



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**

**October 22, 2019
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
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 October 22, 2019 as presented.”

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

5. BOARD OF EDUCATION RECOGNITIONS President Thimmig

a. Director Piotraschke will present members of the Board of the Education with the McGuffey award. This longtime Colorado Association of School Boards (CASB) award honors Board members who make a difference. Most important, these individuals improve the lives of students in their district. Honorees were recognized at CASB’s Fall Regional Meetings.

b. The Board of Education would like to recognize the following individuals and companies with the Reaching In Award:

Blockbuster Business:

Dr. Albert Eng - Eng Orthodontics

Compassionate Community Member:

Dorcas Melia - Volunteer at Thimmig Elementary

Accomplished Assembly:

For their work on the 27J Schools 135th Anniversary

Mel Bacon

- Brighton City Museum
South Platte Valley Historical Society

c. The Board of Education would like to recognize the following staff members with the Reaching Out Award:

Fantastic Classified Employees:

ASD Program at Prairie View High School

Conquering Certified Employee:

Ron Gentry at Brighton High School

Triumphant Student Group:

The Dragon Ambassadors and Mandy Dibbern at Innovations &Options

6. SUPERINTENDENT’S REPORT Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7 STUDENT ADVISORY GROUP MONTHLY REPORT Dr. Fiedler

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

A brief reception will occur to honor the award winners.

8. 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.

9. 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 September 24, 2019 Regular Board Meeting and October 12, 2019 Planning Session (Enclosures)
- b. Approval of personnel items on memorandum dated October 15, 2019 (Confidential Enclosure)

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

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

10. 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

11. PROCLAMATION RECOGNIZING NOVEMBER 18-22, 2019 AS AMERICAN EDUCATION WEEK

President Thimmig

The Proclamation will be read at this time. (Enclosure)

Recommended Motion: “Move to approve Proclamation Number Three 2019-2020 as presented.”

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

12. RESOLUTION IN SUPPORT OF PROPOSITION CC

President Thimmig

The Board of Education will consider a resolution in support of Proposition CC (Enclosure)

Recommended Motion: “Move to approve Resolution Number Five 2019-2020 as presented.”

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

13. CAPSTONE ACADEMY CHARTER APPLICATION TIMELINE

President Thimmig

The Board of Education will consider an extension of the deadline for consideration of the Capstone Academy charter application. (Enclosure)

Recommended Motion: ... Move to approve the request for waiver of the deadlines for the Capstone Academy charter application and to set the date for the required community meeting as no later than November 30, 2019 and the date to rule on the charter application by resolution as no later than December 15, 2019.

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

14. PUBLIC HEARING - STEAD CHARTER SCHOOL APPLICATION

President Thimmig

The Board of Education will conduct a public hearing for consideration of the STEAD Charter School application.

Public Hearing Opened
Public Comments
Public Hearing Closed

15. STEAD SCHOOL CHARTER APPLICATION RESOLUTION

President Thimmig

The Board of Education will consider Resolution Number Six 2019-2020 regarding the STEAD School charter application. (Enclosures and the overall recommendations from the Executive Team and the District Accountability Committee are separate enclosures)

Recommended Motion: “Move to approve Resolution Number Six 2019-2020 as presented.”

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

President Thimmig

16. NAMING OF ELEMENTARY SCHOOL #13

President Thimmig

The Board of Education will discuss the naming of Elementary School #13. (Enclosure)

Recommended Motion: ... Move to approve Elementary School #13 located at 5505 Longs Peak Street, Brighton, Colorado be officially named_____.

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

President Thimmig

17. 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. Finance Director Stacey Yoshimoto will present the Expectation of the Board Report through 3.D Financial Condition & Activities. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.D Financial Condition & Activities”

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

President Thimmig

c. Policy Review Schedule

- i. October 22, 2019 3.D Financial Condition & Activities Internal
- ii. November 12, 2019 3.H Emergency Executive Succession
- iii. December 10, 2019 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct

	Inspection
iv. January 28, 2020	3.C Treatment of Faculty/Staff/Volunteers 3.D Internal Financial Condition and Activities
v. February 25, 2020	1.1 Graduation Rate 3.B Treatment of Parents/Guardians
vi. March 10, 2020	3.G Compensation & Benefits 1.4 Primary Literacy
vii. April 28, 2020	3.E Asset Protection
viii. May 26, 2020	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
ix. June 9, 2020	None
x. August 25, 2020	3.0 General Executive Constraint
xi. September 22, 2020	1.2 Composite SAT Scores/1.3 Academic Status of School Ratings 3.J Charter Schools

18. SCHEDULE OF MEETINGS

October 29, 2019	5 th Tuesday Joint meeting with City Council Members 27J Schools to Host Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
November 12, 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)
November **, 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 **Date will be no later than 10 days after receiving the certificates of elections from Adams, Broomfield and Weld Counties
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)

19. BOARD MEETING EVALUATION

The quarterly meeting evaluation will be completed at the December 10, 2019 meeting.

