



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**

**January 28, 2020
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601**

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 January 28, 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 activities happening at their schools. They will also have recommendations of future activities that may be of interest to Board members.

6. BOND OVERSIGHT COMMITTEE REPORT President Piotraschke

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. Vice-chairperson Jason McEldowney will be presenting the report. (Enclosure)

Recommended motion: “Move to approve receipt of the January 28, 2020 Bond Oversight Committee report.”

ROLL CALL VOTE (Policy Reference: 2.3) President Piotraschke

7. RECOGNITIONS BY THE BOARD OF EDUCATION President Piotraschke

The Board of Education would like to honor the following staff and community members for receiving the Reaching In and Reaching Out Awards:

Fantastic Classified Employee(s)

Felipa Huerta - Custodian at Thimmig Elementary Schools

Riverdale Ridge Office Staff - Leslie Baca, Carrie Romero, Kerrie Korneychuk, Stacy Bushlack, Keli Lambert, Stephanie Walker, Julie Shaw and Lisa Shaffer

Conquering Certified

Erin McDonald - Teacher/Sources of Strength Leader at Prairie View High School
Sheila Love - P.E. Teacher at Overland Trail Middle School

Triumphant Student Group

South Elementary School Leadership Team

Blockbuster Business

Allstate - Melissa Rippy

Compassionate Community Leaders

Childcare Program Managers and Staff

Accomplished Assembly

SHOUT (Senior Hub Outreach)

Judy and Jeff Trzeciak, Dr. Midge Mougey, Claudia Wilson, and Brad Nathos

8. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District. This report will include the reading of the State of Colorado Proclamation proclaiming January 2020 as School Board Appreciation Month.

A brief reception will occur at this time to honor the awards winners.

9. MATTERS OF PUBLIC COMMENT

President Piotraschke

The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. 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, tonight 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 your 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 everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign-in sheet at the back of the room. I will call speakers in the order in which they signed in.
- Speakers' comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- 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.
- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

10. 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 December 10, 2019 Regular Board Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated January 22 2020 and corrected January 27, 2020 (Confidential Enclosure)

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

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

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- a. Ownership Linkage
- b. Board Education
- c. Board Committees
 - i. Facility Planning Advisory Committee
 - ii. Capital Facility Fee Foundation
 - iii. Rocky Mountain Risk
 - iv. Reaching Out/In
 - v. Commerce City and School District 27J Use Tax Committee
 - vi. 2015 Bond Oversight Committee
- d. Other Matters of Information for the Board: The Board will reassign representatives to the committees.

12. STEAD SCHOOL CHARTER CONTRACT TIMELINE

President Piotraschke

The Board of Education will consider an extension of the deadline for approval of the STEAD School charter contract between 27J Schools and the STEAD School.
(Enclosure)

Recommended Motion: “Move to approve the request for an extension of the deadline for the STEAD School charter contract. The date to rule on the contract by resolution will be no later than March 20, 2020.”

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

13. 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 Human Resource Officer Michael Clow will present the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers. (Separate Enclosure)

Recommended motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1) President Piotraschke

- c. Chief Financial Officer Lori Schiek will present the Internal Expectations of the Board Report through 3.D Financial Condition and Activities (Separate Enclosure)

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

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

President Piotraschke

d. Policy Review Schedule

- | | |
|--------------------------|--|
| i. January 28, 2020 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| ii. February 25, 2020 | 1.1 Graduation Rate |
| | 3.B Treatment of Parents/Guardians |
| iii. March 10, 2020 | 3.G Compensation & Benefits |
| | 1.4 Primary Literacy |
| iv. April 28, 2020 | 3.E Asset Protection |
| v. May 26, 2020 | 3.A Treatment of Students/Public |
| | 3.F Financial Planning/Budgeting |
| vi. June 9, 2020 | None |
| vii. August 25, 2020 | 3.0 General Executive Constraint |
| viii. September 22, 2020 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings |
| | 3.J Charter Schools |
| ix. October 27, 2020 | 3.D Financial Condition & Activities Internal |
| x. November 10, 2020 | 3.H Emergency Executive Succession |
| xi. December 8, 2020 | 3.D External Financial Condition & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |

