



BOARD OF EDUCATION
Greg Piotraschke, President
Blaine Nickeson, Vice President
Tom Green, Director
Kevin Kerber, Director
Mandy Thomas, Director
Mary Vigil, Director
Lloyd Worth, Director

**BOARD OF EDUCATION
27J SCHOOLS
March 9, 2021**

**7:00 p.m. Regular Meeting
Electronic Meeting**

**A livestream link will be available at www.sd27j.org
Dial-in phone number: 720-572-1628**

BOARD OF EDUCATION MISSION STATEMENT

The Board of Education is committed to the School District's overall success and improvement.

The central focus of all meetings and discussions will be on establishing, monitoring, and supporting the District's goals. We will actively engage all segments of our community in this ongoing focus and provide an instructional program to assure that our students meet or exceed the highest and most rigorous standards.

AGENDA

1. CALL TO ORDER

President Piotraschke

All matters noticed on this agenda, in any category, may be considered for action as listed. Any item not so noticed may not be considered. Items listed on this agenda may be considered in any order, at the discretion of the chairperson.

2. PLEDGE OF ALLEGIANCE

President Piotraschke

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C) President Piotraschke

3. COMMITMENT TO GOVERNING STYLE

President Piotraschke

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

President Piotraschke

Recommended motion: "Move to approve the agenda dated March 9, 2021 as presented."

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Piotraschke

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

Various members of the advisory group will present information regarding school activities.

6. 2015 BOND OVERSIGHT COMMITTEE REPORT

President Piotraschke

The Board of Education will be presented with the quarterly report from the 2015 Bond Oversight Committee. Vice-chairperson Jason McEldowney will be presenting the report.

Recommended motion: “Move to approve receipt of the March 9, 2021 Bond Oversight Committee report.

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Piotraschke

7. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

8. MATTERS OF PUBLIC COMMENT

President Piotraschke

The Board is conducting this meeting virtually, and will now hear public comment on the following topics that were submitted by 12:00 p.m. on the day of the meeting via a submission document. A reminder that this Board meeting is a business meeting held in public not a public meeting. The Board hears public comment to learn about the preferences and concerns of our community. So, at this meeting, we will listen. We are prohibited by state law to take any action on the items because law requires formal public notice prior to any action on an agenda item. During our next meeting, if appropriate, we will consider comments in our discussion, and we will ask that the Superintendent attempt to find an answer for any of your questions by that time.

The Board welcomes the comments of our community members, but to ensure that each comment will have an opportunity to be heard, we have a few ground rules:

- Anyone submitting topics should include their name and address.
- The statements will be read in the order in which they were submitted. The submitter’s comments are limited to a three-minute reading.
- If more than one person submitted comments on the same topic, new information will be provided when reading the next statement. Please avoid repeating views already expressed by other, if possible. Multiple names and addresses may be attached to the same submission.
- We ask you to refrain from making complaints or negative comments against individual students or District employees; however, we cannot prevent you from doing so. Such complaints and comments should be addressed first at the classroom or school level, and then if still unresolved, to the superintendent.

We thank you in advance for your participation tonight and submitting public-comment topics.

9. CONSENT AGENDA (Policy References: 2.C)

President Piotraschke

All matters listed under Consent Agenda are operational matters about which the Board has governing policies, implementation of which is delegated to the Superintendent. They will be enacted in one motion by category in the order listed below. There will be no discussion of these items prior to the time the Board of Directors vote on the motion, unless members of the board, staff or public, request specific items to be discussed separately and/or removed from this section.

Any member of the public who wishes to discuss consent agenda items should notify the President of the Board or the Board secretary, in writing, by 12:00 p.m. on the day of the meeting, and be recognized by invitation of the President to address the Board.

