

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**May 22, 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. COMMITMENT TO GOVERNING STYLE** President Thimmig

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** President Thimmig

Recommended motion: “Move to approve the agenda dated May 22, 2018 as presented.”

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

President Thimmig

5. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

6. KID FIRST GROUP PRESENTATION

President Thimmig

The Board of Education will hear a presentation from Executive Director Norma Portnoy and Director of Practice Management Devra Fregin both of Kids First Health Care concerning the health clinic that will be located at Brighton High School. This is information only, and no Board of Education action is required.

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 April 24, 2018 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated May 21, 2018 (Confidential enclosure)
- c. Approval of a lease with the Eagle County School District for the use of a District owned modular classroom unit and authorize the Superintendent or his designee to negotiate and execute any and all required documents (Enclosure, Lease and Floor Plan are Separate Enclosures)
- d. Approval to authorize the Superintendent or his designees to negotiate the final terms of the proposed intergovernmental agreement concerning a Joint School Resource Officer Program with the City of Thornton and to execute all necessary documents (Enclosure and IGA is a Separate 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. 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 Academic Officer Will Pierce will present the Expectation of the Board Report through 3.A Treatment of Students/Public. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.”

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

- c. Chief Financial Officer Lori Schiek will present the expectation of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations.”

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

11. POLICY WORK President Thimmig

- a. Policy Review Schedule

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

12. ONE TO WEB CHROMEBOOK LEASE President Thimmig

Superintendent Dr. Chris Fiedler will present information pertaining to the One to Web Chromebook Lease with J.P. Morgan Chase. (Enclosure)

Recommended Motion: “Move to authorize the Superintendent or his designee to negotiate and execute any and all documents required to enter into the lease purchase plan described. Funding for such lease/purchase will be available in the FY 2018-19 budget and be subject to annual appropriation for the remainder of the agreement.” (Enclosure)

13. APPROVAL OF RESOLUTION NUMBER EIGHT 2017-2018 ADOPTION OF THE FISCAL YEAR 2018-2019 BUDGET AND APPROPRIATIONS President Thimmig

Chief Financial Officer Lori Schiek will present information pertaining to the 2018-2019 budget. (Enclosure and Budget is a Separate Enclosure)

Recommended Motion: “Move to approve the Resolution Number Eight 2017-2018 Adoption of the Fiscal Year 2018-2019 Budget and Appropriations as presented”

14. SCHEDULE OF MEETINGS

- | | |
|---------------|--|
| May 29, 2018 | 6:00 p.m. 5 th Tuesday Joint Meeting with City Council Members
School District 27J to host
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| June 12, 2018 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| July 31, 2018 | 6:00 p.m. Linkage Meeting with School District 27J Principals
Riverdale Ridge High School
13380 Yosemite Street
Thornton, CO 80602 |

15. BOARD MEETING EVALUATION

The next meeting evaluation will be presented at the June 12, 2018 meeting.

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: May 17, 2018,
Update May 21, 2018

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
April 24, 2018
Regular Meeting Minutes**

1. CALL TO ORDER: 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable and Director Worth were in attendance 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 Thomas to amend the agenda dated April 24, 2018 by removing item 9c from the consent agenda, and moving it to agenda item number 12 and all other items will be renumbered accordingly. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. The Board of Education recognized Morrell Printing Solutions with the Reaching In Award for their commitment and dedication to the 27J school community. Jeff Morrell accepted the award on their behalf.
- b. The Board of Education recognized the following staff members with the Reaching Out Award for “Outstanding Apprentice”:

Classified

Cathia Covarrubias– Vikan Middle School
Debbie Hart – Northeast Elementary School
Robyn LeDoux – Finance Department
Mikel Philippi – Communications Department

Certified

Emily Barber – Prairie View High School
Colleen Erdman – District-Wide Teacher for the Hearing Impaired

Michelle Myers – Brighton High School
Lisa Morris – District-Wide Intervention Instructional Coach
Jean Schneider – Prairie View High School
Jennifer Strong – Early Childhood Special Educator
Kyle Waggoner – Prairie View High School

Groups

Amanda Gurney and Sarah Seele – Reunion Elementary School

6. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Committee Chairperson Troy Whitmore presented the report.

