



SCHOOL DISTRICT 27J

18551 East 160th Avenue
Brighton, CO 80601-3295
(303) 655-2900 FAX (303) 655-2870
Chris Fiedler, Ed. D. Superintendent

BOARD OF EDUCATION
Patrick Day, President
Roberta Thimmig, Vice President
Rick Doucet, Director
Blaine Nickeson, Director
Gregory Piotraschke, Director
Jennifer Venerable, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**August 22, 2017
7:00 p.m. Regular Meeting
Prairie View High School Cafeteria
12909 E. 120th Avenue
Henderson, CO 80640**

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.C) President Day

3. APPROVAL OF AGENDA President Day

Recommended motion: "Move to approve the agenda dated August 22, 2017 as presented."

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

4. RECOGNITIONS BY THE BOARD OF EDUCATION President Day

a. Tom Green, Community Affairs Representative from United Power, Inc. will be presenting the Board of Education with the School District's Annual Capital Credit Refund.

5. BOND OVERSIGHT COMMITTEE REPORT

President Day

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. This is for informational purposes only. No Board of Education action is required.

Recommended motion: ... “Move to approve receipt of the August 22, 2017 Bond Oversight Committee report to the Board of Education.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Day

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. 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.

8. 2017 MILL LEVY BALLOT QUESTION CONSIDERATION

Dr. Fiedler

Approval of Resolution Number One 2017-2018 placing a mill levy override question before the eligible electors of the District in the November 7, 2017 election. (Enclosure and Resolution is a separate enclosure)

Recommended motion: “Move to approve Resolution Number One 2017-2018 calling an election on November 7, 2017, to authorize additional local property tax revenues for the general fund of the District and determining the ballot title and text of the ballot issue to be submitted at such election.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Day

9. CONSENT AGENDA (Policy References: 2.C)

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 June 6, 2017 Regular Board Meeting minutes and July 25, 2017 Linkage Meeting with School District 27J Principals and Regular Meeting minutes (Enclosure)
- b. Approval of personnel items on memorandum dated August 15, 2017 (Confidential Enclosure)
- c. Approval of the Administrative Assistant to the Superintendent as the designated election official for the November 7, 2017 coordinated election. (Enclosure)

Recommended motion: “Move to approve the consent agenda items as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Day

10. 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 will report on activities in which they have been involved that support our Global Goals.
- e. Other Matters of Information for the Board.

11. EXPECTATION 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. General Counsel Janet Wyatt will present the Expectations of the Board Report through 3.0 Global Executive Constraint. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Day

c. Policy Review Schedule

- | | |
|------------------------|--|
| i. August 22, 2017 | 3.0 General Executive Constraint |
| ii. September 26, 2017 | 1.2 Composite ACT Scores/1.3 Academic Status of 27J |
| | 3.J Charter Schools |
| iii. October 24, 2017 | 3.D Financial Conditions & Activities Internal |
| iv. November 14, 2017 | 3.H Emergency Executive Succession |
| v. December 12, 2017 | 3.D External Financial Conditions & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |
| vi. January 23, 2018 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Financial Conditions and Activities |
| vii. February 27, 2018 | 1.1 Graduation Rate |
| | 3.B Treatment of Parents/Guardians |
| viii. March 13, 2018 | 3.G Compensation & Benefits |
| ix. April 24, 2018 | 3.E Asset Protection |
| x. May 22, 2018 | 3.A Treatment of Students/Public |
| | 3.F Financial Planning/Budgeting |
| xi. June 12, 2018 | None |

12. RESOLUTION FOR ISSUANCE FOR GENERAL OBLIGATION BONDS

President Day

The Board of Education will discuss the approval of Resolution Number Two 2017-2018 authorizing the issuance of General Obligation Bonds, Series 2017 in the Aggregate Principal Amount not to exceed \$88,000,000 (Enclosure and Two Separate Enclosures of Resolution and Bond Debt Service Schedule)