20. CLOSING COMMENTS

21. ADJOURNMENT

Date of Notice: October 17, 2019

**BOARD OF EDUCATION
27J SCHOOLS
September 24, 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 Nickeson, seconded by Director Piotraschke to approve the agenda dated September 24, 2019 as presented. Roll Call Vote: all ayes

5. PRESENTATIONS TO THE BOARD OF EDUCATION

Community Affairs Representative Tom Green from United Power presented the Board with the District's Capital Credit Distribution in the amount of \$41,367.20.

6. 2015 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 Venerable to approve receipt of the September 24, 2019 Bond Oversight Committee report. Roll Call Vote: all ayes

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

8. STUDENT ADVISORY GROUP MONTHLY REPORT

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

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

Motion by Director Venerable, 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 August 27, 2019 Regular Board Meeting and September 10, 2019 Regular Board Meeting and Planning Session
- b. Approval of personnel items on memorandum dated September 17, 2019
- c. Approval of Resolution Number Two 2019-2020 to designate the district attendance officers, and to authorize the attendance officers to represent the district in truancy court proceedings.
- d. Approval of a Grant of Easement to United Power, Inc. to construct, operate and maintain electrical service as described and authorize staff to negotiate and execute all required documents. (Enclosure and Grant of Easement is a Separate Enclosure)

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber and Director Venerable reported that the Board is scheduled to meet with charter school board members and principals on October 8, 2019.
- b. Board Education: Director Thomas reported that the Board heard a presentation during tonight's study session about the school naming policy and process. The committee has education topics scheduled through February 2020.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee provided the Board with naming options for Elementary School #13. The group continues to evaluate the district's facility needs for a possible 2020 bond request. That item was tabled until their October 2019 meeting.
 - ii. Capital Facility Fee Foundation: Director Thimmig reported that the foundation will meet again on September 26, 2019. She also reported that one builder/developer member resigned so they are looking for replacement.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that activities are going well. The Division of Insurance is working on the finalization of the separation agreement with the Adams 12 School District. If the 27J School Board members have any ideas about pooling resources together, Director Piotraschke would be happy to relay them to the committee. One hot topic they are discussing is Cyber liability. They are considering hiring a full-time grant writer. This group will meet again on October 9, 2019.
 - iv. Reaching Out/In: Director Venerable reported that the nomination forms have been distributed and the topic is a trifecta of community involvement for both the Reaching In and Reaching Out awards.

- v. Commerce City and 27J Schools Use Tax Committee: Director Thimmig reported that no meeting has occurred since the last Board meeting. District staff sent the Board’s opinions of the current requests to the Commerce City staff.
- vi. 2015 Bond Oversight Committee: The Board received the quarterly report at tonight’s meeting.
- d. Other Matters of Information for the Board: none

12. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Three 2019-2020 approving the voter registration of 27J Schools high school students.

The Resolution was read by Director Piotraschke.

Motion by Director Nickeson seconded by Director Venerable to approve Resolution Number Three 2019-2020 as presented. Roll Call Vote: all ayes

13. 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. Charter School Liaison Mary Nell Stringer presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Nickeson, seconded by Director Worth to accept the Expectations of the Board Report through 3.J Charter Schools 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 Academic Global Goals -1.2 Composite SAT Scores and 1.3 Academic Status of 27J Schools.

