

**BOARD OF EDUCATION
27J SCHOOLS
January 28, 2020
Regular Meeting Minutes**

1. CALL TO ORDER: 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, and Director Worth were present for this entire meeting. Director Vigil 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 Nickeson, seconded by Director Kerber to approve the agenda dated January 28, 2020 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 recommended future activities that may be of interest to Board members. In honor of January 2020 being Board appreciation month, the student advisory group recognized the Board members for their commitment and dedication by presenting them with balloons and personalized thank you cards.

6. BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the quarterly report from the 2015 Bond Oversight Committee. Vice-Chairperson Jason McEldowney presented the report.

Motion by Director Kerber, seconded by Director Thomas to approve receipt of the January 28, 2020 Bond Oversight Committee report. Roll Call Vote: all ayes

7. RECOGNITIONS BY THE BOARD OF EDUCATION

The Board of Education honored 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

A brief reception occurred at 7:51 p.m. to honor the awards winners. The meeting reconvened at 7:59 p.m. All Board members that were previously present remained present until Director Nickeson left the meeting at 8:50 p.m.

8. SUPERINTENDENT'S REPORT

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

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated December 10, 2019 Regular Board Meeting

- b. Approval of personnel items on memorandum dated January 22, 2020 and corrected January 27, 2020

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage: Director Kerber reported that the committee is discussing the linkage-meeting groups. The linkage meeting that is scheduled on February 11, 2020 will be a Board planning session.
- b. Board Education: Director Thomas reported that at tonight's study session, the Board reviewed and discussed data on the 4-Day schedule and the impacts on the District. She and Director Kerber will have a schedule of the education topics. The planning session that is scheduled for February 11, 2020 will include a debrief from the Colorado Association of School Boards (CASB) conference.
- c. Board Committees
 - i. Facility Planning Advisory Committee: Director Nickeson reported that the committee is having further discussions about visioning for the district and growth plans. The committee continues to look at information to form a recommendation of future facility needs to the superintendent and the Board.
 - ii. Capital Facility Fee Foundation: Director Worth reported that no meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk: Director Piotraschke reported that the group will meeting again on February 12, 2020. He wanted to mention that the separation of one partner has been completed. The current partnerships are financially growing and stable. The District may see a slight increase in premiums due to growth, new buildings opening, etc. The District's area was put in a high-wind category so that may result in a possible increase as well.
 - iv. Reaching Out/In: Director Thomas reported that awards were distributed at tonight's meeting, and the topic will remain the same for the April 28, 2020 nominees.
 - v. Commerce City and School District 27J Use Tax Committee: Director Nickeson reported that no meeting has occurred since the last Board of Education meeting.
 - vi. 2015 Bond Oversight Committee: Director Piotraschke reported that the Board received the quarterly report at tonight's meeting. That report included an update on various projects.
- d. Other Matters of Information for the Board: None

12. STEAD SCHOOL CHARTER CONTRACT TIMELINE

The Board of Education considered an extension of the deadline for approval of the STEAD School charter contract between 27J Schools and the STEAD School.

Motion by Director Nickeson, seconded by Director Green 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 Vote: all ayes

13. 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 Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers. Mr. Clow noted that the safety and security section of this report was not included.

This item was tabled for presentation at a future meeting.

- c. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Condition and Activities

Motion by Director Worth, seconded by Director Thomas 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 Vote: all ayes

**Director Nickeson left the meeting at this time – 8:50 p.m.

- 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

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 presented information concerning the revised fiscal year budget and appropriations.

Motion by Director Thomas seconded by Director Kerber to approve Resolution Number Nine 2019 - 2020 regarding the Adoption of the Revised Fiscal Year Budget and Appropriations as presented. Roll Call Vote: all ayes **This vote did not include Director Nickeson due to him leaving the meeting at 8:50 p.m. Quorum still remained.

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	5 th 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: 9:12 p.m.