



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
November 10, 2020
7:00 p.m. Regular Meeting
Electronic Meeting
Livestream Link:**

https://www.youtube.com/channel/UCIdke19awTl-qT_KZW-dbUA

Dial-in phone number:720-572-1628

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 November 10, 2020 as presented.”

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

5. BOND OVERSIGHT COMMITTEE REPORT President Piotraschke

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. Chairperson Troy Whitmore will present the report.

Recommended motion: “Move to approve receipt of the 2015 Bond Oversight Committee report dated November 10, 2020 as presented.”

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

6. STUDENT ADVISORY GROUP MONTHLY REPORT Dr. Fiedler

Various members of the advisory group will present information regarding school activities.

7. SUPERINTENDENT’S REPORT Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

8. 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.

9 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 or the Board secretary, in writing, by 12:00 p.m. on the day of the meeting, and be recognized by invitation of the President to address the Board.

Board President Greg Piotraschke – gpiotraschke@sd27j.net
Board Secretary Lynn Ann Sheats – lsheats@sd27j.net

- a. Approval of the Board of Education minutes dated October 27, 2020 Study Session, Executive Session, and Regular Board Meetings (Enclosures)
- b. Approval of personnel items on memorandum dated November 5, 2020 and revised on November 9, 2020 (Confidential Enclosure)

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

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

President Piotraschke

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- a. Ownership Linkage – Members: Director Kerber and Director Vigil
- b. Board Education – Members: Director Kerber and Director Thomas
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Nickeson
 - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate.
 - iv. Reaching Out/In – Members: Director Green and Director Thomas
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Nickeson and Director Worth, Director Green is an alternate.
 - vi. 2015 Bond Oversight Committee – Members: Director Piotraschke and Director Worth
- d. Other Matters of Information for the Board

11. BOARD OF EDUCATION DIRECTOR DISTRICTS

President Piotraschke

Colorado Revised Statute C.R.S. 22-31-110 requires that school board director districts be reapportioned every four years by December 31st. (Separate Enclosure)

Recommended Motion: “Move to approve the reapportionment of director district boundaries as presented”

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

12. EXPECTATIONS OF THE BOARD (Policy Reference 4.E) Dr. Fiedler

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Superintendent Dr. Chris Fiedler will present the Expectation of the Board Report through 3.H Emergency Executive Succession. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.”

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

c. Policy Review Schedule

- | | |
|-----------------------|---|
| i. November 10, 2020 | 3.H Emergency Executive Succession |
| ii. December 8, 2020 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| iii. January 26, 2021 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| iv. February 23, 2021 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| v. March 9, 2021 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| vi. April 27, 2021 | 3.E Asset Protection |
| vii. May 25, 2021 | 3.A Treatment of Students/Public |
| viii. June 8, 2021 | 3.F Financial Planning/Budgeting |
| ix. August 24, 2021 | 3.0 General Executive Constraint |
| x. September 28, 2021 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| xi. October 26, 2021 | 3.D Financial Condition & Activities Internal |

13. SCHEDULE OF MEETINGS

November 17, 2020 6:00 p.m. Superintendent’s Evaluation
Electronic Executive Session

December 4-5, 2020 Colorado Association of School Boards Virtual Conference

December 8, 2020 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room or Electronic Meeting
1850 Egbert Street
Brighton, CO 80601
Note: Only Regular Meeting of the Month

January 12, 2021 6:00 p.m. Linkage Meeting
Group is to be determined
Lois Lesser Board and Conference Room or Electronic Meeting

January 26, 2021 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room or Electronic Meeting

14. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be presented at the December 8, 2020 meeting.

15. CLOSING COMMENTS

16. ADJOURNMENT

Date of Notice: November 5, 2020

Board of Education Agenda Item

Board Meeting of: November 10, 2020

Subject: 2015 Bond Oversight Committee Report to the Board of Education

Status of Item: Information

Time Needed: 15 Minutes

PERTINENT FACTS:

- On September 22, 2015 the Board of Education authorized the establishment of an official Board committee to monitor the activities and expenditures of funds to be considered in the November 2, 2015 bond election.
- As per the approved official responsibilities of the Committee, members of the Committee will present their report to the Board of Education regarding the activities and expenditures of the 2015 bond program.

Board Policy or C.R.S. regarding this item:

Board Policy 2.H – Board Committee Principles

Board Policy 2.I – Board Committee Structure

Originator: Terry Lucero

**BOARD OF EDUCATION
27J SCHOOLS
October 27, 2020 Study Session and Executive Session
Minutes
Electronic Meeting**

1. Call to order: 5:35 p.m.

The follow Board of Education members were present for the study session and entire executive session: Director Green, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth. Director Kerber was absent from the entire study session and executive session.

2. Dr. Fiedler provided a district update.

3. EXECUTIVE SESSION

The Board of Education considered conducting an Executive Session per C.R.S. 24-6-402(4)(a) for the purpose of discussion the purchase, acquisition, lease, transfer of sale of any real, personal or other property interest.

Motion by Director Nickeson, seconded by Director Vigil to approve an Executive Session per C.R.S. 24-6-402(4)(a) for the purpose of discussion the purchase, acquisition, lease, transfer of sale of any real, personal or other property interest.

The following staff members were invited to attend the executive session:
Dr. Chris Fiedler, Terry Lucero, and Tanner Dahlman. Roll Call Vote: all ayes

The executive session started at 5:54 p.m.
The executive session concluded at 6:29 p.m.
The study session reconvened at 6:30 p.m.

