

**BOARD OF EDUCATION
27J SCHOOLS
September 6, 2022
Special Meeting Minutes**

A livestream link was be available at www.sd27j.org
A recording of the entire meeting is available on the district website. (sd27j.org)

1. CALL TO ORDER: 7:00 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. Director Thornton and Director Vigil attended virtually.

3. COMMITMENT TO GOVERNING STYLE

Director Piotraschke read the following statement: The Board will govern lawfully, observing Policy Governance principles, with an emphasis on (a) outward vision rather than internal preoccupation, (b) encouragement of diversity in viewpoints, (c) strategic leadership more than administrative detail, (d) clear distinction of Board and chief executive roles, (e) collective rather than individual decisions, (f) future rather than past or present, and (g) governing proactively rather than reactively.

4. APPROVAL OF AGENDA

Motion by Director Worth, seconded by Director Conn to approve the special meeting agenda dated September 6, 2022 as presented. Roll Call Vote: all ayes

5. 2022 BALLOT QUESTION(S) FOR CONSIDERATION

The Board of Education considered approval of Resolution Number One or additional resolutions 2022-2023 placing one or more mill levy override question(s) before the eligible electors of the District in the November 8, 2022 election.

All Needs in One Question – Option A

The mill levy override would be increased by \$17.74 million beginning in the tax collection year 2023, and by whatever amounts as may be generated annually thereafter by the imposition of an additional mill levy not to exceed 8 mills thereafter. The funds generated from this mill levy override will be used for:

- Safety of Students, Staff and Community
- Compensation To Attract and Retain Effective and Experienced Staff To Serve and Support Students
- Career And Technical Education/STEM Center Staffing

Safety Question - Option B

The mill levy override would be increased by \$6.65 million beginning in tax collection year 2023, and by whatever amounts as may be generated annually thereafter by the imposition of an additional mill levy not to exceed 3 mills thereafter. The funds generated from this mill levy override will be used for:

- Safety Of Students, Staff And Community

Compensation Question – Option C

The mill levy override would be increased by \$8.31 million beginning in tax collection year 2023, and by whatever amounts as may be generated annually thereafter by the imposition of an additional mill levy not to exceed 3.75 mills thereafter. The funds generated from this mill levy override will be used for:

- Compensation To Attract and Retain Effective and Experienced Staff To Serve and Support Students

Career and Technical Education Question – Option D

The mill levy override would be increased by \$2.77 million beginning in tax collection year 2023, and by whatever amounts as may be generated annually thereafter by the imposition of an additional mill levy not to exceed 1.25 mills thereafter. The funds generated from this mill levy override will be used for:

- Career and Technical Education/STEM Center Staffing

The Board may approve Option A or any combination of options B, C, and/or D.

Motion by Director Green, seconded by Director Vigil to approve Resolution Number One 2022-2023 Mill Levy Override Ballot Issue for the 2022 November Election calling an election on November 8, 2022, to authorize additional local property tax revenues for the general fund of the District and the levy of ad valorem property taxes, and determine the ballot title and text of the questions to be submitted at such election. The amended ballot language, if approved by legal counsel, would reflect the “All Needs in One Question – Option A. Roll Call Vote: all ayes

6. ADJOURNMENT: 8:08 p.m.

Amended Ballot Language:

SCHOOL DISTRICT 27J
ADAMS, WELD AND THE CITY AND COUNTY
OF BROOMFIELD, COLORADO

1. BALLOT ISSUE NO. 5[]:

SHALL SCHOOL DISTRICT 27J'S TAXES BE INCREASED BY \$17.74 MILLION BEGINNING IN TAX COLLECTION YEAR 2023, AND BY WHATEVER AMOUNTS AS MAY BE GENERATED ANNUALLY THEREAFTER BY THE IMPOSITION OF AN ADDITIONAL MILL LEVY OF NOT TO EXCEED 8 MILLS, BY THE COLLECTION OF AD VALOREM PROPERTY TAXES FOR DEPOSIT IN THE DISTRICT'S GENERAL FUND FOR THE EXPLICIT PURPOSES DESCRIBED BELOW:

SAFETY OF STUDENTS, STAFF AND COMMUNITY:

PROVIDING ARMED SAFETY PERSONNEL FOR ALL DISTRICT MANAGED SCHOOLS TO PROVIDE PREVENTIVE SAFETY MEASURES TO INCREASE STUDENT, STAFF, AND COMMUNITY SAFETY IN AND AROUND DISTRICT SCHOOLS;

PROVIDING SAFETY SPECIALISTS TO COLLABORATE WITH SCHOOLS AND LOCAL MUNICIPALITIES TO IMPLEMENT SAFETY AND SECURITY, TRAINING, PROGRAMS, DIRECTIVES AND POLICIES;

SUPPORTING SCHOOL SAFETY OPERATIONS INCLUDING TRAINING, COMMUNITY ENGAGEMENT, EMERGENCY RESPONSE, SCHOOL SECURITY SYSTEMS, PLANNING, AND ROUTINE EMERGENCY SYSTEM AUDITS;

COMPENSATION TO ATTRACT AND RETAIN EFFECTIVE AND EXPERIENCED STAFF TO SERVE AND SUPPORT STUDENTS:

ATTRACTING AND RETAINING QUALITY TEACHERS FOR STUDENTS BY RAISING SALARIES CLOSER TO THE MARKET AVERAGE FOR TEACHERS IN SURROUNDING SCHOOL DISTRICTS;

ATTRACTING AND RETAINING QUALITY STUDENT SUPPORT STAFF (HOURLY STAFF MEMBERS) FOR STUDENTS BY INCREASING THEIR HOURLY RATE CLOSER TO THE MARKET AVERAGE FOR STUDENT SUPPORT STAFF IN SURROUNDING SCHOOL DISTRICTS;

CAREER AND TECHNICAL EDUCATION/STEM CENTER STAFFING:

PROVIDING TEACHERS AND STUDENT SUPPORT STAFF TO OPERATE THE NEW CAREER AND TECHNICAL EDUCATION/STEM CENTERS SO STUDENTS RECEIVE HANDS-ON JOB SKILLS IN SCIENCE, TECHNOLOGY, ENGINEERING, MATH, CAREER EDUCATION AND OTHER EMPLOYMENT READY TRAINING TO BE PREPARED FOR A CAREER AFTER HIGH SCHOOL;

PROVIDING THE MATERIALS AND RESOURCES TO SUPPORT CAREER AND TECHNICAL EDUCATION/STEM AND EMPLOYMENT READY EDUCATION;

PROVIDED THAT NO REVENUE FROM THIS TAX WILL BE USED FOR ADMINISTRATION SALARY INCREASES OR CAPITAL IMPROVEMENTS AND PROVIDED THAT EXPENDITURES WILL BE SUBJECT TO AN ANNUAL AUDIT AND OVERSIGHT BY A COMMITTEE OF COMMUNITY MEMBERS; AND SHALL SUCH TAX INCREASE BE AN ADDITIONAL PROPERTY TAX MILL LEVY IN EXCESS OF THE LEVY AUTHORIZED FOR THE DISTRICT'S GENERAL FUND, PURSUANT TO AND IN ACCORDANCE WITH SECTION 22-54-108, C.R.S.; AND SHALL THE DISTRICT BE AUTHORIZED TO INCREASE SUCH MILL LEVY BEGINNING IN THE TAX COLLECTION YEAR 2023 NOT TO EXCEED 8 MILLS?