

**BOARD OF EDUCATION
27J SCHOOLS
December 10, 2019
Regular Meeting Minutes**

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for this entire meeting.

3. COMMITMENT TO GOVERNING STYLE

President Piotraschke 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 Worth, seconded by Director Nickeson to approved the agenda dated December 10, 2019 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Various members of the advisory group presented information regarding activities happening at their schools. They also made recommendations of future activities that may be of interest to Board members.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated November 12, 2019 Regular Board Meeting and November 19, 2019 Special Board Meeting Swearing-In Ceremony and Board of Education Officer Elections
- b. Approval of personnel items on memorandum dated December 3, 2019

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber and Director Vigil will be working on groups to link with.
- b. Board Education: Director Thomas reported that Riverdale Ridge Athletic Director Harry Waterman presented information regarding CHSAA sanctioned sports/activities in 27J. This information included state averages of participation, costs/fees, and coaching information.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee will meet again on December 19, 2019. At the last meeting they received a presentation concerning facility needs for career and technical education at the high schools.
 - ii. Capital Facility Fee Foundation: No report
 - iii. Rocky Mountain Risk: This group has not met since the last Board of Education meeting.
 - iv. Reaching Out/In: Director Kerber reported that the nominations forms have been distributed using the same topics that were used for the October 2019 awards.
 - v. Commerce City and School District 27J Use Tax Committee: No report
 - vi. 2015 Bond Oversight Committee – Director Piotraschke explained that the committee will meet again on December 19, 2019. At the last meeting, the group toured Quist Middle School and all looks good, and the building is ready for students after the holiday break. Padilla Elementary is the last major project to be funded from the 2015 bond funds, so the group will be considering the best usage of the remaining premium and interest.
- d. Other Matters of Information for the Board: Director Piotraschke thanked the Board members for their attendance at the Colorado Association of School Boards (CASB) conference.

The Board reassigned representatives to the following committees:

Ownership Linkage: Director Kevin Kerber and Director Mary Vigil

Board Education: Director Kevin Kerber and Director Mandy Thomas

Facility Planning Advisory: Director Blaine Nickeson

Capital Facility Fee Foundation: Chairperson Director Lloyd Worth, Director Kevin Kerber and Director Mary Vigil

Rocky Mountain Risk: Director Greg Piotraschke, Alternate Director Kevin Kerber

Reaching In/Out: Director Tom Green and Director Mandy Thomas

Commerce City/27J Use Tax: Director Blaine Nickeson and Director Lloyd Worth,
Alternate Director Tom Green

Bond Oversight: Director Greg Piotraschke and Director Lloyd Worth

10. CAPSTONE ACADEMY CHARTER APPLICATION RESOLUTION

The Board of Education considered Resolution Number Eight 2019-2020 regarding the Capstone Academy charter application. Yvette Martinez from Capstone answered questions from Board members. Ms. Martinez is president of the founding Board from Capstone Academy.

Motion by Director Thomas, seconded by Director Kerber to approve Resolution Number Eight 2019-2020 as presented. Roll Call Vote: all ayes

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. External Expectations of the Board Report through 3.D – Financial Conditions and Activities. Rodney Rice, from RubinBrown LLP, presented the Independent Auditors' Report.

Motion by Director Nickeson, seconded by Director Kerber to acknowledge receipt of the 2018-2019 Comprehensive Annual Financial Report. Roll Call Vote: all ayes

- c. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.I Board Awareness & Support.

Motion by Director Thomas, seconded by Director Vigil to accept the Expectations of the Board Report through 3.I Board Awareness & Support as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

- | | |
|------------------------|---|
| i. December 10, 2019 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| ii. January 28, 2020 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| iii. February 25, 2020 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| iv. March 10, 2020 | 3.G Compensation & Benefits |

v. April 28, 2020	1.4 Primary Literacy
vi. May 26, 2020	3.E Asset Protection
	3.A Treatment of Students/Public
	3.F Financial Planning/Budgeting
vii. June 9, 2020	None
viii. August 25, 2020	3.0 General Executive Constraint
ix. September 22, 2020	1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
	3.J Charter Schools
x. October 27, 2020	3.D Financial Condition & Activities Internal
xi. November 10, 2020	3.H Emergency Executive Succession

12. FISCAL YEAR 2020 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2020 mill levy.

Motion by Director Green, seconded by Director Kerber to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2020 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994. Roll Call Vote: all ayes

13. SCHEDULE OF MEETINGS

January 14, 2020	6:00 p.m. Board Planning Session and Career & Technical Education Presentation Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
January 28, 2020	7:00 p.m. Board of Education Regular Meeting Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
February 11, 2020	6:00 p.m. Linkage Meeting Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
February 25, 2020	7:00 p.m. Board of Education Regular Meeting Lois Lesser Board and Conference Room

1850 Egbert Street
Brighton, CO 80601

14. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be completed at the March 10, 2020 meeting.

15. CLOSING COMMENTS

16. ADJOURNMENT: 8:42 p.m.