

**BOARD OF EDUCATION
27J SCHOOLS**

**August 23, 2023
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

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

2. PLEDGE OF ALLEGIANCE

Director Green, Director Piotraschke, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire meeting. Director Conn was absent from 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 Thornton to approve the agenda dated August 23, 2023 as presented. Roll Call Vote: all ayes

5. PRESENTATIONS TO THE BOARD OF EDUCATION

United Power's Community Affairs Representative, and 27J School Board Member Tom Green, presented a check in the amount of \$27,415.96. This represented the District's Capital Credit Distribution.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

7. 2021 BOND OVERSIGHT COMMITTEE PRESENTATION

The Board of Education was presented with a report from the 2021 Bond Oversight committee. Vice Chairperson Blaine Nickeson presented the report.

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

8. SUPERINTENDENT'S REPORT

Superintendent Dr. Chris Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated June 14, 2023 Study Session and Regular Meeting, July 24, 2023 and July 29, 2023 Linkage Meetings, and August 9, 2023 Planning Session
- b. Approval of personnel items on memorandum dated August 17, 2023

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: No Report
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke reported that the committee discussed the opening of Discovery Magnet School.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Piotraschke, and Director Worth – No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No meeting has occurred since the last Board of Education meeting. The next meeting is on September 18, 2023.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: The next awards will be distributed in December 2023, and nominations will be distributed accordingly.
 - 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 accepted a report from this committee at tonight's meeting.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Piotraschke and Director Thornton: No report, the next meeting is on September 12, 2023
 - viii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that the commission is in a state of transition. New leadership will be chosen at next week's meeting. Commissioners attended a retreat for networking and bonding.

- d. Other Matters of Information for the Board –Director Worth will attend the Colorado Association of School Boards (CASB) legislative conference in October 2023. Director Piotraschke continues to attend the bylaws committee. Review and voting on the bylaws will occur at the December 2023 CASB conference.

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. Superintendent Dr. Chris Fiedler presented the Expectations of the Board Report 3.0 Global Executive Constraint

Motion by Director Thomas, seconded by Director Thornton to accept the Expectations of the Board Report 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

i. August 23, 2023	3.0 Global Executive Constraint
ii. September 27, 2023	1.3 School Academic Dashboard
	3.J Charter Schools
iii. October 25, 2023	3.D Financial Condition & Activities Internal
iv. November 8, 2023	3.H Emergency Executive Succession
v. December 13, 2023	3.I Board Awareness and Support
	3.D External Financial Conditions & Activities
vi. January 24, 2024	3.C Treatment of Faculty/Staff/Volunteers
	3.D Internal Financial Condition and Activities
vii. February 28, 2024	1.1 Graduation Rate
	1.2 Post Secondary Readiness (3E’s)
	3.B Treatment of Parents/Guardians
viii. March 13, 2024 (Good Humans)	1.4 School Social Emotional Learning Dashboard
	3.G Compensation & Benefits
ix. April 24, 2024	3.E Asset Protection
x. May 22, 2024	3.A Treatment of Students/Public
xi. June 12, 2024	3.F Financial Planning/Budgeting

- d. The Board of Education discussed approval of an addition to the Board of Education’s Policy Governance Manual. This addition pertains to section 3.E Asset Protection.

Motion by Director Thornton, seconded by Director Thomas to approve the addition of the aforementioned policy and its recommended placement within the Board of Education’s Policy Governance Manual. Roll Call Vote: all ayes

13. SALE OF DISTRICT PROPERTY TO THE CITY OF BRIGHTON

The Board of Education considered approval of the sale of the aforementioned District property and grant temporary construction easement to the City of Brighton.

Motion by Director Vigil, seconded by Director Thomas to approve the sale of the aforementioned District property and grant of temporary construction easement to the City of Brighton subject to final negotiations and authorize the Superintendent of Schools or his designee to execute all required document. Roll Call Vote: all ayes

14. INTERGOVERNMENTAL AGREEMENTS REGARDING THE JOINT SCHOOL RESOURCE OFFICER PROGRAM WITH THE CITY OF THORNTON

The Board of Education considered approval of two intergovernmental agreement regarding the joint School Resource Officer Program with the City of Thornton.

Motion by Director Worth, seconded by Director Thornton to authorize the Superintendent or his designees to negotiate the final terms of the proposed two IGAs concerning a Joint School Resource Officer Program with the City of Thornton for the 2023-2024 school year and to execute all necessary documents. Roll Call Vote: all ayes

15. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

The Board of Education considered approving Proclamation Number One 2023-2024 declaring September as Attendance Awareness Month. This is the ninth year that the Board of Education has approved this resolution promoting good attendance and recognizing how essential it is to student achievement and graduation.

The Proclamation was read by: Director Thornton

Motion by Director Green, seconded by Director Vigil to approve Proclamation Number One 2023-2024 as presented. Roll Call Vote: all ayes

16. SCHEDULE OF MEETINGS

August 29, 2023 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
City of Brighton to Host
Eagle View Adult Center
1150 Prairie Center Pkwy
Brighton, CO 80601

September 13, 2023 5:30 p.m. Linkage or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

September 27, 2023 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

17. BOARD MEETING EVALUATION

The presenter of the quarterly meeting evaluation on September 27, 2023 will be determined at the meeting.

18. CLOSING COMMENTS: None

19. ADJOURNMENT: 9:08 pm