



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**

**March 10, 2020
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601**

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 March 10, 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 activities happening at their schools. They will also have recommendations of future activities that may be of interest to Board members.

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT

President Piotraschke

The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. 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, tonight 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 your 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 everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign-in sheet at the back of the room. I will call speakers in the order in which they signed in.
- Speakers’ comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- 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.
- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

8. 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 February 25, 2020 Regular Board Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated March 3, 2020 (Confidential Enclosure)

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

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

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

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

10. MARCH 19, 2020 DAY OF ACTION RESOLUTION

President Piotraschke

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

Recommended Motion: "Move to approve Resolution number Ten 2019-2020 Day of Action at the capital as presented."

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

11. STEAD CHARTER SCHOOL CONTRACT APPROVAL

President Piotraschke

The Board of Education will consider approval of the STEAD School charter school contract between 27J Schools and the STEAD School. (Enclosure and contract is a separate enclosure)

Recommended Motion: "Move to approve the charter school contract between the STEAD School and 27J Schools as presented."

- 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 will discuss Policy 2.C Agenda Planning and the Board of Education 2020-2021 calendar. (Enclosure)

Recommended Motion: “Move to approve the Board of Education 2020-2021 calendar as presented, or with the following revisions:”

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

- f. The Board of Education will discuss Policy 2.J Policy Governance Investment. (Enclosure)

Recommended Motion: “Move to approve the policy 2.J Governance Investment Budget as presented, or with the following revisions:”

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

14. SCHEDULE OF MEETINGS

- March 31, 2020 6:00 p.m. 5th 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

15. BOARD MEETING EVALUATION

The quarterly meeting evaluation will be completed by Director Worth.

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: March 5, 2020

**BOARD OF EDUCATION
27J SCHOOLS
February 25, 2020
Regular Meeting Minutes**

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

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present. Director Vigil exited the meeting at 8:00 p.m. Director Nickeson 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 Thomas, seconded by Director Worth to approve the agenda dated February 25, 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: None

8. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated January 28, 2020 Regular Board Meeting
- b. Approval of personnel items on memorandum dated February 20, 2020

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber reported that the committee is identifying linkage groups for the remainder of the year. The group could possibly have a group ready for the April 14, 2020 meeting.
- b. Board Education: Director Thomas discussed the topics that the committee has chosen in priority order. The next study session will include a presentation on classroom management.
- c. Board Committees -
 - i. Facility Planning Advisory Committee: No report
 - ii. Capital Facility Fee Foundation: Director Worth reported that introductions occurred at the last meeting. New members include Mary Hodge from Adams County, a new real estate developer, and a new representative from the City of Thornton. The foundation is still looking to fill one position for the developer seat. The group discussed the purpose of the foundation and their processes. Funds were brokered to better the fund's interest rates; this will create more funds for the foundation to consider for projects. Approximately \$3 million is invested and the rates vary from 2.5% to 3%.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the lawsuit is completed regarding the exit of District 12. The group reviewed claims that are up due to the snowy weather, and slip and fall injuries. Claims are at 75% of the funds set aside for those type of claims. The group is looking at ideas to remind staff of safety in icy conditions. Investments are going well. There most likely will be an increase in premium, but hopefully it will be less than expected. The group is looking at everything they can do prior to the rate evaluation.
 - iv. Reaching Out/In: Director Thomas reported that the next awards will be distributed at the April 28, 2020 meeting. The same nomination topics will be used as before. The group will evaluate and consider topics for next year's awards.
 - v. Commerce City and School District 27J Use Tax Committee: Director Worth explained the history of these funds, and the requests that have been exchanged between Commerce City and the District for disbursements. The Board will consider disbursements from this fund in Item #10 on this agenda.
 - vi. 2015 Bond Oversight Committee: Director Piotraschke provided updates on various projects. Padilla Elementary is coming along. Finishing touches are being completed and a certificate of occupancy is expected sometime in April, 2020. The landscaping is pending due to weather conditions. The foundation is poured and the steel is erected for the extension at Prairie View High School. Construction staff is looking at the air conditioning project for the PVHS gym. The preschool classrooms are open, and things are starting to wrap up from the 2015 bond. The Committee received a great presentation about the safety and security upgrades that are possible. Building staff is doing a good job of keeping students and staff safe.
- d. Other Matters of Information for the Board: None

10. COMMERCE CITY - SCHOOL DISTRICT 27J USE TAX FUND EXPENDITURE

Dr. Chris Fiedler and Director Lloyd Worth presented information concerning an authorization of expenditures from the Commerce City – School District 27J Use Tax Fund.

