

**BOARD OF EDUCATION  
27J SCHOOLS**

**November 9, 2021**

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

A livestream link was available at [www.sd27j.org](http://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.
- d. 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

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