



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**

**Wednesday, January 25, 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 January 25, 2023 as presented.”

5. BOARD RECOGNITIONS

President Piotraschke

The Board of Education will present the 27J Believers Awards to the following staff and community members. The topic for this award was “Winter Wonders”.

Classified:

- Melissa Fonseca - Campus Supervisor - Quist Middle School
- Stacey Kruse - Preschool Group Leader - Second Creek Elementary
- Sherry Primus - Benefits Specialists - Human Resources Department

Certified:

- C.J. de Dios - Substitute and PEBC Resident - Quist Middle School
- Christina Holden - School Psychologist Intern - Prairie View High School
- Crystal Stone - Instruction Guide - Southlawn Elementary

Internal Groups:

Tracy Servies, Kari Sims, and Elisabeth Patch - At-Risk Interventionists at 27J Online Academy

Angie Sauzo, Angie Casady, Annette Medina and Haley Hicks - Affective Needs Center Based Paraprofessionals at Henderson Elementary

Rachelle Duran, Sheila Kubiak, and Melissa Birch - Nutrition Services Manager and Staff at Foundations Academy and Oksana Dunkum, Lisa Meraz, and Maricela Olivas - Nutrition Services Manager and Staff at Landmark Academy

External Individuals or Groups:

- Stacey Baca - Retired Journalist and 27J Schools Supporter
- Danielle (Dani) Jayne - 27J Parent and Mill Levy Campaign Supporter
- Denae and Matt Holladay - Parent Volunteers at Quist Middle School
- The Rocky Mountain Partnership - 27J Student Advocate Group
- Heritage at Todd Creek - Kathy Hoff - 27J Family Resource Center Supporter

A brief reception will occur to honor the winners.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Dr. Fiedler

Members of the student advisory council will present information regarding school activities.

7. 2021 BOND OVERSIGHT COMMITTEE

President Piotraschke

The Board of Education will be presented with a report from the 2021 Bond Oversight committee. Chairperson Troy Whitmore will present the report.

Recommended motion: “Move to accept the report from the 2021 Bond Oversight committee as presented.”

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. This report will include the reading of Governor Jared Polis' proclamation of declaring January as School Board Recognition Month.

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. 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.

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, 2022 Study Session and Regular Meeting, and January 11, 2023 and Regular Meeting (Enclosures)
- b. Approval of personnel items on memorandum dated January 18, 2023 (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. A recommendation of the Continuity of Operations Plan (Coop) an alternative location of Riverdale Ridge High School,

located at 13380 Yosemite Street, Thornton, CO 80602 is designated should the Educational Service Center be unavailable. (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. A recommendation of the Continuity of Operations Plan (Coop), an alternative location of Riverdale Ridge High School, located at 13380 Yosemite Street, Thornton, CO 80602 is designated should the Educational Service Center be unavailable. (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. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton
 - vii. Brighton Youth Commission – Member: 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. External Expectations of the Board Report through 3.D – Financial Conditions and Activities. Partner Rodney Rice and Manager Max Haberkorn, both from RubinBrown LLP, will present the Independent Auditors’ Report. (Separate Enclosure of the Annual Comprehensive Financial Report (ACFR) that includes the Independent Auditors’ Report from RubinBrown LLP)

Recommended motion: “Move to acknowledge receipt of the 2021-2022 Annual Comprehensive Financial Report.”

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. 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

e. Policy Review Schedule

- | | |
|--------------------------|--|
| i. January 25, 2023 | 3.C Treatment of Faculty/Staff/Volunteers
3.D External Financial Conditions & Activities
3.D Internal Financial Condition and Activities |
| ii. February 22, 2023 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E’s)
3.B Treatment of Parents/Guardians |
| iii. March 08, 2023 | 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits |
| iv. April 26, 2023 | 3.E Asset Protection |
| v. May 24, 2023 | 3.A Treatment of Students/Public |
| vi. June 14, 2023 | 3.F Financial Planning/Budgeting |
| vii. August 23, 2023 | 3.0 Global Executive Constraint |
| viii. September 27, 2023 | 1.3 School Academic Dashboard
3.J Charter Schools |
| ix. October 25, 2023 | 3.D Financial Condition & Activities Internal |
| x. November 8, 2023 | 3.H Emergency Executive Succession |
| xi. December 13, 2023 | 3.I Board Awareness and Support |

