



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**

**May 24, 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 May 24, 2022 as presented.”

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

President Piotraschke

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

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

6. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

7. 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, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- 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.

8. 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 April 26, 2022 Regular Meeting (Enclosures)

- b. Approval of personnel items on memorandum dated May 18, 2022 and Resolution Number Thirteen 2021-2022 Non-Renewal of Contracts of Probationary Teachers (Confidential Enclosure)
- c. Approval to 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 Thornton for the 2022-2023 school year and to execute all necessary documents (Enclosure)

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

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

President Piotraschke

9. 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

10. 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. Deputy Superintendent Will Pierce will present the Expectations of the Board Report through 3.A Treatment of Students/Public. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

c. Policy Review Schedule

- | | |
|------------------------|--|
| i. May 24, 2022 | 3.A Treatment of Students/Public |
| ii. June 14, 2022 | 3.F Financial Planning/Budgeting |
| iii. August 23, 2022 | 3.0 Global Executive Constraint |
| iv. September 27, 2022 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |
| v. October 25, 2022 | 3.D Financial Conditions & Activities Internal |
| vi. November 8, 2022 | 3.H Emergency Executive Succession |

- vii. December 13, 2022 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection
- viii. January 24, 2023 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities
- ix. February 21, 2023 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians
- x. March 14, 2023 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits
- xi. April 25, 2023 3.E Asset Protection

11. PRESENTATION OF THE PROPOSED 2022-2023 BUDGET

President Piotraschke

Chief Financial Officer Lori Schiek will present information concerning the 2022-2023 proposed budget. No action is needed by the Board of Education at this time. (Separate Information Only Enclosure)

12. SCHEDULE OF MEETINGS

- May 31, 2022 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
Commerce City To Host
7887 E. 60th Avenue
Commerce City, CO 80022
- June 4, 2022 7:00 p.m. Board of Education and Student Advisory Group Social Event
Location is to be determined.
- June 7, 2022 5:30 p.m. Board Orientation
This is an extra date if needed.
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- June 14, 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

13. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be on June 14, 2022.

14. CLOSING COMMENTS

15. ADJOURNMENT

Date of Notice: May 19, 2022

**BOARD OF EDUCATION
27J SCHOOLS**

April 26, 2022

Regular Meeting Minutes

A livestream link was available at www.sd27j.org

Chamber Musicians from Riverdale Ridge High School started the meeting with a performance of several music selections. Band Teacher Michael Paulez directed and performed with the group.

1. CALL TO ORDER: 7:10 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

President 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 Thomas, seconded by Director Vigil to approve the agenda dated April 26, 2022 as presented. Roll Call Vote: all ayes

5. BOARD PRESENTATIONS

a. The Board of Education presented The 27J Believers Awards to the following staff and community members. The topic for this award was “Spring Into Action”.

Classified:

Tonya Hindman - Human Resources Technician

Karen Mayfield - Transportation Bus Driver

Eileen McDonald - Thimmig Elementary Registrar

Certified:

Rachel Baldwin - 7th Grade Language and Literature Teacher at Overland Trail Middle School

Artis Jacobsen - 3rd Grade Teacher at Reunion Elementary

Sarah Rickauer - 4th Grade Teacher at South Elementary

Groups:

Henderson Custodial Team - Audrey Monge, Sandy Foos, and Lorena Torres

Quist Middle School Mental Health Team - Rachel Muniz, Steven Miller, Daniel Bonomo, and Jennifer Hirsch

Prairie View High School Sunshine Committee - Jill Nguyen, Rachel Bilardi, Sam Morris, and Laura Watling.

External: Susana Lopez-Baker - Brighton Housing Authority

At 7:44 p.m., a brief reception occurred to honor the winners.

The meeting resumed at 7:59 p.m. All Board members that were previously present, remained present.

6. STUDENT ADVISORY GROUP MONTHLY REPORT

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

7. S.P.E.A.K. WEEK PROCLAMATION

The Board of Education considered approving Proclamation Number Three 2021-2022 declaring the Week of May 1, 2022 through May 7, 2022 as Suicide Prevention, Education, Awareness and Knowledge (S.P.E.A.K) week.

Director Worth read proclamation.

Motion by Director Worth, seconded by Director Green to approve Proclamation Number Three 2021-2022 declaring the week of May 1, 2022 through May 7, 2022, as S.P.E.A.K week. Roll Call Vote: all ayes

8. 2021 BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the first report from the 2021 Bond Oversight Committee. Vice-Chairperson Blaine Nickeson presented the report.

Motion by Director Green, seconded by Director Thornton to accept the first report from the 2021 Bond Oversight committee as presented. Roll Call Vote: all ayes

9. MATTERS OF PUBLIC COMMENT

Name	Address	Topic
Kathy Mohr	11862 Altura Street Commerce City, 80022	Encouraged the Board to adopt a Parent's Bill of Rights and a Transparency Policy
Shawna Hirter	305 S. 3 rd Avenue Brighton, 80601	Opt out forms vs. permissions slips

A recording of the public comments is available on the district website. (sd27j.org)

10. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

11. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated March 8, 2022 Regular Meeting
- b. Approval of personnel items on memorandum dated April 19, 2022 and Resolution Number Eleven 2021-2022 Non-Renewal of Contracts of Probationary Teachers
- c. Approval of Resolution Number Twelve 2021-2022 to designate the district attendance officers and to authorize the attendance officers to represent the district in truancy court proceedings

12. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil – The dates scheduled for linkage meetings are being used for Board orientation. Linkage meetings will occur when the orientations are complete.
- b. Board Education – Members: Director Conn and Director Thomas – A list of potential topics was created during tonight’s study session. Dr. Fiedler will compile the list and Board leadership will review, and prioritize.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke reported that the committee is discussing the elementary school site located in the Willowbend neighborhood and reviewing middle school boundaries due to growth. They are collecting data to make a recommendation.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth – Director Worth reported that the foundation has agreed to a three-year process for selecting an auditing firm. The current auditing firm is thorough, unbiased, and separate from the district’s auditing firm. The group continues to review growth numbers for predicting space needs. Kerrie Monti, who facilitates the CFFF group, is a master of collecting and analyzing growth data. Director Thomas suggested this group’s work be a future education topic.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: Director Piotraschke reported that they have a new applicant. They are smaller than 27J, and participating in a BOCES is new to them. Agreements are being negotiated. Risk management claims remain low. Evaluations of staff/team will occur.
 - iv. The 27J Believers – Members: Director Green and Director Thomas. Director Green thanked the committee members: Director Thomas, Director Green, Kathey Ruybal, Jamie Bell, and Lynn Ann Sheats.
 - 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 – The Board accepted the first report from this committee at tonight’s meeting.
 - vii. Brighton Youth Commission – Member: Director Worth – Director Worth reported that the Board approved a proclamation at tonight’s meeting honoring SPEAK week, and encouraged participation in their 5K walk on May 7, 2022.
- d. Other Matters of Information for the Board: Director Piotraschke and Dr. Fiedler participated in the Colorado Business Round Table. The group discussed what skills business owners would like to see from graduates. An additional topic included Board members educating the public on school finance.

Dr. Fiedler was chosen as the president-elect for the Colorado Association of School Executives (CASE). The state legislature's long bill dropped, and in it, the budget stabilization factor was reduced - as the state is issuing refunds to taxpayers, and the state tax rate may be reduced. Director Vigil suggested this be a future education topic.

13. 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 Operations Officer Terry Lucero presented the Expectations of the Board Report through 3.E Asset Protection.

Motion by Director Worth, seconded by Director Conn to accept the Expectations of the Board Report through 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

- | | | |
|-------|--------------------|---|
| i. | April 26, 2022 | 3.E Asset Protection |
| ii. | May 24, 2022 | 3.A Treatment of Students/Public |
| iii. | June 14, 2022 | 3.F Financial Planning/Budgeting |
| iv. | August 23, 2022 | 3.0 Global Executive Constraint |
| v. | September 27, 2022 | 1.3 School Academic Dashboard
3.J Charter Schools |
| vi. | October 25, 2022 | 3.D Financial Conditions & Activities Internal |
| vii. | November 8, 2022 | 3.H Emergency Executive Succession |
| viii. | December 13, 2022 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct
Inspection |
| ix. | January 24, 2023 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| x. | February 21, 2023 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians |
| xi. | March 14, 2023 | 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits |

14. SCHEDULE OF MEETINGS

- | | |
|--------------|---|
| May 10, 2022 | 5:30 p.m. Board Orientation
Technology and Finance Departments Presentations
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| May 24, 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 |

15. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be on June 14, 2022.

16. EXECUTIVE SESSION

The Board of Education considered conducting an Executive Session per C.R.S. 24-6-402(4) (a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. This session is for discussing potential school site(s).

Motion by Director Green, seconded by Director Vigil to approve an Executive Session per C.R.S. 24-6-402(4) (a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. This session is for discussing potential school site(s). Roll Call Vote: all ayes

Dr. Chris Fiedler, Terry Lucero, and Will Pierce were asked to attend the executive session.

The Executive Session started at 10:17 p.m.

The Executive Session concluded at 10:45 p.m.

The regular meeting resumed at 10:46 p.m. and all Board members that were present remained present.

17. CLOSING COMMENTS: Director Piotraschke thanked the Board members and staff for their attention during this lengthy and late meeting.

18. ADJOURNMENT: 10:47 p

Board of Education Agenda Item

Board Meeting of: May 24, 2022

Subject: Approval of an Intergovernmental Agreement Regarding the Joint School Resource Officer Program with the City of Thornton

Status of Item: Action per Board Policy 2.C.4

Time Needed: Consent Agenda

PERTINENT FACTS:

- The Colorado Safe Schools Act as contained in C.R.S. 22-33-109.1 requires each board of education to cooperate and, to the extent possible, develop written agreements with law enforcement, the juvenile justice system, and social services, as allowed under state and federal law, to keep each school environment safe.
- Riverdale Ridge High School opened in the fall of 2018 and Quist Middle School occupied their permanent facility in January of 2020. Both schools are located within the City of Thornton.
- It is District staff's intention to have a full time School Resource Officer (SRO) in each of the District operated secondary schools.
- The proposed Intergovernmental Agreement (IGA) with the City of Thornton, which requires consideration and approval by the Board of Education, formalizes the agreement regarding the placement of an SRO in both Riverdale High School and Quist Middle School.
- With approval from the Board of Education, the District entered into similar agreements with the City of Thornton for the previous four school years.
- The City of Thornton is requesting approval of a new IGA for the 2022-2023 school year.
- The terms within the attached IGA developed by the City of Thornton are similar to the previous IGA's with the exception of a 7.8% increase for the cost of the officers.
- The annual cost for 50% of the two officer's salaries will be \$99,706.02.
- Staff is recommending that the Board of Education authorize the Superintendent of Schools or his designees to complete final negotiations with the City of Thornton regarding the aforementioned IGA and to execute all necessary documents.

Board Policies or C.R.S. Relating to Item:

C.R.S. 22-33-109(3) – Safe Schools Act – Agreement with State Agencies

Originator: Terry Lucero



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

(Accepted 8-24-10)

Management Limitations 3.A
Treatment of Students/Public

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Management Limitations 3.A Treatment of Students/Public

I hereby present my Expectations of the Board Report through 3.A Treatment of Students/Public, 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: May 24, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools

	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