



**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**

**January 24, 2017  
7:00 p.m. Regular Meeting  
District Training Room  
80 S. 8<sup>th</sup> 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 January 24, 2017 as presented.”

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

**4. BOARD OF EDUCATION RECOGNITION** President Day

- a. The Board of Education will honor the following student for supplying artwork that was displayed at the Colorado Association of School Boards Conference (CASB). The following art teacher is being 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 will honor the following community group with the Reaching In Award. They are being honored for their commitment and dedication to the School District 27J community.

Northern Hills Church

- c. The Board of Education will honor 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**

President Day

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. This is for informational purposes only. No Board of Education action is required.

Recommended Motion... “move to approve receipt of the January 24, 2017 Bond Oversight Committee report to the Board of Education.”

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

President Day

**6. SUPERINTENDENT’S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district. This report will include the reading of the 2017 State of Colorado Proclamation proclaiming January 2017 as School Board Appreciation Month.

A brief reception will occur at this time to honor the award winners.

## 7. 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.

## 8. 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 December 13, 2016 Regular Board Meeting. (Enclosure)
- b. Approval of personnel items on memorandum dated January 17, 2017. (Confidential Enclosure)

- 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. 160<sup>th</sup> 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 (Enclosure)
- 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. 160<sup>th</sup> Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received (Enclosure)
- e. Approval of Resolution Number Five 2016 - 2017 approving the use of motor coaches to transport students (Enclosure)
- f. Approval of the Eagle Ridge Academy Renewal Application and authorize staff to enter into contract negotiations

Recommended motion: “Move to approve the consent agenda items as presented.”

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

President Day

**9. 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.

**10. 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.C Treatment of Faculty/Staff/Volunteers.(Separate Enclosure)

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

President Day

- c. Chief Financial Officer Lori Schiek will present the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities. (Separate Enclosure)

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

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

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 will present information concerning the revised fiscal year budget and appropriations. (Enclosure and Budget as a Separate Enclosure)

Recommended Motion: “... Move to approve Resolution Number Six 2016 - 2017 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations.”

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

**12. POLICY WORK** President Day

a. Policy Review Schedule

- |       |                    |                                                                                                                |
|-------|--------------------|----------------------------------------------------------------------------------------------------------------|
| i.    | January 24, 2017   | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Financial Conditions and Activities                           |
| ii.   | February 28, 2017  | 1.1 Graduation Rate<br>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<br>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<br>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<br>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<sup>th</sup> 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. 160<sup>th</sup> Avenue  
Brighton, CO 80601
- March 14, 2017 5:30 p.m. Study Session  
7:00 Regular Board Meeting  
Lois Lesser Board Room  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601  
\*\*Note: Only Regular Board of Education Meeting of the Month
- March 18, 2017 8:30 a.m. Board Planning Session  
Executive Conference Room  
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

**14. BOARD MEETING EVALUATION**

Director Nickeson

**15. CLOSING COMMENTS**

**16. ADJOURNMENT**

Date of Notice: January 19, 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**

**December 13, 2016  
Regular Meeting Minutes**

**1. CALL TO ORDER: 7:10 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 Nickeson, seconded by Director Thimmig to approve the consent agenda dated December 13, 2016 with the removal of item 6b November 8, 2016 regular meeting minutes to be considered as its own agenda item 6.1. Roll Call Vote: All Ayes

**4. SUPERINTENDENT’S REPORT**

Dr. Fiedler reported on activities throughout the district.

**5. MATTERS OF PUBLIC COMMENT**

<u>Name</u>	<u>Address</u>	<u>Topic</u>
Brock A. Gagna	28615 E. 160 <sup>th</sup> Place Brighton, CO	(CASB) Conference

Mr. Gagna is a Brighton High School student, and he thanked the Board of Education for the opportunity to attend the Colorado Association of School Boards (CASB) conference. He would like to work more with the Board members so that they can understand his perceptions and he can share information. Director Day noted that the Board of Education will be having a planning session on January 14, 2017 and Mr. Gagna would be invited to attend.