Motion by Director Green, seconded by Director Thomas to approve that the School District 27J Board of Education authorize the expenditure of an amount not to exceed \$500,000 for the purpose of adding ball fields and other improvements at Stuart Middle School, Turnberry Elementary and Second Creek Elementary and an amount not to exceed \$714,500 for the installation of a synthetic sports field system at Stuart Middle School from the Commerce City – School District 27J Use Tax Fund. Roll Call Vote: all ayes

**Director Vigil exited the meeting at this time: 8:00 p.m.

11. 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.B Treatment of Parents/Guardians.

Motion by Director Thomas, seconded by Director Kerber to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes **This vote did not include Director Vigil due to her leaving the meeting at 8:00 p.m. Quorum still remained.

- c. Chief Academic Officer Will Pierce presented the Expectations of the Board Report on the Graduation Rate, Global Goal 1.1

Motion by Director Green, seconded by Director Kerber to accept the Expectations of the Board Report on the Graduation Rate, Global Goal 1.1 as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes **This vote did not include Director Vigil due to her leaving the meeting at 8:00 p.m. Quorum still remained.

- d. Policy Review Schedule

- | | | |
|------|--------------------|--|
| i. | February 25, 2020 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| ii. | March 10, 2020 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| iii. | April 28, 2020 | 3.E Asset Protection |
| iv. | May 26, 2020 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| v. | June 9, 2020 | None |
| vi. | August 25, 2020 | 3.0 General Executive Constraint |
| vii. | September 22, 2020 | 1.2 Composite SAT Scores/1.3 Academic Status of
School Ratings |

- viii. October 27, 2020
 - ix. November 10, 2020
 - x. December 8, 2020
 - xi. January 26, 2021
- 3.J Charter Schools
 - 3.D Financial Condition & Activities Internal
 - 3.H Emergency Executive Succession
 - 3.D External Financial Condition & Activities
 - 3.I Board Awareness and Support Internal & Direct Inspection
 - 3.C Treatment of Faculty/Staff/Volunteers
 - 3.D Internal Financial Condition and Activities

12. SCHEDULE OF MEETINGS

- March 10, 2020 7:00 p.m. Board of Education Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601
- March 31, 2020 6:00 p.m. 5th 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. Linkage Meeting or 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

13. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be completed at the March 10, 2020 meeting.

14. CLOSING COMMENTS

15. ADJOURNMENT: 8:28 p.m.

**27J SCHOOLS BOARD OF EDUCATION
RESOLUTION NUMBER TEN
2019-2020
REGARDING THE SCHOOL FINANCE SYSTEM IN COLORADO
AND THE MARCH 19, 2020 DAY OF ACTION AT THE CAPITOL**

WHEREAS, in 2010, legislators created a new school finance factor based on the premise that stabilization of the state budget required a reduction in the amount of state funding of public schools. The budget stabilization factor now means a Colorado student currently in the 10th grade has never experienced a fully-funded public education system.

The ongoing cut to students and schools in Colorado that is the budget stabilization factor for the 2019-2020 school year is \$572,396,894. The cumulative cuts to K-12 education in Colorado since the inception of the budget stabilization factor is \$8,129,064,690.

The ongoing cut to students and schools in 27J Schools that is the budget stabilization factor for the 2019-2020 school year is \$12,358,862. The cumulative cuts to 27J Schools since the inception of the budget stabilization factor is \$157,178, 998.

