



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**

**November 9, 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 November 9, 2021 as presented.”

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

President Piotraschke

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

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

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. 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.

8. 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 October 26, 2021 Study Session, Executive Session, and Regular Meeting (Enclosure)
- b. Approval of personnel items on memorandum dated November 4, 2021 (Confidential Enclosure)

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

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

9. 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

10. 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. Superintendent Dr. Chris Fiedler will present the Expectation of the Board Report through 3.H Emergency Executive Succession. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.”

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

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

President Piotraschke

The Board of Education will consider 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. (Enclosure)

Recommended Motion: "... Move 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 FOR VOTE (Policy Reference: 2.G.1)

President Piotraschke

12. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education will consider an extension of the deadline for approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy (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 be no later than December 14, 2021"

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

President Piotraschke

13. SCHEDULE OF MEETINGS

- November 30, 2021 6:00 p.m. New Board Members Swearing In Ceremony
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
or
5th Tuesday Joint Meeting with City Council Members
Host and Location are to be determined.
- 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

Date of Notice: November 4, 2021

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

**BOARD OF EDUCATION
27J SCHOOLS**

**October 26, 2021
Study Session and Executive Session Minutes
Lois Lesser Board and Conference Room**

A livestream link was available at www.sd27j.org

1. Call to order: 5:36 p.m.
2. Executive Session

The Board of Education considered conducting an Executive Session per C.R.S. 24-6-402(4) (f) (I) personnel matters, for the purpose of discussing the annual evaluation and superintendent contract.

Motion by Director Nickeson, seconded by Director Worth to approve entering into an Executive Session per C.R.S. 24-6-402 (f) (I) personnel matters, for the purpose of discussing the annual evaluation and superintendent contract. Roll Call Vote: all ayes

Executive Session Start Time: 5:57 p.m.

All Board members attended the executive session, and Dr. Fiedler was invited to join the session at 6:36 p.m.

Executive Session end time: 6:53 p.m.

The Board members took a short break from 6:56 p.m. to 7:00 p.m.

3. Agenda Review
4. Technology Protocol Review
5. Adjourn: 7:04 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**October 26, 2021
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Kerber, Director Nickeson, Director Piotraschke, Director Thomas, Director Vigil, and Director Worth were present for the 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 Green, seconded by Director Thomas to approve the agenda dated October 26, 2021 as amended by moving item number 12 (Naming of Elementary School #14) to item number 8 with all subsequent items being renumbered accordingly. 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

Name	Address	Topic
Aaron Frank	9681 Ouray Street Henderson, 80640	National School Board Association concerns.

8. APPROVAL OF NAME FOR ELEMENTARY SCHOOL #14

The Board of Education considered approving the name for Elementary School #14.

Motion by Director Green seconded by Director Worth to approve Southlawn Elementary as the name of Elementary School #14. Roll Call Vote: all ayes

9. 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 September 28, 2021 Study Session, Executive Session, and Regular Meeting
- b. Approval of personnel items on memorandum dated October 20, 2021

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Kerber and Director Vigil: Director Kerber reported that the Board conducted a virtual linkage meeting on October 19, 2021 to discuss ballot issues 5A and 5B.
- b. Board Education – Members: Director Kerber and Director Thomas: Director Thomas reported that during tonight’s study session, the Board discussed Dr. Fiedler’s annual evaluation. The committee will be discussing future education topics.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Nickeson: Director Nickeson reported that the committee discussed the boundaries for the now named Southlawn Elementary School. Samples of the different scenarios are available on the district’s website and at many schools in the area. This is a superintendent decision, and the committee will make recommendations.
 - ii. Capital Facility Fee Foundation – Members: Director Kerber, Director Vigil and Director Worth: No meeting has occurred since the last Board of Education meeting.
 - 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 the next awards will be recognized at the December 14, 2021 meeting, with nomination forms distributed during 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 Worth reported that the committee reviewed that status of current projects. Staff reported that approximately \$2.5 million was saved and earned from the 2015 bond funds. These funds are being applied to “bonus” projects, and the committee will be providing recommendations for these projects. Director Piotraschke reported that the district is allowed to use 5% of bond funds for administrative costs. The current amount that the district is using is 2.5% which contributes to the savings and those “bonus” project. If 5B passes, the committee will review the committee makeup, and determine how many committee members want to continue serving to monitor future bond projects. Two Board of

Education members are required to serve. A call for applications for external members occur, and there is a need for a west-area representative.

