

**BOARD OF EDUCATION
27J SCHOOLS**

**September 28, 2021
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for the 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 September 28, 2021 as presented. Roll Call Vote: Director Green, no, Director Kerber, yes, Director Nickeson, yes, Director Piotraschke, yes, Director Thomas, yes, Director Vigil, yes, and Director Worth, yes. Motion passed by majority.

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Members of the advisory group presented information regarding school activities.

6. RECOGNITIONS BY THE BOARD OF EDUCATION

a. President Piotraschke presented Board of Education Directors Kevin Kerber and Lloyd Worth with the McGuffey award. This longtime Colorado Association of School Boards (CASB) Award honors board members who make a difference. Most important, these individuals improve the lives of student in their district. Honorees were recognized at CASB's Fall Regional Meetings.

7. 2015 BOND OVERSIGHT COMMITTEE REPORT

Board of Education and Bond Oversight Committee member Lloyd Worth presented the Board of Education with the quarterly report from the 2015 Bond Oversight Committee.

Motion by Director Thomas, seconded by Director Vigil to approve receipt of the September 28, 2021 Bond Oversight Committee report. Roll Call Vote: Director Green, no, Director Kerber, yes, Director Nickeson, yes, Director Piotraschke, yes, Director Thomas, yes, Director Vigil, yes, and Director Worth, yes. Motion passed by majority.

8. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Zach Lentz	11380 Ironton Street Henderson, 80640	Agenda Item #3
Jean Schneider	10180 Yampa Street Commerce City, 80022	27J Schools Intern Program
Trevor Steen	11093 Pitkin Street Commerce City, 80022	Agenda Item#13 Voter Registration Resolution
Zach Lentz	Same as Above (#1)	Masking, CRT and Mask Exemption Form
Noah Seis	16033 E. 106 th Ct. Commerce City, 8033	Actions of the Board in violation as mentioned in various laws.

10. CONSENT AGENDA

Motion by Director Kerber, seconded by Director Worth to approve the consent agenda as presented. Roll Call Vote: Director Green, no, Director Kerber, yes, Director Nickeson, yes, Director Piotraschke, yes, Director Thomas, yes, Director Vigil, yes, and Director Worth, yes. Motion passed by majority.

- a. Approval of Board of Education minutes dated August 24 2021 regular meeting
- b. Approval of personnel items on memorandum dated September 21, 2021

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Kerber and Director Vigil: Director Kerber reported that the Board will be conducting a virtual linkage meeting/town hall format on October 12, 2021.
- b. Board Education – Members: Director Kerber and Director Thomas: No report

- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Nickeson: Director Nickeson reported that the committee will be working on recommendations for the boundaries for Elementary School #14.
 - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth: Director Worth reported that the annual audit report for the foundation is complete, and no findings were noted. A draw request for Elementary School #14 was made to coincide with Commerce City funds to backfill a portion of the project. The members reviewed the building permit report, and tremendous growth is expected with no signs of slowing down. This growth includes properties east of E470, in close proximity to the Denver International Airport.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate: Director Piotraschke reported that they have underwriter approval on their insurance policies. Secondary insurance premiums were higher than expected. Many insurance companies are leaving the state due to hail damage claims, increasing premiums, and deductibles. The group is reviewing succession plans for future longevity. Many members are term limited, and many staff members are approaching retirement age. They have identified a district in the area that matches the current membership, and they may join the pool.
 - iv. Reaching Out/In – Members: Director Green and Director Thomas: Director Thomas reported that the next awards will be recognized at the December 14, 2021 meeting, with nomination forms being distributed during November 2021.
 - 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: Director Worth presented the report at tonight’s meeting. The next meeting for the committee is on October 21, 2021.
- 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. Chief Academic Officer Will Pierce presented the Expectation of the Board Report through 1.3 School Academic Dashboard.

Motion by Director Nickeson, seconded by Director Vigil to accept the Expectations of the Board Report through 1.3 School Academic Dashboard as conveying reasonable interpretation of the executive limitations Roll Call Vote: Director Green, no, Director Kerber, no, Director Nickeson, yes, Director Piotraschke, yes, Director Thomas, yes, Director Vigil, yes, and Director Worth, yes. Motion passed by majority.

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

Motion by Director Nickeson, seconded by Director Vigil to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: Director Green, no, Director Kerber, yes, Director Nickeson, yes, Director Piotraschke, no, Director Thomas, yes, Director Vigil, yes, and Director Worth, yes. Motion passed by majority.

- d. Policy Review Schedule

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| i. | September 28, 2021 | 1.3 School Academic Dashboard
3.J Charter Schools |
| ii. | October 26, 2021 | 3.D Financial Condition & Activities Internal |
| iii. | November 9, 2021 | 3.H Emergency Executive Succession |
| iv. | December 14, 2021 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct
Inspection |
| v. | January 25, 2022 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| vi | February 22, 2022 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians |
| vii. | March 8, 2022 | 1.4 School SEL Dashboard (Good Humans)
3.G Compensation & Benefits |
| viii. | April 26, 2022 | 3.E Asset Protection |
| ix. | May 24, 2022 | 3.A Treatment of Students/Public |
| x. | June 14, 2022 | 3.F Financial Planning/Budgeting |
| xi. | August 23, 2022 | 3.0 Global Executive Constraint |

13. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Three 2021-2022 approving the voter registration of 27J Schools' high school students.

The Proclamation was read by Director Thomas.

Motion by Director Kerber, seconded by Director Vigil to approve Resolution Number Three 2021-2021 as presented. Roll Call Vote: all ayes

14. RESOLUTION OF ADVOCACY FOR SCHOOL DISTRICT 27J'S MILL LEVY OVERRIDE BALLOT ISSUE 5A AND BOND BALLOT ISSUE 5B

The Board of Education considered approving Resolution Number Four 2021-2022 supporting the advocacy for a mill levy override ballot issue 5A and a bond ballot issue 5B.

The Resolution was read by Director Nickeson.

Motion by Director Nickeson, seconded by Director Thomas to approve Resolution Number Four 2021-2022 as presented. Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

October 5, 2021 6:00 p.m. Student Advisory Group Hosting a Candidate Forum
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

October 12, 2021 6:00 p.m. Linkage Meeting or Planning Session Virtual town hall
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

October 26, 2021 5:30 p.m. Study Session
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

16. BOARD MEETING EVALUATION

Director Worth presented the quarterly-meeting evaluation.

17. CLOSING COMMENTS: None

18. ADJOURNMENT: 9:35 p.m.