



BOARD OF EDUCATION
Tom Green, President
Mandy Thomas, Vice President
Melinda Carbajal, Director
Ashley Conn, Director
Annie Jensen, Director
Starr Trujillo, Director
Rachel Wilhelm, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**January 24, 2024
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 Green

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 Green

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C)

President Green

3. COMMITMENT TO GOVERNING STYLE

President Green

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 Green

Recommended motion: “Move to approve the agenda dated January 24, 2024 as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Green

5. BOARD OF EDUCATION RECOGNITIONS

President Green

The Board of Education would like to present Stephanie Aldrich of Platte Valley Medical Center with the 27J Believer Award. She was unable to attend the December 13, 2023 Board meeting.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Dr. Fiedler

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

7. 2015/2021 BOND OVERSIGHT COMMITTEE PRESENTATION

President Green

The Board of Education will be presented with the report from the 2015/2021 Bond Oversight committee. Chairperson Troy Whitmore will present the report.

Recommended motion: “Move to accept the report from the 2015/2021 Bond Oversight committee as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Green

8. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION

President Green

The Board of Education will be presented with the report from the 2022 Mill Levy Override Oversight committee. Committee Member Michael Kouba will present the report.

Recommended motion: “Move to accept the report from the 2022 Mill Levy Override Oversight committee as presented.”

ROLL CALL FOR VOTE (Policy Reference: 2.C)

President Green

9. SUPERINTENDENT’S REPORT

Dr. Fiedler

Superintendent Dr. Chris Fiedler will report on activities throughout the District. This report will include information proclaiming January as School Board Recognition Month.

10. MATTERS OF PUBLIC COMMENT

President Green

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.

11. CONSENT AGENDA (Policy References: 2.C)

President Green

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.

- Approval of Board of Education minutes dated December 13, 2023 Study Session and Regular Meeting and January 10, 2024 Regular Meeting. (Enclosures)
- Approval of personnel items on memorandum dated January 16, 2024 (Confidential Enclosures)
- 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)
- 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 Green

12. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Green

- Ownership Linkage – Members: Director Carbajal and Director Conn
- Board Education – Members: Director Conn and Director Thomas

- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo
 - iii. Rocky Mountain Risk – Member: Director Carbajal
 - 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 Wilhelm
 - vi. 2015/2021 Bond Oversight Committee – Members: Director Jensen and Director Thomas
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm
 - viii. Brighton Youth Commission – Member: Director Jensen
- d. Other Matters of Information for the Board

13. 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 2022-2023 Annual Comprehensive Financial Report.”

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

President Green

- c. Finance Director Stacey Yoshimoto 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 Green

- 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 Green

- e. Policy Review Schedule

- i. January 24, 2024
 - 3.C Treatment of Faculty/Staff/Volunteers
 - 3.D Internal Financial Condition and Activities
 - 3.D External Financial Condition and Activities
- ii. February 28, 2024
 - 1.1 Graduation Rate
 - 1.2 Post Secondary Readiness (3E’s)
 - 3.B Treatment of Parents/Guardians

- iii. March 13, 2024 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits
- iv. April 24, 2024 3.E Asset Protection
- v. May 22, 2024 3.A Treatment of Students/Public
- vi. June 12, 2024 3.F Financial Planning/Budgeting
- vii. August 28, 2024 3.0 Global Executive Constraint
- viii. September 25, 2024 1.3 School Academic Dashboard
3.J Charter Schools
- ix. October 23, 2024 3.D Financial Condition & Activities Internal
- x. November 13, 2024 3.H Emergency Executive Succession
- xi. December 11, 2024 3.I Board Awareness and Support

14. ADOPTION OF THE REVISED FISCAL YEAR 2023 – 2024 BUDGET AND APPROPRIATIONS

President Green

The Board of Education will consider approval of Resolution Number Six 2023-2024 regarding the Adoption of the Revised Fiscal Year 2023-2024 Budget and Appropriations. Budget Director Stacey Yoshimoto 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 Six 2023 - 2024 regarding the Adoption of the Revised Fiscal Year 2023-2024 Budget and Appropriations as presented”

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

President Green

15. RESOLUTION APPROVING SALE OF DISTRICT PROPERTY TO CHARTER DEVELOPMENT COMPANY, LLC

President Green

The Board will consider approving Resolution Number Seven 2023-2024 authorizing the sale of District property to Charter Development Company, LLC for the purpose of the construction of a charter school. (Enclosure and Supporting Documents are a Separate Enclosure)

Recommended Motion: ... “Move to approve Resolution Number Seven 2023-2024 authorizing the sale of the aforementioned District property according to the attached agreements and further move to authorize the Superintendent of Schools or his designee to conduct any required final negotiations and to execute all required documents to execute the sale of the property.”

