



BOARD OF EDUCATION
Greg Piotraschke, President
Blaine Nickeson, Vice President
Tom Green, Director
Kevin Kerber, Director
Mandy Thomas, Director
Mary Vigil, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
27J SCHOOLS
May 26, 2020
7:00 p.m. Regular Meeting
Electronic Meeting**

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 Piotraschke

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 Piotraschke

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C) President Piotraschke

- 3. COMMITMENT TO GOVERNING STYLE** President Piotraschke

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 Piotraschke

Recommended motion: “Move to approve the agenda dated May 26, 2020 as presented.”

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

President Piotraschke

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

Various members of the advisory group will present information regarding school activities. This report will include a special gift presentation to the members of this group that are graduating. The Board of Education and the 27J Schools staff would like to thank them for the commitment and dedication to this group.

6. PRESENTATION TO THE BOARD

President Piotraschke

Tom Green, community affairs representative from United Power (and 27J School Board of Education member), will present the Board with the district's capital credit distribution for the amount of \$40,114.50.

7. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

8. MATTERS OF PUBLIC COMMENT

President Piotraschke

The Board is conducting this meeting virtually, and will now hear public comment on the following topics that were submitted by 12:00 p.m. on the day of the meeting via a submission document. 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, at this meeting, 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 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 each comment will have an opportunity to be heard, we have a few ground rules:

- Anyone submitting topics should include their name and address.
- The statements will be read in the order in which they were submitted. The submitter's comments are limited to a three-minute reading.
- If more than one person submitted comments on the same topic, new information will be provided when reading the next statement. Please avoid repeating views already expressed by other, if possible. Multiple names and addresses may be attached to the same submission.
- 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.

We thank you in advance for your participation tonight and submitting public-comment topics.

9. CONSENT AGENDA (Policy References: 2.C)

President Piotraschke

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 April 28, 2020 Regular Board Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated May 21, 2020 (Confidential Enclosure)
- c. Approval to authorize the Superintendent or his designees to negotiate the final terms of the proposed intergovernmental agreement concerning a Joint School Resource Officer Program with the City of Thornton for the 2020 -2021 school year and to execute all necessary documents (Enclosure and IGA is a separate enclosure)

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

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

President Piotraschke

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- 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: The Board will reassign representatives to the committees.

11. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT APPROVAL

President Piotraschke

The Board of Education will consider approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy Charter School. (Enclosure and contract is a separate enclosure)

Recommended Motion: “Move to approve the charter school contract between Capstone Academy Charter School and 27J Schools as presented.”

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

President Piotraschke

12. 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 Academic Officer Will Pierce will present the Expectation of the Board Report through 3.A Treatment of Students/Public. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

c. Policy Review Schedule

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

13. 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
- July 28, 2020 6:00 p.m. Linkage Meeting with 27J Schools Principals
Electronic meeting or Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601
- August 11, 2020 Linkage meeting or planning session

August 25, 2020 Electronic meeting or Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601
7:00 p.m. Board of Education Regular Meeting
Electronic meeting or Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601

14. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be completed at the June 23, 2020 meeting.

15. CLOSING COMMENTS

16. ADJOURNMENT

Date of Notice: May 21, 2020

**BOARD OF EDUCATION
27J SCHOOLS
April 28, 2020
Regular Meeting – Electronic
Minutes**

1. CALL TO ORDER: 7:02 p.m.

2. PLEDGE OF ALLEGIANCE BY DIRECTOR PIOTRASCHKE

Director Green, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for this entire electronic meeting. Director Kerber was absent from this entire electronic 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 Vigil to approve the agenda dated April 28, 2020 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Various members of the advisory group presented information regarding school activities and shared their experiences during the period of remote assured learning. Davi Kaplan-Gomez presented information concerning the proposal of having a “Drivuation” graduation parade.

6. PRESENTATION TO THE BOARD

Tom Green, community affairs representative from United Power (and 27J School Board of Education member), presented a check in the amount of \$23,410 that represents the Quist Middle School LED lighting rebate.

7. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Director Piotraschke presented the report.

Motion by Director Thomas, seconded by Director Worth to approve receipt of the 2015 Bond Oversight Committee report dated April 28, 2020 as presented. Roll Call Vote: all ayes

8. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT

Public comments were submitted via the District’s website by noon on the day of the regular Board meeting. The statement was read by Dr. Chris Fiedler.

Name	Address	Topic
Brian Wilson	15670 Havana Way Brighton, CO 80602	Cancellation of Brighton High School’s public graduation commencement ceremony

10. CONSENT AGENDA

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

- a. Minutes dated April 14, 2020 Regular Board Meeting
- b. Approval of personnel items on memorandum dated April 23, 2020 and updated on April 27, 2020, and Resolution Number Twelve 2019-2020 Non-Renewal of Contracts of Probationary Teachers

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Nickeson reported due to the inability to hold public meetings, no linkage meetings have occurred since the last Board of Education meeting.
- b. Board Education: Director Thomas reported due to electronic Board meetings, the education committee has decided not to have educational presentations to the Board of Education. She also explained this creates additional work for staff, and considering the current situation, the committee doesn’t want to create extra work. The educational sessions are postponed until the regular meeting format resumes.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the group met last week via a Zoom meeting. The committee reviewed enrollment and growth projections and facility needs. Current enrollment projections don’t have a lot of credibility due to the inability to recruit and monitor students’ plans for attendance. The committee also continues to evaluate a possible 2020 bond/mill levy question. He also added that if not opening schools in the fall it may be a very challenging ask.
 - ii. Capital Facility Fee Foundation: Director Worth reported that no meeting has occurred since the last Board of Education meeting.

- **3.F Financial Planning/Budgeting -
**Moved to June 23, 2020 meeting
- iii. June 9, 2020 This meeting has been postponed until June 23, 2020.
 - iv. August 25, 2020 3.0 General Executive Constraint
 - v. September 22, 2020 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools
 - vi. October 27, 2020 3.D Financial Condition & Activities Internal
 - vii November 10, 2020 3.H Emergency Executive Succession
 - viii. December 8, 2020 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection
 - ix. January 26, 2021 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities
 - x. February 23, 2021 1.1 Graduation Rate
3.B Treatment of Parents/Guardians
 - xi. March 9, 2021 3.G Compensation & Benefits
1.4 Primary Literacy
- **Note: June 23, 2020 meeting added to the schedule

15. PRESENTATION OF THE PROPOSED 2020-2021 BUDGET

Chief Financial Officer Lori Schiek presented information concerning the 2020-2021 proposed budget. No action was needed by the Board of Education at this time.

16. SCHEDULE OF MEETINGS

May 12, 2020	This meeting has been canceled
May 26, 2020	7:00 p.m. Board of Education Regular Meeting Electronic meeting – Tech Check at 6:50 p.m.
June 9, 2020	This meeting has been postponed to June 23, 2020
June 23, 2020	7:00 p.m. Board of Education Regular Meeting Electronic meeting – Tech Check at 6:50 p.m.

17. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be completed at the June 23, 2020 meeting.

18. CLOSING COMMENTS

19. ADJOURNMENT: 9:32 p.m.

Board of Education Agenda Item

Board Meeting of: May 26,2020

Subject: Approval of an Intergovernmental Agreement Regarding the Joint School Resource Officer Program with the City of Thornton

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

Time Needed: Consent Agenda

PERTINENT FACTS:

