

**BOARD OF EDUCATION
27J SCHOOLS
March 12, 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 Piotraschke, seconded by Director Worth to approve the agenda dated March 12, 2019 as presented. Roll Call Vote: all ayes

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

6. BOARD OF EDUCATION RECOGNITIONS

- a. Tom Green, community affairs representative, and Dave Rose, south board director representative, both from United Power, presented the Board of Education with a check in the amount of \$36,296 (Northeast \$17,784 and OTMS \$18,512) This check represents the District's rebate funds for the Northeast Elementary School and Overland Trail Middle School LED lighting. This refund was a result from the school remodels.

7. MATTERS OF PUBLIC COMMENT: None

Director Nickeson exited the meeting at this time. 7:15 p.m.

8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated February 26, 2019 Regular Board Meeting
- b. Approval of personnel items on memorandum dated March 6, 2019

9. RESOLUTION FOR BROMLEY EAST CHARTER SCHOOL BOARD AFFILIATE PROGRAM

The Board of Education considered approving Resolution Number Eight 2018-2019 approving Bromley East Charter School Board of Directors to apply to become a member of the Colorado Association of School Board's Charter School Affiliate Program.

The Resolution was read into record by Director Thomas.

Motion by Director Piotraschke, seconded by Director Kerber to approve Resolution Number Eight 2018-2019 as presented. Roll Call Vote: all ayes (Note: Director Nickeson was absent from this vote.)

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber reported that the April 9, 2019 Linkage meeting will be with past 27J Schools Board members.
- b. Board Education: Director Thomas reported that the Board members participated in a discussion at tonight's study session about social and emotional learning, and the frameworks that are being developed. This process is establishing consistency throughout the district. The study session topic for the April 23, 2019 meeting is still being determined.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: Director Nickeson explained that the group will be hosting three open forums for future boundary planning. The locations of these forums are Southeast Elementary, Northeast Elementary and Pennock Elementary. Also, the group is targeting alignment of the middle school boundaries. This change affects a small number of students. Planning Director Kerrie Monti is calculating the percentages of the schools' Free and Reduced Lunch program participants and ethnicity balancing.
 - ii. Capital Facility Fee Foundation: No meeting occurred since the last Board of Education meeting. The group was unable to attain a quorum. The group will meet again in April, 2019.
 - iii. Rocky Mountain Risk: No meeting has occurred since the last Board of Education meeting.
 - iv. Reaching Out/In: Director Venerable reported that the next awards will be distribute at the April 23, 2019 meeting to honor "Four-Day Achievers – First Year Employees".
 - 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: No meeting has occurred since the last Board of Education meeting.

- ii. April 23, 2019 3.E Asset Protection
 - iii. May 28, 2019 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting
 - iv. June 11, 2019 None
 - v. August 27, 2019 3.0 General Executive Constraint
 - vi. September 24, 2019 1.2 Composite SAT Scores/1.3 Academic Status of
School Ratings
3.J Charter Schools
 - vii. October 22, 2019 3.D Financial Condition & Activities Internal
 - viii. November 12, 2019 3.H Emergency Executive Succession
 - ix. December 10, 2019 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct
Inspection
 - x. January 28, 2020 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities
 - xi. February 25, 2020 1.1 Graduation Rate
3.B Treatment of Parents/Guardians
- e. The Board of Education discussed Policy 2.C Agenda Planning and accepting the Board of Education 2019-2020 calendar.
- Motion by Director Nickeson, seconded by Director Piotraschke to approve the Board of Education 2019-2020 calendar as presented. Roll Call Vote: all ayes
- f. The Board of Education discussed Policy 2.J Policy Governance Investment.
- Motion by Director Thomas, seconded by Director Kerber to approve the policy 2.J Governance Investment Budget as presented with no revisions. Roll Call Vote: all ayes

12. SCHEDULE OF MEETINGS

- April 9, 2019 6:00 p.m. Linkage Meeting with past Board of Education members
18551 E. 160th Avenue
Brighton, CO 80601
- April 23, 2019 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
District Training Room
80 S. 8th Avenue
Brighton, CO 80601
- April 30, 2019 5th Tuesday Joint Meeting with City Council Members
City of Commerce City to Host
Exact time and location are to be determined
- May 14, 2019 6:00 p.m. Linkage Meeting
Group is to be determined

May 28, 2019

18551 E. 160th Avenue
Brighton, CO 80601
5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

13. BOARD MEETING EVALUATION

Director Venerable presented the quarterly meeting evaluation.

14. CLOSING COMMENTS:

Director Nickeson apologized to the Board members for his brief absence from the meeting, and thanked the Board members for their cooperation.

15. ADJOURNMENT: 8:45 p.m.