

BOARD OF EDUCATION
November 13, 2018
Regular Meeting Minutes

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

2. PLEDGE OF ALLEGIANCE

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. ROLL CALL FOR ATTENDANCE

Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, Director Worth were all present at the entire meeting. Director Kerber was expected to arrive at approximately 7:20 p.m.

5. APPROVAL OF AGENDA

Motion by Director Venerable, seconded by Director Worth, to approve the agenda dated November 13, 2018 as presented. Roll Call Vote: all ayes

6. PRESENTATIONS TO THE BOARD OF EDUCATION

United Power's Community Affairs Representative Tom Green, and Chief Executive Officer John Parker presented a check in the amount of \$63,350 to the Board of Education. This represents rebates for the LED retrofit for various schools throughout the district.

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the district.

Director Kerber arrived at 7:22 p.m. and remained present for the entire meeting.

8. MATTERS OF PUBLIC COMMENT: None

9. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated October 23, 2018 Regular Board Meeting
- b. Approval of personnel items on memorandum dated November 6, 2018

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No report at this time.
- b. Board Education: Director Nickeson reported that the Board heard a report from Planning Director Kerri Monti. Ms. Monti presented an overview of the work that the Facility Planning and Use Committee and the Capital Facility Fee Foundation are completing. She explained various demographics and growth needs. She stressed that it is important to look at trend lines to manage growth. Director Piotraschke stated that it was also important to get ahead of the growth with a good plan, and understands a lot depends on voters in future elections and being forthright with the message to the community. Director Nickeson also stressed that sending a letter to the Commerce City Manager Brian McBroom and engaging with board members' peers at the cities, will make sure that important issues involved in healthy growth don't get ignored.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee received similar information that Ms. Monti presented during tonight's study session. The committee will also be discussing the boundary and school-naming processes for Elementary School #13. This will then be presented as a recommendation to Dr. Fiedler and the Board members.
 - ii. Capital Facility Fee Foundation: No meeting had occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that next week's meeting has been postponed until potentially December 12, 2018. The lawsuit is going forward, and is in the discovery process. The pool is using their own attorney, and possibly set for a hearing in front of a judge in the spring of 2019. Mediation could occur at that time. The group is doing well and continue to build reserves.
 - iv. Reaching Out/In: Director Venerable reported that the next awards will occur at the January 22, 2019 meeting. They are looking at revising the nomination form. Director Worth expressed that he enjoyed the topic and likes that the Board is recognizing the Reaching In winners that have provided additional services that assist with four-day schedule needs. The board and staff will continue to identify potential award winners.
 - v. Commerce City and School District 27J Use Tax Committee: No meeting occurred since the last Board of Education meeting.
 - vi. 2015 Bond Oversight Committee: Director Thimmig reported that the committee toured Overland Trail Middle School, and reviewed the International Baccalaureate process. At the committee's regular meeting, Terry Lucero reviewed cash in lieu, and site dedication processes. The group is also creating a "wish" list of projects to fund with contingencies monies.
- d. Other Matters of Information for the Board: Director Piotraschke briefly explained how the change of control in the state house may affect TABOR or the ratcheting down effect. Legislators are returning; the first bills will be submitted early in

December 2018. There may be a request of Dr. Fiedler and staff to assist with gathering information on unfunded mandates. More to follow.

11. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. None at this time.
- b. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.

Motion by Director Piotraschke, seconded by Director Kerber to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

- | | |
|-----------------------|---|
| i. November 13, 2018 | 3.H Emergency Executive Succession |
| ii. December 11, 2018 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| iii. January 22, 2019 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Condition and Activities |
| iv. February 26, 2019 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| v. March 12, 2019 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| vi. April 23, 2019 | 3.E Asset Protection |
| vii. May 28, 2019 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| viii. June 11, 2019 | None |
| ix. August 27, 2019 | 3.0 General Executive Constraint |
| x. September 24, 2019 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| xi. October 22, 2019 | 3.D Financial Condition & Activities Internal |

12. PROCLAMATION RECOGNIZING NOVEMBER 12-16, 2018 AS AMERICAN EDUCATION WEEK

The Proclamation was read by Director Nickeson.

Motion by Director Nickeson, seconded by Director Piotraschke to approve Proclamation Number Two 2018-2019 as presented. Roll Call Vote: all ayes

13. ADDENDUM TO THE 2018-2019 SUPERINTENDENT’S CONTRACT

The Board of Education discussed the addendum to Superintendent Dr. Chris Fiedler’s 2018-2019 contract.

Motion by Director Nickeson, seconded by Director Piotraschke to approve the addendum to Superintendent Dr. Chris Fiedler’s contract as presented. Roll Call Vote: all ayes

14. RENEWAL OF THE SUPERINTENDENT’S CONTRACT

The Board of Education discussed the renewal of Superintendent Dr. Chris Fiedler’s contract.

Motion by Director Venerable, seconded by Director Thomas to approve the renewal of Superintendent Dr. Chris Fiedler’s contract as presented. Roll Call Vote: all ayes

15. RECOGNITIONS BY THE BOARD OF EDUCATION

- a. The Board of Education recognized Director Mandy Thomas and Director Kevin Kerber for their commitment and dedication to the School District 27J community. They were awarded their one-year service pins.

16. SCHEDULE OF MEETINGS

December 6-9, 2018	Colorado Association of School Boards Conference The Broadmoor Hotel 1 Lake Avenue Colorado Springs, CO 80906
December 11, 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
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 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

17. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will occur at the December 11, 2018 meeting.

18. CLOSING COMMENTS: Director Kerber thanked the Board for allowing his tardiness at the beginning of this meeting, and apologized for missing the 5th Tuesday Joint Meeting with City Council members.

19. ADJOURNMENT: 8:05 p.m.