

**BOARD OF EDUCATION
27J SCHOOLS**

**September 27, 2022
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:00 p.m.

2. NATIONAL ANTHEM PERFORMED BY THE SELECT TREBLE CHOIR FROM RIVERDALE RIDGE HIGH SCHOOL

The National Anthem was performed by the choir. No additional musical performances occurred, therefore Item Number 4 Additional Performances by the Select Treble Choir was deleted and all other items were renumbered accordingly.

3. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire meeting.

4. 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.

5. APPROVAL OF AGENDA

Motion by Director Green, seconded by Director Thornton to approve the agenda dated September 27, 2022 moving Item Number 14 Ascent Classical Academies Charter School Application Approval to Item Number 10, and moving Item Number 15 Capstone Academy Charter School Application Approval to Item Number 11 (after the consent agenda) with all other items renumbered accordingly. Roll Call Vote: all ayes

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Members of the student advisory council presented information regarding school activities.

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

8. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Annie Jensen	In District	Support of Ascent Classical Academies
Keri Streno	In District	Support of Ascent Classical Academies
Rachel Fletcher	In District	Support of Ascent Classical Academies
Alicia Pfeiffer	Out of District	Support of Ascent Classical Academies
Becky Schank	Out of District	Support of Ascent Classical Academies
Jon Hirschy	In District	Freedom of Speech Concerns with Prairie View High School staff and Board of Education members
Katy Mohr	In District	Questioning Support of 5B Transparency Clause/Controversial Issues Policy Parent Bill of Rights Permissions Slips vs. Opt Out Slips
Shawna Hirter	In District	Support of Ascent Classical Academies
Jen Warhurst	Out of District	Support of Ascent Classical Academies

A complete recording of the public comments is available at www.sd27j.org.

9. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated August 23, 2022 Study Session and Regular Meeting, September 6, 2022 Special Meeting, and September 13, 2022 Planning Session
- b. Approval of personnel items on memorandum dated September 20, 2022
- c. Authorize the Superintendent or his designees to negotiate the final terms of the proposed Intergovernmental Agreement concerning a Joint School Resource Officer Program with the City of Commerce City and to execute all necessary documents.

10. ASCENT CLASSICAL ACADEMIES CHARTER SCHOOL APPLICATION APPROVAL

The Board of Education approved Resolution Number Two 2022-2023 regarding the Ascent Classical Academies charter application.

Motion by Director Green, seconded by Director Vigil to approve Resolution Number Two 2022-2023 as presented. Roll Call Vote: all ayes

11. CAPSTONE ACADEMY CHARTER SCHOOL APPLICATION APPROVAL

The Board of Education considered approving Resolution Number Three 2022-2023 regarding Capstone Academy charter application.

Motion by Director Vigil, seconded by Director Conn to approve Resolution Number Three 2022-2023 as presented. Roll Call Vote: all ayes

12. NAMING OF THE WILLOW BEND SUBDIVISION K-8 SCHOOL

The Board of Education discussed the naming of the new K-8 School located in the Willow Bend Subdivision located in Thornton, Colorado.

Motion by Director Conn, seconded by Director Vigil that the new K-8 School located in the Willow Bend Subdivision be officially named the Frank Acosta Magnet School. Director Vigil rescinded her second to the motion. The motion failed to receive a second, therefore the motion was not considered and no vote was taken.

Motion by Director Vigil, seconded by Director Thornton that the new K-8 School located in the Willow Bend Subdivision be officially named Willow Bend Magnet School. Director Conn, no, Director Green, no, Director Piotraschke, no, Director Thomas, yes, Director Thornton, yes, Director Vigil, yes, Director Worth, no. Motion failed.

