



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**

**April 28, 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 April 28, 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.

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.

7. BOND OVERSIGHT COMMITTEE REPORT President Piotraschke

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. Jason McEldowney will present the documents virtually. (Separate Enclosures)

Recommended motion: "Move to approve receipt of the 2015 Bond Oversight Committee report dated April 28, 2020 as presented."

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

8. SUPERINTENDENT'S REPORT Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

9. 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.

10. 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.

- Approval of the Board of Education minutes dated April 14, 2020 Regular Board Meeting (Enclosures)
- 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 (Confidential Enclosure)

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

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

President Piotraschke

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- Ownership Linkage
- Board Education
- Board Committees
 - Facility Planning Advisory Committee
 - Capital Facility Fee Foundation
 - Rocky Mountain Risk
 - Reaching Out/In
 - Commerce City and School District 27J Use Tax Committee
 - 2015 Bond Oversight Committee
- Other Matters of Information for the Board: The Board will reassign representatives to the committees.

12. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

President Piotraschke

The Board of Education will consider a further extension of the deadline for approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy (Enclosure)

Recommended Motion: “Move to approve a request for a further extension of the deadline for the Capstone Academy Charter School contract. The date to rule on the contract will be no later than May 26, 2020

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

13. APPROVAL OF TEMPORARY CONSTRUCTION LEASES AND PERMANENT EASEMENTS FOR THE SECOND CREEK PIPELINE PROJECT

President Piotraschke

The Board of Education will consider approval of temporary construction and permanent easements for the Second Creek Pipeline Project. (Enclosure and Leases, Easements, and Land Value Process are separate enclosures)

Recommended Motion: “Move to approve the leases and easements by and between School District 27J and Metro Wastewater Reclamation District and authorize the Superintendent or his designee to execute any and all required document.”

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

14. 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 Operations Officer Terry Lucero will present the Expectation of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations.”

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

c. Policy Review Schedule

- | | | |
|------|--------------------|--|
| i. | April 28, 2020 | 3.E Asset Protection |
| ii. | May 26, 2020 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| iii. | June 9, 2020 | None |
| 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 |

15. PRESENTATION OF THE PROPOSED 2020-2021 BUDGET

President Piotraschke

Chief Financial Officer Lori Schiek will present information concerning the 2020-2021 proposed budget. No action will be needed by the Board of Education at this time. (Separate Information Only Enclosure)

16. SCHEDULE OF MEETINGS

- | | |
|--------------|---|
| May 12, 2020 | This meeting has been canceled |
| May 26, 2020 | 5:30 p.m. Study Session |
| | 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 9, 2020 | 5:30 p.m. Study Session |
| | 7:00 p.m. Board of Education Regular Meeting |
| | Electronic meeting or Lois Lesser Board and Conference Room |
| | 1850 Egbert Street |
| | Brighton, CO 80601 |

17. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be completed at the June 9, 2020 meeting.

18. CLOSING COMMENTS

19. ADJOURNMENT

Date of Notice: April 23, 2020
 Updated: April 27, 2020

**BOARD OF EDUCATION
27J SCHOOLS
April 14, 2020
Regular Meeting – Electronic
Minutes**

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil and Director Worth attended the entire meeting electronically. Director Green and Director Kerber were absent at this time.

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 revised and approve the agenda dated April 14, 2020 moving Item #7 Consent Agenda after Item #12 Executive Session with all items being renumbered accordingly. Roll Call Vote: all ayes Director Kerber and Director Green were absent for this roll call.

Note: Director Kerber joined the meeting at 7:08 p.m. and was present for the remainder of the meeting.

5. ADOPTION OF ELECTRONIC PARTICIPATION IN SCHOOL BOARD MEETINGS POLICY

The Board of Education considered a revision to Board policy 2.D Board Officers & Meeting Conduct, adding Item #12 Electronic Participation in School Board Meetings.

Recommended motion: Motion by Director Nickeson, seconded by Director Kerber to approve the revision to policy 2.D Board Officers & Meeting Conduct as presented. Roll Call Vote: all ayes Director Green was absent for this roll call.

6. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Dr. Laura Saurini	2010 Julian Way Denver, CO 80211	Personnel Matter Statement to be read in Executive Session

Note: Director Green join the meeting at 7:16 p.m. and was present for the remainder of the meeting.

7. REMOTE ASSURED LEARNING

The Board received updates concerning Assured Remote Learning, from Chief Academic Officer Will Pierce and Chief Technology Officer Jeremy Heide.

8. INTERIM SUPPORT ACTIVITIES

The Board received updates concerning various departments and the support that is being provided from Chief Operations Officer Terry Lucero, Chief Human Resource Officer Michael Clow, Chief Technology Officer Jeremy Heide, Chief Financial Officer Lori Schiek, and Director of Communications Tracy Rudnick.

