

**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

ix. April 23, 2019	1.4 Primary Literacy
x. May 28, 2019	3.E Asset Protection
	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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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.