

**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

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. 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

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|------------------------|--|
| 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) |
| | 3.B Treatment of Parents/Guardians |
| vi. March 8, 2022 | 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

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| 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. 5 th 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.