



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**

**August 23, 2022
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 August 23, 2022 as presented.”

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

President Piotraschke

5. BOARD PRESENTATIONS

President Piotraschke

- a. The Board of Education would like to honor Yvonne Bradford and Kathey Ruybal for their leadership, relationship building, and extraordinary gift of time in making 27J Schools’ bond program possible and in bringing our district marketing plan to life.
- b. The Board of Education would like to congratulate the 27J Schools communication team, for receiving the National Gold Medallion Award. This award was presented at the National School Public Relations Association conference in July 2022. The team was one of only four school districts across the nation to earn this achievement. Congratulations to Janelle Asmus, Mikel Philippi, and Janet Najjar.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Dr. Fiedler

Members of the student advisory council will present information regarding school activities.

7. 2021 BOND OVERSIGHT COMMITTEE QUARTERLY REPORT

President Piotraschke

The Board of Education will be presented with the quarterly report from the 2021 Bond Oversight Committee. Chairperson Troy Whitmore will present the report.

Recommended motion: “Move to accept the report dated August 23, 2022 from the 2021 Bond Oversight Committee as presented.

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

President Piotraschke

8. MAGELLAN STRATEGIES PRESENTATION

President Piotraschke

The Board of Education will be presented with a report from Magellan Strategies. Director of Data Analysis and Campaign Strategy, Ryan Winger, will present the information. This is informational only and no Board action is required.

9. BLUE RIBBON COMMITTEE PRESENTATION

President Piotraschke

Members of the Blue Ribbon Committee John Myers, Gabby Chavez, Peter Padilla, and Julie Stewart will present information from the Blue Ribbon Committee. This is informational only and no Board action is required.

10. 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. Therefore, 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, we ask that the speaker limit their comments to only new information. We ask that you do not repeat views already expressed by other speakers, although we cannot prevent you from doing so.
- 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.

11. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

12. 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 June 14, 2022 Regular Meeting and August 9, 2022 Planning Session (Enclosures)
- b. Approval of personnel items on memorandum dated August 16, 2022 (Confidential Enclosure)

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

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

President Piotraschke

13. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Piotraschke

- a. Ownership Linkage – Members: Director Thornton and Director Vigil
- b. Board Education – Members: Director Conn and Director Thomas
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton
 - iv. The 27J Believers – Members: Director Green and Director Thomas

- v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth
- vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton
- vii. Brighton Youth Commission – Member: Director Worth
- d. Other Matters of Information for the Board

14. 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 Expectations of the Board Report through 3.0 Global Executive Constraint. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

c. Policy Review Schedule

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

15. ASCENT CLASSICAL ACADEMIES CHARTER SCHOOL PRESENTATION

President Piotraschke

The Board of Education will hear a presentation from representatives from the Ascent Classical Academies Charter School. This is informational only and no Board action is required.

16. CAPSTONE ACADEMY CHARTER SCHOOL PRESENTATION

President Piotraschke

The Board of Education will hear a presentation from representatives from the Capstone Academy Charter School. This is informational only and no Board action is required.

17. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

President Piotraschke

The Board of Education will consider approving Proclamation Number One 2022-2023 declaring September as Attendance Awareness Month. This is the eighth year that the Board of Education has approved this resolution promoting good attendance and recognizing how essential it is to student achievement and graduation. (Enclosure)

The Proclamation may be read at this time.

Recommended Motion: “Move to approve Proclamation Number One 2022-2023 as presented.”

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

President Piotraschke

18. SCHEDULE OF MEETINGS

August 30, 2022 6:00 p.m. Joint Meeting with City Council Members
27J Schools to Host
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

September 13, 2022 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

September 27, 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

19. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be at the September 27, 2022 meeting.

20. CLOSING COMMENTS

21. ADJOURNMENT

Date of Notice: August 18, 2022

**BOARD OF EDUCATION
27J SCHOOLS
June 14, 2022
Regular Meeting Minutes**

A livestream link was be available at www.sd27j.org
A recording of the entire meeting is available on the district website. (sd27j.org)

1. CALL TO ORDER: 7:07 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, 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 Thornton, seconded by Director Conn to approve the amended agenda dated June 14, 2022 by moving item #15 Adams 14 Resolution to Item # 6 and all items renumbered accordingly. Director Conn, yes Director Green, no, Director Piotraschke, yes, Director Thomas, yes, Director Thornton, yes, Director Vigil, yes, Director Worth, yes. Motion passed by majority.

