



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**

**March 14, 2017
7:00 p.m. Regular Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 160th 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 March 14, 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 February 28, 2017 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated March 9, 2017. (Confidential 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 Human Resource Officer Michael Clow will present the Expectation of the Board Report through 3.G Compensation and Benefits. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.G Compensation and Benefits 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. March 14, 2017 3.G Compensation & Benefits
 - ii. April 25, 2017 3.E Asset Protection
 - iii. May 23, 2017 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting
 - iv. June 13, 2017 None
 - v. August 22, 2017 3.0 General Executive Constraint
 - vi. September 26, 2017 1.2 Composite ACT Scores/1.3 Academic
Status of 27J
3.J Charter Schools
 - vii. October 24, 2017 3.D Financial Conditions & Activities Internal
 - viii. November 14, 2017 3.H Emergency Executive Succession

12. SCHEDULE OF MEETINGS

- March 18, 2017 8:30 a.m. Board of Education Planning Session
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- April 11, 2017 6:00 p.m. Linkage Meeting with English Language Learner Group
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
- April 25, 2017 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
- May 9, 2017 Linkage Meeting or Planning Session
Time and Location are To Be Determined
- May 23, 2017 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60th Avenue
Brighton, CO 80601
- May 30, 2017 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
Time and Location are To Be Determined
- June 13, 2017 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
18551 E. 60th Avenue
Brighton, CO 80601
**Note: Only Board of Education Meeting of the Month

13. BOARD MEETING EVALUATION

Director Worth

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: March 9, 2017

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**February 28, 2017
Regular Meeting Minutes**

1. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Thimmig, seconded by Director Piotraschke to revise the agenda for February 28, 2017 by moving Item Number 11 Waiver of Management Limitations 3.E.6 related to the procurement of Construction Manager/General Contractor Services for Middle School #5 to Item Number 8 with all following items to be adjusted accordingly. Roll Call Vote: All Ayes.

4. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district. Dr. Fiedler welcomed Tracy Rudnick, the district's new public information officer. He was also proud to announce that Terry Elliott has been named the principal of Comprehensive High School #3. Dr. Fiedler also added that Eagle Ridge Academy announced that Dr. Laura Nelson will be the new principal and head of school. She will formally begin her tenure on June 1, 2017.

5. MATTERS OF PUBLIC COMMENT: None

6. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated January 24, 2017 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated February 21, 2017.

7. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The next linkage meeting will be on April 11, 2017 with an English Language Learner Group. Director Worth and Director Venerable are working with staff members to invite families to share perspectives. Special recognitions will occur to honor the families for supporting their students through their English language transition. Director Worth and Director Venerable are also

- researching additional ways to link with community groups, such as attending Parent Teacher Organizations/Parent Teacher Associations meetings. They also hope to speak with realtor groups, organizations such as the Rotary and Kiwanis Associations, Chamber of Commerce events, and the Brighton Economic Development Corporation (EDC)
- b. Board Education: Emergency Response and Crisis Specialist Nancy Ross presented information regarding the District's Emergency Preparedness and Response Activities during tonight's study session. At last month's study session, the Board of Education members received information about technology information and data security. Director Nickeson and Director Piotraschke are researching future topics to extend the knowledge of the Board of Education members.
 - c. Board Committees
 - i. Facility Planning Advisory Committee: Director Day explained that the open houses continue to present the three boundary options for Middle School #5 and Comprehensive High School #3. The group will gather feedback, compile the information and discuss it at their March or April meetings. Director Day also explained that names continue to be recommended for Middle School #5 and Comprehensive High School#3. The list currently exceeds 20 names for the high school and more than ten names for the middle school. These names can be submitted via the school district's website, or nomination forms are available throughout the district. Director Venerable appreciates that the history behind the recommended name is included in the nomination.
 - ii. Capital Facility Fee Foundation: Director Worth explained that the foundation had a lengthy discussion on how to acknowledge the developers that participate. The group is trying to find ways for others to participate as well. They are looking to acknowledge the participants as Top 10 All-Time participants, and for annual participation. He feels it is good to acknowledge their participation in the foundation. Director Day explained that the foundation committee adopted an official investment policy and hired an investment manager. They changed their bylaws so that the foundation has a manager through Chase Bank. Director Day also clarified that the fees paid to the foundation are on a voluntary basis.
 - iii. Rocky Mountain Risk: Director Day explained that the group continued discussion about Adams 12 School District's intention to exit the pool. The group also gave legal counsel direction to start the separation agreement process. Their next meeting will be on March 8, 2017, and Director Nickeson will be attending with Director Day. Director Nickeson will serve as an alternate when needed.
 - iv. Reaching Out/In: Director Thimmig explained that the next Awards will be at the April 25, 2017 meeting. The topic will be a renamed version of "Rookie of Year", recognizing first-year employees. She also explained that possible recognitions of the Capital Facility Fee Foundations participants may occur as the Reaching In Award recipients.
 - 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: Director Thimmig reported that the committee received updates on the numerous construction projects. She explained that it is phenomenal on how everything is being orchestrated. Tom Delgado highlighted to the group, some of the more challenging items that have occurred. Two examples were inconsistency in the architectural drawings for Reunion Elementary School, and the contractor went out of business that was installing the fiber optics on the south end of the district. Mr. Delgado also explained that none

