



**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  
27J SCHOOLS**

**September 10, 2019  
6:00 p.m. Regular Meeting  
and Planning Session  
Lois Lesser Board and Conference Room  
Brighton Learning and Resource Campus  
1850 Egbert Street  
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.

Dinner will be served

**AGENDA**

**1. REGULAR MEETING 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 September 10, 2019 as presented.”

#### **ROLL CALL FOR VOTE (Policy Reference: 2.C)**

President Thimmig

#### **5. 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.

#### **6. RESOLUTION OF CANCELLATION OF SCHOOL BOARD ELECTION**

President Thimmig

The Board of Education will consider approving Resolution Number One 2019- 2020 cancelling the regular biennial school election on November 5, 2019. (Enclosure)

The Resolution will be read into public record at this time.

Recommended motion: “Move to approve Resolution Number One 2019-2020 as presented.”

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

President Thimmig

**7. BOARD OF EDUCATION PLANNING SESSION**

President Thimmig

- a. Brighton Learning and Resource Center (BLARC) Financing Options
- b. Charter School Application Timeline Review
- c. District Update

**8. SCHEDULE OF MEETINGS**

- September 10, 2019 6:00 p.m. Linkage Meeting  
Lois Lesser Board and Conference Room  
Brighton Learning and Resource Campus  
1850 Egbert Street  
Brighton, CO 80601
- September 24, 2019 5:30 p.m. Board Study Session  
7:00 p.m. Regular Board Meeting  
Lois Lesser Board and Conference Room  
Brighton Learning and Resource Campus  
1850 Egbert Street  
Brighton, CO 80601

**9. BOARD MEETING EVALUATION**

The next quarterly meeting evaluation will occur at the September 24, 2019 meeting.

**10. CLOSING COMMENTS**

**11. ADJOURNMENT**

Date of Notice: September 5, 2019

**27J Schools  
Resolution  
Number One  
2019-2020**

**Cancellation of School Board Election**

WHEREAS, the only matter before the electors at the regular biennial school election on November 5, 2019, is the election of four persons to fill four offices of school director; and

WHEREAS, three individuals have nomination petitions with sufficient signatures to qualify as candidates; and

WHEREAS, the deadline for filing an affidavit of intent to be a write-in candidate has passed with one individual(s) filing such an affidavit; and

WHEREAS, state law at *Colo. Rev. Stat. § 1-5-208(1.5)* authorizes the Board of Education by resolution to cancel the election and declare the candidates elected if at the close of business on September 3, 2019 there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of \_\_\_\_\_ School District 27J has determined that the prerequisites for canceling the election have been met so the 2019 regular school biennial election is canceled.

BE IT FURTHER RESOLVED that Lynn Ann Sheats, the designated election official for the regular school biennial election, is authorized to take all necessary and appropriate steps to cancel the election, including providing notice of the cancellation by publication and by posting notice at each polling location, in the office of the designated election official and in the office of the county clerk and recorder; and

BE IT FURTHER RESOLVED that the designated election official shall officially notify the county clerk and recorder of this action so that election expenses to date can be pro-rated accordingly; and

BE IT FURTHER RESOLVED that the following individuals are hereby declared elected by acclamation: Thomas Green, Gregory Adam Piotraschke, Mary Vigil, and Lloyd Worth.

BE IT FURTHER RESOLVED that the designated election official shall notify these candidates of the cancellation of the election and of their resulting election by acclamation; and

BE IT FURTHER RESOLVED that between Election Day and the next regular meeting of the Board of Education or the Board's organizational meeting, whichever comes first, the designated election official shall provide these candidates with certificates of election after which they shall each take the oath of office within 10 days and will thereafter be qualified to

participate in meetings of the Board of Education.

Approved this 10th day of September, 2019.

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Roberta Thimmig  
President, Board of Education

Attest: \_\_\_\_\_  
Lynn Ann Sheats  
Secretary, Board of Education

|   | <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             |
| 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          |