Motion by Director Piotraschke, seconded by Director Thomas to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite SAT Scores and 1.3 Academic Status of 27J Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

- i. September 24, 2019 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools
- ii. October 22, 2019 3.D Financial Condition & Activities Internal
- iii. November 12, 2019 3.H Emergency Executive Succession
- iv. December 10, 2019 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection
- v. January 28, 2020 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities
- vi. February 25, 2020 1.1 Graduation Rate

vii. March 10, 2020	3.B Treatment of Parents/Guardians 3.G Compensation & Benefits
viii. April 28, 2020	1.4 Primary Literacy 3.E Asset Protection
ix. May 26, 2020	3.A Treatment of Students/Public 3.F Financial Planning/Budgeting
x. June 9, 2020	None
xi. August 25, 2020	3.0 General Executive Constraint

14. APPROVAL OF A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SITE LEASE, OF A LEASE PURCHASE AGREEMENT, AND A TAX-EXEMPT NON-BANK QUALIFIED DIRECT PURCHASE REFUNDING CERTIFICATE OF PARTICIPATION

Chief Financial Officer Lori Schiek presented information pertaining to the approval of execution and delivery of a site lease, of a lease purchase agreement, and a tax-exempt non-bank qualified direct purchase refunding certificate of participation.

Motion by Director Nickeson, seconded by Director Thomas to authorize the Superintendent or his designee to negotiate and execute any and all documents required for the execution and delivery of a site lease, a lease purchase agreement, and related documents by the district; approving the forms of related documents; and providing for other matters relating thereto. Funding for such issuance will be available in the Capital Reserve Fund of fiscal year 2020.

15. SCHEDULE OF MEETINGS

September 25, 2019	7:00 p.m. Capstone Academy Charter School Public Meeting Location is to be determined
October 8, 2019	6:00 p.m. Linkage Meeting with Charter School Representatives Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
October 9, 2019	7:00 p.m. STEAD Charter School Public Meeting Location is to be determined
October 14, 2019	7:00 p.m. Board of Education Candidate Forum Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
October 22, 2019	5:30 p.m. Board Study Session 7:00 p.m. Regular Board Meeting Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
October 29, 2019	5 th Tuesday Joint meeting with City Council Members 27J Schools to Host Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601

16. BOARD MEETING EVALUATION

The quarterly meeting evaluation was presented by Director Nickeson.

17. CLOSING COMMENTS

18. ADJOURNMENT: 9:48 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
October 12, 2019
Planning Session Minutes**

1. CALL TO ORDER: 8:05 a.m.

Director Kerber, Director Nickeson, Director Piotraschke, Director Thimmig, Director Thomas, Director Venerable, and Director Worth were present.

2. EXECUTIVE SESSION

The Board of Education conducted an executive session per CRS 24-6-402(4)(f)(I) for the purpose of discussing a personnel matter. Superintendent Dr. Chris Fiedler was invited to join the executive session.

Motion by Director Venerable, seconded by Director Nickeson to approve entering into an executive session per CRS 24-6-402(4)(f)(I) for the purpose of discussing Superintendent Dr. Chris Fiedler's evaluation. Roll Call Vote: all ayes

The executive session started at 8:15 a.m.

Director Thomas and Director Piotraschke exited the executive session at 9:58 a.m. and were absent for the remainder of the meeting.

The executive session concluded at 10:16 a.m.

3. DISTRICT UPDATE

Dr. Fiedler presented the district update.

4. ADJOURNMENT: 11:28 a.m.

SCHOOL DISTRICT 27J
BOARD OF EDUCATION
PROCLAMATION NUMBER THREE
2019-2020

American Education Week

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they substitute educators, custodians, teachers, bus drivers, paraprofessionals, or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, the Board of Education of 27J Schools does hereby proclaim the week of November 18-22, 2019 as the annual observance of AMERICAN EDUCATION WEEK.

Signed this 22nd day of October, 2019

27J SCHOOLS

By _____
Roberta Thimmig, President - Board of Education

ATTEST:
By _____
Lynn Ann Sheats, Board of Education Secretary

**27J SCHOOLS
BOARD OF EDUCATION
RESOLUTION NUMBER FIVE
2019-2020**

Support of Proposition CC

WHEREAS, the 27J Schools Board of Education believes that every student should have the opportunity to reach his or her full potential and to participate meaningfully in the civic and economic life of the community; and

WHEREAS, the Colorado way of life provides every student the chance to succeed regardless of their zip code or their learning needs; and

WHEREAS, quality public education develops a competitive workforce that will drive a vibrant Colorado economy for decades to come; and

WHEREAS, Colorado is experiencing a teacher shortage crisis and many teachers in rural districts do not make enough salary to meet the cost of living; and

WHEREAS, Colorado's investment in education is lagging behind other states and consistently ranks near the bottom in funding; and

WHEREAS, education funding has not recovered from the recession; in the 2019-2020 school year alone, Colorado schools are underfunded by \$572 million, and the loss to the 27J Schools District for 2019-20 is \$12,358,861. The cumulative loss is \$157,178,998 since the implementation of the Negative Factor/Budget Stabilization Factor in 2009.

