

**BOARD OF EDUCATION
27J SCHOOLS**

**February 22, 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 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 Worth, seconded by Director Thornton to approve the agenda dated February 22, 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
Dennis Churgovich	17619 E. 111 th Commerce City, CO	The American Legion Colorado Boys State

Kathy Mohr	11862 Alltura Street Commerce City, CO	Safety and respect of of parents throughout the district.
Noah Seis	16033 E. 106 th Court Commerce City, CO	Dropping mask mandate and concerns with NSBA letter
Shawna Hirter	305 S. 3 rd Avenue Brighton, CO	Department of Justice parent labeled as terrorists and social and emotional concerns for students
Kathy Mills	284 N. 17 th Court	Care of students, social, emotional, and physical wellbeing of students.

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 January 25, 2022 Regular Meeting, and February 1, 2022 Special Meeting
- b. Approval of personnel items on memorandum dated February 16, 2022

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: Director Thomas reported that the Board orientations would continue. A list of education topics will be provided when needed.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke attended the most recent meeting and provided a report. The main topic of discussion was about Southlawn Elementary boundaries, and that the Willowbend site K-8 school will provide much needed space relief.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: Director Worth reported that the foundation welcomed new members. Election of officers occurred as well as an overview of the foundation, and an update on bond projects. . All city councils were represented. A participant agreement was received from the new Farmlore development.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: The meeting was postponed. The group anticipates adding a fourth member.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the next awards are tentatively scheduled to be distributed at the April 26, 2022 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: No meeting has occurred since the last Board of Education meeting. Interviews for the new committee member are occurring on February 24, 2022.
- vii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that the group is preparing for SPEAK week which will occur in April 2022.
- d. Other Matters of Information for the Board: Director Thornton submitted an addition to policy 3.I Board Awareness & Support. The Board will discuss and consider the addition at a future date. Director Piotraschke reported that the House and Senate are meeting to discuss potential bills that can affect education. Some topics are Use Tax Committee structures and residential taxes. Director Piotraschke will forward a list of potential bills and Colorado Association of School Boards' (CASB) information. 27J Schools is now in CASB District 8, and our State Board of Education representative could change.

10. 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 Student Achievement Brett Minne presented the Expectations of the Board Report through 3.B Treatment of Parents/Guardians.

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

- c. Deputy Superintendent Will Pierce presented the Expectations of the Board Report for Global Goal 1.1 Graduation Rate.

Motion by Director Vigil, seconded by Director Conn to accept the Expectations of the Board Report for Global Goal 1.1 Graduation Rate as conveying reasonable interpretation. Roll Call Vote: all ayes

- d.. Deputy Superintendent Will Pierce and Director of Post-Secondary/Workforce Readiness Paul Francisco presented the Expectations of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E's).

Motion by Director Thornton, seconded by Director Vigil to accept the Expectations of the Board Report for Global Goal 1.2 Post Secondary Workforce Readiness (3E's) as conveying reasonable interpretation. Roll Call Vote: all ayes

- e. Policy Review Schedule

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| i. February 22, 2022 | 1.1 Graduation Rate
1.2 Post Secondary Workforce 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 |

Note: Director Thomas temporarily left the meeting at 9:18 p.m.

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

The Board of Education considered approval of Resolution Number Seven 2021-2022 for early charter school application timeline and call for partners.

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

12. RESOLUTION FOR ISSUANCE FOR GENERAL OBLIGATION BONDS

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

Motion by Director Vigil, seconded by Director Worth 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 Vote: all ayes

Note: Director Thomas returned to the meeting at 9:23 p.m.

13. RESOLUTION REQUESTING CONVEYANCE OF PROPERTY

The Board of Education considered approval of Resolution Number Nine 2021-2022 for the conveyance of property from the City of Commerce City for the enclosed and attached described purposes.

Motion by Director Worth, seconded by Director Conn 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 Vote: all ayes Note: this vote did include Director Thomas.

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: Director Piotraschke said he understands the rage that persons are expressing during public comment, but there should be a balance considered when raging against our teachers and union. Many of our teachers are parents in the district, so those rages are against parents in our community as well.

17. ADJOURNMENT: 9:28 p.m.