

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
December 12, 2017
Regular Meeting Minutes**

1. CALL TO ORDER: 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth were present for this entire meeting.

3. COMMITMENT TO GOVERNING STYLE

President Thimmig read the following statement:

The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

4. APPROVAL OF AGENDA

Motion by Director Piotraschke, seconded by Director Venerable to approve the agenda dated December 12, 2017 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. Community Affairs Representative Tom Green, and Public Affairs Officer Troy Whitmore both from United Power, presented a check in the amount of \$20,847.75 to the Board of Education for the LED rebate that represents savings at Vikan Middle School and Reunion Elementary School.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Vice-Chair Troy Whitmore presented the report.

Motion by Director Nickeson, seconded by Director Worth to approve receipt of the December 12, 2017 Bond Oversight Committee report to the Board of Education. Roll Call Vote: all ayes

8. AMENDMENT TO THE ESTABLISHING LANGUAGE OF THE 2015 BOND OVERSIGHT COMMITTEE

Superintendent Dr. Chris Fiedler presented information concerning an amendment to the establishing language of the 2015 Bond Oversight Committee.

Motion by Director Venerable, seconded by Director Thomas to approve an amendment to the official responsibilities of the 2015 Bond Oversight Committee as contained herein. Roll Call Vote: all ayes

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

Motion by Director Piotraschke, seconded by Director Venerable to approve the consent agenda items as presented. Roll Call Vote: all ayes

- a) Approval of the Board of Education minutes dated November 14, 2017 Regular Board Meeting and November 27, 2017 Special Meeting for Swearing-In Ceremony and Election of Officers
- b) Approval of personnel items on memorandum dated December 6, 2017 and December 11, 2017

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No meeting has occurred since the last Board of Education meeting.
- b. Board Education: Board members presented information about the sessions they attended at the Colorado Association of School Boards (CASB) conference. Director Nickeson and Director Thomas are working on education topics for future meetings.
- c. Board Committees
 - i. Facility Planning Advisory Committee: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation: The next meeting will occur on February 8, 2018.
 - iii. Rocky Mountain Risk: The next meeting will be on December 18, 2017.
 - iv. Reaching Out/In: Nominations have been distributed and the winners will be honored at the January 23, 2018 meeting. The topic is outstanding builder.
 - 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: The Board accepted a report from the committee at tonight's 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 the Brighton City Council run-off race is final, and with the results in Ward 1, the district lost a strong advocate. He is hopeful that the school district will build a strong

relationship with the new council members. Director Thimmig and Director Piotraschke attended the Riverdale Ridge question and answer event. Sign-up sheets were available for students and family members to receive information about sports and other activities. Marching band, drama, orchestra and other extra-curricular programs will be offered. Good information was shared, and several comments were made stating that the leadership team is doing a great job keeping families informed and involved. Staff interviews will start next semester. Questions about the Quist Middle School were delayed until the principal is hired. Director Venerable explained that she is seeing virtual posts on neighborhood Facebook pages that contain good comments about the happenings at Riverdale Ridge High School and their events. Director Thomas is volunteering through the Junior Achievement program. She is excited to assist with this program that allows students to see how a new product goes from start to finish through the marketing process.

e. Other Matters of Information for the Board.

During the Board Planning Session that occurred at the Colorado Association School Board Conference on December 2, 2017, the Board members discussed committee representatives. President Thimmig announced the following appointments:

Ownership Linkage Committee: Director Kerber and Director Venerable

Education Committee: Director Nickeson and Director Thomas

Reaching In/Reaching Out Committee: Director Kerber and Director Venerable

Capital Facility Fee Foundation: Director Nickeson, Director Thimmig and Director Worth

Rocky Mountain Risk: Director Piotraschke and Director Kerber is an alternate

Commerce City and School District 27J Use Tax Committee: Director Nickeson and Director Worth

2015 Bond Oversight Committee: Director Thimmig and Director Piotraschke

12. EXPECTATION OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM "A") None at this time.
- b. External Expectations of the Board Report through 3.D – Financial Conditions and Activities Cheryl Wallace from RubinBrown LLP presented their independent auditor's report and the Comprehensive annual financial report.

Motion by Director Nickeson, seconded by Director Kerber to acknowledge receipt of the 2016-2017 Comprehensive Annual Financial Report. Roll Call Vote: all ayes

- c. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report through 3.I Board Awareness & Support.

Motion by Director Nickeson, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.I Board Awareness and Support as

conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

d. Policy Review Schedule

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| i. December 12, 2017 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| ii. January 23, 2018 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities |
| iii. February 27, 2018 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| iv. March 13, 2018 | 3.G Compensation & Benefits |
| v. April 24, 2018 | 3.E Asset Protection |
| vi. May 22, 2018 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| vii. June 12, 2018 | None |
| viii. August 28, 2018 | 3.0 General Executive Constraint |
| ix. September 25, 2018 | 1.2 Composite SAT Scores/1.3 School Performance Ratings/1.4 DIBELS Benchmarks
3.J Charter Schools |
| x. October 23, 2018 | 3.D Financial Conditions & Activities Internal |
| xi. November 13, 2018 | 3.H Emergency Executive Succession |

13. FISCAL YEAR 2017 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2018 mill levy.

Motion by Director Piotraschke, seconded by Director Worth to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2018 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994. Roll Call Vote: all ayes

14. TALON POINTE APPROVAL OF PLAT AMMENDMENT

Chief Operations Officer Terry Lucero presented information concerning the approval of a plat amendment at the Talon Pointe subdivision.

Motion by Director Worth, seconded by Director Kerber to authorize staff to negotiate and execute the necessary documents to reduce the school site at Talon Pointe from 11.12 acres to 10.59 acres according to the aforementioned terms. Roll Call Vote: all ayes

15. AT&T LEASE AT RON COX FIELD

Chief Operations Officer Terry Lucero presented information concerning a lease with AT&T. (doing business as NewCingular Wireless PCS, LLC) (Enclosure and three separate enclosures of a sample photo, site plans, and Option and Lease Agreement)

This item was tabled for further review and will be brought to the Board of Education at the January 23, 2018 meeting.

16. SCHEDULE OF MEETINGS

January 9, 2018	6:00 p.m. Board of Education Planning Session Dinner will be served Lois Lesser Board Room/Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
January 23, 2018	5:30 p.m. Study Session 7:00 p.m. Regular Board of Education Meeting District Training Room 80 S. 8 th Avenue Brighton, CO 80601
January 30, 2018	6:00 p.m. 5 th Tuesday Joint Meeting with City Council Members Commerce City to host The exact time and location is to be determined.
February 10, 2018	8:00 a.m. Board of Education Planning Session Executive Conference Room/Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
February 13, 2018	Linkage Meeting or Board of Education Planning Session The exact time and location are to be determined.
February 27, 2018	5:30 p.m. Study Session 7:00 p.m. Regular Board of Education Meeting Lois Lesser Board Room/Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601

17. BOARD MEETING EVALUATION

Director Piotraschke presented the meeting evaluation. He took into consideration that this is a quarterly report and based the rating on members of the previous and current Board of Education.

18. CLOSING COMMENTS: None

19. ADJOURNMENT: 9:10 p.m.