14. ADOPTION OF THE REVISED FISCAL YEAR 2019 – 2020 BUDGET AND APPROPRIATIONS

President Piotraschke

Approval of Resolution Number Nine 2019-2020 regarding the Adoption of the Revised Fiscal Year 2019 - 2020 Budget and Appropriations. Chief Financial Officer Lori Schiek will present information concerning the revised fiscal year budget and appropriations. (Enclosure and Budget as a Separate Enclosure)

Recommended Motion: “Move to approve Resolution Number Nine 2019 - 2020 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations as presented”

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

President Piotraschke

15. SCHEDULE OF MEETINGS

February 11, 2020 6:00 p.m. Board Planning Session
Lois Lesser Board and Conference Room

1850 Egbert Street
Brighton, CO 80601
February 25, 2020 7:00 p.m. Board of Education Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601
March 10, 2020 7:00 p.m. Board of Education Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Brighton, CO 80601
March 31, 2020 5th Tuesday Joint Meeting with City Council Members
Host and Location are to be determined

16. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be completed at the March 10, 2020 meeting.

17. CLOSING COMMENTS

18. ADJOURNMENT

Date of Notice: January 23, 2020
January 27, 2020 Personnel Recommendations Corrected

Expectations of the Board Report Evaluation Worksheet

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

Board of Education Agenda Item

Board Meeting of: January 28, 2020

Subject: 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
December 10, 2019
Regular Meeting Minutes**

1. CALL TO ORDER: 7:05 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

President 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 Worth, seconded by Director Nickeson to approved the agenda dated December 10, 2019 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: None

8. CONSENT AGENDA

Motion by Director Nickeson, seconded by Director Thomas to approve the consent agenda as presented. Roll Call Vote: all ayes

- a. Approval of the Board of Education minutes dated November 12, 2019 Regular Board Meeting and November 19, 2019 Special Board Meeting Swearing-In Ceremony and Board of Education Officer Elections
- b. Approval of personnel items on memorandum dated December 3, 2019

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber and Director Vigil will be working on groups to link with.
- b. Board Education: Director Thomas reported that Riverdale Ridge Athletic Director Harry Waterman presented information regarding CHSAA sanctioned sports/activities in 27J. This information included state averages of participation, costs/fees, and coaching information.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee will meet again on December 19, 2019. At the last meeting they received a presentation concerning facility needs for career and technical education at the high schools.
 - ii. Capital Facility Fee Foundation: No report
 - iii. Rocky Mountain Risk: This group has not met since the last Board of Education meeting.
 - iv. Reaching Out/In: Director Kerber reported that the nominations forms have been distributed using the same topics that were used for the October 2019 awards.
 - v. Commerce City and School District 27J Use Tax Committee: No report
 - vi. 2015 Bond Oversight Committee – Director Piotraschke explained that the committee will meet again on December 19, 2019. At the last meeting, the group toured Quist Middle School and all looks good, and the building is ready for students after the holiday break. Padilla Elementary is the last major project to be funded from the 2015 bond funds, so the group will be considering the best usage of the remaining premium and interest.
- d. Other Matters of Information for the Board: Director Piotraschke thanked the Board members for their attendance at the Colorado Association of School Boards (CASB) conference.

The Board reassigned representatives to the following committees:

Ownership Linkage: Director Kevin Kerber and Director Mary Vigil

Board Education: Director Kevin Kerber and Director Mandy Thomas

Facility Planning Advisory: Director Blaine Nickeson

Capital Facility Fee Foundation: Chairperson Director Lloyd Worth, Director Kevin Kerber and Director Mary Vigil

Rocky Mountain Risk: Director Greg Piotraschke, Alternate Director Kevin Kerber

Reaching In/Out: Director Tom Green and Director Mandy Thomas

Commerce City/27J Use Tax: Director Blaine Nickeson and Director Lloyd Worth, Alternate Director Tom Green

Bond Oversight: Director Greg Piotraschke and Director Lloyd Worth

10. CAPSTONE ACADEMY CHARTER APPLICATION RESOLUTION

The Board of Education considered Resolution Number Eight 2019-2020 regarding the Capstone Academy charter application. Yvette Martinez from Capstone answered questions from Board members. Ms. Martinez is president of the founding Board from Capstone Academy.

