



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**

**February 22, 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 February 22, 2022 as presented.”

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

President Piotraschke

5. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

Members of the 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. So, 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 January 25, 2022 Regular Meeting, and February 1, 2022 Special Meeting (Enclosures)

- b. Approval of personnel items on memorandum dated February 16, 2022 (Confidential 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 Expectation of the Board Report through 3.B Treatment of Parents/Guardians. (Separate Enclosure)

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

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

President Piotraschke

- c. Deputy Superintendent Will Pierce will present Expectation of the Board Report for Global Goal 1.1 Graduation Rate. (Separate Enclosure)

Recommended motion: “Move to accept the Expectation of the Board Report for Global Goal 1.1 Graduation Rate as conveying reasonable interpretation.”

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

President Piotraschke

- d.. Deputy Superintendent Will Pierce will present Expectation of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E’s). (Separate Enclosure)

Recommended motion: “Move to accept the Expectation of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E’s) as conveying reasonable interpretation.”

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

President Piotraschke

- e. Policy Review Schedule

- | | |
|-------------------------|--|
| i. February 22, 2022 | 1.1 Graduation Rate |
| | 1.2 Post Secondary Readiness (3E's) |
| | 3.B Treatment of Parents/Guardians |
| ii. March 8, 2022 | 1.4 School SEL Dashboard (Good Humans) |
| | 3.G Compensation & Benefits |
| iii. April 26, 2022 | 3.E Asset Protection |
| iv. May 24, 2022 | 3.A Treatment of Students/Public |
| v. June 14, 2022 | 3.F Financial Planning/Budgeting |
| vi. August 23, 2022 | 3.0 Global Executive Constraint |
| vii. September 27, 2022 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |
| viii. October 25, 2022 | 3.D Financial Conditions & Activities Internal |
| ix. November 8, 2022 | 3.H Emergency Executive Succession |
| x. December 13, 2022 | 3.D External Financial Conditions & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |
| xi. January 24, 2023 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |

11. RESOLUTION FOR EARLY CHARTER SCHOOL APPLICATION TIMELINE AND CALL FOR PARTNERS President Piotraschke

The Board of Education will consider approval of Resolution Number Seven 2021-2022 for early charter school application timeline and call for partners. (Enclosure)

Recommended Motion: “Move to approve Resolution Number Seven 2021-2022 to allow district charter school applicants to submit applications to the district no earlier than June 1, 2022 and no later than June 15, 2022 as presented.”

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

12. RESOLUTION FOR ISSUANCE FOR GENERAL OBLIGATION BONDS President Piotraschke

The Board of Education will consider approval of Resolution Number Eight 2021-2022 authorizing the issuance of General Obligation Bonds in the aggregate principal amount not exceeding \$515,000,000. (Separate Enclosure)

Recommended Motion: “Move to approve Resolution Number Eight 2021-2022 authorizing the Superintendent or his designee to negotiate and execute any and all documents required to enter into the issuance of General Obligation Bonds in the aggregate principal amount not exceeding \$515,000,000 as presented.”

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

13. RESOLUTION REQUESTING CONVEYANCE OF PROPERTY President Piotraschke

The Board of Education will consider approval of Resolution Number Nine 2021-2022 for the conveyance of property from the City of Commerce for the enclosed and attached described purposes. (Enclosure and Land Conveyance Information is a separate attachment)

Recommended Motion: “Move to approve the Resolution Number Nine 2021-2022 regarding the dedication of a school site from the City of Commerce City as presented.”

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

President Piotraschke

14. SCHEDULE OF MEETINGS

- February 24, 2022 7:00 p.m. 2021 Bond Oversight Committee Interviews
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

- March 8, 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

- March 15, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

- March 29, 2022 6:00 p.m. Brighton State of the City
The Armory Performing Arts Center
300 Strong Street
Brighton, CO 80601

- April 12, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

- April 26, 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 occur at the March 8, 2022 meeting.

