



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
SCHOOL DISTRICT 27J**

**January 22, 2019
7:00 p.m. Regular Meeting
District Training Room
80 S. 8th 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 January 22, 2019 as presented.”

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

5. RECOGNITIONS BY THE BOARD OF EDUCATION President Thimmig

- a. The Board of Education would like to honor 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 would like to honor Jim Peters and the Art Academy of Colorado with the Reaching In Award. This business is being honored for their commitment and dedication to the 27J Schools committee. They expanded their class offerings due to the four-day schedule and an increase in need.
- c. The Board of Education would like to honor 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 Team - District wide

6. BOND OVERSIGHT COMMITTEE REORT President Thimmig

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

Recommended motion: “Move to approve receipt of the January 22, 2019 Bond Oversight Committee report.”

ROLL CALL VOTE (Policy Reference: 2.3) President Thimmig

7. SUPERINTENDENT’S REPORT Dr. Fiedler

Dr. Fiedler will report on activities throughout the District. This report will include 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

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 December 11, 2018 Regular Board Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated January 16, 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. 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. Chief Human Resource Officer Michael Clow will present the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers. (Separate Enclosure)

Recommended motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1)

President Thimmig

- c. Chief Financial Officer Lori Schiek will present the Internal Expectations of the Board Report through 3.D Financial Condition and Activities (Separate Enclosure)

Recommended motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1)

President Thimmig

- d. Policy Review Schedule

- | | |
|--|--|
| <ul style="list-style-type: none"> i. January 22, 2019 ii. February 26, 2019 iii. March 12, 2019 iv. April 23, 2019 v. May 28, 2019 | <ul style="list-style-type: none"> 3.C Treatment of Faculty/Staff/Volunteers 3.D Internal Financial Condition and Activities 1.1 Graduation Rate 3.B Treatment of Parents/Guardians 3.G Compensation & Benefits 1.4 Primary Literacy 3.E Asset Protection 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 President Thimmig

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 will present information concerning the revised fiscal year budget and appropriations. (Enclosure and Budget is a separate enclosure)

Recommended motion: “Move to approve Resolution Number Seven 2018-2019 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations.”

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

13. INTERGOVERNMENTAL AGREEMENT WITH THE ADAMS COUNTY HUMAN SERVICES DEPARTMENT President Thimmig

Dr. Chris Fiedler will present 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. (Enclosure and IGA with supporting documents are a separate enclosure)

Recommended Motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1) President Thimmig

14. BRIGHTON LEARNING AND RESOURCE CAMPUS SPACE President Thimmig

Dr. Chris Fiedler will present information concerning space at the Brighton Learning and Resource Campus. (Enclosure)

Recommended motion: “ Move 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.”

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

Date of Notice: January 17, 2019

Updated: January 18, 2019

Board of Education Agenda Item

Board Meeting of: January 22, 2019

Subject: Bond Oversight Committee Report to the Board of Education

Status of Item: Information

Time Needed: 15 Minutes

PERTINENT FACTS:

- On September 22, 2015 the Board of Education authorized the establishment of an official Board committee to monitor the activities and expenditures of funds to be considered in the November 2, 2015 bond election.
- As per the approved official responsibilities of the Committee, members of the Committee will present their report to the Board of Education regarding the activities and expenditures of the 2015 bond program.

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

Board Policy 2.H – Board Committee Principles

Board Policy 2.I – Board Committee Structure

Originator: Terry Lucero

**BOARD OF EDUCATION
December 11, 2018
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

President 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 Venerable, seconded by Director Piotraschke to approve the agenda dated December 11, 2018 as presented. Roll Call Vote: all ayes

5. PRESENTATIONS TO THE BOARD OF EDUCATION

United Power's Community Affairs Representative Tom Green, presented a check in the amount of \$40,000 to the Board of Education. This represents rebates for the LED retrofit for various schools throughout the District.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

Motion by Director Kerber, seconded by Director Thomas to approve the consent agenda as presented.