Recommended motion: “Move to approve Resolution Number Two 2017-2018 authorizing the Superintendent or his designee to negotiate and execute any and all documents required to enter into the issuance of General Obligation Bonds, Series 2017 in the Aggregate Principal Amount not to exceed \$88,000,000 as described in the enclosures.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Day

13. RIGHT OF WAY DEDICATION TO THE CITY OF BRIGHTON

President Day

Chief Operations Officer Terry Lucero will discuss the dedication of 0.94 acres of right of way to the City of Brighton for road construction adjacent to School District 27J's school site in Indigo Trails. (Enclosure)

Recommended Motion: ... "Move to approve the dedication of the aforementioned parcel of land to the City of Brighton for the purpose of constructing South 19th Avenue and authorize staff to negotiate and execute any and all documents related to such dedication."

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Day

14. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

President Day

The Board of Education will consider approving Proclamation Number One 2017- 2018 declaring September as Attendance Awareness Month. This is the fourth year that the Board of Education has approved this resolution promoting good attendance and recognizing how it is essential to student achievement and graduation. (Enclosure)

The Proclamation will be read into public record at this time.

Recommended motion: "Move to approve Proclamation Number One 2017-2018 as presented."

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

President Day

15. SCHEDULE OF MEETINGS

September 12, 2017 6:00 p.m. Board of Education Community Linkage Meeting
Exact Time and Location are To Be Determined
Prairie View Middle School is a possible location

September 19, 2017 6:00 p.m. Dinner with City of Brighton Council Members
Brighton City Hall – 6th Floor
500 S. 4th Avenue
Brighton, CO 80601

September 26, 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

October 9, 2017 7:00 p.m. Meet the Candidate Linkage Meeting

Location is To Be Determined
North Area of the School District

- | | |
|------------------|--|
| 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
Lois Lesser Board Room
18551 E. 160 th Avenue
Brighton, CO 8001 |
| October 31, 2017 | 5 th Tuesday Meeting with City Council Members
Exact Time and Location are to be determined
This meeting may be cancelled due to the Halloween holiday. |

16. BOARD MEETING EVALUATION

Director Nickeson

17. CLOSING COMMENTS

18. ADJOURNMENT

Date of Notice: August 17, 2017

Expectations of the Board Report Evaluation Worksheet

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

Board of Education Agenda Item

Board Meeting of: August 22, 2017

Subject: 2017 Mill Levy Ballot Question Consideration

Status of Item: Action

Time Needed: 30 Minutes

PERTINENT FACTS:

- Colorado Revised Statute requires that any political subdivision that intends to conduct an election must certify to the county clerk the content of such ballot question no later than 60 days prior to the election.
- School District 27J remains the lowest funded Denver Metro school district in terms of per pupil funding and per pupil mill levy override revenues.
- School District 27J's one and only successful mill levy override election occurred in the year 2000 in the amount of \$750,000. This equates currently to approximately \$43 per student in additional annual revenue to educate the students in the District above and beyond revenue from the State of Colorado via the School Finance Act.
 - The Average Mill Levy Override revenue for the other fourteen Denver Metro School Districts = \$1,306 per student
 - The Average Mill Levy Override revenue for the other four Adams County Denver Metro School Districts = \$775 per student
- In April of 2014, the Quality Schools Initiative Committee recommended to the School District 27J Superintendent that both a \$148 million bond question for the purpose of building new schools and a \$7.5 million mill levy override question for additional operating revenue be recommended to the School Board for referral to the ballot in November.
 - The superintendent recommended to the Board that only the bond question be referred to the ballot in November of 2014 due to space being the District's most urgent need and the District's past, unsuccessful history of mill levy override elections. The District previously pursued and failed mill levy questions in the years, mill levy amounts, and failure percentages below:
 - 2003 – 1 mill increase – 71.39% No
 - 2005 – 3.25 mill increase – 55.27% No
 - 2008 – 3.78 mill increase – 56.79% No
 - 2010 – 4.0 mill increase – 56.25% No
 - 2011 – 6.0 mill increase – 57.61% No
 - The 2014 bond question failed – 50.21% No
- In April of 2015, the Superintendent's Growth Advisory Task Force recommended to the Superintendent of Schools of School District 27J that a \$248 million bond question be recommended in November of 2015 for the purpose of building new schools and the renovation and expansion of existing schools and facilities.
 - The 2015 bond question passed 61.78% Yes

