

**BOARD OF EDUCATION
27J SCHOOLS
February 26, 2019
Regular Meeting Minutes**

1. CALL TO ORDER: 7:03 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 Thomas, seconded by Director Venerable to approve the agenda dated February 26, 2019 as presented. 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 Nickeson, 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 January 22, 2019 Regular Board Meeting
- b. Approval of personnel items on memorandum dated February 19, 2019

8. OAKWOOD HOMES PRESENTATION

Oakwood Homes Representative Kelly Leid and BuildStrong Education Foundation Representative Amy Schwartz presented information regarding the Reunion Master Plan, Reunion Town Center, and the proposed STEAD Charter School application. This was informational only, and no action was required at this time.

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable reported on the February 12, 2019 linkage meeting with families that participate in the District's special education, Achieve Institute, and International Baccalaureate programs. Great discussions occurred and it was good to learn about the various programs that the District offers. Director Thomas expressed that she learned a lot, and she felt some awkwardness by meeting with these groups at the same time. Director Nickeson agreed that it was a little odd at times, crossing boundaries, but still found the conversations useful. The next linkage meeting will be on April 9, 2019 with past Board of Education members.
- b. Board Education: Director Thomas reported that tonight's presentation was from the Intervention Services Department staff. Data was reviewed and various discipline options were discussed. Next month's presentation will be about social and emotional learning.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee is continuing conversation about Elementary School 13 boundary changes. One option may take large neighborhoods from the boundaries of Pennock and move them to Southeast. There is bussing required if that option is adopted. The committee is also looking at the Prairie Center development, and the Eastgate Village Mobile Home Park, and options for those students. The committee continues to work through questions and challenges. Three community meetings will occur at the end of March, as they continue to follow the process that was used when opening Reunion. Director Thimmig was glad to hear that the committee is working on an Eastgate Village solution.
 - ii. Capital Facility Fee Foundation: No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that he was unable to attend the last meeting, but was able to join the last part of the meeting via a telephone call. An offer was given to Adams 12 to settle litigation and complete their exit from the pool. The offer is under consideration. The Board members continue to look for avenues to grow the pool. They had a brief discussion about pooling between school districts. The pool remains solvent and continues to grow as a collective base. The Board reviewed their end-of-year financial expectations report, which included a clean audit.
 - iv. Reaching Out/In: Director Venerable reported that the last award of the year will be at the April 23, 2019 meeting. The topic will be Four-Day Achiever. This will honor the District's 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: Director Thimmig reported that the committee toured Northeast, and most attended the ribbon cutting event. Quist Middle School's construction is moving right along, with a possible opening in December 2019. Director Piotraschke stated that recommendations will soon be given to Dr. Fiedler for the use of the funds that were generated from interest earned and premium generated from the sale of the 2015 bonds. Some recommendations include improved cafeteria space at Prairie View High School, and the possible payoff of the Certificates of Participation for the Educational Service Center. This will make funds available for the possible purchase of the space at the Brighton Learning and Resource Campus. The groundbreaking ceremony for Elementary School 13 will be on May 10, 2019 at 10:00 a.m.
- d. Other Matters of Information for the Board: Director Thimmig suggested organizing a possible signing event for students accepting post-secondary offers. Director Piotraschke and Director Thimmig will be attending the CASB winter legislative conference.

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. General Counsel Janet Wyatt presented the Expectation of the Board Report through 3.B Treatment of Parents/Guardians.

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

- c. Chief Academic Officer Will Pierce presented the Expectation of the Board Report through Graduation Rate, Global Goal 1.1.

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

- d. Policy Review Schedule

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| 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 |

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| 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

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| March 2, 2019 | 8:00 a.m. Board Planning Session
(This meeting was cancelled on March 1, 2019)
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
Past Board of Education Member
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: 8:45 p.m.