

**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

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|------------------------|--|
| 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.