WHEREAS, the 27J Schools Board of Education recognizes the chronic underfunding of public school education with educators, students, families suffering from the subsequent effects of these education-funding cuts daily; and

WHEREAS, the current school finance system in Colorado is irreparably broken and inequitable both in terms of taxation and per pupil funding. There are seven Denver Metro school districts whose total school district mill levies are less than ours in 27J Schools (48.81 mills). On average, those same seven Denver Metro school districts receive \$2,437 more per student than is received in 27J Schools to educate our students; and

WHEREAS, the inequity in taxation and per pupil funding increases with each passing year; and

WHEREAS, the Constitution of the State of Colorado calls for the general assembly to provide for “the establishment and maintenance of a thorough and uniform system of free public schools; and

WHEREAS, the current school finance system is not uniform in either taxation or per pupil funding from school district to school district; and

WHEREAS, the current school finance system will never be able to establish uniformity in either taxation or per pupil funding from school district to school district.

BE IT RESOLVED, that the 27J Schools Board of Education is in full support of our educators and stands ready to take any steps necessary to improve conditions for our educators – and will

not retaliate or support retaliation against any educator who takes part in any days of action during the 2020 Colorado General Assembly legislative session, regardless of whether they travel to their state capital in Denver or participate in activities in their local communities.

BE IT FINALLY RESOLVED, that the 27J Schools Board of Education urges Governor Jared Polis and the Colorado General Assembly to address and correct the gross inequities across the state in both taxation and per pupil funding that exist in the current school finance system.

Resolved this 10th day of March, 2020.

By: _____
Greg Piotraschke, Board of Education President

(SEAL)

ATTEST:

Lynn Ann Sheats, Board of Education Secretary

Board of Education Agenda Item

Board Meeting of: March 10, 2020

Subject: STEAD School Charter Contract Approval

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The founding Board of the STEAD School has submitted an application to the Board of Education seeking authorization of a charter high school to open in the 2021-2022 school year.
- The STEAD School charter application was submitted on August 7, 2019 in compliance with state statute and District policy.
- The STEAD School 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 STEAD School charter application was reviewed by the 27J's Executive Team on September 16, 2019.
- The STEAD School 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).
- A meeting was held on September 24, 2019 with Chris Fiedler, 27J Schools Superintendent, and Founding STEAD School Board members Kelly Leid and Amy Schwartz notifying them that there will not be a capital contribution from 27J Schools towards the construction of the CAL building on the proposed STEAD School campus.
- The STEAD School Community Meeting was held on October 9, 2019 as required by CRS 22-30.5-107 (2).
- The 27J Schools Board of Education approved the STEAD School Charter Application on October 22, 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 and the STEAD School jointly agreed to extend the aforementioned deadline of 90 days for contract negotiations and agreement.
- The jointly agreed extended deadline to complete contract negotiations and reach agreement is March 20, 2020.
- District staff and legal counsel have concluded contract negotiations with the STEAD School and the contract is ready for consideration for approval by the 27J Schools Board of Education.

CRS cited within the summary

Originator: Dr. Chris Fiedler

Board of Education Agenda Item

Board Meeting of: March 10, 2020

Subject: Approval of Extension of Deadline for Consideration of the Capstone Academy Charter 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.

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CRS cited within the summary.

Originator: Dr. Chris Fiedler



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

(Accepted 8-24-10)

Management Limitations 3.C
Treatment of Faculty/Staff/Volunteers

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff and
Volunteers

I hereby present my Expectations of the Board Report on our Treatment of Faculty/Staff/Volunteers, Management Limitations 3.C, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

**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.

Signed: 

Date: March 10, 2020

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Management Limitations 3.G
Compensation and Benefits

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.G Compensation and Benefits

I hereby present my Expectations of the Board Report through 3.G Compensation and Benefits 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: March 10, 2020

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Global Goal 1.4
Primary Literacy

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Primary Literacy – Global Goal 1.4

I hereby present my Expectations of the Board Report on Primary Literacy – Global Goal 1.4 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: March 10, 2020

