

**BOARD OF EDUCATION
27J SCHOOLS
August 27, 2019
Regular Meeting Minutes**

1. CALL TO ORDER: 7:01 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 amend the agenda dated August 27, 2019 by moving Agenda Item #13 Second Creek Pipeline Presentation to Agenda Item #9 and all other items will be renumbered accordingly. Roll Call Vote: all ayes

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

6. MATTERS OF PUBLIC COMMENT: None

7. CONSENT AGENDA

Motion by Director Thomas, 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 June 11, 2019 Regular Board Meeting and July 30, 2019 Linkage Meeting with 27J Schools Principals and Regular Board Meeting
- b. Approval of personnel items on memorandum dated August 20, 2019
- c. Approval to authorize the Superintendent or his designees to negotiate the final terms of the proposed intergovernmental agreement concerning a Joint School

Resource Officer Program with the City of Thornton authorizing placement of an SRO at Quist Middle School and execute all necessary documents

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber proposed meeting with the charter school representatives at the October 8, 2019 linkage meeting, and meeting with the 27J Schools PTA/PTO groups later in the year.
- b. Board Education: Director Nickeson reported that the Board heard a presentation at tonight's study session about the rollout of the One-2-Web program. Director Nickeson and Director Thomas will be preparing an education schedule for the first half of the year.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the group will be meeting to discuss the naming recommendations for Elementary School #13.
 - ii. Capital Facility Fee Foundation: Director Nickeson reported that the group will meet next on September 26 2019. Director Worth reported that the Prairie Center Village #1 subdivision joined the foundation.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the group will meet again on September 11, 2019. The group is completing the final details of the agreement for the withdrawal of the Adams 12 School District from the insurance pool. A completed audit of the BOCES and pool will start this week.
 - iv. Reaching Out/In: Director Kerber reported that the category for this year's awards may be broader by recognizing commitment to the community during non-working hours. The nomination will be extended to staff and will recognize local businesses, PTO/PTA groups, governmental entities and nonprofits.
 - v. Commerce City and School District 27J Use Tax Committee: Director Thimmig reported that a presentation is occurring during tonight's meeting.
 - vi. 2015 Bond Oversight Committee: Director Thimmig reported that the committee met in August, and they reviewed the progress of Elementary School #13 and Quist Middle School. Construction at Quist Middle School will be done soon, and a seamless transition to the new building should occur during winter break. The group also reviewed the many summer projects and building maintenance tasks. Director Piotraschke reported that an outside company will be inspecting every facility in the district to create a Facilities Condition Index. This is a five-year plan to evaluate every building and determine maintenance costs and the best use of funds.
- d. Other Matters of Information for the Board: Director Venerable reported that we may see an adjustment to the district's assessed value due to an increase of contested values by homeowners and business owners.

9. SECOND CREEK PIPELINE PROJECT PRESENTATION

Chief Operations Officer Terry Lucero presented information regarding the Second Creek Pipeline project. Representatives from various companies and groups presented the information. This was informational only.

John Wicke – Metro Wastewater Reclamation District – Project Manager
 Craig Simmonds – Metro Wastewater Reclamation District – Land Acquisition Lead
 Steve Poole – HDR – Design Project Manager
 Keith Lamaster – Guardian Construction – CMAR Contractor
 Mike Hale – Garney
 Dan Herlihey – HDR – Land Acquisition Lead (Did not Speak)

10. 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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.0 Global Executive Constraint.

Motion by Director Nickeson, seconded by Director Venerable to accept the Expectations of the Board Report through 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

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|------------------------|---|
| i. August 27, 2019 | 3.0 General Executive Constraint |
| ii. September 24, 2019 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| iii. October 22, 2019 | 3.D Financial Condition & Activities Internal |
| iv. November 12, 2019 | 3.H Emergency Executive Succession |
| v. December 10, 2019 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| vi. January 28, 2020 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| vii. February 25, 2020 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| viii. March 10, 2020 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| ix. April 28, 2020 | 3.E Asset Protection |
| x. May 26, 2020 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| xi. June 9, 2020 | None |

11. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

The Board of Education considered approving Proclamation Number One 2019- 2020 declaring September as Attendance Awareness Month. This is the fifth year that the

Board of Education has approved this resolution promoting good attendance and recognizing how it is essential to student achievement and graduation.

The Proclamation was read by Director Nickeson.

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

12. PROCLAMATION IN RECOGNITION OF THE 135TH ANNIVERSARY OF 27J SCHOOLS

The Board of Education considered approving Proclamation Number Two 2019- 2020 recognizing the 135th Anniversary of 27J Schools.

The Proclamation was read by Director Kerber.

Motion by Director Kerber, seconded by Director Venerable to approve Proclamation Number Two 2019-2020 as presented. Roll Call Vote: all ayes

13. APPROVAL OF AN EXPENDITURE FROM THE COMMERCE CITY - SCHOOL DISTRICT 27J USE TAX FUND

Chief Operations Officer Terry Lucero presented information pertaining to the approval of an expenditure from the use tax fund.

Item failed to attain a motion and second for action. The Board has directed staff to produce a recommendation to the Use Tax committee.

14. SCHEDULE OF MEETINGS

September 10, 2019 6:00 p.m. Planning Session
Lois Lesser Board 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 Room
Brighton Learning and Resource Campus
1850 Egbert Street
Brighton, CO 80601

15. BOARD MEETING EVALUATION

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

16. CLOSING COMMENTS

17. ADJOURNMENT: 8:55 p.m.