

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

**March 13, 2018  
7:00 p.m. Regular Meeting  
Lois Lesser Board Room  
Educational Service Center  
18551 E. 160<sup>th</sup> 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 March 13, 2018 as presented.”

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

President Thimmig

**5. SUPERINTENDENT'S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district.

**6. 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.

**7. 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 February 27, 2018 Regular Board Meeting (Enclosure)
- b) Approval of personnel items on memorandum dated March 6, 2018 (Confidential enclosure)

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

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

**8. 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

Due to the resignation of Committee Member Chris Wahrle, President Thimmig will appoint Natalia Ledezma-Rollins to the committee to represent the north area of the district.

- 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.

**9. 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. Human Resource Office Manager Andrew Pippin will present the Expectation of the Board Report through 3.G Compensation and Benefits. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.G Compensation and Benefits 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 Primary Literacy, Global Goal 1.4. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report Primary Literacy, Global Goal 1.4 as conveying reasonable interpretation of the executive limitations.”

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

President Thimmig

**10. POLICY WORK**

President Thimmig

a. Policy Review Schedule

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

b. The Board of Education will discuss Policy 2.C Agenda Planning and accept the Board of Education 2018-2019 calendar. (Enclosure)

Recommended Motion: “Move to approve the Board of Education 2018-2019 calendar as presented.”

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

President Thimmig

c. The Board of Education will discuss Policy 2.J Policy Governance Investment. (Enclosure)

Recommended Motion: “Move to approve the policy 2.J Governance Investment Budget as presented, or with the following revisions:”

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

President Thimmig

**11. SCHEDULE OF MEETINGS**

- March 10, 2018 8:00 a.m. Board Planning Session  
Executive Conference Room/Educational Service Center  
18551 E. 160<sup>th</sup> Avenue  
Brighton, CO 80601
- March 13, 2018 5:30 p.m. Study Session

7:00 p.m. Regular Board of Education Meeting  
 Lois Lesser Board Room/Educational Service Center  
 18551 E. 160<sup>th</sup> Avenue  
 Brighton, CO 80601  
 \*\*Note only meeting of the month

April 10, 2018 6:00 p.m. Linkage Meeting with Elementary and Middle School  
 Principals and Parents  
 Educational Service Center  
 18551 E. 160<sup>th</sup> Avenue  
 Brighton, CO 80601

April 24, 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

May 8, 2018 6:00 p.m. Linkage Debrief and Board Brainstorming Meeting  
 Educational Service Center  
 18551 E. 160<sup>th</sup> 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<sup>th</sup> Avenue  
 Brighton, CO 80601

May 29, 2018 5<sup>th</sup> Tuesday Joint Meeting with City Council Members  
 School District 27J to host  
 District Training Room  
 80 S. 8<sup>th</sup> 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<sup>th</sup> Avenue  
 Brighton, CO 80601

**12. BOARD MEETING EVALUATION**

Director Worth will present the meeting evaluation.

**13. CLOSING COMMENTS**

**14. ADJOURNMENT**

Date of Notice: March 8, 2018



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

**1. CALL TO ORDER: 7:06 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth were present at this time.

**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 February 27, 2018 as presented. Roll Call Vote: all ayes

**5. RESOLUTION OF SUPPORT OF GOVERNANCE MODEL**

Director Thimmig presented information concerning Resolution Number Seven 2017-2018 describing support of the Policy Governance model.

The resolution was read into record by Director Thimmig.

Motion by Director Nickeson, seconded by Director Thomas to approve Resolution Number Seven 2017-2018 as presented. Roll Call Vote: all ayes

**6. SUPERINTENDENT’S REPORT**

Dr. Fiedler reported on activities throughout the district.

**7. MATTERS OF PUBLIC COMMENT**

<u>Name</u>	<u>Address</u>	<u>Topic – Four-Day Student Contact</u>
David Haller	8063 E. 132 <sup>nd</sup> Place, Thornton	Con
Kristen Haller	8063 E. 132 <sup>nd</sup> Place, Thornton	Con
Jim Travis	10233 Salida Street, Commerce City	Con

