



BOARD OF EDUCATION
Greg Piotraschke, President
Lloyd Worth, Vice President
Ashley Conn, Director
Tom Green, Director
Mandy Thomas, Director
Leon Thornton, Director
Mary Vigil, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**December 14, 2021
7:00 p.m. Regular Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street
Suite 120
Brighton, CO 80601**

A livestream link will be available at www.sd27j.org

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 December 14, 2021 as presented.”

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

President Piotraschke

5. BOARD RECOGNITIONS

President Piotraschke

a. The Board of Education would like to recognize the following staff members for receiving the Reaching Out Award for being The Gifts that Keep on Giving:

Classified:

Mari Kay Bass - Secretary - Special Education Department
Kristin Godwin - Preschool Group Lead - Henderson Elementary School
Rosario Monarrez - District Welcome Center Receptionists - Henderson Elementary School

Certified:

Tina Christenson - Instructional Coach - Vikan Middle School
Kay Dye - Special Education Teacher - Brantner Elementary School
Linda Horne - Digital Learning Coach - Vikan Middle School
Josh Linville - Physical Education Teacher - Reunion Elementary School
Veronica Randall - Project Lead the Way - BioMedical Sciences - Prairie View High School

Groups:

Prairie Vista Youth Services Center Staff - Kenlyn Newman, Kerri Pachelo, Chris Wenholtz, Jeff Tufano, Satoshi Hiramatsu, Avery Fromme, Kristine Corona, Kimary Marchese

b. The Board of Education would like to recognize the following family volunteers for receiving the Reaching In Award for being The Gifts that Keep on Giving:

Quist Middle School's Family Volunteers - Jessica Bata, Craig Castillo, CJ De Dios, Sara Gagliardi, Addison Keese (Student) and Family, Eli Ojeda-Ayala

6. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

Members of the advisory group will present information regarding school activities.

7. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

8. MATTERS OF PUBLIC COMMENT

President Piotraschke

The Board will now hear public comment on the following topics that have been indicated on the sign-in sheet. 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, tonight 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 your 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 everyone will have an opportunity to participate, we have a few ground rules we ask you to follow:

- Anyone intending to address the Board should sign the speaker sign-in sheet. I will call speakers in the order in which they signed in.
- Speakers' comments are limited to three minutes.
- If more than one person wishes to speak on the same topic, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- 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.
- Disturbing good order by inappropriate language or gestures is grounds for removal from the meeting.

We thank you in advance for your participation tonight.

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 at the time requested and be recognized by invitation of the President to address the Board.

- a. Approval of Board of Education minutes dated November 9, 2021 Regular Meeting, and November 30, 2021 Swearing In Ceremony and Reorganizational Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated December 7, 2021 (Confidential Enclosure)

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

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

President Piotraschke

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- a. Ownership Linkage – Past Members: Director Kerber and Director Vigil
- b. Board Education – Past Members: Director Kerber and Director Thomas
- c. Board Committees
 - i. Facility Planning Advisory Committee – Past Member: Director Nickeson
 - ii. Capital Facility Fee Foundation – Past Members: Director Kerber, Director Vigil and Director Worth
 - iii. Rocky Mountain Risk – Past Members: Director Piotraschke and Director Kerber is an alternate.
 - iv. Reaching Out/In – Past Members: Director Green and Director Thomas
 - v. Commerce City and School District 27J Use Tax Committee – Past Members: Director Nickeson and Director Worth, Director Green is an alternate.
 - vi. 2015 Bond Oversight Committee – Past Members: Director Piotraschke and Director Worth
- d. The Board of Education will discuss and assign new committee assignments, with the addition of the Brighton Youth Commission.
- e. Other Matters of Information for the Board

11. 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. External Expectations of the Board Report through 3.D – Financial Conditions and Activities. Partner Rodney Rice and Manager Max Haberkorn, both from RubinBrown LLP, will present the Independent Auditors’ Report. (Separate Enclosure of the Annual Comprehensive Financial Report (ACFR) that includes the Independent Auditors’ Report from RubinBrown LLP)

Recommended motion: “Move to acknowledge receipt of the 2020-2021 Annual Comprehensive Financial Report.”

