



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**

**January 25, 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 January 25, 2022 as presented."

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

President Piotraschke

5. BOARD PRESENTATIONS

President Piotraschke

- a. Members of the Quist Choirs will perform for the Board of Education. The group is directed by Suzanne Kockler, 6-8 grade choir and drama teacher.

6. STUDENT ADVISORY GROUP MONTHLY REPORT

Dr. Fiedler

Members of the advisory group will present information regarding school activities.

7. 2015 BOND OVERSIGHT COMMITTEE FINAL REPORT

President Piotraschke

The Board of Education will be presented with the final report from the 2015 Bond Oversight Committee. This report will also include recognitions of the committee members.

Recommended motion: “Move to approve receipt of the final Bond Oversight Committee report dated January 25, 2022.”

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

President Piotraschke

8. SUPERINTENDENT’S REPORT

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

9. 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. So, 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, the new speaker is limited to providing only new information. Please, do not repeat views already expressed by other speakers.
- 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.

10. 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 December 14, 2021 Regular Meeting, (Enclosures)
- b. Approval of personnel items on memorandum dated January 19, 2022 (Confidential Enclosure)
- c. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-6-402(2) (c), designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601, to be the official location where the Board will post notices to the public of the date, time, place, and agenda items of the regular and special Board meetings (Enclosure)
- d. Per Policy Governance 3.0 Executive Limitations – Approval per Colorado Revised Statutes 24-70-101 and 24-70-102, designating the Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received (Enclosure)
- e. Acceptance of land dedication legally described in Exhibit A in compliance with C.R. S. 22-332-110(1)(a) (Enclosure)
- f. Approval of a lease agreement for the District-owned property located at 6201 E. 152nd Avenue, Brighton, CO 80602 and authorize staff to negotiate and execute all required documents. (Enclosure)

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

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

President Piotraschke

11. 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. 2015/2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton
 - vii. Brighton Youth Commission – Director Worth
- d. Other Matters of Information for the Board

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. Chief Human Resource Officer Michael Clow will present the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

- c. Chief Financial Officer Lori Schiek will present the Internal Expectations of the Board Report through 3.D Financial Condition and Activities (Separate Enclosure)

Recommended motion: “Move to accept the Internal Expectations of the Board Report through 3.D Financial Condition and Activities as conveying reasonable interpretation.”

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

President Piotraschke

d. Policy Review Schedule

- | | |
|--------------------------|--|
| i. January 25, 2022 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| ii. February 22, 2022 | 1.1 Graduation Rate |
| | 1.2 Post Secondary Readiness (3E’s) |
| | 3.B Treatment of Parents/Guardians |
| iii. March 8, 2022 | 1.4 School SEL Dashboard (Good Humans) |
| | 3.G Compensation & Benefits |
| iv. April 26, 2022 | 3.E Asset Protection |
| v. May 24, 2022 | 3.A Treatment of Students/Public |
| vi. June 14, 2022 | 3.F Financial Planning/Budgeting |
| vii. August 23, 2022 | 3.0 Global Executive Constraint |
| viii. September 27, 2022 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |
| ix. October 25, 2022 | 3.D Financial Conditions & Activities Internal |
| x. November 8, 2022 | 3.H Emergency Executive Succession |
| xi. December 13, 2022 | 3.D External Financial Conditions & Activities |
| | 3.I Board Awareness and Support Internal & Direct Inspection |

13. ADOPTION OF THE REVISED FISCAL YEAR 2021 – 2022 BUDGET AND APPROPRIATIONS

President Piotraschke

The Board of Education will consider approval of Resolution Number Five 2021-2022 regarding the Adoption of the Revised Fiscal Year 2021-2022 Budget and Appropriations. Chief Financial Officer Lori Schiek will present information concerning the revised fiscal year budget and appropriations. (Enclosure and Budget is a separate enclosure)

Recommended Motion: “Move to approve Resolution Number Five 2021 - 2022 regarding the Adoption of the Revised Fiscal Year 2021-2022 Budget and Appropriations as presented”

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

President Piotraschke

14. EAGLE RIDGE ACADEMY CONTRACT RENEWAL APPROVAL

President Piotraschke

The Board of Education will consider approval of Resolution Number Six 2021-2022 Eagle Ridge Academy Contract Renewal. Charter School Liaison Kenlyn Newman, and Eagle Ridge Academy Principal Scott Richardson will present information regarding the Eagle Ridge Academy Contract Renewal. (Enclosure)

Recommended Motion: “Move to approve the Resolution Number Six 2021-2022 regarding approval of the Eagle Ridge Academy contract for a six-year term through the 2027-2028 school year as presented.”

