



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**

**November 15, 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 November 15, 2022 as presented.”

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

President Piotraschke

5. BOARD RECOGNITIONS

President Piotraschke

The Board would like to recognize Director Ashley Conn and Director Leon Thornton, for their service and dedication to the 27J Schools community, and their service on the Board of Education. President Piotraschke will present them with their one-year service pin. With the redesign of the 27J Schools logo, updated pins will be presented to all Board members.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Dr. Fiedler

Members of the student advisory council will present information regarding school activities.

7. SUPERINTENDENT'S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

8. 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. Therefore, 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, we ask that the speaker limit their comments to only new information. We ask that you do not repeat views already expressed by other speakers, although we cannot prevent you from doing so.
- 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.

9. 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 October 25, 2022 Study Session and Regular Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated November 9, 2022 (Confidential Enclosure)

Recommended Motion: “Move to approve the consent agenda as presented.”

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

10. 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

11. PROCLAMATION RECOGNIZING NOVEMBER 14-18, 2022 AS AMERICAN EDUCATION WEEK President Piotraschke

The Board will consider approving Proclamation Number Two 2022-2023 recognizing November 14-18, 2022 as American Education Week.

The Proclamation may be read at this time. (Enclosure)

Recommended Motion: “Move to approve Proclamation Number Two 2022-2023 as presented.”

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

12. 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. Superintendent Dr. Chris Fiedler will present the Expectation of the Board Report through 3.H Emergency Executive Succession (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

c. Policy Review Schedule

- | | |
|-----------------------|--|
| i. November 15, 2022 | 3.H Emergency Executive Succession |
| ii. December 13, 2022 | 3.D External Financial Conditions & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| iii. January 24, 2023 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| iv. February 21, 2023 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E’s)
3.B Treatment of Parents/Guardians |
| v. March 14, 2023 | 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits |
| vi. April 25, 2023 | 3.E Asset Protection |
| vii. May 23, 2023 | 3.A Treatment of Students/Public |
| viii. June 13, 2023 | 3.F Financial Planning/Budgeting |
| ix. August 22, 2023 | 3.0 Global Executive Constraint |
| x. September 26, 2023 | 1.3 School Academic Dashboard
3.J Charter Schools |
| xi. October 24, 2023 | 3.D Financial Condition & Activities Internal |

13. EXECUTIVE SESSION

President Piotraschke

The Board of Education will consider conducting an Executive Session for the following purposes:

1. Per C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest of future school sites in the west and south planning areas.
2. Per C.R.S. 24-6-402(4)(b) for the purpose of meeting with the School District’s attorney in order to receive legal advice on specific legal questions related to the charter school contract negotiations for Capstone Academy and Ascent Classical Academy and property negotiations for The STEAD School.

Recommended Motion: “Move that the Board proceed into executive session pursuant to C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest of future school sites in the west and south planning areas, and pursuant to C.R.S. 24-6-402(4)(b) for the purpose of meeting with the School District’s attorney in order to receive legal advice on specific legal questions related to the charter school contracts negotiations for Capstone Academy and Ascent Classical Academy and property negotiations for The STEAD School.

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

President Piotraschke

Note: A record will be kept of the time spent on each topic discussed in the executive session.

14. SCHEDULE OF MEETINGS

- November 29, 2022 5th Tuesday Joint Meeting with City Council Members
Host, Time and Location are to be determined.
- December 1-3, 2022 Colorado Association of School Boards (CASB) Annual Conference
This will include a Board Retreat on December 3, 2022 from 1 to 4p.m.
The Board Retreat will include Dr. Chris Fiedler’s evaluation and a discussion of succession planning.
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906
- December 13, 2022 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Note: Only Regular Meeting of the Month
- January 10, 2023 6:00 p.m. Linkage meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- January 24, 2023 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- January 31, 2023 5th Tuesday Joint Meeting with City Council Members
Host, Time and Location are to be determined.

15. BOARD MEETING EVALUATION

The quarterly meeting evaluation will be presented by Director Thornton.

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: November 10, 2022

**BOARD OF EDUCATION
27J SCHOOLS
October 25, 2022
Study Session Minutes**

Dinner was provided

1. Call to order: 6:00 p.m.

Director Green, Director Piotraschke, Director Thomas, Director Thornton, and Director Vigil were present at the call to order. Director Worth arrived at 6:15 p.m. Director Conn was absent from this entire study session.

Note: There was a delay in getting Director Thornton access to the audio of the meeting.

2. Capital Facility Fee Foundation Review

3. Agenda Review

4. Adjourn: 6:40 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
October 25, 2022
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER : 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Green, Director Piotraschke, Director Thomas, Director Thornton - Virtually, Director Vigil, Director Worth were present for the entire meeting. Director Conn was absent from 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 Green to approve the agenda dated October 25, 2022 as presented. Roll Call Vote: all ayes

5. BOARD RECOGNITIONS

Director Worth along with the other Board of Education members congratulated Greg Piotraschke as the 2022 winner for the Colorado Association of School Boards (CASB) McGuffey Award. Director Piotraschke is a dedicated and hard working Board member and very deserving of this honor. The McGuffey Award is named after the McGuffey Readers which were first published in 1836. After the Civil War they were standard schoolbooks in 37 states. The McGuffey Readers were a series of seven books with stories and poems that not only taught kids reading and grammar, but also helped them to develop good qualities. It was one of the most widely used and influential textbooks of its time in transferring not only knowledge but also certain virtues required to fulfill the responsibilities of citizenship in a free society. The CASB McGuffey Award has been designed to honor that unique board member whose committed and passionate service is fueled by both the head and the heart.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

7. 2021 BOND OVERSIGHT COMMITTEE REPORT

The Board of Education was presented with the 2021 Bond Oversight Committee report. North Planning Area Representative and Vice Chairperson Blaine Nickeson presented the report.

