

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
August 22, 2017
Regular Meeting Minutes**

1. CALL TO ORDER: 7:07 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Nickeson, seconded by Director Thimmig to approve the agenda dated August 22, 2017 as presented. Roll Call Vote: All Ayes.

4. RECOGNITIONS BY THE BOARD OF EDUCATION

- a. Tom Green, community affairs representative, John Parker, chief executive officer, and Troy Whitmore, public affairs officer from United Power, Inc. presented the Board of Education with the school district's Annual Capital Credit Refund in the amount of \$34,094.21

5. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Committee member Troy Whitmore presented the report. The only action required at this time is to receive the report from the committee.

Motion by Director Piotraschke, seconded by Director Worth to approve receipt of the August 22, 2017 Bond Oversight Committee report to the Board of Education. Roll Call Vote: All Ayes.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT

The follow members of the public spoke in support of the Mill Levy Ballot Question:

Name	Address	Topic
Walker Bargmann (Eagle Ridge Academy Student)	319 Arroyo Street, Brighton	
Amanda Ruybal	384 Octillo Street, Brighton	
Jane Archuleta	270 S. 8 th Avenue, Brighton	

Paolo Chaparro	15440 Edna Drive, Brighton
Luke Cable (Presented ERA's Support Resolution)	10618 Dayton Way, Henderson
Missy White Individually	210 S. 5 th Avenue, Brighton
Missy White read a letter from Ken Kreutzer	
Justin McMillan	3983 La Plata Court, Brighton
Kyle Farner	3953 La Plata Court, Brighton
Nicole Williams (Signed in but has no comment)	17002 Parkside Drive, Commerce City
Lori Miller	10827 Beeler Court, Henderson
Naomi Padilla (Signed in but has no comment)	11242 Kingston Street, Henderson
Kathy Ruybal (Brighton Education Foundation President: presented a petition of support that was signed by 600 staff and community members)	384 Octillo Street, Brighton
Brock Gagna	28615 E. 160 th Place, Brighton
Maile Diaz	11756 Kittredge Street, Commerce City
Paolo Diaz	11756 Kittredge Street, Commerce City
Chris Fiedler (As a parent and informed citizen)	1568 Wild Flower Drive, Brighton
Stephanie Guillams	359 S. 30 th Avenue, Brighton
Anita Gentile	14700 E. 104 th Avenue, Commerce City
John Meyers	16154 E. 105 th Avenue, Commerce City
Jennifer Federocko	175 Octillo Street, Brighton
Danny Sandoval (Foundations Academy Board Director: presented a resolution of support from the entire Board)	2431 Wolf Creek Drive, Brighton
Wayne Scott	2795 S. 3 rd Avenue, Brighton

8. 2017 MILL LEVY BALLOT QUESTION CONSIDERATION

Dr. Fiedler presented information concerning the 2017 Mill Levy Ballot Question. He recommended 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.

Motion by Director Piotraschke, seconded by Director Nickeson 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 Vote: All Ayes.

A brief recess occurred at 8:37 p.m.

The meeting reconvened at 8:48 p.m. All board members that were present remained present.

9. CONSENT AGENDA

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

- 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

- b. Approval of personnel items on memorandum dated August 15, 2017
- c. Approval of the Administrative Assistant to the Superintendent as the designated election official for the November 7, 2017 coordinated election

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The next meeting will be on September 12, 2017. This will be a community meeting.
- b. Board Education: During tonight's study session, the Board of Education heard a presentation regarding the Breakthrough Coaching Model that is used by principals and directors.
- c. Board Committees
 - i. Facility Planning Advisory Committee: This group will meet again in September, 2017. They plan to tour Riverdale Ridge High School.
 - ii. Capital Facility Fee Foundation: This group will meet in September, 2017. Their plan is to join the Facility Planning Advisory Committee's tour of Riverdale Ridge High School.
 - iii. Rocky Mountain Risk: The next meeting will be on September 11, 2017.
 - iv. Reaching Out/In: Director Thimmig is building topics for this year's awards. She is using a building theme. Such topics may be architect, building and finishing. The next awards will be at the October 24, 2017 meeting.
 - v. Commerce City and School District 27J Use Tax Committee: This group did not meet since the last Board of Education meeting.
 - vi. 2015 Bond Oversight Committee: This group met on August 17, 2017. Director Thimmig explained that amazing construction work has occurred within the last few months, and finished prior to the start of school. She also said that contractors stepped up to assist in finishing projects.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: The majority of the Board of Education members have attended or plan to attend back to school events, ribbon cuttings, and kindergarten nights at all schools. They expressed that they were great events and it was good to see the happy faces that are new or returning to school this year. Director Piotraschke explained that he is the legislative liaison for the Board of Education, and he will be attending the session on August 31, 2017. He was also appointed to fill a term on the Federal Relations Network. During the session, one topic of discussion is the sustainability of PERA, with the Colorado Association of School Boards (CASB) understanding that finding a solution is very important. Director Thimmig described an event that is organized by retired teachers. It is called the Not Back to School Night. This group has been invited to Vikan Middle School's Ribbon Cutting, Brighton High School's construction tour, and the rededication of Brighton Heritage Academy. These retired teachers are good resources for the district.
 Other Matters of Information for the Board: Director Day reported that the President, Vice President, and Superintendent Group will start meeting again on August 30, 2017 at the CASB office. Director Day also reported that he will be resigning from the Capital Facility Fee Foundation at their September meeting. This foundation

needs a new member to join Director Thimmig and Director Worth as representatives from the Board of Education. Director Piotraschke expressed an interest in becoming the new member.

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 Expectations of the Board Report through 3.0 Global Executive Constraint.

Motion by Director Nickeson, seconded by Director Thimmig to accept the Expectations of the Board Report through 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

c. Policy Review Schedule

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| 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

The Board of Education discussed 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.

Motion by Director Thimmig, seconded by Director Piotraschke 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 Vote: All Ayes.

13. RIGHT OF WAY DEDICATION TO THE CITY OF BRIGHTON

Chief Operations Officer Terry Lucero discussed 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.

Motion by Director Venerable, seconded by Director Nickeson to approve the dedication of the aforementioned parcel of land to the City of Brighton for the purpose of constructing South 19th Avenue, and authoring staff to negotiate and execute any and all documents related to such dedication. Roll Call Vote: All Ayes.

14. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

The Board of Education considered 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.

The Proclamation was read into public record by Director Nickeson.

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

15. SCHEDULE OF MEETINGS

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| 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 – 6 th Floor
500 S. 4 th 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. 160 th 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. 101st 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. 160th Avenue
Brighton, CO 8001
- October 31, 2017 5th 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 presented the meeting evaluation.

17. CLOSING COMMENTS:

18. ADJOURNMENT: 9:22 p.m.