Board President Greg Piotraschke – gpiotraschke@sd27j.net

Board Secretary Lynn Ann Sheats – lsheats@sd27j.net

- a. Approval of Board of Education minutes dated February 23, 2021 Regular Meeting minutes (Enclosure)
- b. Approval of personnel items on memorandum dated March 4, 2021 (Confidential Enclosure)
- c. Authorize and approve the Superintendent to prepare and submit any documents that are required to effect the conveyance of the previously dedicated school site described as Tract K of the Will Bend Subdivision from the City of Thornton to 27J Schools for the purposes described (Enclosure and map is a separate enclosure)

Recommended Motion: “Move to approve the consent agenda as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Piotraschke

10. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT ADDENDUM

President Piotraschke

The Board of Education will consider approving an addendum to the Capstone Academy Charter School contract. (Enclosure)

Recommended Motion: “Move to approve the addendum to the Capstone Academy Charter School contract as presented”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- a. Ownership Linkage – Members: Director Kerber and Director Vigil
- b. Board Education – Members: Director Kerber and Director Thomas
- c. Board Committees

- i. Facility Planning Advisory Committee – Member: Director Nickeson
- ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth
- iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate.
- iv. Reaching Out/In – Members: Director Green and Director Thomas
- v. Commerce City and School District 27J Use Tax Committee – Members: Director Nickeson and Director Worth, Director Green is an alternate.
- vi. 2015 Bond Oversight Committee – Members: Director Piotraschke and Director Worth
- d. Other Matters of Information for the Board

12. APPROVAL OF BOARD GLOBAL GOALS

President Piotraschke

The Board of Education will discuss revisions to their Global Goals.

Recommended motion: “Move to approve the revisions to the Board Global Goals as presented or with the following revisions.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Piotraschke

13. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)

Dr. Fiedler

- 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 will present the Expectation of the Board Report through 3.G Compensation and Benefits. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.G Compensation and Benefits as conveying reasonable interpretation of the executive limitations.”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

- c. Policy Review Schedule

- | | |
|------------------------|--|
| i. March 9, 2021 | 3.G Compensation & Benefits |
| ii. April 27, 2021 | 3.E Asset Protection |
| iii. May 25, 2021 | 3.A Treatment of Students/Public |
| iv. June 8, 2021 | 3.F Financial Planning/Budgeting |
| v. August 24, 2021 | 3.0 General Executive Constraint |
| vi. September 28, 2021 | 1.2 Composite SAT Scores/1.3 Academic Status of School Ratings |
| | 3.J Charter Schools |
| vii. October 26, 2021 | 3.D Financial Condition & Activities Internal |
| viii. November 9, 2021 | 3.H Emergency Executive Succession |
| ix. December 14, 2021 | 3.D External Financial Condition & Activities |
| | 3.I Board Awareness and Support Internal & Direct |

- x. January 25, 2022
 - Inspection
 - 3.C Treatment of Faculty/Staff/Volunteers
 - 3.D Internal Financial Condition and Activities
 - xi. February 22, 2022
 - 1.1 Graduation Rate
 - 3.B Treatment of Parents/Guardians
 - d. The Board of Education will discuss Policy 2.C Agenda Planning and the Board of Education 2021-2022 calendar. (Enclosure)

Recommended Motion: “Move to approve the Board of Education 2021-2022 calendar as presented, or with the following revisions:”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1) President Piotraschke

- e. The Board of Education will discuss Policy 2.J Policy Governance Investment. (Enclosure and current expenditures are a separate enclosure)

Recommended Motion: “Move to approve the policy 2.J Governance Investment Budget as presented, or with the following revisions:”

ROLL CALL FOR VOTE (Policy Reference: 2.G.1) President Piotraschke

14. SCHEDULE OF MEETINGS

March 30, 2021	6:00 p.m. Joint Meeting with City Council Members Electronic Meeting City of Brighton to Host
April 13, 2021	6:00 p.m. Linkage Meeting or Planning Session Lois Lesser Board and Conference Room or Electronic Meeting
April 27, 2021	6:00 p.m. Study Session (Note later start time) 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting
May 11, 2021	6:00 p.m. Linkage Meeting or Planning Session Lois Lesser Board and Conference Room or Electronic Meeting
May 25, 2021	6:00 p.m. Study Session (Note later start time) 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting
June 8, 2021	6:00 p.m. Study Session (Note later start time) 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting

15. BOARD MEETING EVALUATION

The quarterly-meeting evaluation will be presented by Director Kerber.

