



SCHOOL DISTRICT 27J

18551 East 160th Avenue
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Chris Fiedler, Ed. D. Superintendent

BOARD OF EDUCATION
Roberta Thimmig, President
Greg Piotraschke, Vice President
Kevin Kerber, Director
Blaine Nickeson, Director
Mandy Thomas, Director
Jennifer Venerable, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**September 25, 2018
7:00 p.m. Regular Meeting
Educational Service Center
Lois Lesser Board Room
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 Thimmig

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 Thimmig

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C) President Thimmig
- 3. APPROVAL OF AGENDA** President Thimmig

Recommended motion: “Move to approve the agenda dated September 25, 2018 as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C) President Thimmig
- 4. PRESENTATIONS TO THE BOARD OF EDUCATION** President Thimmig

a. A representative from United Power, Inc. will be presenting the Board of Education with the School District’s Annual Capital Credit Refund.

- b. Dawn Homa, owner and Liz Gutierrez, sales consultant from Sign-A-Rama, will present the Board of Education with a special gift of a replica sign that they created of the Brighton Heritage Academy signage.
- c. Bob Templeton with Templeton Demographics will present information concerning the district enrollment growth trends. (Enclosure and PowerPoint presentation is a separate enclosure)

5. BOND OVERSIGHT COMMITTEE REPORT

President Thimmig

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. (Enclosure)

Recommended motion: ... “Move to approve receipt of the September 25, 2018 Bond Oversight Committee report.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Thimmig

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT

President Thimmig

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)

President Thimmig

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 August 28, 2018 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated September 19, 2018 (Confidential enclosure)
- c. Approval of Resolution Number Three 2018-2019 to designate the district attendance officers and to authorize the attendance officers to represent the district in truancy court proceedings. (Enclosure)

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

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Thimmig

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Thimmig

- 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. Other Matters of Information for the Board.

10. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

President Thimmig

The Board of Education will consider approving Resolution Number Four 2018-2019 approving the voter registration of School District 27J High School Students. (Enclosure)

The Resolution will be read at this time.

Recommended motion: “Move to approve Resolution Number Four 2017-2018 as presented.”

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

President Thimmig

11. EXPECTATION 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.J Charter Schools. (Six separate enclosures of the expectation report and individual school reports)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations.”

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

President Thimmig

- c. Chief Academic Officer Will Pierce will present the Expectation of the Board Report through Academic Global Goals -1.2 Composite ACT Scores and 1.3 Academic Status of 27J Schools. (Separate enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite ACT Scores and 1.3 Academic Status of 27J Schools as conveying reasonable interpretation of the executive limitations.”

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

President Thimmig

d. Policy Review Schedule

- | | | |
|-------|--------------------|--|
| i. | September 25, 2018 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| ii. | October 23, 2018 | 3.D Financial Conditions & Activities Internal |
| iii. | November 13, 2018 | 3.H Emergency Executive Succession |
| iv. | December 11, 2018 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| v. | January 22, 2019 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities |
| vi. | February 26, 2019 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| vii. | March 12, 2019 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| viii. | April 23, 2019 | 3.E Asset Protection |
| ix. | May 28, 2019 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| x. | June 11, 2019 | None |
| xi. | August 27, 2019 | 3.0 General Executive Constraint |

12. SCHEDULE OF MEETINGS

- October 9, 2018 6:00 p.m. Linkage Meeting with Business Partners
Administrative Conference Room One
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- October 13, 2018 8:00 a.m. Board of Education Planning Session
Executive Conference Room
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601
- October 23, 2018 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
- October 30, 2018 6:00 p.m. Joint Meeting with City Council Members
School District 27J to Host
District Training Room
80 S. 8th Avenue
Brighton, CO 80601

13. BOARD MEETING EVALUATION

Director Thomas

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: September 20, 2018

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 Agenda Item

Board Meeting of: September 25, 2018

Subject: Presentation Regarding Enrollment Projections and Space Planning

Status of Item: Information Only – No Action Required

Time Needed: 20 Minutes

PERTINENT FACTS:

- The Planning Department is responsible for developing reliable enrollment projections which are used for multiple organizational purposes including budget planning, staffing projections, site acquisition and boundary planning.
- The Planning Department has contracted with Templeton Demographics for assistance in this effort.
- The Board of Education will be presented with an overview of this work.
- Information regarding the presentation is attached.

Originator: Terry Lucero, Chief Operating Officer

Board of Education Agenda Item

Board Meeting of: September 25, 2018

Subject: Bond Oversight Committee Report to the Board of Education

Status of Item: Information

Time Needed: 15 Minutes

PERTINENT FACTS:

- On September 22, 2015 the Board of Education authorized the establishment of an official Board committee to monitor the activities and expenditures of funds to be considered in the November 2, 2015 bond election.
- As per the approved official responsibilities of the Committee, members of the Committee will present their report to the Board of Education regarding the activities and expenditures of the 2015 bond program.
- Committee members will also present a recommended change to the Committee's official responsibilities for consideration by the Board of Education.