Kathy Gustad	4496 Mt. Oxford, Brighton	Pro
Amy Schwartz	230 Pipit Lake Way, Erie	Con
Amy Wilson	12114 Hannibal Street, Brighton	Con
John Wilson	12114 Hannibal Street, Brighton	Con
Joy Groblebe	15978 Hayesmount Road, Brighton	Pro
Stacy Cholas	16201 E. 119 <sup>th</sup> Avenue, Commerce City	Pro
Nicole Shaver	13141 Uinta Street, Thornton	Con
Brandon Shaver	13141 Uinta Street, Thornton	Con
Alison Ivy	8093 E. 132 <sup>nd</sup> Place, Thornton	Con
James Ivy	8093 E. 132 <sup>nd</sup> Place, Thornton	Wished not to speak
Brian Fuller	7870 E. 123 <sup>rd</sup> Avenue, Thornton	Con/supplied letter
Amy Gammel	10550 Quintero Street, Commerce City	Con
Barb Haggerty	308 Arroyo, Brighton	Pro
Jennifer Federocko	175 Octillo Street, Brighton	Pro
Jessica Johnson	12239 Village Avenue, Brighton	Con
Shelly Genereux	270 S. 8 <sup>th</sup> Avenue, Brighton	Pro
Sharyl Kay Lawson	858 S. 10 <sup>th</sup> Avenue, Brighton	Pro
Mizraim Cordero	10441 Truckee Street, Commerce City	Con
Kathey Ruybal	384 Octillo Street, Brighton	Pro

A break occurred at 8:25 p.m.

The meeting reconvened at 8:33 p.m. Director Venerable left the meeting at this time. All other members remained present for the rest of the meeting.

## 8. CONSENT AGENDA

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

- a) Approval of the Board of Education minutes dated January 23, 2018 Regular Board Meeting
- b) Approval of personnel items on memorandum dated February 20, 2018

## 9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

a. Ownership Linkage: Director Kerber compiled the notes from the linkage meeting with graduating seniors. Comments from the students included feedback regarding a lack of “crack down” on teachers, students having a negative attitude about bullying, and some students being a distraction in the classroom. Director Worth added that all students agree that bullying exists, but not all have experienced it. Director Piotraschke enjoyed having a diverse group of students. He asked if the students felt prepared for the next journey, and their response was that they feel prepared. He expressed that district staff are doing what is needed for this preparation. By offering school-choice options, students are encouraged to remain in school. Our students are on the right track to stay in school and become productive members of society. Students also expressed that they appreciate the honest feedback that they receive from the teachers that are trying to increase the student’s performance. Director Worth was also pleased to see a good mix of students from our alternative schools. These students had more favorable comments than negative comments. Director Nickeson explained that Prairie



View High School is “bursting at the seams”, and students don’t get adequate time with the counseling staff. Siblings of these students are considering attending Riverdale Ridge High School or Quist Middle School, and there is limited opportunity for them to see the facilities. He has concerns that the attendance at Prairie View High School may not be reduced with the opening of the new high school. Director Thomas attended “Java with Jaime”. This is an opportunity to have coffee with Principal White from Prairie View High School. Ms. White shares data with parents that represents discipline incidents that occur at the school. Ms. White has also implemented teachers wearing orange vests in the hallways. This has reduced the number of incidents. Director Thomas liked that 95% of the students do the right thing, every day, but concentrating on the 5% that aren’t is very time consuming. She also explained that Jostens has a program for rewarding positive behaviors that the staff is researching.

b. Board Education: Director Thomas and Director Nickeson are working on the education topics through June 2018. Director Thimmig will be distributing the education calendar with topics. There was a great presentation tonight from the transportation department staff. The staff members were well prepared, and excited to present to the Board of Education members. Several Board members expressed that we have very talented people that choose to work for us, and members also commented that the transportation staff tracks everything.

c. Board Committees

- i. Facility Planning Advisory Committee: No report
  - ii. Capital Facility Fee Foundation: Director Nickeson reported that Paolo Diaz has been appointed as president. Director Thimmig was appointed as vice president, and Director Nickeson will serve as secretary/treasurer. Three new directors, including Greg Mills from Brighton City Council, were also in attendance.
  - iii. Rocky Mountain Risk: Director Piotraschke explained that their last meeting adjourned early due to weather conditions, and that the remaining agenda items would be addressed at the next meeting. The mediation concerning the exit of Adams 12 from the pool continues with no decision at this time. The group provided Adams 12 notice to present to the committee.
  - iv. Reaching Out/In: Director Kerber explained that the topic for the next awards will be outstanding apprentice. He is also reaching out to several local business owners inquiring on how they can become involved in the district for future Reaching In Award candidates.
  - 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 Piotraschke and Director Thimmig explained that the January meeting did not occur due to not attaining a quorum. Chris Wahrle has resigned, and the committee has a replacement they are considering. Director Thimmig will be contacting Natalia Ledezma-Rollins to see if she is interested in serving.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Worth attended the construction open house at Northeast Elementary School. Exciting construction is going on at that location. He also completed his third year of Ameritowne student interviews and had the pleasure of watching actual activities at Ameritowne. He found it interesting how the students learned financial responsibility, and related that to real life experience. Students were assisted by volunteers to explain some of the financial transactions, and he felt they understood the concepts. He encouraged other Board members to participate in the interviews, and highly recommends seeing how the town runs.

