



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
October 27, 2020
7:00 p.m. Regular Meeting
Electronic Meeting**

Livestream Link: <https://stream.meet.google.com/stream/44e0bff9-de5b-4ce0-8267-b0b78b8ce76b?authuser=0>

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 October 27, 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 school activities.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. 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.

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 September 22, 2020 Regular Board Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated October 21, 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 – 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

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

President Piotraschke

The Proclamation will be read at this time. (Enclosure)

Recommended Motion: “Move to approve Proclamation Number Two 2020-2021 as presented.”

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

11. 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. Chief Financial Officer Lori Schiek will present the Expectation of the Board Report through 3.D Financial Condition & Activities. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations.”

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

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 12, 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

13. BOARD MEETING EVALUATION

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

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: October 22, 2020

**BOARD OF EDUCATION
27J SCHOOLS
September 22, 2020
Regular Meeting Minutes
Electronic Meeting**

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

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for 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 Thomas to approve the agenda dated September 22, 2020 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Welcome new and returning members! Introductions occurred. Various members of the advisory group presented information regarding school activities and their personal experiences with their online and personal learning environments.

6. PRESENTATION TO THE BOARD

Tom Green, community affairs representative from United Power (and 27J School Board of Education member), explained that a check in the amount of \$9,800 was presented to the District for the LED Fixture reimbursements for Padilla Elementary School.

7. DIRECTOR DISTRICT REAPPORTIONMENT INFORMATION

Shannon Bingham from Western Demographics, Inc. presented information concerning the director district reapportionment. This is informational only, and no Board of Education action is required at this time.

8. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated August 25, 2020 Regular Board meeting
- b. Approval of personnel items on memorandum dated September 15, 2020
- c. Approval of Resolution Number One 2020-2021, requesting the conveyance of property owned by the City of Commerce City as described in the informational item.

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 – The Board will conduct a planning session on October 13, 2020 to discuss their Board goals. Future topics may include antiracism.
- c. Board Committees:
 - i. Facility Planning Advisory Committee: Members – Director Nickeson – The group will meet on September 23, 2020.
 - ii. Capital Facility Fee Foundation: Members – Director Kerber, Director Vigil, and Director Worth – Director Worth reported that the foundation members met on September 10, 2020. They reviewed the annual audit, and he reported that it was a nice audit. He also expressed appreciation to Kerrie Monti and district staff. The foundation fund balance is approximately \$4 million. The members adjust the developers fees every two years. There will be a small adjustment of 2.6% based on construction cost index effective January 1, 2021. The issuance of building permits for 2020 are strong and there may be a possible increase. Growth continues to be strong. Director Kerber explained that the foundation is appreciative for having Board members involved in the discussion on investing to possibly increase the return and invest in bonds for increased earnings. An example is .04% to possible 3%.
 - iii. Rocky Mountain Risk: Members – Director Piotraschke and Director Kerber is an alternate. Director Piotraschke reported that the pool is financially good, and the audits are almost complete. The pool shows positive gains, and rewrites and tightening up policies are occurring with the withdrawal of members. They will be passing policies next month. They are also reviewing COVID-related issues.
 - iv. Reaching Out/In: Members – Director Green and Director Thomas – Director Green reported that the committee has been trying to meet, but schedules have been difficult. The committee is looking at fall or spring for the next awards. These categories could be related to each member of executive leadership’s departments.
 - v. Commerce City and School District 27J Use Tax Committee: Members – Director Nickeson and Director Worth, Director Green is an alternate. No meeting has occurred since the last Board of Education meeting.

- vi. 2015 Bond Oversight Committee: Members – Director Piotraschke and Director Worth – No meeting has occurred since the last Board of Education meeting.
- d. Other Matters of Information for the Board: None

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. Charter School Liaison Kenlyn Newman presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Nickeson, seconded by Director Green to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Academic Officer Will Pierce presented the Expectation of the Board Report through Academic Global Goals -1.2 Composite SAT Scores and 1.3 Academic Status of 27J Schools.

Motion by Director Nickeson, seconded by Director Thomas to accept the Expectations of the Board Report through Academic Global Goals – 1.2 Composite SAT Scores and 1.3 Academic Status of 27J Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

- | | |
|------------------------|---|
| i. September 22, 2020 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| ii. October 27, 2020 | 3.D Financial Condition & Activities Internal |
| iii. November 10, 2020 | 3.H Emergency Executive Succession |
| iv. December 8, 2020 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| v. January 26, 2021 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| vi. February 23, 2021 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| vii. March 9, 2021 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| viii. | April 27, 2021 3.E Asset Protection |
| ix. May 25, 2021 | 3.A Treatment of Students/Public |
| x. June 8, 2021 | 3.F Financial Planning/Budgeting |
| xi. August 24, 2021 | 3.0 General Executive Constraint |

13. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Two 2020-2021 approving the voter registration of 27J Schools High School Students.

The Proclamation was read by Director Piotraschke.

Motion by Director Green, seconded by Director Thomas to approve Resolution Number Two 2020-2021 with the amendment to correct the election date as November 2020 in the second paragraph. Roll Call Vote: all ayes

14. SCHEDULE OF MEETINGS

September 29, 2020	6:00 p.m. 5 th Tuesday Joint Meeting with City Councils 27J Schools will host the electronic meeting.
October 13, 2020	6:00 p.m. Linkage Meeting Group is to be determined
October 27, 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

15. BOARD MEETING EVALUATION

Director Green presented the quarterly meeting evaluation.

16. CLOSING COMMENTS: Director Piotraschke expressed the importance of everyone completing and being counted in the 2020 census. “Get the word out and get counted!”

17. ADJOURNMENT: 9:57 p.m.

27J SCHOOLS
BOARD OF EDUCATION
PROCLAMATION NUMBER TWO
2020-2021

American Education Week

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they substitute educators, custodians, teachers, bus drivers, paraprofessionals, or librarians – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, the Board of Education of 27J Schools does hereby proclaim the week of November 16-20, 2020 as the annual observance of AMERICAN EDUCATION WEEK.

PROCLAIMED AND PASSED THIS 27TH DAY OF OCTOBER, 2020.

BRIGHTON, COLORADO

27J SCHOOLS

By: _____
Greg Piotraschke, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education



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

(Accepted 8-24-10)


Management Limitations 3.D
Financial Condition & Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Financial Condition & Activities

I hereby present my Expectations of the Board Report on our Financial Condition & Activities, Management Limitations 3.D, 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: October 27, 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