



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**

**February 28, 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 February 28, 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 January 24, 2017 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated February 21, 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. General Counsel Janet Wyatt will present the Expectation of the Board Report through 3.B Treatment of Parents/Guardians.(Separate Enclosure)

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

President Day

- c. Chief Academic Officer Kelly Corbett will present the Expectation of the Board Report through 1.1 Graduation Rate. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 1.1 Graduation Rate 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. 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
Inspection
- xi. January 23, 2018 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities

10. CAREER AND TECHNICAL EDUCATION MONTH PROCLAMATION

President Day

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

The Proclamation will be read into record at this time.

Recommended Motion: “Move to approve Proclamation Number Three 2016-2017 declaring February 1 thru 28, 2017 as Career and Technical Education Month.”

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

President Day

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

President Day

Project Manager Tom Delgado will present information concerning the waiver of management limitations 3.E.6 related to the procurement of construction manager/general contractor services for Middle School #5. (Enclosure)

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

President Day

12. SCHEDULE OF MEETINGS

March 14, 2017 5:30 p.m. Study Session
7:00 Regular Board Meeting
Lois Lesser Board Room
18551 E. 160th 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. 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 Venerable

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: February 23, 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**

**January 24, 2017
Regular Meeting Minutes**

1. CALL TO ORDER: 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF AGENDA

Motion by Director Nickeson, seconded by Director Venerable to approve the agenda dated January 24, 2017 as presented. Roll Call Vote: All Ayes.

4. BOARD OF EDUCATION RECOGNITION

- a. The Board of Education members honored the following student for supplying artwork that was displayed at the Colorado Association of School Boards Conference (CASB). The following art teacher was honored for assisting with coordination, mounting and preparation of the artwork:

Cheyenne M. Phillips, Eighth Grade Student at Overland Trail Middle School
Megan LeSage, Art Teacher at Overland Trail Middle School

- b. The Board of Education members honored The Northern Hills Church with the Reaching In Award. They were honored for their commitment and dedication to the School District 27J community. Pastor Spencer accepted the award on behalf of the church. He introduced Michael and Christy Haslett, and Mike and Deb Erickson, who are instrumental in making the partnership between the church and School District 27J.
- c. The Board of Education members honored the following staff members for receiving the Reaching Out Awards for “Inventor Extraordinaire”:

Classified

Amanda Buchanan – Southeast Elementary School
Wendy Ramsburg – Prairie View High School
Maria Garcia - Vikan Middle School

Certified

Cole Bielak – Prairie View Middle School
Tamara Hart – Prairie View High School
Michelle Jeffres - South Elementary School
Amy Parks-Quin - Vikan Middle School
Keisha Perry - Brantner Elementary School
Ubaldina (Dina) Prince - South Elementary School

Group

Misty Ebers and Marcel Martin – Overland Trail Middle School

5. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Amy Werpy and Liz Johnson presented the report. Ms. Werpy explained that the group has met twelve times and conducted one electronic update. Ms. Werpy certified to the Board of Education that all bond funds that have been used, are in accordance with the bond language that was approved by the School District 27J voters on November 3, 2016.

Motion by Director Nickeson, seconded by Director Thimmig to approve receipt of the January 24, 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. This report included the reading of the 2017 State of Colorado Proclamation proclaiming January 2017 as School Board Appreciation Month.

At 7:55 p.m., a brief reception occurred to honor the award winners. The meeting reconvened at 8:13 p.m. All Board of Education members previously present, remained present.

7. MATTERS OF PUBLIC COMMENT

<u>Name</u>	<u>Address</u>
Steve Douglas	10970 Unity Parkway Commerce City, CO 80022

Mr. Douglas expressed concerns about the boundaries for Reunion Elementary School that do not include the Southlawn Subdivision that is south of 104th Avenue in Commerce City.

8. CONSENT AGENDA

Motion by Director Worth, seconded by Director Thimmig to approve the consent agenda

items as presented. Roll Call Vote: All Ayes.

