



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**

**May 28, 2019
7:00 p.m. Regular Meeting
Lois Lesser Board Room
Educational Service Center
18551 E. 160th 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 May 28, 2019 as presented.”

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

President Thimmig

5. BOARD OF EDUCATION RECOGNITIONS

President Thimmig

- a. The Board of Education would like to recognize the following school resource officers and commanders from the Brighton Police Department:

Officer Justin Stadler – Brighton Heritage Academy
Officer John Grace – Brighton High School
Officer Mario Hernandez – Brighton High School
Officer Elias Garcia – Overland Trail Middle School
Officer Alex Covarrubias – Prairie View Middle School
Officer Chris Delein – Eagle Ridge Academy and BLARC
Commander Scott Wegscheider
Commander Domenico

27J Schools Emergency Response & Crisis Specialists Sam Ortega will also be recognized.

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

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 April 23, 2019 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated May 21, 2019 (Confidential enclosure)
- 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 and to execute all necessary documents (Enclosure and IGA is a Separate Enclosure)
- d. 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 Commerce City and to execute all necessary documents (Enclosure and IGA is a Separate 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. Other Matters of Information for the Board

10. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)

Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM "A") None at this time.
- b. Chief Academic Officer Will Pierce will present the Expectation of the Board Report through 3.A Treatment of Students/Public. (Separate Enclosure)

Recommended motion: "Move to accept the Expectations of the Board Report through 3.A Treatment of Students/Public 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 expectation of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. (Separate Enclosure)

Recommended motion: "Move to accept the Expectations of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations."

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

President Thimmig

- d. Policy Review Schedule

- | | |
|------------------------|--|
| i. May 28, 2019 | 3.A Treatment of Students/Public |
| | 3.F Financial Planning/Budgeting |
| ii. June 11, 2019 | None |
| iii. August 27, 2019 | 3.0 General Executive Constraint |
| iv. September 24, 2019 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings |
| | 3.J Charter Schools |
| v. October 22, 2019 | 3.D Financial Condition & Activities Internal |
| vi. November 12, 2019 | 3.H Emergency Executive Succession |
| vii. December 10, 2019 | 3.D External Financial Condition & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |
| viii. January 28, 2020 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| ix. February 25, 2020 | 1.1 Graduation Rate |
| | 3.B Treatment of Parents/Guardians |
| x. March 10, 2020 | 3.G Compensation & Benefits |
| | 1.4 Primary Literacy |
| xi. April 28, 2020 | 3.E Asset Protection |

11. FEE SCHEDULES FOR THE FISCAL YEAR 2019-2020

President Thimmig

Chief Financial Officer Lori Schiek will present information pertaining to the Fee Schedules for the Fiscal Year 2019-2020. (Enclosure and Fee Schedule is Separate Enclosure)

Recommended Motion: “Move to approve the Fee Schedule for the Fiscal Year 2019-2020 as presented.”

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

12. APPROVAL OF RESOLUTION NUMBER TEN 2018-2019 ADOPTION OF THE FISCAL YEAR 2019-2020 BUDGET AND APPROPRIATIONS President Thimmig

Chief Financial Officer Lori Schiek will present information pertaining to the 2019-2020 budget. (Enclosure and Budget is a Separate Enclosure)

Recommended Motion: “Move to approve the Resolution Number Ten 2018-2019 Adoption of the Fiscal Year 2019-2020 Budget and Appropriations as presented”

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

13. OIL AND GAS LEASE APPROVAL President Thimmig

Chief Operations Officer Terry Lucero will present information pertaining to an oil and gas lease by and between School District 27J and Grizzly Petroleum Company, LLC. (Enclosure, Lease, Order of Payment, and Map are separate attachments)

Recommended Motion: “... to approve the oil and gas lease by and between School District 27J and Grizzly Petroleum Company, LLC and authorize the Superintendent or his designee to execute any and all required documents.”