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Past, present and future members of the student advisory group welcomed and introduced new members, honored the graduated members, and honored the continuing members for their commitment and dedication.

6. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

7. RESOLUTION OF SUPPORT FOR ADAMS 14 SCHOOL DISTRICT AND OPPOSING THE REORGANIZATION PROCESS

The Board considered approving Resolution Number Sixteen 2021-2022 in support of Adams 14 School District and opposing the reorganization process.

The Resolution was read by Director Piotraschke.

Motion by Director Green, seconded by Director Worth to approve Resolution Number Sixteen 2021-2022 for support of Adams 14 School District and opposing the reorganization process as presented. Roll Call Vote: all ayes

8. RECOGNITIONS BY THE BOARD OF EDUCATION

a. Tom Green, Community Affairs Representative from United Power, Inc., and a 27J Schools Board of Education member, presented the Board with the School District's Annual Cooperative Members Capital Credit Refund. The amount of the refund was \$26,732.49.

9. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Zachary Leintz	11380 Ironton Street Henderson, CO 80640	Title VII/IX violations of sexualizing students in the classroom and Board Policy 3.I and 13.1.2.2 Master Agreement suggested revisions - controversial topics

10. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated May 24, 2022 Regular Meeting
- b. Approval of personnel items on memorandum dated June 9, 2022
- c. Approval of the administrative assistant to the superintendent to be the designated election official for the November 8, 2022 coordinated election

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil - No Report – The July Linkage meeting will be with the 27J Schools principals.
- b. Board Education – Members: Director Conn and Director Thomas – Director Thomas reported that the committee is working on topics for the upcoming meetings.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke – Director Piotraschke provided a report.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth – Director Worth provided a report. He noted that there was no quorum at the last meeting.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton – Director Piotraschke provided a report.
 - iv. The 27J Believers – Members: Director Green and Director Thomas – No report
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth – No report

- vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton – Director Thornton provided a report.
- vii. Brighton Youth Commission – Member: Director Worth – Director Worth provided a report.
- d. Other Matters of Information for the Board – Director Thornton reported that Magellan Strategies have published their survey results. This will be a future topic for discussion.

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 Expectations of the Board Report through 3.F Financial Planning and Budgeting.

Motion by Director Green, seconded by Director Vigil to accept the Expectations of the Board Report through 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

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

13. INTEREST-FREE LOAN PROGRAM PARTICIPATION

The Board considered approval of Resolution Number Fourteen 2021-2022 authorizing the participation by the District in the State Treasurer’s Interest Free Loan Program.

Motion by Director Worth, seconded by Director Thornton to approve Resolution Number Fourteen 2021-2022 authorizing the participation by the District in the State Treasurer’s Interest-Free Loan Program as presented. Roll Call Vote: all ayes

14. STUDENT FEE SCHEDULES FOR THE FISCAL YEAR 2022-2023

Chief Financial Officer Lori Schiek presented information pertaining to the Student Fee Schedules for the Fiscal Year 2022-2023.

Motion by Director Vigil, seconded by Director Conn to approve the Student Fee Schedules for the Fiscal Year 2022-2023 as presented. Roll Call Vote: all ayes

15. ADOPTION OF THE FISCAL YEAR 2022-2023 BUDGET AND APPROPRIATIONS

Chief Financial Officer Lori Schiek presented information pertaining to the fiscal year 2022-2023 budget and appropriations.

Motion by Director Thomas, seconded by Director Vigil to approve Resolution Number Fifteen 2021-2022 adoption of the Fiscal Year 2022-2023 budget and appropriations as presented. Roll Call Vote: all ayes

16. RESOLUTION OF SUPPORT OF INITIATIVE #63

The Board considered approving Resolution Number Seventeen 2021-2022 in support of Initiative #63.

Director Thomas read the resolution.