- a. Approval of the Board of Education minutes dated December 13, 2016 Regular Board Meeting.
- b. Approval of personnel items on memorandum dated January 17, 2017
- c. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special Board meetings
- d. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received
- e. Approval of Resolution Number Five 2016 - 2017 approving the use of motor coaches to transport students
- f. Approval of the Eagle Ridge Academy Renewal Application, authorizing staff to enter into contract negotiations

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Worth summarized the linkage meeting that was conducted with School District 27J graduating seniors. He explained that it was a very enlightening group of students. He felt that the students feel prepared for their next journey, but are scared. Director Thimmig felt reassured that what the school district is doing is working. This meeting gives her hope. Director Nickeson explained that he went home after the meeting energized. Director Day explained that the students were very open and honest. He enjoys hearing from the students about what is working for them. Director Nickeson explained that during the linkage meeting, Director Doucet commended the students for not looking at their cell phones during the entire meeting. Director Nickeson also explained that Director Doucet appreciated and was impressed by the attention the students gave to the meeting. Director Venerable said it was great to hear from the students. The next linkage meeting will be on April 11, 2017 and it will be with English Language Learner families.
- b. Board Education: Director Nickeson and Director Piotraschke have identified topics for future Board of Education Study Sessions. Tonight's presentation was about technology information and data security. The February Study Session topic will be emergency response and preparedness.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Day distributed attendance and enrollment numbers for each of the schools that were discussed by the committee. The committee has finalized three attendance boundaries area scenarios for Comprehensive HS #3 and Middle School #5. Open houses are being planned to

- gather community input. Naming nominations for Comprehensive High School #3 and Middle School #5 are being accepted. Nomination forms can be picked up at the district's administration office or submitted online. The committee will review the names and submit the list to the superintendent for review. All members from the previous naming committees were invited to participate in this process.
- ii. Capital Facility Fee Foundation (CFFF): Director Thimmig explained that two or three low-income or Section Eight apartment complexes are being constructed in the Brighton area. The developers are requesting a lower rate for their contribution to the foundation. The CFFF Board developed a policy that would apply to these types of projects which considers an income-based scale. The CFFF Board is also discussing the purpose of the foundation, now that bond funds are available.
 - iii. Rocky Mountain Risk: Director Day explained that the group has accepted the request from Adams 12 School District to withdraw from the insurance pool. This will go into effect July 2017. The group will meet again and review the withdrawal agreement and research the expenses that will occur when Adams 12 School District departs.
 - iv. Reaching Out/In: Director Thimmig explained that the next awards will occur at the April 25, 2017 Board of Education meeting. The topic will be Rookie of the Year.
 - 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: Representatives from the committee presented their quarterly report at tonight's Board of Education meeting.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Nickeson explained that he arrived late to tonight's study session because he was attending an informational meeting at Pennock Elementary School for their Achieve Institute Program. He stated that he was impressed by the program, and that it is a unique offering for those students. He was excited to learn about the program's details. He also noted that he attended as a Board member as well as a father of a potential student.
 - 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 Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.

Motion by Director Nickeson, seconded by Director Venerable to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.
- c. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities.

Motion by Director Thimmig, seconded by Director Nickeson to accept the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

11. ADOPTION OF THE REVISED FISCAL YEAR 2016 - 2017 BUDGET AND APPROPRIATIONS

Approval of Resolution Number Six 2016 - 2017 regarding the Adoption of the Revised Fiscal Year 2016 - 2017 Budget and Appropriations. Chief Financial Officer, Lori Schiek presented information concerning the revised fiscal year budget and appropriations.

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

12. POLICY WORK

a. Policy Review Schedule

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

13. SCHEDULE OF MEETINGS

- | | |
|-------------------|--|
| February 18, 2017 | 8:30 a.m. Board Planning Session
Executive Conference Room
18551 E. 160 th Avenue
Brighton, CO 80601 |
| February 28, 2017 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board Room |

18551 E. 160th Avenue
Brighton, CO 80601

- March 14, 2017 5:30 p.m. Study Session
7:00 Regular Board Meeting
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Time and Location are To Be Determined
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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
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**Note: Only Board of Education Meeting of the Month

14. BOARD MEETING EVALUATION

Director Nickeson presented the meeting evaluation.