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

14. SCHEDULE OF MEETINGS

June 11, 2019	6:00 p.m. Board Regular Meeting and Work Session Lois Lesser Board Room Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601 Or Brighton Learning and Resource Campus 1850 Egbert Street Brighton, CO 80601
July 30, 2019	6:00 p.m. Linkage Meeting with 27J Schools Principals Lois Lesser Board Room Brighton Learning and Resource Campus 1850 Egbert Street Brighton, CO 80601
August 27, 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

Director Piotraschke will present the quarterly meeting evaluation.

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: May 23, 2019

Expectations of the Board Report Evaluation Worksheet

[illegible]

**BOARD OF EDUCATION
27J SCHOOLS
April 23, 2019
Regular Meeting Minutes**

2. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Worth were in attendance at the entire meeting. Director Venerable was absent from 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 Worth to approve the agenda dated April 23, 2019 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. The Board of Education recognized 4th Avenue Cleaners with the Reaching In Award for their commitment and dedication to the 27J school community.
- b. The Board of Education recognized Blackjack Pizza with the Reaching In Award for their commitment and dedication to the 27J school community.
- c. The Board of Education recognized Brighton Shares the Harvest with the Reaching In Award for their commitment and dedication to the 27J school community.
- d. The Board of Education recognized Old Chicago Pizza & Taproom with the Reaching In Award for their commitment and dedication to the 27J school community.
- e. The Board of Education recognized the Reading Literacy Project – Heritage Todd Creek Hatters and Friends with the Reaching In Award for their commitment and

dedication to the 27J school community.

- f. The Board of Education recognized Rampart Search and Rescue with the Reaching In Award for their commitment and dedication to the 27J school community.
- g. The Board of Education recognized Rocky Mountain Music Repair with the Reaching In Award for their commitment and dedication to the 27J school community.
- h. The Board of Education recognized the following staff members with the Reaching Out Award for “Four-Day Achiever – First-Year Employees”:

Classified:

Krista Leverett - Stuart Middle School - SSN Paraprofessional

Certified:

Amber Buczkiewicz - 3rd/4th Grade GT Teacher - Pennock Elementary

Ruth Grevenow - Special Education Teacher - Henderson Elementary

Karena Langan - Business/Social Studies Teacher - Brighton High School

Naomi Picon - 5th Grade Teacher - Turnberry Elementary

Jennifer Page - School Counselor - Thimmig Elementary

Katie Romero - Special Education Teacher - Northeast Elementary

- i. Superintendent Dr. Chris Fiedler introduced the following members of the newly-formed Student Advisory Group:

Davi Kaplan-Gomez	Brighton High School
Alyssa Perez	Brighton High School
Emma Cable	Eagle Ridge Academy
Gabriela Chavez	Eagle Ridge Academy
Izabelle Abbey	Innovations and Options Campus
Jorge Echavarria	Innovations and Options Campus
Rodney Knodel	Innovations and Options Campus
Alexandria Bernhardt	Prairie View High School
Coby Clemons	Prairie View High School
Evan Partida	Prairie View High School
Landry Longmore	Riverdale Ridge High School
Cheyenne Rame	Riverdale Ridge High School
Karter Lee	Brighton High School
Mason Rice	PVHS
Brody Lucas	RRHS

The Board invited the Student Advisory Group and families to join Board members for a linkage meeting on May 14th at 6:00 p.m. at the District Training Room.

6. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District.

A brief reception occurred at 7:56 p.m. to honor the award winners.

The meeting reconvened at 8:07 p.m. All Board members that were previously present, remained present.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

Motion by Director Worth, seconded by Director Piotraschke to approve the consent agenda items as presented. All ayes

- a. Approval of the Board of Education minutes dated March 12, 2019 Regular Board Meeting
- b. Approval of personnel items on memorandum dated April 18, 2019 and April 22, 2019, and Resolution Number Nine 2018-2019 Non-Renewal of Contracts of Probationary Teachers

9. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Chairperson Troy Whitmore presented the report to the Board members.