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: February 17, 2022

**BOARD OF EDUCATION
27J SCHOOLS**

January 25, 2022

Regular Meeting Minutes

A livestream link was available at www.sd27j.org

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

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present. Director Piotraschke was absent from this entire meeting. Director Worth led the meeting due to Director Piotraschke's absence. Director Vigil left the meeting at 9:15 p.m.

3. COMMITMENT TO GOVERNING STYLE

Director Worth 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 Green, seconded by Director Vigil to approve the amended agenda dated January 25, 2022 moving Item #14 Eagle Ridge Academy Contract renewal to item #12 and all items were renumbered accordingly. Roll Call Vote: all ayes

5. BOARD PRESENTATIONS

a. Members of the Quist Middle School Choirs performed for the Board of Education. The group was directed by Suzanne Kockler, 6th-8th grade choir and drama teacher.

6. STUDENT ADVISORY GROUP MONTHLY REPORT

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

7. 2015 BOND OVERSIGHT COMMITTEE FINAL REPORT

Vice Chairperson Jason McEldowney presented the final report from the 2015 Bond Oversight Committee. Chairperson Troy Whitmore joined Mr. McEldowney to answer questions. This report also included recognitions of the committee members.

Motion by Director Green, seconded by Director Vigil to approve receipt of the final Bond Oversight Committee report dated January 25, 2022. Roll Call Vote: all ayes

8. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT

Kathy Mohr	11862 Altura Street Commerce City, CO	Mask Mandate, Removal of Social Distancing, Refusal of Federal Funds
Noah Seis	16033 E. 106 th Court Commerce City, CO	Mask Mandate (provided handout)
Zach Leintz	11380 Ironton Street Commerce City, CO	Vaccination Requirements, Graduation Rate Requirements, SAT Requirements, Change in Equity/Opportunity
Erica Lopez	11714 Memphis Street Commerce City, CO	Mask Mandate and Mental Health Issues
Tera Johnson	10762 Laredo Way Commerce City, CO	Quarantine Guidelines and Vaccination Concerns
Shawna Hirter	305 S. 3 rd Avenue Brighton, CO	Vaccination Clinics on District Property
Kathy Mills	284 N. 17 th Court Brighton, CO	ESSER Funds for Ventilation, Services For Special Needs Students, Forced Masking, Mental Health of Students and Mental Health Staff Member, Mask Exemption, Vaccine Clinics, and Discrimination and Segregation of Students

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

10. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated December 14, 2021 Regular Meeting,
- b. Approval of personnel items on memorandum dated January 19, 2022
- c. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place and agenda items of the regular and special Board meetings
- d. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received
- e. Acceptance of land dedication legally described in Exhibit A in compliance with C.R. S. 22-332-110(1)(a)
- f. Approval of a lease agreement for the District-owned property located at 6201 E. 152nd Avenue, Brighton, CO 80602 and authorize staff to negotiate and execute all required documents.

11. 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 Board Orientation Sessions will occur to provide Board members context around the district’s major functions.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: No report.
 - 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: Director Thomas reported that the next cycle of awards will occur in the spring of 2022.
 - 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. 2015/2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: Final report from the 2015 was accepted at tonight’s meeting.
 - vii. Brighton Youth Commission – Director Worth: Director Worth reported that the commission is preparing for SPEAK week.
- d. Other Matters of Information for the Board: None

Director Vigil left the meeting at this time: 9:15 p.m.

12. EAGLE RIDGE ACADEMY CONTRACT RENEWAL APPROVAL

The Board of Education considered approval of Resolution Number Six 2021-2022 Eagle Ridge Academy Contract Renewal. Charter School Liaison Kenlyn Newman, and Eagle Ridge Academy Head of School Scott Richardson presented information regarding the Eagle Ridge Academy Contract Renewal.

Motion by Director Thomas, seconded by Director Green to approve the Resolution Number Six 2021-2022 regarding approval of the Eagle Ridge Academy contract for a six-year term through the 2027-2028 school year as presented. Roll Call Vote: all ayes

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 Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.