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

President Piotraschke

15. SCHEDULE OF MEETINGS

February 1, 2022 Special Meeting (Time and in person or virtual are to be determined)
2021 Bond Oversight Committee Applications Review
Willow Bend Contract Extension Request

February 7, 2022 11:30 a.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
Brighton, CO 80601

16. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will occur at the March 8, 2022 meeting.

17. CLOSING COMMENTS

18. ADJOURNMENT

Date of Notice: January 20, 2022

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions



WHEREAS, the education of our children is vital to the future of Colorado; and

WHEREAS, a solid education establishes the foundation upon which society builds achievement and advancement, giving students' the tools to fulfill dreams and aspirations; and

WHEREAS, local school board members are committed to children and the belief that all children can be successful learners with the intentional allocation of resources, instruction, and opportunities according to need; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for crafting an educational structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district; and

WHEREAS, school board members are extraordinary people who invest many hours of volunteer work to tackle the enormous job of governing our school districts and whose actions and decisions help impact the present and future lives of young Coloradans; and

WHEREAS, the steadfast dedication of school board members across our state should be recognized and commended;

THEREFORE, I, Jared Polis, Governor of the State of Colorado do hereby proclaim January 2022 as

SCHOOL BOARD RECOGNITION MONTH

in the State of Colorado.



GIVEN under my hand and the Executive Seal of the State of Colorado, this first day of

A blue ink signature of Jared Polis, written in a cursive style.

*January, 2022
Jared Polis, Governor*

**BOARD OF EDUCATION
27J SCHOOLS**

December 14, 2021

Regular Meeting Minutes

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil and Director Worth were present for this 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 Thomas to amend and approve the agenda dated December 14, 2021 concerning item Number 17 Executive Session to also include an Executive Session per C.R. S. 24-6-402 (4)(f)(I) Personnel Matters to discuss the Bond Program Manager Position. Roll Call Vote: all ayes.

5. BOARD RECOGNITIONS

- a. The Board of Education recognized the following staff members for receiving the Reaching Out Award for being The Gifts that Keep on Giving:

Classified:

Mari Kay Bass - Secretary - Special Education Department

Kristin Godwin - Preschool Group Lead - Henderson Elementary School

Rosario Monarrez - District Welcome Center Receptionist - Henderson Elementary School

Certified:

Tina Christenson - Instructional Coach - Vikan Middle School

Kay Dye - Special Education Teacher - Brantner Elementary School

Linda Horne - Digital Learning Coach - Vikan Middle School

Josh Linville - Physical Education Teacher - Reunion Elementary School

Veronica Randall - Project Lead the Way - BioMedical Sciences - Prairie View High School

Groups:

Prairie Vista Youth Services Center Staff - Kenlyn Newman, Kerri Pachelo, Chris Wenholtz, Jeff Tufano, Satoshi Hiramatsu, Avery Fromme, Kristine Corona, Kimary Marchese

b. The Board of Education would like to recognize the following family volunteers for receiving the Reaching In Award for being The Gifts that Keep on Giving:

Quist Middle School's Family Volunteers - Jessica Bata, Craig Castillo, CJ De Dios, Sara Gagliardi, Addison Keese (Student) and Family, Eli Ojeda-Ayala

Director Thomas explained that to align with the District's Believe marketing campaign, future Reaching In/Out awards will be called The 27J Believers.

6. STUDENT ADVISORY GROUP MONTHLY REPORT

Members of the advisory group presented information regarding school activities.

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

A break occurred at this time to honor the award winners: 8:06 p.m.