9. BUDGET PLANNING

The Board received information regarding future budget planning from Chief Financial Officer Lori Schiek

10. SCHEDULE OF MEETINGS

April 28, 2020	7:00 p.m. Electronic Meeting
May 12, 2020	This meeting has been canceled
May 26, 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 9, 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

11. EXECUTIVE SESSION

The Board of Education conducted an executive session per CRS 26-6-402(4)(e) for the purpose related to negotiations with the Metro Wastewater Reclamation District for the construction of the Second Creek Pipeline and per CRS 26-6-402(4)(f)(I) for the purpose of hearing a statement submitted by an employee regarding a personnel matter.

Motion by Director Nickeson, seconded by Director Green to approve entering into an executive session per CRS 24-6-402(4)(e) for the purpose of discussion the negotiations

with the Metro Wastewater Reclamation District and CRS 26-6-402(4)(f)(I) personnel matter. Roll Call Vote: all ayes - Motion passed by majority.

Note: Director Kerber inadvertently exited the virtual meeting to enter into the virtual executive session and was not included in this roll call.

Persons invited into the executive session with all Board members were:

Dr. Chris Fiedler

Terry Lucero

Tanner Dahlman

The Executive Session started at 9:19 p.m.

Negotiations Discussion - 9:19 p.m. to 9:42 p.m.

Personnel Matter Discussion - 9:42 p.m. to 9:53 p.m.

The Executive Session concluded at 9:53 p.m.

The Regular meeting reconvened at 9:57 p.m. All Board members were present.

12. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated March 10, 2020 Regular Board Meeting
- b. Approval of personnel items on memorandum dated April 9, 2020 and Resolution Number Eleven 2019-2020 Non-Renewal of Contracts of Probationary Teachers es)

13. ADJOURNMENT: 9:59 p.m.

Board of Education Agenda Item

Board Meeting of: April 28, 2020

Subject: Approval of a Further Extension of Deadline for Consideration of the Capstone Academy Charter School Contract

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 is April 28, 2020. This extension was approved at the March 10, 2020 Board of Education meeting.

- As of April 23rd, staff is not in receipt of final documents from Capstone Academy to present the final contract for approval by the 27J Schools Board of Education.
- Staff is requesting a further extension of the deadline of contract negotiations and agreement to May 26, 2020.

CRS cited within the summary.

Originator: Dr. Chris Fiedler

Board of Education Agenda Item

Board Meeting of: April 28, 2019

Subject: Approval of Temporary Construction Leases and Permanent Easements for the Second Creek Pipeline Project

Status of Item: Action

Time Needed: 20 Minutes

PERTINENT FACTS:

- The District is in receipt of an offer Metro Wastewater Reclamation District to acquire the temporary construction leases and permanent easements for the construction of the Second Creek Pipeline project on District property.
- In compliance with Management Limitation 3.E.6, the Board of Education was provided with information regarding this matter multiple times, most recently in executive session on April 14, 2020.
- The Second Creek Pipeline project is a proposed 20-mile sanitary sewer line running from south of the Denver International Airport to approximately E-470 and U.S. Highway 85.
- The proposed route will impact District owned sites at Stuart Middle School (SMS), Prairie View Middle School (PVMS), and Prairie View High School (PVHS).
- District staff, with the assistance of outside District legal counsel, have negotiated acceptable terms and land values for the temporary leases and permanent easements required for these projects.
- Construction activities at PVMS and PVHS will commence in May 2021.
- Construction activities at SMS will take place during the summer of 2022.
- All construction activities will be conducted when school is not in session and are scheduled to be complete prior to students and staff returning to the buildings.
- District staff also employed the use of a private appraisal firm to establish the values of the properties at PVMS and PVHS.
- The lease and easement terms and form have been reviewed by legal counsel.
- Staff is recommending approval of the leases and easements by the Board of Education.
- The following documents are enclosed for your review:
 - A copy of a Lease for Construction purposes for property located at SMS;
 - A Permanent Easement Agreement for property located at SMS;
 - A copy of a Lease of Construction purposes for property located at PVMS/PVHS;
 - A Permanent Easement Agreement for property located at PVMS/PVHS; and
 - A staff document related to the development of property values at PVMS/PVHS.

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

- C.R.S. 22-32-110(1) (f) – Board of Education Powers and Duties – To rent or lease District property...
- Board Policy – Management Limitation 3.E.7 – Asset Protection – The Superintendent will not allow the purchase, disposal or lease of real estate or personal property valued at \$20,000... without providing the Board with information for discussion prior to the final decision being made.

Originator: Terry Lucero, Chief Operating Officer



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

(Accepted 8-24-10)

Management Limitations 3.E
Asset Protection

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.E Asset Protection

I hereby present my Expectations of the Board Report on our Asset Protection, Management Limitations 3.E, 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: April 28, 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