Motion by Director Thomas, seconded by Director Thornton to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Condition and Activities

Motion by Director Thornton, seconded by Director Thomas to accept the Internal Expectations of the Board Report through 3.D Financial Condition and Activities as conveying reasonable interpretation. Roll Call Vote: all ayes

- d. Policy Review Schedule

- | | |
|--------------------------|---|
| i. January 25, 2022 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| ii. February 22, 2022 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians |
| iii. March 8, 2022 | 1.4 School SEL Dashboard (Good Humans)
3.G Compensation & Benefits |
| iv. April 26, 2022 | 3.E Asset Protection |
| v. May 24, 2022 | 3.A Treatment of Students/Public |
| vi. June 14, 2022 | 3.F Financial Planning/Budgeting |
| vii. August 23, 2022 | 3.0 Global Executive Constraint |
| viii. September 27, 2022 | 1.3 School Academic Dashboard
3.J Charter Schools |
| ix. October 25, 2022 | 3.D Financial Conditions & Activities Internal |
| x. November 8, 2022 | 3.H Emergency Executive Succession |
| xi. December 13, 2022 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct
Inspection |

14. ADOPTION OF THE REVISED FISCAL YEAR 2021 – 2022 BUDGET AND APPROPRIATIONS

The Board of Education considered approval of Resolution Number Five 2021-2022 regarding the Adoption of the Revised Fiscal Year 2021-2022 Budget and Appropriations. Chief Financial Officer Lori Schiek presented information concerning the revised fiscal year budget and appropriations.

Motion by Director Thornton, seconded by Director Thomas to approve Resolution Number Five 2021 - 2022 regarding the Adoption of the Revised Fiscal Year 2021-2022 Budget and Appropriations contingent on consolidated budget page(s) be added to the budget report. Roll Call Vote: all ayes

Note: Chief Financial Officer Lori Schiek acknowledged the contingency and would add the pages to future reports, and attempt to add them to the report presented at tonight's meeting, if possible.

15. SCHEDULE OF MEETINGS

- | | |
|------------------|---|
| February 1, 2022 | Special Meeting (Time and in person or virtual are to be determined)
2021 Bond Oversight Committee Applications Review
Willow Bend Contract Extension Request |
| February 7, 2022 | 12:00 p.m. Student Advisory Group Hosted Lunch
for the Board of Education Members
Educational Service Center
18551 E. 160 th Avenue
Brighton, CO 80601 |
| February 8, 2022 | 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |

February 22, 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

March 8, 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

March 15, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

16. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will occur at the March 8, 2022 meeting.

17. CLOSING COMMENTS: Dr. Fiedler introduced Bond Program Director Ben Dahlman to the Board.

18. ADJOURNMENT: 10:16 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**February 1, 2022
Special Meeting Minutes**

**Due to inclement weather and deteriorating road conditions,
this meeting was converted to an electronic meeting.**

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

1. CALL TO ORDER: 6:04 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Thomas, Director Thornton, Director Vigil, and Director Worth were all present virtually. Director Piotraschke was absent at roll call, but joined the virtual meeting at 6:15 p.m.

3. COMMITMENT TO GOVERNING STYLE

Director Lloyd 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 Vigil to approve the agenda dated February 1, 2022 as presented. Roll Call Vote: all ayes

5. WILLOW BEND ACADEMY CONTRACT EXTENSION REQUEST

No action taken on this item. Dr. Fiedler read the Willow Bend Academy contract withdrawal letter dated January 31, 2022.

The Board of Education did not consider approval of an extension of the Willow Bend Academy Contract.

Note: Director Piotraschke virtually joined the meeting at this time: 6:15 p.m., and led the rest meeting.

6. WAIVER OF MANAGEMENT LIMITATIONS RELATED TO THE DESIGN SERVICES OF AN ELEMENTARY SCHOOL IN THE WILLOW BEND SUBDIVISION

The Board of Education considered approval of the waiver of Management Limitation 3.E.6. for the expressed purpose of allowing staff to negotiate directly with Hord Coplan Macht for the architectural

design services related to the design and construction of an elementary school in the Willow Bend Subdivision.

