

BOARD OF EDUCATION
December 11, 2018
Regular Meeting Minutes

1. CALL TO ORDER: 7:03 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 Venerable, seconded by Director Piotraschke to approve the agenda dated December 11, 2018 as presented. Roll Call Vote: all ayes

5. PRESENTATIONS TO THE BOARD OF EDUCATION

United Power's Community Affairs Representative Tom Green, presented a check in the amount of \$40,000 to the Board of Education. This represents rebates for the LED retrofit for various schools throughout the District.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

Motion by Director Kerber, seconded by Director Thomas to approve the consent agenda as presented.

a. Approval of the Board of Education minutes dated November 13, 2018 Regular Board Meeting

b. Approval of personnel items on memorandum dated December 5, 2018

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable explained that the next linkage meeting will be with home school and private school parents. Director Thimmig suggested meeting with other taxing entities' board members, such as the fire district and Rangeview library district. Director Kerber explained that the committee is researching conducting a linkage meeting around school safety issues, and meeting with the fire and police department, as well as homeowner's associations representatives. Director Nickeson suggested a possible meeting with the Anythink Library group.
- b. Board Education: Director Thomas explained that the January 22, 2019 study session topic will be a review of the new district logo, and the new website. The February study session topic will be about district discipline and innovative options. A future session could include information about the Census Bureau report and how the district can reinforce how important it is to complete the form. Director Nickeson explained that the Board heard a report from the district accountability group during tonight's study session.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: This committee has not met since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation: Director Worth explained that the group discussed their fee structure and will continue to have conversations on how to calculate their fees going forward. The group received an official October student count report, and reviewed growth areas and determined where fees are being generated, and which areas there are no fees being paid. With the passage of the bond there are no current requests for funds, and the foundation is seeing good participation. Director Thimmig explained that Oakwood Homes is creating their own foundation to fund their own interests, and they are no longer participating in the CFFF. They have participated in three previous subdivision filings in the Reunion area that are close to completion.
 - iii. Rocky Mountain Risk: No meeting has occurred since the last Board of Education meeting.
 - iv. Reaching Out/In: Director Kerber explained that the committee has updated the nomination form to incorporate all staff. The next topic will be the four-day hurdler.
 - 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 explained that the next meeting will be conducted electronically. There are no pressing matters for the group. Several celebrations are occurring for major construction project completions. The Quist Middle School project is going quickly, and plans for summer projects are underway. Chief Operating Officer Terry Lucero is attending the Brighton City Council meetings to monitor the dedication of the Elementary School #13 site.
- d. Other Matters of Information for the Board: The Board of Education has scheduled a debriefing session for the Colorado Association of School Boards (CASB) conference that they attended earlier this month. The session will be on

Saturday, January 12th from 8:00 a.m. to 11:00 a.m. Director Piotraschke will be attending the National School Boards Association (NASB) Advocacy Institute session from January 27th thru 29th, 2019. This will be an opportunity to discuss several issues with our legislators. Director Venerable thanked the district staff for participating in a holiday ornament drive that distributed hundreds of ornaments to the fire survivors in Paradise, CA. Director Thomas explained that Alexandria Bernhardt, the student that attended the CASB conference from Prairie View High School, is organizing an event to promote various club activities. She plans to set up a table at the school in January 2019. Director Thomas will provide additional information when the date is decided.

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. Cheryl Wallace from RubinBrown LLP presented the External Expectations of the Board Report through 3.D – Financial Conditions and Activities

Motion by Director Nickeson, seconded by Director Piotraschke to acknowledge receipt of the 2017-2018 Comprehensive Annual Financial Report. Roll Call Vote: all ayes

- c. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report through 3.I Board Awareness & Support.

Motion by Director Thomas, seconded by Director Nickeson to accept the Expectations of the Board Report through 3.I Board Awareness and Support as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

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| i. | December 11, 2018 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| ii. | January 22, 2019 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Condition and Activities |
| iii. | February 26, 2019 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| iv. | March 12, 2019 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| v. | April 23, 2019 | 3.E Asset Protection |
| vi. | May 28, 2019 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| vii. | June 11, 2019 | None |
| viii. | August 27, 2019 | 3.0 General Executive Constraint |

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| ix. | September 24, 2019 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| x. | October 22, 2019 | 3.D Financial Condition & Activities Internal |
| xi. | November 12, 2019 | 3.H Emergency Executive Succession |

11. FISCAL YEAR 2019 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2019 mill levy.

Motion by Director Nickeson, seconded by Director Kerber to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2019 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994. Roll Call Vote: all ayes

12. BRIGHTON LEARNING AND RESOURCE CAMPUS SUBLEASE

Nutrition Services Director Tony Jorstad presented information concerning a sublease with Carrie Radmann doing business as D'lish Catering.

Motion by Director Venerable, seconded by Director Worth to approve a sublease with Carrie Radmann, doing business as D'lish Catering for the use of the commercial kitchen space located at 1850 Egbert Suite G-50 in Brighton, Colorado, and authorize the Superintendent or his designee to complete negotiations and execute any and all required documents. Roll Call Vote: all ayes

13. SCHEDULE OF MEETINGS

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| January 8, 2019 | 6:00 p.m. Linkage Meeting with Home School and Private School Parents
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| January 12, 2018 | 8:00 a.m. to 11:00 a.m. Board Planning Session
CASB Conference Debrief
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| January 22, 2019 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |

January 29, 2019	6:00 p.m. Joint Meeting with City Council Members Hosted by City of Brighton Exact Location is To Be Determined
February 12, 2019	6:00 p.m. Linkage Meeting with SPED/GT/IB Parents Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
February 26, 2019	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601

14. BOARD MEETING EVALUATION

Director Kerber presented the quarterly meeting evaluation.

15. CLOSING COMMENTS:

Director Piotraschke thanked everyone for participating in another great CASB conference, and he enjoyed the extended family experiences. Happy Holidays!

16. ADJOURNMENT: 8:50 p.m.