

**BOARD OF EDUCATION  
27J SCHOOLS**

**March 8, 2022  
Regular Meeting Minutes**

A livestream link was available at [www.sd27j.org](http://www.sd27j.org)

**1. CALL TO ORDER: 7:03 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for this 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 Conn, seconded by Director Thornton to approve the agenda dated March 8, 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. This report included a timeline of the National School Board Association's (NSBA) letter to President Biden. Director Thornton requested an update when the independent review is complete.

**7. APPOINTMENT OF MEMBERSHIP OF THE 2021 BOND OVERSIGHT COMMITTEE**

The Board of Education made appointments to the 2021 Bond Oversight Committee.

Motion by Director Green, seconded by Director Vigil that the Board of Education appoint the following members to the 2021 Bond Oversight Committee:

27J Board Members - Mandy Thomas and Leon Thornton

North Planning Area Representatives - Blaine Nickeson and Troy Whitmore

South Planning Area Representatives - Johanna Brown and Jeff Pierson

West Planning Area Representatives - Dani Jayne and Kevin Kerber

At Large Representatives - Ramon Alvarado, Sonia Montano and John Rosasco

Alternates: Derek Easdon and Susan Hillson

Roll Call Vote: all ayes

## **8. MATTERS OF PUBLIC COMMENT**

<b>Name</b>	<b>Address</b>	<b>Topic</b>
Delaney Shafer	12105 Helena Street Commerce City, 80603	Prairie View High School Violence,
Cindy Shafer	12105 Helena Street Commerce City, 80603	Prairie View High School Violence
Mark Tapia	12990 Unita Street Thornton, 80602	Bullying and Suspensions
Lisa Hodnet	10615 Troy Way Commerce City, 80022	Systemic Bullying
Kathy Mohr	11862 Altura Street Commerce City, 80022	School Ratings and Gender Neutral Bathrooms

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

## **9. CONSENT AGENDA**

Motion by Director Thornton, seconded by Director Conn to approve the consent agenda as presented. Roll Call Vote: All Ayes

- a. Approval of Board of Education minutes dated February 22, 2022 Regular Meeting
- b. Approval of personnel items on memorandum dated March 2, 2022

## **10. 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: Director Thomas reported that possible topics or groups to meet with might be Board members from our PTO/PTA groups, and Intervention Services staff. This would occur after the Board orientation sessions are complete.
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Piotraschke: No meeting has occurred since the last Board of Education meeting.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: No meeting has occurred since the last Board of Education meeting.
  - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No meeting has occurred since the last Board of Education meeting.
  - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the next awards will be distributed at the April 26, 2022 Board meeting.
  - 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 committee will have their initial meeting on March 31, 2022.
  - vii. Brighton Youth Commission – Member: Director Worth: Director Worth attended and provided a report. The commission is ramping up for Suicide Prevention Education and Knowledge (SPEAK) week.
- d. Other Matters of Information for the Board: Director Piotraschke provided a Colorado Association of School Boards (CASB) legislative committee update. 77 bills were introduced that affect education. 400+ total bills have been introduced this session. A congratulation was extended to Director Piotraschke for hosting Mapleton’s first event at the Performing Arts School on Broadway.

## **11. 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. Deputy Superintendent Will Pierce and Director of Intervention Services Jaime White presented the Expectations of the Board Report for Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans)

Motion by Director Thomas, seconded by Director Thornton to accept the Expectations of the Board Report for Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans) as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Human Resource Office Michael Clow presented Expectations of the Board Report through 3.G Compensation & Benefits.

Motion by Director Green, seconded by Director Worth to accept the Expectations of the Board Report through 3.G Compensation & Benefits as conveying reasonable interpretation. Roll Call Vote: all ayes

- d. Policy Review Schedule

<ul style="list-style-type: none"> <li>i. March 8, 2022 (Good Humans)</li> <li>ii. April 26, 2022</li> <li>iii. May 24, 2022</li> <li>iv. June 14, 2022</li> <li>v. August 23, 2022</li> <li>vi. September 27, 2022</li> <li>vii. October 25, 2022</li> <li>viii. November 8, 2022</li> <li>ix. December 13, 2022</li> <li>x. January 24, 2023</li> <li>xi. February 21, 2023</li> </ul>	<ul style="list-style-type: none"> <li>1.4 School Social Emotional Learning Dashboard</li> <li>3.G Compensation &amp; Benefits</li> <li>3.E Asset Protection</li> <li>3.A Treatment of Students/Public</li> <li>3.F Financial Planning/Budgeting</li> <li>3.0 Global Executive Constraint</li> <li>1.3 School Academic Dashboard</li> <li>3.J Charter Schools</li> <li>3.D Financial Conditions &amp; Activities Internal</li> <li>3.H Emergency Executive Succession</li> <li>3.D External Financial Conditions &amp; Activities</li> <li>3.I Board Awareness and Support Internal &amp; Direct Inspection</li> <li>3.C Treatment of Faculty/Staff/Volunteers</li> <li>3.D Internal Financial Condition and Activities</li> <li>1.1 Graduation Rate</li> <li>1.2 Post Secondary Readiness (3E's)</li> <li>3.B Treatment of Parents/Guardians</li> </ul>
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- e. The Board of Education discussed Policy 2.C Agenda Planning and the Board of Education 2022-2023 calendar.

Motion by Director Thornton, seconded by Director Conn to approve the Board of Education 2022-2023 calendar as presented. Roll Call Vote: all ayes

- f. The Board of Education discussed Policy 2.J Policy Governance Investment.

Motion by Director Vigil, seconded by Director Worth to approve the Policy 2.J Governance Investment Budget as presented. Roll Call Vote: all ayes  
 Note: next year's report will provide an easier to read extended budget form.

**12. COLORADO CONNECTIONS ACADEMY RESOLUTION OF SUPPORT**

The Board of Education considered approval of Resolution Number Ten 2021-2022 for supporting an agreement between Colorado Connections Academy (Pearson

Virtual Schools as the educational provider) and 27J Schools to provide online instruction. This will require an approved application by the State Board of Education for a multi-district online school.

Motion by Director Vigil, seconded by Director Thornton to approve Resolution Number Ten 2021-2022 authorizing the Superintendent or his designee to negotiate and execute any and all documents required to enter into an agreement between Colorado Connections Academy (Pearson Virtual Schools as the educational provider) and 27J Schools for a multi-district online school. Roll Call Vote: all ayes

### **13. SCHEDULE OF MEETINGS**

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|----------------|--|
| March 14, 2022 | 12:00 p.m. Student Advisory Group Hosted Lunch<br>Educational Service Center<br>1855` E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601  |
| March 15, 2022 | 5:30 p.m. Board Orientation<br>Operations Department Presentation<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601                          |
| March 30, 3033 | 5:30 p.m. Board Planning Session<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601   |
| March 29, 2022 | 6:00 p.m. Brighton State of the City<br>The Armory Performing Arts Center<br>300 Strong Street<br>Brighton, CO 80601   |
| April 12, 2022 | 5:30 p.m. Board Orientation<br>Human Resources and Communications Departments Presentation<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601 |
| April 26, 2022 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Meeting<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601                                       |

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 25, 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
May 31, 2022	5 <sup>th</sup> Tuesday Joint Meeting with City Council Members Host and Location are To Be Determined

**14. BOARD MEETING EVALUATION**

Director Worth presented the meeting evaluation.

**15. CLOSING COMMENTS:** None

**16. ADJOURNMENT:** 9:45 p.m.