Dr. Chris Fiedler
Superintendent, 27J Schools

Board of Education Agenda Item

Board Meeting: March 10, 2020

Subject: Policy 2.C Agenda Planning - Board of Education Proposed 2020-2021 Calendar

Status of Item: Policy Work Action Item

PERTINENT FACTS: Below is the Board of Education 2020-2021 Proposed Calendar:

All meetings will occur at the Lois Lesser Board and Conference Room
Brighton Learning and Resource Campus
1850 Egbert Street, Brighton, CO 80601

July 28, 2020: Linkage meeting with the 27J Schools Principals

August 11, 2020: Linkage Meeting or Planning Session

**Note – this meeting did not occur last year due to the start of school.

August 25, 2020: Regular Board Meeting

September 8, 2020: Linkage Meeting

September 22, 2020: Regular Board Meeting

September 29, 2020: 5th Tuesday Joint Meeting – 27J Schools, City of Brighton, Commerce City (#1 of the Year)

October 13, 2020: Linkage Meeting

October 27, 2020: Regular Board Meeting (Reaching In/Out Awards)

November 10, 2020: Regular Board Meeting (Only meeting of the month due to the fall-break holiday)

December TBD, 2020: Colorado Association of School Boards (CASB) Winter Conference

December 8, 2020: Regular Board Meeting (Only meeting of the month due to the winter-break holiday)

January 12, 2021: Linkage Meeting

January 26, 2021: Regular Board Meeting (Reaching In/Out Awards)

February 9, 2021: Linkage Meeting

Board of Education Regular Meeting: 3-10-2020

February 23, 2021: Regular Board Meeting

March 9, 2021: Regular Board Meeting (Only Board meeting of the month due to spring break holiday)

March 30, 2021: 5th Tuesday Joint Meeting – 27J Schools, City of Brighton, Commerce City, (#2 of the Year)

April 13, 2021: Linkage Meeting

April 27, 2021: Regular Board Meeting (Reaching In/Out Awards)

May 11, 2021: Linkage Meeting or Board Planning Session
**Note – This meeting may be cancelled during the 2019-2020 year.

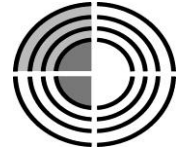
May 25, 2021: Regular Board Meeting

June 8, 2021: Regular Board Meeting (Only meeting of the month)

Originator: Director Piotraschke



27J SCHOOLS



GOVERNING POLICY OF THE BOARD OF EDUCATION

Policy 2.J (Addendum) – GOVERNANCE INVESTMENT

Date Adopted/Last Revised: March 22, 2011, March 13, 2012,
February 26, 2013, March 11, 2014-None, April 28, 2015-None,
March 8, 2016-None, March 14, 2017 – None, March 13, 2018 – None, March 12, 2019 - None
Governance Process

Policy 2. J- GOVERNANCE INVESTMENT

Board of Education Budget Addendum for 2019-2020

Cost will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance. *

- A. Training and opportunities for Board education will be offered to orient new members to the Board's governance model and for continuing education for all members.
 - a. Up to \$8,000 for Board training including publications*
 - b. Up to \$12,000 for Board member attendance at conferences and workshops. Conference-related expenditures include lodging, meals, registration, and transportation. *
 - i. Supporting documentation will be submitted for reimbursement.
 - ii. Spouse and guest costs (including lodging and meals) will not be reimbursed by the district unless the spouse or guest is required to be in attendance as a matter of protocol.
 - c. Up to \$1,000 for Board meeting and retreat costs*
- B. Outside monitoring and audits of organizational performance- up to \$5,000*
- C. Outreach mechanisms will be used as needed to ensure the Board's ability to listen to owner view points and values.
 - a. Up to \$3,000 for surveys, focus groups, opinion analysis, and linkage outreach efforts*
 - b. Up to \$2,000 for Board committee functions*
- D. All non-routine and/or non-budgeted expenditures must be pre-approved by the President and Vice President of the Board.

* The costs are totals for the entire board and not per individual

	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