

**BOARD OF EDUCATION
SCHOOL DISTRICT 27J
October 23, 2018
Regular Meeting Minutes**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. COMMITMENT TO GOVERNING STYLE

Director 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 October 23, 2018 as presented. Roll Call Vote: all ayes

5. RECOGNITIONS BY THE BOARD OF EDUCATION

- a. The Board of Education recognized 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 recognized 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

Thimmig 4th Grade Team - Jenny Sullivan, Pam McClintock, Lupita Lopez-Chavez, and Laura Finnegan

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

A brief reception occurred to honor the winners at 7:37 p.m.

The meeting reconvened at 7:47 p.m. All Board members that were present remained present.

7. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Rhonda Shippy	12301 Peoria Street Henderson, CO 80640	Student incident at PVHS
Shannon Sharp	163210 E 104 th Place Commerce City, CO 80022	Student incident at PVHS

8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated September 25, 2018 Regular Board Meeting and October 13, 2018 Planning and Executive Sessions
- b. Approval of personnel items on memorandum dated October 18, 2018

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable reported that it was good to connect with the business community. Board members and staff shared factual information with the attendees. Director Venerable made a special note that it was great to have representatives from the Greater Brighton Chamber, the North Metro Chamber of Commerce, and the Commerce City Chamber of Commerce.
- b. Board Education: Director Thomas reported that the Board heard a presentation about secondary curriculum at tonight's study session. The November study session presentation will be from the Facility Planning and Use Committee.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson is the new Board representative on this committee. The group will be meeting on November 6, 2018, and that will be the only meeting through the end of the year. He is looking forward to working with the group. Topics will include boundary issues and information from the demographer.
 - ii. Capital Facility Fee Foundation: Director Nickeson stated that the group discussed the non-participating builders and the involvement of the cities in that process. They also discussed the cash-in-lieu impacts, and the \$32,000/acre that the foundation receives from some areas. He expressed the need for the Board to get more engaged with city partners to discuss growth. Challenges are that municipalities are adding thousands of home sites and not getting the participation and funds to possibly purchase the school sites that are needed for the growth. Most of the filings in the Reunion area are not participating in the foundation. He would like to see this discussed at a future planning session. Staff is preparing factual information for the 5th Tuesday joint meeting with city council members to provide the growth numbers and impact to the district. There is a need for larger middle and high school sites. Director Nickeson also reported that Director Worth is now the new president of the foundation.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the group received a clean audit, and all is going well. Reserves are growing, and conversations are happening about new insurance adjustments for possible high-wind areas. They are also discussing how to process claims. The Adams 12 lawsuit is in the discovery process, and the pool is progressing without their participation. He stressed again, that the cash fund is growing and the pool is moving in the right direction and being well managed.
 - iv. Reaching Out/In: Director Venerable reported that the awards for the Four-Day Engager were awarded at tonight's meeting. The committee is open to suggestions

in keeping with the four-day theme, with nomination topics and descriptions that would encompass all employee groups.

- 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: This group will meet on October 25, 2018 with a tour of Northeast Elementary School and Overland Trail Middle School.
- d. Other Matters of Information for the Board: Director Piotraschke attended the CASB delegate assembly. Good discussion occurred at the assembly. Some topics included the Colorado Department of Education reviewing student evaluations and scoring, and giving the superintendents the opportunity for final review. They also discussed the sharing of mill levy funds with CSI charter schools. Passed items will be printed and presented to the legislation next month.

10. RESOLUTION OF SUPPORT FOR RENAMING BRIGHTON YOUTH SPORTS COMPLEX

The Board of Education considered approving Resolution Number Five 2018-2019 approving the renaming of the Brighton Youth Sports Complex to “Norm and Jan Pawlowski Park – Youth Sports Complex”.

The Resolution was read by Director Thimmig.

Motion by Director Piotraschke, seconded by Director Nickeson to approve Resolution Number Five 2018-2019 supporting the City of Brighton’s renaming of the Brighton Youth Sports Complex to Norm and Jan Pawlowski Park - Youth Sports Complex. Roll Call Vote: all ayes

11. RESOLUTION OF PARTICIPATION IN COLORADO STATEWIDE INVESTMENT POOL

The Board of Education considered approving Resolution Number Six 2018-2019 approving participation in the Colorado Statewide Investment Pool.

The Resolution was read by Director Thimmig.

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

12. 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. Chief Financial Officer Lori Schiek presented the Expectation of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations.

Motion by Director Nickeson, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

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|------------------------|--|
| 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

The Board of Education conducted 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.

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

Terry Lucero, Dr. Chris Fiedler and Janet Wyatt were asked to join the executive session.

The Executive Session started at 9:06 p.m.
The Executive Session concluded at 9:32 p.m.
The Regular meeting reconvened at 9:33 p.m.

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. 8th 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. 160th 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. 160th Avenue
Brighton, CO 80601

15. BOARD MEETING EVALUATION

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

16. CLOSING COMMENTS: None

17. ADJOURNMENT: 9:34 p.m.