

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

**1. CALL TO ORDER: 7:06 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present. Director Vigil left the meeting at 8:15 p.m. and remained absent for the remainder of the 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 Green to approve the revised agenda dated November 10, 2020 moving item #11 Board of Education Director Districts to Item #6 with all the remaining items renumbered accordingly. Roll Call Vote: all ayes

**5. BOND OVERSIGHT COMMITTEE REPORT**

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

Motion by Director Green, seconded by Director Kerber to approve receipt of the 2015 Bond Oversight Committee report dated November 10, 2020 as presented. Roll Call Vote: all ayes

**6. BOARD OF EDUCATION DIRECTOR DISTRICTS**

Colorado Revised Statute C.R.S. 22-31-110 requires that school board director districts be reapportioned every four years by December 31<sup>st</sup>.

Motion by Director Nickeson, seconded by Director Worth to approve the reapportionment of director district boundaries as presented. Roll Call Vote: all ayes

## **7. STUDENT ADVISORY GROUP MONTHLY REPORT**

Various members of the advisory group presented information regarding school activities.

## **8. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the District. Dr. Fiedler thanked the veterans for their service in celebration of tomorrow's Veterans Day.

Note: Director Vigil left the meeting at this time, and she was absent for the remainder of the meeting. (8:15 p.m.)

## **9. MATTERS OF PUBLIC COMMENT: None**

## **10. CONSENT AGENDA**

Motion by Director Thomas, seconded by Director Nickeson to approve the consent agenda as presented. Roll Call Vote: all ayes (Director Vigil was absent from this vote.)

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

## **11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

- a. Ownership Linkage – Members: Director Kerber and Director Vigil: No report
- b. Board Education – Members: Director Kerber and Director Thomas: Director Thomas reported that during tonight's study session, the Board heard a report from staff and students from Brighton High School regarding their No Place for Hate program. The topic for the December 8, 2020 study session will be a report from the Board members that are attending the Colorado Association of School Boards (CASB) conference.
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Nickeson: This committee has not met since the last Board of Education meeting.
  - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth: This group has not met since the last Board of Education meeting.
  - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate.: This group has not met since the last Board of Education meeting.
  - iv. Reaching Out/In – Members: Director Green and Director Thomas: Director Thomas reported that the nomination forms have been distributed, and the winners will be honored at the December 8, 2020 Board of Education meeting.

- v. Commerce City and School District 27J Use Tax Committee – Members: Director Nickeson and Director Worth, Director Green is an alternate.: This committee has not met since the last Board of Education meeting.
- vi. 2015 Bond Oversight Committee – Members: Director Piotraschke and Director Worth: The Board received a report from the committee at tonight’s meeting. Director Piotraschke noted that it has been five years since the voters approved the issuance of these bond funds. He thanked the committee for their commitment and dedication.
- d. Other Matters of Information for the Board: Director Piotraschke reported that the CASB delegate assembly met virtually. Resolutions were adopted. A final resolutions packet was distributed and Director Piotraschke will distribute it to the Board members.

**12. 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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.H Emergency Executive Succession.

Motion by Director Thomas, seconded by Director Kerber to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes (Director Vigil was absent from this vote.)

- 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 Annual  
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:** Director Piotraschke thanked Director Thomas for facilitating the linkage meeting with the Student Advisory Group, and leading them in a great painting party. This was also a great opportunity for the two groups to get together and learn more about one another. Director Nickeson gave thanks to all for the hard work that is occurring.

**16. ADJOURNMENT:** 8:48 p.m.