

**BOARD OF EDUCATION  
27J SCHOOLS  
November 12, 2019  
Regular Meeting Minutes**

**1. CALL TO ORDER:** 7:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

Director Nickeson, Director Piotraschke, Director Thimmig, Director, Thomas, Director Venerable, 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 approve the agenda dated November 12, 2019 as presented. Roll Call Vote: all ayes

**5. PRESENTATION TO THE BOARD OF EDUCATION**

- a. The High Schools of Business students from Prairie View High School shared some of their learning experiences, as well as expressed their gratitude to community members who have donated time to support their program. The following students presented to the Board:

Andrew Alexander

Yadira Arias

Daniela Cardona

Tony Garcia

Amar Hadzic

Derrick Monks

Brooklyn McKinney

(Jacob Johnson was unable to attend tonight's meeting)

## 6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

A reception occurred at 7:30 p.m. to honor the community members that were recognized by the student group.

The meeting resumed at 7:37 p.m. All Board members that were present remained present.

## 7. MATTERS OF PUBLIC COMMENT

<b>Name</b>	<b>Address</b>	<b>Topic</b>
Crystal Elliott Census Liaison	9828 Olathe Street Commerce City, CO 80022	Census 2020
Donna Golston Census Recruiting Assistant	811 S. Joplin Circle Aurora, CO 80017	Census 2020

## 8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated October 22, 2019 Regular Board Meeting
- b. Approval of personnel items on memorandum dated November 5, 2019

## 9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No report
- b. Board Education: Director Nickeson reported that the Board received information pertaining to the physical activity and physical education (P.E.) classes that our students receive. There is strategy for students to be active, including how it affects academic achievement.
- c. Board Committees:
  - i. Facility Planning Advisory Committee: No meeting has occurred since the last Board of Education meeting. The next meeting will be on November 19, 2019.
  - ii. Capital Facility Fee Foundation: No meeting has occurred since the last Board of Education meeting. The next meeting will be on November 14, 2019.
  - iii. Rocky Mountain Risk: No meeting has occurred since the last Board of Education meeting. The next meeting will be on November 13, 2019. Director Piotraschke asked for ideas of how to grow the pool, and branch out with different ideas and tactics.

- iv. Reaching Out/In: Director Venerable reported that the next awards will be distributed at the January 28, 2020 meeting. She suggested using the previous topic for the next two awards. There was a great pool of nominations that were received for the October 22, 2019 awards.
- 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.
- d. Other Matters of Information for the Board: Director Piotraschke read portions of the nominations for the McGuffey Awards that Director Thimmig and Director Venerable received at the October 22, 2019 Board meeting.

**10. RESOLUTION AFFIRMING IMPORTANCE OF THE 2020 CENSUS**

The Board of Education considered a resolution affirming the importance of the 2020 Census for the 27J Schools’ community.

The resolution was read by Director Venerable.

Motion by Director Nickeson, seconded by Director Venerable to approve Resolution Number Seven 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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.H Emergency Executive Succession.

Motion by Director Thomas, seconded by Director Nickeson to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

- i. November 12, 2019                      3.H Emergency Executive Succession
- ii. December 10, 2019                    3.D External Financial Condition & Activities  
3.I Board Awareness and Support Internal & Direct  
Inspection
- iii. January 28, 2020                      3.C Treatment of Faculty/Staff/Volunteers  
3.D Internal Financial Condition and Activities
- iv. February 25, 2020                      1.1 Graduation Rate

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

## **12. ADDENDUM TO THE 2019-2020 SUPERINTENDENT'S CONTRACT**

The Board of Education discussed the addendum to Superintendent Dr. Chris Fiedler's 2019-2020 contract.

Motion by Director Nickeson, seconded by Director Worth to approve the addendum to Superintendent Dr. Chris Fiedler's contract as presented. Roll Call Vote: all ayes

## **13. RENEWAL OF THE SUPERINTENDENT'S CONTRACT**

The Board of Education discussed the renewal of Superintendent Dr. Chris Fiedler's contract.

Motion by Director Venerable, seconded by Director Piotraschke to approve the renewal of Superintendent Dr. Chris Fiedler's contract as presented. Roll Call Vote: all ayes

## **14. SCHEDULE OF MEETINGS**

November 13, 2019	7:00 p.m. Capstone Academy Charter School Community Meeting Bison Ridge Recreational Center 13905 E. 112 <sup>th</sup> Avenue Commerce City, CO 80022
November 19, 2019	7:00 p.m. Board of Education Swearing-In Ceremony and Reorganizational Meeting Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
December 5-8, 2019	Colorado Association of School Boards Annual Convention The Boadmoor Hotel 1 Lake Avenue Colorado Springs, CO 80906
December 10, 2019	7:00 p.m. Board of Education Regular Meeting Lois Lesser Board and Conference Room

1850 Egbert Street  
Brighton, CO 80601  
(Only regular meeting of the month)  
January 14, 2020 6:00 p.m. Board Planning Session  
and Career and 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

## **15. BOARD MEETING EVALUATION**

The quarterly meeting evaluation was completed by Director Thomas. This was the final meeting evaluation of this seated Board. The next meeting evaluation will occur at the March 10, 2020 meeting.

**16. CLOSING COMMENTS:** Director Venerable thanked the Board members. She stated that she has truly enjoyed serving on the Board. She also feels blessed to serve with an amazing group of people. Director Thimmig distributed a photo of a previous Board room used many years ago. She believes the room was housed within Vikan Middle School.

**17. ADJOURNMENT:** 8:11 p.m.