

**BOARD OF EDUCATION
27J SCHOOLS
May 26, 2020
Regular Meeting Minutes
Electronic Meeting**

1. CALL TO ORDER: 7:03 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 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 Kerber to approve the agenda dated May 26, 2020 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Graduating members of the advisory group presented information regarding their future plans and favorite memories. They announced their new group leadership will be Co-Chairs Gabby Chavez and Coby Clemons, with Secretary Landry Longmore. New members will be Logan Flanagan, Mariah Niday, Kaynadi Fairchild, Chloe Taylor, Diana Hernandez and Megan Cable. The Board of Education and 27J Schools staff thanked them for the commitment and dedication to this group.

6. PRESENTATION TO THE BOARD

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

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

8. MATTERS OF PUBLIC COMMENTS: None.

9. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated April 28, 2020 Regular Board Meeting
- b. Approval of personnel items on memorandum dated May 21, 2020
- 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

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: No meetings have occurred since the last Board of Education meeting. Director Piotraschke suggested a Zoom meeting if possible, depending on what will be allowed for the August 2020 meeting.
- b. Board Education: Director Thomas reported that the Board has suspended these educational sessions until the Board can meet in person. Director Vigil suggested that the first session may be reviewing the educational processes that are implemented in the fall.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee continues discussions concerning the District's capital needs. They also are reviewing the deferred maintenance items, and maximizing the use of elementary space.
 - ii. Capital Facility Fee Foundation: No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that updated pool agreements have been sent to the Division of Insurance. They have an increase of funds. He also reported that various insurance carriers are leaving the state, but our carriers that are leaving are compared to other areas in the state. Workers compensation claims are down due to employees not working in buildings.
 - iv. Reaching Out/In: Director Thomas reported that the Board has suspended these awards until the Board can meet in person
 - 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 Worth reported that Padilla Elementary is completed, and office space will be utilized by the 27J Schools construction staff. This will allow staff to monitor the building for warranty issues, and safety and security of the building. The construction of the

administration space at the Brighton Learning and Resource Campus has been halted.

d. Other Matters of Information for the Board: None

11. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT APPROVAL

The Board of Education considered approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy Charter School.

Motion by Director Nickeson, seconded by Director Green to approve the charter school contract between Capstone Academy Charter School and 27J Schools as presented. Roll Call Vote: All ayes

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. Chief Academic Officer Will Pierce presented the Expectation of the Board Report through 3.A Treatment of Students/Public.

Motion by Director Green, seconded by Director Thomas 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 Vote: all ayes

c. Policy Review Schedule

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| 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
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 Electronic meeting or Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
August 25, 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

14. BOARD MEETING EVALUATION

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

15. CLOSING COMMENTS: None

16. ADJOURNMENT: 8:51 p.m.