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

President Green

16. RESOLUTION APPROVING SALE OF DISTRICT PROPERTY TO PERFORMANCE CHARTER SCHOOL DEVELOPMENT, LLC.

President Green

The Board will consider approving Resolution Number Eight 2023-2024 authorizing the sale of District property to Performance Charter School Development, LLC for the purpose of the construction of a charter school. (Enclosure and Supporting Documents are a Separate Enclosure)

Recommended Motion: ... “Move to approve Resolution Number Eight 2023-2024 authorizing the sale of the aforementioned District property according to the attached agreements and further move to authorize the Superintendent of Schools or his designee to conduct any required final negotiations and to execute all required documents to execute the sale of the property.

17. SCHEDULE OF MEETINGS

- January 30, 2024 6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
27J Schools to Host
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- February 14, 2024 Meeting Canceled when Board calendar was approved
- February 28, 2024 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
- March 13, 2024 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
Note: Only regular meeting of the month due to spring break.

18. BOARD MEETING EVALUATION

The next quarterly evaluation will be presented at the March 13, 2024 meeting by Director Carbajal.

19. CLOSING COMMENTS

20. ADJOURNMENT

Date of Notice: January 18, 2024

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

**BOARD OF EDUCATION
27J SCHOOLS**

**December 13, 2023
Study Session Minutes**

Dinner was provided.

1. Call to order: 5:40 p.m.

Director Carbajal, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire meeting. Director Conn was absent from the entire meeting.

2. Executive Session

The Board considered convening an executive session pursuant to C.R.S. 24-6-402(4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the following items:

- a. United Power Easement
- b. Acceptance of the Second Creek Farms Property
- c. Sale of the Second Creek Farms Property
- d. Sale of the Talon Pointe Property

Motion by Director Thomas seconded by Director Wilhelm to approve convening an executive session pursuant to C.R.S. 24-6-402 (4)(b) to conference with the Board's attorney for the purpose of receiving legal advice regarding the Board's legal rights and obligations in connection with the following items:

- a. United Power Easement
- b. Acceptance of the Second Creek Farms Property
- c. Sale of the Second Creek Farms Property
- d. Sale of the Talon Pointe Property

Roll Call Vote: All ayes

The following people were invited to attend the executive session: Attorneys Tori Whitelaw and Melissa Barber from Caplan and Earnest, Dr. Chris Fiedler, Terry Lucero, and Ben Dahlman.

The Executive Session started at 5:44 p.m. The recorder was turned off at 5:45 p.m. during the attorney/client privileged discussion.

The discussion and Executive Session concluded at 6:45 p.m.

3. Adjourn: 6:45 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**December 13, 2023
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Carbajal, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire meeting. Director Conn was absent from the entire meeting.

3. COMMITMENT TO GOVERNING STYLE

Director Green 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 Carbajal, seconded by Director Jensen to approve the agenda dated December 13, 2023 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

The Board of Education recognized the following staff and community members as 27J Schools Santa's Helpers.

Classified:

Maria Campos-Haupt - Secretary at Northeast Elementary
Yesenia "Jessie" Canales - Nutrition Services Roaming Manager for All Schools
Michelle Rice - Chromebook and Library Paraprofessional at Brighton High School
Darryl Stadler - Bus Driver at Transportation

Certified:

Molly Biel - K/1 Gifted and Talented Teacher at Pennock Elementary
Cody Clark - Principal at Riverdale Ridge High School
Laurie Mcpherson - School Counselor at South Elementary
Marissa Mink - Music Teacher, Community Liaison, Attendance Support at Stuart Middle School

Groups:

The 27J Technology Client Services Technicians: Clayton Knodel, Robert Smart, Alec Smith, John Kish, Frank Vidales, Jeremy McTaggart, Matthew Pitts, Steve Brewer, Ruben Huidobro, Greg Martin and Desirae Deherrera

The Instructional Coach Team at Vikan Middle School: Brandon Carroll, Elisabeth Patch, and Kayce Calcote

Community:

Dewayne Stelljes - Wayne's Electric
Stephanie Aldrich - Platte Valley Medical Center

A brief reception occurred at 7:42 p.m. to honor the award winners. The meeting reconvened at 7:48 p.m. All Board members present at the start of the meeting remained present.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

7. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION

The Board of Education was presented with the report from the 2022 Mill Levy Override Oversight committee. Committee Chairperson Kristi Donovan presented the report.