13. ADOPTION OF THE REVISED FISCAL YEAR 2022 – 2023 BUDGET AND APPROPRIATIONS

President Piotraschke

The Board of Education will consider approval of Resolution Number Ten 2022-2023 regarding the Adoption of the Revised Fiscal Year 2022-2023 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 Ten 2022 - 2023 regarding the Adoption of the Revised Fiscal Year 2022-2023 Budget and Appropriations as presented”

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

President Piotraschke

14. 2022 MILL LEVY OVERSIGHT COMMITTEE MEMBERS SELECTION AND INTERVIEW PROCESS AND TIMELINE

President Piotraschke

The Board of Education will consider approval of the process and timeline for interviewing and selecting the members for the 2022 Mill Levy Oversight committee. (Enclosure)

Recommended motion: “Move to approve the 2022 Mill Levy Oversight Committee Member Selection and Interview Process and Timeline as presented.”

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

President Piotraschke

15. SUPERINTENDENT SEARCH PROCESS AND TIMELINE

President Piotraschke

The Board of Education will consider approval the process and timeline for conducting a superintendent search. (Enclosure and one separate enclosure)

Recommended Motion: "...Move to approve the Superintendent Job Description, Job Posting, Qualifications, Applications Materials, and Search Timeline for the purpose of selecting a Superintendent to be begin service July 1, 2024 as presented."

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

President Piotraschke

16. EXECUTIVE SESSION

President Piotraschke

The Board of Education will consider 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 Ascent Classical Academy and National Heritage Academy. This session will also include potential sites for cell tower leases with AT & T and T-Mobile.

Recommended Motion: "Move 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 school sites for Ascent Classical Academy and National Heritage Academy. This session will also include potential sites for cell tower leases with AT & T and T-Mobile."

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

President Piotraschke

17. SCHEDULE OF MEETINGS

January 31, 2023 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
Commerce City Council to host.
Civic Center
7887 E. 60th Avenue
Commerce City, CO 80022

February 8, 2023 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

February 22, 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

March 8, 2023 5:30 p.m. Study Session
7:00 p.m. Regular Board Meeting
Lois Lesser Board and Conference Room

18. BOARD MEETING EVALUATION

Director Conn will present the next quarterly meeting evaluation at the March 8, 2023 meeting.

19. CLOSING COMMENTS

20. ADJOURNMENT

Date of Notice: January 19, 2023

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

**BOARD OF EDUCATION
27J SCHOOLS
Wednesday, December 14, 2022
This meeting was moved from Tuesday, December 13, 2022 to attain quorum.
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:00 p.m. by Vice President Worth

Director Conn, Director Green, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for the entire study session. Director Piotraschke was absent from this entire study session.

2. Colorado Association of School Boards Conference Debrief
3. Charter School Contract Negotiations
4. Agenda Review
5. Adjourn: 6:55 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

Wednesday, December 14, 2022

This meeting was moved from Tuesday, December 13, 2022 to attain quorum.

Regular Meeting Minutes

A livestream link was be available at www.sd27j.org

1. CALL TO ORDER: 7:06 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Thomas, Director Thornton, Director Vigil, and Director Worth were present for this entire meeting. Director Piotraschke virtually joined the meeting at 8:08 p.m.

3. PERFORMANCE BY THE SELECT MIXED CHOIR FROM RIVERDALE RIDGE HIGH SCHOOL

The Select Mixed Choir performed two holiday pieces for the Board of Education. Choir Teacher Susan Ritter Forsyth directed the Select Mixed Choir.

4. COMMITMENT TO GOVERNING STYLE

Vice-President 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.

5. APPROVAL OF AGENDA

Motion by Director Thornton, seconded by Director Vigil to amend the agenda dated December 14, 2022 by moving Items Number 14 and 15 directly after Item number 9 and all items were renumbered accordingly. 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. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Shawna Hirter	In District	Support of Ascent Classical Academy Contact
Rob Williams	Out of District	Support of Ascent Classical Academy Contract
Heather Morgan	In District	Support of Ascent Classical Academy Contract
Tara Johnson	In District	Support of Ascent Classical Academy Contract

Jen Warhurst	Out of District	Support of Ascent Classical Academy Contract
Michelle Crean	In District	Landmark Academy Parking Situation/Petition
Kyle Tiffie	None Given	Support of Ascent Classical Academy Contract
Kim Gilmartin	Out of District	Support of Ascent Classical Academy Contract
Misty Weifenbach	In District	Support of Accent Classical Academy Contract
Karen Hoops	Out of District	Support of Ascent Classical Academy Contract

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

Director Piotraschke joined the meeting virtually at this time, and agreed to have Vice-President Worth continue the facilitation of the meeting.

9. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated November 15, 2022 Study Session and Regular Meeting
- b. Approval of personnel items on memorandum dated December 6, 2022

10. CAPSTONE ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education considered approval of Resolution Number Seven 2022-2023 extending the contract negotiation period between 27J Schools and Capstone Academy.

Motion by Director Green, seconded by Director Vigil to approve Resolution Number Seven 2022-2023 extending the contract negotiation period for the Capstone Academy charter school contract. The date to rule on the contract will now be no later than February 28, 2023 or at the Board's regular meeting in February 2023. Roll Call Vote: all ayes

11. ASCENT CLASSICAL ACADEMY CHARTER SCHOOL CONTRACT TIMELINE

The Board of Education considered approval of Resolution Number Eight 2022-2023 extending the contract negotiation period between 27J Schools and Ascent Classical Academy.

Motion by Director Vigil, seconded by Director Thomas to approve Resolution Number Eight 2022-2023 extending the contract negotiation period for the Ascent Classical Academy charter school contract. The date to rule on the contract will now be no later than January 10, 2023 or at the Board's linkage or planning meeting in January 2023. Roll Call Vote: all ayes

12. 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 – Members: Director Piotraschke and Director Conn: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth: No report. Director Piotraschke will attend if needed for quorum.

- 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 nominations are being distributed and the winners will be recognized at the January 25, 2023 meeting. The topic is Winter Wonders.
- 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. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton: No meeting has occurred since the last Board of Education meeting.
- vii. Brighton Youth Commission – Member: Director Worth: No report
- e. Other Matters of Information for the Board: Director Piotraschke will be attending the National Association of School Boards (NASB) conference during the last weekend in January 2023. He will not be in attendance at the 5th Tuesday meeting on January 31, 2023.

Director Conn notified the Board of Education that due to medical reasons, she will attempt to attend the January 25, 2023 meeting, and the February meetings. She will likely attend remotely. She will keep the Board informed of her availability.

Director Vigil left the meeting at 9:09 p.m. and was absent for the remainder of the meeting.

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. Superintendent Dr. Chris Fiedler presented the Expectation of the Board Report through 3.I Board Awareness and Support

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

- c. Policy Review Schedule
 - i. December 14, 2022 3.I Board Awareness and Support
 - ii. January 24, 2023 3.C Treatment of Faculty/Staff/Volunteers
3.D External Financial Conditions & Activities
3.D Internal Financial Condition and Activities
 - iii. February 21, 2023 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E’s)
3.B Treatment of Parents/Guardians
 - iv. March 14, 2023 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits
 - v. April 25, 2023 3.E Asset Protection
 - vi. May 23, 2023 3.A Treatment of Students/Public
 - vii. June 13, 2023 3.F Financial Planning/Budgeting
 - viii. August 22, 2023 3.0 Global Executive Constraint
 - ix. September 26, 2023 1.3 School Academic Dashboard
3.J Charter Schools
 - x. October 24, 2023 3.D Financial Condition & Activities Internal
 - xi. November 14, 2023 3.H Emergency Executive Succession

14. FISCAL YEAR 2023 CERTIFICATION OF MILL LEVY

Chief Financial Officer Lori Schiek presented information concerning the certification of the fiscal year 2023 mill levy.

Motion by Director Green, seconded by Director Thornton to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2023 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

Director Green left the meeting at 9:28 p.m. and returned at 9:35 p.m. He was not part of this discussion or the roll call vote for Item Number 15.

15. BOARD OF EDUCATION STUDY SESSION AND REGULAR MEETING DATES

The Board of Education considered a revision to Board Policy 2.D Board Officers & Meeting Conduct, Section 6 – Regular Meetings. This revision may change the study session and regular meeting days from the fourth Tuesday of the each month to the fourth Wednesday of each month. The Board of Education’s study sessions and regular meetings may occur on the second Wednesday of the month during November, December, March, and June due to holiday and end-of-year schedules. No regular meetings occur during the month of July. The meeting will occur at the Lois Lesser Board and Conference Room, 1850 Egbert Street, Suite 120, Brighton, CO 80601. All other policies that state meetings will occur at the Ed Harshbarger Educational Service Center will be updated. All future meeting dates will be adjusted if approved. (Enclosure)

Motion by Director Thomas, seconded by Director Conn to approve moving the Board of Education Study Session and Regular meeting dates to the fourth Wednesday of the month, noting the meetings for the months of November, December, March and June, will occur on the second Wednesday of the month, and updating the locations to be the Lois Lesser Board and Conference Room. Roll Call Vote: all ayes

Note: Director Green and Director Vigil were notified of the meeting date changes.