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: March 4, 2021

**BOARD OF EDUCATION
27J SCHOOLS**

**February 23, 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: 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for 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 Vigil to approve the agenda dated February 23, 2021 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Various members of the advisory group presented information regarding school activities. The group had a special guest, Alex Cimino, student-body president at Riverdale Ridge High School. Ms. Cimino along with Landry Longmore provided information about their student leadership team.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT

Dr. Fiedler read the following statements that were submitted for public comment:

2.23.21 - Matters of Public Comment

Angela Magoon

6384 E 162nd Drive Brighton CO 80602

I would like to share my concerns with the school district about the mental health decline of our students as a direct result of the board's inability to put together a plan for moving our high schoolers and middle schoolers back into the classroom.

Colton Magoon

6384 E 162nd Drive Brighton CO 80602

My name is Colton Magoon, and I am a senior at Riverdale Ridge High School. I am wondering what you are doing about the mental health of your students during this tough time? I am wondering this because I have not seen any attempt at helping these kids. I am deeply saddened and ashamed of the "work" that this board is doing for the families and friends of 27j. In this year alone I have talked to at least a dozen students in this district about how they have no hope for the future and how they feel alone and abandoned by their schools. What are you doing to help these kids, because right now it looks like nothing is being done.

Anne Blakey

16060 Newark Lane

I am pleased with the emphasis that has been placed on getting the youngest students back to in person learning first. I am disappointed that there has been no indication that the middle and high school students will get the same opportunity this school year. Is there a plan to return these students to their full learning environment? How are the impacts to social emotional learning and development being addressed currently and how will extra emphasis be placed on these items when these kids get to be back in person. I believe that the longer the middle schoolers and high schoolers are withheld the opportunity to attend in person school 4 days a week the more difficult time these kids will have transitioning out to the 'real world'. Plus we are losing quality students weekly who are leaving to attend schools elsewhere that are holding in person schooling. Please do not lose sight of the youngest but don't completely forget about the middle schoolers and high schoolers either.

Patrick deHeld

11230 E. 163rd Ct. Brighton 80602

Moving to in person education

Nick Gargano Jr.

536 Hayloft Way, Brighton, CO 80601-4501

Greetings! My name is Nick, and I am a 10th Grader currently attending Brighton High School. Like many of my fellow students, I am disappointed with the district's handling of the COVID-19 pandemic and the learning models available.

As a 27J student, I am appalled over the lack of input requested by my school and the district. To my knowledge, my peers and I did not have the option to voice our opinions in these decisions that impact our day-to-day lives. I believe the school district massively overlooked this aspect of their planning, which is unacceptable.

The district has also overlooked input from most teachers, especially regarding the transition to the quarter system for the 2021-2022 school year. The quarter system puts an unnecessary burden on our teachers, and it appears the district has not even considered this.

In-person, full-time learning is the best possible way of educating students, yet it seems like that is the district's last priority at the moment. Like other districts and schools, why have we not added more in-person learning days? With adequate planning, the district's high schools are perfectly capable of expanding their in-person learning days for the remainder of the school year. Five months should have been plenty of time for the district to get their act together, but apparently not.

This year, I have been in person four hours each week and two days remotely. Many of my peers will agree that this entire school year has been essentially busywork and not effective at all. Students also face mental health issues from a lack of contact with fellow students, which has done far more damage than any virus could do.

I have two requests for the superintendent and board to consider when making decisions regarding learning models and plans:

1) Accept student and teacher input to guide policy decisions regarding COVID-19. For the past several months, student and teacher input was overlooked by the district. You, as the board, owe it to teachers and students to take their thoughts and opinions into consideration when making these important decisions.

2) Make every attempt possible to put your students back in school this year. Students need in-person learning now, more than ever, and it is the district's responsibility to make this happen.

Thank you for your time and attention.