Director Nickeson and Director Thimmig also participated in the afternoon interviews. Director Thimmig attended the first Inclusion and Diversity event that was held at The Armory. It was an eye-opening look at different ways we present ourselves and look at others. She felt it was a powerful presentation. Director Worth explained that a community group formed to research this issue and they will continue this outreach in our community. The next meeting's topic is on immigration. Director Worth explained that he will again be attending the Brighton Youth Summit on March 8<sup>th</sup> and 9<sup>th</sup>, 2018. He encouraged other Board members to attend on March 9<sup>th</sup>, when the students attend a breakout session with elected officials. The organizers of the summit are needing elected officials to participate on the panel. Director Piotraschke participated in the delegation of Colorado Association of School Boards (CASB) members in Washington D.C. The topics were enlightening. He had conversations with other Colorado board members about the four-day student contact calendar. Other Board members liked how the district is adding time to the school day for professional development. Some had no idea of our financial situation and the funds needed to raise the mill levy. They also met with senators and representatives. They expressed the need for better funding for schools. Representative Polis discussed the process of the federal government funding special education to 40% instead of the current smaller amount. He also discussed Title One funding, and teachers who are dreamers/DACA recipients. Director Piotraschke expressed that he is happy that the superintendent formula is gaining ground, and the outcome will depend on a public vote. With the new ballot initiative, it will be harder to get items on the ballot this year.

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

## **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. General Counsel Janet Wyatt presented the Expectation of the Board Report through 3.B Treatment of Parents/Guardians.

Motion by Director Thomas, seconded by Director Worth to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: Director Kerber, yes, Director Nickeson, no, Director Piotraschke, yes, Director Thimmig, yes, Director Thomas, yes, Director Worth, yes. Motion carried by majority.

- c. Chief Academic Officer Will Pierce presented the Expectation of the Board Report through Graduation Rate, Global Goal 1.1.

Motion by Director Nickeson, seconded by Director Kerber to accept the Expectations of the Board Report through Graduation Rate, Global Goal 1.1 as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

## **11. POLICY WORK**

- a. Policy Review Schedule

- |                         |   |
|-------------------------|---|
| i. February 27, 2018    | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians   |
| ii. March 13, 2018      | 3.G Compensation & Benefits<br>1.4 Primary Literacy   |
| iii. April 24, 2018     | 3.E Asset Protection  |
| iv. May 22, 2018        | 3.A Treatment of Students/Public<br>3.F Financial Planning/Budgeting  |
| v. June 12, 2018        | None  |
| vi. August 28, 2018     | 3.0 General Executive Constraint  |
| vii. September 25, 2018 | 1.2 Composite SAT Scores/1.3 School<br>Performance Ratings/1.4 DIBELS Benchmarks<br>3.J Charter Schools           |
| viii. October 23, 2018  | 3.D Financial Conditions & Activities Internal  |
| ix. November 13, 2018   | 3.H Emergency Executive Succession  |
| x. December 11, 2018    | 3.D External Financial Conditions & Activities<br>3.I Board Awareness and Support Internal & Direct<br>Inspection |
| xi. January 23, 2018    | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Financial Conditions and Activities                              |

## 12. SCHEDULE OF MEETINGS

- |                |   |
|----------------|---|
| March 10, 2018 | 8:00 a.m. Board Planning Session<br>Executive Conference Room/Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601   |
| March 13, 2018 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board of Education Meeting<br>Lois Lesser Board Room/Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601<br>**Note only meeting of the month |
| April 10, 2018 | 6:00 p.m. Linkage Meeting with Elementary and Middle School<br>Principals and Parents<br>Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601  |
| April 24, 2018 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Board Meeting<br>District Training Room<br>80 S. 8 <sup>th</sup> Avenue<br>Brighton, CO 80601  |

## 13. BOARD MEETING EVALUATION

The next meeting evaluation will be presented at the March 13, 2018 meeting.