- In April of 2017, the Quality Schools Initiative Committee 2.0 recommended to the School District 27J Superintendent that a \$12 million mill levy override question be recommended to the School Board for referral to the ballot in the fall of 2017.
- District staff has conducted significant due diligence in determining:
 - The impact of any proposed increase mill levy override property tax on residential and non-residential property tax owners; and
 - The school community's desired uses for any additional mill levy override revenues
- The Board of Education has previously received information from District staff regarding this item.
- The Superintendent, in compliance with Board Policy 3.D and 3.F, is recommending that the Board of Education present a ballot issue authorizing the raising and expenditure of additional mill levy override revenues to the eligible electors of the District in the November 7, 2017 election.

Board Policy or C.R.S. regarding this item:

C.R.S. 22-54-108 (1) - Authorization of additional local revenues.

C.R.S. 1-5-203 (3) - Certification of ballot.

Board Policy 3.D – Financial Conditions and Activities

Board Policy 3.F – Financial Planning and Budgeting

Originator: Chris Fiedler, Superintendent

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
June 6, 2017
Regular Meeting Minutes**

1. CALL TO ORDER: 6:00 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 June 6, 2017 as presented. Roll Call Vote: All Ayes.

4. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

5. MATTERS OF PUBLIC COMMENT

Name	Address
Tom Green, Community Affairs Representative	United Power, Inc. 500 Corporate Way, Brighton

Mr. Green presented a check in the amount of \$9870 that represents a refund of savings for North Elementary, Southeast Elementary, Pennock Elementary, Second Creek Elementary, Henderson Elementary, and Thimmig Elementary schools that were retrofitted with LED lights this spring.

6. CONSENT AGENDA

Motion by Director Thimmig, seconded by Director Nickeson to approve the consent agenda for June 6, 2017 as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated May 23, 2017 Regular Board Meeting
- b. Approval of personnel items on memorandum dated June 1, 2017
- c. Approval to authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into the lease purchase plan as described in the enclosure. Funding for such lease/purchase will be available in the Fiscal Year 2017-

2018 budget and be subject to annual appropriation for the remainder of the agreement

7. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The details of the September 12, 2017 Community Linkage meeting will be discussed at the Board of Education Planning Session that will be held on August 8, 2017.
- b. Board Education: The details of the Board Education calendar and topics will be discussed at the August 8, 2017 Planning Session.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: This committee plans on meeting next week.
 - ii. Capital Facility Fee Foundation: This committee plans on meeting this week.
 - iii. Rocky Mountain Risk: Director Day explained that the Rocky Mountain Risk board members had not met since the last Board of Education meeting. Director Day continued to explain that on May 30, 2017 the superintendents from District 50, 27J, Mapleton, and Adams 12, along with various Board members from the same districts met to discuss a broad overview of Adams 12's withdrawal and their not adhering to board action for increasing reserves to cover the anticipated claims for current fiscal year. They anticipate the reserve amount to be \$2.5 million, with Adams 12's portion being \$1.4 million. Adams 12 has not contributed their \$1.4 million. Continual questions and statements from Adams 12 mentioned the amount will be deposited before the end of fiscal year, and wanting to tie the funds to their exit agreement. Director Day explained that this is a pool of funds for anticipated claims. They have two plans. Plan number one requires Adams 12 to adhere to pool agreement, depositing contributions and reserves. Plan number two discusses how to handle the exit with specific members of BOCES to cover the cost of exiting, overhead, and staff administrative costs. By exiting the pool, Adams 12 needs to pay covering insurance costs and maintaining current insurance for a period of time. Director Day finally explained that at the beginning of the year, the pool anticipated a 56% projected increase of costs. The actual increase is 59%. Dr. Fiedler believes the funds from Adams 12 will be paid by the end of the fiscal year, with information being sent to the superintendents today.
 - iv. Reaching Out/In: Director Thimmig reported that the first awards will be occurring at the October 2017 meeting. The committee is working on topics.
 - v. Commerce City and School District 27J Use Tax Committee: Director Thimmig reported that a telephone conference call occurred, and the discussion resulted in Item #10 that will be discussed on tonight's agenda.
 - vi. 2015 Bond Oversight Committee: The next meeting will be June 15, 2017.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Day explained that the Board members attended graduation ceremonies, and thanked everyone for attending. He added that it is fun seeing the students, and everyone has a smile on their face. Director Piotraschke enjoyed the tradition of attending graduations and distributing the diplomas. Director Day also attended the City of Brighton's Summerfest. Director Worth attended the Phoenix awards, and Eagle Ridge Academy's graduation. He explained that both were very nice events. He also presented scholarships for Legacy Foundation.