**6. CONSENT AGENDA**

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

- a. Moved to item 6.1
- b. Approval of personnel items on memorandum dated December 7, 2016

**6.1. APPROVAL OF NOVEMBER 8, 2016 REGULAR MEETING MINUTES**

- a. Motion by Director Thimmig, seconded by Director Venerable to approve the Board of Education minutes dated November 8, 2016 Regular Board Meeting as corrected and amended as follows:

Item 9b Expectations of the Board Report shall be revised to reflect “Motion by Director Nickeson, seconded by Director Piotraschke to accept the Expectation of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: All Ayes.”

Item 12 Renewal of Superintendent’s contract motion shall be revised to capitalize Director Venerable’s last name as noted in the motion.

Roll Call Vote: All Ayes.

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

- a. Ownership Linkage: The meeting on January 10, 2017 will be a linkage meeting with 27J Graduating Seniors.
- b. Board Education: Director Day explained that the Board of Education was presented information explaining the Thinking Classroom, Interventions, and Managed Autonomy, during this evening’s study session.
- c. Board Committees
  - i. Facility Planning Advisory Committee: Director Day explained that this committee met on November 15, 2016. The committee received enrollment updates for all schools. The committee continues to review the boundaries for High School #3 and Middle School #5. This is interesting work for our fast growing district.
  - ii. Capital Facility Fee Foundation: Director Thimmig explained that the group met on December 15, 2016. The committee is discussing the best way to invest the funds that are being collected by the foundation. Currently, there is no demand for funds due to the bond funding the projects. They are working on an investment strategy that includes liquid, short term, and long term investments. Kerrie Monti is researching the best investment instruments to use, and will provide the information to the committee. Various low-income apartment buildings projects that are in various areas are requesting fee adjustments. The group will be reviewing this structure. They do not plan on meeting during the month of December, 2016.
  - iii. Rocky Mountain Risk: No meeting occurred since the last Board of Education meeting.
  - iv. Reaching Out/In: Director Thimmig explained that the next awards presentation will be at the January 24, 2017 Board of Education meeting. The topic will be Inventor Extraordinaire.
  - v. Commerce City and School District 27J Use Tax Committee: No meeting since last Board of Education meeting.
  - vi. 2015 Bond Oversight Committee: Director Piotraschke explained that the committee met on November 17, 2016. He stated that the construction projects seem to be on schedule, with a Topping Off ceremony occurring at Reunion Elementary School. The asphalt is complete at High School #3. The committee discussed the main parcel purchase of the property for Middle School #5, and the purchase is complete. The committee will meet again on Thursday, December 15, 2016 via an electronic meeting.

- d. Board Reports – Board Members report on activities in which they have been involved that support our Global Goals: Director Nickeson reported that he attended the Topping Off Ceremony at Reunion Elementary School. Director Day and Director Worth were also in attendance. It was a great experience. Director Nickeson had attended these types of ceremonies in the past for multi-story buildings, so this being just one story, it was fun to see the entire process. He expressed gratitude that the organizers made it a ceremony that could be seen by everyone. Director Venerable reported that she attended a tour of North Elementary School. She was happy to see Principal Carmella Schroeder’s enthusiasm and teachers doing a great job. Director Venerable also reported that she and Director Thimmig attended the Instructional Rounds that were facilitated by School District 27J staff. They enjoyed speaking with various principals, and receiving the perspective from other district staff members. Director Thimmig explained that it was reassuring to see that people outside the 27J community feel we are doing the right things and looking for ways to grow.
- e. Other Matters of Information for the Board: Director Day presented the Committee Structure that was discussed at the planning session that occurred at the Colorado Association of School (CASB) conference on December 10, 2016:
  - i. Owner Linkage Committee: Director Worth and Director Venerable
  - ii. Education Committee: Director Nickeson and Director Piotraschke
  - iii. Reaching In/Out Committee: Director Thimmig and Director Worth
  - iv. Capital Facility Fee Foundation: Director Day and Director Thimmig (Director Worth will serve as an alternate.)
  - v. Rocky Mountain Risk: Director Day (Director Nickeson will serve as an alternate)
  - vi. Commerce City and School District 27J Use Tax Committee: Director Thimmig and Director Doucet
  - vii. 2015 Bond Oversight Committee: Director Thimmig and Director Piotraschke

## **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. Cheryl Wallace from RubinBrown, LLP presented the External Expectations of the Board Report through 3.D – Financial Conditions and Activities. The auditor’s ViewPoints document was reviewed that summarized the audit. The final audited Comprehensive Annual Financial Report was distributed to the Board of Education members.