Motion by Director Wilhelm seconded by Director Trujillo to accept the report from the 2022 Mill Levy Override 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

Name	In/Out of District	Topic
Noah Seis	In District	Board Members Conflict of Interest
Dona Saba	In District	Support of Director Jensen

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

10. CONSENT AGENDA

Motion by Director Thomas, seconded by Director Wilhelm to approve the consent agenda as presented.

- a. Approval of Board of Education minutes dated November 8, 2023 Study Session and Regular Meeting and November 29, 2023 Special Meeting
- b. Approval of personnel items on memorandum dated December 5, 2023

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

Board members discussed new committee assignments. The new assignments are noted below. No other

reports were given.

- a. Ownership Linkage – Members: Director Carbajal and Director Conn
- b. Board Education – Members: Director Conn and Director Thomas
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo
 - iii. Rocky Mountain Risk – Member: Director Carbajal
 - 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 Wilhelm
 - vi. 2021 Bond Oversight Committee – Members: Director Jensen and Director Thomas
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm
 - viii. Brighton Youth Commission – Member: Director Jensen
- e. Other Matters of Information for the Board: None

12. EXPECTATIONS OF THE BOARD

- c. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Superintendent Dr. Chris Fiedler will present the Expectation of the Board Report through 3.I Board Awareness and Support. (Separate Enclosure)

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

13. UTILTY EASMENT TO UNITED POWER

The Board considered approving a Grant of Easement to United Power, Inc. to construct, operate and maintain electrical service as described in the enclosure.

Motion by Director Trujillo, seconded by Director Jensen to approve a Grant of Easement to United Power, Inc. to construct, operate and maintain electrical service as described and authorize the Superintendent or his designee to conduct final negotiations, if necessary, and execute all required documents. Roll Call Vote: All ayes

14. ACCEPTANCE OF SECOND CREEK FARMS LAND DEDICATION

The Board considered accepting the dedication of the Second Creek Farms land from the City of Commerce City.

Motion by Director Carbajal, seconded by Director Thomas to accept the land dedication legally described as Lot 1, Second Creek Farm Filing No. 1, Amendment No. 2, A Replat of Lot 1, Block 7, Second Creek Farm, Filing No. 1, Amendment No. 1, Located in the Southeast Quarter of Section 21, Township 2 South, Range 66 West of the Sixth Principal Meridian, City of Commerce City, County of Adams, State of Colorado; in compliance with C.R.S. 22-32-110(1)(a). Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

- | | |
|-------------------|--|
| January 10, 2024 | 5:30 p.m. Linkage Meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| January 24, 2024 | 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 |
| January 30, 2024 | 5 th Tuesday Joint Meeting with City Council Members
Time, Location and Host are to be determined. |
| February 14, 2024 | Meeting Canceled when Board calendar was approved |
| February 28, 2024 | 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 |

16. BOARD MEETING EVALUATION

Director Green presented the quarterly meeting evaluation.

17. CLOSING COMMENTS: Director Green thanked fellow Board members for their attendance at the Colorado Association of School Boards (CASB) conference. He also thanked the members of the Student Advisory Council for their gifts.

18. ADJOURNMENT: 9:18 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**January 10, 2024
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org during the action items.

Dinner was provided.

1. CALL TO ORDER: 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Carbajal, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire meeting. Director Conn was absent at the start of the meeting, and arrived at 6:11 p.m.

3. COMMITMENT TO GOVERNING STYLE

Director Green 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 Carbajal to amend the agenda dated January 10, 2024 by changing the Orientation Topic to be as follows:

Policy Governance
Category 1 – Board Goals
Category 3 – Management Limitations

Roll Call Vote: all ayes

Note: Category 2 – Governance Process will be discussed at the next planning session.

6:11 p.m. - Director Conn joined the meeting.

5. FISCAL YEAR 2024 CERTIFICATION OF MILL LEVY

Superintendent Dr. Chris Fiedler presented information concerning the certification of the fiscal year 2024 mill levy.

Motion by Director Trujillo, seconded by Director Thomas to certify to the Board of County Commissioners in Adams, Broomfield, and Weld counties property tax amounts and mill levies required for Fiscal Year 2024 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

The livestream concluded at 6:16 p.m. No action occurred during the orientation session.

6. BOARD OF EDUCATION ORIENTATION SESSION

The Board of Education conducted an orientation session. The topics discussed were:

- Policy Governance
- Category 1 – Board Goals
- Category 3 - Management Limitations

Note: Category 3 – Management Limitations was not discussed at this meeting due to the scheduled ending meeting time of 8:30 p.m. This may be discussed during the study session on January 24, 2024.