e. Other Matters of Information for the Board: None.

8. POLICY WORK

a. Policy Review Schedule	
i. June 6, 2017	None
ii. August 22, 2017	3.0 General Executive Constraint
iii. September 26, 2017	1.2 Composite ACT Scores/1.3 Academic Status of 27J
	3.J Charter Schools
iv. October 24, 2017	3.D Financial Conditions & Activities Internal
v. November 14, 2017	3.H Emergency Executive Succession
vi. December 12, 2017	3.D External Financial Conditions & Activities
	3.I Board Awareness and Support Internal & Direct Inspection
vii. January 23, 2018	3.C Treatment of Faculty/Staff/Volunteers
	3.D Financial Conditions and Activities
viii. February 27, 2018	1.1 Graduation Rate
	3.B Treatment of Parents/Guardians
ix. March 13, 2018	3.G Compensation & Benefits
x. April 24, 2018	3.E Asset Protection
xi. May 22, 2018	3.A Treatment of Students/Public
	3.F Financial Planning/Budgeting

9. FEE SCHEDULES FOR THE FISCAL YEAR 2017-2018

Chief Financial Officer Lori Schiek presented information pertaining to the Fee Schedules for the Fiscal Year 2017-2018.

Motion by Director Day, seconded by Director Piotraschke to amend and approve the Fee Schedules for the Fiscal Year 2017-2018 with the addition of the notation that the transportation fee will be \$20 per month with a \$40 per month maximum cost per family. Roll Call Vote: All Ayes.

10. APPROVAL OF AN EXPENDITURE FROM THE COMMERCE CITY/SCHOOL DISTRICT 27J USE TAX FUND

Director Roberta Thimmig presented information pertaining to the approval of expenditure from the use tax fund. Terry Lucero was available as staff support for additional information.

Motion by Director Venerable, seconded by Director Piotraschke to approve that the School District 27J Board of Education accept the recommendation of the Commerce City – School District 27J Use Tax Committee and authorize the expenditure of an amount not to exceed \$200,000 from the Commerce City – School District 27J Use Tax Fund for the purpose of installing a synthetic surface at Reunion Elementary located at 11021 Landmark Drive in Commerce City. Roll Call Vote: All Ayes.

11. SCHEDULE OF MEETINGS

July 25, 2017	6:00 p.m. Annual Meeting with School District 27J Principals District Training Room (Possible location may be Reunion Elementary School) 80 S. 8 th Avenue Brighton, CO 80601
August 8, 2017	6:00 p.m. Board of Education Linkage or Planning Session Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
August 22, 2017	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board Room 18551 E. 60 th Avenue Brighton, CO 80601
August 29, 2017	5 th Tuesday Joint Meeting with City Council Members City of Brighton to host Riverdale Golf Course Clubhouse 13300 Riverdale Road Brighton, CO 80602

12. BOARD MEETING EVALUATION

Director Doucet presented the meeting evaluation.