Motion by Director Thomas, seconded by Director Green to approve the waiver of Management Limitation 3.E.6. for the expressed purpose of allowing staff to negotiate directly with Hord Coplan Macht for the architectural design services related to the design and construction of an elementary school in the Willow Bend Subdivision. Roll Call Vote: all ayes

7. 2021 BOND OVERSIGHT COMMITTEE STRUCTURE

The Board of Education discussed the 2021 Bond Oversight Committee structure and selection process.

Motion by Director Thomas, seconded by Director Thornton to approve committee structure option four as the structure for the 2021 Bond Oversight Committee. Roll Call Vote: all ayes

Approved Structure:

Expanded Committee by At-Large Representatives
(11 Total Members – 7 New Non-Board of Education members)

Board Members: Director Thomas and Director Thornton

North Planning Area: Troy Whitmore and New Member

South Planning Area – Joanna Brown and New Member

West Planning Area: Two New Members

At Large – Three New members

**The Board also scheduled interview for the applicants for the 2021 Bond Oversight Committee to be held on Thursday, February 24, 2022 at 7:00 p.m. The location of these interviews will be in the Lois Lesser Board and Conference Room.

8. SCHEDULE OF MEETINGS

February 7, 2022 12:00 p.m. Student Advisory Group Hosted Lunch
for the Board of Education Members
Educational Service Center
18551 E. 160th Avenue
Brighton, CO 80601

February 8, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

February 22, 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

February 24, 2022 7:00 p.m. 2021 Bond Oversight Committee Applicant Interviews
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
***Note: Newly added*

March 8, 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

March 15, 2022 5:30 p.m. Board Orientation
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120

9. CLOSING COMMENTS: None

10. ADJOURNMENT: 7:50 p.m.

Date of Notice/Posting: January 27, 2022

Note: All Board of Education member acknowledge notice of this special meeting at the
January 25, 2022 Regular Board meeting

The notice of this meeting being changed to an electronic meeting was updated at 12:00 p.m. on Tuesday,
February 1, 2022 at the Edwin Harshbarger Educational Service Center, District Website, and Social Media.
Legal counsel was consulted regarding this format change and approval was given.



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

(Accepted 8-24-10)

Management Limitations 3.B
Treatment of Parents/Guardians

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.B Treatment of Parents/Guardians

I hereby present my Expectations of the Board Report on our Treatment of Parents/Guardians, Management Limitations 3.B, 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: February 22, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Global Goal 1.1
Graduation Rate

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – Global Goals 1.1 Graduation Rate

I hereby present my Expectations of the Board Report on our Graduation Rate, Global Goal 1.1, 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: February 22, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Global Goal 1.2
Post Secondary Readiness (3E's)

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 1.2 Post Secondary Readiness (3E's)

I hereby present my Expectations of the Board Report on our Post Secondary Readiness (3E's), Global Goal 1.2 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: February 22, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools

**27J SCHOOLS
EARLY CHARTER SCHOOL APPLICATION TIMELINE AND CALL FOR PARTNERS
RESOLUTION NUMBER SEVEN 2021-2022**

WHEREAS, The 27J Schools community passed a \$515 million bond election in November 2021 which does not require an increase in the bond redemption mill levy; and

WHEREAS, The 2021 bond program included plans to partner with charter school partners to open two new charter schools to assist with the space needs of our growing district so as not to require an increase in the bond redemption mill levy; and

WHEREAS, By planning to partner with charter school partners to open two new charter schools, the amount required to be requested in the 2021 bond election was an estimated \$60 million less; and

WHEREAS, The 27J Schools Board of Education is in need of two charter partners to open two new charter schools over the course of the next five year; and

WHEREAS, It is in the best interest of the students and families of 27J Schools to plan and coordinate the opening of two new charter schools with the new district managed schools planned within the 2021 bond program; and

WHEREAS, Planning, coordination, selection, and approval of two new charter partners should begin sooner than later; and

WHEREAS, Superintendent Policy LBD-R states that a district charter school applicant shall submit an application to the district no earlier than August 1st and no later than August 15th of the year preceding the proposed opening of the district charter school; and

WHEREAS, Superintendent Policy LBD-R is consistent with C.R.S. 22-30.5-107 (1) which states that the application deadline date can fall any time between August 1st and October 1st of the year preceding the proposed opening of the district charter school;

NOW, THEREFORE BE IT RESOLVED, by the 27J Schools Board of Education that the Superintendent allow district charter school applicants to submit an application to the district no earlier than June 1st and no later

than June 15th so that the planning, coordination, selection, and approval of two new charter school partners can be coordinated with the opening of the new district managed schools planned within the 2021 bond program.

