



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 14, 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 14, 2020 as presented.”

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

President Piotraschke

5. ADOPTION OF ELECTRONIC PARTICIPATION IN SCHOOL BOARD MEETINGS POLICY

President Piotraschke

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

Recommended motion: “Move to approve the revision to policy 2.D Board Officers & Meeting Conduct as presented or with the following revisions.”

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

President Piotraschke

6. 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.

7. 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 March 10, 2020 Regular Board Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated April 9, 2020 and Resolution Number Eleven 2019-2020 Non-Renewal of Contracts of Probationary Teachers (Confidential Enclosures)

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

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

8. REMOTE ASSURED LEARNING Dr. Fiedler

The Board will receive updates concerning Assured Remote Learning.

9. INTERIM SUPPORT ACTIVITIES Dr. Fiedler

The Board will receive updates from various departments regarding the support that is being provided.

10. BUDGET PLANNING Dr. Fiedler

The Board will receive information regarding future budget planning.

11. SCHEDULE OF MEETINGS

April 28, 2020	7:00 p.m. Electronic Meeting
May 12, 2020	This Meeting Has Been Cancelled
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

12. EXECUTIVE SESSION President Piotraschke

The Board of Education will conduct 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.

Recommended motion: “Move 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 FOR VOTE (Policy Reference: 2.C)

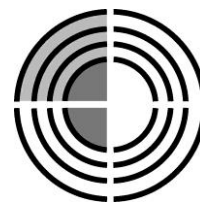
President Piotraschke

13. ADJOURNMENT

Date of Notice: April 9, 2020
April 13, 2020 - Revised



**27J SCHOOLS
GOVERNING POLICY OF
THE BOARD OF EDUCATION**



Policy 2.D – BOARD OFFICERS & MEETING CONDUCT

Date Adopted: January 27, 2009

Revised: May 22, 2012, May 16, 2015, September 26, 2017,
April 14, 2020

Governance Process

POLICY 2.D. - BOARD OFFICERS & MEETING CONDUCT

12. Electronic Participation in School Board Meetings

Board members may attend and participate electronically in regular or special meetings of the Board in accordance with this policy and state law. For purposes of this policy, “electronically” shall be defined as attendance via telephone, videoconferencing, or other electronic means that enable the public to hear the comments made by the Board member(s) participating electronically and allow the Board member(s) to hear the comments made by the public.

Board members may attend and participate electronically in a regular or special Board meeting only when extenuating circumstances prevent the Board member from physically attending the meeting. For purposes of this policy, “extenuating circumstances” means a Board member’s job or military service requires the member to be outside of the district at the time of the meeting, inclement weather that prevents the Board member from traveling to the location of the meeting, acute illness that prevents the Board member from physically attending the meeting or the Board president or, in his or her absence or inability, the vice-president, determines and announces in the notice of the meeting that public health, safety or welfare considerations warrant Board member participation electronically.

A meeting at which Board members attend and participate electronically shall be open to the public, except for periods in which the Board is in executive session as authorized by law. A quorum of the Board may be established by a sufficient number of members being present at the meeting either physically or electronically.

Board member(s) participating electronically shall have real-time access to any materials that are presented and made available to Board members who physically attend the meeting. A Board member participating electronically may vote and will be included in the recording of the Board meeting.

Except in the case of extenuating circumstances declared for public health, safety or welfare considerations, a Board member who seeks to attend and participate electronically in a Board meeting shall notify the Board president and superintendent at least one week prior to the meeting and shall explain the extenuating circumstances that prevent the Board member from physically attending the meeting. If such notification is not possible, the Board member shall notify the Board president and superintendent as soon as is reasonably possible of the request to

attend electronically. The Board president or, in his or her absence or inability, the vice-president, is delegated the authority to consider and approve the request, subject to review by the Board members who are in attendance physically or electronically at the meeting if the request for attendance electronically is denied.

If the request is approved, a Board member who attends and participates electronically shall make a statement at the meeting, identifying the location from which the Board member is participating, those present, and the extenuating circumstances that prevented the Board member from physically attending the meeting. If the Board convenes in executive session, the Board member attending and participating by electronic means shall ensure confidentiality during that portion of the meeting.

Except for meetings that the Board president determines should be held electronically due to extenuating circumstances as described above, a Board member may attend and participate electronically in a maximum of two Board meetings per calendar year. Unless otherwise approved by the Board, additional requests to attend and participate electronically will be denied. In accordance with state law, the Board shall declare a vacancy if a Board member fails

to attend three consecutive regular Board meetings, unless the Board member's absence is otherwise excused by the Board.

A Board member's failure to comply with this policy may result in the Board's refusal to allow the member to participate electronically in Board meetings.

Adopted: January 27, 2009

Revised: March 14, 2020

Legal refs.: C.R.S. 22-31-129 (board vacancies)
C.R.S. 22-32-108 (7)(a) and 7(b) (board may adopt policy allowing board members to attend and participate electronically in regular or special board meetings)
C.R.S. 24-6-401 et seq. (open meetings law)

Cross ref.: BE, School Board Meetings

**BOARD OF EDUCATION
27J SCHOOLS
March 10, 2020
Regular Meeting Minutes**

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

2. PLEDGE OF ALLEGIANCE

Director Green, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for the entire meeting. Director Kerber was absent from 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 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 March 10, 2020 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Various members of the advisory group presented information regarding activities happening at their schools. They also made recommendations of future activities that may be of interest to Board members.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Kathey Ruybal	Brighton Education Association President	Support Day of Action

**Note: President Piotraschke suggested moving Item 13a Expectations of the Board Report 3.C Treatment of Faculty/Staff/Volunteers to item Number 8 and all remain items to be adjusted

accordingly, due to participants in the audience. There were no objections from the other Board members.

