



**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**

**May 23, 2017  
7:00 p.m. Regular Meeting  
Lois Lesser Board 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 May 23, 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 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 April 25, 2017 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated May 17, 2017, and Resolution Number Seven 2016-2017 Non-Renewal of Contracts of Probationary Teachers (Confidential Enclosure)

- c. Approval of the Landmark Academy at Reunion waiver as presented. (Enclosure and Waiver is a Separate 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. EXPECTATIONS 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. Chief Academic Officer Kelly Corbett will present the Expectation of the Board Report through 3.A Treatment of Students/Public. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.”

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

President Day

- c. Chief Financial Officer Lori Schiek will present the expectation of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. (Separate Enclosure)

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

President Day

**9. POLICY WORK**

President Day

- a. Policy Review Schedule

- |                        |  |
|------------------------|--|
| i. May 23, 2017        | 3.A Treatment of Students/Public<br>3.F Financial Planning/Budgeting   |
| ii. June 13, 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** President Day

Chief Financial Officer Lori Schiek will present information pertaining to the 2017-2018 budget. (Enclosure and budget is a Separate Enclosure)

Recommended Motion: “Move to approve the Resolution Number Eight 2016-2017 Adoption of the Fiscal Year 2017-2018 Budget and Appropriations as presented”

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

**11. SCHEDULE OF MEETINGS**

- |                |   |
|----------------|---|
| June 6, 2017   | 6:00 p.m. Regular Board Meeting<br>Lois Lesser Board Room<br>18551 E. 60 <sup>th</sup> Avenue<br>Brighton, CO 80601<br>**Note: Only Board of Education Meeting of the Month                       |
| 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  
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 Thimmig

**13. CLOSING COMMENTS**

**14. ADJOURNMENT**

Date of Notice: May 18, 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**

**April 25, 2017  
Regular Meeting Minutes**

**1. CALL TO ORDER: 7:04 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 April 25, 2017 with the removal of Item 8c “Approval of the Foundations and Landmark waivers as presented.” Said item was also tabled to be considered at the next regular Board of Education meeting. Roll Call Vote: All Ayes.

**4. BOARD OF EDUCATION RECOGNITIONS**

- a. The Board of Education recognized the 2016-2017 Brighton High School Wrestling Team for their third-place finish at the State Competition, and Coach Tom Wagner’s honor of being named the 5A Coach of the Year.
- b. The Board of Education recognized the following groups with the Reaching In Award for their participation in the Capital Facility Fee Foundation:
  - i. D.R. Horton: Debbie Landers was present to accept the award on their behalf.
  - ii. Richmond American Homes: no representative was available, so the award will be delivered by members of the Board of Education.
  - iii. Shea Homes: no representative was available, so the award will be delivered by members of the Board of Education.
  - iv. Lennar: Frank Walker was present to accept the award on their behalf.
  - v. Meritage Homes: Erik Sandstrom was present to accept the award on their behalf.
  - vi. Brookfield Residential: Bryan Reid was present to accept the award on their behalf.
- c. The Board of Education recognized the following staff members with the Reaching Out Award for “Rookie Adventurer”:

Classified:

Angie Brotherson – Bus Driver at the Transportation Department  
Sallynn Duran – Family Outreach Case Manager at Intervention Services  
Debra Hart –Office Paraprofessional at Turnberry Elementary

Certified:

Jessica Bush – Special Education Resource Teacher at South Elementary  
Rachael Gandy – Special Education Mild/Moderate Teacher at North Elementary  
Mariela Mata – Kindergarten Teacher at North Elementary  
Stephanie Smithgall – Blind and Visually Impaired Teacher for the entire District  
Natalie Stevens – 6<sup>th</sup> Grade Language Arts Teacher at Stuart Middle School  
Michelle Stringfellow – Preschool Coach and ECSE Teacher for the entire District  
Anita Wilke – PE/Health Teacher at Stuart Middle School

Other:

Officer Christian Delein – School Resource Officer at Prairie View Middle School

## **5. BOND OVERSIGHT COMMITTEE REPORT**

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. This was for informational purposes only. No Board of Education action was required. Acting Chairperson Chris Wahrle presented the report. Mr. Wahrle also explained that Amy Werpy, who represents the west-planning area, has resigned and that position is vacant.

