



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**

**June 14, 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 June 14, 2023 as presented."

5. SUPERINTENDENT'S REPORTActing Superintendent/
Deputy Superintendent Will Pierce

Acting Superintendent/Deputy Superintendent Will Pierce will report on activities throughout the District.

6. 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.

7. 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 May 31, 2023 Study Session and Regular Meeting, and June 7, 2023 Planning Session (Enclosures)
- b. Approval of personnel items on memorandum dated June 6, 2023 (Confidential Enclosures)

- c. Approval of the administrative assistant to the superintendent to be the designated election official for the November 7, 2023 coordinated election (Enclosure)
- d. Approval to accept the land dedication legally described as Prairie Center Village 1, Subdivision Filing No 1, Tract F in compliance with C.R.S. 22-32-110(1)(a) (Enclosure)

Recommended Motion: “Move to approve the consent agenda as presented.”

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

President Piotraschke

8. 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 Piotraschke, 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. 2022 Mill Levy Override Oversight Committee – Members: Director Piotraschke and Director Thornton: The first meeting is scheduled for July 11, 2023.
 - viii. Brighton Youth Commission – Member: Director Worth
- d. Other Matters of Information for the Board

9. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)

Acting Superintendent/
Deputy Superintendent Will Pierce

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Chief Financial Officer Lori Schiek will present the Expectation of the Board Report 3.F Financial Planning and Budgeting. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

c. Policy Review Schedule

- | | |
|-------------------------|---|
| i. June 14, 2023 | 3.F Financial Planning/Budgeting |
| ii. August 23, 2023 | 3.0 Global Executive Constraint |
| iii. September 27, 2023 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |
| iv. October 25, 2023 | 3.D Financial Condition & Activities Internal |
| v. November 8, 2023 | 3.H Emergency Executive Succession |
| vi. December 13, 2023 | 3.I Board Awareness and Support |

vii. January 24, 2024	3.D External Financial Conditions & Activities 3.C Treatment of Faculty/Staff/Volunteers
viii February 28, 2024	3.D Internal Financial Condition and Activities 1.1 Graduation Rate 1.2 Post Secondary Readiness (3E's)
ix. March 13, 2024	3.B Treatment of Parents/Guardians 1.4 School Social Emotional Learning Dashboard (Good Humans)
x. April 24, 2024	3.G Compensation & Benefits
xi. May 22, 2024	3.E Asset Protection 3.A Treatment of Students/Public

10. STUDENT FEE SCHEDULES FOR THE FISCAL YEAR 2023-2024

President Piotraschke

Chief Financial Officer Lori Schiek will present information pertaining to the Student Fee Schedules for the Fiscal Year 2023-2024. (Enclosure and Student Fee Schedules are a separate enclosure)

Recommended Motion: "Move to approve the Student Fee Schedules for the Fiscal Year 2023-2024 as presented."

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

President Piotraschke

11. ADOPTION OF THE FISCAL YEAR 2023-2024 BUDGET AND APPROPRIATIONS

President Piotraschke

Chief Financial Officer Lori Schiek will present information pertaining to the fiscal year 2023-2024 budget and appropriations. (Enclosure and Budget is a separate enclosure)

Recommended Motion: "Move to approve Resolution Number Thirteen 2022-2023 Adoption of the Fiscal Year 2023-2024 Budget and Appropriations as presented."

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

President Piotraschke

12. SCHEDULE OF MEETINGS

July 24, 2023	MONDAY 6:00 p.m. Linkage meeting with 27J Schools Principals The location will be announced, possibly Discovery Magnet or Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
July 29, 2023	6:00 p.m. Social Event with the Student Advisory Council Topgolf 16011 Grant Street Thornton, CO 80023
August 9, 2023	5:30 p.m. Linkage or Planning Session Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
August 23, 2023	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

August 30, 2023

6:00 p.m. 5th Tuesday Joint Meeting with City Council Members
Host and Location are to be determined

13. BOARD MEETING EVALUATION

Director Thomas will present the quarterly meeting evaluation.

