

**BOARD OF EDUCATION
27J SCHOOLS**

**May 28, 2019
Regular Meeting Minutes**

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

2. PLEDGE OF ALLEGIANCE

Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth were present for this entire meeting. Director Kerber 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 Piotraschke to amend the agenda dated May 28, 2019 by moving Consent Agenda Item 8d Intergovernmental Agreement concerning a Joint School Resource Officer Program with the City of Thornton, to Item 11, and renumber the remaining items accordingly. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. The Board of Education recognized 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 Specialist Sam Ortega was also recognized.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT - None

8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated April 23, 2019 Regular Board meeting
- b. Approval of personnel items on memorandum dated May 21, 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 and to execute all necessary documents
- d. Moved to Item 11

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Piotraschke reported that the Board members met with the Student Advisory Group students and families. Director Piotraschke now has a better idea of the opinions of this group.
- b. Board Education: Director Nickeson reported that this committee is on vacation until August 2019, and topics will be provided at that time.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the foundation has not met since the last Board of Education meeting. He did note that the boundary recommendations for Elementary School #13 have been provided to Superintendent Dr. Chris Fiedler for approval.
 - ii. Capital Facility Fee Foundation: Director Nickeson reported that the scheduled meeting was cancelled, so this committee has not met since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that a settlement was reached with School District Adams 12 regarding their exit from the insurance pool. The settlement agreement is being reviewed by the insurance board for approval. Rocky Mountain Risk is ending the year positively. The Englewood School District was considering joining the pool, but decided not to join at this time, and remain with the current carrier for familiarity reasons. Platteville inquired about joining, and staff is evaluating the numbers. Director Piotraschke

- also noted that the increase in premiums to their members will be approximately 2%. This is lower than other districts' insurance pools and insurance carriers.
- iv. Reaching Out/In: Director Venerable reported that this committee is also on vacation until August 2019. They are still taking suggestions for award topics or themes.
 - 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 the committee met via a conference call to discuss suggestions to provide to the superintendent for additional expenditures of bond funds.
- d. Other Matters of Information for the Board

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. Chief Academic Officer Will Pierce will present the Expectation of the Board Report through 3.A Treatment of Students/Public.

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

- 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.

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

- d. Policy Review Schedule

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| 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 |

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| 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. INTERGOVERNMENTAL AGREEMENT WITH CITY OF COMMERCE CITY

Terry Lucero presented information concerning an intergovernmental agreement concerning a Joint School Resource Officer Program with the City of Commerce City. This item was moved from the Consent Agenda Item 8d.

Motion by Director Venerable, seconded by Director Thomas 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. Roll Call Vote: Director Nickeson, no, Director Piotraschke aye, Director Thimmig, aye, Director Thomas, aye, Director Venerable, aye, and Director Worth, aye. Motion passed by majority.

12. FEE SCHEDULES FOR THE FISCAL YEAR 2019-2020

Chief Financial Officer Lori Schiek presented information pertaining to the Fee Schedules for the Fiscal Year 2019-2020.

Motion by Director Piotraschke, seconded by Director Nickeson to approve the Fee Schedule for the Fiscal Year 2019-2020 as presented. Roll Call Vote: all ayes

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

Chief Financial Officer Lori Schiek presented information pertaining to the 2019-2020 budget.

Motion by Director Nickeson, seconded by Director Piotraschke to approve the Resolution Number Ten 2018-2019 Adoption of the Fiscal Year 2019-2020 Budget and Appropriations as presented. Roll Call Vote: all ayes

14. OIL AND GAS LEASE APPROVAL

Chief Operations Officer Terry Lucero presented information pertaining to an oil and gas lease by and between School District 27J and Grizzly Petroleum Company, LLC.

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

15. 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

16. BOARD MEETING EVALUATION

Director Piotraschke presented the quarterly meeting evaluation.

17. CLOSING COMMENTS:

Director Worth reported that the Student Advisory Group had an opportunity to tour the Educational Service Center during one of their advisory meetings. The students provided feedback that it was outstanding to meet the people behind the scenes that make great things happen for kids and those that are working hard for them.

18. ADJOURNMENT: 9:04 p.m.