

**BOARD OF EDUCATION
27J SCHOOLS**

**June 22, 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 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 Worth, seconded by Director Vigil to approve the agenda dated June 22, 2021 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Departing graduates expressed gratitude, things they were grateful for, and their favorite moments. The new members of the group were introduced. Continuing members and new members described why they applied to be part of the group.

6. RECOGNITIONS BY THE BOARD OF EDUCATION

- a. Tom Green, Community Affairs Representative from United Power, Inc., and a 27J Schools Board of Education member, introduced their new President and CEO Mark Gabriel. Mr. Gabriel presented the Board of Education with a check in the amount of \$28,851.24. This represents the School District's Annual Capital Credit Refund.

7. 2015 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 Nickeson, seconded by Director Green to approve receipt of the June 22, 2021 Bond Oversight Committee report. Roll Call Vote: all ayes

8. FOCUS GROUP MEETINGS REPORT

John Myers presented the report concerning the focus group meetings that were conducted involving the north, south, and west planning areas. A group of community influencers also participated. This was informational only, and no Board of Education action was required.

9. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District.

10. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Janelle Tavocheck	16986 E. 111 th Avenue Commerce City, CO 80022	SSN Program moved to different location
Kristy Frederick	16874 E. 111 th Drive Commerce City, CO 80022	SSN Program moved to different location and care of student
Shawna Hirteck	3 rd Street Brighton, CO 80601	Concerns with mask wearing
Maryjane Myrsiades	702 Willow Oak Street Brighton, CO 80601	Guidelines relaxed sooner than later and full four-day learning Requested district notification by mid-July

11. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated May 25, 2021 Regular Meeting minutes

- b. Approval of personnel items on memorandum dated June 15, 2021
- c. Approval to authorize the Superintendent or his designees to negotiate the final terms of the proposed Amendment to the Intergovernmental Agreement concerning a Joint School Resource Officer Program with the City of Commerce City and to execute all necessary documents
- d. Approval of the administrative assistant to the superintendent to be the designated election official for the November 2, 2021 coordinated election

12. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Kerber and Director Vigil: The next linkage meeting will be on July 27, 2021 with the 27J Schools principals
- b. Board Education – Members: Director Kerber and Director Thomas: Director Thomas reported that there wasn't anything new to report from the last meeting. The committee is working on topics for the coming year. Tonight's study session included a discussion regarding the charter school inclusions in the potential bond question.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Nickeson: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth: No update since the last meeting.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate.: No update since the last meeting
 - iv. Reaching Out/In – Members: Director Green and Director Thomas: No update since the last meeting.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Nickeson and Director Worth, Director Green is an alternate.: No update since the last meeting.
 - vi. 2015 Bond Oversight Committee – Members: Director Piotraschke and Director Worth: The Board of Education accepted a report at tonight's meeting.
- d. Other Matters of Information for the Board: Director Piotraschke announced that the Prairie View High School girls golf team took second place at the state championships.

13. CAPITAL FACILITY FEE FOUNDATION DRAW REQUEST APPROVAL

The Board of Education considered approving a request from the Capital Facility Fee Foundation for the construction of a new elementary school.

Motion by Director Nickeson, seconded by Director Green to approve a request for a draw from the School District 27J Capital Facility Fee Foundation in an amount not to exceed \$3,250,000 to assist in the construction of a new elementary school and to

authorize staff to execute all required documents related to the draw request. Roll Call
Vote: all ayes

14. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since the last meeting. (ADDENDUM “A”) None at this time.
- b. Chief Financial Officer Lori Schiek presented the Expectation of the Board Report through 3.F Financial Planning and Budgeting.

Motion by Director Green, seconded by Director Nickeson to accept the Expectations of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

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

15. STUDENT FEE SCHEDULES FOR THE FISCAL YEAR 2021-2022

Chief Financial Officer Lori Schiek and Director of Postsecondary/Workforce Readiness Paul Francisco presented information pertaining to the Student Fee Schedules for the Fiscal Year 2021-2022.

Motion by Director Nickeson, seconded by Director Thomas to approve the Student Fee Schedules for the Fiscal Year 2021-2022 as presented. Roll Call Vote: all ayes

16. APPROVAL OF RESOLUTION NUMBER TEN 2020-2021 ADOPTION OF THE FISCAL YEAR 2021-2022 BUDGET AND APPROPRIATIONS

Chief Financial Officer Lori Schiek presented information pertaining to the 2021-2022 budget and appropriations.

Motion by Director Thomas, seconded by Director Vigil to approve Resolution Number Ten 2020-2021 adoption of the Fiscal Year 2021-2022 budget and appropriations as presented. Roll Call Vote: all ayes

17. SCHEDULE OF MEETINGS

June 29, 2021	6:00 p.m. Joint Meeting with City Council Members 27J Schools to Host Lois Lesser Board and Conference Room
July 27, 2021	6:00 p.m. Linkage Meeting with 27J Schools Principals Lois Lesser Board and Conference Room or location to be determined

18. BOARD MEETING EVALUATION

Director Nickeson presented the quarterly-meeting evaluation.

19. CLOSING COMMENTS: Director Piotraschke commented that it was great to be meeting in person again.

20. ADJOURNMENT: 9:17 p.m.