16. SCHEDULE OF MEETINGS

- | | |
|------------------|--|
| January 11, 2023 | 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| January 25, 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 |
| January 31, 2023 | 5 th Tuesday Joint Meeting with City Council Members
Host, Time and Location are to be determined. |

February 8, 2023 6:00 p.m. Linkage Meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601

February 22, 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: All above dates and future meeting dates, except the 5th Tuesday Joint Meetings with City Council Members, were modified when Item Number 15 is approved.

17. BOARD MEETING EVALUATION

The quarterly meeting evaluation will be presented by Director Thornton.

18. CLOSING COMMENTS: Director Piotraschke thanked Director Worth for facilitating the meeting in his absence at the start of the meeting, and continuing to the conclusion of the meeting.

19. ADJOURNMENT: 9:48 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
Wednesday, January 11, 2023
Regular Meeting
Virtual Meeting**

A livestream link was be available at www.sd27j.org

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 this entire meeting.

3. APPROVAL OF AGENDA

Motion by Director Thomas, seconded by Director Green to approve the agenda dated January 11, 2023 as presented. Roll Call Vote: all ayes

4. ASCENT CLASSICAL ACADEMY CHARTER SCHOOLS RESOLUTION

The Board of Education considered approving Resolution Number Nine 2022-2023 authorizing Ascent Classical Academy Charter Schools to submit a charter school application to the Charter School Institute.

The Resolution was read by Director Piotraschke.

Motion by Director Green, seconded by Director Vigil to approve Resolution Number Nine 2022-2023 as presented. Roll Call Vote: all ayes

5. ADJOURNMENT: 7:39 p.m.

Board of Education Meeting of: January 25, 2023

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)(D) 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.

Should the Educational Service Center be unavailable, Riverdale Ridge High School, 13380 Yosemite Street, Thornton, CO 80602 is designated as an alternative location.

Originator: Annual Statute Requirement

Board of Education Meeting of: January 25, 2023
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.

Should the Educational Service Center be unavailable, Riverdale Ridge High School, 13380 Yosemite Street, Thornton, CO 80602 is designated as an alternative location.

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 2022-2023.

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



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

(Accepted 8-24-10)

Management Limitations
3.D Financial Condition and Activities

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

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

I hereby present my Expectations of the Board Report on our Financial Condition and Activities, through Management 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, 2023

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.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, through 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, 2023

Dr. Chris Fiedler
Superintendent, 27J Schools

27J SCHOOLS
 BOARD OF EDUCATION RESOLUTION NUMBER TEN 2022-2023
 FISCAL YEAR 2022-2023 BUDGET AND APPROPRIATIONS RESOLUTION

BE IT RESOLVED, by the Board of Education of the 27J Schools that the fiscal year 2022-2023 Amended Budget for all funds as submitted to the Board by the Superintendent on January 25, 2023 be Amended as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2022 and ending June 30, 2023, in the following amounts.

Fund	Recommended 2022-23 Appropriations
General Fund	\$ 269,616,960
Capital Reserve Fund	\$ 4,309,376
Risk Management Insurance Fund	\$ 4,108,618
Colorado Preschool Program Fund	\$ 2,851,156
Governmental Designated Grants Fund	\$ 22,426,104
Pupil Activity Fund	\$ 6,985,041
Transportation Fund	\$ 8,402,511
Growth Impact Fund	\$ 4,673
Other Special Programs Fund	\$ 5,815,010
Bond Redemption Fund	\$ 131,964,233
Building Fund	\$ 299,103,012
Nutrition Services Fund	\$ 8,111,319
Child Care Program	\$ 2,036,953
Print Shop Fund	\$ 150,460
Dental Insurance Fund	\$ 1,602,090
Trust Fund	\$ 27,744