Motion by Director Venerable, seconded by Director Piotraschke to approve receipt of the April 24, 2018 Bond Oversight Committee report to the Board of Education. Roll Call Vote: all ayes

7. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the district.

A brief reception occurred at 7:50 p.m. to honor the award winners. The meeting reconvened at 8:01 p.m. All Board of Education directors that were previously present, remained present.

8. MATTERS OF PUBLIC COMMENT

<u>Name</u>	<u>Address</u>
Nate Braden/Mile High Education Services	200 Rampart Way #326 Denver, CO 80230

<u>Topic</u>
Intervention Strategies/Four-Day Programs

9. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated March 13, 2018 Regular Board Meeting
- b. Approval of personnel items on memorandum dated April 18, 2018 and Resolution Number Seven 2017-2018 Non-Renewal of Contracts of Probationary Teachers
- c. Moved to Agenda Item 12

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable reported that the Board of Education directors will be debriefing and planning for next year’s linkage groups at their

- May 8, 2018 planning session. She also explained that at the last linkage meeting with school principals and key parents there were very robust conversations. Director Kerber will not be able to attend the planning session, but he will meet with Director Venerable prior to the meeting to prepare.
- b. Board Education: Director Nickeson reported that the Board of Education directors heard a presentation this evening from Riverdale Ridge High School Assistant Principal Harry Waterman about school athletics, and information about Colorado High School Activities Association (CHSAA). The education session at the May 22, 2018 meeting will be from the nutrition services staff.
 - c. Board Committees:
 - i. Facility Planning Advisory Committee: Director Thimmig reported that Previous Board President Patrick Day may come to a future Board of Education meeting and provide a report from this committee.
 - ii. Capital Facility Fee Foundation: Director Nickeson reported that Planning Director Kerrie Monti lead a discussion about what drives housing prices. Permitting fees of approximately \$40,000 per home is paid to the City of Brighton, and that is a factor in pricing. The group reviewed growth projections, and that there is not a lot of need for funds from the foundation at this time due to the passage of the bond. The foundation continues to collect approximately \$150,000 per month from developers. He feels it is good to monitor the foundation and the workings of the group.
 - iii. Rocky Mountain Risk Insurance Group: Director Piotraschke reported that the evaluation was completed for Executive Director Eric Wiant. Director Piotraschke also reported that the lawsuit is continuing regarding Adams 12 exiting from the pool, and no resolution being reached. The Division of Insurance board has stepped in to drive that initiative. The insurance group is the plaintiff and Adams 12 is the defendant. The insurance group board members are directing Mr. Wiant to add growth to the pool, and seek prospective members. Changes are being made, including one employee moving to a reduced schedule to save money, and the contracts of other employees are being reviewed. The attorney fees for the lawsuit are being paid from the pool, and Dr. Fiedler will research more details and report to the Board of Education members. Director Piotraschke also reported that the premium costs will not increase as much as projected, and that is a positive outcome. School District 27J will be approximately 50% of the pool. Budget and evaluations will be handled at their next meeting. The group is also looking at pooling with other districts for some purchases, such as busses, etc., but the districts will need to plan ahead, prior to any purchases. Director Piotraschke agreed to do more research if there are items that wish to be pooled as a purchase.
 - iv. Reaching Out/In: Awarded: Director Kerber reported that Reaching In/Out awards were given this evening for outstanding apprentice. Topics will be discussed for next year's awards.
 - 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: This group met last month and toured Riverdale Ridge High School. The Board of Education members received a report from this group at tonight's meeting.
 - d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals:
Director Thimmig reminded the other directors that they are in the “home stretch” of

activities. She, along with Director Piotraschke, Director Kerber, and Director Worth attended the DECA Awards and the Board of Education members were presented an appreciation award. Director Kerber added that he will review the businesses that were honored and reach out to them for potential linkage-meeting groups.