of these challenges will affect the timelines of the opening of these buildings. Director Piotraschke explained that staff is coordinating a monumental number of projects that will occur during the spring-break week. He also mentioned that the closing for the final parcel of land for the Middle School #5 site will occur within the next couple of weeks. Project Managers Ranette Carlson and Caleb McNeil are hiring more staff to support the many projects, and maintaining the ability to stay within the timelines of the projects. This is what we promised the voters, and he thanked staff for a good job and instructed them to keep up the good work.

- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Worth attended the Ameritown Interviews at West Ridge Elementary School. He said it was a thrill to see the excitement in the students, and he got a warm feeling about the future. He also said it was a great experience and he was happy to participate for a second year. Director Nickeson also participated in the interviews and he was impressed that a group of students shook his hand, looked him in the eye, and thanked him for his time. Director Nickeson represented the board at a legislative town hall that was sponsored by Senators Moreno, Priola, Martinez-Humenik, and Representative Winter. Multiple school districts participated. He explained that he saw firsthand how confused residents are in understanding school finance. There is a long road ahead to assist others in understanding the formulas that are used to calculate the funding. Director Venerable attended the first part of the Quality Schools Initiative 2.0 meeting. She explained that it was great to see a mix of people from many backgrounds. She added that everyone is very passionate about doing their part to help, and she is excited to see the future work of the group. Director Piotraschke was unable to attend the Colorado Association of School Boards (CASB) Winter Legislative Conference. He has been following various bills such as Senate Bill 61 which is a rehash of mill levy equalization to Charter Schools that was introduced during last year’s session. He will keep the Board of Education members updated. Director Day attended the Colorado Association of School Boards (CASB) board president/vice president meeting. He explained that CASB is doing a great job advocating for school districts at the legislative session. The mill levy override option proposal will be a big topic this session. Director Piotraschke added that the charter school’s information privacy is a big topic as well. Director Day explained that a Governor’s ballot initiative that is happening in the fall will attempt to file K-12 education funding in with transportation funding. Director Piotraschke explained that additional constitutional amendments may be submitted under the new two-thirds vote majority at the house and the senate that are attempting fixes for TABOR or elimination of the ratchet-down effect, and Referendum C discussion. He explained that if the house and the senate could coordinate it would be less expensive than going to every district to collect votes. Director Worth attended Vikan Middle School’s open house for the Achieve Institute Program. He is excited that the program is being brought to Vikan so those students from Pennock Elementary School can continue the program.
- e. Other Matters of Information for the Board: None

8. WAIVER OF MANAGEMENT LIMITATIONS 3.E.6 RELATED TO THE PROCUREMENT OF CONSTRUCTION MANAGER/GENERAL CONTRACTOR SERVICES FOR MIDDLE SCHOOL #5

Project Managers Tom Delgado and Caleb McNeil presented information concerning the waiver of management limitations 3.E.6 related to the procurement of Construction Manager/General Contractor Services for Middle School #5.

Motion by Director Nickeson, seconded by Director Piotraschke to approve the waiver of Management Limitation 3.E.6. for the expressed purpose of procuring Construction Manager/General Contractor Services for the construction of Middle School #5. 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 carried by majority.

9. 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. General Counsel Janet Wyatt presented the Expectation of the Board Report through 3.B Treatment of Parents/Guardians.

Motion by Director Thimmig, seconded by Director Venerable to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. Chief Academic Officer Kelly Corbett presented the Expectation of the Board Report through 1.1 Graduation Rate.

Motion by Director Venerable, seconded by Director Worth to accept the Expectations of the Board Report through 1.1 Graduation Rate as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

10. POLICY WORK

- a. Policy Review Schedule

- | | | |
|-------|--------------------|-----------------------------------------------------------------------------------------------------|
| i. | February 28, 2017 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| ii. | March 14, 2017 | 3.G Compensation & Benefits |
| iii. | April 25, 2017 | 3.E Asset Protection |
| iv. | May 23, 2017 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| v. | June 13, 2017 | None |
| vi. | August 22, 2017 | 3.0 General Executive Constraint |
| vii. | September 26, 2017 | 1.2 Composite ACT Scores/1.3 Academic Status of 27J
3.J Charter Schools |
| viii. | October 24, 2017 | 3.D Financial Conditions & Activities Internal |
| ix. | November 14, 2017 | 3.H Emergency Executive Succession |
| x. | December 12, 2017 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct |

xi. January 23, 2018

Inspection
3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities

11. CAREER AND TECHNICAL EDUCATION MONTH PROCLAMATION

Approval of Proclamation Number Three 2016-2017 declaring February 1 thru 28, 2017 as Career and Technical Education Month.