Motion by Director Green, seconded by Director Thornton to approve Resolution Number Seventeen 2021-2022 for support of Initiative # 63 as presented. Roll Call Vote: All ayes

17. PAID FAMILY MEDICAL LEAVE INSURANCE ACT'S PROGRAM

The Board considered approval of Resolution Number Eighteen 2021-2022 to Opt-Out of the Paid Family Medical Leave Insurance Act's Program.

Motion by Director Thomas, seconded by Director Conn to approve Resolution Number Eighteen 2021-2022 to Opt-Out of the Paid Family Medical Leave Insurance Act's Program as presented. Roll Call Vote: all ayes

18. APPROVAL OF ADDENDUM TO SUPERINTENDENT'S CONTRACT

The Board considered an addendum to Superintendent Dr. Chris Fiedler's contract dated July 1, 2020 and ending June 30, 2024.

Motion by Director Thornton, seconded by Director Worth to approve the addendum to Superintendent Dr. Chris Fiedler's contract dated July 1, 2020 thru June 30, 2024 as presented. Roll Call Vote: all ayes

19. SCHEDULE OF MEETINGS

July 23, 2022	9:00 a.m. Saturday Bus Tour Exact Tour Schedule is To Be Determined
July 26, 2022	6:00 p.m. Linkage with 27J Schools Principals Location is To Be Determined
August 9, 2022	6:00 p.m. Linkage Meeting or Planning Session Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601

August 23, 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

August 30, 2022 6:00 p.m. Joint Meeting with City Council Members
27J Schools to Host
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

20. BOARD MEETING EVALUATION

Director Green presented the quarterly meeting evaluation.

21. CLOSING COMMENTS: The Board discussed the public comment process, and a possible future agenda item for discussion, possibly in executive session, if allowed by statute.

22. ADJOURNMENT: 8:54 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
August 9, 2022
Planning Session Minutes**

Dinner was provided at 5:30 p.m.

1. CALL TO ORDER: 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Piotraschke, Director Thornton, and Director Worth were present for the entire meeting. Director Conn arrived at 6:47 p.m. and was present for the remainder of the meeting. Director Vigil was absent from the entire meeting.

4 CHARTER APPLICATION PROCESS

Charter School Liaison Kenlyn Newman presented information regarding the charter school application process.

3 SCHOOL SAFETY

Emergency Response and Crisis Specialist Sam Ortega, Emergency Preparedness Specialist Rachael Whitney, and Chief Operations Officer Terry Lucero presented information concerning the District's safety plans and processes.

5. ADJOURNMENT: 8:53 p.m.

No official Board of Education Business was conducted at this meeting.



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

(Accepted 8-24-10)

Management Limitations 3.0
Global Executive Constraint

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Management Limitations 3.0 Global Executive Constraint

I hereby present my Expectations of the Board Report through 3.0 Global Executive Constraint 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: August 23, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools

**27J SCHOOLS
BOARD OF EDUCATION
PROCLAMATION
Number One
2022-20232**

Proclamation of September as Attendance Awareness Month

WHEREAS good attendance is essential to student achievement and graduation, regardless of format in person or online, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as kindergarten,

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,

WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school – such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS schools and community partners can reach out more frequently to absent students to determine why they are missing school and what would help them attend more regularly,

WHEREAS schools and community partners must do more to track, calculate and share the data on how many students are chronically absent so that we can deliver the right interventions to the right students,

WHEREAS chronic absence can be significantly reduced when schools, parents and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

WHEREAS engaging parents and the community – including civic and elected leaders, local businesses, faith based members and nonprofit organizations – to help us spread the message that good attendance matters and helps us come up with solutions to ensure all children are in school as much as possible.

NOW, THEREFORE BE IT RESOLVED this 23th day of August, 2022 that 27J Schools proclaims that our community will stand with the nation and Adams, Broomfield, and Weld County partners in recognizing September as “Attendance Awareness Month.” We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Dated this 23rd Day of August, 2022

27J SCHOOLS

By:

Greg Piotraschke, President
27J School Board of Education

Lynn Ann Sheats, Secretary
27J School Board of Education

	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 2021)
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