Director Venerable continues to volunteer in all three 4th grade classes at Brantner Elementary School, and she enjoyed the tour at Riverdale Ridge High School, with other Board of Education directors.

Director Kerber invited the other directors to the May 4th Family Game Night at West Ridge Elementary School. There will be some amazing “life sized” games that will be fun for all.

Director Thomas attended the Parent Teachers Organization (PTO) meeting at Second Creek Elementary school. They had a great discussion, and the group felt that the four-day student contact calendar message only stressed the benefits to teachers and staff, and that it didn’t highlight the benefits to students. She suggested that the communications staff should consider spelling that out better for future publications.

Director Worth attended the National Honor Society ceremony at Brighton High School. He also attended the 27J Job Fair, with other Board of Education directors, and it was well attended and very exciting to see the interest by potential hires. He enjoyed the DECA Awards Program, and Henderson Elementary School’s school-wide celebration. Students interviewed teachers at this event, and that was entertaining. Prairie View Middle School hosted the 10th Annual Honor Band concert. Five schools participated with great musicians. It was a fun celebration.

Director Piotraschke presented information about Senate Bill 200 – PERA. The bill made it to the house for consideration. Several of the highlights include that there will be no defined contribution expansion, a one-time \$225 million contribution by the State, which would be beneficial to the school district. The bill still needs to be passed by the house, and he feels that good compromises were made. The School Finance Act is progressing and may include approximately a \$475 per student increase. He stated positive things are happening, but things could still change.

- e. Other Matters of Information for the Board: None

11. EXPECTATIONS OF THE BOARD

- d. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- e. Chief Operations Officer Terry Lucero presented the Expectation of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Revisions to page two and page twenty-four of the report were distributed to the Board members.

Motion by Director Nickeson, seconded by Director Worth to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

12. APPROVAL OF WAIVER OF MANAGEMENT LIMITATION 3.E.6 – RELATED TO THE DESIGN SERVICES REQUIRED FOR THE COMPLETION OF ELEMENTARY SCHOOL #13

Superintendent Chris Fiedler presented information concerning the waiver of management limitations 3.E.6 – related to the design services required for the completion of Elementary School #13.

Motion by Director Venerable, seconded by Director Piotraschke to approve the waiver of management limitations 3.E.6 related to the design services required for the completion of elementary school #13. Roll Call Vote: all ayes

13. POLICY WORK

a. Policy Review Schedule

i. April 24, 2018	3.E Asset Protection
ii. May 22, 2018	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
iii. June 12, 2018	None
iv. August 28, 2018	3.0 General Executive Constraint
v. September 25, 2018	1.2 Composite SAT Scores/1.3 School Performance Ratings/1.4 DIBELS Benchmarks 3.J Charter Schools
vi. October 23, 2018	3.D Financial Conditions & Activities Internal
vii. November 13, 2018	3.H Emergency Executive Succession
viii. December 11, 2018	3.D External Financial Conditions & Activities 3.I Board Awareness and Support Internal & Direct Inspection
ix. January 22, 2019	3.C Treatment of Faculty/Staff/Volunteers 3.D Financial Conditions and Activities
x. February 26, 2019	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
xi. March 12, 2019	3.G Compensation & Benefits 1.4 Primary Literacy

14. PRESENTATION OF THE PRELIMINARY 2018-2019 BUDGET

Chief Financial Officer Lori Schiek presented information concerning the 2018-2019 preliminary budget. No action was needed by the Board of Education.

15. SCHEDULE OF MEETINGS

May 2, 2018	6:00 p.m. Joint Meeting with City of Thornton Council Members Heritage Todd Creek Golf Club 8555 Heritage Drive Thornton, CO 80601
May 8, 2018	6:00 p.m. Linkage Debrief and Board Brainstorming Meeting Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
May 22, 2018	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Educational Service Center 18551 E. 160 th Avenue

May 29, 2018 Brighton, CO 80601
6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
School District 27J to host
District Training Room
80 S. 8th Avenue

June 12, 2018 Brighton, CO 80601
5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Educational Service Center
18551 E. 160th Avenue

July 31, 2018 Brighton, CO 80601
6:00 p.m. Linkage Meeting with School District 27J Principals
Riverdale Ridge High School
13380 Yosemite Street
Thornton, CO 80602

16. BOARD MEETING EVALUATION

The next meeting evaluation will be presented at the June 12, 2018 meeting.