8 CONSENT AGENDA

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

- a. Approval of the Board of Education minutes dated January 26, 2021 Regular Meeting and February 9, 2021 Regular and Planning Meeting
- b. Approval of personnel items on memorandum dated February 17, 2021
- c. Approval of Resolution Number Seven 2020-2021 for requesting conveyance of the Southlawn property from the City of Commerce City

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Kerber and Director Vigil: Director Kerber noted that there is no report since the Board has not been conducting linkage meetings.
- b. Board Education – Members: Director Kerber and Director Thomas: Director Thomas reported that the District's curriculum frameworks were discussed during tonight's

study session. The topic for the March 9, 2021 study session will be the District's high-school quarter system.

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 approved the request for funds for Elementary School #14. Director Worth also stressed the continual growth and building that is occurring within the District boundaries. Facility needs are not going to stop.
- iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Kerber is an alternate.: Director Piotraschke reported that the pool is seeing a downward trend of claims and payouts due to the amount of staff working remotely. Some insurance providers are no longer offering coverage, therefore the pool is looking for secondary coverage, and reviewing that process. There are less and less companies offering coverage to larger school districts. The company offering coverage for vehicles, may not continue providing coverage, so the pool is reviewing their options. The pool is financially solvent, and the ratio of contributions to payouts is 5:1. The process of adding additional districts continues, having the same criteria as existing members, to avoid an increase in claims.
- iv. Reaching Out/In – Members: Director Green and Director Thomas: Director Thomas stated that the next awards will be distributed at the April 27, 2021 meeting. The committee is scheduled to meet next week.
- 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 met for more than five years. All the main projects included in the 2015 bond are complete. With the remaining funds, plans are to construct the first phase of Elementary School #14. He also noted that the construction staff has been great stewards of the 2015 bond funds. The group is concentrating on possible building upgrades, maintenance lists, safety items, and proper ventilation systems. The committee is needing to fill a vacated position that represents the west-area of the District.

d. Other Matters of Information for the Board: None

10. 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 3.B Treatment of Parents/Guardians.

Motion by Director Nickeson, seconded by Director Thomas to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Academic Office Will Pierce presented the Expectation of the Board Report on Graduation Rate, Global Goal 1.1.

Motion by Director Thomas, seconded by Director Kerber to accept the Expectation of the Board Report through Global 1.1 Graduation Rate as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

d. Policy Review Schedule

i. February 23, 2021	1.1 Graduation Rate
ii. March 9, 2021	3.B Treatment of Parents/Guardians
iii. April 27, 2021	3.G Compensation & Benefits
iv. May 25, 2021	1.4 Primary Literacy
v. June 8, 2021	3.E Asset Protection
vi. August 24, 2021	3.A Treatment of Students/Public
vii. September 28, 2021	3.F Financial Planning/Budgeting
	3.0 General Executive Constraint
	1.2 Composite SAT Scores/1.3 Academic Status of School Ratings
viii. October 26, 2021	3.J Charter Schools
ix. November 9, 2021	3.D Financial Condition & Activities Internal
x. December 14, 2021	3.H Emergency Executive Succession
	3.D External Financial Condition & Activities
	3.I Board Awareness and Support Internal & Direct Inspection
xi. January 25, 2022	3.C Treatment of Faculty/Staff/Volunteers
	3.D Internal Financial Condition and Activities

11. SCHEDULE OF MEETINGS

March 9, 2021	6:00 p.m. Study Session (Note later start time) 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting
March 30, 2021	6:00 p.m. Joint Meeting with City Council Members Electronic Meeting City of Brighton to Host
April 13, 2021	6:00 p.m. Linkage Meeting or Planning Session Lois Lesser Board and Conference Room or Electronic Meeting
April 27, 2021	6:00 p.m. Study Session (Note later start time) 7:00 p.m. Regular Meeting Lois Lesser Board and Conference Room or Electronic Meeting

12. BOARD MEETING EVALUATION

The next quarterly-meeting evaluation will be presented at the March 9, 2021 meeting.