## 14. CLOSING COMMENTS: None

**15. ADJOURNMENT: 10:00**

SCHOOL DISTRICT 27J



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

*(Accepted 8-24-10)*

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*Executive Limitations 3.G*  
Compensation and Benefits

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.G Compensation and Benefits

I hereby present my Expectations of the Board Report on our Compensation and Benefits, Executive Limitations 3.G, 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: March 13, 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)*

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*Board of Education Global Goal 1.4  
Primary Literacy*

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Board of Education Global Goal 1.4 – Primary Literacy

I hereby present my Expectation of the Board report on our Graduation Rate, Global Goal 1.1, 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: March 13, 2018

Dr. Chris Fiedler  
Superintendent, School District 27J

**Board of Education Agenda Item**

Board Meeting of: March 13, 2018

Subject: Policy 2.C Agenda Planning - Board of Education Proposed 2018-2019 Calendar

Status of Item: Policy Work Action Item

PERTINENT FACTS: Below is the Board of Education 2018-2019 Proposed Calendar:

July 31, 2018: Riverdale Ridge High School – Linkage meeting with the School District 27J Principals

August 28, 2018: Lois Lesser Board Room - Regular Board Meeting at Riverdale Ridge High School

September 11, 2018: Linkage Meeting

September 25, 2018: Lois Lesser Board Room - Regular Board Meeting

October 9, 2018 Linkage Meeting

October 23, 2018: District Training Room - Regular Board Meeting (Reaching Out Awards)

October 30, 2018: 5<sup>th</sup> Tuesday Joint Meeting – City of Brighton, Commerce City, or Thornton to Host. SD27J Hosted on May 29, 2018 (#1 of the Year)

November 13, 2018: Lois Lesser Board Room - Regular Board Meeting (Only meeting of the month due to the Thanksgiving Holiday)

December TBD, 2018: Colorado Association of School Boards (CASB) Winter Conference

December 11, 2018: Lois Lesser Board Room - Regular Board Meeting (Only meeting of the month due to the winter break holiday)

January 8, 2019: Linkage Meeting

January 22, 2019: District Training Room, Regular Board Meeting (Reaching Out Awards)

January 29, 2019: 5<sup>th</sup> Tuesday Joint Meeting – City of Brighton, Commerce City, or Thornton to Host (#2 of the Year)

February 12, 2019: Linkage Meeting

February 26, 2019: Lois Lesser Board Room - Regular Board Meeting

March 12, 2019: Lois Lesser Board Room - Regular Board Meeting (Only Board meeting of the month due to spring break holiday)

April 9, 2019: Linkage Meeting

April 23, 2019: District Training Room, Regular Board Meeting (Reaching Out Awards)

April 30, 2019: 5<sup>th</sup> Tuesday Joint Meeting – City of Brighton, Commerce City, or Thornton to Host (#3 of the Year)

May 14, 2019: Linkage Meeting or Board Planning Session

May 28, 2019: Lois Lesser Board Room, Regular Board Meeting

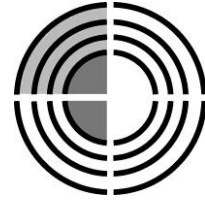
June 11, 2019: Lois Lesser Board Room, Regular Board Meeting (Only meeting of the month)

Originator: Director Thimmig





COLORADO SCHOOL DISTRICT 27J  
GOVERNING POLICY OF  
THE BOARD OF EDUCATION



**Policy 2.J (Addendum) – GOVERNANCE INVESTMENT**

*Date Adopted/Last Revised:* March 22, 2011, March 13, 2012,  
February 26, 2013, March 11, 2014-None, April 28, 2015-None,  
March 8, 2016-None, March 14, 2017

*Governance Process*

**Policy 2. J- GOVERNANCE INVESTMENT**

**Board of Education Budget Addendum for 2014/No Revisions for 2015**

Cost will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance. \*

- A. Training and opportunities for Board education will be offered to orient new members to the Board's governance model and for continuing education for all members.
  - a. Up to \$8,000 for Board training including publications\*
  - b. Up to \$12,000 for Board member attendance at conferences and workshops. Conference-related expenditures include lodging, meals, registration, and transportation. \*
    - i. Supporting documentation will be submitted for reimbursement.
    - ii. Spouse and guest costs (including lodging and meals) will not be reimbursed by the district unless the spouse or guest is required to be in attendance as a matter of protocol.
  - c. Up to \$1,000 for Board meeting and retreat costs\*
- B. Outside monitoring and audits of organizational performance- up to \$5,000\*
- C. Outreach mechanisms will be used as needed to ensure the Board's ability to listen to owner view points and values.
  - a. Up to \$3,000 for surveys, focus groups, opinion analysis, and linkage outreach efforts\*
  - b. Up to \$2,000 for Board committee functions\*
- D. All non-routine and/or non-budgeted expenditures must be pre-approved by the President and Vice President of the Board.

\* The costs are totals for the entire board and not per individual

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
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