

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**March 14, 2017  
Regular Meeting Minutes**

**1. CALL TO ORDER: 7:17 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 Nickeson to approve the agenda dated March 14, 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: None**

**6. CONSENT AGENDA**

Motion by Director Piotraschke, 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 February 28, 2017 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated March 9, 2017.

**7. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage: Director Venerable thanked Lynn Ann Sheats and Belinda Gonzales for compiling a list of the Parent-Teacher Organization meetings. The Board of Education directors plan to discuss the outreach they have planned for these groups at the next Board Planning Session.
- b. Board Education: Chief Academic Officer Kelly Corbett reviewed the Uniform Improvement Plan process with the Board of Education directors during tonight's study session.
- c. Board Committees
  - i. Facility Planning Advisory Committee: Director Day explained that the group will meet next week to discuss the boundary options for Middle School #5 and High School #3. Director Day read the names that were nominated for the same schools. The group will review the nominations and forward three options for each school to

- the superintendent, and then to the Board of Education for consideration. Director Day reminded the group that the Facility Planning Advisory Committee is an advisory committee to the superintendent and the Board of Education.
- ii. Capital Facility Fee Foundation: No Report at this time.
  - iii. Rocky Mountain Risk: Director Day explained that the group met on March 8, 2017, and Director Nickeson attended as a future alternate if needed. It was a large agenda, and Director Day explained that Director Nickeson has a large amount of experience for risk management.
  - iv. Reaching Out/In: April – Director Thimmig explained that the next award will be presented at the April 25, 2017 Board of Education meeting, and the topic is Rookie Adventurer.
  - v. Commerce City and School District 27J Use Tax Committee: No meeting has occurred since the last Board of Education meeting.
  - vi. 2015 Bond Oversight Committee: Director Piotraschke explained that the group will meet again on April 16, 2017. There was a well-attended groundbreaking on March 9, 2017 for Vikan Middle School. Construction on numerous projects will be occurring during the spring break holiday.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Worth explained that he enjoyed reading at Pennock Elementary School in celebration of Read Across America Week. He said his second year reading was a great experience. He also attended the two-day Brighton Youth Image Summit. 300 students attended from throughout the state with a large number from School District 27J. During the first day, the attendees learned leadership skills, how to use their voices, how to take care of their bodies, and were able to express concerns within the community. During the second day, Director Worth attended as an elected official and participated in a panel to answer questions from the attendees. This is the 2nd annual summit and he hopes it continues for years to come. Director Nickeson also read in celebration of Read Across America Week. He wanted to commend Sharyl Kay Lawson, a teacher at Pennock for organizing the event. He especially enjoyed her full Dr. Seuss, Cat in the Hat costume. He expressed it was a great experience. He attended the groundbreaking ceremony at Vikan Middle School along with Director Day, Director Thimmig and Director Venerable. Director Day also attended the spring graduation at BOLT Academy and Heritage Academy with Director Thimmig and Director Venerable. Director Venerable was unable to read at Pennock Elementary on the day of the event, but was able to schedule time to read on March 13, 2017 to Ms. Lawson's class. She was glad she could participate in that way. Director Thimmig attended the Quality Schools Initiative (QSI) 2.0 meeting on March 23, 2017. She attended as an observer only, and explained that the facilitator, Jody Erickson, had given the group a homework assignment of contacting five people to ask what would be acceptable and non-acceptable mill levy approval numbers. Director Thimmig challenged the Board of Education Directors with the same homework assignment. Director Thimmig explained that \$36.2 million is the maximum amount of mill levy override that will not exceed the 25% cap of the assessed value.
- e. Other Matters of Information for the Board: None

## 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 Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.G Compensation and Benefits.

Motion by Director Nickeson, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.G Compensation and Benefits as conveying reasonable interpretation of the executive limitations.

## 9. POLICY WORK

### 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
ix. December 12, 2017	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection
x. January 23, 2018	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities
xi. February 27, 2018	1.1 Graduation Rate 3.B Treatment of Parents/Guardians

- b. The Board of Education discussed Policy 2.C Agenda Planning and accepted the Board of Education 2017-2018 calendar. Director Venerable suggested reconsidering the meeting on October 31, 2017, and to discuss it closer to that date. She also recommended the rotation of hosts for the 5<sup>th</sup> Tuesday Joint meetings with City Council Members.

Motion by Director Doucet, seconded by Director Worth to approve the Board of Education 2017-2018 calendar as presented. Roll Call Vote: All Ayes.

- c. The Board of Education discussed Policy 2.J Policy Governance Investment. No revisions to this budget have been made since 2014.

Motion by Director Venerable seconded by Director Nickeson to approve the policy 2.J Governance Investment Budget as presented. Roll Call Vote: All Ayes.

## **10. EAGLE RIDGE ACADEMY CONTRACT RENEWAL APPROVAL**

General Counsel, Charter Liaison Janet Wyatt presented information regarding the Eagle Ridge Academy Contract Renewal Approval. Ms. Wyatt introduced Jackie Kusinen, Andy Southard, Dr. Albert Eng, Dr. Ben Ploeger, and Dr. Laura Nelson.

Motion by Director Doucet, seconded by Director Thimmig to approve the Eagle Ridge Academy Contract and appropriate waivers as presented. Roll Call Vote: All Ayes.

## **11. 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 Nickeson, seconded by Director Venerable to authorize the superintendent or his designee to negotiate a lease for final approval of the Board of Education. Director Day, Yes, Director Doucet, No, Director Nickeson, Yes, Director Piotraschke, Yes, Director Thimmig, Yes, Director Venerable, Yes, Director Worth, Yes. Motion passed by majority.

## **12. SCHEDULE OF MEETINGS**

March 18, 2017	8:30 a.m. Board of Education Planning Session Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
April 11, 2017	6:00 p.m. Linkage Meeting with English Language Learner Group District Training Room 80 S. 8 <sup>th</sup> 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 <sup>th</sup> 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<sup>th</sup> Avenue  
Brighton, CO 80601

May 30, 2017 6:00 p.m. 5<sup>th</sup> 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. 60<sup>th</sup> Avenue  
Brighton, CO 80601  
\*\*Note: Only Board of Education Meeting of the Month

### **13. BOARD MEETING EVALUATION**

Director Worth presented the meeting evaluation.

### **14. CLOSING COMMENTS**

**15. ADJOURNMENT:** 8:53 p.m.