Motion by Director Nickeson, seconded by Director Thimmig to acknowledge receipt of the 2015-2016 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 Worth, 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.

## **POLICY WORK**

### **d. Policy Review Schedule:**

- |                        |                                                                                                           |
|------------------------|-----------------------------------------------------------------------------------------------------------|
| i. December 13, 2016   | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct Insp. |
| ii. January 24, 2017   | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Financial Conditions and Activities                      |
| iii. February 28, 2017 | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians                                                 |
| iv. March 14, 2017     | 3.G Compensation & Benefits                                                                               |
| v. April 25, 2017      | 3.E Asset Protection                                                                                      |
| vi. May 23, 2017       | 3.A Treatment of Students/Public<br>3.F Financial Planning/Budgeting                                      |
| vii. June 13, 2017     | None                                                                                                      |
| viii. August 22, 2017  | 3.0 General Executive Constraint                                                                          |
| ix. September 26, 2017 | 1.2 Composite ACT Scores/1.3 Academic Status of 27J<br>3.J Charter Schools                                |
| x. October 24, 2017    | 3.D Financial Conditions & Activities Internal                                                            |
| xi. November 14, 2017  | 3.H Emergency Executive Succession                                                                        |

## **9. FISCAL YEAR 2017 CERTIFICATION OF MILL LEVY**

Chief Financial Officer Lori Schiek presented information concerning the Certification of the Fiscal Year 2017 Mill Levy.

Motion by Director Piotraschke, seconded by Director Nickeson to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2017 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.

## **10. SCHEDULE OF MEETINGS**

December 13, 2016 5:30 p.m. Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board Room  
Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601  
\*\*Note: Only meeting of the month

January 10, 2017 6:00 p.m. Linkage Meeting with Graduating Seniors  
Lois Lesser Board Room

Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601

- January 14, 2017 Adding a Board of Education Planning Session  
8:30 a.m. to 12:00 p.m.  
Educational Service Center/Executive Conference Room  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601
- January 24, 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
- January 31, 2017 5<sup>th</sup> Tuesday Joint Meeting with City Councils  
Time and Location are To Be Determined
- February 14, 2017 6:00 p.m. Linkage Meeting or Planning Session  
Lois Lesser Board Room  
Educational Service Center  
18551 E. 160<sup>th</sup> 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. 160<sup>th</sup> Avenue  
Brighton, CO 80601

## **11. BOARD MEETING EVALUATION**

Director Doucet presented the meeting evaluation.

## **12. CLOSING COMMENTS:**

Director Piotraschke expressed appreciation for the heartfelt concerns and communications that he received during his mother's passing.

## **13. ADJOURNMENT:** Time: 8:35 p.m.

**Board of Education Meeting of: January 24, 2017**

**Subject: Designation of Board Meeting Posting**

**Status of Item: Per Board Policy 3.0 Executive Limitations and State Statute**

**Time Needed: Consent**

**PERTINENT FACTS:**

State Law Colorado Revised Statutes 24-6-402(2)(c) requires the location of all regular and special Board meeting agendas be identified and designated at the first Board of Education meeting in January.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160<sup>th</sup> Avenue, Brighton, CO 80601 is designated to be the official location where the Board of Education will post notices to the public of the date, time, place, and agenda items of the regular and special board meetings.

**Originator: Annual Statute Requirement**

**Board of Education Meeting of: January 24, 2017**

**Subject: Designation of Legal Notice Receipts and Postings**

**Status of Item: Per Board Policy 3.0 Executive Limitations and State Statute**

**Time Needed: Consent**

**PERTINENT FACTS:**

State Law Colorado Revised Statutes 24-70-101 and 24-70-102 defines legal notice, and requires the location of legal notice receipts and postings be identified and designated.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160<sup>th</sup> Avenue, Brighton, CO 80601 is designated to be the official location where legal notices are posted and received.

Caplan and Earnest LLC has been the legal counsel for the District. We are requesting they remain the legal counsel for the fiscal and calendar year of 2017.

