

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
May 22, 2018
Regular Meeting Minutes**

1. CALL TO ORDER: 7:01 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.

A moment of silence was recognized in honor of the Santé Fe, Texas community and their recent tragedy.

4. APPROVAL OF AGENDA

Motion by Director Venerable, seconded by Director Piotraschke to approve the agenda dated May 22, 2018 as presented. Roll Call Vote: all ayes

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

6. KID FIRST GROUP PRESENTATION

The Board of Education heard 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 was information only, and no Board of Education action was required.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

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

- a. Approval of personnel items on memorandum dated May 21, 2018
- b. 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
- c. 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

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: At the Board's last planning session, the Board of Education members identified many potential linkage groups for next year's meetings. Director Venerable thanked the Board members for their input.
- b. Board Education: Director Nickeson reported that the Board members heard a presentation from the nutrition services staff during tonight's study session. Director Thomas and Director Nickeson have identified many topics of interest for next year's study sessions.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: Previous Board President Patrick Day provided an email that summarized the activities at the last meeting. Director Thimmig will forward this email with the entire Board.
 - ii. Capital Facility Fee Foundation: No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the meeting was originally scheduled for May 16, 2018 and was postponed until the May 30, 2018.
 - iv. Reaching Out/In: Director Kerber reported that the presentation at last month's Board of Education meeting was great. Director Venerable and Director Kerber are looking at how to honor staff with 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: Director Thimmig reported that no quorum was attained at the last scheduled meeting. Electronic information was shared with the committee, and it will be reviewed at the June 2018 meeting.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: The Board members agreed that they have been very active at numerous year-end events.
- e. Other Matters of Information for the Board: Director Thimmig reported that she was in the Colorado Springs Air Academy area, and she was able to witness the practicing of the various celebrations by many of the air groups. These groups were practicing for tomorrow's graduation. She stated it is an exciting time everywhere.

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 Academic Officer Will Pierce presented the Expectation of the Board Report through 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.

Motion by Director Nickeson, seconded by Director Kerber 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 Vote: all ayes

- c. Chief Financial Officer Lori Schiek presented the expectation of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations.

Motion by Director Venerable, seconded by Director Piotraschke 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 Vote: All ayes

11. POLICY WORK

- 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

Superintendent Dr. Chris Fiedler presented information pertaining to the One to Web Chromebook Lease with J.P. Morgan Chase.

Motion by Director Nickeson, seconded by Director Piotraschke 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. Roll Call Vote: all ayes

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

Chief Financial Officer Lori Schiek presented information pertaining to the 2018-2019 budget.

Motion by Director Piotraschke, seconded by Director Nickeson to approve Resolution Number Eight 2017-2018 Adoption of the Fiscal Year 2018-2019 Budget and Appropriations as presented. Roll Call Vote: all ayes

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 Pinocchio's Italian Eatery, Upper Level Dining Room 177 E. Bridge Street 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: None

17. ADJOURNMENT: Director Nickeson exited the meeting at 9:14 pm. The meeting officially adjourned at 9:15 p.m.