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

President Piotraschke

- c. Superintendent Dr. Chris Fiedler will present the Expectation of the Board Report through 3.I Board Awareness & Support. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.I Board Awareness & Support as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

- d. Policy Review Schedule

- | | |
|------------------------|---------------------------------------------------------------------------------------------------------------|
| i. December 14, 2021 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| ii. January 25, 2022 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| iii. February 22, 2022 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians |
| iv. March 8, 2022 | 1.4 School SEL Dashboard (Good Humans)
3.G Compensation & Benefits |
| v. April 26, 2022 | 3.E Asset Protection |
| vi. May 24, 2022 | 3.A Treatment of Students/Public |
| vii. June 14, 2022 | 3.F Financial Planning/Budgeting |
| viii. August 23, 2022 | 3.0 Global Executive Constraint |
| ix. September 27, 2022 | 1.3 School Academic Dashboard
3.J Charter Schools |
| x. October 25, 2022 | 3.D Financial Condition & Activities Internal |
| xi. November 8, 2022 | 3.H Emergency Executive Succession |

12. FISCAL YEAR 2022 CERTIFICATION OF MILL LEVY President Piotraschke

Chief Financial Officer Lori Schiek will present information concerning the certification of the fiscal year 2022 mill levy. (Enclosures)

Recommended Motion: “Move to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2022 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994.”

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

13. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education will consider an additional extension of the deadline for approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy. The Board approved an extension at the November 9, 2021 regular meeting. (Enclosure)

Recommended Motion: “Move to approve the request for an extension of the deadline for the Capstone Academy charter school contract. The date to rule on the contract will now be no later than January 25, 2022”

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

14. EAGLE RIDGE ACADEMY CONTRACT RENEWAL APPLICATION

President Piotraschke

The Board of education will consider accepting receipt of the Eagle Ridge Academy contract renewal application.

Recommended Motion: “Move to accept receipt of the Eagle Ridge Academy contract renewal application”

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

President Piotraschke

15. SCHEDULE OF MEETINGS

January 11, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

January 25, 2022 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

February 8, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

February 22, 2022 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 Vigil will present the quarterly meeting evaluation.

17. EXECUTIVE SESSION

President Piotraschke

The Board of Education will be conducting an Executive Session per C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, or transfer or sale of any real, personal or other property interests.

The topics to be discussed are:

- a. Willow Bend school site, and the purchase and sale contract
- b. Comprehensive High School #4 site
- c. West Area Middle School site

Recommended motion: “Move to approve entering into an Executive Session per C.R.S. 24-6-402 (4)(a) for the purpose of discussing the purchase, acquisition, lease, or transfer or sale of any real, personal or other property interests.”

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

President Piotraschke

18. CLOSING COMMENTS

19. ADJOURNMENT

Date of Notice: December 9, 2021

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

**BOARD OF EDUCATION
27J SCHOOLS**

November 9, 2021

7:00 p.m. Regular Meeting Minutes

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for this entire meeting. Director Nickeson 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 November 9, 2021 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Members of the advisory group presented information regarding school activities.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated October 26, 2021 Study Session, Executive Session, and Regular Meeting (Enclosure)

- b. Approval of personnel items on memorandum dated November 4, 2021 (Confidential Enclosure)

9. 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 provided a report about tonight’s study session educational topic.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Nickeson: No report.
 - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth: Director Worth attended the most recent meeting and provided a 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 provided a report from the committee.
 - 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 meeting.
- f. Other Matters of Information for the Board: Director Piotraschke reported that he would be attending the National Association of School Boards conference in January 2022. He will be looking for an additional Board member to attend next year.

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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.H Emergency Executive Succession.

Motion by Director Thomas, seconded by Director Green to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule
 - i. November 9, 2021 3.H Emergency Executive Succession
 - ii. December 14, 2021 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection
 - iii. January 25, 2022 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities
 - iv. February 22, 2022 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E’s)
3.B Treatment of Parents/Guardians

- | | |
|-----------------------|-----------------------------------------------------------------------|
| v. March 8, 2022 | 1.4 School SEL Dashboard (Good Humans)
3.G Compensation & Benefits |
| vi. April 26, 2022 | 3.E Asset Protection |
| vii. May 24, 2022 | 3.A Treatment of Students/Public |
| viii. June 14, 2022 | 3.F Financial Planning/Budgeting |
| ix. August 23, 2022 | 3.0 Global Executive Constraint |
| x. September 27, 2022 | 1.3 School Academic Dashboard
3.J Charter Schools |
| xi. October 25, 2022 | 3.D Financial Condition & Activities Internal |

11. DESIGN SERVICES FOR BRIGHTON HIGH SCHOOL STEM/CTE RENNOVATION AND EXPANSION

The Board of Education considered waiving Management Limitations 3.E.6 Asset Protection related to the design services required for the completion of the Brighton High School STEM/CTE renovation and expansion.

Motion by Director Green, seconded by Director Kerber to approve the waiver of Management Limitation 3.E.6 for the expressed purpose of allowing staff to negotiate directly with Eidos Architects, PC for the remaining architectural design work required for the completion of the STEM/CTE renovation and expansion at Brighton High School. Roll Call Vote: all ayes

12. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education considered an extension of the deadline for approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy.