14. EXECUTIVE SESSIONS

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 the Bridge Street Widening Right of Way negotiations with the City of Brighton, and school site sale statuses of Capstone/National Heritage Academy and Ascent Classical Academy/Performance Charter Development. This session is also for discussing the Jacobson property purchase status, and a cell tower lease with 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 the Bridge Street Widening Right of Way negotiations with the City of Brighton, and school site sale statuses of Capstone/National Heritage Academy and Ascent Classical Academy/Performance Charter Development. This session is also for discussing the Jacobson property purchase status, and a cell tower lease with T-Mobile.

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

President Piotraschke

15. CLOSING COMMENTS

16. ADJOURNMENT

Date of Notice: June 8, 2023

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

**BOARD OF EDUCATION
27J SCHOOLS**

**May 31, 2023
Study Session Minutes**

Dinner was be provided.

1. Call to Order: 6:05 p.m.

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

2. Commerce City Transportation IGA Discussion
3. End of Year Celebrations
4. Agenda Review
5. Adjourn: 6:32 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**May 31, 2023
Regular Meeting Minutes**

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

1. CALL TO ORDER: 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

Director Piotraschke, Director Thomas, Director Thornton, Director Vigil and Director Worth were present for the entire regular meeting. Director Thornton attended virtually. Director Conn and Director Green were absent from the entire regular meeting.

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 Vigil, seconded by Director Worth to approve the agenda dated May 31, 2023 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. The Board of Education recognized members of the Blue Ribbon Commission for their commitment and dedication to the 27J Schools community. With the commission members' expertise, the district successfully passed a mill levy override for the first time in 23 years.

Members:

Lynn Baca – Adams County Commissioner

Melinda Carbajal – Simply Pizza Truck Owner and 27J Schools Parent

Gabi Chavez- Rocky Mountain Partnership Influencer and 27J Schools Alumna

Rick Doucet – Community Reach Center Chief Executive Officer

Kristi Douglas – Commerce City Councilwoman

Eric Emeterio – 27J Schools Teacher and 27J Schools Parent

Lisandra Gonzales – Rocky Mountain Partnership Chief Executive Officer

Whitney Gustin Connor – Kids First Health Colorado Executive Director

Jeremy Leavitt – The Church of Jesus Christ of Latter-day Saints Stake President

Frank Lucero – Retired Superintendent and 27J Schools Community Member

John Myers – Retired School Finance Consultant and Blue Ribbon Commission Chairperson

Dominick Moreno – Colorado State Senator
Peter Padilla – Brighton City Councilman
Monce Portillo – Brighton Police Department Commander
Julie Stewart – United Power Community Outreach Specialists
Susan Sparks – Blue Ribbon Commission Facilitator

- b. The Board of Education recognized members of the Iam27J Committee for their commitment and dedication to the 27J Schools community. With the committee’s expertise, the district successfully passed a mill levy override for the first time in 23 years.

Members:

David Bell – RBC Capital Markets Managing Director
Gabi Chavez – Rocky Mountain Partnership Influencer and 27J Schools Alumna
Kelly Corbett – Retired 27J Staff Member and Community Member
Lisandra Gonzales – Rocky Mountain Partnership Chief Executive Director
Michael Hall – Anser Advisory Senior Director
Dani Jayne – West Ridge Elementary PTA President and 27J Schools Parent
Joan Kniss – Former 27J School Board Member and Retired 27J Schools Staff Member and Community Member
Jody Nowicki – Rocky Mountain Partnership Senior Director of Stakeholder Engagement
Mikel Philippi – 27J Schools Communications Manager
Jon Rosasco – Iam27J Committee Chairperson and 27J Schools Parent
Wayne Scott – Colorado Classified School Employees Association Executive Director

- c. The Board of Education recognized Yvonne Bradford and Kathey Ruybal for their many years of dedication and advocacy to secure additional funding to benefit the 27J Schools community.
- d. The Board of Education congratulated Drama Teacher Jane Archuleta on her 30th production at Brighton High School. Riverdale Ridge High School Drama Teacher Judd Farner assisted in honoring Ms. Archuleta.
- e. The Board of Education congratulated Brighton High School Yearbook Advisor Justin Daigle and the *Reflections* Yearbook student team for winning the prestigious Scholastic Press Association Gold Award for the 2022 yearbook. This award was given for excellence in design, photography, reporting, coverage and theme. Additionally, the yearbook won the National Scholastic Press Association Pacemaker Award for the second year in a row, which is the highest honor a yearbook can be awarded. This yearbook was also awarded the National Scholastic Press Association Best of Show first-place trophy for the third year in a row.