- The Colorado Safe Schools Act as contained in C.R.S. 22-33-109.1 requires each board of education to cooperate and, to the extent possible, develop written agreements with law enforcement, the juvenile justice system, and social services, as allowed under state and federal law, to keep each school environment safe.
- Riverdale Ridge High School opened in the fall of 2018 and Quist Middle School occupied their permanent facility in January of 2020. Both schools are located within the City of Thornton.
- It is District staff's intention to have a full time School Resource Officer (SRO) in each of the District operated secondary schools.
- The proposed Intergovernmental Agreement (IGA) with the City of Thornton, which requires consideration and approval by the Board of Education, formalizes the agreement to place an SRO in Riverdale High School and Quist Middle School.
- With approval from the Board of Education, the District entered into similar agreements with the City of Thornton for the previous two school years.
- The City of Thornton is requesting approval of a new IGA for the 2020 -2021 school year.
- The terms within the attached IGA developed by the City of Thornton are identical to the previous IGA's with the exception of an approximate 2% increase for the cost of the officers.
- The annual cost for 50% of the officers cost for the two officer's salaries will be \$92,464.32.
- Staff is recommending that the Board of Education authorize the Superintendent of Schools or his designees to complete final negotiations with the City of Thornton regarding the aforementioned IGA and to execute all necessary documents.

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

C.R.S. 22-33-109(3) – Safe Schools Act –Agreement with State Agencies

Originator: Terry Lucero

Board of Education Agenda Item

Board Meeting of: May 26, 2020

Subject: Capstone Academy Charter School Contract Approval

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 K-8 school to open in the 2021-2022 school year.
- The Capstone Academy charter application was submitted on August 1, 2019 in compliance with state statute and District policy.
- The Capstone Academy 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 Capstone Academy charter application was reviewed by the 27J's Executive Team on September 16, 2019.
- The Capstone Academy 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).
- The resolution is not location specific and will be determined at a later time through contract negotiations and future 27J Schools Board action should Capstone Academy be constructed on an existing 27J Schools' school site.
- The Capstone Academy Community Meeting was held on November 13, 2019 as required by CRS 22-30.5-107 (2).
- CRS 22-30.5-107 (2) requires that the Board of Education rule by resolution on the application within ninety days of its receipt.
- The Capstone Academy founding Board and 27J Schools Board of Education mutually agreed to an extension of the deadline for consideration of the Capstone Academy charter application as allowed by CRS 22-30.5-107(2.5) to occur no later than December 15, 2019.
- The 27J Schools Board of Education approved the Capstone Academy Charter Application on December 10, 2019 with conditions.
- CRS 22-30.5-107 (2) requires all negotiations between the charter school and the local board of education on the contract shall be concluded by, and all terms of the contract agreed upon, no later than ninety days after the local board of education rules by resolution on the application for the charter school.
- CRS 22-30.5-107 (2.5) allows the charter applicant and the local board of education to jointly waive the deadlines contained within CRS 22-30.5-107(2).
- The District is in receipt of an email from Capstone Academy requesting an extension of the aforementioned deadline of 90 days for contract negotiations and agreement.
- The proposed extended deadline to complete contract negotiations and reach agreement was April 28, 2020. This extension was approved at the March 10, 2020 Board of Education meeting.

- As of April 23rd, staff was not in receipt of final documents from Capstone Academy to present the final contract for approval by the 27J Schools Board of Education.
- At the April 28, 2020 Board of Education Regular Meeting, staff requested, and the Board of Education approved, an additional extension of the deadline to May 26, 2020 to complete contract negotiations. The District is in receipt of an email from Capstone Academy agreeing to the additional extension of the deadline.
- District staff and legal counsel have concluded contract negotiations with the Capstone Academy and the contract is ready for consideration for approval by the 27J Schools Board of Education.

Board Policy or C.R.S. regarding this item: Colorado Revised Statutes specific to this agenda item are referenced above.

Originator: Dr. Chris Fiedler



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

(Accepted 8-24-10)

Management Limitations 3.A
Treatment of Students/Public

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.A Treatment of Students/Public

I hereby present my Expectations of the Board Report on our Treatment of Students/Public, Management Limitations 3.A, 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: May 26, 2020

Dr. Chris Fiedler
Superintendent, 27J Schools

	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