13. CLOSING COMMENTS: Director Piotraschke thanked everyone for their hard work.

14. ADJOURNMENT: 9:04 p.m.

Board of Education Agenda Item

Board Meeting of: March 9, 2021

Subject: Approval of a Request Seeking Conveyance of a School Site from the City of Thornton

Status of Item: Action

Time Needed: Consent Agenda

PERTINENT FACTS:

- District staff is recommending the Board of Education request conveyance of a dedicated school site from the City of Thornton.
- The site is currently owned by the City of Thornton and was dedicated by the developer of the property.
- The site is located within the Willow Bend subdivision which is located in the northwest corner of Holly Street and 144th Avenue and is described as Tract K of the Willow Bend Subdivision in the City of Thornton. (Exhibit attached)
- The Property is designated as a future school site by 27J Schools and the City of Thornton comprehensive plan.
- Pending negotiations, District staff may be recommending this site be used as the location of the Capstone Academy Charter School.
- As the specific City of Thornton requirements for the request of land dedicated to the city are uncertain at this time, staff is seeking authorization and approval for the Superintendent to prepare and submit any such documents that may be required.

Board Policy or C.R.S. regarding this item:

C.R.S. 22-32-110 (1)(a) – Board of Education – Specific Duties – To take and hold in the name of the District real property...

Originator: Terry Lucero

Board of Education Agenda Item

Board Meeting of: **March 9, 2021**

Subject: **Capstone Academy Charter Contract Addendum**

Status of Item: **Action**

Time Needed: **15 Minutes**

PERTINENT FACTS:

- On February 3, 2021, Yvette Martinez, President of the Capstone Academy Board of Directors, notified the District in writing that they are unable to meet their planned fall 2021 opening due to delays with permitting and the site plan planning and processes at the agreed upon Second Creek Farm school site located in Commerce City.
- As such, President Martinez requested the following four amendments to their Charter Contract approved by the 27J Schools Board of Education at their May 26, 2020 meeting:
 - Open in the fall of the 2022-2023 School Year
 - Open in a K-6 grade configuration instead of the original K-5 grade configuration
 - Relocate to a property most suitable to 27J Schools space needs in the West Planning Area
 - Amend the school name to Willow Bend Academy to align with the proposed change in geographic location
- District Counsel, Melissa Barber, and Bryce Carlson, Counsel for Capstone Academy, worked collaboratively to arrive at a final contract addendum to achieve the four amendments above.
- The contract addendum is ready for the consideration by the 27J Schools Board of Education and the Capstone Academy Board of Directors.

Board Policy 3.J Charter Schools and C.R.S. 22-30.5-107

Originator: Dr. Chris Fiedler

FIRST ADDENDUM TO CHARTER SCHOOL CONTACT

This First Addendum to Charter School Contract (“Addendum”), dated this ____ day of _____, 2021, is made and entered into by and between School District 27J (the “District”) and Capstone Academy (the “School”), and shall become effective July 1, 2021. This Addendum supersedes the Charter School Contract effective July 1, 2021 between the District and the School (“Contract”) by adding to, deleting from and modifying the Contract as set forth herein. To the extent any such addition, deletion or modification results in any conflict or inconsistency between the Contract and this Addendum, this Addendum shall govern and the terms of the Contract that conflict with this Addendum or are inconsistent with this Addendum shall be of no force or effect.

RECITALS

WHEREAS, the District and the School entered into the Contract pursuant to the Charter Schools Act, C.R.S. 22-30.5-101 et seq.; and

WHEREAS, the Charter Schools Act provides that the contract between a charter school and a school district may be amended or modified upon agreement of the parties; and

WHEREAS, the District’s Board of Education (“Board”) and the School agree that certain modifications to the Contract are necessary and appropriate.

NOW, THEREFORE, in consideration of the foregoing Recitals and the mutual understandings, releases, covenants, and payments described in the Contract and herein, the parties agree to amend the Contract as follows:

AGREEMENT

1. Paragraph 1.1.(A.) is amended to read as follows:

This Contract is effective as of July 1, 2022 and shall continue through June 30, 2027. Although this Contract is for operation of the School for a period of five (5) years, any financial commitment on the part of the District contained in this Contract is subject to annual appropriation by the District and the Parties agree that the District has no obligation to fund the financial obligations under this Contract other than for the current fiscal year of the Contract term. The District has not irrevocably pledged and held for payment sufficient cash reserves for funding the School or for providing services herein for any subsequent fiscal year during the remaining term of the Contract. The Contract may be renewed for an additional period upon application for renewal in accordance with state law and District Board approval of the renewal application.