The meeting resumed at 8:24 p.m. All Board members previously present remained present. Director Vigil left the meeting at 9:00 p.m.

8. MATTERS OF PUBLIC COMMENT: None

9. CONSENT AGENDA

Motion by Director Thornton, seconded by Director Vigil to approve the consent agenda as presented.
Roll Call Vote: all ayes.

- a. Approval of Board of Education minutes dated November 9, 2021 Regular Meeting, with a correction in Section Nine, Item d. changing the date that Director Piotraschke will be attending the National School Boards Association conference in January 2022, instead of February 2022, and November 30, 2021 Swearing In Ceremony and Reorganizational Meeting
- b. Approval of personnel items on memorandum dated December 7, 2021

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – No report was given by the past committee members. New members: Director Thornton and Director Vigil
- b. Board Education – No report was given by the past committee members. New Members: Director Conn and Director Thomas
- c. Board Committees
 - i. Facility Planning Advisory Committee – No report was given by the past committee member. New member: Director Piotraschke
 - ii. Capital Facility Fee Foundation – No meeting has occurred since the last Board of Education meeting. New members: Director Conn, Director Vigil, and Director Worth
 - iii. Rocky Mountain Risk – No meeting has occurred since the last Board of Education meeting. New Members: Director Piotraschke and Director Thornton

- iv. Reaching Out/In – Now known as The 27J Believers – Director Thomas reported that awards were distributed at tonight’s meeting. New Members: Director Green and Director Thomas for The 27J Believer awards.
- v. Commerce City and School District 27J Use Tax Committee – No meeting has occurred since the last Board of Education meeting. New members: Director Green and Director Worth
- vi. 2015/2021 Bond Oversight Committee – Director Piotraschke and Director Worth attended the last meeting and provided a report. New members: Director Thomas and Director Thornton
- vii. Brighton Youth Commission – Member of new committee Director Worth gave a description of the commission’s activities and the District’s involvement. He is excited to represent the district on this committee.
- d. The Board of Education discussed during its study session, the above noted committee assignments, with the addition of the Brighton Youth Commission.
- e. Other Matters of Information for the Board: Director Thomas reported that Henderson Elementary is looking for readers at its Winter Wonderland event on Friday, December 17, 2021. See her for more details.

Note: Ms. Vigil left the meeting at this time, and did not return. Time noted 9:00 p.m.

11. 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. External Expectations of the Board Report through 3.D – Financial Conditions and Activities. Partner Rodney Rice and Manager Max Haberkorn, both from RubinBrown LLP, presented the Independent Auditors’ Report.

Motion by Director Green, seconded by Director Thomas to acknowledge receipt of the 2020-2021 Annual Comprehensive Financial Report. Roll Call Vote: all ayes.

- c. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report through 3.I Board Awareness & Support.

Motion by Director Green, seconded by Director Thomas to accept the Expectations of the Board Report through 3.I Board Awareness & Support as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes.

- d. Policy Review Schedule

- | | |
|------------------------|---|
| i. December 14, 2021 | 3.D External Financial Condition & Activities
3.I Board Awareness and Support Internal & Direct Inspection |
| ii. January 25, 2022 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Conditions and Activities |
| iii. February 22, 2022 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E’s)
3.B Treatment of Parents/Guardians |
| iv. March 8, 2022 | 1.4 School SEL Dashboard (Good Humans)
3.G Compensation & Benefits |
| v. April 26, 2022 | 3.E Asset Protection |

vi. May 24, 2022	3.A Treatment of Students/Public
vii. June 14, 2022	3.F Financial Planning/Budgeting
viii. August 23, 2022	3.O Global Executive Constraint
ix. September 27, 2022	1.3 School Academic Dashboard
	3.J Charter Schools
x. October 25, 2022	3.D Financial Condition & Activities Internal
xi. November 8, 2022	3.H Emergency Executive Succession

12. FISCAL YEAR 2022 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2022 mill levy.

Motion by Director Thomas, seconded by Director Worth to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2022 Budget as presented in Enclosure A. Furthermore, we authorize the Superintendent or his designee, to modify the final mill levy to generate the budget property tax revenues as may be required by final calculations made by the Colorado Department of Education in accordance with the implementation of the Colorado School Finance Act of 1994. Roll Call Vote: all ayes.

13. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education considered an additional extension of the deadline for approval of the Capstone Academy Charter School contract between 27J Schools and Capstone Academy. The Board approved an extension at the November 9, 2021 regular meeting.

Motion by Director Thomas, seconded by Director Thornton to approve the request for an extension of the deadline for the Capstone Academy charter school contract. The date to rule on the contract will now be no later than January 25, 2022. Roll Call Vote: all ayes.

14. EAGLE RIDGE ACADEMY CONTRACT RENEWAL APPLICATION

The Board of Education considered accepting receipt of the Eagle Ridge Academy contract renewal application.

Motion by Director Thomas, seconded by Director Green to accept receipt of the Eagle Ridge Academy contract renewal application. Roll Call Vote: all ayes.

15. SCHEDULE OF MEETINGS

January 11, 2022	5:30 p.m. Board Orientation Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
January 25, 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 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

16. BOARD MEETING EVALUATION

Director Vigil completed the quarterly meeting evaluation prior to her leaving the meeting at 9:00 p.m. Director Piotraschke presented the meeting evaluation on her behalf.

17. EXECUTIVE SESSION

The Board of Education conducted an Executive Session per C.R.S. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, or transfer or sale of any real, personal or other property interests, and per C.R.S. 24-6-402(4)(f)(I) for the purpose of discussing a personnel matter regarding the bond program manager.

The topics discussed were:

- a. Willow Bend school site and the purchase and sale contract
- b. Comprehensive High School #4 site
- c. West Area Middle School site
- d. Bond Program Manager Position

Motion by Director Worth, seconded by Director Thornton to approve entering into an Executive Session per C.R.S. 24-6-402 (4)(a) for the purpose of discussing the purchase, acquisition, lease, or transfer or sale of any real, personal or other property interests and per C.R.S. 24-6-402 (4) (f) (I) Personnel Matters to discuss the Bond Program Manager Position. Roll Call Vote: all ayes. Note: Director Vigil was absent from this executive session due to her leaving the meeting at 9:00 p.m.

The Board invited Dr. Chris Fiedler, Chief Operations Officer Terry Lucero and Planning Manager Kerrie Monti to attend the executive session.

Start Time of Executive Session: 9:51 p.m.

West Area Middle School site

Start Time: 9:53 p.m.

End Time: 10:08 p.m.

Willow Bend school site and the purchase and sale contract

Start Time 10:08 p.m.

End Time: 10:17 p.m.

Comprehensive High School #4 site

Start Time: 10:17 p.m.

End Time: 10:33 p.m.

Note: Planning Manager Kerrie Monti left the executive session at this time.

Bond Program Manager Position

Start Time: 10:33 p.m.

End Time: 11:07 p.m.

End Time of Executive Session: 11:07 p.m.

18. CLOSING COMMENTS: None

19. ADJOURNMENT: 11:08 p.m.

Board of Education Meeting of: January 25, 2022

Subject: Designation of Board Meeting Postings

Re: Per Board Policy 3.0 Executive Limitations and State Statute

Time Need: Consent

PERTINENT FACTS:

State Law Colorado Revised Statutes 24-6-402(2)(c)(I) requires the location of all regular and special Board meeting agendas be identified and designated at the first Board of Education meeting in January.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 is designated to be the official location where the Board of Education will post notices to the public of the date, time, place, and agenda items of the regular and special board meetings.

Originator: Annual Statute Requirement

Board of Education Meeting of: January 25, 2022

Subject: Designation of Legal Postings

Re: Per Board Policy 3.0 Executive Limitations and State Statute

Time Need: Consent

PERTINENT FACTS:

State Law Colorado Revised Statutes 24-70-101 and 24-70-102 defines legal notice, and requires the location of legal notice receipts and postings be identified and designated.

The Edwin C. Harshbarger Educational Service Center, 18551 E. 160th Avenue, Brighton, CO 80601 is designated to be the official location where legal notices are posted and received.