RESOLVED AND PASSED THIS 22nd DAY OF FEBRUARY, 2022

BRIGHTON, COLORADO

27J SCHOOLS

By: _____
Greg Piotraschke, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

Board of Education Agenda Item

Board Meeting of: February 22, 2022

Subject: Resolution Requesting Conveyance of Property

Status of Item: Action

Time Needed: 10 Minutes

PERTINENT FACTS:

- District staff continues to seek the dedication of a 48.6-acre parcel of ground in Commerce City for the construction of Comprehensive High School #4.
- The site is located south of 96th Ave and west of Reunion Parkway.
- The language requiring the dedication is contained in the Reunion PUD Zone Document approved by the City of Commerce City in October 2002.
- District staff has made numerous requests for the conveyance of the property to the developer (Oakwood Homes).
- The City of Commerce City has recently requested a resolution from the Board of Education formally requesting dedication of the site.
- Due to other planning interests, the City of Commerce City may be interested in dedicating a site different from the one specified within the aforementioned PUD Zone Document.
- District staff is willing to discuss potential site changes but will remain resolute in requiring a minimum dedication of 48.6 acres outside of the flood plain as required in the PUD Zone Document.
- Any proposed site change must also be acceptable to the District.
- The Property is designated as a future school site by 27J Schools and the City of Commerce City's comprehensive plan.
- The Commerce City Charter requires school districts to adopt a resolution establishing the need for the school to the satisfaction of the city prior to the conveyance of the property to the district.
- Staff is requesting the approval of the attached resolution for this purpose.
- Upon conveyance, the Board will be asked to accept the dedication of property.
- Additional documents are attached for your reference.

Board Policy or C.R.S. regarding this item:

C.R.S. 22-32-110 (1)(a) – Board of Education – Specific Duties – To take and hold in the name of the District real property...

Originator: Terry Lucero

Land Conveyance Separate Attachment:

- 1.) Reunion PUD Zone Document Slide;
- 2.) Feb.10, 2020 Letter to Oakwood Homes
- 3.) Superintendent Reunion School Site Letter to Oakwood Homes dated Oct. 12, 2020
- 4.) Framework Plan Map

27J SCHOOLS
REQUESTING CONVEYANCE OF CITY PROPERTY TO 27J SCHOOLS
RESOLUTION NUMBER NINE 2021-2022

WHEREAS, 27J Schools is desirous of building a new school on the real estate described as Parcel 10-L in the Reunion PUD Zone Document recorded on December 17, 2002, (the “Property”) to alleviate overcrowding in other District schools located in Commerce City; and

WHEREAS, the Property is not currently platted, and the developer is requesting to change the location of the parcel, and

WHEREAS, 27J Schools is requesting the transfer of the Property or an equivalent property consisting of a minimum of 48.6 acres outside of the floodplain and acceptable to 27J Schools, and

WHEREAS, the Property is designated as a future school site by 27J Schools and the City of Commerce City’s comprehensive plan; and

WHEREAS, conveyance of the Property as herein authorized is, and will be, in the best interests of the students and citizens of 27J Schools; and

NOW, THEREFORE, BE IT RESOLVED by the 27J Schools Board of Education that it is requesting the conveyance of the Property or an equivalent property consisting of a minimum of 48.6 acres outside of the flood plain and acceptable to 27J Schools for the construction of Comprehensive High School #4.

RESOLVED AND PASSED THIS 22nd DAY OF FEBRUARY 2022.

BRIGHTON, COLORADO

BY: _____
Greg Piotraschke, President
27J Schools Board of Education

ATTEST:

Lynn Ann Sheats, Secretary
27J Schools 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)
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