

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 26, 2017
Regular Meeting Minutes**

1. CALL TO ORDER: 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

Director Day, Director Doucet, Director Nickeson, Director Piotraschke, Director Thimmig, Director Venerable, and Director Worth were present for the entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Nickeson, seconded by Director Venerable to approve the agenda dated September 26, 2017 as presented. Roll Call Vote: All Ayes.

4. RECOGNITIONS BY THE BOARD OF EDUCATION

- a. The Board of Education recognized Blaine Nickeson for his service and dedication to the Board of Education and the School District 27J community. Director Nickeson was awarded a one-year 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 Nickeson, seconded by Director Piotraschke to approve the consent agenda items as presented.

- a. Approval of the Board of Education minutes dated August 22, 2017 Regular Board Meeting
- b. Approval of personnel items on memorandum dated September 19, 2017
- c. Approval of Resolution Number Three 2017-2018 to designate the district attendance officers and to authorize the attendance officers to represent the district in truancy court proceedings.

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Worth summarized the linkage meeting that the Board of Education hosted for the general public. Information was presented about the mill levy ballot initiative, and an update was presented about the construction projects that

- are funded from the 2015 bond issuance approval. Director Worth felt it was a successful linkage meeting and is encouraging bigger attendance in the future.
- b. Board Education: The Board of Education reviewed information pertaining to possible changes to Global Goal 1. They may consider approval at the October 24, 2017 meeting.
 - c. Board Committees
 - i. Facility Planning Advisory Committee: Director Thimmig reported that the committee toured Riverdale Ridge High School.
 - ii. Capital Facility Fee Foundation: Director Thimmig reported that the foundation met without a quorum. The Adams County communications department created materials to recognize blue ribbon builders. These materials will be placed in sales offices of those builders. The foundation also discussed the residential and retail growth that is occurring in Thornton. The auditor for the foundation reported a clean audit and the group accepted the document. Director Day did resign from this committee. Two Board of Education members are needed for quorum, and Director Piotraschke will act as third representative if needed for quorum.
 - iii. Rocky Mountain Risk: Director Day reported that discussions about Adams 12's withdrawal and terms of the agreement continue. An agreement was reached, and final resolution met concerning the withdrawal of District 14 from the pool, which occurred in December of 2014. This agreement will allow them to exit and pay the amounts owed. The agreement that is being negotiated with Adams 12 is different due to their size and possible future claims they may have. Negotiations and a memorandum of understanding are being reviewed. Director Day will continue to report on the situation.
 - iv. Reaching Out/In: Award presentations will occur at the October 24, 2017 meeting. The Board of Education will be recognizing architects and planners of programs.
 - v. Commerce City and School District 27J Use Tax Committee: This committee did not meet since the last Board of Education meeting.
 - vi. 2015 Bond Oversight Committee: Director Piotraschke reported that the construction projects are going well. The Reunion Elementary project is complete with some minor warranty items. The Vikan Middle School project is also complete. There are some roofing projects occurring throughout the District. The second issuance of the 2015 bonds were sold with an approximate 20% premium. The committee is discussing the allocation of the premium. Some ideas include gaining equity between the older and newer schools, using approximately \$5 million. They are considering internet and technology projects, and a possible health clinic design. The Certificate of Participation that was used to purchase the Educational Service Center could be paid in full, which would make funds available in the District's general fund. The construction at Northeast Elementary School and Overland Trail Middle School is in the design process, architectural plans, and permitting phase. There may possibly be a larger window for the construction period, and some construction may occur during the school year. Also, they are considering purchasing new furniture for the schools in the core Brighton area, using approximately \$2 million. He expressed that every school

will receive part of the bond proceeds, to include possible bus purchases. He confirmed that capital purchases do qualify within the bond language. He also confirmed that all funds that have been allocated or spent has been done so per the bond language that was approved by the tax payers. This committee will present their recommendations directly to the Board of Education.

- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: The Board of Education met with Brighton City Council members. A construction update and information about the mill levy ballot initiative was discussed. The Board of Education members asked the city council members for a resolution of support. Several directors attended Vikan Middle School’s ribbon cutting, Overland Trail Middle School’s open house, the superintendent’s cup football game, and the Brighton Heritage Academy re-dedication. It was mentioned that Director Thimmig did a great job in providing a 90-year history of that school, which accompanied a great slideshow. Director Worth reported that he had the honor of participating in the fast-walking tour of Brighton High School that was provided by Principal John Biner. Many directors stated that they are busy with activities that are organized by the Iam27J group. Director Piotraschke will be attending the fall Colorado Association of School Boards (CASB) delegate assembly. PERA and its solvency continues to be the main topic of discussion, along with budget stabilization, and the school liability-governmental immunity bill. (Claire Davis Act). He is also participating in the Federal Relations Network through the NASB meeting in February of 2018.
- e. Other Matters of Information for the Board: None

9. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Four 2017-2018 approving the voter registration of School District 27J High School students.

