

**BOARD OF EDUCATION  
27J SCHOOLS**

**October 25, 2022  
Regular Meeting Minutes**

**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 award will be 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](http://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	5 <sup>th</sup> 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.