Caplan and Earnest LLC has been the legal counsel for the District. We are requesting they remain the legal counsel for the fiscal and calendar year of 2021-2022.

The following media has normally been used to post legal notices: Colorado Community Media which includes the Brighton Blade, Northglenn/Thornton Sentinel and the Commerce City Sentinel Express.

Originator: Annual Statute Requirement

Board of Education Agenda Item

Board Meeting of: January 25, 2022

Subject: Acceptance of Land Dedication

Status of Item: Action

Time Needed: Consent Agenda

PERTINENT FACTS:

- District staff is working to assemble a 25-acre school site in the west planning area of the District.
- As part of this effort, staff has acquired a 15.92 acre parcel via a land dedication agreement with HT Parterre Land LP aka Hines Acquisitions LLC.
- The property is generally located near the northeast corner of 152nd Avenue and Holly Street in Adams County Colorado.
- The Board had previously been informed of this proposed transaction.
- In order to formalize the dedication staff is asking the Board of Education accept this dedication.

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

C.R.S. 22-32-110(1)(a) – Board of Education –Specific Powers – To take and hold in the name of the district...

Originator: Terry Lucero, Chief Operating Officer

EXHIBIT A

LEGAL DESCRIPTION OF THE REAL PROPERTY

That part of the South One-Half of the Southwest One-Quarter of Section 8, Township 1 South, Range 67 West of the 6th Principal Meridian, Adams County, Colorado, described as:

Beginning at the Southwest corner of said South One-Half of the Southwest One-Quarter;
Thence North 00 Degrees 00 Minutes 09 Seconds East along the West line of said South One-Half of the Southwest One-Quarter a distance of 401.00 feet to the Northwest corner of that parcel described in Book 2666 at Page 177, Adams County Records;
Thence South 89 Degrees 51 Minutes 35 Seconds East along the North line of said parcel a distance of 50.00 feet to the True Point of Beginning;
Thence North 00 Degrees 00 Minutes 09 Seconds East parallel with the West line of said South One-Half of the Southwest One-Quarter a distance of 475.82 feet;
Thence South 89 Degrees 55 Minutes 41 Seconds East parallel with the North line of said South One-Half of the Southwest One-Quarter a distance of 912.33 feet;
Thence South 00 Degrees 02 Minutes 44 Seconds East parallel with the East line of said South One-Half of the Southwest One-Quarter a distance of 847.91 feet to a point 30.00 feet North of the South line of said South One Half of the Southwest One-Quarter;
Thence North 89 Degrees 51 Minutes 35 Seconds West parallel with said South line a distance of 698.24 feet to a point on the East line of that parcel described in Book 2666 at Page 177, Adams County Records;
Thence North 00 Degrees 00 Minutes 09 Seconds East along said East line of said parcel a distance of 371.00 feet to the Northeast corner of said parcel;
Thence North 89 Degrees 51 Minutes 35 Seconds West along the North line of said parcel a distance of 214.80 feet to the True Point of Beginning,
County of Adams,
State of Colorado.

Board of Education Agenda Item

Board Meeting of: January 25, 2022

Subject: Lease of District Property

Status of Item: Action

Time Needed: Consent Agenda

PERTINENT FACTS:

- The District has recently been the recipient of a land dedication of a 15.92-acre parcel of property located in the vicinity northeast corner of 152nd Avenue and Holly Street in Adams County Colorado.
- Located on the property is a single family home with a street address of 6201E. 152nd Avenue, Brighton CO 80602.
- The property is currently occupied by the former owner and the District is interested in allowing for the continued occupancy via a lease agreement.
- The continued occupancy allows for the reasonable security of the property without cost to the District and contains the following essential terms:
 - The term of the occupancy is six months and may be extended under certain provisions;
 - There will be no monthly rental charged during this initial term.
 - Tenant will provide for all required maintenance on the home;
 - The District will be allowed access when required to the site;
 - Occupancy would be limited to the current tenant and such occupancy is not transferrable without the District's consent;
 - The tenant will be responsible for all utility costs; and
 - The tenant will provide insurance and evidence of such to the District protecting the District's interests.
- Staff is recommending approval of the lease agreement.

