



**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**

**June 6, 2017**

**6:00 p.m. Regular Meeting and Planning Session  
Lois Lesser Board Room and Executive Conference Room  
Educational Service Center  
18551 E. 160<sup>th</sup> 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 June 6, 2017 as presented.”  
**ROLL CALL FOR VOTE (Policy Reference: 2.G.1).** President Day
- 4. SUPERINTENDENT’S REPORT** Dr. Fiedler  
  
Dr. Fiedler will report on activities throughout the District.
- 5. 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  
Board of Education Regular Meeting 6/1/2017 1

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.

## **6. 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 May 23, 2017 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated June 1, 2017 (Confidential Enclosure)
- 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 2017-2017 budget and be subject to annual appropriation for the remainder of the agreement (Enclosure)

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

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

President Day

**7. 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.

**8. POLICY WORK**

President Day

- 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**

President Day

Chief Financial Officer Lori Schiek will present information pertaining to the Fee Schedules for the Fiscal Year 2017-2018. (Enclosure and Fee Schedules are a Separate Enclosure)

Recommended Motion: “Move to approve the Fee Schedules for the Fiscal Year 2017-2018 as presented.”

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

President Day

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

President Day

Director Rick Doucet and Director Roberta Thimmig will present information pertaining to the approval of expenditure from the use tax fund. Terry Lucero will be available as staff support for additional information. (Enclosure)

Recommended Motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1)**

President Day

**11. SCHEDULE OF MEETINGS**

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

**12. BOARD MEETING EVALUATION**

Director Doucet

**13. CLOSING COMMENTS**

**14. ADJOURNMENT OF REGULAR MEETING**

Board of Education Regular Meeting 6/1/2017

## **15. BOARD PLANNING SESSION**

The Board of Education directors will conduct a planning session to discuss goals and Board of Education policies. No official Board of Education business will be conducted during the planning session.

Date of Notice: June 1, 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  
SCHOOL DISTRICT 27J  
May 23, 2017  
Regular Meeting Minutes**

**1. CALL TO ORDER: 7:02 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 Venerable to approve the agenda dated May 23, 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
Rodger Quist	502 Farmhouse Way, Brighton, CO 80601

Mr. Quist thanked the Board of Education directors for the honor of having Middle School Number 5 named after him. He stated, "Grateful isn't a great enough word to express how humble and honored me and my family are." He also explained that when he was asked to return to the District, after retirement, to serve in many capacities, he lived by the motto, "You do it for the kids". He has lived by that motto for 40 years. Director Day thanked Mr. Quist for addressing the Board of Education and his many years of service.

**6. CONSENT AGENDA**

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

- a. Approval of the Board of Education minutes dated April 25, 2017 Regular Board Meeting
- b. Approval of personnel items on memorandum dated May 17, 2017, and Resolution Number Seven 2016-2017 Non-Renewal of Contracts of Probationary Teachers
- c. Approval of the Landmark Academy at Reunion waiver as presented