Director Day read the Proclamation into the record.

Motion by Director Nickeson, seconded by Director Piotraschke to approve Proclamation Number Three 2016-2017 declaring February 1 thru 28, 2017 as Career and Technical Education Month. Roll Call Vote: All Ayes.

12. SCHEDULE OF MEETINGS

- | | |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| March 14, 2017 | 5:30 p.m. Study Session
7:00 Regular Board Meeting
Lois Lesser Board Room
18551 E. 160 th Avenue
Brighton, CO 80601
**Note: This meeting is occurring on the second Tuesday of the month due to the spring break school schedule. |
| March 18, 2017 | 8:30 a.m. Board Planning Session
Executive Conference Room
18551 E. 160 th Avenue
Brighton, CO 80601 |
| April 11, 2017 | 6:00 p.m. Linkage Meeting with English Language Learner Group
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| April 25, 2017 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| May 9, 2017 | Linkage Meeting or Planning Session
Time and Location are To Be Determined |
| May 23, 2017 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 60 th Avenue
Brighton, CO 80601 |

May 30, 2017 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
Time and Location are To Be Determined

June 13, 2017 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room
18551 E. 60th Avenue
Brighton, CO 80601
**Note: Only Board of Education Meeting of the Month

13. BOARD MEETING EVALUATION

Director Venerable presented the meeting evaluation.

14. CLOSING COMMENTS: Director Piotraschke mentioned the fiduciary responsibility of oversight for taxpayers and the transparency responsibility that the Board of Education and district staff have to the community. He then posed the question wondering how the district can have the community come together, meaning students and parents, to become more engaged and involved in the educational process of students.

15. ADJOURNMENT: 8:35 p.m.

SCHOOL DISTRICT 27J



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

(Accepted 8-24-10)

Executive Limitations 3.G
Compensation and Benefits

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.G Compensation and Benefits

I hereby present my Expectation of the Board report on our Compensation and Benefits, Executive Limitations 3.G, 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: March 14, 2017

Dr. Chris Fiedler
Superintendent, School District 27J

Board of Education Agenda Item

Board Meeting of: March 14, 2017

Subject: Policy 2.C Agenda Planning - Board of Education Proposed 2017-2018 Calendar

Status of Item: Policy Work Action Item

PERTINENT FACTS: Below is the Board of Education 2017-2018 Proposed Calendar:

July 25, 2017: District Training Room – Possible meeting with the School District 27J Principals

August 8, 2017: Linkage Meeting or Board Planning Session

August 22, 2017: Lois Lesser Board Room - Regular Board Meeting (Possible Location of Reunion Elementary School)

August 29, 2017: 5th Tuesday Joint Meeting – School District 27J to Host (#1 of the Year)

September 12, 2017: Linkage Meeting or Board Planning Session

September 26, 2017: Lois Lesser Board Room - Regular Board Meeting (Possible Location of Reunion Elementary School if doesn't occur on August 22, 2017)

October 10, 2017: Linkage Meeting or Board Planning Session

October 24, 2017: District Training Room - Regular Board Meeting (Reaching Out Awards)

October 31, 2017: 5th Tuesday Joint Meeting – School District 27J to Host (#2 of the Year)

November 14, 2017: Lois Lesser Board Room - Regular Board Meeting (Only meeting of the month due to the Thanksgiving Holiday)

December 1-3, 2017: Colorado Association of School Boards (CASB) Winter Conference

December 12, 2017: Lois Lesser Board Room - Regular Board Meeting (Only meeting of the month due to the winter break holiday)

January 9, 2018: Linkage Meeting or Board Planning Session

January 23, 2018: District Training Room, Regular Board Meeting (Reaching Out Awards)

January 30, 2018: 5th Tuesday Joint Meeting – City of Brighton, Commerce City, or Thornton to Host (#3 of the Year)

February 13, 2018: Linkage Meeting or Board Planning Session

February 27, 2018: Lois Lesser Board Room - Regular Board Meeting

March 13, 2018: Lois Lesser Board Room - Regular Board Meeting (Only Board meeting of the month due to spring break holiday)

April 10, 2018: Linkage Meeting or Board Planning Session

April 24, 2018: District Training Room, Regular Board Meeting (Reaching Out Awards)