A reception occurred at 7:27 p.m. to celebrate the honorees. The meeting resumed at 7:44 p.m.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Members of the student advisory council presented information regarding end-of-school activities. The students also presented appreciation gifts to the Board of Education, Dr. Fiedler and Lynn Ann Sheats.

7. SUPERINTENDENT’S REPORT

Dr. Fiedler reported on activities throughout the District.

8. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Kathery Ruybal	In District	Passage of Resolution at the CEA Delegate Assembly

9. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated April 26, 2023 Study Session and Regular Meeting, and May 10, 2023 Linkage Meeting
- b. Approval of personnel items on memorandum dated May 22, 2023
- c. Approval to authorize the Superintendent or his designee to negotiate the final terms and execute all necessary documents related to the Intergovernmental Agreement for Transportation Services between School District 27J and the City of Commerce City

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil - Director Thornton reported on the recent linkage meeting with 27J Schools Resource Officers. The topic of permitting staff to carry concealed weapons was discussed and all officers were against a change in current practice regarding staff carrying weapons in schools. He also stated it was a great meeting and he learned a lot.
- b. Board Education – Members: Director Conn and Director Thomas No report
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke The meeting was postponed due to lack of attendance.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Piotraschke, and Director Worth – No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton – Director Piotraschke reported that end of year discussions and evaluations are complete of their executive director. Insurance costs are down.
 - iv. The 27J Believers – Members: Director Green and Director Thomas – The next awards will be distributed in the fall of 2023.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth – No report
 - vi. 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton – Director Thornton reported that all projects are progressing nicely. A summer projects video is in production to document working taking place this summer. Approximately \$1.765 million from 2015 bond is being allocated.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Piotraschke and Director Thornton: The first meeting is scheduled for July 11, 2023.
 - viii. Brighton Youth Commission – Member: Director Worth – Director Worth reported that S.P.E.A.K Week was a successful event. The commission is in the process of selecting new commissioners to replace the 2023 graduates.
- d. Other Matters of Information for the Board – Director Piotraschke continues to work with the Colorado Association of School Boards (CASB) bylaws committee.

A complete recording of the Board reports is available at www.sd27j.org.

11. EXPECTATIONS OF THE BOARD

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Deputy Superintendent Will Pierce presented the Expectation of the Board Report 3.A Treatment of Students/Public.

Motion by Director Thomas, seconded by Director Vigil to accept the Expectations of the Board Report 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.
Roll Call Vote: all ayes

c. Policy Review Schedule

- | | |
|------------------------|--|
| i. May 31, 2023 | 3.A Treatment of Students/Public |
| ii. June 14, 2023 | 3.F Financial Planning/Budgeting |
| iii. August 23, 2023 | 3.0 Global Executive Constraint |
| iv. September 27, 2023 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |
| v. October 25, 2023 | 3.D Financial Condition & Activities Internal |
| vi. November 8, 2023 | 3.H Emergency Executive Succession |
| vii. December 13, 2023 | 3.I Board Awareness and Support |
| | 3.D External Financial Conditions & Activities |
| viii. January 24, 2024 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| ix. February 28, 2024 | 1.1 Graduation Rate |
| | 1.2 Post Secondary Readiness (3E’s) |
| | 3.B Treatment of Parents/Guardians |
| x. March 13, 2024 | 1.4 School Social Emotional Learning Dashboard (Good Humans) |
| | 3.G Compensation & Benefits |
| xi. April 24, 2024 | 3.E Asset Protection |

Director Thomas left the meeting at 8:57 p.m. and returned at 9:02 p.m.

12. PRESENTATION OF THE PROPOSED 2023-2024 BUDGET

Finance Director Stacey Yoshimoto presented information concerning the 2023-2024 proposed budget. No action was needed by the Board of Education at this time.