- a. Approval of the Board of Education minutes dated November 13, 2018 Regular Board Meeting

- b. Approval of personnel items on memorandum dated December 5, 2018

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Venerable explained that the next linkage meeting will be with home school and private school parents. Director Thimmig suggested meeting with other taxing entities' board members, such as the fire district and Rangeview library district. Director Kerber explained that the committee is researching conducting a linkage meeting around school safety issues, and meeting with the fire and police department, as well as homeowner's associations representatives. Director Nickeson suggested a possible meeting with the Anythink Library group.
- b. Board Education: Director Thomas explained that the January 22, 2019 study session topic will be a review of the new district logo, and the new website. The February study session topic will be about district discipline and innovative options. A future session could include information about the Census Bureau report and how the district can reinforce how important it is to complete the form. Director Nickeson explained that the Board heard a report from the district accountability group during tonight's study session.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: This committee has not met since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation: Director Worth explained that the group discussed their fee structure and will continue to have conversations on how to calculate their fees going forward. The group received an official October student count report, and reviewed growth areas and determined where fees are being generated, and which areas there are no fees being paid. With the passage of the bond there are no current requests for funds, and the foundation is seeing good participation. Director Thimmig explained that Oakwood Homes is creating their own foundation to fund their own interests, and they are no longer participating in the CFFF. They have participated in three previous subdivision filings in the Reunion area that are close to completion.
 - iii. Rocky Mountain Risk: No meeting has occurred since the last Board of Education meeting.
 - iv. Reaching Out/In: Director Kerber explained that the committee has updated the nomination form to incorporate all staff. The next topic will be the four-day hurdler.
 - 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 Piotraschke explained that the next meeting will be conducted electronically. There are no pressing matters for the group. Several celebrations are occurring for major construction project completions. The Quist Middle School project is going quickly, and plans for summer projects are underway. Chief Operating Officer Terry Lucero is attending the Brighton City Council meetings to monitor the dedication of the Elementary School #13 site.
- d. Other Matters of Information for the Board: The Board of Education has scheduled a debriefing session for the Colorado Association of School Boards (CASB) conference that they attended earlier this month. The session will be on Saturday, January 12th from 8:00 a.m. to 11:00 a.m. Director Piotraschke will be attending the National School Boards Association (NASB) Advocacy Institute

session from January 27th thru 29th, 2019. This will be an opportunity to discuss several issues with our legislators. Director Venerable thanked the district staff for participating in a holiday ornament drive that distributed hundreds of ornaments to the fire survivors in Paradise, CA. Director Thomas explained that Alexandria Bernhardt, the student that attended the CASB conference from Prairie View High School, is organizing an event to promote various club activities. She plans to set up a table at the school in January 2019. Director Thomas will provide additional information when the date is decided.

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. Cheryl Wallace from RubinBrown LLP presented the External Expectations of the Board Report through 3.D – Financial Conditions and Activities

Motion by Director Nickeson, seconded by Director Piotraschke to acknowledge receipt of the 2017-2018 Comprehensive Annual Financial Report. Roll Call Vote: all ayes

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

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

d. Policy Review Schedule

- | | | |
|-------|--------------------|---|
| i. | December 11, 2018 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| ii. | January 22, 2019 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Financial Condition and Activities |
| iii. | February 26, 2019 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| iv. | March 12, 2019 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| v. | April 23, 2019 | 3.E Asset Protection |
| vi. | May 28, 2019 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| vii. | June 11, 2019 | None |
| viii. | August 27, 2019 | 3.0 General Executive Constraint |
| ix. | September 24, 2019 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| x. | October 22, 2019 | 3.D Financial Condition & Activities Internal |
| xi. | November 12, 2019 | 3.H Emergency Executive Succession |

11. FISCAL YEAR 2019 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2019 mill levy.

Motion by Director Nickeson, 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 2019 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

12. BRIGHTON LEARNING AND RESOURCE CAMPUS SUBLEASE

Nutrition Services Director Tony Jorstad presented information concerning a sublease with Carrie Radmann doing business as D'lish Catering.