Motion by Director Nickeson, seconded by Director Thomas to approve receipt of the April 23, 2019 Bond Oversight Committee report to the Board of Education. Roll Call Vote: All ayes

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber reported that the Board conducted a linkage meeting with past 27J Schools Board members. It was a great meeting with a wonderful turnout. It provided history sharing, networking, and time for friends to reconnect. The next linkage meeting will be on May 14, 2019 with members of the Student Advisory Group and their families.
- b. Board Education: Director Nickeson reported that there was no educational session this evening. The Board members received a debrief from district staff about last week's events at Brighton High School.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that he was unable to attend the meeting, but he reported that voting occurred for the boundary areas for ES #13 and recommendations to the superintendent will be made soon.
 - ii. Capital Facility Fee Foundation: Director Nickeson also reported that the foundation's last meeting was disrupted by the bomb cyclone, so an electronic meeting occurred.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the litigation continues due to District Adams 12's exit from the pool. Dates have been set for ongoing negotiations. He did report that the RMR Board members were looking at adding another school district to the pool. A cost proposal is being reviewed that includes a liability analysis. Their next meeting will be on May 8, 2019. They will be discussing a possible 2% increase in premiums compared to some districts

experiencing a possible 90% increase. Some deductibles may be increasing for specific incidents. Director Piotraschke stated that things are going well, and they continue to move in the right direction.

- iv. Reaching Out/In: Director Kerber reported about tonight's presentations, and that it was an amazing group. The committee is looking for topic ideas for next year's awards.
- v. Commerce City and School District 27J Use Tax Committee: Director Thimmig reported that no meeting has occurred since the last Board of Education meeting. Terry Lucero may have a request for artificial turf at Stuart Middle School. Commerce City staff may also have requests. A meeting should occur within the next few months.
- vi. 2015 Bond Oversight Committee: Director Thimmig reported that the Board accepted the quarterly report at tonight's meeting. The committee is reviewing a list of physical repairs to existing facilities that need to be completed. Construction of Elementary School #13 is on schedule with the groundbreaking ceremony occurring on May 10, 2019. The committee is also reviewing security measures that have been implemented in schools. When the committee first conducted the review, they found different tiers of security exist. The committee wants to improve older schools to consistent security levels. She did report that all entrances to buildings are secure with one-point of entrance.
- d. Other Matters of Information for the Board: Director Thimmig reported about initiatives that were on the state ballot two years ago. State leaders are currently looking at ways to revise or repeal items of the Gallagher Amendment, the TABOR Amendment, and Amendment 23 that affect school finance. She stated that it will be an interesting exercise for the group. Director Piotraschke provided a legislative update. He stated that he believes the full-day kindergarten initiative will pass. The legislative group is working on Budget Stabilization adjustments and future budgets. The final decision needs to be completed by May 3, 2019. He also stated that the Fiscal Year 2019-2020 Budget Package and Long Bill is currently passing in the general assembly.

11. EXPECTATIONS OF THE BOARD

- d. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM "A") None at this time.
- e. Chief Operations Officer Terry Lucero presented the Expectation of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations.

Motion by Director Thomas, seconded by Director Nickeson to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

- i. April 23, 2019 3.E Asset Protection
- ii. May 28, 2019 3.A Treatment of Students/Public

iii. June 11, 2019	3.F Financial Planning/Budgeting
iv. August 27, 2019	None
v. September 24, 2019	3.0 General Executive Constraint
	1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
	3.J Charter Schools
vi. October 22, 2019	3.D Financial Condition & Activities Internal
vii. November 12, 2019	3.H Emergency Executive Succession
viii. December 10, 2019	3.D External Financial Condition & Activities
	3.I Board Awareness and Support Internal & Direct Inspection
ix. January 28, 2020	3.C Treatment of Faculty/Staff/Volunteers
	3.D Internal Financial Condition and Activities
x. February 25, 2020	1.1 Graduation Rate
	3.B Treatment of Parents/Guardians
xi. March 10, 2020	3.G Compensation & Benefits
	1.4 Primary Literacy

12. PRESENTATION OF THE PROPOSED 2019-2020 BUDGET

Chief Financial Officer Lori Schiek presented information concerning the 2019-2020 proposed budget. No action was needed by the Board of Education at this time.

