

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

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.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the next meeting for this group is on May 12, 2020. He mentioned that workers comp claims are down due to school closures. The group will continue looking at numbers for next year's projections.
 - iv. Reaching Out/In: Director Thomas reported that these awards will postponed until the regular meeting format resumes.
 - v. Commerce City and School District 27J Use Tax Committee: No update
 - vi. 2015 Bond Oversight Committee: The Board of Education accepted the quarterly report at tonight's meeting
- d. Other Matters of Information for the Board: None

12. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education considered a further extension of the deadline for approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy

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

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

The Board of Education considered approval of temporary construction and permanent easements for the Second Creek Pipeline Project.

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

14. 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 Operations Officer Terry Lucero presented the Expectation of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations.

Motion by Director Nickeson, seconded by Director Thomas to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

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 -
**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 |
| x. February 23, 2021 | 3.D Internal Financial Condition and Activities
1.1 Graduation Rate |
| xi. March 9, 2021 | 3.B Treatment of Parents/Guardians
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

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|---------------|--|
| 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: None

19. ADJOURNMENT: 9:32 p.m.