7. SCHEDULE OF MEETINGS

- | | |
|-------------------|--|
| January 24, 2024 | 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 |
| January 30, 2024 | 6:00 p.m. 5 th TUESDAY Joint Meeting with City Council Members
27J Schools to Host
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| February 14, 2024 | Meeting Canceled when Board calendar was approved. |
| February 28, 2024 | 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 |

8. **CLOSING COMMENTS:** None

9. **ADJOURNMENT:** 8:33 p.m.

Board of Education Meeting of: January 24, 2024

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)(I) 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 24, 2024

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

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 Limitation 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:

A handwritten signature in blue ink, appearing to read 'C. Fiedler', written over a light blue horizontal line.

Date: January 24, 2024

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 24, 2024

Dr. Chris Fiedler
Superintendent, 27J Schools

27J SCHOOLS
 BOARD OF EDUCATION RESOLUTION NUMBER SIX 2023-2024
 FISCAL YEAR 2023-2024 BUDGET AND APPROPRIATIONS RESOLUTION

BE IT RESOLVED, by the Board of Education of the 27J Schools that the fiscal year 2023-2024 Amended Budget for all funds as submitted to the Board by the Superintendent on January 24, 2024 be Amended as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2023 and ending June 30, 2024, in the following amounts.

Fund	Recommended 2022-2023 Appropriations
General Fund	\$359,957,964
Capital Reserve Fund	\$5,239,792
Risk Management Insurance Fund	\$4,474,730
Universal Preschool Fund	\$6,491,903
Governmental Designated Grants Fund	\$18,675,516
Pupil Activity Fund	\$7,487,847
Transportation Fund	\$9,140,435
Other Special Programs Fund	\$6,149,361
Bond Redemption Fund	\$139,135,088
Building Fund	\$181,943,266
Nutrition Services Fund	\$13,717,737
Child Care Program	\$2,322,952
Print Shop Fund	\$148,106
Dental Insurance Fund	\$1,721,080
Trust Fund	\$31,016

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, 2023 and which are incomplete at the time be, and hereby are, ratified and re-appropriated for the 2023-2024 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	\$50,348,202	\$309,609,762	\$323,929,503	\$36,028,461
Capital Reserve Fund	\$3,444,714	\$1,795,078	\$1,878,311	\$3,361,481
Risk Management Insurance Fund	\$1,619,636	\$2,855,094	\$3,215,704	\$1,259,026
Universal Preschool Program Fund	\$827,453	\$5,664,450	\$6,304,825	\$187,078
Governmental Designated Grants Fund	\$649,697	\$18,025,819	\$18,675,516	-
Pupil Activity Fund	\$3,479,961	\$4,007,886	\$7,487,847	-
Transportation Fund	-	\$9,140,435	\$9,140,435	-
Other Special Programs Fund	\$4,431,283	\$1,214,941	\$5,646,224	-
Bond Redemption Fund	\$74,287,490	\$64,847,598	\$50,708,023	\$46,619,165
Building Fund	\$179,433,269	\$2,509,997	\$181,943,266	-
Nutrition Services Fund	\$5,097,610	\$8,620,127	\$13,717,737	-
Child Care Program	\$958,952	\$1,364,000	\$2,322,952	-
Print Shop Fund	-	\$148,106	\$148,106	-
Dental Insurance Fund	\$729,528	\$991,552	\$1,721,080	-
Trust Fund	\$28,529	\$2,487	\$31,016	-

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 2023-2024 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 2023-2024 fiscal year and be open for inspection during reasonable business hours.

Amended this 24th day of January, 2024.

27J Schools

By

Tom Green, President, Board of Education

(SEAL)

Attest:

Lynn Ann Sheats, Secretary, Board of Education

Board of Education Agenda Item

Board Meeting of: January 24, 2024

Subject: Approval of the Sale of a District Owned Property to Charter Development Company, L.L.C. for the Purpose of the Construction of a Charter School.