Board Policy or C.R.S. regarding this item:

Board Policy 2.H – Board Committee Principles

Board Policy 2.I – Board Committee Structure

Originator: Terry Lucero

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
August 28, 2018
Regular Meeting Minutes**

1. CALL TO ORDER: 7:08 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 Nickeson, seconded by Director Kerber to approve the agenda dated August 28, 2018 as presented. Roll Call Vote: all ayes

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

6. MATTERS OF PUBLIC COMMENT: None

7. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated June 12, 2018 Regular Board meeting
- b. Approval of personnel items on memorandum dated August 22, 2018

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable reported that the Board will be meeting with the charter school board members and principals on September 11, 2018. The

October linkage meeting will be with business partners. The January meeting will be with home school and private school parents, and the February meeting will be with special education, gifted and talented, and International Baccalaureate parents. Director Venerable and Director Kerber tried to arrange meetings with a variety of groups this year.

- b. Board Education: Director Nickeson reported that the Board heard a presentation on the One-2-Web program during tonight's study session. The September study session will include a presentation from PFM Asset Management, regarding the investment pool. Secondary curriculum will be discussed at the October study session. Facility Planning and Use Committee is scheduled for the November meeting, and District Accountability will be presenting at the December meeting. January will include a presentation on district discipline and innovative options.
- c. Board Committees
 - i. Facility Planning Advisory Committee: No report at this time.
 - ii. Capital Facility Fee Foundation: This group will meet again in September 2018.
 - iii. Rocky Mountain Risk: No report at this time.
 - iv. Reaching Out/In: Director Venerable and Director Kerber discussed celebrating the new four-day student contact calendar. These award topics would include "performer", "collaborator" and "rookie of the year". With these topics, they hope to highlight collaboration between certified and classified staff.
 - 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: Director Thimmig reported that the group reviewed a summary of projects and itemized items. She commended the construction staff for making heroic efforts to finish projects on time. Overland Trail Middle School and Northeast Elementary staff members adapted to a tight schedule to start the new school year. She stated that the students at Overland Trail Middle School were shocked at the transformation. New furniture was delivered to many of our existing schools. The group also discussed future growth of the district.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Piotraschke reported that the district is hosting a northern school tour on September 6, 2018 in partnership with the Colorado Association of School Boards (CASB). Many northern leaders are planning on attending. This tour provides the ability to speak to leaders during the bus ride. Director Thimmig is experiencing an increase in traffic due to the start of school. Everyone seems to be doing well, and traffic continues to move. Director Venerable reported that she follows the Nextdoor app, and she is seeing all positive comments from parents at Riverdale Ridge High School.
- e. Other Matters of Information for the Board: None

9. RESOLUTION OF SUPPORT FOR A STRUCTURAL CHANGE IN THE SCHOOL PERFORMANCE FRAMEWORKS SCORING SYSTEM

The Board of Education approved Resolution Number One 2018-2019 supporting a structural change in the school performance frameworks scoring system. Director Piotraschke presented the information.

The Resolution was read by Director Piotraschke.

Motion by Director Venerable, seconded by Director Nickeson to approve Resolution Number One 2018-2019 as presented. Roll Call Vote: all ayes

10. RESOLUTION OF SUPPORT FOR COLORADO AMMENDMENT 73

The Board of Education approved Resolution Number Two 2018-2019 supporting Colorado Amendment 73. President Thimmig presented the information.

The Resolution was read by Director Nickeson.

Motion by Director Piotraschke, seconded by Director Thomas to approve Resolution Number Two 2018-2019 as presented. Roll Call Vote: Director Kerber, yes, Director Nickeson, yes, Director Piotraschke, yes, Director Thimmig, yes, Director Thomas, yes, Director Venerable, no, Director Worth, yes. Motion passed by majority.

11. 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. General Counsel Janet Wyatt presented the Expectations of the Board Report through 3.0 Global Executive Constraint.

Motion by Director Venerable, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

12. POLICY WORK

- a. Policy Review Schedule
 - i. August 28, 2018 3.0 General Executive Constraint
 - ii. September 25, 2018 1.2 Composite SAT Scores/1.3 School Performance Ratings/1.4 DIBELS Benchmarks
3.J Charter Schools
 - iii. October 23, 2018 3.D Financial Conditions & Activities Internal
 - iv. November 13, 2018 3.H Emergency Executive Succession
 - v. December 11, 2018 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection
 - vi. January 22, 2019 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Conditions and Activities
 - vii. February 26, 2019 1.1 Graduation Rate
3.B Treatment of Parents/Guardians
 - viii. March 12, 2019 3.G Compensation & Benefits
1.4 Primary Literacy
 - ix. April 23, 2019 3.E Asset Protection
 - x. May 28, 2019 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting
 - xi. June 11, 2019 None

13. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

The Board of Education approved Proclamation Number One 2018- 2019 declaring September as Attendance Awareness Month. This is the fifth year that the Board of Education has approved this resolution promoting good attendance and recognizing how it is essential to student achievement and graduation.

