



SCHOOL DISTRICT 27J

18551 East 160th Avenue
Brighton, CO 80601-3295
(303) 655-2900 FAX (303) 655-2870
Chris Fiedler, Ed. D. Superintendent

BOARD OF EDUCATION
Roberta Thimmig, President
Greg Piotraschke, Vice President
Kevin Kerber, Director
Blaine Nickeson, Director
Mandy Thomas, Director
Jennifer Venerable, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J**

**October 23, 2018
7:00 p.m. Regular Meeting
District Training Room
80 S. 8th 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 October 23, 2018 as presented.”

5. RECOGNITIONS BY THE BOARD OF EDUCATION

a. The Board of Education would like to recognize the following groups with the Reaching In Award:

- i. The Art Academy of Colorado
- ii. Bison Ridge Recreation Center
- iii. Brighton Recreation Center
- iv. Code Ninjas
- v. Colorado Adventure Point
- vi. Gymnastics Unlimited
- vii. Orchestra Academy
- viii. Pennock Center for Counseling
- ix. Shopneck Boys and Girls Club
- x. Skate City
- xi. Village Inn

b. The Board of Education would like to recognize the following staff members with the Reaching Out Award for Four-Day Performer:

i. Classified

Cynthia Lovell - Transportation Supervisor
Becky Smith - Construction Specialist

ii. Certified

Lisa Badal - Substitute Teacher - Primarily at Prairie View High School
Karen Graham - SSN Teacher at Pennock Elementary School
Barb Haggerty - 5th Grade Teacher at Pennock Elementary School

iii. Groups

South Elementary 2nd Grade Team - Heather Hays, Debra Gustafson, and Crystal Viramontes

Prairie View Middle School Instructional Coaches - Melynda Boehm and Joy Casey

Quist Middle School Core Leadership Team - Darcy Brown, Kevin Marlatt, Catherine Brown, Kathryn Padderud, Mariah Verdeal, Rusty Speakman, Darren Rhodes, and Karen Wolfer

Reunion Kindergarten Team - Jen Kuffrey, Jackie Chavez, Maria Lempert, Angela Rush, and Lindsey Fuss

Riverdale Ridge High School Math Department - Lori Jones, Jordanne Blankenship, Krysta Daigle, and Susan Winkel

Riverdale Ridge MTSS Coach, Counselor, Psychologist, and Science Teacher - Brittany Brewster, Stephanie Guilliams, Kristin Matero, and Tina Phibbs

6. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

A brief reception will occur to honor the winners.

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 September 25, 2018 Regular Board Meeting and October 13, 2018 Planning and Executive Sessions (Enclosure)
- b. Approval of personnel items on memorandum dated October 18, 2018 (Confidential 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. Other Matters of Information for the Board.

10. RESOLUTION OF SUPPORT FOR RENAMING BRIGHTON YOUTH SPORTS COMPLEX

President Thimmig

The Board of Education will consider approving Resolution Number Five 2018-2019 approving the renaming of the Brighton Youth Sports Complex to “Norm and Jan Pawlowski Park – Youth Sports Complex”. (Enclosure, and Letter of Approval and Petition are separate enclosures)

The Resolution will be read at this time.

Recommended Motion: “ ... to approve Resolution Number Five 2018-2019 supporting the City of Brighton’s renaming of the Brighton Sports Complex to Norm and Jan Pawlowski Park - Youth Sports Complex.”

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

11.RESOLUTION OF PARTICIPATION IN COLORADO STATEWIDE INVESTMENT POOL.

President Thimmig

The Board of Education will consider approving Resolution Number Six 2018-2019 approving participation in the Colorado Statewide Investment Pool. (Enclosure)

The Resolution will be read at this time.

Recommended motion: “Move to approve Resolution Number Six 2018-2019 as presented.”

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

President Thimmig

12. EXPECTATION 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 Financial Officer Lori Schiek will present the Expectation of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations.” (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations.”

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

President Thimmig

c. Policy Review Schedule

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

13. EXECUTIVE SESSION

President Thimmig

The Board of Education will conduct an executive session per CRS 24-6-402(4)(b)(e) for the purpose of receiving legal advice and determining positions related to negotiations pertaining to the Second Creek Pipeline being designed by the Metro Wastewater Reclamation District.