15. CLOSING COMMENTS: None

16. ADJOURNMENT: 9:25 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.B
Treatment of Parents/Guardians

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.B Treatment of Parents/Guardians

I hereby present my Expectation of the Board report on our Treatment of Parents/Guardians, Executive Limitations 3.B, 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: February 28, 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)

Board of Education Global Goal 1.1
Graduation Rate

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Board of Education Global Goal 1.1 – Graduation Rate

I hereby present my Expectation of the Board report on our Graduation Rate, Global Goal 1.1, 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: February 28, 2017

Dr. Chris Fiedler
Superintendent, School District 27J

SCHOOL DISTRICT 27J
CAREER AND TECHNICAL EDUCATION MONTH
FEBRUARY 1-28, 2017
Proclamation Number Three
2016-2017

WHEREAS: February 1 thru 28, 2017, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS: career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness; and

WHEREAS: students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase student engagement and achievement; and

WHEREAS: career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework as well as pursuit of established programs of study and career pathways; and

WHEREAS: leaders from business and industry nationwide report increasing challenges related to the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing and information technology; and

WHEREAS: career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

WHEREAS: ensuring that employers have access to a qualified workforce is a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness;

NOW THEREFORE, I, Patrick Day, president of School District 27J Board of Education, do hereby proclaim February 1 thru 28, 2017, as Career and Technical Education Month in School District 27J. I urge all citizens to become familiar with the services and benefits offered by the

career and technical education programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the seal this 28th day of February 2017.

Patrick Day, President

Lynn Ann Sheats, Secretary

Board of Education Agenda Item

Board Meeting of: February 28, 2017

**Subject: Waiver of Management Limitation 3.E.6
Related to the Procurement of Construction Manager/General
Contractor Services for Middle School #5**

Status of Item: Action

Time Needed: 10 minutes

PERTINENT FACTS:

- Management Limitation 3.E.6. states: “The Superintendent will not engage in design, construction, or any other aspect related to development of real property, including financing or payment of such services, without obtaining comparative prices through a fair bidding process with supporting documentation.”
- Middle School #5 will be designed and constructed as a prototype building similar to the construction of Prairie View and Stuart Middle Schools. This prototype has a proven track record of functional design and operational efficiency.
- The Board of Education has previously granted waivers from this Management Limitation for the procurement of architectural services and Construction Manager/General Contractor (CM/GC) services related to the completion of Brantner Elementary.
- A similar waiver was granted for the procurement of architectural services and CM/GC services related to the construction of Stuart Middle School after the successful Prairie View Middle School project. This waiver allowed for the direct negotiation and contracting with Larson-Incitti Architects and Saunders Construction, Inc. as the architect and CM/GC for Stuart Middle School.
- The Board of Education has also granted a waiver to this Management Limitation for the procurement of architectural services related to Middle School #5. The basis for this waiver was the prototypical nature of the planned building and the savings of staff time and dollars in contracting with Larson-Incitti Architects to design the new school.
- Staff is now seeking and recommending a similar waiver be granted by the Board of Education to allow for the procurement of the CM/GC services for Middle School #5. If granted the waiver would allow staff to negotiate directly with Saunders Construction, Inc. for the these services
- Saunders Construction, Inc. was initially selected as the CM/GC for Prairie View Middle School through a fair bidding process conducted in the fall of 2006.
- Staff is in receipt of an unsolicited proposal from Saunders Construction, Inc. identifying a minimum of \$397,000 in savings to the District should this waiver request be granted and Saunders be contracted to serve as the CM/GC for this project.

- Staff believes it is in the best interest of the District for this waiver to be granted citing the offered savings and the significant savings in staff time to be gained in working with a team that has successfully constructed this model of middle school on two prior occasions.

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

Board Policy 3.E.6 - Asset Protection – The Superintendent will not engage in the design, construction or any other aspect related to the development of real property without obtaining comparative through a fair bidding process with supporting documentation.

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