17. CLOSING COMMENTS: None

18. ADJOURNMENT: 9:55 p.m.

Board of Education Agenda Item

Board Meeting of: May 22, 2018

Subject: Approval to Lease a District Owned Modular Unit

Status of Item: Consent

PERTINENT FACTS:

- In compliance with Management Limitation 3.E.7, the Board of Education was provided with information regarding this matter via a Board update dated May 15, 2018.
- Eagle County School District (ECSD) is seeking permission to lease a four –classroom modular unit from School District 27J (SD27J), transport it to their location in Maloit Park, CO and utilize the unit for the 2018-2019 school year.
- The modular unit was previously used at Brantner Elementary and was removed as part of the Brantner Elementary expansion project conducted in the summer of 2016.
- The unit has since been stored at the Pac-Van modular storage yard in Henderson at the cost of \$200 per month.
- Based on current enrollment projections, the unit is not needed by SD27J for the 2018-2019 school year, but may be needed at Stuart Middle School for the 2019-2020 school year.
- The significant terms of the proposed lease include:
 - School District 27J agrees to lease the 56’ x 72’ modular classroom unit from June 1, 2018 thru May 31, 2019.
 - Eagle County Schools will pay School District 27J a lump sum of \$10,000 in consideration for the lease period.
 - Eagle County Schools will be responsible for the costs for all transportation, set-up, utility connection, permits, code required upgrades, and necessary improvements to make the modular functional and safe for school use. This will also include painting the classrooms, ceiling repair, carpet patch / replacement, Voice Evacuation FA upgrades, installing wireless access points, white boards, ramping, etc.
 - At the end of the lease term, Eagle County Schools will be responsible for the costs to transport and set-up the modular unit either back to storage, or at the direction of 27J to any site owned by School District 27J.
 - Should School District 27J plan to utilize the modular classroom in the 2019-20 school year, transport and set-up costs will be by ECSD. Any costs for site improvements, utility connections, permits, shall be by SD 27J.
 - ECSD agrees to clean, maintain, and return the modular classroom unit in the same, or better condition, than the unit was received by ECSD. A formal inspection will be conducted at the start and completion of the lease term with improvements completed by ECSD.
 - ECSD agrees to insure the buildings for damage, naming School District 27J as additional insured under their current policy. ECSD will carry the same coverage on the 27J units that are currently held by ECSD on the modular owned and in use

by ECSD. A copy of the Certificate of Insurance showing SD 27J as additional insured will be provided.

- Pac-Van will provide insurance and coverage for the transportation and set-up of the unit as it is typical for their services naming SD27J as the insured.
- ECSD will indemnify and hold harmless SD 27J from liability arising from the use of the unit.
- The lease has been reviewed by District legal counsel and approved as to form.
- A copy of the lease is enclosed for your review.

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

- C.R.S. 22-32-110(1) (f) – Board of Education Powers and Duties – To rent or lease District property...
- Board Policy – Management Limitation 3.E.7 – Asset Protection – The Superintendent will not allow the purchase, disposal or lease of real estate or personal property valued at \$20,000... without providing the Board with information for discussion prior to the final decision being made.

Originator: Terry Lucero, Chief Operating Officer

Board of Education Agenda Item

Board Meeting of: May 22, 2018

Subject: Approval of an Intergovernmental Agreement Regarding a Joint School Resource Officer Program

Status of Item: Consent

PERTINENT FACTS:

