

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

1. CALL TO ORDER: 7:04 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

Director Thimmig read the follow 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 Nickeson, seconded by Director Piotraschke to revise and approve the agenda dated January 23, 2018 moving item 10a Resubmitted Expectation of the Board Report 3.I Board Awareness and Support to item 8c Consent Agenda, and item 15 Intergovernmental Agreement with the City of Thornton to item 9, and all other items will be renumbered accordingly. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. Community Affairs Representative Tom Green, from United Power, presented a check in the amount of \$18,866 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 honored Wayne's Electric, Inc. with the Reaching In Award. This business was honored for their commitment and dedication to the School District 27J community. Project Manager Caleb McNeil and Chief Operations Officer Terry Lucero presented the award to Director of Operations DeWayne Stelljes and Project Manager Brian Medina.
- c. The Board of Education honored the following staff members for receiving the Reaching Out Awards for "Outstanding Builder":

Classified Staff

Marsha Morrell - Nutrition Services
Karen Shima - Technology

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

GroupsAYSC Staff:

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

Second Creek GLC Team:

Kate Huisken
Amber Venezia
Sherry Krenek
Tracey Grovum
Jolene Manes
Michelle Sainz
Laurel Whipple
Casey Dinkel

Transportation Driver Trainer Team:

Janie Cooper
Kathy Brown
Janice Kirgis (Otis)

Construction Department:

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

6. SUPERINTENDENT'S REPORT

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

A brief reception occurred at 7:58 p.m.

The meeting convened at 8:09 p.m. All previous Board members that were present, remained present.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

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

- a) Approval of the Board of Education minutes dated December 12, 2017 Regular Board Meeting
- b) Approval of personnel items on memorandum dated January 16, 2018
- c) Acceptance of Expectation of the Board Report 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.

9. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF THORNTON

Director of Intervention Kevin West presented information related to an intergovernmental agreement concerning interagency information sharing.

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

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The Board of Education will conduct a linkage meeting with a group of graduating seniors on February 13, 2018.
- b. Board Education: Members of the education committee are reviewing previous and future topics for discussion. They are working with Dr. Fiedler on the schedule. The Board of Education will adopt their 2018 - 2019 calendar at the March 13, 2018 meeting.
- c. Board Committees

- i. Facility Planning Advisory Committee: Terry Lucero presented the report. The committee is looking at the historic growth rate of the district. Grades 1,2,3 are lower than anticipated. This can be traced to the economic condition during the time of the student's birthdates. The committee is also tracking the open enrollment requests. The district has received 135 applications to date. The committee is also researching what the next bond election might include. Boundary planning and the naming process of Elementary School #13 will start in approximately a year. The committee has requested bond and repayment of debt schedules from Chief Financial Officer Lori Schiek. This will identify the potential amount available for future bond issuance. The committee is also researching how the new tax laws will affect any advanced refunding of existing bonds that the district has issued. This committee meets the third Tuesday of the month.
 - ii. Capital Facility Fee Foundation: No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk (RMR): Director Kerber and Director Piotraschke were the representatives at the last meeting. Mapleton Public Schools Board of Education Vice President Cindy Croisant was elected as president of the Rocky Mountain Risk board. Director Kerber explained that it was a good learning session for Director Piotraschke and him. Mediation is planned for the Adams 12 Schools' separation from the insurance pool. The group is going back to the roots of BOCES, and looking at purchasing options as a co-operative. Director Kerber stated he enjoyed the round-table discussion, and saw the benefit of working with the BOCES group. He also sees no reason to be alarmed. Director Piotraschke is considering what is working well for our district, and felt it was a productive meeting. Members of the Boards of Education are responsible to oversee the Rocky Mountain Risk's staff, and evaluate the executive. He also explained that Rocky Mountain Risk staff, School District 27J, Mapleton Public Schools, and Westminster Public Schools boards need to find other districts that want to join the insurance pool. Director Piotraschke also feels this was a good start, with the group looking at cost effectiveness of the staff costs and what is being paid for salaries and possibly looking at alternative office space.
 - iv. Reaching Out/In: The next award will be distributed at the April 24, 2018 Board of Education meeting. The topic will be apprenticeships.
 - 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 Thimmig reported that Chris Wahrle has resigned his position, and the committee needs to appoint a replacement. The committee has requested recommendations from staff so they can make a recommendation to the superintendent for summer projects funding. The group then adjourned to four-day student contact week discussion.
- d. Board Reports – Board Members will report on activities in which they have been involved that support our Global Goals: Director Thomas read a request on a community group Facebook page for a referral for a middle and high school. The comments she read were overwhelmingly positive for our schools. She also explained that through the City of Brighton SCFD Grant, David Gallegos may be providing an after-school art program for our district students. Director Thimmig is planning on