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

C.R.S. 22-32-110(1)(f) – Board of Education –Specific Powers – To rent or lease district property...

Originator: Terry Lucero, Chief Operating Officer

DRAFT LEASE AGREEMENT

This agreement is entered into between, School District 27J (Owner) and Ruby May Ferguson (Tenant), relating to the occupancy of the property located at 6201 E. 152 Avenue, Brighton, CO 80602 (Property).

1. Tenant shall retain possession of the Property from February 1, 2022 until July 31, 2022. The terms of the agreement may be extended by mutual agreement of the parties.
2. There shall be no rent charged during the initial term
3. Owner states, and Tenant agrees, that during the time of Tenant's occupancy Owner will not be responsible to maintain and repair the heating and cooling systems including ventilation and ducts, plumbing, electrical wiring, roof and structural components of the Property and all appliances in the Property, and the lawn sprinkler system, if any. Tenant shall be responsible for any misuse, waste, neglect or damage to the Property or personal property on the Property caused by Tenant or Tenant's family or visitors.
4. Upon reasonable notice to Tenant, Owner shall have access to the Property at all reasonable times and Owner, or Owner's designee, may enter the Property without interference or disturbing Tenant's possession of the Property.
5. Tenant shall be solely responsible for reimbursing the Owner for any and all costs associated with the removal of any personal property remaining after Tenant vacates the property.
6. Should Tenant not timely surrender possession of Property to Owner as agreed to in the Contract, Tenant shall be subject to eviction and shall be additionally liable to Owner for payment of \$1000.00 per day from and after the Term, until possession is delivered to Owner.
7. Tenant shall not have the right to assign or sublet the Property to any third party without Owner's prior written consent.
8. Tenant shall continue to be responsible for all utilities, water, and telephone/cable services used by Tenant.
9. Tenant hereby agrees to maintain and pay the cost of adequate liability insurance in favor of both the Tenant and the Owner, and supply to Owner evidence of such insurance. Tenant further agrees to indemnify the Owner from any liability arising from any situation as may occur on the Property, except for any liability that may arise resulting from Owner's, Owner's employees', agents', contractors', or affiliates' negligent or intentional acts.
10. Tenant shall provide 30-days' notice to the owner, if they intend to vacate the property prior to July 31, 2022.
11. Anything to the contrary herein notwithstanding, in the event of any arbitration or litigation relating to this Agreement, prior to or after the Term of this Agreement, the arbitrator or court shall award to the prevailing party all reasonable costs and expenses, including attorney fees, legal fees, and expenses.

Owner's Name: _____

Owner's Signature: _____

Date: _____

Address: 18551 East 160th Avenue, Brighton, CO 80601

Tenant's Name: _____

Tenant's Signature: _____

Date: _____

Address: 6201 E. 152nd Avenue, Brighton, CO 80602



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

(Accepted 8-24-10)

Management Limitations 3.C
Treatment of Faculty/Staff/Volunteers

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.C Treatment of Faculty/Staff/Volunteers

I hereby present my Expectations of the Board Report on our Treatment of Faculty/Staff/Volunteers, Management Limitations 3.C, 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: January 25, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools



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

(Accepted 8-24-10)

Management Limitations 3.D
Internal Financial Condition and Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.D Internal Financial Condition and Activities

I hereby present my Expectations of the Board Report on our Internal Financial Condition and Activities, Executive Limitations 3.D, 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: January 25, 2022

Dr. Chris Fiedler
Superintendent, 27J Schools

27J SCHOOLS
FISCAL YEAR 2021-2022 BUDGET AND APPROPRIATIONS
RESOLUTION NUMBER FIVE 2021-2022

BE IT RESOLVED, by the Board of Education of the 27J Schools that the fiscal year 2021-2022 Amended Budget for all funds as submitted to the Board by the Superintendent on January 25, 2022 be Amended as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2021 and ending June 30, 2022, in the following amounts.