Motion by Director Thomas, seconded by Director Kerber to approve Resolution Number Eight 2019-2020 as presented. Roll Call Vote: all ayes

11. EXPECTATIONS OF THE BOARD

- c. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- d. External Expectations of the Board Report through 3.D – Financial Conditions and Activities. Rodney Rice, from RubinBrown LLP, presented the Independent Auditors’ Report.

Motion by Director Nickeson, seconded by Director Kerber to acknowledge receipt of the 2018-2019 Comprehensive Annual Financial Report. Roll Call Vote: all ayes

- c. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.I Board Awareness & Support.

Motion by Director Thomas, seconded by Director Vigil to accept the Expectations of the Board Report through 3.I Board Awareness & Support as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

- | | | |
|-------|--------------------|---|
| i. | December 10, 2019 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| ii. | January 28, 2020 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| iii. | February 25, 2020 | 1.1 Graduation Rate
3.B Treatment of Parents/Guardians |
| iv. | March 10, 2020 | 3.G Compensation & Benefits
1.4 Primary Literacy |
| v. | April 28, 2020 | 3.E Asset Protection |
| vi. | May 26, 2020 | 3.A Treatment of Students/Public
3.F Financial Planning/Budgeting |
| vii. | June 9, 2020 | None |
| viii. | August 25, 2020 | 3.0 General Executive Constraint |
| ix. | September 22, 2020 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
3.J Charter Schools |
| x. | October 27, 2020 | 3.D Financial Condition & Activities Internal |
| xi. | November 10, 2020 | 3.H Emergency Executive Succession |

12. FISCAL YEAR 2020 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2020 mill levy.

Motion by Director Green, seconded by Director Kerber to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2020 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994. Roll Call Vote: all ayes

13. SCHEDULE OF MEETINGS

January 14, 2020	6:00 p.m. Board Planning Session and Career & Technical Education Presentation Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
January 28, 2020	7:00 p.m. Board of Education Regular Meeting Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
February 11, 2020	6:00 p.m. Linkage Meeting Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601
February 25, 2020	7:00 p.m. Board of Education Regular Meeting Lois Lesser Board and Conference Room 1850 Egbert Street Brighton, CO 80601

14. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be completed at the March 10, 2020 meeting.

15. CLOSING COMMENTS

16. ADJOURNMENT: 8:42 p.m.

Board of Education Agenda Item

Board Meeting of: January 28, 2020

Subject: Approval of Extension of Deadline for Consideration of the STEAD School Charter Contract

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The founding Board of the STEAD School has submitted an application to the Board of Education seeking authorization of a charter high school to open in the 2021-2022 school year.
- The STEAD School charter application was submitted on August 7, 2019 in compliance with state statute and District policy.
- The STEAD School founding Board was notified on August 23, 2019 that the charter application contains all of the minimum requirements specified in CRS 22-30.5-106 (1).
- The STEAD School charter application was reviewed by the 27J's Executive Team on September 16, 2019.
- The STEAD School charter application was reviewed by the District Accountability Committee at its September 18, 2019 meeting as required by CRS 22-30.5-107 (1)(c).
- A meeting was held on September 24, 2019 with Chris Fiedler, 27J Schools Superintendent, and Founding STEAD School Board members Kelly Leid and Amy Schwartz notifying them that there will not be a capital contribution from 27J Schools towards the construction of the CAL building on the proposed STEAD School campus.
- The STEAD School Community Meeting was held on October 9, 2019 as required by CRS 22-30.5-107 (2).
- The 27J Schools Board of Education approved the STEAD School Charter Application on October 22, 2019 with conditions.
- CRS 22-30.5-107 (2) requires all negotiations between the charter school and the local board of education on the contract shall be concluded by, and all terms of the contract agreed upon, no later than ninety days after the local board of education rules by resolution on the application for the charter school.
- CRS 22-30.5-107 (2.5) allows the charter applicant and the local board of education to jointly waive the deadlines contained within CRS 22-30.5-107(2).
- The District is in receipt of an email from the STEAD School requesting an extension of the aforementioned deadline of 90 days for contract negotiations and agreement.
- The proposed extended deadline to complete contract negotiations and reach agreement is March 20, 2020.