attending the first Brighton Diversity, Equity and Inclusivity committee meeting on February 15, 2018 at the Armory. Director Piotraschke currently represents the Board as their legislative liaison for CASB. He has served for two consecutive terms, and can continue to serve if that is the direction of the Board. The Board does need a voting member. He described that there may be a windfall of additional funds in the state budget. \$30 million may be distributed to rural school districts, and the remaining \$70 million may be used to reduce the budget stabilization factor. Bills will be introduced during the legislative session that may include arts programs, education, and a possible voucher program. He will be traveling to Washington D.C. on February 3, 2018, on behalf of the CASB Board to be the federal legislative representative.

- e. Other Matters of Information for the Board: None

11. EXPECTATION OF THE BOARD

- a. Chief Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.

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

- b. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Conditions and Activities.

Motion by Director Thomas, seconded by Director Kerber 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 Vote: all ayes

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

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 presented information concerning the revised fiscal year budget and appropriations.

Motion by Director Nickeson, seconded by Director Piotraschke to approve Resolution Number Six 2017 - 2018 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations. Roll Call Vote: all ayes

13. POLICY WORK

- a. Policy Review Schedule

- i. January 23, 2018 3.C Treatment of Faculty/Staff/Volunteers

ii. February 27, 2018	3.D Financial Conditions and Activities 1.1 Graduation Rate
iii. March 13, 2018	3.B Treatment of Parents/Guardians
iv. April 24, 2018	3.G Compensation & Benefits
v. May 22, 2018	3.E Asset Protection
vi. June 12, 2018	3.A Treatment of Students/Public
vii. August 28, 2018	3.F Financial Planning/Budgeting
viii. September 25, 2018	None
ix. October 23, 2018	3.0 General Executive Constraint
x. November 13, 2018	1.2 Composite SAT Scores/1.3 School Performance Ratings/1.4 DIBELS Benchmarks
xi. December 11, 2018	3.J Charter Schools
	3.D Financial Conditions & Activities Internal
	3.H Emergency Executive Succession
	3.D External Financial Conditions & Activities
	3.I Board Awareness and Support Internal & Direct Inspection

14. CAREER AND TECHNICAL EDUCATION MONTH PROCLAMATION

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

The Proclamation was read at this time by Director Piotraschke.

Motion by Director Venerable, seconded by Director Thomas to approve Proclamation Number Three 2017-2018 declaring February 1 thru 28, 2018 as Career and Technical Education Month. 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).

Motion by Director Thomas, seconded by Director Nickeson to approve a lease with AT&T (dba NewCingular Wireless PCS, LLC) for the lease of property necessary to construct a cell tower site near Vikan Middle School and authorize staff to negotiate and execute all required documents. Roll Call Vote: all ayes

16. SCHEDULE OF MEETINGS

January 30, 2018	6:00 p.m. 5 th Tuesday Joint Meeting with City Council Members City of Brighton to host Eagle View Adult Center 13300 Riverdale Road Brighton, CO 80602
February 10, 2018	8:00 a.m. Board of Education Planning Session

Executive Conference Room/Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

February 13, 2018 6:00 p.m. Linkage Meeting with Graduating Seniors
Educational Service Center
18551 E. 160th 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. 160th 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. 160th 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: None

19. ADJOURNMENT: 10:10 p.m.