

**BOARD OF EDUCATION  
27J SCHOOLS  
September 22, 2020  
Regular Meeting Minutes  
Electronic Meeting**

**1. CALL TO ORDER: 7:02 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**

Director 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 Nickeson, seconded by Director Thomas to approve the agenda dated September 22, 2020 as presented. Roll Call Vote: all ayes

**5. STUDENT ADVISORY GROUP MONTHLY REPORT**

Welcome new and returning members! Introductions occurred. Various members of the advisory group presented information regarding school activities and their personal experiences with their online and personal learning environments.

**6. PRESENTATION TO THE BOARD**

Tom Green, community affairs representative from United Power (and 27J School Board of Education member), explained that a check in the amount of \$9,800 was presented to the District for the LED Fixture reimbursements for Padilla Elementary School.

**7. DIRECTOR DISTRICT REAPPORTIONMENT INFORMATION**

Shannon Bingham from Western Demographics, Inc. presented information concerning the director district reapportionment. This is informational only, and no Board of Education action is required at this time.

**8. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the District.

**9. MATTERS OF PUBLIC COMMENT: None**

**10. CONSENT AGENDA**

Motion by Director Worth, seconded by Director Vigil to approve the consent agenda items as presented. Roll Call Vote: all ayes

- a. Approval of the Board of Education minutes dated August 25, 2020 Regular Board meeting
- b. Approval of personnel items on memorandum dated September 15, 2020
- c. Approval of Resolution Number One 2020-2021, requesting the conveyance of property owned by the City of Commerce City as described in the informational item.

**11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage: Members – Director Kerber and Director Vigil – No report
- b. Board Education: Members – Director Kerber and Director Thomas – The Board will conduct a planning session on October 13, 2020 to discuss their Board goals. Future topics may include antiracism.
- c. Board Committees:
  - i. Facility Planning Advisory Committee: Members – Director Nickeson – The group will meet on September 23, 2020.
  - ii. Capital Facility Fee Foundation: Members – Director Kerber, Director Vigil, and Director Worth – Director Worth reported that the foundation members met on September 10, 2020. They reviewed the annual audit, and he reported that it was a nice audit. He also expressed appreciation to Kerrie Monti and district staff. The foundation fund balance is approximately \$4 million. The members adjust the developers fees every two years. There will be a small adjustment of 2.6% based on construction cost index effective January 1, 2021. The issuance of building permits for 2020 are strong and there may be a possible increase. Growth continues to be strong. Director Kerber explained that the foundation is appreciative for having Board members involved in the discussion on investing to possibly increase the return and invest in bonds for increased earnings. An example is .04% to possible 3%.
  - iii. Rocky Mountain Risk: Members – Director Piotraschke and Director Kerber is an alternate. Director Piotraschke reported that the pool is financially good, and the audits are almost complete. The pool shows positive gains, and rewrites and tightening up policies are occurring with the withdrawal of members. They will be passing policies next month. They are also reviewing COVID-related issues.
  - iv. Reaching Out/In: Members – Director Green and Director Thomas – Director Green reported that the committee has been trying to meet, but schedules have been difficult. The committee is looking at fall or spring for the next awards. These categories could be related to each member of executive leadership's departments.

- v. Commerce City and School District 27J Use Tax Committee: Members – Director Nickeson and Director Worth, Director Green is an alternate. No meeting has occurred since the last Board of Education meeting.
- vi. 2015 Bond Oversight Committee: Members – Director Piotraschke and Director Worth – No meeting has occurred since the last Board of Education meeting.
- d. Other Matters of Information for the Board: None

## 12. 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 Kenlyn Newman presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Nickeson, seconded by Director Green 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 Nickeson, 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

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|------------------------|---|
| i. September 22, 2020  | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings<br>3.J Charter Schools                         |
| ii. October 27, 2020   | 3.D Financial Condition & Activities Internal   |
| iii. November 10, 2020 | 3.H Emergency Executive Succession  |
| iv. December 8, 2020   | 3.D External Financial Condition & Activities<br>3.I Board Awareness and Support Internal & Direct Inspection |
| v. January 26, 2021    | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Internal Financial Condition and Activities                  |
| vi. February 23, 2021  | 1.1 Graduation Rate<br>3.B Treatment of Parents/Guardians   |
| vii. March 9, 2021     | 3.G Compensation & Benefits<br>1.4 Primary Literacy   |
| viii. April 27, 2021   | 3.E Asset Protection  |
| ix. May 25, 2021       | 3.A Treatment of Students/Public  |

- x. June 8, 2021 3.F Financial Planning/Budgeting
- xi. August 24, 2021 3.0 General Executive Constraint

### **13. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS**

The Board of Education considered approving Resolution Number Two 2020-2021 approving the voter registration of 27J Schools High School Students.

The Proclamation was read by Director Piotraschke.

Motion by Director Green, seconded by Director Thomas to approve Resolution Number Two 2020-2021 with the amendment to correct the election date as November 2020 in the second paragraph. Roll Call Vote: all ayes

### **14. SCHEDULE OF MEETINGS**

September 29, 2020	6:00 p.m. 5 <sup>th</sup> Tuesday Joint Meeting with City Councils 27J Schools will host the electronic meeting.
October 13, 2020	6:00 p.m. Linkage Meeting Group is to be determined
October 27, 2020	5:30 p.m. Study Session 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting 1850 Egbert Street Brighton, CO 80601

### **15. BOARD MEETING EVALUATION**

Director Green presented the quarterly meeting evaluation.

**16. CLOSING COMMENTS:** Director Piotraschke expressed the importance of everyone completing and being counted in the 2020 census. “Get the word out and get counted!”

**17. ADJOURNMENT:** 9:57 p.m.