Motion by Director Green, seconded by Director Conn that the new K-8 School located at 4949 E, 147th Avenue, Thornton, Colorado be officially named Discovery Magnet School, Roll Call Vote: all ayes

13. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil: The October 11, 2022 linkage meeting will be with the district’s charter school partners
- b. Board Education – Members: Director Conn and Director Thomas: The next study session topic will be about the Capital Facility Fee Foundation.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke attend the recent meeting and provided a report
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: Director Conn attended recent meeting and provided a report.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: Director Piotraschke and Director Thornton attended the recent meeting and they provided their reports.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the next awards will be distributed at the December 13, 2022 Board meeting. The theme is Winter Wonders.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth: No meeting has occurred since the last Board of Education meeting.
 - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: Director Thomas and Director Thornton attended the recent meeting and they provided their reports.
 - vii. Brighton Youth Commission – Member: Director Worth: Director Worth attended the recent meeting and provided a report. He made a special note of the Image Summit that is occurring at the Adams County Fairgrounds on November 2nd and 3rd, 2022.
- d. Other Matters of Information for the Board:

Director Thornton reported that Kids First Healthcare recently opened a facility in Commerce City.

A complete recording of the Board reports is available at www.sd27j.org.

Direct Conn left the meeting at 8:30 p.m. and did not return to the meeting.

14. 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 1.3 School Academic Dashboard.

Motion by Director Vigil, seconded by Director Thornton to accept the Expectations of the Board Report through 1.3 School Academic Dashboard as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

Director Green left the meeting at 8:57 p.m.
 Director Green returned to the meeting at 8:59 p.m.

- c. Charter Liaison Kenlyn Newman presented the Expectation of the Board Report through 3.J Charter Schools.

Motion by Director Thornton, seconded by Director Worth to accept the Expectations of the Board Report through 3.J Charter Schools as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

d. Policy Review Schedule

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| i. September 27, 2022 | 1.3 School Academic Dashboard
3.J Charter Schools |
| ii. October 25, 2022 | 3.D Financial Conditions & Activities Internal |
| iii. November 8, 2022 | 3.H Emergency Executive Succession |
| iv. December 13, 2022 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| v. January 24, 2023 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| vi. February 21, 2023 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians |
| vii. March 14, 2023 | 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits |
| viii. April 25, 2023 | 3.E Asset Protection |
| ix. May 23, 2023 | 3.A Treatment of Students/Public |
| x. June 13, 2023 | 3.F Financial Planning/Budgeting |
| xi. August 22, 2023 | 3.0 Global Executive Constraint |

15. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Four 2022-2023 approving the voter registration of 27J Schools High School Students.

The resolution was read by Director Thomas.

Motion by Director Vigil, seconded by Director Thomas to approve Resolution Number Four 2022-2023 as presented. Roll Call Vote: all ayes

16. RESOLUTION OF SUPPORT FOR PROPOSITION FF: HEALTHY SCHOOL MEALS FOR ALL

The Board of Education considered approving Resolution Number Five 2022-2023 supporting Proposition FF – Healthy School Meals for All.

The resolution was read by Director Piotraschke.

Motion by Director Green, seconded by Director Thomas to approve Resolution Number Five 2022-2023 as presented. Roll Call Vote: all ayes

17. RESOLUTION OF ADVOCACY FOR SCHOOL DISTRICT 27J MILL LEVY OVERRIDE BALLOT ISSUE

The Board of Education considered approving Resolution Number Six 2022-2023 supporting the advocacy for a mill levy override ballot issue 5B.

The resolution was read by Director Thornton.

Motion by Director Piotraschke, seconded by Director Thomas to approve Resolution Number Six 2022-2023 as presented. Roll Call Vote: all ayes

18. SCHEDULE OF MEETINGS

October 11, 2022 6:00 p.m. Linkage Meeting with Charter School Board Members and Administrators/Executives
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

October 25, 2022 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

November 15, 2022 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Note: Only Regular Meeting of the Month and changed from November 8, 2022

19. BOARD MEETING EVALUATION

Director Worth provided the quarterly meeting evaluation.

20. CLOSING COMMENTS: Director Piotraschke thanked the Board for working through the ever-changing agenda.

21. ADJOURNMENT: 9:29 p.m.