Motion by Director Thimmig, seconded by Director Piotraschke to approve receipt of the April 25, 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. Dr. Fiedler introduced Terry Elliott, new principal of Comprehensive High School Number 3, Brett Minne, and Dr. Rich Patterson, who have accepted positions in the academic achievement department, and Leo Wolfson, a new reporter for The Brighton Blade. Dr. Fiedler recommended the Orange Boundary Option for Comprehensive High School Number 3, and the Green Option for Middle School Number 5. Both schools were officially named later in the meeting.

A brief reception occurred at 7:57 p.m. to honor the award winners.

The meeting reconvened at 8:11 p.m. All previous Board of Education Directors that were present remained present.

## **7. MATTERS OF PUBLIC COMMENT**

Name	Address
Terry Kernan	2687 Comanche Creek Drive, Brighton, CO 80601

Mr. Kernan expressed concerns with policies at Southeast Elementary. Dr. Fiedler asked Chief Academic Officer Kelly Corbett to follow up with Mr. Kernan after the meeting.



## **8. CONSENT AGENDA**

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

- a. Approval of the Board of Education minutes dated March 14, 2017 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated April 19, 2017.

## **9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage: Director Venerable reported that during tonight's study session, the Board of Education directors reviewed the notes from the linkage meeting that occurred with the English Language Learner families. Director Venerable explained that there was great participation from the group, and thanked families that participated and gave positive feedback. She also stated that it was great to see parents and students attend the meeting. Director Day explained that this was the third time that the directors had met with this group, and each meeting is very different with makeup of the participants and content that is discussed. Director Venerable explained that the linkage committee is researching ways to connect with the community by possibly going out and meeting at their locations. She will keep the Board of Education directors updated.
- b. Board Education: Director Piotraschke and Director Nickeson are working on ideas for the study session on May 23, 2017.
- c. Board Committees:
  - i. Facility Planning Advisory Committee: Director Day explained that the group met and developed recommendations to the superintendent for Middle School Number 5 and Comprehensive High School Number 3. No meeting may occur in April.
  - ii. Capital Facility Fee Foundation: The group attempted to meet, but quorum was not attained. The group used unanimous consent and all directors agree they could meet and do business. The meeting may be moved to June or July.
  - iii. Rocky Mountain Risk: Director Day explained that the group completed the evaluation for the executive director. Further discussion will occur for a recommendation of the management advisory council to discuss the pool needing to build reserves to cover potential claims.
  - iv. Reaching Out/In: Director Thimmig explained that the awards are done for the school year. The next awards will be in October, 2017. The committee is looking for a theme or topics for next year's awards. They are hoping for aspects that will encompass employees that may not be included in the previous topics or themes. The entire Board of Education loved the addition of photos and PowerPoint during the award presentations showing the winners at their jobs and doing amazing things with our students and staff.
  - v. Commerce City and School District 27J Use Tax Committee: No meeting occurred since the last Board of Education meeting.
  - vi. 2015 Bond Oversight Committee: Mr. Wahrle presented the report at tonight's meeting and announced the vacancy in the west area. Director Day is appointing Gary Allen to fill that vacancy. Mr. Allen recently moved into area, and is committed to serve and looking forward to working with the committee. Director Day expressed that he will be a good addition to the committee. Director

Thimmig explained that Saunders Construction is the general contractor at Comprehensive High School Number 3. Previously, the AutoCAD program was used to design projects, and now with new programs, plumbing and air duct systems can be completed offsite to the specs of the design. This prevents conflicts in designs and adds flexibility to virtually move products within the design. Their tolerance level is within a ¼ inch. This also saves multiple hours of design errors, time, and money. The Saunders employee that demonstrated the program to the committee was a Colorado State University graduate.

Paul Francisco is working on a partnership with Saunders Construction to demonstrate the program for our high school students. Tom Delgado is working on the same partnership with our middle school students. Everyone is excited about the partnership because it is a win/win on both sides of construction staff and School District 27J staff. Director Thimmig also reported that a cabinet supplier for Reunion Elementary School went out of business, but the construction staff was able to get a replacement within one week. This is a learning experience that businesses fail in this high time of construction because they over extend themselves and take all the jobs that are offered to them, but are unable to fulfill their commitments. The School District has been able to replace and re-route materials to new suppliers.

- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Nickeson, as well as Director Day, Director Piotraschke, and Director Worth attended the 27J Job Fair. Director Nickeson explained it was an awesome day with an amazing turnout by potential new staff members that are interested in working for School District 27J. It was great seeing principals and senior staff there greeting the group. He was glad for the opportunity to participate, and several Board members participated in a question and answer panel. Director Piotraschke liked that the job fair included information and opportunities for potential classified new hires. Having face-to-face conversations was nice and a plus for the participants to meet and speak directly with Board members. Director Nickeson also noted that Kelly Corbett provided teachable moments to students that were greeting and selling donuts to the group. Having our students there and engaging with the group was wonderful. Director Thimmig explained that Bromley East Charter School was making their final selection of their executive director, and she attended the meet and greet that was held for their two-final candidates. This gave the community a chance to ask questions and get to know the candidates. It was also an opportunity for Director Thimmig to see the new construction addition to the building. She felt there were strong candidates. Director Thimmig also attended the Brighton High School's DECA Awards Ceremony at the Candlelight Theatre. The DECA group presented the Board of Education with a certificate of appreciation. This ceremony honors businesses that employ our students. Director Thimmig presented the linkage committee with the list of these employers for possible future linkage meetings. Director Thimmig also reported that the QSI 2.0 group met, and they were polled for input on the mill levy recommendation. They reviewed the public polling results that were encouraging, showing that our public values having quality teachers, and paying them a fair salary. Technology was also valued, as well as acquiring more resources for teachers. The group did a lot of hard work and more to come should a mill levy question for \$12 million be recommended. Director Day added that he attended the job fair for the third time, and it is always an exciting day, with a lot of people attending. It is a great event for the District. He also attended Prairie View High School's Top 15 dinner

with Director Piotraschke. He always enjoys the student’s speeches, and seeing the teachers that the students choose that have made a difference in their lives. They are always great stories. Director Day stated that there is a busy schedule coming up, and explained that attending graduations is an expectation, but other events are just suggested if they are available. Director Worth stated that the job fair was fun and engaging with all the principals, staff, and applicants. He said he “had a blast”! He also had the honor of joining Director Doucet and Dr. Fiedler at the Mary Cianco Awards dinner. The Memorial Distinguished Service Award winner was Nancy Skeels. She is a member of the School District 27J community, and won the award for book donations and reading programs at North Elementary. It was a very nice event at the Stonebrook Manner in Thornton. Director Thimmig, Director Piotraschke, Director Venerable, and Director Worth attended the National School Board Conference. The Board members shared their highlights of the conference during tonight’s study session. Director Piotraschke reported during the regular meeting, that a school board in Texas has a process for involving community and provides training to engage potential school board candidates. The Texas Board feels they get better candidates. If the candidate is not elected, or doesn’t run for the position right away, they have taken leadership roles on various district committees. He attended another session that explained that it takes the power of one to light the fire, but it takes the power of many to keep it burning. He feels this may be useful material for future mill levy conversations.

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

**10. 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 Operations Officer Terry Lucero presented the Expectation of the Board Report through 3.E Asset Protection.

Motion by Director Piotraschke, seconded by Director Venerable to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

**11. POLICY WORK**

- a. Policy Review Schedule
  - i. April 25, 2017 3.E Asset Protection
  - ii. May 23, 2017 3.A Treatment of Students/Public  
3.F Financial Planning/Budgeting
  - iii. June 13, 2017 None
  - iv. August 22, 2017 3.0 General Executive Constraint
  - v. September 26, 2017 1.2 Composite ACT Scores/1.3 Academic  
Status of 27J  
3.J Charter Schools
  - vi. October 24, 2017 3.D Financial Conditions & Activities Internal
  - vii. November 14, 2017 3.H Emergency Executive Succession

- |                         |  |
|-------------------------|--|
| viii. December 12, 2017 | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct Inspection |
| ix. January 23, 2018    | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Financial Conditions and Activities                           |
| x. February 27, 2018    | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians  |
| xi. March 13, 2018      | 3.G Compensation & Benefits  |

**12. PRESENTATION OF THE PRELIMINARY 2017-2018 BUDGET**

Chief Financial Officer Lori Schiek presented information concerning the 2017-2018 preliminary budget. No action was needed by the Board of Education at this time. This was for informational purposes only.

