

**BOARD OF EDUCATION
27J SCHOOLS**

**May 24, 2022
Regular Meeting Minutes**

A livestream link will be available at www.sd27j.org

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

2. PLEDGE OF ALLEGIANCE

Director Green, Director Piotraschke, Director Thomas, Director Thornton, and Director Worth were in attendance for this entire meeting. Director Conn, and Director Vigil were absent from this 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 Worth, seconded by Director Thornton to approve the agenda dated May 24, 2022 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Members of the student 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
Zach Leintz	11380 Ironton Street Commerce City, 80022	Mass child grooming happening nationwide He also distributed

contact information
for individual
meetings with Board
members.

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

8. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated April 26, 2022 Regular Meeting
- b. Approval of personnel items on memorandum dated May 18, 2022 and Resolution Number Thirteen 2021-2022 Non-Renewal of Contracts of Probationary Teachers
- 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

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil – No Report
- b. Board Education – Members: Director Conn and Director Thomas – No Report
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke – Director Piotraschke reported that the committee will be scheduling community meetings to obtain parental feedback on potential boundary changes.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth – No Report
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No 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: No Report
 - vii. Brighton Youth Commission – Member: Director Worth – Director Worth reported about SPEAK Week. The weather did not cooperate, but the commissioners rallied and the 5K walk continued. It was a successful event. The commission is looking for new members as seniors graduate. Various members are presenting at tonight's Brighton City Council meeting to change the ordinance to potentially expand to 40 student members and 6 adults.

- d. Other Matters of Information for the Board: Director Piotraschke reported that the legislative session has ended. He reported on the status of various bills and future issues that the Board may consider for future discussion. 657 bills were introduced and 109 affected education. They are looking for future items for legislative conference.

10. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)

- 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 and Jaime White presented the Expectations of the Board Report through 3.A Treatment of Students/Public.

Motion by Director Green, seconded by Director Thomas 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 Vote: all ayes

- 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 (Good Humans)	1.4 School Social Emotional Learning Dashboard 3.G Compensation & Benefits
xi. April 25, 2023	3.E Asset Protection

11. PRESENTATION OF THE PROPOSED 2022-2023 BUDGET

Chief Financial Officer Lori Schiek presented information concerning the 2022-2023 proposed budget. No action was needed by the Board of Education.

12. SCHEDULE OF MEETINGS

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| May 31, 2022 | 6:00 p.m. 5 th Tuesday Joint Meeting with City Council Members
Commerce City To Host
7887 E. 60 th 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: Director Green recognized that students and staff are working hard and doing everything they can in the homestretch leading up to graduation. This reinforces “Every Child, Every Day.” Director Piotraschke expressed appreciation to all staff for pushing kids along.

15. ADJOURNMENT: 9:10 p.m.