May 8, 2018: Linkage Meeting or Board Planning Session

May 22, 2018: Lois Lesser Board Room, Regular Board Meeting

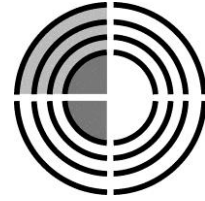
May 29, 2018: 5th Tuesday Joint Meeting – City of Brighton, Commerce City, or Thornton to Host (#4 of the Year)

June 12, 2018: Lois Lesser Board Room, Regular Board Meeting (Only meeting of the month)

Originator: Director Day



COLORADO SCHOOL DISTRICT 27J
GOVERNING POLICY OF
THE BOARD OF EDUCATION



Policy 2.J (Addendum) – GOVERNANCE INVESTMENT

Date Adopted/Last Revised: March 22, 2011, March 13, 2012,
February 26, 2013, March 11, 2014, None April 28, 2015

Governance Process

Policy 2. J- GOVERNANCE INVESTMENT

Board of Education Budget Addendum for 2014/No Revisions for 2015

Cost will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance.*

- A. Training and opportunities for Board education will be offered to orient new members to the Board’s governance model and for continuing education for all members.
 - a. Up to \$8,000 for Board training including publications*
 - b. Up to \$12,000 for Board member attendance at conferences and workshops. Conference-related expenditures include lodging, meals, registration, and transportation.*
 - i. Supporting documentation will be submitted for reimbursement.
 - ii. Spouse and guest costs (including lodging and meals) will not be reimbursed by the district unless the spouse or guest is required to be in attendance as a matter of protocol.
 - c. Up to \$1,000 for Board meeting and retreat costs*
- B. Outside monitoring and audits of organizational performance- up to \$5,000*
- C. Outreach mechanisms will be used as needed to ensure the Board’s ability to listen to owner view points and values.
 - a. Up to \$3,000 for surveys, focus groups, opinion analysis, and linkage outreach efforts*
 - b. Up to \$2,000 for Board committee functions*
- D. All non-routine and/or non-budgeted expenditures must be pre-approved by the President and Vice President of the Board.

* The costs are totals for the entire board and not per individual

Board of Education Agenda Item

Board Meeting of: March 14, 2017

Subject: Approval of Eagle Ridge Academy Contract

Status of Item: Action Item

Time Needed: 10 Minutes

PERTINENT FACTS:

- Eagle Ridge Academy's current contract expires on June 30, 2018.
- Staff and the superintendent have reviewed the application and found it to be satisfactory.
- 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.

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

Board Policy 3.J

Originator: Janet Wyatt

Board of Education Agenda Item

Board Meeting of: March 14, 2017

Subject: Approval of Oil and Gas Lease

Status of Item: Action per Board Policy 2.C.4

Time Needed: Consent Agenda

PERTINENT FACTS:

- The District is in receipt of an offer from Petro-Operating Company, LLC to lease certain mineral interests owned by the District.
- The mineral rights are located under future school sites located within Brighton East Farms, Mountain View Estates and adjacent to the Educational Services Center as well as underneath Pennock Elementary.
- The wells would not be drilled on the District owned sites. The minerals will be extracted from wells to be located north of Weld County Road #2.
- The District's refusal to lease the rights will not preclude the drilling of the wells or the extraction the minerals.
- The District's refusal to enter into the lease agreement will void any offer of a lease bonus and reduce, at least temporarily, the royalty payments from 18% to 12.5%.
- The significant terms of the lease include:
 - The lease of all mineral interests under the properties described above (the net mineral acres to be leased will total between 17.19 mineral acres to 35.02 mineral acres pending a complete title search verification);
 - A bonus payment of \$2,500 per net mineral acre to be paid within 45 days of entering the lease (The bonus payment could range from \$42,975 to \$87,553 pending the title search verification);
 - An 18% royalty based on the District's percentage ownership of mineral interest (state statute requires a minimum 12.5% royalty interest);
 - A term of five years during which time the wells must be drilled and continuing until mineral extraction efforts have ceased.
- Pursuant to Board Policy 3.E.7 – The Board of Education was provided information for discussion on this matter at its planning meeting of Feb. 25, 2017.
- Staff remains neutral on the approval of the lease but appreciates the opportunity to present this information for consideration by the Board of Education.

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

- C.R.S. 22-32-110(1) (f) – Board of Education Powers and Duties – To rent or lease District property...
- Board Policy – Management Limitation 3.E.7 – Asset Protection – The Superintendent will not allow the purchase, disposal or lease of real estate or personal property valued at

\$20,000... without providing the Board with information for discussion prior to the final decision being made.

- C.R.S. 22-32- 112 - Board of Education Powers and Duties – Oil and Gas Leases

Originator: Terry Lucero, Chief Operating Officer

	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