

**BOARD OF EDUCATION
27J SCHOOLS
September 24, 2019
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 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 Nickeson, seconded by Director Piotraschke to approve the agenda dated September 24, 2019 as presented. Roll Call Vote: all ayes

5. PRESENTATIONS TO THE BOARD OF EDUCATION

Community Affairs Representative Tom Green from United Power presented the Board with the District's Capital Credit Distribution in the amount of \$41,367.20.

6. 2015 BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Vice-Chairperson Jason McEldowney presented the report.

Motion by Director Thomas, seconded by Director Venerable to approve receipt of the September 24, 2019 Bond Oversight Committee report. Roll Call Vote: all ayes

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

8. STUDENT ADVISORY GROUP MONTHLY REPORT

Various members of the advisory group presented information regarding activities happening at their schools. They also recommended future activities that may be of interest to Board members.

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated August 27, 2019 Regular Board Meeting and September 10, 2019 Regular Board Meeting and Planning Session
- b. Approval of personnel items on memorandum dated September 17, 2019
- c. Approval of Resolution Number Two 2019-2020 to designate the district attendance officers and to authorize the attendance officers to represent the district in truancy court proceedings.
- d. Approval of a Grant of Easement to United Power, Inc. to construct, operate and maintain electrical service as described and authorize staff to negotiate and execute all required documents. (Enclosure and Grant of Easement is a Separate Enclosure)

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber and Director Venerable reported that the Board is scheduled to meet with charter school board members and principals on October 8, 2019.
- b. Board Education: Director Thomas reported that the Board heard a presentation during tonight's study session about the school naming policy and process. The committee has education topics scheduled through February 2020.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee provided the Board with naming options for Elementary School #13. The group continues to evaluate the district's facility needs for a possible 2020 bond request. That item was tabled until their October 2019 meeting.
 - ii. Capital Facility Fee Foundation: Director Thimmig reported that the foundation will meet again on September 26, 2019. She also reported that one builder/developer member resigned so they are looking for replacement.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that activities are going well. The Division of Insurance is working on the finalization of the separation agreement with the Adams 12 School District. If the 27J School Board members have any ideas about pooling resources together, Director Piotraschke would be happy to relay them to the committee. One hot topic they are discussing is Cyber liability. They are considering hiring a full-time grant writer. This group will meet again on October 9, 2019.

- iv. Reaching Out/In: Director Venerable reported that the nomination forms have been distributed and the topic is a trifecta of community involvement for both the Reaching In and Reaching Out awards.
- v. Commerce City and 27J Schools Use Tax Committee: Director Thimmig reported that no meeting has occurred since the last Board meeting. District staff sent the Board's opinions of the current requests to the Commerce City staff.
- vi. 2015 Bond Oversight Committee: The Board received the quarterly report at tonight's meeting.
- d. Other Matters of Information for the Board: none

12. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Three 2019-2020 approving the voter registration of 27J Schools high school students.

The Resolution was read by Director Piotraschke.

Motion by Director Nickeson seconded by Director Venerable to approve Resolution Number Three 2019-2020 as presented. Roll Call Vote: all ayes

13. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM "A") None at this time.
- b. Charter School Liaison Mary Nell Stringer presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Nickeson, seconded by Director Worth 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 Piotraschke, seconded by Director Thomas 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 24, 2019 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools
- ii. October 22, 2019 3.D Financial Condition & Activities Internal
- iii. November 12, 2019 3.H Emergency Executive Succession

iv. December 10, 2019	3.D External Financial Condition & Activities 3.I Board Awareness and Support Internal & Direct Inspection
v. January 28, 2020	3.C Treatment of Faculty/Staff/Volunteers 3.D Internal Financial Condition and Activities
vi. February 25, 2020	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
vii. March 10, 2020	3.G Compensation & Benefits 1.4 Primary Literacy
viii. April 28, 2020	3.E Asset Protection
ix. May 26, 2020	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
x. June 9, 2020	None
xi. August 25, 2020	3.0 General Executive Constraint

14. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, OF A LEASE PURCHASE AGREEMENT, AND A TAX-EXEMPT NON-BANK QUALIFIED DIRECT PURCHASE REFUNDING CERTIFICATE OF PARTICIPATION

Chief Financial Officer Lori Schiek presented information pertaining to the approval of execution and delivery of a site lease, of a lease purchase agreement, and a tax-exempt non-bank qualified direct purchase refunding certificate of participation.

Motion by Director Nickeson, seconded by Director Thomas to authorize the Superintendent or his designee to negotiate and execute any and all documents required for the execution and delivery of a site lease, a lease purchase agreement, and related documents by the district; approving the forms of related documents; and providing for other matters relating thereto. Funding for such issuance will be available in the Capital Reserve Fund of fiscal year 2020.

15. SCHEDULE OF MEETINGS

September 25, 2019	7:00 p.m. Capstone Academy Charter School Public Meeting Location is to be determined
October 8, 2019	6:00 p.m. Linkage Meeting with Charter School Representatives Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
October 9, 2019	7:00 p.m. STEAD Charter School Public Meeting Location is to be determined
October 14, 2019	7:00 p.m. Board of Education Candidate Forum Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
October 22, 2019	5:30 p.m. Board Study Session

7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601

October 29, 2019 5th Tuesday Joint meeting with City Council Members
27J Schools to Host
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601

16. BOARD MEETING EVALUATION

The quarterly meeting evaluation was presented by Director Nickeson.

17. CLOSING COMMENTS

18. ADJOURNMENT: 9:48 p.m.