Motion by Director Thomas, seconded by Director Vigil to approve the request for an extension of the deadline for the Capstone Academy charter school contract. The date to rule on the contract will be no later than December 14, 2021. Roll Call Vote: all ayes

13. SCHEDULE OF MEETINGS

- | | |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| November 30, 2021 | 7:00 p.m. New Board Members Swearing In Ceremony
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| December 2-4, 2021 | Colorado Association of School Boards (CASB)
Annual Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906 |
| December 14, 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

**Note – Only regular meeting of the month

14. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be at the December 14, 2021 meeting.

15. CLOSING COMMENTS

16. ADJOURNMENT: 8:42 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**7:00 p.m. Special Meeting
Swearing In Ceremony
and**

**Board of Education Officer Elections Minutes
A livestream link was available at www.sd27j.org**

1. CALL TO ORDER: 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, and Director Worth were present for this entire meeting. Director Vigil was absent from this entire meeting. Director Vigil acknowledged the occurrence of this special meeting, but was unable to attend.

3. APPROVAL OF AGENDA

Motion by Director Kerber, seconded by Director Nickeson to approve the agenda dated November 30, 2021 as presented. Roll Call Vote: all ayes

4. CERTIFICATION OF DIRECTORS DULY ELECTED

The Board of Education certified the following candidates had been duly elected to their representative districts:

DIRECTOR DISTRICT 2 for a FOUR YEAR TERM: Leon Thornton
DIRECTOR DISTRICT 4 for a FOUR YEAR TERM: Ashley Conn
DIRECTOR DISTRICT 5 for a FOUR YEAR TERM: Mandy J. Thomas

Motion by Director Nickeson, seconded by Director Worth to certify the results of the November 2, 2021 election as received from Adams County, Broomfield County and Weld County. Roll Call Vote: all ayes

5. OATH OF OFFICE

The Honorable Brian N. Bowen, County Court Judge, administered the Oath of Office to the newly elected Board of Education Directors.

6. RECOGNITION OF OUTGOING DIRECTORS

President Piotraschke honored Director Kevin Kerber and Director Blaine Nickeson for their commitment and dedication to the 27J Schools community by serving on the Board of Education.

The newly elected Board of Education members took their seats at the dais, as former Board Members Kevin Kerber and Blaine Nickeson exited.

7. ELECTION OF BOARD OF EDUCATION OFFICERS

The Board of Education was required to elect officers of the Board within fifteen days after receiving the official abstract of votes and certified election results. At such meeting, the incumbent president of the Board shall preside until a successor has been elected and qualified. [C.R.S. 22-32-104 (1)]

Nominations occurred for the Board of Education president:

Motion by Director Worth, seconded by Director Green to nominate Greg Piotraschke as president of the Board of Education to serve for a two-year term.

No other nominations were submitted and the nominations were closed.

Roll Call Vote was taken from the existing and newly seated Board members: all ayes.

Nominations occurred for the Board of Education vice-president:

Motion by Director Thomas, seconded by Director Green to nominate Lloyd Worth to serve as vice president of the Board of Education to serve for a two-year term.

No other nominations were submitted and the nominations were closed.

Roll Call Vote was taken from the existing and newly seated Board members: all ayes.

Board of Education secretary:

Motion by Director Piotraschke and seconded by Director Worth to nominate the administrative assistant to the superintendent as the secretary of the Board of Education for a two-year term. The secretary is an ex-officio officer of the Board of Education.

Roll Call Vote was taken from the existing and newly seated Board members: all ayes.

Board of Education treasurer:

Motion by Director Worth, seconded by Director Thomas to nominate the chief financial officer to the district as the treasurer of the Board of Education for a two-year term. The treasurer is an ex-officio officer of the Board of Education.

Roll Call Vote was taken from the existing and newly seated Board members: all ayes.

8. ADJOURNMENT: 7:35 p.m.



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

(Accepted 8-24-10)


Management Limitations 3.I
Board Awareness & Support

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.I Board Awareness & Support

I hereby present my Expectations of the Board Report on our Board Awareness & Support, Management Limitations 3.I, 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: December 14, 2021

Dr. Chris Fiedler
Superintendent, 27J Schools

BOARD AGENDA NO 12

Board of Education Agenda Item

Board Meeting Date: December 14, 2021

Item: 2021 Mill Levy Certification

Status of Item: Action

Time Needed: 10 minutes

Relevant Information:

The District is required by December 15th of each year to certify to the county treasurers within the district's boundaries the general and bond mill levies. The certification information is contained in Enclosure A. See below for historical information pertaining to the general mill levy.

