

**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

- a. Approval of the Board of Education minutes dated February 25, 2020 Regular Board Meeting
- b. 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

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| 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
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April 14, 2020	1850 Egbert Street Brighton, CO 80601 6:00 p.m. Planning Session Lois Lesser Board and Conference Room
April 28, 2020	1850 Egbert Street 7:00 p.m. Board of Education Regular Meeting Lois Lesser Board and Conference Room
May 12, 2020	1850 Egbert Street Brighton, CO 80601 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.