8. EXPECTATIONS OF THE BOARD

Chief Human Resource Officer Michael Clow presented the expectation of the Board report through 3.C Treatment of Faculty/Staff/Volunteers. This report was tabled at the January 28, 2020 Regular Board meeting due to it not containing the safety and security portion of the report.

Motion by Director Nickeson, seconded by Director Green to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

9. CONSENT AGENDA

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

- c. Approval of the Board of Education minutes dated February 25, 2020 Regular Board Meeting
- d. Approval of personnel items on memorandum dated March 3, 2020

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Piotraschke reported that there had not been a linkage meetings since the last Board of Education meeting, but various Board members participated in the 27J Schools Community Summit on March 11, 2020.
- b. Board Education: Director Thomas reported that due to time constraints, the education topic from tonight's study session will be rescheduled for another meeting. The topic was classroom management.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that no meeting has occurred since the last Board of Education meeting.
 - 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 no meeting has occurred since the last Board of Education meeting. The group is anticipating rate increases for the pool.
 - iv. Reaching Out/In: Director Green reported that nominations have been distributed, with an addition for a specific category for student groups.
 - v. Commerce City and School District 27J Use Tax Committee: Director Worth reported that the Board of Education approved disbursements at the last regular meeting. The committee is waiting for the Commerce City Council to approve the disbursements, as well.
 - vi. 2015 Bond Oversight Committee: Director Piotraschke reported that no meeting has occurred since the last Board of Education meeting. Construction projects are on track, and the committee will be considering recommendations for the contingency funds, interest and bond premiums.

- d. Other Matters of Information for the Board: Director Piotraschke reported that he and Dr. Fiedler had a coffee meeting with the mayors of Brighton, Commerce City, and Thornton. It was a great discussion.

11. MARCH 19, 2020 DAY OF ACTION RESOLUTION

The Board of Education considered approval of Resolution Number Ten 2019-2020 in support of the statewide Day of Action at the capital.

The resolution was read by Director Thomas.

Motion by Director Nickeson, seconded by Director Thomas to approve Resolution Number Ten 2019-2020 Day of Action at the capital as presented. Roll Call Vote: all ayes

12. STEAD CHARTER SCHOOL CONTRACT APPROVAL

The Board of Education considered approval of the STEAD School charter school contract between 27J Schools and the STEAD School.

Motion by Director Worth, seconded by Director Green to approve the charter school contract between the STEAD School and 27J Schools as presented. Roll Call Vote: all ayes

13. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education considered an 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 Nickeson to approve the request for an extension of the deadline for the Capstone Academy charter school contract. The date to rule on the contract will be no later than April 28, 2020

14. EXPECTATIONS OF THE BOARD

- a. This item was moved to Item #8.
- b. Chief Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.G Compensation and Benefits.

Motion by Director Green, seconded by Director Worth to accept the Expectations of the Board report through 3.G Compensation and Benefits as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Academic Officer Will Pierce presented the Expectations of the Board Report on Primary Literacy, Global Goal 1.4

Motion by Director Nickeson, seconded by Director Vigil to accept the Expectations of the Board report on Primary Literacy, Global Goal 1.4 as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

d. Policy Review Schedule

- | | |
|-------------------------|--|
| i. March 10, 2020 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| ii. April 28, 2020 | 3.E Asset Protection |
| iii. May 26, 2020 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| iv. June 9, 2020 | None |
| v. August 25, 2020 | 3.0 General Executive Constraint |
| vi. September 22, 2020 | 1.2 Composite SAT Scores/1.3 Academic Status of
School Ratings
3.J Charter Schools |
| vii. October 27, 2020 | 3.D Financial Condition & Activities Internal |
| viii. November 10, 2020 | 3.H Emergency Executive Succession |
| ix. December 8, 2020 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct
Inspection |
| x. January 26, 2021 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| xi. February 23, 2021 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |

e. The Board of Education discussed Policy 2.C Agenda Planning and the Board of Education 2020-2021 calendar.

Motion by Director Green, seconded by Director Nickeson to approve the Board of Education 2020-2021 calendar as presented. Roll Call Vote: All ayes

f. The Board of Education discussed Policy 2.J Policy Governance Investment.

Motion by Director Nickeson, seconded by Director Vigil to approve the policy 2.J Governance Investment Budget as presented. Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

- | | |
|----------------|---|
| March 31, 2020 | 6:00 p.m. 5 th Tuesday Joint Meeting with City Council Members
27J Schools to Host
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601 |
| April 14, 2020 | 6:00 p.m. Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street |
| April 28, 2020 | 7:00 p.m. Board of Education Regular Meeting |

Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601
May 12, 2020 This Meeting Has Been Cancelled
May 26, 2020 7:00 p.m. Board of Education Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601
June 9, 2020 7:00 p.m. Board of Education Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601

16. BOARD MEETING EVALUATION

The quarterly meeting evaluation was completed by Director Worth.

17. CLOSING COMMENTS: None

18. ADJOURNMENT: 8:57 p.m.

1. Executive Session

Subject: Request for an Executive Session for the purpose determining positions related to negotiations.

Status of Item: Executive Session

Time Needed: 45 Minutes

- Metro Wastewater Reclamation District is in the preliminary design phases to construct the Second Creek Pipeline
- A proposed design for the pipeline may impact District property
- Staff is requesting an executive session to determine positions that may be subject to negotiations on this matter.

Board Policy or CRS regarding this item:

CRS 24-6-402(4)(e) – Meeting – Executive Session – Negotiations