

**BOARD OF EDUCATION
27J SCHOOLS
March 8, 2023 Regular Meeting Minutes**

1. CALL TO ORDER: 7:04 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. PRESENTATION BY THE RIVERDALE RIDGE HIGH SCHOOL THEATRE COMPANY

The Riverdale Ridge High School Theatre Company presented to the Board of Education. The company was directed by Theatre Teacher Judd Farner.

4. 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.

5. APPROVAL OF AGENDA

Motion by Director Thornton, seconded by Director Conn to approve the agenda dated March 8, 2023 as presented. Roll Call Vote: all ayes

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

7. SUPERINTENDENT'S REPORT

Dr. Fiedler reported on activities throughout the District.

8. APPOINTMENT OF MEMBERSHIP OF THE 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE

The Board of Education made appointments to the 2022 Mill Levy Override Oversight Committee.

Motion by Director Green. Seconded by Director Worth to appoint the following members to the 2022 Mill Levy Override Oversight Committee. Roll Call Vote: all ayes

North Planning Area Representatives
Stephanie Walkup-Birkhead
Mikayla Zambrano

South Planning Area Representatives
Gaby Chavez
Rachel Wilhelm

West Planning Area Representatives
Kristi Donovan
Alison Marlan

At Large Representatives
Rhianon Collins
Michael Kouba
Roberta Thimmig

27 School Board of Education Members:
Director Piotraschke
Director Thornton

9. MATTERS OF PUBLIC COMMENT: None

10. CONSENT AGENDA

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

- a. Approval of Board of Education minutes for the 2022 Mill Levy Override Oversight Committee Interviews that occurred on January 30, 2023, February 6, 2023, and February 13, 2023. The alternate date of February 23, 2023 was not needed to complete the interviews. Approval of minutes for the February 22, 2023 Study Session and Regular Meeting.
- b. Approval of personnel items on memorandum dated March 1, 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 attended the committee meeting and provided a report.

- ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth - Director Piotraschke is an alternate. : No report
- iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No meeting has occurred since the last Board of Education meeting.
- iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the committee may coordinate awards by the end of the school year.
- 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 Thornton attended the committee meeting and provided a report. This report included a pictorial of the committee’s bond bucks activity and a spreadsheet of the projects that are to be voted on by the committee.
- vii. Brighton Youth Commission – Member: Director Worth: Director Worth attended the commission meeting and reported about S.P.E.A.K. Week. Members of the commission attended the Board’s forum for the community to meet the finalists for the superintendent position. Students asked great questions.
- d. Director Thornton extended thanks for the new flag at the BLARC. Director Piotraschke reported that the Colorado Association of School Boards (CASB) bylaws will be distributed to the Board members to review. There is a quick turnaround to complete any revisions or additions. The report will be presented at the fall retreat and will be voted on at the December CASB conference

A 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. Deputy Superintendent Will Pierce presented the Expectation of the Board Report for Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans).

Motion by Director Green, seconded by Director Thornton to accept the Expectations of the Board Report for Global Goals 1.4 School Social and Emotional Learning Dashboard (Good Humans) as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

Director Green left the meeting at 8:55 p.m. and returned at 8:57.

Director Worth left the meeting at 9:03 p.m. and returned at 9:05 p.m.

- c. Chief Human Resource Officer Michael Clow presented Expectation of the Board Report through 3.G Compensation & Benefits.

Motion by Director Thomas, seconded by Director Vigil to accept the Expectation of the Board Report through 3.G Compensation & Benefits as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

d. Policy Review Schedule

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| i. March 08, 2023 | 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits |
| ii. April 26, 2023 | 3.E Asset Protection |
| iii. May 24, 2023 | 3.A Treatment of Students/Public |
| iv. June 14, 2023 | 3.F Financial Planning/Budgeting |
| v. August 23, 2023 | 3.0 Global Executive Constraint |
| vi. September 27, 2023 | 1.3 School Academic Dashboard
3.J Charter Schools |
| vii. October 25, 2023 | 3.D Financial Condition & Activities Internal |
| viii. November 8, 2023 | 3.H Emergency Executive Succession |
| ix. December 13, 2023 | 3.I Board Awareness and Support
3.D External Financial Conditions & Activities |
| x. January 24, 2024 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| xi. February 28, 2024 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E's)
3.B Treatment of Parents/Guardians |

Director Thornton left the meeting at 9:13 p.m. and returned at 9:17 p.m.

- e. The Board of Education discussed Policy 2.C Agenda Planning and the Board of Education 2023-2024 calendar.

Motion by Director Worth, seconded by Director Conn to approve the Board of Education 2023-2024 calendar as revised with a cancellation of the October 31, 2023 5th Tuesday Joint Meeting, and February 14, 2024 Linkage Meeting or Planning Session: Roll Call Vote: Director Conn, yes, Director Green, no, Director Piotraschke, yes, Director Thomas, yes, Director Thornton, yes,, Director Vigil, yes, Director Worth, yes. Motion passed by majority.

- f. The Board of Education discussed Policy 2.J Policy Governance Investment.

Motion by Director Thomas, seconded by Director Vigil to approve the Policy 2.J Governance Investment Budget as presented with an \$8000 increase to the conferences and workshops budget. The revised budget for that item is \$20,000, and the total Policy Governance Budget is \$39,000. Roll Call Vote: all ayes

13. APPROVAL OF SUPERINTENDENT CONTRACT

The Board of Education declared Deputy Superintendent Will Pierce as the finalist for 27J Schools' Superintendent position at its February 8, 2023 regular meeting. The Board of Education discussed the approval of a contract between Will Pierce and 27J Schools effective July 1, 2024.

Motion by Director Thomas, seconded by Director Thornton to approve the contract between Will Pierce and 27J Schools for superintendent of schools on this date of March 8, 2023 and effective July 1, 2024 as presented. Roll Call Vote: all ayes

14. SCHEDULE OF MEETINGS

April 12, 2023 6:00 p.m. Linkage Meeting with the Student Advisory Group members and family
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

April 26, 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

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 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

May 30, 2023 5th Tuesday Joint Meeting with City Council Members
Host and location are to be determined.

15. BOARD MEETING EVALUATION

Director Conn will present the quarterly meeting evaluation.

16. CLOSING COMMENTS: None

17. ADJOURNMENT: 9:26 p.m.