WHEREAS, reduced funding is directly impacting the District's ability to provide meaningful educational opportunities for all students; and

WHEREAS, the reduced funding also limits the Board's ability to respond to parents and community input on the District's programs and services, despite the Board's great desire to engage with and respond to its community; and

WHEREAS, Proposition CC, a referred ballot measure through HB19-1957, states: Without raising taxes and to better fund public schools, higher education, and roads, bridges, and transit, within a balanced budget, may the state keep and spend all the revenue it annually collects after June 30, 2019, but is not currently allowed to keep and spend under Colorado law, with an annual independent audit to show how the retained revenues are spent?

WHEREAS, HB19-1258 allocates the retained revenue as follows: the General Assembly appropriate one-third of the retained amount for higher education; one-third of the retained amount for public schools, to be distributed on a per pupil basis and used only for nonrecurring expenses for the purpose of improving classrooms; and the state treasurer transfer one-third of the retained amount to the Highway Users Tax Fund (HUTF).

WHEREAS, Proposition CC does not raise the tax rate.

WHEREAS, the majority of local governments and school districts have asked and received permission from voters to invest the revenue already collected above current limits.

WHEREAS, Proposition CC gives local school boards greater ability to respond to parent and community input when considering how best to allocate the nonrecurring revenue for the purpose of improving classrooms; and

WHEREAS, if Proposition CC passes, the Board commits to enriching our students' learning experiences and understands that revenue from Proposition CC is not recurring; and

WHEREAS, the Board declares that Proposition CC is a matter of official concern;

NOW THEREFORE, BE IT RESOLVED that the 27J Schools Board of Education officially declares its support for Proposition CC for the purpose of increasing funding of public education in the State of Colorado; and

The Board authorizes the expenditure of District funds to distribute a factual summary regarding Proposition CC, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117.

ADOPTED AND APPROVED THIS 22nd day of October, 2019

27J SCHOOLS

By: _____
Roberta Thimmig, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

Board of Education Agenda Item

Board Meeting of: October 22, 2019

Subject: Approval of Extension of Deadline for Consideration of the Capstone Academy Charter Application

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The founding Board of Capstone Academy has submitted an application to the Board of Education seeking authorization of a charter school to open in the 2021-2022 school year.
- The application was submitted on August 1, 2019 in compliance with state statute and District policy.
- Capstone Academy has been notified that the charter application contains all of the minimum requirements specified in CRS 22-30.5-106(1).
- CRS 22-30.5-107(2) requires that the Board of Education to rule by resolution on the application within ninety days of its receipt.
- CRS 22-30.5-107(2.5) allows the charter applicant and the Board of Education to jointly waive the deadlines contained within CRS 22-30.5-107(2).
- The District is in receipt of a letter from Capstone Academy agreeing to jointly waive the aforementioned deadlines.
- The requested date for the required community meeting is no later than November 30, 2019.
- The requested deadline for the Board to rule by resolution on the application is proposed to be extended until no later than December 15, 2019.
- A copy of the letter from Capstone Academy was previously provided.

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

Originator: Dr. Chris Fiedler

Board of Education Agenda Item

Board Meeting of: October 22, 2019

Subject: Resolution to Approve the STEAD School Charter Application with Conditions

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The founding Board of the STEAD School has submitted an application to the Board of Education seeking authorization of a charter high school to open in the 2021-2022 school year.
- The STEAD School charter application was submitted on August 7, 2019 in compliance with state statute and District policy.
- The STEAD School Founding Board was notified on August 23, 2019 that the charter application contains all of the minimum requirements specified in CRS 22-30.5-106 (1).
- The STEAD School charter application was reviewed by the 27J's Executive Team on September 16, 2019.
- The STEAD School charter application was reviewed by the District Accountability Committee at its September 18, 2019 meeting as required by CRS 22-30.5-107 (1)(c).
- A meeting was held on September 24, 2019 with Chris Fiedler, 27J Schools Superintendent, and Founding STEAD School Board members Kelly Leid and Amy Schwartz notifying them that there will not be a capital contribution from 27J Schools towards the construction of the CAL building on the proposed STEAD School campus.
- The STEAD School Community Meeting was held on October 9, 2019 as required by CRS 22-30.5-107 (2).
- CRS 22-30.5-107 (2) requires that the Board of Education to rule by resolution on the application within ninety days of its receipt.