Motion by Director Green, seconded by Director Vigil to accept the report from the 2021 Bond Oversight Committee report as presented. Roll Call Vote: all ayes

8. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

Motion by Director Thomas, seconded by Director Vigil to approve the consent agenda with a correction to the September 27, 2022 Regular Meeting minutes, correcting the name of the new school to be Discovery Magnet School. The incorrect minutes reflected Discover Magnet School. Roll Call Vote: all ayes

- a. Approval of Board of Education minutes dated September 27, 2022 Study Session and Regular Meeting, and October 11, 2022 Linkage Meeting
- b. Approval of personnel items on memorandum dated October 19, 2022

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 the Board was presented with a presentation from the Capital Facility Fee Foundation during tonight’s study session. Members of the education committee will determine future topics.
- 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: Director Worth reported again that the Board was presented with a presentation during tonight’s study session.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No report
 - iv. The 27J Believers – Members: Director Green and Director Thomas: The next awards will be distributed at the December 13, 2022 Board meeting. The topic is Winter Wonders.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth; No report
 - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: The Board received a report at tonight’s meeting
 - vii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that discussions are occurring if the ballot issue 5B does not pass. He also provided a report about the Image Summit.
- d. Other Matters of Information for the Board: Director Piotraschke attended the delegate assembly and provided a report.

A complete recording of the reports are available at www.sd27j.net.

12. 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 Financial Officer Lori Schiek presented the Expectation of the Board Report through 3.D Financial Conditions & Activities.

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

c. Policy Review Schedule

- | | |
|------------------------|---|
| i. October 25, 2022 | 3.D Financial Condition & Activities Internal |
| ii. November 15, 2022 | 3.H Emergency Executive Succession |
| iii. December 13, 2022 | 3.D External Financial Conditions & Activities |
| | 3.I Board Awareness and Support Internal & Support Internal & Direct Inspection |
| iv. January 24, 2023 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| v. February 21, 2023 | 1.1 Graduation Rate |
| | 1.2 Post Secondary Readiness (3E’s) |
| | 3.B Treatment of Parents/Guardians |
| vi. March 14, 2023 | 1.4 School Social Emotional Learning Dashboard (Good Humans) |
| | 3.G Compensation & Benefits |
| vii. April 25, 2023 | 3.E Asset Protection |
| viii. May 23, 2023 | 3.A Treatment of Students/Public |
| ix. June 13, 2023 | 3.F Financial Planning/Budgeting |
| x. August 22, 2023 | 3.0 Global Executive Constraint |
| xi. September 26, 2032 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |

13. ADAMS 14 REORGANIZATION COMMITTEE APPOINTMENT

On May 24, 2022, the State Board of Education ordered the Adams 14 School District to begin the process of exploring reorganization per CRS. 22-30-106. In that Order, the State Board of Education designated the reorganization committee to involve Adams 14 School District, Mapleton School District, Adams 12 Five Star Schools, and Brighton School District 27J. Per CRS 22-30-106(2) each affected district must appoint a total of three committee members per the following guidelines:

Two members appointed by the local Board of Education

One member appointed by the school district accountability committee. Amanda Van Blaricom is a parent of a child attending a public school in the affected area, and she has been appointed by the school district accountability committee.

The committee must be appointed and hold its first meeting prior to November 17, 2022.

Motion by Director Green, seconded by Director Vigil to appoint 27J Schools Chief Operations Officer Terry Lucero and Commerce City Mayor Ben Huseman to the Adams 14 Reorganization Committee. Roll Call Vote: all ayes

14. SCHEDULE OF MEETINGS

- November 15, 2022 Moved from November 8, 2022 Election Day
5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Note: Only Regular Meeting of the Month
- November 29, 2022 5th Tuesday Joint Meeting with City Council Members
Host, Time and Location are to be determined.
- December 1-3, 2022 Colorado Association of School Boards (CASB) Annual Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906
- December 13, 2022 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Note: Only Regular Meeting of the Month

15. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be at the December 13, 2022 meeting.

16. CLOSING COMMENTS

17. ADJOURNMENT: 8:34 p.m.

**27J SCHOOLS
BOARD OF EDUCATION
PROCLAMATION NUMBER TWO
2022-2023**

American Education Week

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they'll need to maintain our nation's precious values of freedom, civility, and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees – be they teachers, substitute teachers, paraprofessionals, and department staff that work in transportation, nutrition services, custodial, office, technology, communications, finance, safety and security, student achievement, intervention services, human resources, construction, planning and operations – work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders and elected officials in a common enterprise;

NOW, THEREFORE, the Board of Education of 27J Schools does hereby proclaim the week of November 14-18, 2022 as the annual observance of AMERICAN EDUCATION WEEK.

PROCLAIMED AND PASSED THIS 15th day of November 2022.

BRIGHTON, COLORADO

27J SCHOOLS

By: _____
Greg Piotraschke, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education



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

(Accepted 8-24-10)

Management Limitations
3.H Emergency Executive Succession

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.H Emergency Executive Succession

I hereby present my Expectations of the Board Report on our Emergency Executive Succession, through 3.H, 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: November 15, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools

	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 2021)
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