Fund	Recommended 2021-2022 Appropriations
General Fund	\$193,805,562
Capital Reserve Fund	\$2,911,881
Risk Management Insurance Fund	\$4,733,691
Colorado Preschool Program Fund	\$3,167,341
Governmental Designated Grants Fund	\$29,067,307
Pupil Activity Fund	\$5,806,140
Transportation Fund	\$8,395,559
Growth Impact Fund	\$44,937
Other Special Programs Fund	\$8,344,183
Bond Redemption Fund	\$100,050,450
Building Fund	\$341,346,420
Nutrition Services Fund	\$7,657,659
Child Care Program	\$1,748,951
Print Shop Fund	\$139,652
Dental Insurance Fund	\$1,556,931
Trust Fund	\$26,695

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2021 and which are incomplete at the time be, and hereby are, ratified and re-appropriated for the 2021-2022 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

Fund	Beginning Balance	Revenues	Expenditures/ Transfer/ Allocations	Ending Fund Balance and Reserves
General Fund	\$21,141,665	\$172,663,897	\$184,883,919	\$8,921,643
Capital Reserve Fund	\$1,214,465	\$1,697,416	\$1,633,104	\$1,278,777
Risk Management Insurance Fund	\$2,326,727	\$2,406,964	\$2,553,817	\$2,179,874
Colorado Preschool Program Fund	\$294,481	\$2,872,860	\$3,075,894	\$91,447
Governmental Designated Grants Fund	\$1,214,980	\$27,852,327	\$29,067,307	-
Pupil Activity Fund	\$2,428,678	\$3,377,462	\$5,806,140	-
Transportation Fund	-	\$8,395,559	\$8,395,559	-
Growth Impact Fund	\$44,937	-	\$44,937	-
Other Special Programs Fund	\$2,427,984	\$5,916,199	\$8,344,183	-
Bond Redemption Fund	\$55,381,481	\$44,668,969	\$53,431,285	\$46,619,165
Building Fund	\$29,078,740	\$312,267,680	\$341,346,420	-
Nutrition Services Fund	\$1,851,506	\$5,806,153	\$7,657,659	-
Child Care Program	\$382,951	\$1,366,000	\$1,748,951	-
Print Shop Fund	-	\$139,652	\$139,652	-
Dental Insurance Fund	\$641,931	\$915,000	\$1,556,931	-
Trust Fund	\$26,690	\$5	\$26,695	-

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2021-2022 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Amended Budget," the name of the 27J Schools, the date of adoption and the signature of the President of the Board of Education be entered upon the Amended Budget and that the Amended Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2021-2022 fiscal year and be open for inspection during reasonable business hours.

Amended this 25th day of January, 2022.

27J Schools
By

President, Board of Education

(SEAL)
Attest:

Secretary, Board of Education

**27J SCHOOLS
EAGLE RIDGE ACADEMY CONTRACT RENEWAL
RESOLUTION NUMBER SIX 2021-2022**

WHEREAS, Eagle Ridge Academy's initial charter school application was approved by the 27J Schools Board of Education on June 8, 2010; and

WHEREAS, Eagle Ridge Academy's current four-year charter contract term ends at the conclusion of the 2021-2022 school year; and

WHEREAS, Eagle Ridge Academy's Contract Renewal Application was submitted to 27J Schools prior to December 1, 2021 as required by C.R.S. 22-30.5-110 (1.5); and

WHEREAS, Staff and the superintendent have reviewed the application and found it to be complete; and

WHEREAS, All members of the 27J Schools Board of Education were provided copies of the Eagle Ridge Academy Contract Renewal Application the week of December 6, 2021; and

WHEREAS, Eagle Ridge Academy has provided choice to the students and families of the 27J Schools Community for over decade; and

WHEREAS, Eagle Ridge Academy is a valued charter school partner of 27J Schools;

NOW, THEREFORE BE IT RESOLVED, by the 27J Schools Board of Education that the Eagle Ridge Academy Charter School Contract is hereby approved for a six-year term through the 2027-2028 school year.

RESOLVED AND PASSED THIS 25TH DAY OF JANUARY, 2022

BRIGHTON, COLORADO

27J SCHOOLS

By: _____
Greg Piotraschke, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education

	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