

**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](http://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. 160<sup>th</sup> 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 meeting at the January 25, 2022 Regular Board meeting

The notice of this meeting be 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.