The certification of the mill levies addresses the following Board Governance policies:

- Policy 3.D – Financial Condition & Activities: With respect to financial condition and activities, the Superintendent will not cause or allow the development of fiscal jeopardy, or a material deviation of actual expenditures from the Board's End priorities.
- Policy 3.F – Financial Planning & Budgeting: Financial planning for any fiscal year or the remaining part of any fiscal year will not deviate materially from the Board's Ends priorities, risk financial jeopardy, or fail to be derived from a multi-year plan.
- Policy 3.I – Board Awareness & Support: The Superintendent will not cause or allow the Board to be uninformed or unsupported in its work.

C.R.S. requirements:

- **C.R.S. 39-5-128(1)**: No later than August 25 of each year, the assessor shall certify to the department of education, to the clerk of each town and city, to the secretary of each school district, and to the secretary of each special district within the assessor's county the total valuation for assessment of all taxable property located within the territorial limits of each such town, city, school district, or special district and shall notify each such clerk, secretary, and board to officially certify the levy of such town, city, school district, or special district to the board of county commissioners no later than December 15. The assessor shall also certify to the secretary of each school district the actual value of the taxable property in the district
- **C.R.S. 22-40-102(6)**: Each school district, with such assistance as may be required from the department of education, shall inform the county treasurer for each county within the district's boundaries no later than December 15 of each year of said district's general fund mill levy in the absence of funds estimated to be received by said district pursuant to the

"Public School Finance Act of 1994", article 54 of this title, and the estimated funds to be received for the general fund of the district from the state

- **C.R.S 22-42-117(1)**: If the board of education has issued any of said bonds, at the time of certifying to the board of county commissioners a statement showing the amount necessary to raise from the taxable property of said district for the general fund as required by law, it shall also certify to said board of county commissioners the amount needed for its bond redemption fund to pay all installments of principal and interest of said bonds, which, according to their terms, have already become due and payable or shall become due and payable during the next ensuing fiscal year, or both, together with such additional amount, if any, as in the judgment of the board of education it is desirable to raise from the taxable property of said district for the purpose of redeeming, during the said ensuing fiscal year, any of said bonds which are redeemable but not due. Separate amounts shall be certified for the bond redemption fund to satisfy the outstanding obligations of bonded indebtedness which involve separate tax levies on taxable property located within different territorial limits.
- **C.R.S. 22-54-106(a)(I)**: Every district shall levy the number of mills determined pursuant to paragraph (a) of subsection (2) of this section, and the amount of property tax revenue which the district is entitled to receive from the levy, assuming one hundred percent collection, along with the amount of specific ownership tax revenue paid to the district, as defined in section 22-54-103 (11), shall be the district's share of its total program.

Originator: Lori Schiek, Chief Financial Officer

Enclosure A

Board of Education Meeting – December 14, 2021

General Fund Mill Levy	27.000
Abatements	.425
Total General Fund Mill Levy	27.425
Mill Levy Override	.372
Total	27.797
Bond Redemption Mill Levy	22.069
Total School District 27J Mill Levy Certification	49.866

Board of Education Agenda Item

Board Meeting of: December 14, 2021

Subject: Approval of Extension of Deadline for Consideration of the Capstone Academy Charter Contract

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The Board of Capstone Academy has submitted an application to the Board of Education seeking authorization of a K-8 school to open in the 2023-2024 school year.
- The Capstone Academy charter application was submitted on August 13, 2021 in compliance with state statute and District policy.
- The Capstone Academy founding Board was notified on September 1, 2021 that the charter application contains all of the minimum requirements specified in CRS 22-30.5-106 (1).
- CRS 22-30.5-107 (2) requires that the Board of Education rule by resolution on the application within ninety days of its receipt.
- CRS 22-30.5-107 (2.5) allows the charter applicant and the local board of education to jointly waive the deadlines contained within CRS 22-30.5-107(2).
- Parties previously jointly agreed to waive the aforementioned deadline. 27J Board of Education voted at their November 9, 2021 to extend until the December 14, 2021 meeting.
- The District met with members of the Capstone team on November 15 and agreed to extend the deadline again.
- The requested deadline for the Board to rule by resolution on the application is proposed to be extended until no later than January 25, 2022. CRS cited within the summary.

Originator: Dr. Chris Fiedler

	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
1.2 - Post Secondary Readiness (3E's)	Internal	Annually	February
3.B - Treatment of Parents/Guardians	Internal	Annually	February
3.G - Compensation & Benefits	Internal	Annually	March
1.4 – School SEL Dashboard (Good Humans)	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 (Remained in June due to State Budgeting Timeline)
3.0 - Global Executive Constraint	Internal	Annually	August
1.3 –School Academic Dashboard	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
	Direct Inspection	Annually	December