

**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J**

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

**5. BOARD OF EDUCATION RECOGNITIONS**

- a. Community Affairs Representative Tom Green, from United Power, will present a check to the Board of Education for the LED rebate that represents savings at Brighton High School, Brighton Heritage Academy, Prairie View Middle School, and Stuart Middle School.
- b. The Board of Education will honor Wayne’s Electric, Inc. with the Reaching In Award. This business is being honored for their commitment and dedication to the School District 27J community. Director of Operations DeWayne Stelljes and Project Manager Brian Medina will be present to accept the award.
- c. The Board of Education will honor the following staff members for receiving the Reaching Out Awards for “Outstanding Builder”:

**Certified Staff**

Aarika Capra - Science Teacher - Brighton High School  
David Felten - Principal - Reunion Elementary  
Janelle Heiser - Art Teacher - Brighton High School  
Joe Jennings - PE Teacher - Pennock Elementary  
Andrew Otto - Music Teacher - North Elementary  
Phil Teague - GT TOSA - Henderson Elementary

**Classified Staff**

Marsha Morrell - Nutrition Services  
Karen Shima - Technology

**Groups**

AYSC Staff:

Kimary Marchese  
Satoshi Hiramatsu  
Elizabeth Niemerowicz  
Shannon McIsaac  
Kyle Farner  
Kerri Pachelo

Transportation Driver Trainer Team:

Janie Cooper  
Kathy Brown  
Janice Kirgis (Otis)

Second Creek GLC Team:

Kate Huisken  
Amber Venezia  
Sherry Krenek  
Tracey Grovum  
Jolene Manes  
Michelle Sainz

Laurel Whipple  
Casey Dinkel

Construction Department:

Ranette Carlson  
Caleb McNeil  
Les Layton  
Tom Delgado  
Mike Craig  
Kevin Barden  
Levi Bennion  
Becky Smith

**6. SUPERINTENDENT'S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the district. This report will include the reading of the 2018 State of Colorado Proclamation proclaiming January 2018 as School Board Appreciation Month.

A brief reception will occur at this time to honor the award 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 December 12, 2017 Regular Board Meeting (Enclosure)
- b) Approval of personnel items on memorandum dated January 16, 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. 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.

## **10. EXPECTATION OF THE BOARD (Policy Reference 4.E)**

Dr. Fiedler

- a. Board acts to accepts the following reports submitted since last meeting: 3.I Board Awareness & Support to include a correction to item 2: Allow the Board to be without logistical and clerical assistance. The report stated that “Laptops have been purchased for the newly appointed members of the Board of Education.” The newly elected members chose to use their personal devices, and did not receive district-issued laptops.(Separate Enclosure)

Recommended motion: “Move to accept the revisions to Expectation of the Board Report through 3.I Board Awareness & Support as presented.”

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

President Thimmig

- b. Chief Human Resource Officer Michael Clow will present the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations.”

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

President Thimmig

- c. Chief Financial Officer Lori Schiek will present the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities. (Separate Enclosure)

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

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

President Thimmig

**11. ADOPTION OF THE REVISED FISCAL YEAR 2017 - 2018 BUDGET AND APPROPRIATIONS**

President Thimmig

Approval of Resolution Number Six 2017 - 2018 regarding the Adoption of the Revised Fiscal Year 2017 - 2018 Budget and Appropriations. Chief Financial Officer Lori Schiek will present information concerning the revised fiscal year budget and appropriations. (Enclosure and Budget as a Separate Enclosure)

Recommended Motion: “... Move to approve Resolution Number Six 2017 - 2018 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations.”

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

President Thimmig

**12. POLICY WORK**

President Thimmig

- a. Policy Review Schedule

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>i. January 23, 2018</li> <li>ii. February 27, 2018</li> <li>iii. March 13, 2018</li> <li>iv. April 24, 2018</li> <li>v. May 22, 2018</li> <li>vi. June 12, 2018</li> <li>vii. August 28, 2018</li> <li>viii. September 25, 2018</li> </ul> | <ul style="list-style-type: none"> <li>3.C Treatment of Faculty/Staff/Volunteers</li> <li>3.D Financial Conditions and Activities</li> <li>1.1 Graduation Rate</li> <li>3.B Treatment of Parents/Guardians</li> <li>3.G Compensation &amp; Benefits</li> <li>3.E Asset Protection</li> <li>3.A Treatment of Students/Public</li> <li>3.F Financial Planning/Budgeting</li> <li>None</li> <li>3.0 General Executive Constraint</li> <li>1.2 Composite SAT Scores/1.3 School</li> </ul> |
|---|---|