4. Agenda review
5. Adjourn: 6:43 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
October 27, 2020 Regular Meeting Minutes
Electronic Meeting**

1. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for this 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 Thomas, seconded by Director Vigil to approve the agenda dated October 27, 2020 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Various members of the advisory group reported on their school activities. They also answered questions posed from last month's meeting. The students presented information about bussing high-school students and what students can do to help staff. The group also described struggles and celebrations.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

Motion by Director Worth, 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 September 22, 2020 Regular Board meeting

b. Approval of personnel items on memorandum dated October 21, 2020

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Kerber and Director Vigil: Director Vigil reported that no linkage meetings have occurred since the last Board of Education meeting.
- b. Board Education – Members: Director Kerber and Director Thomas: Director Thomas reported that the Board members review and discussed their global goals. Staff will present information at future meetings with guidelines, measurements, and plans to attain the goals. The next study session topic will be on anti-racism programs.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Nickeson: Director Nickeson reported that the numbers of issued building permits, new home construction, and home sales continue to be strong. The long-term space needs have not changed significantly, as growth continues. The committee continues to focus on a five-to-ten-year plan, and not just the current pandemic situation. The committee continues to do good work and he is excited to see their accomplishments in the next months. Explosive growth continues in west and south areas of the district. The core Brighton area is declining and that creates a balancing act.
 - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth: Director Worth reported that no meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate. Director Piotraschke reported that there has been a slight increase of funds in the pool. With the return of employees to buildings, there has also been a slight uptick in claims. Also with the first snow, slip and fall claims tend to rise. The group is reaffirming language in their bylaws, and then they will be sent for review and approval at next meeting. The expansion of the pool continues to be a focus, with caution of claims and not creating more liability. The pool continues to head in the right direction.
 - iv. Reaching Out/In – Members: Director Green and Director Thomas: Director Thomas reported that the call for nominations will be sent to staff on November 2, 2020 with recognitions at the December 8, 2020 Board meeting. The topic is making the impossible possible. She is excited to hear many great stories.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Nickeson and Director Worth, Director Green is an alternate.: Director Nickeson reported that no meeting has occurred since the last Board of Education meeting.
- i. 2015 Bond Oversight Committee – Members: Director Piotraschke and Director Worth: Director Worth reported that the committee was presented with ideas for the remaining funds from the 2015 bond. These funds include principal and interest. The committee is working on prioritizing the projects. Staff is also working on a list of priorities with project bids.
- d. Other Matters of Information for the Board: Director Thomas reported that the Board is planning on aligning one of their goals with the programs that the schools have in place to create “good human beings”. Some examples are “YOU ROCK” at Second Creek Elementary, and the HAWKS (honest, accountable, welcoming, knowledgeable, school spirited) at Prairie View High School. She explained that each school has their own program and criteria.

10. PROCLAMATION RECOGNIZING NOVEMBER 16-20, 2020 AS AMERICAN EDUCATION WEEK

The Proclamation was read by Director Nickeson

Motion by Director Nickeson, seconded by Director Thomas to approve Proclamation Number Two 2020-2021 as presented. Roll Call Vote: all ayes

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 Financial Officer Lori Schiek presented the Expectation of the Board Report through 3.D Financial Condition & Activities.

Motion by Director Nickeson, seconded by Director Piotraschke to accept the Expectations of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule
 - i. October 27, 2020 3.D Financial Condition & Activities Internal
 - ii. November 10, 2020 3.H Emergency Executive Succession
 - iii. December 8, 2020 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection
 - iv. January 26, 2021 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities
 - v. February 23, 2021 1.1 Graduation Rate
3.B Treatment of Parents/Guardians
 - vi. March 9, 2021 3.G Compensation & Benefits
1.4 Primary Literacy
 - vii. April 27, 2021 3.E Asset Protection
 - viii. May 25, 2021 3.A Treatment of Students/Public
 - ix. June 8, 2021 3.F Financial Planning/Budgeting
 - x. August 24, 2021 3.0 General Executive Constraint
 - xi. September 28, 2021 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools

12. SCHEDULE OF MEETINGS

- November 9, 2020 7:00 p.m. Networking Event with the Student Advisory Group
Electronic Meeting - Gallery On The Go
- November 10, 2020 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room or Electronic Meeting
1850 Egbert Street
Brighton, CO 80601
Note: Only Regular Meeting of the Month

- November 17, 2020 6:00 p.m. Superintendent's Evaluation
Electronic Executive Session
**Note this was moved from November 12, 2020
- December 4-5, 2020 Colorado Association of School Boards Virtual Conference
- December 8, 2020 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room or Electronic Meeting
1850 Egbert Street
Brighton, CO 80601
Note: Only Regular Meeting of the Month

13. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be presented at the December 8, 2020 meeting.

- 14. CLOSING COMMENTS:** Dr. Fiedler apologized for the technical difficulties regarding livestreaming tonight's meeting. Staff will have these issues resolved by the November 10, 2020 meeting, as well as provide a call-in telephone line for the public to listen to the meeting.
- 15. ADJOURNMENT:** 8:24 p.m.



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

(Accepted 8-24-10)

Management Limitations 3.H
Emergency Executive Succession

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.H Emergency Executive Succession

I hereby present my Expectations of the Board Report on our Emergency Executive Succession, Management Limitations 3.H, 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: November 10, 2020

Dr. Chris Fiedler
Superintendent, 27J Schools

	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 27J Schools	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