

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**November 14, 2017
Regular Meeting Minutes**

1. CALL TO ORDER: 7:06 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. COMMITMENT TO GOVERNING STYLE

President Day 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 Worth to approve the agenda dated November 14, 2017 as presented. Roll Call Vote: All Ayes

5. BOARD RECOGNITIONS

- a. Director Piotraschke, Director Thimmig, and Director Worth, all members of the Capital Facility Fee Foundation, recognized Director Patrick Day for his service and dedication to the foundation and the School District 27J community. He has served on this committee since 2009.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Megan Law	2626 Elizabeth Street Denver, CO	She expressed concerns about the late start times for next year's school schedules.
John Lipsky	P.O. Box 2492	He expressed concerns about

	Denver, CO	the Rocky Flats area being available for school field trips.
Jacqueline King	395 Longspur Drive Brighton, CO	She expressed concerns with the amount of campaign material and communications that she received during the November 2017 election.
Brittany Gutermuth	1595 Sumac Avenue Boulder, CO	She expressed concerns about the Rocky Flats Area being available for school field trips.

8. CONSENT AGENDA

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

- a. Board Approval of the Board of Education minutes dated October 24, 2017
Regular Board Meeting
- b. Approval of personnel items on memorandum dated November 7, 2017

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No linkage meeting has occurred since the last Board of Education meeting.
- b. Board Education: The Board of Education received information concerning the late start times that are being proposed for next year's school schedules. The Board of Education may review the right-of-way and easement agreements for the Educational Service Center at a future meeting.
- c. Board Committees
 - i. Facility Planning Advisory Committee: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation: Director Thimmig reported that the group toured Reunion Elementary School. They also welcomed their newest member, Kelly Leid, a representative from Oakwood Homes. The residential lots that were previously owned by Shea Homes were purchased by Oakwood Homes.
 - iii. Rocky Mountain Risk: Director Day reported that discussions continue regarding the withdrawal of Adams 12 School District from the insurance pool. Adams 12 School District has presented a few demands that are outside of the scope of board members decision making authority. The group is possibly looking into a mediation process. Another topic of discussion is that Adams 12 School District is one of the founding members, so this is a sad situation for the group. Director Day will keep his replacement on the Board informed of the situation.

- iv. Reaching Out/In: Director Thimmig reported that the next awards will be presented at the January 23, 2018 meeting and the topic will be outstanding builders.
- 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: No meeting has occurred since the last 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 Venerable reported that she is teaching a Junior Achievement class to kindergarten students. The students are trying to identify wants verses needs. She said it was very interesting. Director Thimmig will present a report from the IAm27J steering committee after the group has reviewed the election data, and determine future efforts. She is hopeful that the group will look at the situation from a different angle, and look at the entire goal. She did acknowledge that the group worked very hard. Director Thimmig also feels that those people that are not part of the committee, feel grateful for their work. Director Piotraschke agreed with Director Thimmig, and feels they are moving closer to the goal. Director Nickeson joined his own students for lunch at Pennock Elementary School. He was impressed with food quality and variety. Fresh fruits, fresh vegetables and a tasty chicken sandwich were served. He gave kudos to the district for providing great, appealing, and appetizing food choices. Director Day reported that he was impressed with the “hits” that the Board of Education candidate website page received through the election. He said it was great to see interest from the community.
- e. Other Matters of Information for the Board: None

10. 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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.

Motion by Director Nickeson, seconded by Director Venerable to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.

- c. Policy Review Schedule
 - i. November 14, 2017 3.H Emergency Executive Succession
 - ii. December 12, 2017 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct
Inspection
 - iii. January 23, 2018 3.C Treatment of Faculty/Staff/Volunteers

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| iv. February 27, 2018 | 3.D Financial Conditions and Activities
1.1 Graduation Rate |
| v. March 13, 2018 | 3.B Treatment of Parents/Guardians |
| vi. April 24, 2018 | 3.G Compensation & Benefits |
| vii. May 22, 2018 | 3.E Asset Protection |
| | 3.A Treatment of Students/Public |
| viii. June 12, 2018 | 3.F Financial Planning/Budgeting |
| ix. August 28, 2018 | None |
| x. September 25, 2018 | 3.0 General Executive Constraint |
| | 1.2 Composite SAT Scores/1.3 School
Performance Ratings/1.4 DIBELS Benchmarks |
| | 3.J Charter Schools |
| xi. October 23, 2018 | 3.D Financial Conditions & Activities Internal |

d. Director Day reviewed Policy 2.D – Board Officers & Meeting Conduct with the entire Board for discussion and clarifying questions.

11. PROCLAMATION RECOGNIZING NOVEMBER 13-17, 2017 AS AMERICAN EDUCATION WEEK

Director Piotraschke read the proclamation into the record.

Motion by Director Nickeson, seconded by Director Piotraschke to approve Proclamation Number Two 2017-2018 as presented. Roll Call Vote: All Ayes

12. RENEWAL OF SUPERINTENDENT’S CONTRACT

The Board of Education discussed the renewal of Superintendent Dr. Chris Fiedler’s contract.

Motion by Director Doucet, seconded by Director Worth to approve the renewal of Superintendent Dr. Chris Fiedler’s contract as presented. Roll Call Vote: All Ayes

13. SCHEDULE OF MEETINGS

- November 27, 2017 6:00 p.m. Swearing in Ceremony was added to the schedule
Lois Lesser Board Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- November 30, 2017 thru December 3, 2017
Colorado Association of School Boards Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906
- December 12, 2017 5:30 p.m. Study Session

	7:00 p.m. Regular Board Meeting Lois Lesser Board Room/Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
January 9, 2018	**NOTE: Only Regular Meeting of the Month 6:00 Linkage Meeting or Planning Session 18551 E. 160 th Avenue Brighton, CO 80601
January 23, 2018	5:30 p.m. Study Session 7:00 p.m. Regular Board 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.

14. BOARD MEETING EVALUATION

The Board of Education meeting evaluation schedule has been revised to a quarterly schedule. The next evaluation will occur on December 12, 2017.

15. CLOSING COMMENTS: None

16. ADJOURNMENT: 8:15 p.m.