



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 10, 2024
 5:30 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.

Dinner will be provided.
 The meeting will start at 6:00 p.m.

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 10, 2024 as presented.”

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

President Green

5. FISCAL YEAR 2024 CERTIFICATION OF MILL LEVY

President Green

Chief Financial Officer Lori Schiek will present information concerning the certification of the fiscal year 2024 mill levy. (Enclosures)

Recommended Motion: “Move 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 FOR VOTE (Policy Reference: 2.G.1)

President Green

6. BOARD OF EDUCATION ORIENTATION SESSION

President Green

The Board of Education will be conducting an orientation session. The topics to be discussed are as follows:

- Policy Governance
- Category 1 – Board Goals
- Category 2 – Governance Process

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. 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

8. CLOSING COMMENTS

9. ADJOURNMENT

Date of Notice: January 4, 2024

Board of Education Agenda Item

Board Meeting Date: January 10, 2024

Item: FY24 Mill Levy Certification

Status of Item: Action

Time Needed: 10 minutes

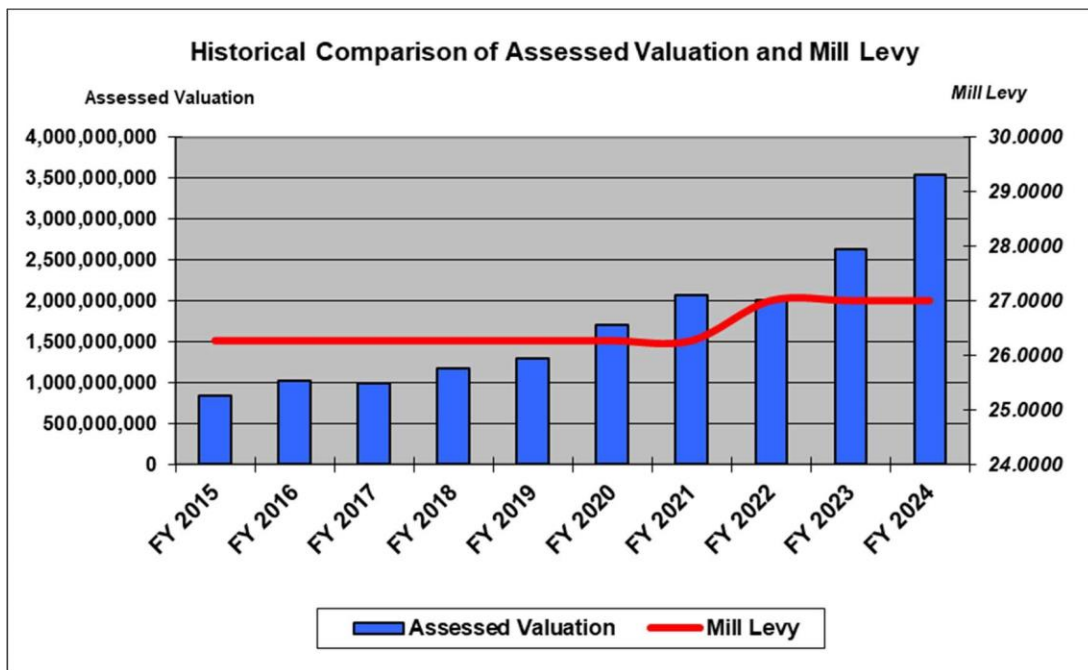
Relevant Information:

The District is required by January 10th of 2024 to certify to the county treasurers within the district’s boundaries the general and bond mill levies. The certification information is contained in Enclosure A. See below for historical information pertaining to the general mill levy.

The certification of the mill levies addresses the following Board Governance policies:

- Policy 3.D – Financial Condition & Activities: With respect to financial condition and activities, the Superintendent will not cause or allow the development of fiscal jeopardy, or a material deviation of actual expenditures from the Board’s End priorities.
- Policy 3.F – Financial Planning & Budgeting: Financial planning for any fiscal year or the remaining part of any fiscal year will not deviate materially from the Board’s Ends priorities, risk financial jeopardy, or fail to be derived from a multi-year plan.
- Policy 3.I – Board Awareness & Support: The Superintendent will not cause or allow the Board to be uninformed or unsupported in its work.

Historical Information:



C.R.S. Requirements:

- **C.R.S. 39-5-128(1)**: No later than August 25 of each year, the assessor shall certify to the department of education, to the clerk of each town and city, to the secretary of each school district, and to the secretary of each special district within the assessor's county the total valuation for assessment of all taxable property located within the territorial limits of each such town, city, school district, or special district and shall notify each such clerk, secretary, and board to officially certify the levy of such town, city, school district, or special district to the board of county commissioners no later than December 15. The assessor shall also certify to the secretary of each school district the actual value of the taxable property in the district
- **C.R.S. 22-40-102(6)**: Each school district, with such assistance as may be required from the department of education, shall inform the county treasurer for each county within the district's boundaries no later than December 15 of each year of said district's general fund mill levy in the absence of funds estimated to be received by said district pursuant to the "Public School Finance Act of 1994", article 54 of this title, and the estimated funds to be received for the general fund of the district from the state
- **C.R.S. 22-42-117(1)**: If the board of education has issued any of said bonds, at the time of certifying to the board of county commissioners a statement showing the amount necessary to raise from the taxable property of said district for the general fund as required by law, it shall also certify to said board of county commissioners the amount needed for its bond redemption fund to pay all installments of principal and interest of said bonds, which, according to their terms, have already become due and payable or shall become due and payable during the next ensuing fiscal year, or both, together with such additional amount, if any, as in the judgment of the board of education it is desirable to raise from the taxable property of said district for the purpose of redeeming, during the said ensuing fiscal year, any of said bonds which are redeemable but not due. Separate amounts shall be certified for the bond redemption fund to satisfy the outstanding obligations of bonded indebtedness which involve separate tax levies on taxable property located within different territorial limits.
- **C.R.S. 22-54-106(a)(I)**: Every district shall levy the number of mills determined pursuant to paragraph (a) of subsection (2) of this section, and the amount of property tax revenue which the district is entitled to receive from the levy, assuming one hundred percent collection, along with the amount of specific ownership tax revenue paid to the district, as defined in section 22-54-103 (11), shall be the district's share of its total program.

Originator: Lori Schiek, Chief Financial Officer

Enclosure A

Board of Education Meeting – January 10, 2024

General Fund Mill Levy	27.000
Abatements	.058
Total General Fund Mill Levy	27.058
Mill Levy Override	8.248
Total	35.306
Bond Redemption Mill Levy	20.984
Total School District 27J Mill Levy Certification	56.290

	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