13. SCHEDULE OF MEETINGS

April 30, 2019	6:00 p.m. 5 th Tuesday Joint Meeting with City Council Members City of Commerce City to host Bison Grille-Buffalo Run Golf Course 15700 E. 112 th Avenue, Commerce City, CO 80022
May 14, 2019	6:00 p.m. Linkage Meeting with Student Advisory Group families 18551 E. 160 th Avenue Brighton, CO 80601
May 28, 2019	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Educational Service Center/Lois Lesser Board Room 18551 E. 160 th Avenue Brighton, CO 80601
June 11, 2019	6:00 p.m. Board Work Session Educational Service Center/Lois Lesser Board Room 18551 E. 160 th Avenue Brighton, CO 80601

14. EXECUTIVE SESSION

The Board of Education conducted an executive session per CRS 24-6-402(4)(b) for the purpose of conferring with General Counsel Janet Wyatt to receive legal advice. Dr. Chris Fiedler was invited into the session.

Motion by Director Nickeson, seconded by Director Piotraschke to approve entering into an executive session per CRS 24-6- 402(4)(b) for the purpose of receiving legal advice. Roll Call Vote: all ayes

The Executive Session started at: 9:15 p.m.

The Executive Session concluded at: 10:03 p.m.

The Regular meeting reconvened at: 10:04

15. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be presented at May 28, 2019 meeting.

16. CLOSING COMMENTS

17. ADJOURNMENT: 10:05 p.m.

BOARD AGENDA NO 8c

Board of Education Agenda Item

Board Meeting of: May 28, 2019

Subject: Approval of an Intergovernmental Agreement Regarding a Joint School Resource Officer Program with the City of Thornton

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

Time Needed: Consent Agenda

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.
- Riverdale Ridge High School opened in the fall of 2018.
- Quist Middle School has been co-located within Riverdale Ridge High School for the 2018-2019 school year and will remain at that site through the first semester of the 2019-2020 school year.
- It is District staff's intention to have a full time School Resource Officer (SRO) in each of the District operated secondary schools.
- District staff is currently in the process of developing the written agreements with each of the appropriate entities to achieve that level of service.
- The City of Thornton prefers that the agreement 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.
- With approval from the Board of Education, the District entered into an IGA with the City of Thornton on May 22, 2018 for the 2018-2019 school year.
- The City of Thornton is requesting approval of a new IGA for the 2019-2020 school year and increasing the District's cost from \$43,618 to \$45,311.
- The terms within the attached IGA developed by the City of Thornton are relatively similar to the practices currently being operated under with the City of Brighton and Commerce City.
- An amended IGA may be forthcoming to place an additional SRO at Quist Middle School.
- The IGA has been reviewed by District legal counsel.
- 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.

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

Board of Education Agenda Item

Board Meeting of: May 28, 2019

Subject: Approval of an Intergovernmental Agreement Regarding a Joint School Resource Officer Program with the City of Commerce City

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

Time Needed: Consent Agenda

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.
- Reunion Elementary, Second Creek Elementary, Thimmig Elementary, Turnberry Elementary and Stuart Middle School all reside within the City of Commerce City.
- It is District staff's intention to have a full time School Security Officer (SRO) in each of the District operated secondary schools.
- Commerce City has also requested financial support to provide limited SRO services in the District operated elementary schools within their jurisdiction.
- District staff is currently in the process of developing the written agreements with each of the appropriate entities to achieve the requested level of service.
- The City of Commerce City prefers the agreement 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 terms within the attached IGA developed by the City of Commerce City are relatively similar to the practices currently being operated under with the City of Brighton and City of Thornton.
- The proposed IGA is for two years terminating on July 31, 2021 and seeking financial support of half of one SRO's salary and one-quarter of another SRO's salary or approximately \$63, 657.00.
- The draft IGA has been reviewed by District legal counsel.
- A copy of the draft IGA is included 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 Commerce City regarding the aforementioned IGA and to execute all necessary documents.