## 7. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable reported that on May 1, 2017 she gave a presentation to the West Ridge Parent/Teacher Association (PTA). Her presentation included talking points about the Quality Schools Initiative (QSI) 2.0 results. The PTA group was appreciative of the information. Director Venerable felt they were in tune with district communications, and appreciative of time with Director Venerable. She also felt it was very positive to connect with the group. The Board of Education Directors will discuss at their planning session on June 6, 2017, additional ideas about getting in front of various groups. Director Worth reiterated the importance of being interactive with the community based on upcoming events. Director Venerable attended a session at the National School Board Association (NSBA) conference about connecting with the community by planning and strategizing about communicating with various groups.
- b. Board Education: At tonight's study session, the Board of Education Directors heard an overview presentation about the district's Preschool Program from Principal Bethany Ager. Director Nickeson was impressed with the top-notch programs that the district is using. Director Day thanked the education committee for recommending the study session topic. He explained that the Board of Education had not heard about this program, specifically. Director Nickeson and Director Piotraschke have a list of future topics for the directors to consider.
- c. Board Committees:
  - i. Facility Planning Advisory Committee: No report at this time.
  - ii. Capital Facility Fee Foundation: This group did not meet since the last Board of Education meeting.
  - iii. Rocky Mountain Risk: Director Day reported that the group continues to discuss the process of District 12 leaving the insurance pool.
  - iv. Reaching Out/In: Director Thimmig explained that the next awards will be October 2017, and the committee is working on award topics.
  - v. Commerce City and School District 27J Use Tax Committee: Director Doucet and Director Thimmig are members of this committee, which is meeting via a teleconference on May 24, 2017. Director Thimmig explained the use tax has been collected by the City of Commerce City from School District 27J on constructions costs. Approximately \$1.1 million has been pooled, and the committee will convene and mutually decide on cooperative projects that are acceptable and beneficial for both city and district use. The current proposal is to assist in financing the playground turf at Reunion Elementary School. The school is within proximity of a park that Commerce City is considering constructing. If this proposal is approved, this will be the first expenditure of these funds. Terry Lucero confirmed that Commerce City is collecting the same 1.5% use tax on their projects, such as the new recreation center that is currently under construction. Director Nickeson questioned the rationale of building a park adjacent to our school playground location.
  - vi. 2015 Bond Oversight Committee: Director Thimmig reported that the group did not meet, but information was distributed electronically
- d. Board Reports: Board members will report on activities in which they have been involved that support our Global Goals. Director Day and other directors attended the kickoff for the renovation at Brighton High School. He, along with Director Thimmig served lunch to the Prairie View High School catering students that have been providing dinners for the board throughout the year. Director Day explained that it



was a great experience to spend time with the students, and that the students were very polite and excited for “Lunch with the Board”. Ms. Karl, the catering instructor, encouraged everyone to attend, and more than 60 students were served. The Board of Education directors expressed interest in doing this again next year, and getting it on the calendar a bit earlier. Director Worth attended South Elementary’s “Moms and Muffins” event. It is a good program with a good turnout of parents. He also attended the 27J Retirement Dinner with various Board of Education directors. There were a lot of years represented and celebrated. Several directors also attended the Riverdale Ridge High School Topping Out Ceremony, the Prairie View High School Phoenix Awards, the Brighton High School Academic awards, and the Eagle Ridge Academy Farewell Celebration to honor Dr. Ben Ploeger. The Brighton Legacy Foundation distributed \$10,000 in scholarships, and Director Worth is proud to serve on that board as well. Director Nickeson apologized for leaving the retirement dinner early, due to an emergency at his place of employment. He was happy to report that the Old Chicago soft opening raised approximately \$11,000 for the 27J Education Foundation. He saw a rotation of district leaders greeting patrons, and expressing appreciation for their support. He reminded everyone of a 10% discount that applies to online orders and a portion of each pizza will continue to support the foundation. Director Nickeson wanted to add to the report about Brighton High School’s construction open house. He attended with his 5-and 7-year-old future Bulldogs. They were impressed with the young lady that provided them with their guided tour. He added that he is still amazed with the views from Riverdale Ridge High School that he saw during the Topping Out Ceremony. Director Thimmig reported that she attended the Prairie View High School engineering student presentations. The students had great ideas. She also enjoyed the biomedical presentations, and explained that some of these high school students are studying topics that she studied in college. Director Thimmig also attended the first Iam27J strategic meeting. They reviewed the polling information, and are planning a half-day retreat to continue their work and strategies. She believes the group will continue working with Strategies 360 for campaign information and coordination of fall election plans. The need is to interact with parents and get them out to vote.

- e. Other Matters of Information for the Board: Director Day reminded the Board of Education Directors of the 27J Education Foundation luncheon on June 1, 2017. Seats are available if they would like to attend. He also reported that he and Dr. Fiedler will be attending a meeting on May 30, 2017 with board members and superintendents from the Rocky Mountain Risk pool to continue the discussion about Adams 12 exiting the insurance pool.

## **8. 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 Academic Officer Kelly Corbett presented the Expectation of the Board Report through 3.A Treatment of Students/Public.

Motion by Director Nickeson, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.