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, 2022 and which are incomplete at the time be, and hereby are, ratified and re-appropriated for the 2022-2023 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	\$ 29,080,569	\$ 240,536,391	\$ 257,818,437	\$ 11,798,523
Capital Reserve Fund	\$ 2,199,845	\$ 2,109,531	\$ 2,625,156	\$ 1,684,220
Risk Management Insurance Fund	\$ 2,905,136	\$ 1,203,482	\$ 2,876,475	\$ 1,232,143
Colorado Preschool Program Fund	\$ 311,093	\$ 2,540,063	\$ 2,768,672	\$ 82,484
Governmental Designated Grants Fund	\$ 1,147,724	\$ 21,278,380	\$ 22,426,104	\$ -
Pupil Activity Fund	\$ 2,973,586	\$ 4,011,455	\$ 6,985,041	\$ -
Transportation Fund	\$ -	\$ 8,402,511	\$ 8,402,511	\$ -
Growth Impact Fund	\$ 4,673	\$ -	\$ 4,673	\$ -
Other Special Programs Fund	\$ 3,411,220	\$ 2,403,790	\$ 5,815,010	\$ -
Bond Redemption Fund	\$ 73,122,781	\$ 58,841,452	\$ 54,554,933	\$ 77,409,300
Building Fund	\$ 297,983,012	\$ 1,120,000	\$ 299,103,012	\$ -
Nutrition Services Fund	\$ 2,271,178	\$ 5,840,141	\$ 8,111,319	\$ -
Child Care Program	\$ 817,797	\$ 1,219,156	\$ 2,036,953	\$ -
Print Shop Fund	\$ -	\$ 150,460	\$ 150,460	\$ -
Dental Insurance Fund	\$ 681,388	\$ 920,702	\$ 1,602,090	\$ -
Trust Fund	\$ 26,797	\$ 947	\$ 27,744	\$ -

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 2022-2023 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 2022-2023 fiscal year and be open for inspection during reasonable business hours.

Amended this 25th day of January, 2023.

27J Schools

By

President, Board of Education

(SEAL)

Attest:

Secretary, Board of Education

Board of Education Agenda Item

Board Meeting of: January 25, 2023

Subject: 2022 Mill Levy Oversight Committee Members Selection and Interview Process and Timeline

Status of Item: Action

Time Needed: 10-15 Minutes

PERTINENT FACTS:

- The ballot language of the successful mill levy override election in November of 2022 included the provision of the establishment of an oversight committee of community members.
- 27J Schools Communications Team has actively recruited candidates for this committee resulting in 71 candidates from each of the district's planning areas as follows:
 - North Planning Area – 32 candidates
 - South Planning Area – 28 candidates
 - West Planning Area – 11 candidates
- The 27J Schools Board of Education wishes the Mill Levy Oversight Committee membership to be modeled after the 2021 Bond Oversight Committee as follows:
 - 2 Representatives from the 27J Schools Board of Education
 - 2 Representatives from the North Planning Area
 - 2 Representatives from the South Planning Area
 - 2 Representatives from the West Planning Area
 - 3 At-Large Representatives
- The 27J Schools Board of Education wishes the Mill Levy Oversight Committee candidate screening and selection to be modeled after the 2021 Bond Oversight Committee candidate screening and selection.
- Round-Robin style interviews will be conducted on the following Monday nights by the 27J Board of Education and assisted by 27J staff members and/or 2021 Bond Oversight Committee members as necessary:
 - Monday, January 30
 - Monday, February 6
 - Monday, February 13
 - Alternate dates
 - Thursday, February 23
 - Saturday, February 11

Originator: Chris Fiedler

Board of Education Agenda Item

Board Meeting of: January 25, 2023

Subject: Superintendent Search Process and Timeline

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The 27J Schools Board of Education received formal notice on January 4, 2023 of my intent to conclude my employment as Superintendent of Schools with 27J Schools at the conclusion of my current contract on June 30, 2024.
- The notice referenced above also shared my intent to invoke the Transitional Retirement language in my contract approved at the June 14, 2022 Board of Education Meeting.
- 27J Schools has a history of intentional succession planning for the position of superintendent.
- Submitted for your consideration for the internal search and selection of a superintendent to begin July 1, 2024 are as follows:
 - Superintendent Job Description (one separate enclosure)
 - Superintendent Job Posting, Qualifications, and Applications Materials (one separate enclosure)
 - Superintendent Search Timeline (one separate enclosure)

Originator: Chris Fiedler

	METHOD	FREQUENCY	SCHEDULE
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	*December Moved to January 2023
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 2022)
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