

**BOARD OF EDUCATION
27J SCHOOLS
June 23, 2020
Regular Meeting Minutes
Electronic Meeting**

1. CALL TO ORDER: 7:01 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 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 Thomas to approve the agenda dated June 23, 2020 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

The Board thanked members of the student advisory group for the thoughtful and personalized gifts that were delivered to the Board members, Dr. Fiedler and Lynn Ann Sheats. Several students expressed appreciation, and described the importance of what they have learned.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities and updates throughout the District. He also thanked the student advisory group for the gift and the personal "thank you" parade by his home.

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 May 26, 2020 Regular Board Meeting
- b. Approval of personnel items on memorandum dated June 16, 2020 and updated June 19, 2020

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: The next linkage meeting will be on July 28, 2020 with 27J Schools principals.
- b. Board Education: The next planning session will be to review of the education process when school starts.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: Director Nickeson reported that fall enrollment projections were met. Considering school offices were closed, this is promising. The committee reviewed facility usage and utilization. It is not likely there will be a recommendation from the committee for bond question on the November 2020 ballot.
 - ii. Capital Facility Fee Foundation: Director Worth reported that the group did meet, but no action was taken due to not having a quorum. A fee adjustment may be occurring in 2021. This adjustment can occur every two years. The foundation reviewed projections and boundaries. They reviewed the primary reports of contributions from developers. May was a good month. Lennar – largest \$200K +, Richmond \$200K, DR Horton \$87K and Meritage was comparable. New units sold dropped a bit during COVID month(s), but are on the rebound and continue to increase. Most development is in the Reunion and Second Creek area. Brantner and West Ridge areas continue to grow, as well. The foundation is exploring investment options; this is driven by the bylaws. District staff will assist with this process.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that 27J Schools is now the largest pool member of the three member districts. The renewal process is complete. Limits were retained on liability policies as well as 3% deductible vs. 2%, the average was 5%-10% deductible. There was an emergency meeting regarding auto/bus/white fleet physical damage. Insurance companies needed to change to attain a 20-year coverage. This will possibly be an additional \$100K expense. The pool agreements are closed and waiting on approval by the Division of Insurance. The pool is making profits and growing funds.
 - iv. Reaching Out/In: These awards are postponed until in-person meetings resume.
 - v. Commerce City and School District 27J Use Tax Committee: Director Worth reported that no meeting has occurred since the last Board of Education meeting. The 2015 Bond Oversight group discussed the turf being installed at Stuart Middle School.
 - vi. 2015 Bond Oversight Committee: Director Piotraschke reported that projects are being completed. Excess funds may be used for parking lot repairs, and facility plans may be adjusted. Prairie View High School's new addition commons area is complete and looks like it was part of the original building. Director Worth also commented that the area is very functional in sectioning off various areas and is a flexible space. The field lights at Brighton High School are installed. Upgrading

of safety and security features are occurring in various buildings. The heating ventilation and air condition (HVAC) system in the Prairie View High School gym is almost complete.

- d. Other Matters of Information for the Board: Director Piotraschke gave an update on various legislative resolutions. He also mentioned that the Colorado Association of School Boards (CASB) District 5 Board position is available.

10. STEAD CHARTER SCHOOL CONTRACT ADDENDUM INFORMATION

Amy Schwartz and Kelly Lied presented information concerning an addendum to the STEAD Charter School contract that was approved on March 10, 2020. This was informational only, no action was required.

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. Chief Financial Officer Lori Schiek presented the Expectation of the Board Report through 3.F Financial Planning and Budgeting.

Motion by Director Nickeson, seconded by Director Green to accept the Expectations of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

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| i. June 23, 2020 | 3.F Financial Planning/Budgeting |
| ii. August 25, 2020 | 3.0 General Executive Constraint |
| iii. September 22, 2020 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings |
| | 3.J Charter Schools |
| iv. October 27, 2020 | 3.D Financial Condition & Activities Internal |
| v. November 10, 2020 | 3.H Emergency Executive Succession |
| vi. December 8, 2020 | 3.D External Financial Condition & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |
| vii. January 26, 2021 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| viii. February 23, 2021 | 1.1 Graduation Rate |
| | 3.B Treatment of Parents/Guardians |
| ix. March 9, 2021 | 3.G Compensation & Benefits |
| | 1.4 Primary Literacy |
| x. April 27, 2021 | 3.E Asset Protection |
| xi. May 25, 2021 | 3.A Treatment of Students/Public |

12. STUDENT FEE SCHEDULES FOR THE FISCAL YEAR 2020-2021

Chief Financial Officer Lori Schiek presented information pertaining to the Student Fee Schedules for the Fiscal Year 2020-2021.

Motion by Director Green, seconded by Director Vigil to approve the Student Fee Schedules for the Fiscal Year 2020-2021 as presented. Roll Call Vote: all ayes

13. APPROVAL OF RESOLUTION NUMBER TWELVE 2019-2020 ADOPTION OF THE FISCAL YEAR 2020-2021 BUDGET AND APPROPRIATIONS

Chief Financial Officer Lori Schiek presented information pertaining to the 2020-2021 budget and appropriations.

Motion by Director Green, seconded by Director Nickeson to approve Resolution Number Twelve 2019-2020 adoption of the Fiscal Year 2020-2021 budget and appropriations as presented. Roll Call Vote: all ayes

14. APPROVAL OF ADDENDUM TO SUPERINTENDENT'S CONTRACT

The Board of Education considered an addendum to Superintendent Dr. Chris Fiedler's contract dated July 1, 2020 and ending June 30, 2024.

Motion by Director Nickeson, seconded by Director Thomas to approve the addendum to Superintendent Dr. Chris Fiedler's contract dated July 1, 2020 thru June 30, 2024 as presented. Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

June 23, 2020	7:00 p.m. Board of Education Regular Meeting Electronic meeting or Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
June 30, 2020	6:00 p.m. 5 th Tuesday Joint Meeting with City Council Members Electronic Meeting
July 28, 2020	6:00 p.m. Linkage Meeting with 27J Schools Principals Electronic meeting
August 11, 2020	Planning session Electronic meeting
August 25, 2020	7:00 p.m. Board of Education Regular Meeting Electronic meeting

16. BOARD MEETING EVALUATION

Director Thomas presented the quarterly meeting evaluation.

17. CLOSING COMMENTS: None

18. ADJOURNMENT: 10:17 p.m.