Status of Item: Action

Time Needed: 20 minutes

PERTINENT FACTS:

- On Feb. 22, 2023, the Board of Education approved a charter contract with Capstone Academy Charter School.
- Charter Development Company, L.L.C. (NHA), in conjunction with Capstone Academy Charter School, has requested the sale of a District-owned school site.
- The 10.03 acre site is located within the Second Creek Farm Subdivision in Commerce City, CO and is located in the northeast corner of 88th Ave. and Telluride Street.
- In compliance with Board Policy 3.E.7 – Asset Protection – The Superintendent will not allow the Board to be unaware of the acquisition, encumbrance, lease or disposal of real estate without providing the Board with information for discussion prior to a final decision being made, the Board has received multiple updates regarding this matter.
- Staff has completed negotiations with NHA and have agreed to the terms contained within the attached documents for which Board consideration is being requested.
- The documents include:
 - A Contract to Buy and Sell Real Estate;
 - A Restrictive Covenant agreement; and
 - A Special Warranty Deed.
- The significant terms of the agreements include:
 - The sale of the property at the District’s established cash-in-lieu price of \$102,580 per acre.
 - The property will be restricted in use as a public K-12 school for a minimum of ten years;
 - The District will have the first right to repurchase the property, should the property cease to operate as a public charter school for twenty five years;
 - The repurchase price is established based on 110% of the hard and soft costs related to the improvements on the property and subject to a thirty five year straight-line depreciation schedule;
 - The repurchase price of the property shall not appreciate and is tied to the sale price;
 - The closing date for the contract shall be no later than 60 days after the mutually executed contract;
 - The charter school must be constructed by September 20, 2025.
- District’s legal counsel has reviewed all documents related to this transaction.

Board Policy or C.R.S. regarding this item:

C.R.S. 22-32-110 (1)(e) – Board of Education - Specific Duties - To sell and convey District property...

Board Policy 3.E.5 – Asset Protection - The Superintendent will not allow the purchase, disposal or lease of real estate ...without having obtained comparative prices...

Board Policy 3.E.7 – Asset Protection - The Superintendent will not allow the Board to be aware of acquisition, encumbrance, lease or disposal of real estate...without providing the Board with information for discussion prior to a final decision being made.

Originator: Terry Lucero

Board of Education Agenda Item

Board Meeting of: January 24, 2024

Subject: Approval of the Sale of a District-Owned Property to Performance Charter School Development L.L.C. for the purpose of the Construction of a Charter School.

Status of Item: Action

Time Needed: 20 minutes

PERTINENT FACTS:

- On Jan. 11, 2023, the Board of Education authorized Ascent Classical Academies Charter Schools (ACACS) to submit a charter application to the Charter School Institute (CSI) without affecting its exclusive chartering authority.
- Upon approval of its charter by CSI, ACACS in conjunction with Performance Charter School Development L.L.C. requested the sale of a 9.89 acre school site owned by the District.
- The site is located within the Talon Pointe Subdivision in the City of Thornton, CO at 15336 Oneida Street.
- In compliance with Board Policy 3.E.7 – Asset Protection – The Superintendent will not allow the Board to be unaware of the acquisition, encumbrance, lease or disposal of real estate without providing the Board with information for discussion prior to a final decision being made, the Board has received multiple updates regarding this matter.
- Staff has conducted negotiations with Performance and is offering the sale of the property according to the terms contained in the following documents:
 - A Contract to Buy and Sell Real Estate;
 - A Restrictive Covenant agreement; and
 - A Special Warranty Deed.
- The significant terms contained in the document include:
 - The sale of the property at the District’s established cash-in-lieu price of \$102,580 per acre.
 - The property will be restricted in use as a public K-12 school for a minimum of ten years;
 - The District will have the first right to repurchase the property, should the property cease to operate as a public charter school for twenty five years;
 - The repurchase price is established based on 110% of the hard and soft costs related to the improvements on the property and subject to a thirty five year straight-line depreciation schedule;
 - The established repurchase price also allows for the inclusion of actual finance costs not to exceed 4%;
 - The repurchase price of the property shall not appreciate and is tied to the sale price;
 - In the event that the charter school ceases to operate, the District, at its sole discretion, may assume the Ascent lease subject to the terms of original lease.
 - The closing date for the contract shall be no later than 60 days after the mutually executed contract;
 - The charter school must be constructed by September 20, 2025.

- District's legal counsel has reviewed all documents related to this transaction.

Board Policy or C.R.S. regarding this item:

C.R.S. 22-32-110 (1)(e) – Board of Education - Specific Duties - To sell and convey District property...

Board Policy 3.E.5 – Asset Protection - The Superintendent will not allow the purchase, disposal or lease of real estate ...without having obtained comparative prices...

Board Policy 3.E.7 – Asset Protection - The Superintendent will not allow the Board to be aware of acquisition, encumbrance, lease or disposal of real estate...without providing the Board with information for discussion prior to a final decision being made.

Originator: Terry Lucero

	METHOD	FREQUENCY	SCHEDULE
3.D - Financial Condition & Activities	Internal	Semi - Annually	January & October
	External	Annually	December – Moved to January 2024
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