



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 1, 2022
6:00 p.m. Special 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.

Dinner will be served at 5:30 p.m.

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 1, 2022 as presented.”

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

President Piotraschke

5. WILLOW BEND ACADEMY CONTRACT EXTENSION REQUEST

Dr. Fiedler

The Board of Education will consider approval of an extension of the Willow Bend Academy Contract. (Enclosure)

Recommended Motion: ... “Move to recognize the January 19, 2022 letter from Willow Bend Academy as notice that the school does not intend to open September 2022, as required by the contract, and the Willow Bend Contract is therefore terminated and of no further force or effect.”

OR-

“Move to authorize staff to negotiate an amendment to the contract allowing for the requested extension and to include provisions that mitigate the capacity impacts of the school not opening as scheduled, provide a financial guarantee to be forfeited to the District should the school not open in August 2023 and any other provisions that will provide the District reasonable assurances that the revised schedule will be successfully completed and implemented. Such an amendment shall be completed and submitted to the Board as part of the Feb. 22, 2022 Board agenda.”

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

President Piotraschke

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

Director Piotraschke

The Board of Education will consider 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. (Enclosure)

Recommended Motion: “Move 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 FOR VOTE (Policy Reference: 2.C) President Piotraschke

7. 2021 BOND OVERSIGHT COMMITTEE STRUCTURE Dr. Fiedler

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

Action may occur to finalize committee structure. Committee members will be appointed at the February 22, 2022 Regular Board meeting.”

Recommended Motion if needed:

ROLL CALL FOR VOTE (Policy Reference: 2.C) (if needed) President Piotraschke

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

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

10. ADJOURNMENT

Date of Notice/Posting: January 27, 2022

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

Board of Education Agenda Item

Board Meeting of: February 1, 2022

Subject: Extension Request for Willow Bend Academy

Status of Item: Action

Time Needed: 20 Minutes

PERTINENT FACTS:

- On March 9, 2021, the Board of Education approved an amendment to the charter school contract with Capstone Academy which included the following provisions:
 - By January 1, 2022, the School shall notify the District of the School’s proposed location beginning with the 2022 academic year and any associated construction or renovation schedule...
 - That the School open by September 2022. If the school fails to satisfy one or more of the conditions of approval this Contract shall terminate and shall be of no further force or effect.
 - The Contact shall additionally be amended to reflect the school will change its name from Capstone Academy to Willow Bend Academy
- On January 19, 2022, the District received a letter from Willow Bend Academy notifying the Board that they may not be able to open the school by September 2022 and requested an extension of time to open the school in the fall of 2023.
- Should such a request not be granted it is unlikely that the school could be constructed as per contractual requirements.
- Willow Bend Academy’s failure to construct the school will increase the difficulty of the District’s ability to meet student enrollment capacity needs for the 2022-2023 school year and will require the expenditure of resources to meet such needs.
- Should the school not be constructed by Willow Bend Academy, the District will likely be compelled to construct a school in time for the 2023-2024 school year at this location.

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

3.J – Charter School

C.R.S. 22-30.5-110- (3)(a) – Charter Schools...grounds for renewal or revocation

Originator: Dr. Chris Fiedler, Superintendent

Board of Education Agenda Item

Board Meeting of: February 1, 2022

Subject: Waiver of Management Limitation 3.E.6 – Related to the Design Services of an Elementary School in the Willow Bend Subdivision

Status of Item: Action

Time Needed: 10 minutes

PERTINENT FACTS:

- Management Limitation 3.E.6. last revised on June 25, 2013, states, “The Superintendent will not: Engage in design, construction, or any other aspect related to development of real property including financing or payment of such services, without obtaining comparative prices through a fair bidding process with supporting documentation.”
- Recent developments related to the construction of an elementary school in the Willow Bend Subdivision may require that the District construct the school in time for the opening of the 2023-2024 school year.
- Based on this expedited design and construction schedule, District staff will be recommending the use of the elementary prototype model previously constructed at Reunion Elementary and Padilla Elementary. The model is also currently being constructed at Southlawn Elementary.
- Hord Coplan Macht (HCM) is and has been the architect of record for each of the aforementioned schools.
- In order to achieve the expedited schedule staff is also recommending that Management Limitation 3.E.6 be waived to allow staff to negotiate directly with HCM for the design services of this elementary school.

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

Board Policy III.E.6 - Asset Protection - Engage in the design related to the development of real property without obtaining comparative prices...

Originator: Terry Lucero, Chief Operating Officer

	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