A brief break occurred at 8:05 p.m. due to Director Doucet needing to leave the meeting at this time.

The meeting reconvened at 8:12 p.m. All Board of Education directors that were present originally remained present.

Roll Call Vote: All Ayes.

- c. Chief Financial Officer Lori Schiek presented the expectation of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations.

Motion by Director Venerable, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

## 9. POLICY WORK

### a. Policy Review Schedule

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

## 10. APPROVAL OF RESOLUTION NUMBER EIGHT 2016-2017 ADOPTION OF THE FISCAL YEAR 2017-2018 BUDGET AND APPROPRIATIONS

Chief Financial Officer Lori Schiek presented information pertaining to the 2017-2018 budget.

Motion by Director Nickeson, seconded by Director Thimmig to approve the Resolution Number Eight 2016-2017 Adoption of the Fiscal Year 2017-2018 Budget and Appropriations as presented. Roll Call Vote: All Ayes.

## 11. SCHEDULE OF MEETINGS

- June 6, 2017            6:00 p.m. Regular Board Meeting  
Lois Lesser Board Room  
18551 E. 60<sup>th</sup> Avenue  
Brighton, CO 80601  
\*\*Note: Only Board of Education Meeting of the Month
- 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<sup>th</sup> Avenue  
Brighton, CO 80601
- August 8, 2017            6:00 p.m. Board of Education Linkage or Planning Session  
Educational Service Center  
18551 E. 160<sup>th</sup> 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<sup>th</sup> Avenue  
Brighton, CO 80601
- August 29, 2017            5<sup>th</sup> Tuesday Joint Meeting with City Council Members  
City of Brighton to host  
Riverdale Golf Course Clubhouse  
13300 Riverdale Road  
Brighton, CO 80602  
This meeting could possibly include a tour of Riverdale Ridge High  
School

## 12. BOARD MEETING EVALUATION

Director Thimmig presented the Board Meeting Evaluation.

## 13. CLOSING COMMENTS:

Director Venerable thanked everyone for accommodating her family needs of bringing her children to tonight's meeting. Director Piotraschke apologized for arriving late.

## 14. ADJOURNMENT: 9:02 p.m.

Board of Education Agenda Item

**Board Meeting of:** June 6, 2017

**Subject:** Chromebox, Chromebook and Cart Purchase and Related Lease

**Status of Item:** Consent

**Time Needed:** Consent

**PERTINENT FACTS:**

In Fiscal Year 2012-2013 the District created a five year computer replacement cascade process that would ensure the District maintains the appropriate hardware and software in the schools. The District maintained this plan in FY2016-17.

To continue this process the District recommends to the Board of Education the lease of 800 Chromeboxes to be distributed to schools in accordance with the cascade plan.

The District also recommends the lease of 406 Chromebooks, 9 Charging Carts and 25 iPads based on requested orders from the schools. The District will be holding the lease and be reimbursed from the schools using the same three year lease term detailed out below.

- Total Costs for all equipment, \$409,278.42
- District staff solicited lease proposals from three vendors:
  - J.P. Morgan Chase
  - Leasource Financial Services, Inc.
  - Suntrust Equipment Finance
- The request for proposal was for a three year lease commencing on or after July 1, 2017 with a payment at the beginning of each fiscal year.
- Annual interest rates ranged from 2.39% to 3.53% for a total interest paid over the term of the lease ranging from \$9,703.84 to \$14,104.98.

The District is recommending the approval of the lease with J.P Morgan Chase because they provided all the lease documents as requested for the proposal. They have a local branch in the District and the District uses J.P. Morgan Chase for our banking needs and have used them in fiscal years 2013-2016 for bus and computer leases. J.P. Morgan Chase also proposed the lowest interest rate at 2.39%

The significant terms of the lease purchase agreement are as follows:

- **Transaction:** Fixed-rate, fully amortizing, tax-exempt lease purchase agreement.
- **Lessee:** School District 27J
- **Lessor:** J.P. Morgan Chase Bank, N.A.
- **Financing Amount:** \$409,278.42
- **Interest Rate:** 2.39%