The following media has normally been used to post legal notices: Brighton Standard Blade, Commerce City Sentinel Express, and Local Color. Approval is requested to continue this process.

**Originator: Annual Statute Requirement**

**Board of Education Agenda Item**

**Board Meeting of:** January 24, 2017

**Subject:** Approval of Resolution Number Five 2016-2017 Allowing the Use of Motor Coaches To Transport Students

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

**Time Needed:** Consent Agenda

**PERTINENT FACTS:**

- Due to the lack of available bus services schools may occasionally need to contract for transportation services from private carriers for school related events.
- The Code of Colorado Regulations (CCR) requires the Board of Education to approve a resolution allowing the short term rental of motor coach carriers to transport students to and from such events.
- The attached resolution contains the necessary provisions as required by the CCR related to the consideration of standards of safety, welfare of students and recommendations of national transportation organizations when making such decisions.
- The CCR prohibits the use of motor coaches to transport students to and from school.
- Staff recommends the approval of the attached resolution.

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

C.R.S. 22-32-110(1)(w) – Board of Education – Specific Powers – Contract for Transportation Services

C.R.S. 22-32-122 – Board of Education- Specific Powers – Contract Services

1-C.C.R. 301-25 – Minimum Standards Governing School Transportation Vehicles

**Originator:** Terry Lucero



**SCHOOL DISTRICT 27J  
BOARD OF EDUCATION RESOLUTION  
NUMBER FIVE 2016-2017  
APPROVING THE USE OF CHARTER BUSES  
TO TRANSPORT DISTRICT STUDENTS  
TO AND FROM SCHOOL ACTIVITIES**

**WHEREAS**, pursuant to C.R.S. § 22-32-122 School District 27J (the District) has the power to contract for services that it is authorized by law to undertake;

**WHEREAS**, pursuant to C.R.S. § 22-32-110(l)(w) the District has the power to contract for the transportation of students and to require any such contractor operating a bus or motor vehicle for such purpose to procure liability and property damage insurance on such bus or motor vehicle and pay all premiums for such insurance, without the right of contribution from the school district to the insurer;

**WHEREAS**, pursuant to C.R.S. § 22-32-113(a) & (d) the District has elected to provide transportation to and from public schools of the District and to and from certain school sponsored activities within or without the territorial limits of the District, and whether or not occurring during school hours;

**WHEREAS**, pursuant to 1 CCR 301-25 § 2251-R-4.0l(a) the District allows for the short-term rental of a motor coach bus from a contract carrier for the transportation of students to school related events but not to and from school or school to school; and

**WHEREAS**, the Board of Education of School District 27J (the Board) has given consideration to the standards of safety to promote the welfare of students, including recommendations of national transportation organizations, and finds that it is in the best interests of pupils, the District and the community to allow the short-term rental of motor-coach buses on an as needed basis.

**NOW, THEREFORE, BE IT RESOLVED** by the School District 27J Board of Education that the short-term rental of motor coach buses for the transportation of students to and from school related events, including school related events at other schools, on an as-needed basis is hereby authorized and approved, and that all transportation of students be in accordance with applicable federal and state law.

**BE IT FURTHER RESOLVED** that the Superintendent shall develop procedures so the District exercises appropriate diligence in selecting contract carriers and only contracts with those that are properly licensed, permitted, registered and insured.

Adopted and approved this 24<sup>th</sup> day of January, 2017

**SCHOOL DISTRICT 27J**

**ATTEST:**

By: \_\_\_\_\_

\_\_\_\_\_

Patrick Day, President  
Board of Education

Lynn Ann Sheats, Secretary  
Board of Education

**Board of Education Agenda Item**

**Board Meeting of:** January 24, 2017

**Subject:** Approval of Eagle Ridge Academy Renewal Application

**Status of Item:** Per Board Policy 3.J

**Time Needed:** Consent Agenda

**PERTINENT FACTS:**

- Eagle Ridge Academy's current contract expires on June 30, 2018.
- Head of School Dr. Ben Ploeger will be leaving Eagle Ridge Academy at the end of the 2016-17 school year.
- In order to provide a consistent and stable relationship between Eagle Ridge Academy and the District, the Eagle Ridge Academy Board of Directors requested to renew their contract one year early.
- Staff and the superintendent have reviewed the application and found it to be satisfactory.

