

**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
ZacharyLeintz	11380 Ironton Street Henderson, CO 80640	Title VII/IX violations of sexualizing students in the classroom and Board Policy 3.I suggested revision - 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

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| 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) |

- x. April 25, 2023
 - xi. May 23, 2023
- 3.G Compensation & Benefits
 - 3.E Asset Protection
 - 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.