13. CLOSING COMMENTS: None

14. ADJOURNMENT OF REGULAR MEETING: 7:10 p.m.

15. BOARD PLANNING SESSION

The Board of Education directors conducted a planning session to discuss goals and Board of Education policies. No official Board of Education business occurred during the planning session. The planning session ended at 9:10 p.m.

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
July 25, 2017
Linkage Meeting with School District 27J Principals
and
Regular Meeting Minutes**

1. REUNION ELEMENTARY SCHOOL TOUR

All Board of Education directors and School District 27J principals participated in a tour of Reunion Elementary School.

2. DINNER WITH SCHOOL DISTRICT 27J PRINCIPALS

The Board of Education conducted a linkage meeting with the School District 27J principals.

3. PRINCIPAL DISMISSAL

The principals were dismissed at this time.

4. CALL TO ORDER – REGULAR MEETING: 8:11 p.m.

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

Director Nickeson asked that it be noted for the record that no members of the public made themselves present at this meeting.

5. APPROVAL OF AGENDA

Motion by Director Nickeson, seconded by Director Piotraschke to approve the agenda dated July 25, 2017 as presented. Roll Call Vote: All Ayes.

6. APPROVAL OF OIL AND GAS LEASE

Chief Operations Officer Terry Lucero presented information regarding the approval of three oil and gas leases.

Motion by Director Venerable, seconded by Director Thimmig to approve the oil and gas leases 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 passes by majority.

7. SCHEDULE OF MEETING

August 8, 2017	6:00 p.m. Board of Education Linkage or Planning Session Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
August 22, 2017	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board Room 18551 E. 60 th Avenue Brighton, CO 80601
August 29, 2017	5 th Tuesday Joint Meeting with City Council Members City of Brighton to host Riverdale Golf Course Clubhouse 13300 Riverdale Road Brighton, CO 80602

8. ADJOURNMENT: 8:46 p.m.

Board of Education Agenda Item

Board Meeting of: August 22, 2017

Subject: Designated Election Official

Status of Item: Consent

Time Needed: Consent

PERTINENT FACTS:

- The Board of Education must appoint a designated official.
- The Administrative Assistant to the Superintendent has traditionally been appointed to fill this position.
- This is also noted in Section 4 of School District 27J Resolution Number One 2017-2018 for the Mill Levy Ballot Question.

Originator: Dr. Chris Fiedler

Board of Education Agenda Item

Board Meeting of: August 22, 2017

Subject: Approval of a Resolution Number Two 2017-2018 Authorizing the Issuance of General Obligation Bonds, Series 2017 in the Aggregate Principal Amount not to exceed \$88,000,000

Status of Items: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- At the November 2015 Election, the voters approved the issuance general obligation bonded indebtedness in an aggregate amount not exceeding \$248,000,000.
- In November 2015, the District issued \$160,000,000 of that voted authorization, leaving \$88,000,000 remaining.
- Based on the current market and the District's expenditure of the 2015 Bond proceeds, it would be advantageous for the District to issue the remaining authorization to complete the projects authorized at the election while the interest rates are still low.
- IRS requires that proceeds be spent as quickly as possible on qualified projects. According to Section 1.148-2 of the Treasury Regulations 85% of proceeds will be spent within 3 years and substantial binding commitment to spend 5% is made within 6-months and work proceeds with due diligence.
- The parameters of the resolution authorizes the District to issue the remainder of the bonds to complete the projects, with the requirement that the new bonds, when combined with the 2015 Bonds, stay within the voted parameters of the 2015 election question.
- The Bonds shall be issued in fully registered form (i.e., registered as to payment of both principal and interest) initially registered in the name of Cede & Co. as nominee for DTC, as Depository for the Bonds. The Bonds shall be dated as of their date of delivery, and shall be issued in denominations of \$5,000 or any integral multiple thereof.
- The estimated coupon rate is 5%. The bond debt service schedule is attached.
- Total estimated principal and interest paid from 2018 to 2042 will be \$181,245,000.
- The creation of the indebtedness authorized by this Resolution will not cause the District to exceed the maximum general obligation indebtedness authorized by State law.
- As required the district shall levy a tax on all taxable property within the District at a rate sufficient to produce such amount for the purpose of paying the principal and interest.