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|-----------------------|--|
|                       | Performance Ratings/1.4 DIBELS Benchmarks                    |
|                       | 3.J Charter Schools  |
| ix. October 23, 2018  | 3.D Financial Conditions & Activities Internal               |
| x. November 13, 2018  | 3.H Emergency Executive Succession                           |
| xi. December 11, 2018 | 3.D External Financial Conditions & Activities               |
|                       | 3.I Board Awareness and Support Internal & Direct Inspection |

**13. CAREER AND TECHNICAL EDUCATION MONTH PROCLAMATION**

President Thimmig

Approval of Proclamation Number Three 2017-2018 declaring February 1 thru 28, 2018 as Career and Technical Education Month. (Enclosure)

The Proclamation will be read at this time.

Recommended Motion: “Move to approve Proclamation Number Three 2017-2018 declaring February 1 thru 28, 2018 as Career and Technical Education Month.”

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

President Thimmig

**14. AT&T LEASE AT RON COX FIELD**

President Thimmig

Chief Operations Officer Terry Lucero will present information concerning a lease with AT&T (doing business as NewCingular Wireless PCS, LLC). (Enclosure, and separate enclosure of the Option and Lease Agreement)

Recommended Motion... “Move to approve a lease with AT&T (dba NewCingular Wireless PCS, LLC) for the property necessary to construct a cell tower site near Vikan Middle School and authorize staff to negotiate and execute all required documents.”

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

President Thimmig

**15. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF THORNTON**

President Thimmig

Chief Operations Officer Terry Lucero will present information concerning an intergovernmental agreement concerning interagency information sharing. (Enclosure, and separate enclosure of the intergovernmental agreement)

Recommended Motion: “Move to authorize the superintendent or his designees to negotiate the terms of the proposed intergovernmental agreement concerning interagency information sharing with the City of Thornton and to execute all necessary documents.”

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

President Thimmig

**16. SCHEDULE OF MEETINGS**

January 30, 2018	6:00 p.m. 5 <sup>th</sup> Tuesday Joint Meeting with City Council Members City of Brighton to host Tentative location is The Riverdale Golf Club 13300 Riverdale Road
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	Brighton, CO 80602
February 10, 2018	8:00 a.m. Board of Education Planning Session Executive Conference Room/Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
February 13, 201	6:00 p.m. Linkage Meeting with Graduating Seniors Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
February 27, 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
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

**17. BOARD MEETING EVALUATION**

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

**18. CLOSING COMMENTS**

**19. ADJOURNMENT**

Date of Notice: January 18, 2018





**BOARD OF EDUCATION  
SCHOOL DISTRICT 27J  
December 12, 2017  
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 Piotraschke, seconded by Director Venerable to approve the agenda dated December 12, 2017 as presented. Roll Call Vote: all ayes

**5. BOARD OF EDUCATION RECOGNITIONS**

- a. Community Affairs Representative Tom Green, and Public Affairs Officer Troy Whitmore both from United Power, presented a check in the amount of \$20,847.75 to the Board of Education for the LED rebate that represents savings at Vikan Middle School and Reunion Elementary School.

**6. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the District.

**7. BOND OVERSIGHT COMMITTEE REPORT**

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Vice-Chair Troy Whitmore presented the report.

Motion by Director Nickeson, seconded by Director Worth to approve receipt of the December 12, 2017 Bond Oversight Committee report to the Board of Education. Roll Call Vote: all ayes

## **8. AMENDMENT TO THE ESTABLISHING LANGUAGE OF THE 2015 BOND OVERSIGHT COMMITTEE**

Superintendent Dr. Chris Fiedler presented information concerning an amendment to the establishing language of the 2015 Bond Oversight Committee.

