

**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
Ubalдина (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. 160th 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
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

14. BOARD MEETING EVALUATION

Director Nickeson presented the meeting evaluation.

15. CLOSING COMMENTS: None

16. ADJOURNMENT: 9:25 p.m.