

**BOARD OF EDUCATION
27J SCHOOLS**

August 24, 2021

Regular Meeting Minutes

A livestream link was available at www.sd27j.org

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

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, were present for this entire meeting. Director Worth 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 Kerber, seconded by Director Green to approve the agenda dated August 24, 2021 as presented. Roll Call Vote: all ayes

5. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

6. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Deanne Miller	404 Stetson Ct, 80601	Mask Mandate
Mason Fine	404 Stetson Ct, 80601	Mask Mandate
Ken Ramirez	13080 Piccadilly Rd, 80601	CRT/Mask Mandate
Shawna Hirter	305 S. 3 rd Ave, 80601	Mask Mandate
Rachel Scharfenberg	129 N. 5 th Ave, 80601	Mask Mandate
Rene Beach	9788 Olathe St, 80022	Mask Mandate
Sue Byrnas	18700 Foxhaven Ct, 80601	Mask Mandate
Liz Spear	15431 Village Cir, 80603	Mask Mandate
Brady Cunningham	9757 Olathe St, 80022	Mask Mandate
T.J. Olmsted	338 Shenandoah Way, 80603	Mask Mandate

Randa Sulyma	652 S. 34 th Ave, 80601	CRT/Mask Mandate No Place for Hate @ BHS
Gerald Mangas	16144 Paris Way, 80602	Mask Mandate
Jenn Venerable	9622 E. 146 th Ave, 80602	Mask Mandate
Donna Talaven	15591 Village Cir, 80603	Did not speak
Blake Marrile	15591 Village Cir, 80603	Mask Mandate
Michael S.	15734 E. 99 th Ave, 80022	CRT/Mask Mandate
Joanna Gilbertson	10636 Racine Cir, 80022	Mask Mandate
Elijah Gilbertson	10636 Racine Cir, 80022	Mask Mandate**

**Note: A time limit of 45 minutes was scheduled for public comments. The board agreed to allow Elijah Gilbertson present his comments even though the time limit had expired.

7. 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 Board of Education minutes dated June 22, 2021 Regular Meeting and July 13, 2021 Special Meeting
- b. Approval of personnel items on memorandum dated August 17, 2021

8. 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: No report
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Nickeson: Director Nickeson reported that the committee will meet again on September 1, 2021. This meeting will focus on an enrollment update.
 - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth: No report
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate: No meeting has occurred since the last Board of Education meeting.
 - iv. Reaching Out/In – Members: Director Green and Director Thomas: Director Thomas reported that two award will be given during the 2021-2022 year. These will occur at the December 2021 and April 2022 Board meetings. The nominations will be distributed in 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 Piotraschke reported that the committee has two vacancies.

Quorum was based on current membership. The committee is focusing on the interest and premium that is being spent from the 2015 Bond. Plans are moving forward for Elementary School #14.

- d. Other Matters of Information for the Board: None

9. INTERGOVERNMENTAL AGREEMENT CONCERNING FAIR CONTRIBUTIONS FOR PUBLIC SCHOOL SITES WITH THE CITY OF BRIGHTON

The Board of Education considered approval of the intergovernmental agreement concerning fair contributions for public school sites with the City of Brighton. (Cash in Lieu of Land Dedications)

Motion by Director Thomas, seconded by Director Nickeson to approve the Intergovernmental Agreement Concerning Fair contributions for Public School Sites with the City of Brighton and authorize the President of the Board to execute all required documents. Roll Call Vote: all ayes

10. LEASE OF UNUSED DISTRICT PROPERTY

The Board of Education considered approval of a license agreement with Greystar Development and Construction L.P. for the use of the described property in the northernmost section of the District's Educational Service Center, property located at 18551 E. 160th Avenue, Brighton, CO and authorize staff to negotiate and execute all required documents.

Motion by Director Nickeson, seconded by Director Vigil to approve a license agreement with Greystar Development and Construction L.P. for the use of the described property in the northernmost section of the District's Educational Service Center property located at 18551 E. 160th Avenue, Brighton, CO and authorize staff to negotiate and execute all required documents. 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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.0 Global Executive Constraint.

Motion by Director Thomas, seconded by Director Green to accept the Expectations of the Board Report through 3.0 Global Executive Constraint conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule
 - i. August 24, 2021 3.0 Global Executive Constraint

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

12. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

The Board of Education considered approving Proclamation Number One 2021-2022 declaring September as Attendance Awareness Month. This is the seventh year that the Board of Education has approved this resolution promoting good attendance and recognizing how essential it is to student achievement and graduation.

The Proclamation was read by Director Nickeson. Note, he has read this proclamation every year that he has served on the Board.

Motion by Director Nickeson, seconded by Director Kerber to approve Proclamation Number One 2021-2022 as presented. Roll Call Vote: all ayes

13. 2021 BALLOT QUESTIONS FOR CONSIDERATION

The Board of Education considered approval of Resolution Number Two 2021-2022 placing a mill levy override question and a bonded debt question before the eligible electors of the District in the November 2, 2021 election.

The mill levy override would be for \$16 million in the first full fiscal year and whatever revenue is produced by the levy of 8 mills thereafter. The bonded debt question seeks authorization to issue not to exceed \$515 million for capital needs of the District. The District expects that it can pay this additional debt without increasing the current bond debt mill levy of 22.069 mills. (Enclosure and the resolution is a separate enclosure)

Motion by Director Thomas, seconded by Director Nickeson to approve Resolution Number Two 2021-2022 calling an election on November 2, 2021, to authorize additional

local property tax revenues for the general fund of the District and authorize the incurrence of general obligation indebtedness by the District and the levy of ad valorem property taxes to repay such indebtedness and determining the ballot title and text of the questions to be submitted at such election. Roll Call Vote: all ayes

14. SCHEDULE OF MEETINGS

August 31, 2021	3:00 p.m. The Welcome Ceremony of the Wall that Heals Carmichael Park (East of City Hall) 650 E. Southern Street, Brighton, 80601 4:00 p.m. Joint Meeting with City Council Members Brighton City Hall 6 th Floor 500 S. 4 th Avenue, Brighton, 80601
September 14, 2021	6:00 p.m. Linkage Meeting or Planning Session Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
September 28, 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

15. BOARD MEETING EVALUATION

The next quarterly-meeting evaluation will occur at the September 28, 2021 meeting.

16. CLOSING COMMENTS:

Chief Operations Officer Terry Lucero arrived at the end of the meeting after attending a public hearing at the Commerce City planning commission meeting. Mr. Lucero's comments at that hearing pertained to school capacities, school sites, and voluntary contributions to the Capital Facility Fee Foundation for the Reunion Ridge Filing #1, Amendment #4.

17. ADJOURNMENT: 9:20 p.m.