designated Grants Fund	1,058,572	9,446,470	10,505,042	-
Pupil Activity Fund	1,129,278	3,463,674	4,592,952	-
Growth Impact Fund	70,477	39,965	110,442	-
Other Special Programs Fund	486,114	1,760,242	2,246,356	-
Bond Redemption Fund	16,963,689	17,421,942	17,433,277	16,952,354
Building Fund	202,344	186,379,109	186,581,453	-
Nutrition Services Fund	1,552,832	5,216,785	6,769,617	-
Child Care/Extended Day Kindergarten	465,041	929,994	1,395,035	-
Print Shop	-	170,665	170,665	-
Risk Management/Dental Insurance Fund	524,311	787,000	1,311,311	-
Trust Fund	40,041	-	40,041	-

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2015-2016 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Amended Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Amended Budget and that the Amended Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the

School District, where both shall remain throughout the 2015-2016 fiscal year and be open for inspection during reasonable business hours.

Adopted this 26th day of January, 2016.

School District 27J

By

President, Board of Education

(SEAL)
Attest:

Secretary, Board of Education

	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 - Global Executive Constraint	Internal	Annually	August
1.2 - Composite ACT Scores	Internal	Annually	September
1.3 - 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