2. Paragraph 1.1.(B.) is amended to read as follows:

The Parties acknowledge and agree that this Contract, and the District’s obligations hereunder, are conditioned on the School’s satisfaction of the conditions of approval set forth in the Resolution, including the revised condition that the School open by September 2022. If the School fails to satisfy one or more of the conditions of approval, this Contract shall terminate and shall be of no further force or effect.

3. Paragraph 5.3 is amended to read as follows:

The School and the District agree that during the term of this Contract, the School's total enrollment shall not exceed the capacity of the School's facility and site. The projected enrollment, with all classrooms filled, is 772 full-time equivalent students. The minimum enrollment is determined to be the lowest enrollment necessary for financial viability, as reasonably determined by both Parties. To assure financial viability, the School must have 420 grades K-6 completed intent-to-enroll forms by April 1, 2022 and 420 students enrolled in the School by August 1, 2022.

4. Paragraph 7.1.(A.)(ii.) is amended to read as follows:

- ii. The School shall receive a proportionate share of funding provided under the Exceptional Children's Education Act, C.R.S. §§ 22-20-101 *et seq.* ("ECEA") and the Individuals with Disabilities Education Act, §§ 20 U.S.C. 1401 *et seq.* ("IDEA"), for special education, calculated in accordance with the following formula:

$$\frac{\text{Total District ECEA \& IDEA Revenue}}{\text{Total \# of Identified Students in the District}} \times \text{\# of Identified Students at the School}$$

For the 2022-2023 school year, such funding shall be provided upon receipt by the District for this year and each subsequent year this Contract is in effect. The School shall provide and bear the cost of special education services at the school at a level comparable to regular schools in the District serving the same grade levels, including related services and required paraprofessional support. The District will provide access to trainings, professional development, systematic support and guidance for special education while the School will hire its own special education teacher(s) subject to review of licensing, and with the approval of the Director of Special Education. In addition, the District will provide oversight and support from central administrators, access to District-wide special education programs and defense of state complaints, due process hearings and OCR complaints through the administrative appeal level, on the same basis as such oversight, support, access and defense are provided to other District schools. As consideration for the School District's assumption of these responsibilities, the School shall pay the District its proportionate share of indirect costs, including administration, relating to the District's special education program. The School and the District shall reasonably cooperate with each other in connection with defense of special education administrative complaints; however, the School remains responsible for the costs of all awards, judgments, settlements and reasonable costs, expenses and attorney fees incurred by the District in connection with such matters. The School will provide the District with evidence that special education service providers meet educational and certification or licensing requirements of state law, documentation of the nature and duration of services

provided for each student with disabilities by such service providers, and other information required to complete applications for federal and state funds for students with disabilities.

5. Paragraph 10.4 is amended to read as follows:

By January 1, 2022, the School shall notify the District of the School's proposed location beginning with the 2022-2023 academic year and any associated construction or renovation schedule. The School may establish or move its location only with the written approval of the District. Any requested change in location shall be consistent with the application and the School's mission.

6. The Contract shall additionally be amended to reflect that the School will change its name from Capstone Academy to Willow Bend Academy. All references in the Contract to "the School" or "Capstone Academy" shall refer to Willow Bend Academy. The School will provide to the District no later than June 30, 2021 all necessary documents reflecting the change, including appropriate filings with the Colorado Secretary of State and amended bylaws.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date first above written.