Motion by Director Venerable, seconded by Director Worth to approve a sublease with Carrie Radmann, doing business as D'lish Catering for the use of the commercial kitchen space located at 1850 Egbert Suite G-50 in Brighton, Colorado, and authorize the Superintendent or his designee to complete negotiations and execute any and all required documents. Roll Call Vote: all ayes

13. SCHEDULE OF MEETINGS

January 8, 2019	6:00 p.m. Linkage Meeting with Home School and Private School Parents Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
January 12, 2018	8:00 a.m. to 11:00 a.m. Board Planning Session CASB Conference Debrief Educational Service Center 18551 E. 160 th Avenue Brighton, CO 80601
January 22, 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
January 29, 2019	6:00 p.m. Joint Meeting with City Council Members Hosted by City of Brighton Exact Location is To Be Determined
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. 160th Avenue
Brighton, CO 80601

14. BOARD MEETING EVALUATION

Director Kerber presented the quarterly meeting evaluation.

15. CLOSING COMMENTS:

Director Piotraschke thanked everyone for participating in another great CASB conference, and he enjoyed the extended family experiences. Happy Holidays!

16. ADJOURNMENT: 8:50 p.m.



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

(Accepted 8-24-10)

Management Limitations 3.C
Treatment of Faculty/Staff/Volunteers

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff/Volunteers

I hereby present my Expectations of the Board Report on our Treatment of Faculty/Staff/Volunteers, Management Limitations 3.C, 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: January 22, 2019

Dr. Chris Fiedler
Superintendent, School District 27J



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

(Accepted 8-24-10)

Management Limitations 3.D
Internal Financial Condition and Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

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

I hereby present my Expectations of the Board Report on our Internal Financial Condition and Activities, Management Limitations 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: January 22, 2019

Dr. Chris Fiedler
Superintendent, School District 27J

SCHOOL DISTRICT 27J
FISCAL YEAR 2018-2019 BUDGET AND APPROPRIATIONS
RESOLUTION NUMBER SEVEN 2018-2019

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2018-2019 Amended Budget for all funds as submitted to the Board by the Superintendent on January 22, 2019 be Amended as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2018 and ending June 30, 2019, in the following amounts.

Fund	Recommended 2018-19 Appropriations
General Fund	\$171,165,953
Capital Reserve Fund	\$3,529,197
Risk Management Insurance Fund	\$2,159,821
Colorado Preschool Program Fund	\$4,124,246
Governmental Designated Grants Fund	\$10,938,116
Pupil Activity Fund	\$4,207,272
Transportation Fund	\$6,029,805
Growth Impact Fund	\$126,394
Other Special Programs Fund	\$2,826,505
Bond Redemption Fund	\$48,199,263
Building Fund	\$127,537,263
Nutrition Services Fund	\$7,350,790
Child Care Program	\$2,255,472
Print Shop Fund	\$173,885
Dental Insurance Fund	\$1,415,846
Trust Fund	\$25,419

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2018 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2018-2019 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

Fund	Beginning Balance	Revenues	Expenditures /Transfer/ Allocations	Ending Fund Balance and Reserves
General Fund	\$ 24,603,818	\$ 149,413,799	\$ 156,927,001	\$ 17,090,616
Capital Reserve Fund	\$ 1,841,462	\$ 1,687,735	\$ 3,180,137	\$ 349,060
Risk Management Insurance Fund	\$ 977,756	\$ 1,182,065	\$ 1,550,000	\$ 609,821
Colorado Preschool Program Fund	\$ 163,359	\$ 3,960,887	\$ 4,010,456	\$ 113,790
Governmental Designated Grants Fund	\$ 1,445,516	\$ 9,492,600	\$ 10,938,116	\$ -
Pupil Activity Fund	\$ 1,220,384	\$ 2,986,888	\$ 4,207,272	\$ -
Transportation Fund	\$ -	\$ 6,029,805	\$ 6,029,805	\$ -
Growth Impact Fund	\$ 103,281	\$ 23,113	\$ 126,394	\$ -
Other Special Programs Fund	\$ 913,953	\$ 1,912,552	\$ 2,826,505	\$ -
Bond Redemption Fund	\$ 19,614,504	\$ 28,584,759	\$ 24,142,348	\$ 24,056,915
Building Fund	\$ 126,637,263	\$ 900,000	\$ 127,537,263	\$ -
Nutrition Services Fund	\$ 2,330,977	\$ 5,019,813	\$ 7,350,790	\$ -
Child Care Program	\$ 728,399	\$ 1,527,073	\$ 2,255,472	\$ -
Print Shop Fund	\$ -	\$ 173,885	\$ 173,885	\$ -
Dental Insurance Fund	\$ 551,846	\$ 864,000	\$ 1,415,846	\$ -
Trust Fund	\$ 24,899	\$ 520	\$ 25,419	\$ -