Recommended motion: “Move to approve entering into an executive session per CRS 24-6-402(4)(b)(e) for the purpose of receiving legal advice and determining positions that may be

subject to negotiations regarding the proposed location of the Second Creek Pipeline being designed by the Metro Wastewater Reclamation District.”

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

President Thimmig

14. SCHEDULE OF MEETINGS

- | | |
|--------------------|--|
| October 30, 2018 | 6:00 p.m. Joint Meeting with City Council Members
School District 27J to Host
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| November 13, 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
Note: Only Meeting of the Month |
| 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 |

15. BOARD MEETING EVALUATION

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

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: October 18, 2018

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
September 25, 2018
Regular Meeting Minutes**

1. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Kerber, Director Nickeson, Director Thimmig, Director Venerable, and Director Worth were present for this entire meeting. Director Thomas was expected to arrive at approximately 7:20 p.m. and be present for the remainder of the meeting. Director Piotraschke was absent from this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Nickeson, seconded by Director Venerable to approve the agenda dated September 25, 2018 with the revision to Agenda Item 11C to reflect Composite SAT Scores instead of Composite ACT Scores in the expectation report. Roll Call Vote, all ayes.

4. PRESENTATIONS TO THE BOARD OF EDUCATION

- a. Troy Whitmore, Public Affairs Officer, and Tom Green, Community Affairs Representative - both from United Power, Inc. - presented the Board of Education with a check in the amount of \$33,156.41. This represents the school district's annual capital credit refund.
- b. Dawn Homa, owner, and Liz Gutierrez, sales consultant - from Sign-A-Rama - presented the Board of Education with a special gift of a replica sign that they created of the Brighton Heritage Academy signage.
- c. Bob Templeton with Templeton Demographics presented information concerning the district enrollment growth trends.

Director Thomas arrived at this time: 7:30 p.m.

5. BOND OVERSIGHT COMMITTEE REPORT

Chairperson Troy Whitmore presented the Board of Education with the quarterly report from the 2015 Bond Oversight Committee. Note: the third bullet point is deleted from the information provided in the Board of Education packet. There is no change in the committee's official responsibilities at this time.

Motion by Director Worth, seconded by Director Kerber to approve receipt of the September 25, 2018 Bond Oversight Committee report. Roll Call Vote: all ayes

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

Motion by Director Venerable, 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 August 28, 2018 Regular Board Meeting
- b. Approval of personnel items on memorandum dated September 19, 2018
- c. Approval of Resolution Number Three 2018-2019 to designate the district attendance officers, and to authorize the attendance officers to represent the district in truancy court proceedings.

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber reported on the linkage meeting with charter school representatives. It was well attended, and there were representatives from each of our charter schools. Director Venerable stated that good conversations occurred about the four-day schedule. Eagle Ridge Academy is seeing a reduction in absences, and an increase in attracting new teachers. This group was very appreciative of the time, and would like to meet more often, possibly yearly. Director Kerber added that this is a testament of the community providing options for families. Director Thomas feels the relationship is strong at the Board level, but more education needs to be done stressing that charter schools are not private schools.
- b. Board Education: Director Nickeson reported that the Board members heard a presentation tonight about investment strategies by financial advisors. The next education topic will be on curriculum.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Former President Day addressed the Board from the audience, and reported the next meeting will be on September 26, 2018. Some of the presentation that the Board members heard this evening from Templeton Demographics will be discussed at that meeting. Mr. Day will coordinate the reports with President Thimmig.
 - ii. Capital Facility Fee Foundation: The next meeting is on October 2, 2018.
 - iii. Rocky Mountain Risk: No report
 - iv. Reaching Out/In: Director Venerable reported that nomination forms will be sent to staff on September 26, 2018. Winners will be recognized at the October 23, 2018 Board of Education meeting. This year's topics are based around the four-day schedule to include performer, engager and achiever. The Reaching In Awards will focus on businesses or partners that provided additional services or opportunities on Mondays.
 - 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: The Board of Education accepted a report from the committee at tonight's meeting.
- d. Other Matters of Information for the Board: None

10. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Four 2018-2019 approving voter registration of School District 27J High School Students.

