

**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 <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

## **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.