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

Originator: Dr. Chris Fiedler

**27J SCHOOLS
BOARD OF EDUCATION
RESOLUTION NUMBER SIX
2019-2020**

**RESOLUTION TO APPROVE THE
STEAD SCHOOL CHARTER APPLICATION**

WHEREAS, the founding Board of the STEAD School has submitted an application to the 27J Schools Board of Education seeking authorization of a charter high school to open in the 2021-2022 school year; and

WHEREAS, the STEAD School charter application was submitted on August 7, 2019 in compliance with state statute and District policy; and

WHEREAS, the STEAD School founding Board was notified on August 23, 2019 that the charter application contains all of the minimum requirements specified in CRS 22-30.5-106 (1); and

WHEREAS, the STEAD School charter application was reviewed by the District Accountability Committee at its September 18, 2019 meeting as required by CRS 22-30.5-107 (1)(c); and

WHEREAS, the STEAD School Community Meeting was held on October 9, 2019 as required by CRS 22-30.5-107 (2); and

WHEREAS, CRS 22-30.5-107 (2) requires that the Board of Education to rule by resolution on the application within ninety days of its receipt; and

WHEREAS, the STEAD School charter application was reviewed by the 27J's Executive Team on September 16, 2019; and

WHEREAS, the ideas and philosophies articulated within the STEAD School charter application represent an alternative high school choice for the students in 27J; and

WHEREAS, the STEAD School will provide additional high school space as the District continues to increase in student enrollment;

NOW THEREFORE, BE IT RESOLVED that the 27J Schools Board of Education approves the STEAD School charter application and directs the superintendent or his designees to enter into charter contract negotiations with the STEAD School as specified in CRS 22-30.5-107 (2) for the Board's review and consideration with the following conditions:

- 1) The STEAD School will have a nutrition program that provides affordable and nutritious meals for all students, including those students who would typically qualify for free and reduced priced meals in the National School Meals Program. Students who would

typically qualify for free and reduced meals must be provided a nutritious meal for free or at a reduced rate without being stigmatized in any way;

- 2) The STEAD School will match the demographics of the 27J neighborhood schools. It is the intent of 27J Schools that every student desiring to attend the STEAD School have the necessary assistance to enroll and attend there;
- 3) The STEAD School will open no later than September of 2021. 27J Schools is counting on the successful opening of the STEAD School in the fall of 2021 as a part of a larger plan to meet the District's need for additional high school space as our student enrollment continues to increase to a projected 26,440 students in the fall of 2028.

ADOPTED AND APPROVED THIS 22nd day of October, 2019

27J SCHOOLS

By: _____

Roberta Thimmig, President
Board of Education

ATTEST:

By: _____

Lynn Ann Sheats, Secretary
Board of Education

Board of Education Agenda Item

Board Meeting of: October 22, 2019

Subject: Approval of Name for Elementary School #13

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The 2015 Bond Election authorized the construction of Elementary School #13.
- The school is located at 5505 Longs Peak Street in Brighton and is scheduled to open in August of 2020.
- Pursuant to Superintendent Policy FF- Naming of Facilities, the Facility Planning Advisory Committee established and followed an approved process to solicit, review and suggest names for the new school to the Superintendent.
- The Naming Committee consisted of all members of the current Facility Planning Advisory Committee and one member of previous naming committees.
- The Board of Education and the Superintendent received and reviewed a full report of the naming process on September 24, 2019.
- An abbreviated overview of that report has been distributed for your review.
- The top three names for Elementary School #13 as suggested by the Facility Planning Advisory Committee are, in alphabetical order:
 - Longs Peak Elementary School
 - (Elaine) Padilla Elementary School
 - (Bob) Sakata Elementary School
- The final decision for naming a new facility or significant public venue is the responsibility of the Board of Education.

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

There are no applicable Board Policies or statutory requirements.

Originator: Dr. Chris Fiedler



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

(Accepted 8-24-10)

Management Limitations 3.D
Financial Condition & Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Financial Condition & Activities

I hereby present my Expectations of the Board Report on our Financial Condition & Activities 3.D, 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: October 22, 2019

Dr. Chris Fiedler
Superintendent, School District 27J

	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