CAPSTONE ACADEMY,
A Colorado Non-Profit Corporation

By: _____
President, Board of Directors

Date: _____

ATTEST:

Secretary, Board of Directors

SCHOOL DISTRICT 27J

By: _____
Greg Piotraschke
President, Board of Education

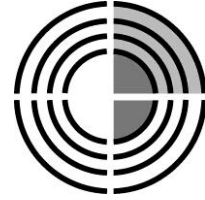
Date: _____

ATTEST:

Lynn Ann Sheats
Secretary, Board of Education



**27J SCHOOLS
GOVERNING POLICY OF
THE BOARD OF EDUCATION**



Policy 1 – PURPOSE OF DISTRICT 27J

Date Adopted: January 27, 2009

Revised: June 14, 2011, November 27, 2012, October 27, 2015,
April 26, 2016, October 24, 2017, March 9, 2021

Goals

Monitoring Date: 1.1 February
1.2 September
1.3 September
1.4 March

Proposed

1. Global Goals:

**District 27J serves our community by providing all
students the opportunity to gain knowledge and skills
for present and future success.**

Students achieve academic excellence.

1. The graduation rate will increase by 2% per year until 95% is attained at which it will not drop lower.
2. A) Every student will graduate from High School prepared to enroll in a 2 or 4 year college, enter the workforce with employment credentials, or enlist in the military.
B) 27J Schools' matriculation rate will increase by 2% every year.
3. Beginning in the fall of 2021, the academic status of the School District 27J and individual schools within 27J will be measured by the 27J Schools Academic Dashboard. By the fall of 2025, 80% of district managed schools will have an accomplishing rating on the 27J Schools Academic Dashboard.
4. (A) Each 27J managed school will increase the percentage of students who are demonstrating proficient social emotional skills by 2% each year until every student demonstrates proficient social emotional skills.
(B) Each 27J managed school will decrease the percentage of students demonstrating "at risk" behavior by 2% until there are no students behaving "at risk".
(C) 80% of district managed schools will have an accomplishing rating on the 27J Schools Climate/Culture Dashboard.

Current:

1. Global Goals:

1. The graduation/completer rate will increase by 2% per year until 95% is attained at which it will not drop lower.
2. The district's average composite SAT score will increase by 25 points per year until the score reaches 1100 at which it will not drop lower.
3. Beginning in the fall of 2016, academic status of School District 27J and individual schools within 27J will be measured by the District and School Performance Ratings. The ratings include academic achievement, academic growth and academic growth gaps. By the fall of 2021, 80% of district managed schools will be on a performance plan.
4. The district will increase the percentage of primary students (k-2) reading at benchmark by 2% per year until 90% of primary readers are at benchmark as measured by DIBELS. At the same time, the district will decrease the percentage of students who have significant reading deficiencies by 1% each year until only 5% of primary readers have significant reading deficiencies. Once the targets of 90% benchmark and 5% significant reading deficiencies are made, the district shall maintain such performance levels.



**GOVERNING POLICY OF
THE BOARD OF EDUCATION
Policy 4.E – MONITORING SUPERINTENDENT PERFORMANCE**

(Accepted 8-24-10)

Management Limitations 3.G
Compensation and Benefits

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.G Compensation and Benefits

I hereby present my Expectations of the Board Report on our Compensation and Benefits, Executive Limitations 3.G, in accordance with the monitoring schedule as set forth in Board policy. I certify the information in this report is true. (Separate Enclosure)

Signed: 

Date: March 9, 2021

Dr. Chris Fiedler
Superintendent, 27J Schools

BOARD AGENDA NO 13d

Board of Education Agenda Item

Board Meeting: March 9, 2021

Subject: Policy 2.C Agenda Planning - Board of Education Proposed 2021-2022 Calendar

Status of Item: Policy Work Action Item

PERTINENT FACTS: Below is the Board of Education 2021-2022 Proposed Calendar:

All meetings will occur at the Lois Lesser Board and Conference Room
Brighton Learning and Resource Campus
1850 Egbert Street, Brighton, CO 80601
or electronically

July 27, 2021: Linkage meeting with the 27J Schools Principals

August 10, 2021: Linkage Meeting or Planning Session

August 24, 2021: Regular Board Meeting

August 31, 2021 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#1 of the year)

September 14, 2021: Linkage Meeting or Planning Session

September 28, 2021: Regular Board Meeting

October 12, 2021: Linkage Meeting or Planning Session

October 26, 2021: Regular Board Meeting (Possible Reaching In/Out Awards)