The Resolution was read at this time by Director Nickeson.

Motion by Director Nickeson, seconded by Director Thomas to approve Resolution Number Four 2018-2019 as presented. Roll Call Vote: all ayes

11. EXPECTATION 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.J Charter Schools.

Motion by Director Nickeson, seconded by Director Venerable to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Academic Officer Will Pierce presented the Expectation of the Board Report through Academic Global Goals -1.2 Composite SAT Scores and 1.3 Academic Status of 27J Schools.

Motion by Director Thomas, seconded by Director Nickeson to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite SAT Scores and 1.3 Academic Status of 27J Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

- | | | |
|-------|--------------------|---|
| i. | September 25, 2018 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| ii. | October 23, 2018 | 3.D Financial Condition & Activities Internal |
| iii. | November 13, 2018 | 3.H Emergency Executive Succession |
| iv. | December 11, 2018 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| v. | January 22, 2019 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Condition and Activities |
| vi. | February 26, 2019 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| vii. | March 12, 2019 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| viii. | April 23, 2019 | 3.E Asset Protection |
| ix. | May 28, 2019 | 3.A Treatment of Students/Public |

- | | |
|---------------------|----------------------------------|
| | 3.F Financial Planning/Budgeting |
| x. June 11, 2019 | None |
| xi. August 27, 2019 | 3.0 General Executive Constraint |

12. SCHEDULE OF MEETINGS

- | | |
|------------------|---|
| October 9, 2018 | 6:00 p.m. Linkage Meeting with Business Partners
Administrative Conference Room One
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| October 13, 2018 | 8:00 a.m. Board of Education Planning Session
Executive Conference Room
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| October 23, 2018 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |
| October 30, 2018 | 6:00 p.m. Joint Meeting with City Council Members
School District 27J to Host
District Training Room
80 S. 8 th Avenue
Brighton, CO 80601 |

13. BOARD MEETING EVALUATION

Director Thomas presented the quarterly meeting evaluation.

14. CLOSING COMMENTS: President Thimmig asked that the Board of Education members arrive on time to the study sessions, especially when having presenters.

15. ADJOURNMENT: 9:55 p.m.

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
October 13, 2018
Executive and Planning Sessions Minutes**

1. CALL TO ORDER: 8:32 a.m.

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth were present for this entire meeting

2. EXECUTIVE SESSION

Motion by Director Nickeson, seconded by Director Piotraschke to approve entering into an executive session per CRS 24-6- 402(4)(f)(I) for the purpose of discussing Superintendent Dr. Chris Fiedler's evaluation. Roll Call Vote: all ayes

The Executive Session started at 8:34 a.m.

Dr. Chris Fiedler was asked to join the Executive Session at 10:10 a.m.

The Executive Session concluded at 10:34 a.m.

3. DISTRICT UPDATE

Dr. Fiedler provided a district update.

4. ADJOURNMENT: 11:20 a.m.

Board of Education Agenda Item

Board Meeting of: October 23, 2018

Subject: Approval of a Resolution Five 2018-2019 Supporting the Naming of Norm and Jan Pawlowski Park – Youth Sports Complex

Status of Item: Action

Time Needed: 20 Minutes

PERTINENT FACTS:

- The City of Brighton has received a petition requesting the renaming of the Brighton Youth Sports Complex to Norm and Jan Pawlowski Park - Youth Sports Complex.
- Norm Pawlowski is a former 27J educator and coach and his wife Jan is a former Mayor of the City of Brighton. Both have a long history of supporting youth recreational activities within the City and District.
- The Brighton Youth Sports Complex is located at 1100 Voiles Street. It is owned by School District 27J and has been leased to the City of Brighton since at least June of 1995.
- The petition to rename the recreation facility was submitted to the City of Brighton Parks and Recreation Advisory Board for their consideration. A public hearing regarding the renaming was held by the Parks and Advisory Board on October 6th and the Board voted unanimously to support the petition.
- The renaming was approved by the Brighton City Council on October 16th.
- Staff has prepared a resolution for the consideration by the Board of Education supporting the renaming.
- A copy of the original petition and City Council resolution is attached for your review.

