



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**

**May 31, 2023
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 May 31, 2023 as presented."

5. BOARD OF EDUCATION RECOGNITIONS

President Piotraschke

- a. The Board of Education would like to recognize members of the Blue Ribbon Commission for their commitment and dedication to the 27J Schools community. With the commission members' expertise, the district successfully passed a mill levy override for the first time in 23 years.

Members:

Lynn Baca – Adams County Commissioner

Melinda Carbajal – Simply Pizza Truck Owner and 27J Schools Parent

Gabi Chavez- Rocky Mountain Partnership Influencer and 27J Schools Alumna

Rick Doucet – Community Reach Center Chief Executive Officer

Kristi Douglas – Commerce City Councilwoman

Eric Emeterio – 27J Schools Teacher and 27J Schools Parent

Lisandra Gonzales – Rocky Mountain Partnership Chief Executive Officer

Whitney Gustin Connor – Kids First Health Colorado Executive Director

Jeremy Leavitt – The Church of Jesus Christ of Latter-day Saints Stake President

Frank Lucero – Retired Superintendent and 27J Schools Community Member

John Meyers – Retired School Finance Consultant and Blue Ribbon Commission Chairperson

Dominick Moreno – Colorado State Senator

Peter Padilla – Brighton City Councilman

Monce Portillo – Brighton Police Department Commander

Julie Stewart – United Power Community Outreach Specialists

Susan Sparks – Blue Ribbon Commission Facilitator

- b. The Board of Education would like to recognize members of the Iam27J Committee for their commitment and dedication to the 27J Schools community. With the committee's expertise, the district successfully passed a mill levy override for the first time in 23 years.

Members:

David Bell – RBC Capital Markets Managing Director

Gabi Chavez – Rocky Mountain Partnership Influencer and 27J Schools Alumna

Kelly Corbett – Retired 27J Staff Member and Community Member

Lisandra Gonzales – Rocky Mountain Partnership Chief Executive Director

Michael Hall – Anser Advisory Senior Director

Dani Jayne – West Ridge Elementary PTA President and 27J Schools Parent

Joan Kniss – Former 27J School Board Member and Retired 27J Schools Staff Member and Community Member

Jody Nowicki – Rocky Mountain Partnership Senior Director of Stakeholder Engagement

Mikel Philippi – 27J Schools Communications Manager

Jon Rosasco – Iam27J Committee Chairperson and 27J Schools Parent

Wayne Scott – Colorado Classified School Employees Association Executive Director

- c. The Board of Education would like to recognize Yvonne Bradford and Kathey Ruybal for their many years of dedication and advocacy to secure additional funding to benefit the 27J Schools community.
- d. The Board of Education would like to congratulate Drama Teacher Jane Archuleta on her 30th production at Brighton High School. An additional staff member will assist in honoring Ms. Archuleta.

- e. The Board of Education would like to congratulate Yearbook Advisor Justin Daigle and the Reflections Yearbook student team for winning the prestigious Scholastic Press Association Gold Award for the 2022 yearbook. This award was given for excellence in design, photography, reporting, coverage and theme. Additionally, the yearbook won the National Scholastic Press Association Pacemaker Award for the second year in a row, which is the highest honor a yearbook can be awarded. This yearbook was also awarded the National Scholastic Press Association Best of Show first-place trophy for the third year in a row.

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 April 26, 2023 Study Session and Regular Meeting, and May 10, 2023 Linkage Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated May 22, 2023 (Confidential Enclosures)
- c. Approval to authorize the Superintendent or his designee to negotiate the final terms and execute all necessary documents related to the Intergovernmental Agreement for Transportation Services between School District 27J and the City of Commerce City (Enclosure and IGA is a separate 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 Piotraschke, 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. 2022 Mill Levy Override Oversight Committee – Members: Director Piotraschke and Director Thornton: The first meeting is scheduled for July 11, 2023.
 - viii. Brighton Youth Commission – Member: Director Worth
- d. Other Matters of Information for the Board

11. 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. Deputy Superintendent Will Pierce will present the Expectation of the Board Report 3.A Treatment of Students/Public. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

- c. Policy Review Schedule
 - i. May 31, 2023 3.A Treatment of Students/Public
 - ii. June 14, 2023 3.F Financial Planning/Budgeting
 - iii. August 23, 2023 3.0 Global Executive Constraint

- | | |
|------------------------|--|
| iv. September 27, 2023 | 1.3 School Academic Dashboard
3.J Charter Schools |
| v. October 25, 2023 | 3.D Financial Condition & Activities Internal |
| vi. November 8, 2023 | 3.H Emergency Executive Succession |
| vii. December 13, 2023 | 3.I Board Awareness and Support
3.D External Financial Conditions & Activities |
| viii. January 24, 2024 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| ix. February 28, 2024 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians |
| x. March 13, 2024 | 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits |
| xi. April 24, 2024 | 3.E Asset Protection |

