

**BOARD OF EDUCATION  
27J SCHOOLS**

**January 25, 2022**

**Regular Meeting Minutes**

A livestream link was available at [www.sd27j.org](http://www.sd27j.org)

**1. CALL TO ORDER: 7:00 p.m.**

**2. PLEDGE OF ALLEGIANCE**

Director Conn, Director Green, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present. Director Piotraschke was absent from this entire meeting. Director Worth led the meeting due to Director Piotraschke's absence. Director Vigil left the meeting at 9:15 p.m.

**3. COMMITMENT TO GOVERNING STYLE**

Director Worth 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 Green, seconded by Director Vigil to approve the amended agenda dated January 25, 2022 moving Item #14 Eagle Ridge Academy Contract renewal to item #12 and all items were renumbered accordingly. Roll Call Vote: all ayes

**5. BOARD PRESENTATIONS**

- a. Members of the Quist Middle School Choirs performed for the Board of Education. The group was directed by Suzanne Kockler, 6th-8th grade choir and drama teacher.

**6. STUDENT ADVISORY GROUP MONTHLY REPORT**

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

**7. 2015 BOND OVERSIGHT COMMITTEE FINAL REPORT**

Vice Chairperson Jason McEldowney presented the final report from the 2015 Bond Oversight Committee. Chairperson Troy Whitmore joined Mr. McEldowney to answer questions. This report also included recognitions of the committee members.

Motion by Director Green, seconded by Director Vigil to approve receipt of the final Bond Oversight Committee report dated January 25, 2022. Roll Call Vote: all ayes

## 8. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District.

## 9. MATTERS OF PUBLIC COMMENT

Kathy Mohr	11862 Altura Street Commerce City, CO	Mask Mandate, Removal of Social Distancing, Refusal of Federal Funds
Noah Seis	16033 E. 106 <sup>th</sup> Court Commerce City, CO	Mask Mandate (provided handout)
Zach Leintz	11380 Ironton Street Commerce City, CO	Vaccination Requirements, Graduation Rate Requirements, SAT Requirements, Change in Equity/Opportunity
Erica Lopez	11714 Memphis Street Commerce City, CO	Mask Mandate and Mental Health Issues
Tera Johnson	10762 Laredo Way Commerce City, CO	Quarantine Guidelines and Vaccination Concerns
Shawna Hirter	305 S. 3 <sup>rd</sup> Avenue Brighton, CO	Vaccination Clinics on District Property
Kathy Mills	284 N. 17 <sup>th</sup> Court Brighton, CO	ESSER Funds for Ventilation, Services For Special Needs Students, Forced Masking, Mental Health of Students and Mental Health Staff Member, Mask Exemption, Vaccine Clinics, and Discrimination and Segregation of Students

A recording of the public comments is available on the district website ([sd27j.org](http://sd27j.org)).

## 10. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated December 14, 2021 Regular Meeting,
- b. Approval of personnel items on memorandum dated January 19, 2022
- 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. 160<sup>th</sup> 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
- 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. 160<sup>th</sup> Avenue, Brighton, CO 80601 to be the official location where legal notices are posted and received
  - e. Acceptance of land dedication legally described in Exhibit A in compliance with C.R. S. 22-332-110(1)(a)
  - f. Approval of a lease agreement for the District-owned property located at 6201 E. 152<sup>nd</sup> Avenue, Brighton, CO 80602 and authorize staff to negotiate and execute all required documents.

## **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 Board Orientation Sessions will occur to provide Board members context around the district’s major functions.
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Piotraschke: No report.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: No report.
  - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No report.
  - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the next cycle of awards will occur in the spring of 2022.
  - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth: No meeting has occurred since the last Board of Education meeting.
  - vi. 2015/2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: Final report from the 2015 was accepted at tonight’s meeting.
  - vii. Brighton Youth Commission – Director Worth: Director Worth reported that the commission is preparing for SPEAK week.
- d. Other Matters of Information for the Board: None

Director Vigil left the meeting at this time: 9:15 p.m.

## **12. EAGLE RIDGE ACADEMY CONTRACT RENEWAL APPROVAL**

The Board of Education considered approval of Resolution Number Six 2021-2022 Eagle Ridge Academy Contract Renewal. Charter School Liaison Kenlyn Newman, and Eagle Ridge Academy Head of School Scott Richardson presented information regarding the Eagle Ridge Academy Contract Renewal.

Motion by Director Thomas, seconded by Director Green 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 Vote: all ayes

**13. 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 Human Resource Officer Michael Clow presented the Expectation of the Board Report through 3.C Treatment of Faculty/Staff/Volunteers.

Motion by Director Thomas, seconded by Director Thornton 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 Vote: all ayes

- c. Chief Financial Officer Lori Schiek presented the Internal Expectations of the Board Report through 3.D Financial Condition and Activities

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

- d. Policy Review Schedule

- |                          |                                                                                                                |
|--------------------------|----------------------------------------------------------------------------------------------------------------|
| i. January 25, 2022      | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Internal Financial Condition and Activities                   |
| ii. February 22, 2022    | 1.1 Graduation Rate<br>1.2 Post Secondary Readiness (3E’s)<br>3.B Treatment of Parents/Guardians               |
| iii. March 8, 2022       | 1.4 School SEL Dashboard (Good Humans)<br>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<br>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<br>3.I Board Awareness and Support Internal & Direct Inspection |

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

The Board of Education considered 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 presented information concerning the revised fiscal year budget and appropriations.

Motion by Director Thornton, seconded by Director Thomas to approve Resolution Number Five 2021 - 2022 regarding the Adoption of the Revised Fiscal Year 2021-2022 Budget and Appropriations contingent on consolidated budget page(s) be added to the budget report. Roll Call Vote: all ayes

Note: Chief Financial Officer Lori Schiek acknowledged the contingency and would add the pages to future reports, and attempt to add them to the report presented at tonight's meeting, if possible.

## **15. SCHEDULE OF MEETINGS**

- |                   |                                                                                                                                                                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| February 1, 2022  | Special Meeting (Time and in person or virtual are to be determined)<br>2021 Bond Oversight Committee Applications Review<br>Willow Bend Contract Extension Request           |
| February 7, 2022  | 12:00 p.m. Student Advisory Group Hosted Lunch<br>for the Board of Education Members<br>Educational Service Center<br>18551 E. 160 <sup>th</sup> Avenue<br>Brighton, CO 80601 |
| February 8, 2022  | 5:30 p.m. Board Orientation<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601                                                   |
| February 22, 2022 | 5:30 p.m. Study Session<br>7:00 p.m. Regular Meeting<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601                          |
| March 8, 2022     | 5:30 p.m. Study Session<br>7:00 p.m. Regular Meeting<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601                          |
| March 15, 2022    | 5:30 p.m. Board Orientation<br>Lois Lesser Board and Conference Room<br>1850 Egbert Street, Suite 120<br>Brighton, CO 80601                                                   |

**16. BOARD MEETING EVALUATION**

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

**17. CLOSING COMMENTS:** Dr. Fiedler introduced Bond Program Director Ben Dahlman to the Board.

**18. ADJOURNMENT:** 10:16 p.m.