

**BOARD OF EDUCATION
27J SCHOOLS**

April 27, 2021

Regular Meeting Minutes

Electronic Meeting

A livestream link was available at www.sd27j.org

A dial-in phone number was available: 720-572-1628

1. CALL TO ORDER: 7:01 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

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 Vigil to approve the agenda dated April 27, 2021 as presented. Roll Call Vote: all ayes

5. BOARD RECOGNITIONS

- a. The Board of Education recognized the following staff members for receiving the Reaching Out award for being Magical Motivators:

Classified

Rhonda Plambeck - Student Health & Wellness Coordinator

Kristin Setzer - COVID Call Center Coordinator

Greg Martin - Quist Middle School Office Team

Jamie Spotts - Quist Middle School Office Team

Certified

Amber Buczkiewicz - Pennock Elementary Achieve Institute K-1 Teacher

Dionne McGrady - Brighton High School English Teacher

Barb Umsted - Bright Beginnings (PreK) Dean of Students

Amanda VanBlaricom - Quist Middle School 6th Grade Social Studies Teacher

Administrator

Michael Clow - Chief Human Resource Officer

Groups

Reunion Elementary Specials Team - Josh Linville, Abigail Vajda, Cassie Day, Ashley Serna, and Callie Anderson

Overland Trail Middle School 6th Grade Machu Picchu Team - Alicia Marquez, Rebekka Herreras, and Brendan Jones

Prairie View High School 9th Grade Academy Team - Nicole Ramirez, Joelle Galceran, Jenny Baldoni, Chris Martinez, Kevin O'Brien, Jacquie Brown, Lora McCabe, Molly Whitaker, Monica Shattuck, Lindsey Kavallar, Mauna Mazzola, Sean Mallander, Nate Howard, Kelsey Estes, Joe Sabo, Tamra Lowe, Corissa LaPanse, Jose Cardona Kristi Nistel, Delaney Burchfield, Rachel Bilardi, Gina Francalancia-Cancienne, Brooke VanderWeit, Dulce Herrera, Teresa Woolworth, and Mark Gonzalez

- b. The Board of Education recognized the following community members and businesses for receiving the Reaching In award for being Magical Motivators:

Danielle (Dani) Jayne - West Ridge Elementary Parent

Roger Lance - Brantner Elementary Volunteer

Mary Lou Steinbacher - Anser Advisor as Owner's Representative Managing Associate

Rosie (Alma) Haage, Jennifer Gamble, Vanessa Roll, and Katie Southard Henderson Elementary P.T.O. presidents, past & present and the core P.T.O. volunteers

Simply Pizza Truck - Melinda Carbajal and Mary Littler owners

6. STUDENT ADVISORY GROUP MONTHLY REPORT

Various members of the advisory group presented information regarding school activities.

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

8. MATTERS OF PUBLIC COMMENT: None

9. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated March 9, 2021 Regular Meeting minutes
- b. Approval of personnel items on memorandum dated April 21, 2021 and Resolution Number Eight 2020-2021 Non-Renewal of Contracts of Probationary Teachers

10. 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: Director Thomas reported that at tonight’s study session, the Board was presented with a report about the North Elementary School repurposing. Next meeting’s study session topic could include election planning or Capital Facility Fee Foundation overview. The committee will work on topics for the coming year.
- 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: Director Worth reported that the foundation members are finalizing the draws for Elementary School #14. The Board approved multiple draws, not to exceed \$750,000, for the design of Elementary School #14. The foundation also discussed providing signage to the supportive builders so they can be displayed at the various subdivision’s sales offices, where construction is occurring. This will show appreciation from the foundation, and show support to the foundation from the builders.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate.: Director Piotraschke reported that the members are waiting for actuary reports These reports would include an updated on wind and hail claims. COVID may have delayed the expansion of the pool by one or two additional members. Cost are being kept to a minimum, and the pool is doing well.
 - iv. Reaching Out/In – Members: Director Green and Director Thomas: Director Thomas reported that great awards were distributed at tonight’s meeting. Director Green stated that the committee is mixing up the themes to keep the awards interesting. The committee will work on themes/topics for the coming year.
 - 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: No meeting has occurred since the last Board of Education. Director Piotraschke reported that committee is looking to fill a vacancy in the west area of the district. Director Nickeson recommended Director Piotraschke reach out to previous Board of Education member Jenn Venerable.

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

Note: Director Vigil left the meeting at this time: 8:42 p.m.

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. Chief Operations Officer Terry Lucero presented the Expectation of the Board Report through 3.E Asset Protection.

Motion by Director Nickeson, seconded by Director Thomas to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

This vote did not include Director Vigil due to her previously leaving the meeting.

- c. Policy Review Schedule

i. April 27, 2021	3.E Asset Protection
ii. May 25, 2021	3.A Treatment of Students/Public
iii. June 22, 2021	3.F Financial Planning/Budgeting
iv. August 24, 2021	3.0 General Executive Constraint
v. September 28, 2021	1.2 Post Secondary Readiness (3E’s)
	1.3 School Academic Dashboard
	3.J Charter Schools
vi. October 26, 2021	3.D Financial Condition & Activities Internal
vii. November 9, 2021	3.H Emergency Executive Succession
viii. December 14, 2021	3.D External Financial Condition & Activities
	3.I Board Awareness and Support Internal & Direct Inspection
ix. January 25, 2022	3.C Treatment of Faculty/Staff/Volunteers
	3.D Internal Financial Condition and Activities
x. February 22, 2022	1.1 Graduation Rate
	3.B Treatment of Parents/Guardians
xi. March 8, 2022	1.4 School SEL Dashboard (Good Humans)
	3.G Compensation & Benefits

12. SCHEDULE OF MEETINGS

May 11, 2021 6:00 p.m. Board of Education Planning Session
 Lois Lesser Board and Conference Room or Electronic Meeting

May 25, 2021	6:00 p.m. Study Session 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting
June 22, 2021	6:00 p.m. Study Session 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting

13. BOARD MEETING EVALUATION

The quarterly-meeting evaluation will be at the June 22, 2021 meeting.

14. CLOSING COMMENTS: Director Piotraschke thanked everyone for their time and commitment during the busy schedule that is going to occur during the month of May.

15. ADJOURNMENT: 9:01 p.m.