The resolution was read into record by Director Nickeson.

Motion by Director Nickeson, seconded by Director Piotraschke to approve Resolution Number Four 2017-2018 as presented. Roll Call Vote: All Ayes.

10. RESOLUTION OF ADVOCACY FOR SCHOOL DISTRICT 27J’S MILL LEVY OVERRIDE BALLOT ISSUE 3D

The Board of Education considered approving Resolution Number Five 2017-2018 supporting the advocacy for mill levy override ballot issue 3D.

The resolution was read into record by Director Doucet.

Motion by Director Piotraschke, seconded by Director Worth to approve Resolution Number Five 2017-2018 as presented. Roll Call Vote: All Ayes.

11. EXPECTATION OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM "A") None at this time.
- b. General Counsel Janet Wyatt presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Thimmig, seconded by Director Nickeson to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. Chief Academic Officer Will Pierce presented the Expectation of the Board Report through Academic Global Goals -1.2 Composite ACT Scores and 1.3 Academic Status of 27J Schools.

Motion by Director Nickeson, seconded by Director Thimmig to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 Academic Status of 27J Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- d. Policy Review Schedule

- i. September 26, 2017 1.2 Composite ACT Scores/1.3 Academic Status of 27J
3.J Charter Schools
 - ii. October 24, 2017 3.D Financial Conditions & Activities Internal
 - iii. November 14, 2017 3.H Emergency Executive Succession
 - iv. December 12, 2017 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection
 - v. January 23, 2018 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities
 - vi. February 27, 2018 1.1 Graduation Rate
3.B Treatment of Parents/Guardians
 - vii. March 13, 2018 3.G Compensation & Benefits
 - viii. April 24, 2018 3.E Asset Protection
 - ix. May 22, 2018 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting
 - x. June 12, 2018 None
 - xi. August 28, 2018 3.0 General Executive Constraint
- e. The Board of Education considered the revisions to the Policy Governance Manual as presented in the red-lined versions that has been discussed during previous planning sessions.

Motion by Director Venerable, seconded by Director Piotraschke to approve the revisions to the Policy Governance Manual with the correction on page 25 BOCES section to correct the numbering as presented. Roll Call Vote: All Ayes.

12. APPROVAL OF OIL AND GAS LEASE

Superintendent Dr. Chris Fiedler presented information regarding the approval of an oil and gas lease.

Motion by Director Nickeson, seconded by Director Thimmig to approve the Oil and Gas Lease by and between School District 27J and Grizzly Petroleum Company, LLC and authorize the Superintendent or his designee to execute any and all required documents. Roll Call Vote: Director Day, yes, Director Doucet, no, Director Nickeson, yes, Director Piotraschke, yes, Director Thimmig, yes, Director Venerable, yes, Director Worth, yes. Motion passed by majority.

13. SCHEDULE OF MEETINGS

- | | |
|-------------------|--|
| October 3, 2017 | 6:00 p.m. Riverdale Ridge High School Tour
13380 Yosemite Street
Thornton, CO 80602 |
| October 9, 2017 | 7:00 p.m. Meet the Candidate Linkage Meeting
Brighton High School
270 S. 8 th Avenue
Brighton, CO 80601 |
| October 10, 2017 | 7:00 p.m. Meet the Candidate Linkage Meeting
Stuart Middle School
15955 E. 101 st Way
Commerce City, CO 80022 |
| October 24, 2017 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8 th Avenue
Brighton, CO 8001 |
| October 31, 2017 | 5 th Tuesday Meeting with City Council Members
This meeting was officially cancelled due to the Halloween holiday. |
| November 14, 2017 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room/Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601
**NOTE Only Regular Meeting of the Month |

14. BOARD MEETING EVALUATION

Director Worth presented the meeting evaluation. With new policy accepted this evening, this evaluation will be moved to a quarterly schedule.

15. CLOSING COMMENTS: None

16. ADJOURNMENT: 9:18 p.m.