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2018-2019 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Amended Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Amended Budget and that the Amended Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the

School District, where both shall remain throughout the 2018-2019 fiscal year and be open for inspection during reasonable business hours.

Amended this 22rd day of January, 2019.

School District 27J

By

President, Board of Education

(SEAL)

Attest:

Secretary, Board of Education

Board of Education Agenda Item

Board Meeting of: January 22, 2019

Subject: Approval of Intergovernmental Agreement 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.

Status of Item: Action per Board Policy 2.C.4

Time Needed: 10 minutes

PERTINENT FACTS:

- HB 18-1306 was recently signed into law. This bill is specifically designed to improve educational stability and outcomes for youth in the foster care by maintaining these youths in their schools
- HB18-1306 requires that County Human Services Department and School Districts establish IGA that outline how we will share costs for maintaining youth in their schools of origin.
- This IGA was initially forwarded to us by the Colorado Department of Human Services and was developed in collaboration with the Colorado Department of Education.
- Effective July 1, 2018 Colorado has set aside funds in the state fiscal year that can help implement. To assure that 27J schools can be reimbursed for our portion of the cost incurred since the law went into effect (the methodology for computing how these costs are to be calculated is outlined in the IGA)
- District Transportation has developed a billing process
- The Adams County Human Services Department prepared in the form of an Intergovernmental Agreement (IGA) which requires consideration and approval by the Board of Education.
- A copy of the proposed IGA and billing summary from transportation is attached for your review.
- Staff is recommending that the Board of Education authorize the aforementioned IGA and to execute all necessary documents.
- The IGA agreement has been reviewed by District Legal Counsel, Finance, Intervention Services, Chief Operating Officer along with Transportation staff.

Board Policies or C.R.S. Relating to Item:

C.R.S. 29-1-203 and Article XIV, Section 18 of the Colorado Constitution

Originator: Janette Walters

Board of Education Agenda Item

Board Meeting of: January 22, 2019
Subject: BLRC Space Purchase Exploration
Status of Item: Action
Time Needed: 10 Minutes

PERTINENT FACTS:

- 27J Schools currently leases 22,397 square feet of finished space at the Brighton Learning and Resource Center (BLRC) from Community Reach Center Foundation, Inc.
- The current five-year lease was executed by the Board of Education at its meeting on June 12, 2018. The annual lease payments are as follows:

School Year	Annual Lease Payment
2018-2019	\$222,263
2019-2020	\$223,970
2020-2021	\$223,970
2021-2022	\$223,970
2022-2023	\$223,970

- 27J Schools Programs and Departments currently in the leased space include:
 - 27J Schools Pre-school program
 - Child Find
 - Construction and Planning Departments
 - Technology Team Members
 - Nutrition Services Test Kitchen
 - Large, Shared Community/Conference Room
- There is an additional 10,597 square feet of programmable unfinished space on the first floor and garden level

Board Policies or C.R.S. Relating to Item:

Board Policy 3.E.7 – Asset Protection – Allowing the Board to be unaware of the acquisition... of real estate... prior to a final decision.

Board Policy 3.I.c – Board Awareness and Support

Originator: Chris Fiedler

	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