

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J  
September 25, 2018  
Regular Meeting Minutes**

**1. CALL TO ORDER: 7:00 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Kerber, Director Nickeson, Director Thimmig, Director Venerable, and Director Worth were present for this entire meeting. Director Thomas was expected to arrive at approximately 7:20 p.m. and be present for the remainder of the meeting. Director Piotraschke was absent from this entire meeting.

**3. APPROVAL OF AGENDA**

Motion by Director Nickeson, seconded by Director Venerable to approve the agenda dated September 25, 2018 with the revision to Agenda Item 11C to reflect Composite SAT Scores instead of Composite ACT Scores in the expectation report. Roll Call Vote, all ayes.

**4. PRESENTATIONS TO THE BOARD OF EDUCATION**

- a. Troy Whitmore, Public Affairs Officer, and Tom Green, Community Affairs Representative - both from United Power, Inc. - presented the Board of Education with a check in the amount of \$33,156.41. This represents the school district's annual capital credit refund.
- b. Dawn Homa, owner, and Liz Gutierrez, sales consultant - from Sign-A-Rama - presented 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 presented information concerning the district enrollment growth trends.

Director Thomas arrived at this time: 7:30 p.m.

**5. BOND OVERSIGHT COMMITTEE REPORT**

Chairperson Troy Whitmore presented the Board of Education with the quarterly report from the 2015 Bond Oversight Committee. Note: the third bullet point is deleted from the information provided in the Board of Education packet. There is no change in the committee's official responsibilities at this time.

Motion by Director Worth, seconded by Director Kerber to approve receipt of the September 25, 2018 Bond Oversight Committee report. Roll Call Vote: all ayes

**6. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the District.

**7. MATTERS OF PUBLIC COMMENT:** None

**8. CONSENT AGENDA**

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

- a. Approval of the Board of Education minutes dated August 28, 2018 Regular Board Meeting
- b. Approval of personnel items on memorandum dated September 19, 2018
- 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.

**9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage: Director Kerber reported on the linkage meeting with charter school representatives. It was well attended, and there were representatives from each of our charter schools. Director Venerable stated that good conversations occurred about the four-day schedule. Eagle Ridge Academy is seeing a reduction in absences, and an increase in attracting new teachers. This group was very appreciative of the time, and would like to meet more often, possibly yearly. Director Kerber added that this is a testament of the community providing options for families. Director Thomas feels the relationship is strong at the Board level, but more education needs to be done stressing that charter schools are not private schools.
- b. Board Education: Director Nickeson reported that the Board members heard a presentation tonight about investment strategies by financial advisors. The next education topic will be on curriculum.
- c. Board Committees
  - i. Facility Planning Advisory Committee: Former President Day addressed the Board from the audience, and reported the next meeting will be on September 26, 2018. Some of the presentation that the Board members heard this evening from Templeton Demographics will be discussed at that meeting. Mr. Day will coordinate the reports with President Thimmig.
  - ii. Capital Facility Fee Foundation: The next meeting is on October 2, 2018.
  - iii. Rocky Mountain Risk: No report
  - iv. Reaching Out/In: Director Venerable reported that nomination forms will be sent to staff on September 26, 2018. Winners will be recognized at the October 23, 2018 Board of Education meeting. This year's topics are based around the four-day schedule to include performer, engager and achiever. The Reaching In Awards will focus on businesses or partners that provided additional services or opportunities on Mondays.
  - v. Commerce City and School District 27J Use Tax Committee: No meeting has occurred since the last Board of Education meeting.



vii. March 12, 2019	3.B Treatment of Parents/Guardians 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. 160 <sup>th</sup> Avenue Brighton, CO 80601
October 13, 2018	8:00 a.m. Board of Education Planning Session Executive Conference Room Educational Service Center 18551 E. 160 <sup>th</sup> 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. 8 <sup>th</sup> 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. 8 <sup>th</sup> Avenue Brighton, CO 80601

## 13. BOARD MEETING EVALUATION

Director Thomas presented the quarterly meeting evaluation.

**14. CLOSING COMMENTS:** President Thimmig asked that the Board of Education members arrive on time to the study sessions, especially when having presenters.

**15. ADJOURNMENT:** 9:55 p.m.