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



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

(Accepted 8-24-10)

Management Limitations 3.A
Treatment of Students/Public

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.A Treatment of Students/Public

I hereby present my Expectations of the Board Report on our Treatments of Students/Public, Management Limitations 3.A, 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: May 28, 2019

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Management Limitations 3.F
Financial Planning and Budgeting

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.F Financial Planning and Budgeting

I hereby present my Expectations of the Board Report on our Financial Planning and Budgeting, Management Limitations 3.F, 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: May 28, 2019

Dr. Chris Fiedler
Superintendent, 27J Schools

Board Meeting Date: May 28, 2019

Item: Fee Schedules for Fiscal Year 2019-2020

Time Needed: 10 minutes

Relevant Information:

The following fees were added, removed or revised:

ADD

- Parking Permit, \$20 per semester to supplement the repair and maintenance costs to parking lots (High School).
- Wood Shop : grade 6, \$25 per semester for materials (Middle School).
- Wood Shop : grade 7-8, \$50 per semester for materials (Middle School).

REMOVE

- Yearbook, purchased at cost through vendor not District (Middle and High School).
- Full Day Kindergarten, \$300 per month. HB19-1262 does not allow tuition for kindergarten.
- WorkKeys and National Career Readiness Certificate, COST. Budgeted expenditure for District in fiscal year 2019-2020.
- AP College Board Exam Fees, \$94 per test. Budgeted expenditure for District in fiscal year 2019-2020.

REVISED

- CTE Health Careers : Certified Nursing Program, reduced to \$80 to pay for background check and supplies. Fee previously included costs for Certified Nursing Assistant Testing.

Nutrition Services Meal Prices

- No changes.

Facility Usage Fees

- No changes.
-

Originator: Lori Schiek

**SCHOOL DISTRICT 27J
FISCAL YEAR 2019-2020 BUDGET AND APPROPRIATIONS
RESOLUTION NUMBER TEN 2018-2019**

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2019-2020 Adopted Budget for all funds as submitted to the Board by the Superintendent on May 28, 2019 be Adopted as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2019 and ending June 30, 2020, in the following amounts.

Fund	Recommended 2019-20 Appropriations
General Fund	\$ 189,719,600
Capital Reserve Fund	\$ 4,139,435
Risk Management Insurance Fund	\$ 2,275,309
Colorado Preschool Program Fund	\$ 2,525,492
Government Designated Grants Fund	\$ 10,235,428
Pupil Activity Fund	\$ 4,576,722
Transportation Fund	\$ 6,747,037
Growth Impact Fund	\$ 116,706
Other Special Programs Fund	\$ 1,684,856
Bond Redemption Fund	\$ 53,679,989
Building Fund	\$ 71,641,655
Nutrition Services Fund	\$ 7,801,272
Child Care/Extended Day Kindergarten	\$ 2,314,804
Print Shop Fund	\$ 141,471
Dental Insurance Fund	\$ 1,456,000
Trust Fund	\$ 22,887

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, 2019 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2019-2020 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.