**13. APPROVAL OF NAME FOR MIDDLE SCHOOL NUMBER 5**

Dr. Chris Fiedler presented information concerning the naming process for Middle School Number 5.

Motion by Director Doucet, seconded by Director Day to approve the name of Moreland Middle School for Middle School Number 5 located in the Timberleaf Subdivision at 136<sup>th</sup> Avenue and Yosemite Street, Thornton, Colorado. Roll Call Vote: Director Day, Yes, Director Doucet, Yes, Director Nickeson, No, Director Piotraschke, No, Director Thimmig, No, Director Venerable, No, and Director Worth, No. Motion Failed.

Motion by Director Piotraschke, seconded by Director Nickeson to approve the name of Rodger Quist Middle School for Middle School Number 5 located in the Timberleaf Subdivision at 136<sup>th</sup> Avenue and Yosemite Street, Thornton, Colorado. Roll Call Vote: Director Day, No, Director Doucet, No, Director Nickeson, Yes, Director Piotraschke, Yes, Director Thimmig, Yes, Director Venerable, Yes, and Director Worth Yes. Motion Passed.

**14. APPROVAL OF NAME FOR COMPREHENSIVE HIGH SCHOOL NUMBER 3**

Dr. Chris Fiedler presented information concerning the naming process for Comprehensive High School Number 3.

Motion by Director Piotraschke, seconded by Director Worth to approve the name of Riverdale Ridge High School for Comprehensive High School Number 3 located at 13380 Yosemite Street, Thornton, Colorado. Roll Call Vote: Director Day, No, Director Doucet, Yes, Director Nickeson, Yes, Director Piotraschke, Yes, Director Thimmig, Yes, Director Venerable, Yes, and Director Worth, Yes. Motion Passed.

**15. APPROVAL OF OIL AND GAS LEASE**

Chief Operations Officer Terry Lucero presented information regarding the approval of an Oil and Gas Lease.

Motion by Director Venerable, seconded by Director Thimmig to approve the Oil and Gas Lease by and between School District 27J and Petro Operating Company L.L.C. 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, and Director  
Worth, Yes. Motion Passed.

## **16. SCHEDULE OF MEETINGS**

- |              |  |
|--------------|--|
| May 9, 2017  | Linkage Meeting or Planning Session<br>Time and Location are To Be Determined<br>Dr. Fiedler mentioned that site tours at Reunion Elementary and/or<br>Riverdale Ridge High School.                  |
| May 23, 2017 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>Lois Lesser Board Room<br>Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601                        |
| May 30, 2017 | 6:00 p.m. 5 <sup>th</sup> Tuesday Joint Meeting with City Council Members<br>Time and Location are To Be Determined  |
| June 6, 2017 | 6:00 Regular Board Meeting (Revised during the meeting)<br>Lois Lesser Board Room<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601<br>**Note: Only Board of Education Meeting of the Month |

## **17. BOARD MEETING EVALUATION**

Director Piotraschke presented the meeting evaluation.

**18. CLOSING COMMENTS:** None

**19. ADJOURNMENT:** 9:51 p.m.

Board of Education Agenda Item

**Board Meeting of:** May 23, 2017

**Subject:** Approval of Landmark Academy at Reunion Waiver

**Status of Item:** Consent

**Time Needed:** Consent

**PERTINENT FACTS:**

- The Colorado Department of Education (C.D.E.) now requires allowable waivers to be submitted with an accompanying contract. These waivers are mainly automatic waivers granted by C.D.E., or are waivers SD27J has approved in the past.
- There is no change in the contract

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

**Board Policy 3.J**

**Originator:** Janet Wyatt

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF  
THE BOARD OF EDUCATION  
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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*Executive Limitations 3.A*  
Treatment of Students/Public

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.A Treatment of Students/Public

I hereby present my Expectation of the Board report on our Treatment of Students/Public, Executive Limitations 3.A, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', is written over the 'Signed:' label.

