



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**

**February 26, 2019
7:00 p.m. Regular Meeting
Educational Service Center
Lois Lesser Board Room
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 February 26, 2019 as presented.”

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

President Thimmig

5. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

6. 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.

7. 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 January 22, 2019 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated February 19, 2019 (Confidential enclosure)

Recommended motion: "Move to approve the consent agenda items as presented."

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

8. OAKWOOD HOMES PRESENTATION President Thimmig

Oakwood Homes Representative Kelly Leid and BuildStrong Education Foundation Representative Amy Schwartz will present information regarding the Reunion Master Plan, Reunion Town Center, and the STEAD Charter School application. This is informational only, and no action is required at this time. (Enclosure)

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. General Counsel Janet Wyatt will present the Expectation of the Board Report through 3.B Treatment of Parents/Guardians. (Separate Enclosure)

Recommended motion: "Move to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations."

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

- c. Chief Academic Officer Will Pierce will present the Expectation of the Board Report through Graduation Rate, Global Goal 1.1. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through Graduation Rate, Global Goal 1.1 as conveying reasonable interpretation of the executive limitations.”

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

President Thimmig

d. Policy Review Schedule

- | | |
|-------------------------|--|
| i. February 26, 2019 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| ii. March 12, 2019 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| iii. April 23, 2019 | 3.E Asset Protection |
| iv. May 28, 2019 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| v. June 11, 2019 | None |
| vi. August 27, 2019 | 3.0 General Executive Constraint |
| vii. September 24, 2019 | 1.2 Composite SAT Scores/1.3 Academic Status of
School Ratings
3.J Charter Schools |
| viii. October 22, 2019 | 3.D Financial Condition & Activities Internal |
| ix. November 12, 2019 | 3.H Emergency Executive Succession |
| x. December 10, 2019 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct
Inspection |
| xi. January 28, 2020 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |

11. SCHEDULE OF MEETINGS

- | | |
|----------------|---|
| March 2, 2019 | 8:00 a.m. Board Planning Session
Executive Conference Room/Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| March 12, 2019 | 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting (Only meeting of the month)
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| April 9, 2019 | 6:00 p.m. Linkage Meeting
Group is to be determined
18551 E. 160 th 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. 8 th Avenue
Brighton, CO 80601 |

12. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will occur at the March 12, 2019 meeting.

13. CLOSING COMMENTS

14. ADJOURNMENT

Date of Notice: February 21, 2019

Expectations of the Board Report Evaluation Worksheet

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

**BOARD OF EDUCATION
27J Schools
January 22, 2019
Regular Meeting Minutes**

1. CALL TO ORDER:

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 Nickeson to approve the agenda dated January 22, 2019 as presented. Roll Call Vote: all ayes

5. RECOGNITIONS BY THE BOARD OF EDUCATION

- a. The Board of Education honored Erica Yang for her artwork that was displayed at the Colorado Association of School Boards (CASB) conference. Erica is a fifth-grade student at West Ridge Elementary School. The Board of Education would also like to recognize Art Teacher Sara Ratzlaff for facilitating the artwork submission.
- b. The Board of Education honored Jim Peters and the Art Academy of Colorado with the Reaching In Award. This business was honored for their commitment and dedication to the 27J Schools community. They expanded their class offerings due to the four-day schedule and an increase in need.
- c. The Board of Education honored the following staff members for receiving the Reaching Out Award for Four-Day Hurdler.

Classified:

Lynette Coulter - Director of Child Care

Tanner Dahlman - Executive Secretary - Operations Department

Certified:

Lisa Bush - Instructional Coach - South Elementary
Judd Farner - Drama/English Teacher - Riverdale Ridge High School

Groups:

Second Grade Team - Marisol Morales and Marilyn Charles - North Elementary
Transportation District-Wide Team

6. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Vice-chairperson Jason McEldowney presented the report.

Motion by Director Thomas, seconded by Director Worth to approve receipt of the January 22, 2019 Bond Oversight Committee report. Roll Call Vote: all ayes

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District. This report included the reading of the 2019 Superintendent's Proclamation proclaiming January 2019 as School Board Appreciation Month.

A brief reception will occur at this time to honor the awards winners.

8. MATTERS OF PUBLIC COMMENT: None

9. CONSENT AGENDA

Motion by Director Nickeson, seconded by Director Kerber to approve the consent agenda as presented. Roll Call Vote: all ayes

- a. Approval of the Board of Education minutes dated December 11, 2018 Regular Board meeting
- b. Approval of personnel items on memorandum dated January 16, 2019

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable reported that the Board members recently met with homeschool families. They participate in the Brighton Options Homeschool Program through Aurora Public Schools. She stated that it was interesting to learn about their structure, and learning about other educational options is always valuable. Director Piotraschke thought the discussion was insightful, and he likes the opportunity for communication with groups that choose another educational option. Director Thomas made a suggestion about sharing the successes of the district and include some of the services that we offer at the linkage meetings. This would be an opportunity to tell our story. Director Kerber thought that having an organization within our district that is chartered by another school district was an interesting concept. The linkage meeting on February 12, 2019 will be with families that participate in our International Baccalaureate, Achieve Institute, and Special

- Education programs.
- b. Board Education: Director Nickeson reported that the Board members heard a presentation at tonight's study session regarding the district's identity. This included information about the new website and new logo. Next month's topic will be about how the district handles discipline and any innovative options. The March 12, 2019 study session's topic will be about the social and emotional support for students.
 - c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the group started the conversation about adjustments to boundaries due to the pending opening of Elementary School #13. The group reviewed drafts of those plans. The timeline will mirror the process that was used when Reunion Elementary School opened. The group hopes to have a recommendation to Dr. Fiedler by this spring, and have plans by the summer so families have an entire year to plan and review.
 - ii. Capital Facility Fee Foundation: No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the group reviewed their financial statements and they are doing well. He also reported that the litigation continues.
 - iv. Reaching Out/In: Director Venerable reported that the next award will be at the April 23, 2019 meeting. The theme will be "Rookie of the Year".
 - 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. She also stated that the group may convene to discuss funding for artificial turf needs. Director Thimmig and Director Nickeson are the representatives for that committee.
 - vi. 2015 Bond Oversight Committee: The Board received a report at tonight's meeting.
 - d. Other Matters of Information for the Board: Director Thomas attended a meeting that was organized by an Arizona developer of the Third Creek Subdivision. This group discussed the development of a 1500-acre parcel around Denver International Airport. This development would be considered an Aerotropolis.