Originator: Terry Lucero, Chief Operating Officer

**SCHOOL DISTRICT 27J
BOARD OF EDUCATION
RESOLUTION NUMBER FIVE
SUPPORTING THE RENAMING OF THE BRIGHTON YOUTH SPORTS COMPLEX
TO “NORM AND JAN PAWLOWSKI PARK – YOUTH SPORTS COMPLEX”
2018-2019**

WHEREAS, On October 16th, 2018, the City of Brighton approved the renaming of the Brighton Youth Sports Complex to “Norm and Jan Pawlowski Park -Youth Sports Complex; and

WHEREAS, the newly renamed Norm and Jan Pawlowski Park – Youth Sports Complex located at 1100 Voiles Street, Brighton, Colorado is owned by School District 27J and has continuously been leased to the City of Brighton since at least June of 1995; and

WHEREAS, Norm Pawlowski is a former 27J educator and coach and his wife Jan is a former Mayor of the City of Brighton; and

WHEREAS, both have a long history of supporting youth activities within the City of Brighton and School District 27J; and

THEREFORE, BE IT RESOLVED, that the Board of Education of School District 27J supports the renaming of Brighton Youth Sports Complex to “Norm and Jan Pawlowski Park – Youth Sports Complex; and

BE IT FURTHER RESOLVED, that such designation shall remain in effect until or unless modified by future resolution of the Board of Education.

Adopted this 23rd day of October, 2018

SCHOOL DISTRICT 27J

By: _____

Roberta Thimmig, President
Board of Education

ATTEST:

By: _____

Lynn Ann Sheats, Secretary
Board of Education

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRIGHTON,
COLORADO, APPROVING THE RENAMING OF THE YOUTH SPORTS
COMPLEX LOCATED AT 1100 VOILES STREET, BRIGHTON, COLORADO, AS
“NORM AND JAN PAWLOWSKI PARK - YOUTH SPORTS COMPLEX”**

WHEREAS, heretofore, the City Council of the City of Brighton, Colorado (“City Council”), adopted Resolution No. 03-14, establishing a Policy for the naming of public amenities and park and recreation facilities in the City of Brighton, including open space parcels (the “Naming Policy”); and

WHEREAS, the City Clerk has received one Petition, submitted pursuant to and in accordance with the Naming Policy, requesting the renaming of the Youth Sports Complex to “Norm and Jan Pawlowski Park - Youth Sports Complex” for the certain sports complex located at 1100 Voiles Street, Brighton, Colorado (“Property”); and

WHEREAS, the Parks and Recreation Advisory Board has reviewed the Petition, and has found and determined that the Petition properly meets all of the relevant criteria established by the Naming Policy; and

WHEREAS, the City Council finds and determines that the Parks and Recreation Advisory Board, at their meeting on October 3, 2018, did unanimously approve the motion supporting the Petition, and the renaming of the Youth Sports Complex.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF BRIGHTON, COLORADO, AS FOLLOWS:**

Section 1. The Youth Sports Complex located at 1100 Voiles Street, Brighton, Colorado, shall be named and hereafter known as the “Norm and Jan Pawlowski Park-Youth Sports Complex.”

Section 2. A City of Brighton sign bearing such name shall be prepared, dedicated, and placed on the Property by the City.

RESOLVED AND PASSED THIS this 16th day of October, 2018.

CITY OF BRIGHTON, COLORADO

KENNETH J. KREUTZER, Mayor

ATTEST:

NATALIE HOEL, City Clerk

APPROVED AS TO FORM:

JACK D. BAJOREK, City Attorney

Board of Education Agenda Item

Board Meeting Date: October 23, 2018

Item: Approval of Resolution to participate in Colorado Statewide Investment Pool

Status of Item: Action

Time Needed: 10 minutes

Relevant Information:

- On September 25, 2018, Chris Blackwood, Managing Director at PFM Asset Management, presented the Board with information regarding the Colorado Statewide Investment Pool (CSIP).
- The District currently has funds invested for bond project funds, operating funds and bond redemption funds. Operating funds and bond redemption funds are currently held in liquid investments.
- All current investments are in compliance with state law and the District's investment policy. (*CRS 24-75-701, Board Policy 3.E.11*)
- Participation in the Colorado Statewide Investment Pool is also in compliance with the District's investment policy and state law, referenced above.
- Utilizing CSIP, the District can invest its money with a strategy of optimizing interest earnings.
- CSIP offers Term investments which gives us the opportunity to match investment maturities to our cash flow pattern and ladder investments to match the bond redemption principal and interest payments.
- Current Term rates are as high as 2.65%, whereas liquid rates are at 2.17%
- The District can also maximize interest earnings and the highest yields by investing TABOR reserves at the start of the year.