Date: May 23, 2017

Dr. Chris Fiedler  
Superintendent, School District 27J

SCHOOL DISTRICT 27J



**GOVERNING POLICY OF  
THE BOARD OF EDUCATION  
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

*(Accepted 8-24-10)*

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*Executive Limitations 3.F*  
Financial Planning and Budgeting

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.F Financial Planning and Budgeting

I hereby present my Expectation of the Board report on our Financial Planning and Budgeting, Executive Limitations 3.F, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: May 23, 2017

Dr. Chris Fiedler  
Superintendent, School District 27J



SCHOOL DISTRICT 27J  
FISCAL YEAR 2017-2018 BUDGET  
AND APPROPRIATIONS RESOLUTION NUMBER EIGHT  
2016-2017

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2017-2018 Adopted Budget for all funds as submitted to the Board by the Superintendent on May 23, 2017 be adopted as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2017 and ending June 30, 2018, in the following amounts.

Fund	Recommended 2017-18 Appropriations
General Fund	\$143,183,603
Capital Reserve Fund	\$2,407,269
Risk Management Insurance Fund	\$2,183,511
Colorado Preschool Program Fund	\$3,162,750
Transportation Fund	\$5,799,914
Governmental Designated Grants Fund	\$9,668,023
Pupil Activity Fund	\$5,300,157
Growth Impact Fund	\$122,100
Other Special Programs Fund	\$3,183,751
Bond Redemption Fund	\$39,705,200
Building Fund	\$210,532,004
Nutrition Services Fund	\$7,153,346
Child Care Program	\$2,133,737
Dental Insurance Fund	\$1,328,470
Trust Fund	\$20,625

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2017 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2017-2018 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

<b>Fund</b>	<b>Beginning Balance</b>	<b>Revenues</b>	<b>Expenditures/ Transfer/ Allocations</b>	<b>Ending Fund Balance and Reserves</b>
General Fund	\$ 18,850,891	\$ 127,184,376	\$ 132,858,264	\$ 13,177,003
Capital Reserve Fund	\$ 1,094,419	\$ 1,312,850	\$ 2,337,154	\$ 70,115
Risk Management Insurance Fund	\$ 545,859	\$ 1,637,652	\$ 1,573,000	\$ 610,511
Colorado Preschool Program Fund	\$ 123,284	\$ 3,039,466	\$ 3,071,948	\$ 90,802
Transportation Fund	\$ -	\$ 5,799,914	\$ 5,641,969	\$ 157,945
Governmental Designated Grants Fund	\$ 940,374	\$ 8,727,649	\$ 9,668,023	\$ -
Pupil Activity Fund	\$ 1,240,295	\$ 4,059,862	\$ 5,300,157	\$ -
Growth Impact Fund	\$ 80,000	\$ 42,100	\$ 122,100	\$ -
Other Special Programs Fund	\$ 686,305	\$ 2,497,446	\$ 3,183,751	\$ -
Bond Redemption Fund	\$ 17,745,300	\$ 21,959,900	\$ 22,012,346	\$ 17,692,854
Building Fund	\$ 111,117,004	\$ 99,415,000	\$ 210,532,004	\$ -
Nutrition Services Fund	\$ 1,798,045	\$ 5,355,301	\$ 7,153,346	\$ -
Child Care Program	\$ 800,300	\$ 1,333,437	\$ 2,133,737	\$ -
Dental Insurance Fund	\$ 493,970	\$ 834,500	\$ 1,328,470	\$ -
Trust Fund	\$ 20,625	\$ -	\$ 20,625	\$ -

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2017-2018 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Adopted Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Adopted Budget and that the Adopted Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2017-2018 fiscal year and be open for inspection during reasonable business hours.

Adopted this 23<sup>th</sup> day of May, 2017.

School District 27J

By

\_\_\_\_\_  
Patrick Day, President,  
Board of Education

(SEAL)

Attest:

\_\_\_\_\_  
Lynn Ann Sheats, Secretary Board of Education

	<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