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

C.R.S. 22-42-114 – Board may issue bonds

Board Policy III.D.1(b) - The Superintendent will not borrow funds

Originator: Lori Schiek

Board of Education Agenda Item

Board Meeting of: August 22, 2017

Subject: Approval of the Dedication of Right of Way to the City of Brighton

Status of Item: Action

Time Needed: 10 Minutes

PERTINENT FACTS:

- A 13.18-acre parcel of land was dedicated to the District in 1987 as a future school/park site by the Deerfield Village (now Indigo Trails) Subdivision.
- The City of Brighton is now requesting the dedication of a 41,138 square feet or approximately 0.94 acres parcel of land for the construction of South 19th Avenue.
- The requested land dedication represents a 35-foot wide parcel of land along the property's east boundary.
- In exchange for this dedication of right of way the developer has agreed to bear the cost of the construction of the road.
- The City is currently requesting an identical dedication from the Case Farms Subdivision immediately to the east of the District's property allowing for the complete 70-foot section of roadway required for a standard collector street.
- Pursuant to Board Policy 3.E.7 – Asset Protection – Disposal of Real Estate; the Board of Education was provided information for discussion regarding this request at the Planning Session on August 8, 2017.
- A vicinity map and a property description (Exhibit B) are included for reference.
- Staff is requesting and recommending the dedication of this parcel of land to the City of Brighton.