The Proclamation was read by Director Thomas.

Motion by Director Nickeson, seconded by Director Kerber to approve proclamation Number One 2018-2019 as presented. Roll Call Vote: all ayes

14. SCHEDULE OF MEETINGS

September 11, 2018	6:00 p.m. Linkage Meeting with Charter School Board members and Principals Administrative Conference Room One Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
September 25, 2018	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
October 9, 2018	6:00 p.m. Linkage Meeting with Business Partners Administrative Conference Room One Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601

15. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be at the September 25, 2018 meeting.

16. CLOSING COMMENTS: None

17. ADJOURNMENT: 8:30 p.m.

**SCHOOL DISTRICT 27J
BOARD OF EDUCATION
RESOLUTION NUMBER THREE TO DESIGNATE
DISTRICT ATTENDANCE OFFICERS AND TO AUTHORIZE
ATTENDANCE OFFICERS TO REPRESENT THE DISTRICT
TRUANCY COURT PROCEEDINGS
2018-2019**

WHEREAS, Colorado Statute 22-33-107 allows district boards of education to designate one or more employees to act as attendance offices for the district and,

WHEREAS, Colorado Statute 13-1-127(7), makes it permissible for school districts to represent themselves in certain truancy court matters without requiring legal counsel to be present; and

THEREFORE, BE IT RESOLVED, that the Board of Education of School District 27J confirms the designations of employees: Kevin West, Julie Small, Kayla Hepp, Desiree Quintanilla, and Jillian Smith (and their respective successors) as district attendance officers, and authorizes the attendance officers to represent the District in truancy court matters consistent with the parameters established in statute, as recommended by the Superintendent of schools; and

BE IT FURTHER RESOLVED, that such designation shall remain in effect until or unless modified by future resolution of the Board of Education.

Adopted this 25th day of September, 2018

SCHOOL DISTRICT 27J

By: _____
Roberta Thimmig, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

**SCHOOL DISTRICT 27J
BOARD OF EDUCATION RESOLUTION NUMBER FOUR
VOTER REGISTRATION OF HIGH SCHOOL STUDENTS
2018-2019**

WHEREAS, School District 27J is committed to civic education and civic participation by the students and families in our district;

WHEREAS, the Board of Education recognizes that the election in November of 2018 provides a great opportunity to educate and motivate students regarding civic participation;

WHEREAS, the Board of Education recognizes the opportunity to further civic education by encouraging our students who are eligible to register to vote;

WHEREAS, the Board of Education of School District 27J recognizes that the Colorado Revised Statute 1-2-401 Legislative Declaration states that voter registration should be made as convenient as possible for our qualified high school students, employees, and other persons;

WHEREAS, the Board of Education recognized that a number of non-partisan, civic participation organizations, including the Iam27J group, Brighton High School, Prairie View High School, the Brighton Education Association (BEA), and the Colorado Classified School Employees Association (CCSEA) are prepared to provide voter registration efforts in 2018;

WHEREAS, the Board of Education recognizes that these civic-minded organizations will abide by all laws, regulations and superintendent policies regarding visitation and appropriate conduct on school grounds;

WHEREAS, the Board of Education abides by the Colorado Revised Statute Section 1-2-402 that all high schools may have appointed deputy registrars on file with the county clerk and recorder;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District will provide access to our high schools with the approval of the school leader, to engage in voter registration of our qualified students, parents, employees and other persons during school building hours.

2. The District and school leaders will provide reasonable assistance to these civic groups to provide voter registration, such registration including assistance by the high school deputy registrars.

Adopted this 25th day of September, 2018

SCHOOL DISTRICT 27J

By: _____
Roberta Thimmig, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

SCHOOL DISTRICT 27J



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

(Accepted 8-24-10)

Management Limitations 3J
Charter Schools

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.J Charter Schools

I hereby present my Expectations of the Board Report on our Charter Schools Management Limitations 3.J, 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: September 25, 2018

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)

Global Goal 1.2
Composite ACT Scores
Global Goal 1.3
Academic Status of School Ratings

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Reports – Global Goal 1.2 Composite ACT Scores and
Global Goal 1.3 Academic Status of School Ratings.

I hereby present my Expectations of the Board Reports on our Global Goals 1.2 Composite ACT Scores and Academic Status of School Ratings, 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: September 25, 2018

Dr. Chris Fiedler
Superintendent, School District 27J

	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
1.4 – Primary Literacy	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 SAT Scores	Internal	Annually	September
1.3 - Academic Status of School Ratings	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