Board of Education Policy 3.E.11:

The Superintendent will not:

11. Invest or deposit funds that do not comply with the District's Investment Policy and applicable State law.

I interpret this to mean that all District funds are invested or deposited according to the applicable Colorado Revised Statutes ("CRS") including:

- a) *CRS 11-10.5-101, et seq., Public Deposit Protection Act ("PDPA");*
- b) *CRS 24-75-601, et. seq., Funds - Legal Investments*
- c) *CRS 24-75-603, Depositories;*
- d) *CRS 24-75-701, et. seq., Local governments – authority to pool surplus funds.*

Data Reported

All funds are deposited or invested according to applicable state law. The District has adopted an Investment Policy which complies with state law but is more restrictive in diversification and credit exposure. Authorized investments include, but are not limited to:

- Obligations of the United States Treasury
- Agencies and Instrumentalities of the federal government
- Bank deposits collateralized according to PDPA
- AA or AAA rated corporate bonds
- A-1 or P-1 rated commercial paper or negotiable certificates of deposit
- A, AA or AAA rated municipal bonds
- Money market mutual funds
- Local government investment pools (“LGIP”)

All securities are held in a bank safekeeping or custodial account. Security transactions are executed on a delivery vs. payment basis. The District receives monthly statements on all investment accounts. Investments in local government investment pools (Colotrust and CSAFE) and money market mutual funds (CSIP) shall be rated AAAm.

Originator: Lori Schiek

**SCHOOL DISTRICT 27J
BOARD OF EDUCATION
RESOLUTION NUMBER SIX
COLORADO STATEWIDE INVESTMENT POOL
2018-2019**

WHEREAS, School District 27 (“Participant”) desires to join with other Local Governments to pool funds for investment; and

WHEREAS, pursuant to Article 24, Part 7, (C.R.S.), it is lawful for any Local Government to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Local Government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS, the Trust is a statutory trust formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds;

BE IT FURTHER RESOLVED, The Board of Education of School District 27J hereby approves and adopts, and thereby joins as a Participant with other Local Governments pursuant to Title 24, Article 75, Part 7 of the Colorado Revised Statutes, that certain Indenture of Trust entitled the Colorado Statewide Investment Pool as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted; and

The undersigned hereby certifies that School District 27J has, enacted this resolution on October 23, 2018.

SCHOOL DISTRICT 27J

By: _____
Roberta Thimmig, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

SCHOOL DISTRICT 27J



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

(Accepted 8-24-10)

Management Limitations 3.D
Financial Condition & Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Financial Condition & Activities

I hereby present my Expectations of the Board Report on our Financial Condition and Activities Management Limitations 3.D, 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: October 23, 2018

Dr. Chris Fiedler
Superintendent, School District 27J

Board of Education Agenda Item

Board Meeting of: October 23, 2018

Subject: Request for an Executive Session for the Purpose of Receiving Legal Advice and Determining Positions Related to Negotiations

Status of Item: Executive Succession

Time Needed: 30 Minutes

PERTINENT FACTS:

- Metro Wastewater Reclamation District is in the preliminary design phases to construct the Second Creek Pipeline.
- A proposed design for the pipeline may impact District property.
- Staff is requesting an executive succession to receive legal advice and to determine positions that may be subject to negotiations on this matter.

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

CRS 24-6-402(4)(b) – Meetings – Executive Session- Receiving Legal Advice

CRS 24-6-402(4)(e) – Meetings – Executive Session – Matters Subject to Negotiation

Originator: Terry Lucero

	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 SAT Scores	Internal	Annually	September
1.3 - Academic Status of School 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