- The Colorado Safe Schools Act as contained in C.R.S. 22-33-109.1 requires each board of education to cooperate and, to the extent possible, develop written agreements with law enforcement, the juvenile justice system, and social services, as allowed under state and federal law, to keep each school environment safe.
- Riverdale Ridge High School will be opening in the fall of 2018.
- Quist Middle School will be co-located within Riverdale Ridge High School for the 2018-2019 and 2019-2020 school years.
- It is District staff's intention to have a full time School Resource Officer in each of the District operated secondary schools.
- District staff is currently in the process of developing the written agreements with each of the appropriate entities to achieve that level of service.
- The City of Thornton has recommended that the agreement with them be prepared in the form of an Intergovernmental Agreement (IGA) which requires consideration and approval by the Board of Education.
- Other agreements may take the form of a Memorandum of Understanding (MOU) which may be executed by the executive officer of each respective entity without formal action by the governing body.
- The terms within the attached IGA, developed by the City of Thornton, are relatively similar to current operating practices with the City of Brighton and Commerce City.
- The IGA has been reviewed by District legal counsel.
- Staff is recommending that the Board of Education authorize the Superintendent of Schools or his designees to complete final negotiations with the City of Thornton regarding the aforementioned IGA and to execute all necessary documents.

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

C.R.S. 22-33-109(3) – Safe Schools Act – Agreement with State Agencies

Originator: Terry Lucero

SCHOOL DISTRICT 27J



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

(Accepted 8-24-10)

Executive Limitations 3.A
Treatment of Students/Public

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.A Treatment of Students/Public

I hereby present my Expectations of the Board Report on our Treatment of Students/Public, Executive Limitations 3.A, 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: May 22, 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)

Executive Limitations 3.F
Financial Planning and Budgeting

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.F Financial Planning and Budgeting

I hereby present my Expectations of the Board Report on our Financial Planning and Budgeting, Executive Limitations 3.F, 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: May 22, 2018

Dr. Chris Fiedler
Superintendent, School District 27J

Board of Education Agenda Item

Board Meeting Date: May 22, 2018

Item: One to Web Chromebook Lease

Status of Item: Consent Agenda

Relevant Information:

In FY2018-19 the District is implementing one to web technology for all middle and high school students in the District. This technology would require a chromebook for all students from 6th to 12th grade.

To implement this technology, the District recommends to the Board of Education the lease of 5,800 Chromebooks and 5,250 Google Licenses to be distributed to schools in accordance with the one to web plan.

- Total Costs for all equipment, \$1,640,468
- District staff solicited lease proposals from three vendors:
 - J.P. Morgan Chase
 - Leasource Financial Services, Inc.
 - Crest Capital
- The request for proposal was for a three-year lease commencing on or after June 15, 2018 with a payment at the beginning of each fiscal year.
- Annual interest rates ranged from 2.97% to 4.43% for a total interest paid over the term of the lease ranging from \$52,542 to \$72,673.

The District is recommending the approval of the lease with J.P Morgan Chase as they provided all the lease documents as requested for the proposal. They have a local branch in the District and the District uses J.P. Morgan Chase for our banking needs and have used them in fiscal years 2013-2018 for bus and computer leases. J.P. Morgan Chase also proposed the lowest interest rate at 2.97%. The significant terms of the lease purchase agreement are as follows:

- **Transaction:** Fixed-rate, fully amortizing, tax-exempt lease purchase agreement.
- **Lessee:** School District 27J
- **Lessor:** J.P. Morgan Chase Bank, N.A.
- **Financing Amount:** \$1,640,468
- **Interest Rate:** 2.97%
- **Commencement Date:** Anticipated to be June 15, 2018.
- **Use of Proceeds:** To finance Chromebooks and Google Licenses, the legal title of which will vest with Lessee during the term of the agreement. All equipment proposed for financing will be subject to final review and acceptance by Lessor prior to closing.
- **Payments:** Lessee will be required to make three (3) consecutive annual payments of principal and interest. The first payment will be made in July 2018 for \$564,337. The

remaining payments will be made in July 2019 and July 2020 for \$564,337. The payments will be made via ACH from a J.P. Morgan Chase account unless otherwise specified by the Lessee.