Motion by Director Venerable, seconded by Director Thomas to approve an amendment to the official responsibilities of the 2015 Bond Oversight Committee as contained herein. Roll Call Vote: all ayes

## **9. MATTERS OF PUBLIC COMMENT: None**

## **10. CONSENT AGENDA**

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

- a) Approval of the Board of Education minutes dated November 14, 2017 Regular Board Meeting and November 27, 2017 Special Meeting for Swearing-In Ceremony and Election of Officers
- b) Approval of personnel items on memorandum dated December 6, 2017 and December 11, 2017

## **11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage: No meeting has occurred since the last Board of Education meeting.
- b. Board Education: Board members presented information about the sessions they attended at the Colorado Association of School Boards (CASB) conference. Director Nickeson and Director Thomas are working on education topics for future meetings.
- c. Board Committees
  - i. Facility Planning Advisory Committee: No meeting has occurred since the last Board of Education meeting.
  - ii. Capital Facility Fee Foundation: The next meeting will occur on February 8, 2018.
  - iii. Rocky Mountain Risk: The next meeting will be on December 18, 2017.
  - iv. Reaching Out/In: Nominations have been distributed and the winners will be honored at the January 23, 2018 meeting. The topic is outstanding builder.
  - 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 accepted a report from the committee at tonight's meeting.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Nickeson explained that the Brighton City Council run-off race is final, and with the results in Ward 1, the district lost a strong advocate. He is hopeful that the school district will build a strong relationship with the new council members. Director Thimmig and Director Piotraschke attended the Riverdale Ridge question and answer event. Sign-up sheets were available for students and family members to receive information about sports and other activities. Marching band, drama, orchestra and other extra-curricular



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

### **13. FISCAL YEAR 2017 CERTIFICATION OF MILL LEVY**

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2018 mill levy.

Motion by Director Piotraschke, seconded by Director Worth to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2018 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

### **14. TALON POINTE APPROVAL OF PLAT AMMENDMENT**

Chief Operations Officer Terry Lucero presented information concerning the approval of a plat amendment at the Talon Pointe subdivision.

Motion by Director Worth, seconded by Director Kerber to authorize staff to negotiate and execute the necessary documents to reduce the school site at Talon Pointe from 11.12 acres to 10.59 acres according to the aforementioned terms. Roll Call Vote: all ayes

### **15. AT&T LEASE AT RON COX FIELD**

Chief Operations Officer Terry Lucero presented information concerning a lease with AT&T. (doing business as NewCingular Wireless PCS, LLC) (Enclosure and three separate enclosures of a sample photo, site plans, and Option and Lease Agreement)

This item was tabled for further review and will be brought to the Board of Education at the January 23, 2018 meeting.

### **16. SCHEDULE OF MEETINGS**

January 9, 2018	6:00 p.m. Board of Education Planning Session Dinner will be served Lois Lesser Board Room/Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
January 23, 2018	5:30 p.m. Study Session 7:00 p.m. Regular Board of Education Meeting District Training Room 80 S. 8 <sup>th</sup> Avenue Brighton, CO 80601
January 30, 2018	6:00 p.m. 5 <sup>th</sup> Tuesday Joint Meeting with City Council Members Commerce City to host The exact time and location is to be determined.
February 10, 2018	8:00 a.m. Board of Education Planning Session Executive Conference Room/Educational Service Center 18551 E. 160 <sup>th</sup> Avenue Brighton, CO 80601
February 13, 201	Linkage Meeting or Board of Education Planning Session The exact time and location are to be determined.
February 27, 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

**17. BOARD MEETING EVALUATION**

Director Piotraschke presented the meeting evaluation. He took into consideration that this is a quarterly report and based the rating on members of the previous and current Board of Education.

**18. CLOSING COMMENTS:** None

**19. ADJOURNMENT:** 9:10 p.m.

SCHOOL DISTRICT 27J



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

*(Accepted 8-24-10)*

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*Management Limitations 3.I*  
Board Awareness & Support

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.I Board Awareness & Support

I hereby present my revisions to the Expectations of the Board Report through 3.I Board Awareness & Support 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: January 23, 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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*Executive Limitations 3.C*  
Treatment of Faculty/Staff/Volunteers

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff/Volunteers

I hereby present my Expectation of the Board report on our Treatment of Faculty/Staff/Volunteers, Executive Limitations 3.C, 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: January 23, 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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*Executive Limitations 3.D*  
Financial Conditions and Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Financial Conditions and Activities

I hereby present my Internal Expectation of the Board report on our Financial Conditions and Activities, Executive 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: 

Date: January 23, 2018

Dr. Chris Fiedler  
Superintendent, School District 27J



SCHOOL DISTRICT 27J  
 FISCAL YEAR 2017-2018 BUDGET AND APPROPRIATIONS RESOLUTION  
 NUMBER SIX 2017-2018

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2017-2018 Amended Budget for all funds as submitted to the Board by the Superintendent on January 23, 2018 be Amended as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2017 and ending June 30, 2018, in the following amounts.