**Board Policy or C.R.S. regarding this item:** Board Policy 3.J

**Originator:** Janet Wyatt

SCHOOL DISTRICT 27J



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

*(Accepted 8-24-10)*

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*Executive Limitations 3.C*  
Treatment of Faculty/Staff/Volunteers

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff/Volunteers

I hereby present my Expectation of the Board report on our Treatment of Faculty/Staff/Volunteers, Executive Limitations 3.C, 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: January 24, 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)*

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*Executive Limitations 3.D*  
Financial Conditions and Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Financial Conditions and Activities

I hereby present my Internal Expectation of the Board report on our Financial Conditions and Activities, Executive Limitations 3.D, 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: January 24, 2017

Dr. Chris Fiedler  
Superintendent, School District 27J

SCHOOL DISTRICT 27J  
 FISCAL YEAR 2016-2017 BUDGET AND APPROPRIATIONS  
 RESOLUTION NUMBER SIX  
 2016-2017

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2016-2017 Amended Budget for all funds as submitted to the Board by the Superintendent on January 24, 2017 be adopted as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2016 and ending June 30, 2017, in the following amounts.

<b>Fund</b>	<b>Recommended 2016-17 Appropriations</b>
General Fund	\$137,329,805
Capital Reserve Fund	\$2,589,486
Risk Management Insurance Fund	\$2,581,824
Colorado Preschool Program Fund	\$3,414,467
Governmental Designated Grants Fund	\$11,523,400
Pupil Activity Fund	\$4,423,788
Transportation Fund	\$5,422,762
Growth Impact Fund	\$116,896
Other Special Programs Fund	\$2,641,433
Bond Redemption Fund	\$79,827,619
Building Fund	\$172,349,713
Nutrition Services Fund	\$7,058,478
Child Care Program	\$1,630,367
Dental Insurance Fund	\$1,390,148
Trust Fund	\$27,315

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2016 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2016-2017 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

<b>Fund</b>	<b>Beginning Balance</b>	<b>Revenues</b>	<b>Expenditures /Transfer/ Allocations</b>	<b>Ending Fund Balance and Reserves</b>
General Fund	\$ 19,189,984	\$ 121,986,220	\$ 128,349,776	\$ 12,826,428
Capital Reserve Fund	\$ 1,094,419	\$ 1,495,067	\$ 2,514,064	\$ 75,422
Risk Management Insurance Fund	\$ 513,195	\$ 2,068,629	\$ 1,959,712	\$ 622,112
Colorado Preschool Program Fund	\$ 227,406	\$ 3,187,061	\$ 3,315,016	\$ 99,451
Governmental Designated Grants Fund	\$ 1,267,538	\$ 10,255,862	\$ 11,523,400	\$ -
Pupil Activity Fund	\$ 1,157,368	\$ 3,266,420	\$ 4,423,788	\$ -
Transportation Fund	\$ 169,773	\$ 5,252,989	\$ 5,264,817	\$ 157,945
Growth Impact Fund	\$ 75,419	\$ 41,477	\$ 116,896	\$ -
Other Special Programs Fund	\$ 517,443	\$ 2,123,990	\$ 2,641,433	\$ -
Bond Redemption Fund	\$ 17,797,774	\$ 62,029,845	\$ 65,323,132	\$ 14,504,487
Building Fund	\$ 171,324,713	\$ 1,025,000	\$ 172,349,713	\$ -
Nutrition Services Fund	\$ 1,798,045	\$ 5,260,433	\$ 7,058,478	\$ -
Child Care Program	\$ 570,367	\$ 1,060,000	\$ 1,630,367	\$ -
Dental Insurance Fund	\$ 525,148	\$ 865,000	\$ 1,390,148	\$ -
Trust Fund	\$ 27,315	\$ -	\$ 27,315	\$ -

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2016-2017 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Amended Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Amended Budget and that the Amended Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2016-2017 fiscal year and be open for inspection during reasonable business hours.

Adopted this 24<sup>th</sup> day of January, 2017.

School District 27J

By

\_\_\_\_\_  
President, Board of Education

Attest :

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Secretary, Board of Education  
Board of Education Regular Meeting 1/24/2017

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
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