12. PRESENTATION OF THE PROPOSED 2023-2024 BUDGET President Piotraschke

Chief Financial Officer Lori Schiek will present information concerning the 2023-2024 proposed budget. No action is needed by the Board of Education at this time. (Separate Information Only Enclosure)

13. SCHEDULE OF MEETINGS

- | | |
|---------------|--|
| June 7, 2023 | 5:30 p.m. Planning Session with Intervention Services Staff
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| June 14, 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 |
| July 24, 2023 | MONDAY 6:00 p.m. Linkage meeting with 27J Schools Principals
Location is To be Determined, possibly Discovery Magnet or
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| July 29, 2023 | 6:00 p.m. Social Event with the Student Advisory Council
Topgolf
16011 Grant Street
Thornton, CO 80023 |

14. BOARD MEETING EVALUATION

Director Thomas will present the quarterly meeting evaluation at the June 14, 2023 meeting.

15. CLOSING COMMENTS

16. ADJOURNMENT

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

**BOARD OF EDUCATION
27J SCHOOLS**

**April 26, 2023
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:06 p.m.

Director Conn, Director Piotraschke Director Thomas, Director Thornton and Director Worth were present for the entire study session. Director Green arrived at 6:21 p.m. Director Vigil was absent from the entire study session.

2. Intervention Services Discussion and Q & A
3. Agenda Review
4. Adjourn: 7:07 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**April 26, 2023
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:15 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, and Director Worth attended the entire meeting. Director Vigil was absent from the entire meeting.

A moment of silence was observed to honor the student that was recently lost in the district and recent tragedies nationwide.

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 Thomas, seconded by Director Worth to approve the amended agenda dated April 26, 2023 moving item # 15 Schedule of Meetings, prior to the executive session. Roll Call Vote: all ayes

The Board recognized Lynn Ann Sheats in honor of Administrative Assistant Day.

5. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

6. S.P.E.A.K. WEEK PROCLAMATION

The Board of Education considered approving Proclamation Number Three 2022-2023 declaring the week of May 1, 2023 through May 6, 2023 as Suicide Prevention Education Awareness and Knowledge (S.P.E.A.K.) Week. This is the 12th annual S.P.E.A.K. week.

The proclamation was read by Director Thornton.

Motion by Director Worth, seconded by Director Green to approve Proclamation Number Three 2022-2023 declaring the week of May 1, 2023 through May 6, 2023 as S.P.E.A.K. week. Roll Call Vote: all ayes

7. 2021 BOND OVERSIGHT COMMITTEE

The Board of Education was presented with a report from the 2021 Bond Oversight committee. Committee Member Kevin Kerber presented the report.

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

- a. Approval of Board of Education minutes dated March 8, 2023 Study Session and Regular Meeting, and April 12, 2023 Linkage Meeting
- b. Approval of personnel items on memorandum dated April 18, 2023, and Resolution Number Thirteen 2022-2023 Non-Renewal of Contracts of Probationary Teachers

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil: Director Thornton reported that on April 12, 2023 the Board conducted a linkage meeting with the Student Advisory Council members and their family members. He stated it was a great linkage meeting.
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas suggested conducting a planning session with the Intervention Services staff. A tentative date of June 7, 2023 at 5:30 p.m. was proposed.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: Director Piotraschke attended the last committee meeting and provided a report. Growth numbers are increasing, as construction is slowing a bit.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Piotraschke, and Director Worth – Director Worth reported that the group approved a new audit firm, but they experienced a reduction in staff, so the Foundation is looking at the other firms that submitted bids. They received a new contract from a new builder. Lower priced homes are selling well, but sales of homes priced over \$550,000 are slowing.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: Director Piotraschke reported that insurance rates did increase, but the increase was much less than other providers are experiencing. School safety is topic of discussion. Director Thornton reported that legislation to revise workers' compensation impairment percentages failed to make it through the legislature. The BOCES is doing great things to keep cost down with preventative training.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Green reported that the next awards will be distributed in the fall of 2023.
 - 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: Director Thomas reported that the Board received a report at tonight’s meeting. She also mentioned that these are historic amounts of instrumental projects occurring at this time, and staff are managing very well.
- vii. 2022 Mill Levy Override Oversight Committee – Members: Director Piotraschke and Director Thornton: The first meeting is scheduled for July 11, 2023.
- viii. Brighton Youth Commission – Member: Director Worth: Director Worth reported about the upcoming S.P.E.A.K week. He encouraged other Board members to attend the events if possible.
- d. Other Matters of Information for the Board: Director Piotraschke reported that he serves on the Colorado Association of School Boards Bylaws Taskforce. The group is meeting this week to send updates for next week’s reporting. They are collecting data on the bylaws that may need to be re-written, and presented in August 2023. The school finance bill passed the State Senate, and is proceeding to the State House. This bill includes a buy- down of the budget stabilization (B.S.) factor, and supplemental funding for special education.