Fund	Recommended 2017-18 Appropriations
General Fund	\$ 147,809,967
Capital Reserve Fund	\$ 2,351,559
Risk Management Insurance Fund	\$ 2,183,511
Colorado Preschool Program Fund	\$ 3,418,823
Government Designated Grants Fund	\$ 10,713,709
Pupil Activity Fund	\$ 5,561,545
Transportation Fund	\$ 6,639,576
Growth Impact Fund	\$ 146,656
Other Special Programs Fund	\$ 3,204,624
Bond Redemption Fund	\$ 44,621,475
Building Fund	\$ 200,521,606
Nutrition Services Fund	\$ 7,536,981
Child Care/Extended Day Kindergarten	\$ 1,760,641
Print Shop Fund	\$ 170,733
Dental Insurance Fund	\$ 1,348,430
Trust Fund	\$ 24,958

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2017 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2017-2018 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

<b>Fund</b>	<b>Beginning Balance</b>	<b>Revenues</b>	<b>Expenditures/ Transfer/ Allocations</b>	<b>Ending Fund Balance and Reserves</b>
General Fund	\$ 19,918,108	\$ 130,743,523	\$ 136,502,437	\$ 14,159,194
Capital Reserve Fund	\$ 1,038,709	\$ 1,312,850	\$ 2,283,067	\$ 68,492
Risk Management Insurance Fund	\$ 882,738	\$ 1,300,773	\$ 1,573,000	\$ 610,511
Colorado Preschool Program Fund	\$ 355,594	\$ 3,063,229	\$ 3,319,372	\$ 99,451
Governmental Designated Grants Fund	\$ 1,111,766	\$ 9,601,943	\$ 10,713,709	\$ -
Pupil Activity Fund	\$ 1,598,826	\$ 3,962,719	\$ 5,561,545	\$ -
Transportation Fund	\$ -	\$ 6,639,576	\$ 6,481,631	\$ 157,945
Growth Impact Fund	\$ 104,556	\$ 42,100	\$ 146,656	\$ -
Other Special Programs Fund	\$ 753,156	\$ 2,451,468	\$ 3,204,624	\$ -
Bond Redemption Fund	\$ 18,631,384	\$ 25,990,091	\$ 25,156,207	\$ 19,465,268
Building Fund	\$ 92,862,781	\$ 107,658,825	\$ 200,521,606	\$ -
Nutrition Services Fund	\$ 2,181,680	\$ 5,355,301	\$ 7,536,981	\$ -
Child Care Program	\$ 709,268	\$ 1,051,373	\$ 1,760,641	\$ -
Print Shop Fund	\$ -	\$ 170,733	\$ 170,733	\$ -
Dental Insurance Fund	\$ 528,430	\$ 820,000	\$ 1,348,430	\$ -
Trust Fund	\$ 24,231	\$ 727	\$ 24,958	\$ -

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2017-2018 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Amended Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Amended Budget and that the Amended Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2017-2018 fiscal year and be open for inspection during reasonable business hours.

Amended this 23<sup>rd</sup> day of January, 2018.

School District 27J

By

\_\_\_\_\_  
Roberta Thimmig, President

(SEAL)  
Attest:

\_\_\_\_\_  
Lynn Ann Sheats, Secretary

**SCHOOL DISTRICT 27J  
CAREER AND TECHNICAL EDUCATION MONTH  
FEBRUARY 1-28, 2018  
PROCLAMATION NUMBER THREE  
2017-2018**

**WHEREAS:** February 1 thru 28, 2018, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

**WHEREAS:** career and technical education offers students the opportunity to gain the academic, technical and employability skills necessary for true career readiness; and

**WHEREAS:** students in career and technical education programs participate in authentic, meaningful experiences that improve the quality of their education and increase student engagement and achievement; and

**WHEREAS:** career and technical education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework as well as pursuit of established programs of study and career pathways; and

**WHEREAS:** leaders from business and industry nationwide report increasing challenges related to the skills gap and connecting qualified professionals with available careers in critical and growing CTE-related fields, including healthcare, energy, advanced manufacturing and information technology; and

