

**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.