November 9, 2021: Regular Board Meeting (Only regular meeting of the month due to the fall-break)

November 30, 2021: 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#2 of the year)

December 2-4, 2021: Colorado Association of School Boards (CASB) Winter Conference

December 14, 2021: Regular Board Meeting (Only regular meeting of the month due to the winter break)

January 11, 2022: Linkage Meeting or Planning Session

January 25, 2022: Regular Board Meeting (Possible Reaching In/Out Awards)

February 8, 2022: Linkage Meeting or Planning Session

February 22, 2022: Regular Board Meeting

March 8, 2022: Regular Board Meeting (Only regular meeting of the month due to spring break)

March 29, 2022: 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#3 of the year)

April 12, 2022: Linkage Meeting or Planning Session

April 26, 2022: Regular Board Meeting (Possible Reaching In/Out Awards)

May 10, 2022: Linkage Meeting or Planning Session

May 24, 2022: Regular Board Meeting

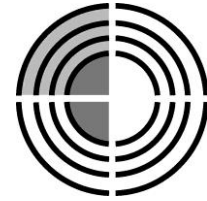
May 31, 2022: 5th Tuesday Joint Meeting – 27J School, City of Brighton, City of Commerce City, City of Thornton (#4 of the year)

June 7, 2022: Regular Board Meeting (Only regular meeting of the month)

Originator: Director Piotraschke



**27J SCHOOLS
GOVERNING POLICY OF
THE BOARD OF EDUCATION**



Policy 2.J (Addendum) – GOVERNANCE INVESTMENT

Date Adopted: January 27, 2009

Revised: March 22, 2011, March 13, 2012,

February 26, 2013, March 11, 2014, None April 28, 2015,

None March 8, 2016, None March 14, 2017, None March 13, 2018,

None, March 12, 2019, None - March 10, 2020, *** - March 9 2021

Governance Process

Policy 2. J- GOVERNANCE INVESTMENT

Cost will be prudently incurred but sufficient to ensure the development and maintenance of effective and efficient governance*

- A. Training and opportunities for Board education will be offered to orient new members to the Board's governance model and for continuing education for all members.
 - a. Up to \$8,000 for Board training including publications
 - b. Up to \$12,000 for Board member attendance at conferences and workshops.
 - Conference-related expenditures include lodging, meals, registration, and transportation.
 - i. Supporting documentation will be submitted for reimbursement.
 - ii. Spouse and guest costs (including lodging and meals) will not be reimbursed by the district unless the spouse or guest is required to be in attendance as a matter of protocol.
 - c. Up to \$1,000 for Board meeting and retreat costs
- B. Outside monitoring and audits of organizational performance- up to \$5,000
- C. Outreach mechanisms will be used as needed to ensure the Board's ability to listen to owner view points and values.
 - a. Up to \$3,000 for surveys, focus groups, opinion analysis, and linkage outreach efforts
 - b. Up to \$2,000 for Board committee functions
- D. All non-routine and/or non-budgeted expenditures must be pre-approved by the President and Vice President of the Board.

* The costs are totals for the entire board and not per individual.

	METHOD	FREQUENCY	SCHEDULE
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December
3.C - Treatment of Faculty/Staff/Volunteers	Internal	Annually	January
1.1 - Graduation Rate**	Internal	Annually	February
3.B - Treatment of Parents/Guardians	Internal	Annually	February
3.G - Compensation & Benefits	Internal	Annually	March
1.4 – Primary Literacy**	Internal	Annually	March
3.E - Asset Protection	Internal	Annually	April
3.A - Treatment of Students/Public	Internal	Annually	May
3.F - Financial Planning/Budgeting	Internal	Annually	May
3.0 - Global Executive Constraint	Internal	Annually	August
1.2 - Composite SAT Scores**	Internal	Annually	September
1.3 - Academic Status of 27J Schools**	Internal	Annually	September
3.J - Charter Schools	Internal	Annually	September
3.H - Emergency Executive Succession	Internal	Annually	November
3.I - Board Awareness & Support	Internal	Annually	December
**Items may change after the 3-9-21 meeting.	Direct Inspection	Annually	December