Director Green left the meeting at 8:51 p.m. and returned at 8:56 p.m.

A complete recording of the reports is available at www.sd27j.org.

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 Operations Officer Terry Lucero presented the Expectation of the Board Report 3.E Asset Protection.

Motion by Director Thomas, seconded by Director Thornton to accept the Expectations of the Board Report 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

i. April 26, 2023	3.E Asset Protection
ii. May 31, 2023	3.A Treatment of Students/Public
iii. June 14, 2023	3.F Financial Planning/Budgeting
iv. August 23, 2023	3.0 Global Executive Constraint
v. September 27, 2023	1.3 School Academic Dashboard
	3.J Charter Schools
vi. October 25, 2023	3.D Financial Condition & Activities Internal
vii. November 8, 2023	3.H Emergency Executive Succession
viii. December 13, 2023	3.I Board Awareness and Support
	3.D External Financial Conditions & Activities
ix. January 24, 2024	3.C Treatment of Faculty/Staff/Volunteers
	3.D Internal Financial Condition and Activities
x. February 28, 2024	1.1 Graduation Rate
	1.2 Post Secondary Readiness (3E’s)
	3.B Treatment of Parents/Guardians
xi. March 13, 2024	1.4 School Social Emotional Learning Dashboard (Good Humans)
	3.G Compensation & Benefits

Director Conn left the meeting at 9:27 p.m.

13. CITY OF THORNTON INTERGOVERNMENTAL AGREEMENT FOR INTENT TO PURCHASE PROPERTY – HARVEY BROWN PARCELS

The Board of Education considered approving the Intergovernmental Agreement between the City of Thornton and School District 27J concerning the intent to purchase property for a future school site and authorize the Superintendent or his designee to execute all required documents.

Motion by Director Green, seconded by Director Worth to approve the Intergovernmental Agreement between the City of Thornton and School District 27J concerning the intent to purchase property for a future school site and authorize the Superintendent or his designee to execute all required documents. Roll Call Vote: all ayes. Director Conn was absent from this roll call vote. Motion passed by majority.

Director Conn returned at 9:35 p.m.

14. SCHEDULE OF MEETINGS

May 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
May 30, 2023	CANCELLED - 5 th Tuesday Joint Meeting with City Council Members
May 31, 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 Note: This meeting was moved from May 24, 2023
June 14, 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

A brief break occurred from 9:35 p.m. to 9:41 p.m.

15. EXECUTIVE SESSIONS

The Board of Education considered conducting an Executive Session 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; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer or sale. This session is for discussing potential school sites for High School #4, Middle School #6, Talon Pointe, and Second Creek Farms. This session will also include potential sites for cell tower leases with AT & T and T-Mobile.

The Board of Education considered conducting an executive session per C.R.S. 24-6-402(4) (d) for specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosures of the matters discussed might reveal information that could be used for the purposes of committing, or avoiding prosecution for, a violation of law.

Motion by Director Thornton, seconded by Director Conn to approve conducting an Executive Session 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; except that no executive session shall be held for the purpose of concealing the fact that a member of the local public body has a personal interest in such purchase, acquisition, lease, transfer or sale. This session is for discussing potential ** sites for High School #4, Middle School #6, Talon Pointe and Second Creek Farms. This session will also include potential sites for cell tower leases with AT & T and T-Mobile. And also move to approve conducting an executive session per C.R.S. 24-6-402(4) (d) for specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosures of the matters discussed might reveal information that could be used for the purposes of committing, or avoiding prosecution for, a violation of law. Roll Call Vote: all ayes

**The word “school” was inadvertently omitted from the motion. This omission did not alter the legal intent or purpose of the executive session. This word was part of explaining the executive session purpose, and not part of any required statute reference.

Executive Session Convened at 9:45 p.m.

Start time of High School #4 site discussion: 9:47 p.m.

End time of High School #4 site discussion: 9:58 p.m.

Start time of Middle School #6 site discussion: 9:58 p.m.

End time of Middle School #6 site discussion: 10:26 p.m.

Start time of Talon Pointe discussion: 10:26 p.m.

End time of Talon Pointe discussion: 10:41 p.m.

Start time of Second Creek Farms discussion: 10:41 p.m.

End time of Second Creek Farms discussion: 10:42 p.m.

Start time of AT & T and T-Mobile discussion: 10:42 p.m.

End time of AT&T and T-Mobile discussion: 10:45 p.m.

Start time of Security discussion: 10:45 p.m.

End time of Security discussion: 11:30 p.m.

Executive session concluded at: 11:31 p.m.

The regular meeting resumed at: 11:31 p.m.