Originator: Terry Lucero, Chief Operating Officer

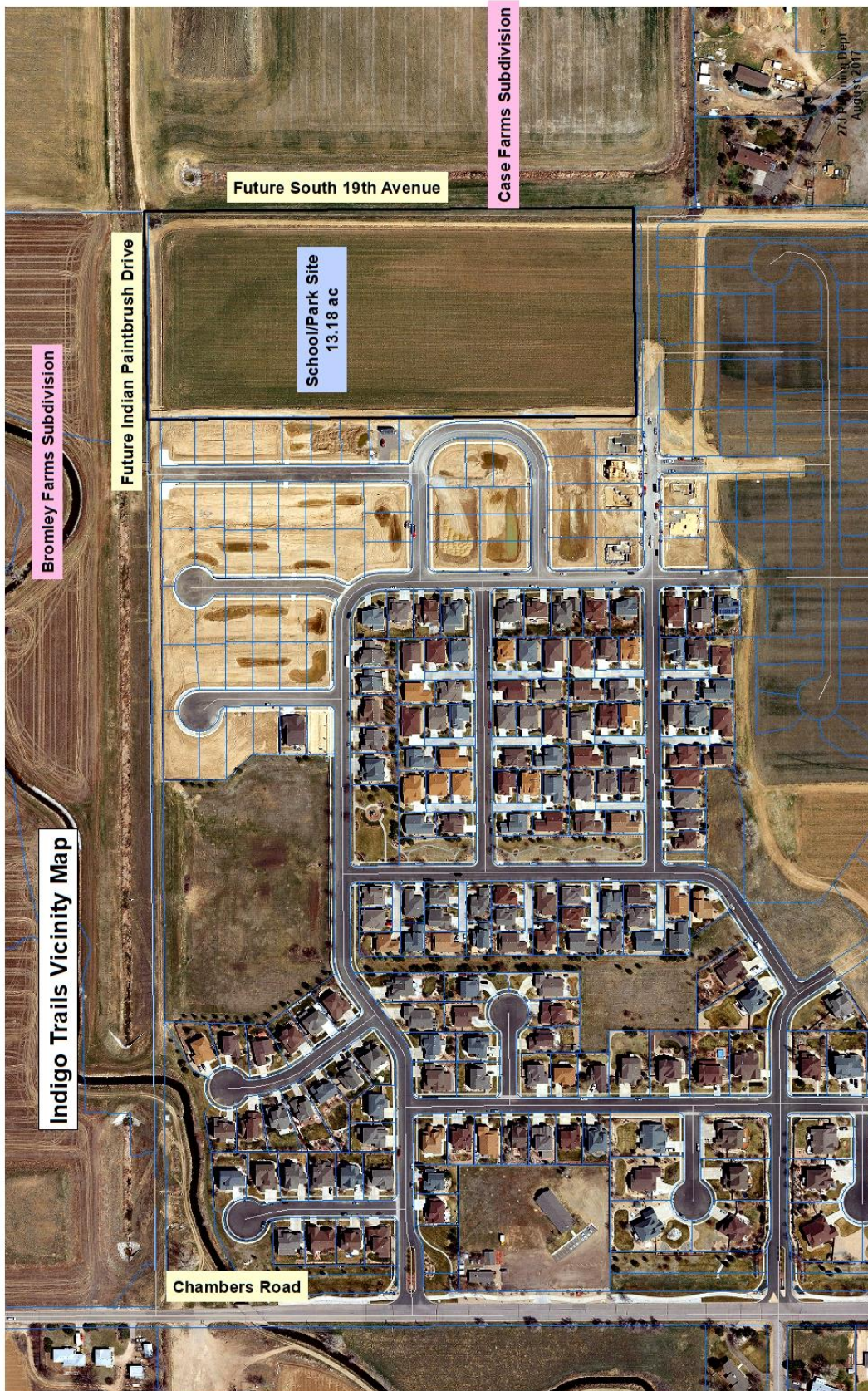
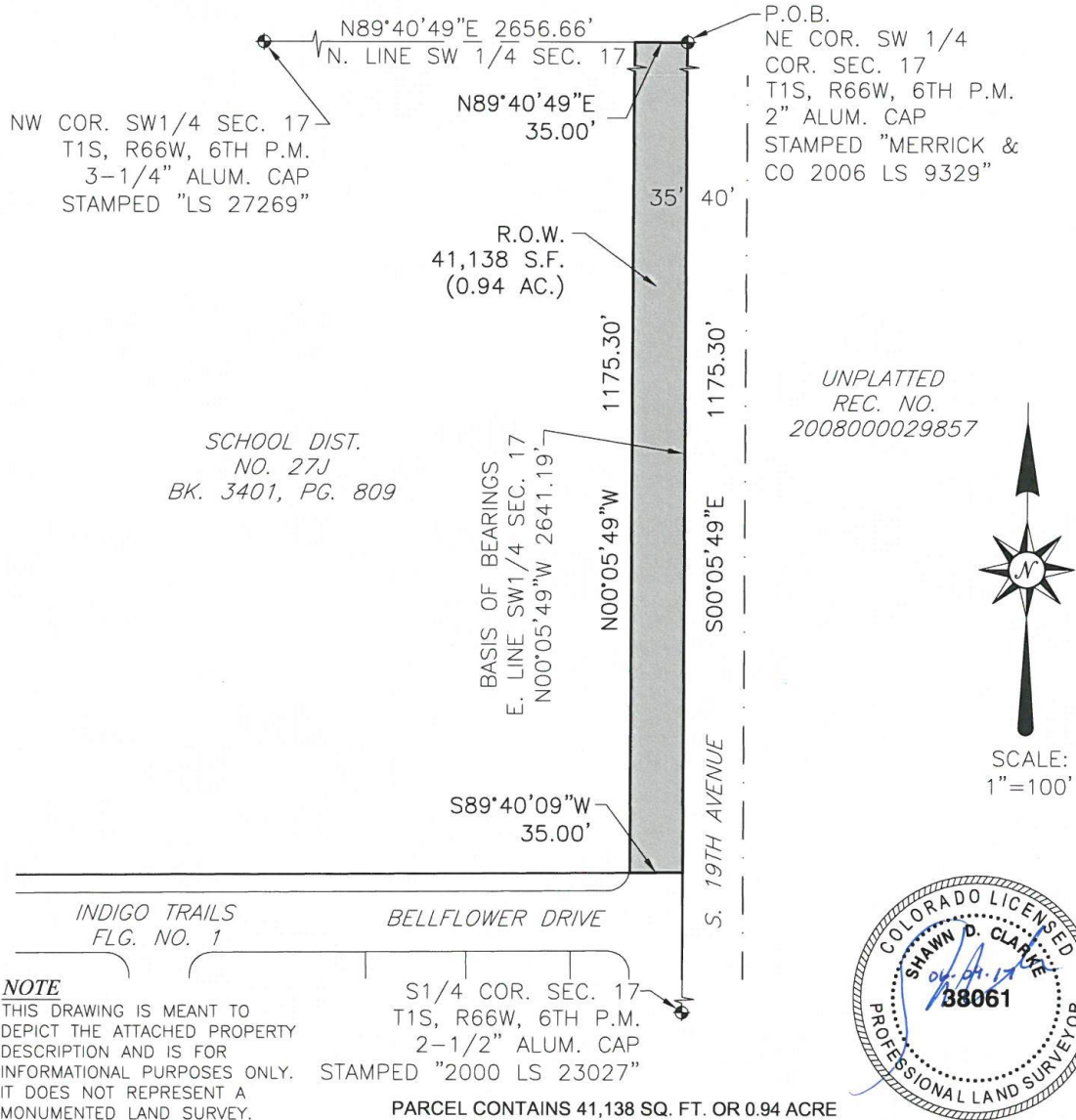