- **Commencement Date:** Anticipated to be July 2017.
- **Use of Proceeds:** To finance 406 Chromebooks, 800 Chromeboxes, 9 Charging Carts and 25 iPads. The legal title will rest with the Lessee during the term of the Agreement. All equipment proposed for financing will be subject to final review and acceptance by the Lessor prior to closing.
- **Payments:** Lessee will be required to make three (3) consecutive annual payments of principal and interest, in advance. The first payment will be made in July 2017 for \$139,660.75. The remaining payments will be made in July 2018 and July 2019 for \$139,660.75. The payments will be made via ACH from a J.P. Morgan Chase account unless otherwise specified by the Lessee.
- **Prepayment:** The Financing may be prepaid without penalty, in whole but not in part, prior to maturity, on any payment date after the initial 12 months from Commencement, subject to 30 days prior written notice. If Lessee prepays the financing prior to the 12<sup>th</sup> month from Commencement, the payment may be subject to a fixed rate / 'make whole' break funding charge.
- **Disbursement of Proceeds:** Lessor will fund directly to vendor upon the closing of the financing.
- **Security:** Lessee will grant Lessor a first priority security interest in the financed equipment. UCC I and UCC II filings will be completed as applicable.

Staff will be available to provide additional detail on the need for the equipment or the terms of the lease purchase agreement.

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

C.R.S. 22-31-110(1)(b) – Board of Education- Specific Powers

Board Policy III.C.7. - The Superintendent will not acquire, encumber, lease or dispose of real property.

Originator: Lori Schiek and Jeremy Heide

Board of Education Agenda Item

**Board Meeting Date:** June 6, 2017

**Item:** Fee Schedules for Fiscal Year 2017-18

**Board Requested Action:** The Board is asked to approve the attached Fee Schedules.

**Time Needed:** 10 minutes

**Relevant Information:**

Athletic, Academic, and Supplies Fees

The following fees were changed:

- AP Fee Refund removed from schedule –reserved amounts to support concurrent enrollment for Fiscal Year 2017-2018.
- Technology Fee split between High School and Middle School.
  - Middle School no change, remains at \$5 per year.
  - High School, increase to \$7 per year.
- Tuition Based Pre-School, increase to \$275 for 10 months.

Nutrition Services Meal Prices

- No changes.

Facility Usage Fees

- No changes.

Originator: Lori Schiek

Board of Education Agenda Item

**Board Meeting of:** June 6, 2017

**Subject:** Approval of an Expenditure from the  
Commerce City/School District 27J Use Tax Fund

**Status of Item:** Action

**Time Needed:** 10 minutes

**Pertinent Facts:**

- Commerce City and School District 27J entered into an Intergovernmental Agreement in 2002 regarding the collection and expenditure of use tax payable to Commerce City for public school construction projects constructed within Commerce City.
- The agreement was amended in 2012 to redefine the potential uses of the fund allowing for the enhancement of recreational facilities and school/park sites.
- The process to consider and approve such requests was also amended to provide for a committee made up of membership from the elected bodies of the two entities to consider requests and make recommendations to their respective elected bodies regarding such requests.
- The current balance of the fund is \$1,121,145.
- An estimated additional \$400,000 will be deposited in the account for material purchased by private contractors for the construction of Reunion Elementary.
- Since its inception, no project has ever been funded by this account.
- The District is requesting funds from this restricted account in an amount not to exceed \$200,000 to cover one half of the cost to enhance the currently planned natural surface playfield to an artificial surface playfield located at Reunion Elementary.
- The change to artificial surface will allow for a more durable surface capable of withstanding uses beyond the typical wear and tear associated with school programming and allow for expanded uses by community recreation programs. The upgrade, if approved, will be designed to accommodate community use of the field by elementary age students.
- The Commerce City – School District 27J Use Tax Committee met via teleconference on May 24, 2017 to consider the request made by District 27J and unanimously agreed to recommend to their respective bodies that the request be approved.

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

C.R.S. 22-54-102(3)(a) – Intergovernmental Agreements

**Originators:** Director Roberta Thimmig, Director Rick Doucet

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
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