16. BOARD MEETING EVALUATION

Director Thomas will present the quarterly meeting evaluation at the June 14, 2023 meeting.

17. CLOSING COMMENTS: None

18. ADJOURNMENT: 11:33 p.m.

**BOARD OF EDUCATION
27J Schools**

**May 10, 2023
Linkage Meeting Minutes**

Dinner was provided.

1. The meeting started at approximately 5:45 p.m.

Director Conn, Director Thomas, Director Thornton, and Director Worth were present for the entire linkage meeting. Director Green, Director Piotraschke, and Director Vigil were absent from the entire linkage meeting.

2. The 27J Schools Board of Education Directors conducted a linkage meeting with the District's school resource officers and supervisors from the Brighton, Commerce City and Thornton police departments.
3. Adjourn: 8:10 p.m.

Board of Education Agenda Item

Board Meeting of: May 31, 2023

Subject: Approval of an Intergovernmental Agreement Concerning the Provision of Transportation Services for the City of Commerce City

Status of Item: Action

Time Needed: Consent Agenda

PERTINENT FACTS:

- Local governments are encouraged and authorized to cooperate or contract with other units of government, pursuant to C.R.S. § 29-20-105, for the purpose of planning or regulating the development of land, including, but not limited to, the joint exercise of planning, zoning, subdivision, building, and related regulations.
- The proposed Intergovernmental Agreement (IGA) between School District 27J and the City of Commerce City sets forth the terms of transportation services to be provided by the District to the City of Commerce City for the transportation of youth participants, and staff to field trips, events and activities affiliated with the City's summer recreational programs.
- There are currently nineteen trips anticipated for the program, all within the Denver metro area.
- A copy of the draft agreement is attached for your reference.
- Staff is recommending the authorization of the Superintendent to negotiate the final terms and execute all necessary documents related to the Intergovernmental Agreement.

Board Policies or C.R.S. Relating to Item:

C.R.S. 29-20-105 – Cooperation with Local Governments

Originator: Terry Lucero

Exhibit A
Intergovernmental Agreement for Transportation Services

Date	Pick Up	Time	Location	Address	Depart Time
5/31/23	Eagle Pointe	12:15pm	Urban Air Trampoline Park	9550 E 40 th Ave, Denver	3:00 pm
6/6/23	Eagle Pointe	11:00am	Bison Ridge	13905 E 112th Ave, Com. City	3:00 pm
6/7/23	Eagle Pointe	9:30am	Webster Lake	11701 Community Center Dr, Northglenn	3:00 pm
6/13/23	Eagle Pointe	9:30am	Denver Zoo	2300 Steele St, Denver	3:00 pm
6/14/23	Eagle Pointe		Harkins	8300 Northfield Blvd, Denver	
6/20/23	Eagle Pointe	11:00 am	Bison Ridge	13905 E 112th Ave, Com. City	3:00 pm
6/21/23	Eagle Pointe	9:15 am	Defy	1400 S Abilene St Suite 100, Aurora	11:30 am
6/27/23	Eagle Pointe		Harkins	8300 Northfield Blvd, Denver	
6/28/23	Eagle Pointe	9:30 am	Pirates Cove Water Park	1225 W Belleview Ave, Littleton	3:00 pm
7/5/23	Eagle Pointe	9:00 am	Children's Museum	2121 Children's Museum Dr, Denver	12:30 pm
7/11/23	Eagle Pointe	9:30 am	The Bay Aquatic Park	250 Spader Way, Broomfield	3:00 pm
7/12/23	Eagle Pointe	9:15 am	Loveland Laser Tag	401 N Denver Ave, Loveland	2:00 pm
7/17/23	Bison Ridge	7:00 am	YMCA of the Rockies	1101 CO RD 53, Granby	Noon-7/20/23
7/18/23	Eagle Pointe	9:30 am	Splash at Fossil Ridge	3151 Illinois St, Golden	3:00 pm
7/19/23	Eagle Pointe	9:30 am	DMNS	2001 Colorado Blvd, Denver	3:00 pm
7/25/23	Eagle Pointe	10:00 am	Apex Community Rec Ctr.	6842 Wadsworth Blvd, Arvada	3:00 pm
7/26/23	Eagle Pointe		Lava Island	452 Sable Blvd, Aurora	
8/1/23	Eagle Pointe		Harkins	8300 Northfield Blvd, Denver	
8/2/23	Eagle Pointe	9:15 am	Aurora Reservoir	5800 S Powhaton Rd, Aurora	3:00 pm



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

(Accepted 8-24-10)

Management Limitations
3.A Treatment of Students/Public

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.A. Treatment of Students/Public

I hereby present my Expectations of the Board Report on our Treatment of Students/Public, through Management Limitations 3.A, 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: May 31, 2023

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 2023)
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