- **Prepayment:** The Financing may be prepaid without penalty, in whole but not in part, prior to maturity, on any payment date after the initial 12 months from Commencement, subject to 30 days prior written notice. If Lessee prepays the financing prior to the 12th month from Commencement, the payment may be subject to a fixed rate / 'make whole' break funding charge.
- **Disbursement of Proceeds:** Lessor will fund directly to Lessee.
- **Security:** Lessee will grant Lessor a first priority security interest in the financed equipment. UCC I and UCC II filings will be completed as applicable.

Staff will be available to provide additional detail on the need for the equipment or the terms of the lease purchase agreement.

Board Policies of C.R.S. Relating to Item:

C.R.S. 22-31-110(1)(b) – Board of Education- Specific Powers

Board Policy III.E.7. - The Superintendent will not acquire, encumber, lease or dispose of real property.

Originator: Lori Schiek and Jeremy Heide

SCHOOL DISTRICT 27J
FISCAL YEAR 2018-2019 BUDGET
AND APPROPRIATIONS RESOLUTION
NUMBER EIGHT 2017-2018

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2018-2019 Adopted Budget for all funds as submitted to the Board by the Superintendent on May 22, 2018 be adopted as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2018 and ending June 30, 2019, in the following amounts.

Fund	Recommended 2018-19 Appropriations
General Fund	160,517,607
Capital Reserve Fund	1,984,027
Risk Management Insurance Fund	2,159,821
Colorado Preschool Program Fund	3,780,532
Government Designated Grants Fund	9,218,642
Pupil Activity Fund	5,846,406
Transportation Fund	6,462,787
Growth Impact Fund	153,000
Other Special Programs Fund	2,545,925
Bond Redemption Fund	44,645,827
Building Fund	113,862,780
Nutrition Services Fund	6,550,682
Child Care Program Fund	2,256,341
Print Shop Fund	170,633
Dental Insurance Fund	1,383,900
Trust Fund	25,270

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, 2018 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2018-2019 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.

Fund	Beginning Balance	Revenues	Expenditures/ Transfer/ Allocations	Ending Fund Balance and Reserves
General Fund	\$ 20,150,989	\$ 143,218,282	\$ 150,320,515	\$ 13,048,756
Capital Reserve Fund	\$ 1,038,709	\$ 945,318	\$ 1,926,240	\$ 57,787
Risk Management Insurance Fund	\$ 882,738	\$ 1,277,083	\$ 1,550,000	\$ 609,821
Colorado Preschool Program Fund	\$ 355,594	\$ 3,424,938	\$ 3,670,419	\$ 110,113
Government Designated Grants Fund	\$ 840,865	\$ 8,377,777	\$ 9,218,642	\$ -
Pupil Activity Fund	\$ 1,737,451	\$ 4,108,955	\$ 5,846,406	\$ -
Transportation Fund	\$ -	\$ 6,462,787	\$ 6,462,787	\$ -
Growth Impact Fund	\$ 117,000	\$ 36,000	\$ 153,000	\$ -
Other Special Programs Fund	\$ 738,910	\$ 1,807,015	\$ 2,545,925	\$ -
Bond Redemption Fund	\$ 18,631,384	\$ 26,014,443	\$ 24,142,348	\$ 20,503,479
Building Fund	\$ 112,862,780	\$ 1,000,000	\$ 113,862,780	\$ -
Nutrition Services Fund	\$ 1,598,045	\$ 4,952,637	\$ 6,550,682	\$ -
Child Care Program Fund	\$ 729,268	\$ 1,527,073	\$ 2,256,341	\$ -
Print Shop Fund	\$ -	\$ 170,633	\$ 170,633	\$ -
Dental Insurance Fund	\$ 519,900	\$ 864,000	\$ 1,383,900	\$ -
Trust Fund	\$ 24,750	\$ 520	\$ 25,270	\$ -

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 2018-2019 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 "Adopted 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 Adopted Budget and that the Adopted 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 2018-2019 fiscal year and be open for inspection during reasonable business hours.

Adopted this 22nd day of May, 2018.

School District 27J

By

President, Board of Education

(SEAL)
Attest:

Secretary, Board of Education

	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 ACT Scores	Internal	Annually	September
1.3 – Academic Status of Schools 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