**WHEREAS:** career and technical education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials; and

**WHEREAS:** ensuring that employers have access to a qualified workforce is a crucial step in ensuring productivity among the business and industry communities as well as continued American economic growth and global competitiveness;

**NOW THEREFORE,** I, Roberta Thimmig, president of School District 27J Board of Education, do hereby proclaim February 1 thru 28, 2018, as Career and Technical Education Month in School District 27J. I urge all citizens to become familiar with the services and benefits offered

by the career and technical education programs in this community and to support and participate in these programs to enhance their individual skills and productivity.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the seal this 23<sup>rd</sup> day of January, 2018

School District 27J

By

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Roberta Thimmig, President

(SEAL)

Attest:

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Lynn Ann Sheats, Secretary

## Board of Education Agenda Item

**Board Meeting of:** January 23, 2018

**Subject:** AT&T Lease

**Status of Item:** Action

**Time Needed:** 15 Minutes

### PERTINENT FACTS:

- This matter was previously considered by the Board on December 12, 2017.
- The District is in receipt of a lease request from AT&T (dba New Cingular Wireless PCS, LLC) to lease the property necessary to locate a cell tower near Ron Cox Field just north of Vikan Middle School.
- The lease would include the Antenna Space (a monopole to be constructed adjacent to left field), a 960 square foot Equipment Space and a Connection Space between the two.
- A similar lease between the two parties was agreed upon and executed in August 2014 after which AT&T chose not to move forward with the tower.
- The significant terms of the lease are as follows:
  - A two - year Initial Option Term for AT&T to perform their required due diligence and to seek acquire regulatory approvals;
  - AT&T will pay the District \$1,000 for the Initial Option Period;
  - Should AT&T exercise their option the agreement would provide for an Initial Term of five years and the automatic renewal of four additional Extension Terms of five years;
  - Upon execution of the lease AT&T would pay the District \$1,217 per month during the initial term;
  - There would be an automatic 15% increase to the monthly payment for each additional Extension Term;
  - AT&T may terminate the lease by notifying the District in writing at least 60 days prior to the expiration of the Initial Term or then-existing Extension Term;
  - AT&T would agree to provide all required levels of insurance coverage.
- The indemnification issues within the contract, discussed by the Board at the December 12, 2107, meeting have been reviewed and approved as to form and legality by District Legal Counsel
- Copies of the proposed option and lease agreement and a photograph of a typical monopole construction are included for your reference.

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

C.R.S. 22-32-110(1)(e) – Board of Education –Specific Powers – To sell and convey district property...

**Originator:** Terry Lucero, Chief Operating Officer

Board of Education Agenda Item

**Board Meeting of:** January 23, 2018

**Subject:** Approval of Intergovernmental Agreement Concerning Interagency Information Sharing

**Status of Item:** Action per Board Policy 2.C.4

**Time Needed:** 10 Minutes

**PERTINENT FACTS:**

- The Colorado Safe Schools Act as contained in C.R.S. 22-33-109.1 requires each board of education to cooperate and, to the extent possible, develop written agreements with law enforcement, the juvenile justice system, and social services, as allowed under state and federal law, to keep each school environment safe.
- District staff is currently in the process of developing the required written agreements with each of the appropriate entities.
- The City of Thornton has recommended that the agreement with them be prepared in the form of an Intergovernmental Agreement (IGA) which requires consideration and approval by the Board of Education.
- Other agreements may take the form of a Memorandum of Understanding (MOU) which may be executed by the executive officer of each respective entity without formal action by the governing body.
- The City of Thornton has developed an IGA for consideration by all of the schools operating within its jurisdiction including Adams 12 Five Star Schools, the Stargate Charter School and School District 27J. The agreement also includes 17<sup>th</sup> Judicial District Attorney's Office.
- A copy of the proposed IGA is attached for your review.
- Staff is recommending that the Board of Education authorize the Superintendent of Schools or his designees to complete final negotiations with the City of Thornton regarding the aforementioned IGA and to execute all necessary documents.
- The agreement has been reviewed by District Legal Counsel.

**Board Policies or C.R.S. Relating to Item:**

C.R.S. 22-33-109(3) – Safe Schools Act – Agreement with State Agencies

**Originator:** Terry Lucero

	<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
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
1.4 – DIBELS Benchmarks	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