- d. Other Matters of Information for the Board: Director Worth reported that he currently serves as the 27J schools liaison as an adult commissioner on the Brighton Youth Commission. In the past, this has typically been a staff member, but their bylaws state it should be a 27J Board member. He will suggest this committee be added to the group when assignments are made after the November election.

Director Piotraschke reported that he attended the Colorado Association of School Boards (CASB) fall delegate assembly. He reminded the Board that there is one seat available on district five’s executive committee for CASB. Director Piotraschke will distribute copies of the resolutions and other items that were passed during the assembly.

Director Piotraschke explained the relationship between CASB and the National Association of School Boards (NASB). He reiterated that situations are occurring at other Board meetings, of uncivil participation during the public comment section. He is proud that our community has respected the work of the Board. Dr. Fiedler will research the funding related from CASB to NASB.

11. PROCLAMATION RECOGNIZING NOVEMBER 15-19, 2021 AS AMERICAN EDUCATION WEEK

The Proclamation was read by Director Nickeson.

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

12. EXPECTATIONS OF THE BOARD

- c. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- d. Chief Financial Officer Lori Schiek presented the Expectation of the Board Report through 3.D Financial Conditions & Activities.

Motion by Director Nickeson, seconded by Director Thomas to accept the Expectations of the Board Report through 3.D Financial Conditions & Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

- i. October 26, 2021 3.D Financial Condition & Activities Internal
- ii. November 9, 2021 3.H Emergency Executive Succession
- iii. December 14, 2021 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct

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

13. SCHEDULE OF MEETINGS

- November 9, 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
- November 30, 2021 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
Host and Location are to be determined.
- 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: 8:39 p.m.



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

(Accepted 8-24-10)

Management Limitations 3.H
Emergency Executive Succession

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.H Emergency Executive Succession

I hereby present my Expectations of the Board Report on our Emergency Executive Succession, Management Limitations 3.H, 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: November 9, 2021

Dr. Chris Fiedler
Superintendent, 27J Schools

Board of Education Agenda Item

Board Meeting of: November 9, 2021

Subject: Waiver of Management Limitation 3.E.6 – Related to the Design Services Required for the Completion of the Brighton High School STEM/CTE Renovation and Expansion

Status of Item: Action

Time Needed: 10 minutes

PERTINENT FACTS:

- Management Limitation 3.E.6 last revised on June 25, 2013, states, “The Superintendent will not: Engage in design, construction, or any other aspect related to development of real property including financing or payment of such services, without obtaining comparative prices through a fair bidding process with supporting documentation.”
- In January of 2020, Bond Construction Staff solicited Schematic Design Services for the proposed STEM/CTE projects for each of the District’s three comprehensive high schools.
- A Request for Proposal (RFP) was published on the District’s web site and Rocky Mountain Bid Net from January 7, 2020 thru January 24, 2020.
- Five firms expressed interest and four firms submitted proposals for evaluation. The proposals were evaluated and Eidos Architects, PC was selected.
- The scope of the initial RFP was limited to the schematic design phase. The future of the project remained dependent on a successful 2021 school construction bond election. Components of the schematic design included construction budget estimates, schedules and artist renderings of the project. All of these components were used in the successful 2021 School Construction Bond election.
- Staff is now recommending that Management Limitation 3.E.6 be waived to allow staff to negotiate directly with Eidos Architects, PC for the remaining phases of design.
- Staff cites the vast information gathered during the schematic design phase, the already expended funds for consultant services (structural, electrical, civil and mechanical) and an already tight schedule, which could include renovations starting as early as the summer of 2022, as rationale for this recommendation.

Board Policies or C.R.S. Relating to Item:

Board Policy III.E.6 - Asset Protection - Engage in the design related to the development of real property without obtaining comparative prices...

Originator: Terry Lucero, Chief Operating Officer

Board of Education Agenda Item

Board Meeting of: November 9, 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).
- The District is in receipt of an email from Capstone Academy agreeing to jointly waive the aforementioned deadlines.
- The requested deadline for the Board to rule by resolution on the application is proposed to be extended until no later than December 14, 2021. 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