CRS cited within the summary

Originator: Dr. Chris Fiedler



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

(Accepted 8-24-10)

Management Limitations 3.C
Treatment of Faculty/Staff/Volunteers

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff/Volunteers

I hereby present my Expectations of the Board Report on our Treatment of Faculty/Staff/Volunteers, Management Limitations 3.C, 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: January 28, 2020

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Management Limitations 3.D
Internal Financial Condition and Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

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

I hereby present my Expectations of the Board Report on our Internal Financial Condition and Activity, 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: January 28, 2020

Dr. Chris Fiedler
Superintendent, 27J Schools

BOARD AGENDA NO 14

SCHOOL DISTRICT 27J
 FISCAL YEAR 2019-2020
 BUDGET AND APPROPRIATIONS RESOLUTION
 RESOLUTION NUMBER NINE 2019-2020

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2019-2020 Amended Budget for all funds as submitted to the Board by the Superintendent on January 28, 2020 be Amended as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2019 and ending June 30, 2020, in the following amounts.

Fund	Recommended 2019-2020 Appropriations
General Fund	\$187,453,892
Capital Reserve Fund	\$3,656,781
Risk Management Insurance Fund	\$2,213,018
Colorado Preschool Program Fund	\$3,196,040
Governmental Designated Grants Fund	\$13,316,389
Pupil Activity Fund	\$4,867,031
Transportation Fund	\$7,254,687
Growth Impact Fund	\$120,036
Other Special Programs Fund	\$1,935,887
Bond Redemption Fund	\$62,443,342
Building Fund	\$73,935,723
Nutrition Services Fund	\$7,640,640
Child Care Program	\$2,187,075
Print Shop Fund	\$147,057
Dental Insurance Fund	\$1,425,586
Trust Fund	\$26,900

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Bond Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2019 and which are incomplete at the time be, and hereby are, ratified and reappropriated for the 2019-2020 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

Fund	Beginning Balance	Revenues	Expenditures/ Transfer/ Allocations	Ending Fund Balance and Reserves
General Fund	\$ 27,932,369	\$ 162,373,187	\$ 175,835,670	\$ 14,469,886
Capital Reserve Fund	\$ 1,455,929	\$ 2,200,852	\$ 2,962,226	\$ 694,555
Risk Management Insurance Fund	\$ 791,642	\$ 1,421,376	\$ 1,684,560	\$ 528,458
Colorado Preschool Program Fund	\$ 287,197	\$ 2,908,843	\$ 3,117,856	\$ 78,184
Governmental Designated Grants Fund	\$ 2,676,003	\$ 10,640,386	\$ 13,316,389	\$ -
Pupil Activity Fund	\$ 1,825,899	\$ 3,041,132	\$ 4,867,031	\$ -
Transportation Fund	\$ -	\$ 7,254,687	\$ 7,254,687	\$ -
Growth Impact Fund	\$ 95,823	\$ 24,213	\$ 120,036	\$ -
Other Special Programs Fund	\$ 861,801	\$ 1,074,086	\$ 1,935,887	\$ -
Bond Redemption Fund	\$ 24,494,347	\$ 37,948,995	\$ 24,862,241	\$ 37,581,101
Building Fund	\$ 72,935,723	\$ 1,000,000	\$ 73,935,723	\$ -
Nutrition Services Fund	\$ 1,880,206	\$ 5,760,434	\$ 7,640,640	\$ -
Child Care Program	\$ 726,008	\$ 1,461,067	\$ 2,187,075	\$ -
Print Shop Fund	\$ -	\$ 147,057	\$ 147,057	\$ -
Dental Insurance Fund	\$ 595,586	\$ 830,000	\$ 1,425,586	\$ -
Trust Fund	\$ 25,913	\$ 987	\$ 26,900	\$ -

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2019-2020 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Amended Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Amended Budget and that the Amended Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2019-2020 fiscal year and be open for inspection during reasonable business hours.

Amended this 28th day of January, 2020.

School District 27J

By

Greg Piotraschke,
President, Board of Education

(SEAL)
Attest:

Lynn Ann Sheats
Secretary, Board of Education

	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 School Ratings	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