EXHIBIT "B" **EXHIBIT TO ACCOMPANY PROPERTY DESCRIPTION**

LOCATED IN THE SW1/4 OF SECTION 17, T.1S., R.66W., 6TH P.M.
 CITY OF BRIGHTON, COUNTY OF ADAMS, STATE OF COLORADO



NOTE

THIS DRAWING IS MEANT TO
 DEPICT THE ATTACHED PROPERTY
 DESCRIPTION AND IS FOR
 INFORMATIONAL PURPOSES ONLY.
 IT DOES NOT REPRESENT A
 MONUMENTED LAND SURVEY.

S1/4 COR. SEC. 17
 T1S, R66W, 6TH P.M.
 2-1/2" ALUM. CAP
 STAMPED "2000 LS 23027"

PARCEL CONTAINS 41,138 SQ. FT. OR 0.94 ACRE

PROPERTY DESCRIPTION		Sheet 2 of 2
SE 1/4 SEC. 17 T1S, R66W, 6TH P.M. ADAMS COUNTY, CO	Date: 06/06/17	
	Drawn: TWK	
	Checked: GL	
	Job No.: 17000103	



ATWELL
 866.850.4200 www.atwell-group.com
 143 UNION BOULEVARD, SUITE 700
 LAKEWOOD, CO 80228
 303.462.1100

**SCHOOL DISTRICT 27J
PROCLAMATION
Number One
2017-2018**

Proclamation of September as Attendance Awareness Month

WHEREAS good attendance is essential to student achievement and graduation, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as kindergarten,

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,

WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school – such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS schools and community partners can reach out more frequently to absent students to determine why they are missing school and what would help them attend more regularly,

WHEREAS schools and community partners must do more to track, calculate and share the data on how many students are chronically absent so that we can deliver the right interventions to the right students,

WHEREAS chronic absence can be significantly reduced when schools, parents and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

WHEREAS engaging parents and the community – including civic and elected leaders, local businesses, faith based members and nonprofit organizations – to help us spread the message that good attendance matters and helps us come up with solutions to ensure all children are in school as much as possible.

NOW, THEREFORE BE IT RESOLVED this 22nd day of August, 2017 that School District 27J proclaims that our community will stand with the nation and Adams County partners in recognizing September as “Attendance Awareness Month.” We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Patrick Day, President

Lynn Ann Sheats, Secretary

	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