11. 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 Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.

Motion by Director Nickeson, seconded by Director Venerable to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Condition and Activities.

Motion by Director Piotraschke, seconded by Director Thomas to accept the Internal Expectations of the Board Report through 3.D Financial Condition and Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

d. Policy Review Schedule

- | | |
|--------------------------|--|
| i. January 22, 2019 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| ii. February 26, 2019 | 1.1 Graduation Rate |
| | 3.B Treatment of Parents/Guardians |
| iii. March 12, 2019 | 3.G Compensation & Benefits |
| | 1.4 Primary Literacy |
| iv. April 23, 2019 | 3.E Asset Protection |
| v. May 28, 2019 | 3.A Treatment of Students/Public |
| | 3.F Financial Planning/Budgeting |
| vi. June 11, 2019 | None |
| vii. August 27, 2019 | 3.0 General Executive Constraint |
| viii. September 24, 2019 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings |
| | 3.J Charter Schools |
| ix. October 22, 2019 | 3.D Financial Condition & Activities Internal |
| x. November 12, 2019 | 3.H Emergency Executive Succession |
| xi. December 10, 2019 | 3.D External Financial Condition & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |

12. ADOPTION OF THE REVISED FISCAL YEAR 2018-2019 BUDGET AND APPROPRIATIONS

Approval of Resolution Number Seven 2018-2019 regarding the Adoption of the Revised Fiscal Year 2018-2019 Budget and Appropriations. Chief Financial Officer Lori Schiek presented information concerning the revised fiscal year budget and appropriations.

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

13. INTERGOVERNMENTAL AGREEMENT WITH THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT

Dr. Chris Fiedler presented information concerning an intergovernmental agreement (IGA) concerning children/youth placed out of their home by the Adams County Human Services Department in foster care, regardless of the location of the placement.

Motion by Director Venerable, seconded by Director Kerber to authorize the superintendent or his designees to execute the intergovernmental agreement concerning children/youth placed out of their homes by the Adams County Human Services

Department in foster care, regardless of the location of the placement and execute all necessary documents. Roll Call Vote: all ayes

14. BRIGHTON LEARNING AND RESOURCE CAMPUS SPACE

Dr. Chris Fiedler presented information concerning space at the Brighton Learning and Resource Campus.

Motion by Director Nickeson, seconded by Director Kerber to authorize the Superintendent or his designees to begin conversations with Community Reach Center staff regarding the possible purchase of space at the Brighton Learning and Resource Campus on the first floor and garden level that is currently being leased by the district as well as additional unfinished space on the two aforementioned floors/levels. Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

January 29, 2019	6:00 p.m. Joint Meeting with City Council Members Hosted by City of Brighton The Armory Performing Center 300 Strong Street Brighton, CO 80601
February 12, 2019	6:00 p.m. Linkage Meeting with SPED/GT/IB Parents Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
February 26, 2019	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
March 2, 2019	8:00 a.m. Board Planning Session Executive Conference Room/Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
March 12, 2019	5:30 p.m. Study Session 7:00 p.m. Regular Board Meeting (Only meeting of the month) Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601

16. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will occur at the March 12, 2019 meeting.

17. CLOSING COMMENTS

18. ADJOURNMENT: 9:16 p.m.

BOARD AGENDA NO 8

Board of Education Agenda Item

Board Meeting of: February 26, 2019

Subject: Oakwood Homes and BuildStrong Education Foundation Presentation

Status of Item: Information

Time Needed: 25 Minutes

PERTINENT FACTS:

- Kelly Leid, Executive Vice President of Operations – Reunion at Oakwood Homes, and Amy Schwartz, Executive Director of BuildStrong Education Foundation
- Oakwood Homes is Colorado’s largest private home builder and is in the process of building approximately 10,000 homes in Reunion.
- District staff has been meeting monthly with Kelly and Amy to discuss the progress on the Reunion Town Center and possible partnership opportunities as well as an anticipated application for a charter high school in Reunion.
- At our February 19, 2019 meeting, Amy submitted a letter of intent to apply for a charter high school – The STEAD School. STEAD is an acronym for Science, Technology, Environment, Agriculture, and Design.
- Kelly and Amy will be presenting on the Reunion Master Plan, the Reunion Town Center, and the STEAD School letter of intent and future application.

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

Board Policy 3.I – Board Awareness and Support

Board Policy 3.J – Charter Schools

Originator: Chris Fiedler



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

(Accepted 8-24-10)

Management Limitations 3.B
Treatment of Parents/Guardians

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.B Treatment of Parents/Guardians

I hereby present my Expectations of the Board Report on our Treatment of Parents/Guardians, Management Limitations 3.B, 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: February 26, 2019

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Board of Education Global Goal 1.1
Graduation Rate

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Board of Education Global Goal 1.1 – Graduation Rate

I hereby present my Expectations of the Board Report on our Graduation Rate, Global Goal 1.1, 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: February 26, 2019

Dr. Chris Fiedler
Superintendent, 27J Schools

	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