Fund	Beginning Balance	Revenues	Expenditures/ Transfer/ Allocations	Ending Fund Balance and Reserves
General Fund	\$ 23,802,816	\$ 165,916,784	\$ 174,821,046	\$ 14,898,554
Capital Reserve Fund	\$ 1,760,502	\$ 2,378,933	\$ 3,727,607	\$ 411,828
Risk Management Insurance Fund	\$ 977,756	\$ 1,297,553	\$ 1,664,560	\$ 610,749
Colorado Preschool Program Fund	\$ -	\$ 2,525,492	\$ 2,452,075	\$ 73,417
Governmental Designated Grants Fund	\$ 1,533,601	\$ 8,701,827	\$ 10,235,428	\$ -
Pupil Activity Fund	\$ 1,548,448	\$ 3,028,274	\$ 4,576,722	\$ -
Transportation Fund	\$ -	\$ 6,747,037	\$ 6,747,037	\$ -
Growth Impact Fund	\$ 92,493	\$ 24,213	\$ 116,706	\$ -
Other Special Programs Fund	\$ 792,001	\$ 892,855	\$ 1,684,856	\$ -
Bond Redemption Fund	\$ 24,200,000	\$ 29,479,989	\$ 24,862,241	\$ 28,817,748
Building Fund	\$ 70,081,655	\$ 1,560,000	\$ 71,641,655	\$ -
Nutrition Services Fund	\$ 2,040,838	\$ 5,760,434	\$ 7,801,272	\$ -
Child Care Program Fund	\$ 803,566	\$ 1,511,238	\$ 2,314,804	\$ -
Printshop Fund	\$ -	\$ 141,471	\$ 141,471	\$ -
Dental Insurance Fund	\$ 626,000	\$ 830,000	\$ 1,456,000	\$ -
Trust Fund	\$ 21,900	\$ 987	\$ 22,887	\$ -

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 2019-2020 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 "Adopted 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 Adopted Budget and that the Adopted 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 2019-2020 fiscal year and be open for inspection during reasonable business hours.

Adopted this 28th day of May, 2019.

School District 27J

By

President, Board of Education

(SEAL)

Attest:

Secretary, Board of Education

Board of Education Agenda Item

Board Meeting of: May 28, 2019

Subject: Approval of Oil and Gas Lease

Status of Item: Action

Time Needed: 20 Minutes

PERTINENT FACTS:

- The District is in receipt of an offer from Grizzly Petroleum, LLC on behalf of Great Western Oil and Gas Company to lease certain mineral interests owned by the District.
- In compliance with Management Limitation 3.E.6, the Board of Education was provided with information regarding this lease request on May 16, 2019.
- The mineral rights specified within the lease offer are located under and near Henderson Elementary and within the City of Brighton.
- The wells will not be drilled on the District owned sites.
- The District's refusal to lease the rights will not preclude the drilling of the wells or the extraction of the minerals.
- The District's refusal to enter into the lease agreement will void any offer of a lease bonus and reduce the royalty payments from 22% to 12.5% (state statute requires a minimum 12.5% royalty interest).
- The significant terms of the leases include:
 - The lease requests are for all of the mineral interests under the properties described in information previously provided to the Board of Education totaling approximately 14.41 net mineral acres;
 - A bonus payment of \$6,500 per net mineral acre to be paid to the District within 45 days of entering the lease
 - A 22% royalty based on the District's percentage ownership of mineral interest;
 - The lease will be for an initial term of 3 years during which time the wells must be drilled and continuing until mineral extraction efforts have ceased.
 - The lease may be extended for an additional 2 years by payment of an additional bonus payment equal to the original bonus payment.
- The lease terms and form are consistent with lease agreements previously approved by the Board of Education and has been reviewed by District legal counsel and approved as to form;
- A copy of the lease is enclosed for your review.

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

- C.R.S. 22-32-110(1) (f) – Board of Education Powers and Duties – To rent or lease District property...
- Board Policy – Management Limitation 3.E.7 – Asset Protection – The Superintendent will not allow the purchase, disposal or lease of real estate or personal property valued at

\$20,000... without providing the Board with information for discussion prior to the final decision being made.

- C.R.S. 22-32- 112 - Board of Education Powers and Duties – Oil and Gas Leases

Originator: Terry Lucero, Chief Operating Officer

	METHOD	FREQUENCY	SCHEDULE
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