13. SCHEDULE OF MEETINGS

- | | |
|---------------|---|
| June 7, 2023 | 5:30 p.m. Planning Session with Intervention Services Staff
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| June 14, 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 |

July 24, 2023	MONDAY 6:00 p.m. Linkage meeting with 27J Schools Principals The location will be announced, possibly Discovery Magnet or Lois Lesser Board and Conference Room 1850 Egbert Street, Suite 120 Brighton, CO 80601
July 29, 2023	6:00 p.m. Social Event with the Student Advisory Council Topgolf 16011 Grant Street Thornton, CO 80023

14. BOARD MEETING EVALUATION

Director Thomas will present the quarterly meeting evaluation at the June 14, 2023 meeting.

15. CLOSING COMMENTS: None

16. ADJOURNMENT: 9:07 p.m.

**BOARD OF EDUCATION
27J Schools**

**June 7, 2023
Planning Session Minutes**

Dinner was served.

1. Call to Order: 6:03 p.m.

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

2. Intervention Services Presentation/Discussion
3. Adjourn: 8:47 p.m.

No official Board of Education business occurred.

Board of Education Agenda Item

Board Meeting of: June 14, 2023

Subject: Designated Election Official for the November 7, 2023 Coordinated Election

Status of Item: Consent

Time Needed: Consent

PERTINENT FACTS:

- The Board of Education must appoint a designated election official.
- The administrative assistant to the superintendent has traditionally been appointed to serve in this capacity, and facilitate the coordinated elections with the Adams, Broomfield, and Weld Counties' election officials.
- The Designated Election Official is authorized, with the approval of the superintendent or his designee, to execute any documents required to facilitate the coordinated elections with the above mentioned election officials. This will include, but is not limited to legal notices, standardized intergovernmental agreements, ballot certification documents, candidate petitions, and election cancellations documents.

Originator: Acting Superintendent/Deputy Superintendent Will Pierce

Board of Education Agenda Item

Board Meeting of: June 14, 2023

Subject: Acceptance of Land Dedication

Status of Item: Consent

Time Needed: Consent

PERTINENT FACTS:

- As part of its continuing efforts to identify and secure future school sites, District staff has negotiated the dedication of a 9.67-acre site in the Prairie Center Development.
- The current owner of the site is GKT Brighton Residential Development c/o the Kroenke group.
- The property is generally located east of Buckley Road and north of Eagle Blvd. in Brighton.
- There are no plans to construct this school within the current bond program.
- In compliance with Board policy 3.E.7, the Board has previously received information regarding this dedication.
- Maps of the proposed dedication are included for your reference.
- In order to formalize the dedication staff is asking the Board of Education accept this dedication.

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

C.R.S. 22-32-110(1)(a) – Board of Education –Specific Powers – To take and hold in the name of the district...

Board Asset Protection Policy 3.E.7 – The Superintendent will not allow the Board to be unaware of the acquisition... of real estate...without providing information for discussion prior to a final decision being made.

Originator: Terry Lucero, Chief Operating Officer

Prairie Center ES Site

Owner's name: GKT Brighton Residential Development LLC c/o The Kroenke Group

Legal description: Prairie Center Village 1, Subdivision Filing No. 1, Tract F

Acres: 9.6716

Two aerial vicinity maps:







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

(Accepted 8-24-10)

Management Limitations
3.F Financial Planning and Budgeting

To: Board of Education

From: Will Pierce, Acting Superintendent/Deputy Superintendent of Schools

Re: Expectations of the Board Report – 3.F. Financial Planning and Budgeting

I hereby present my Expectations of the Board Report on our Financial Planning and Budgeting through Management Limitations 3.F, 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 black ink, appearing to read 'Will Pierce', written in a cursive style.

Date: June 14, 2023

Will Pierce
Acting Superintendent/ Deputy Superintendent, 27J Schools

Board Meeting Date: June 14, 2023

Item: Fee Schedules for Fiscal Year 2023-24

Time Needed: 10 minutes

Relevant Information:

The following school fees were changed for Fiscal Year 2023-24:

DECREASED

- CTE Fees – any CTE fee greater than \$20 prior to FY23-24, was decreased to \$20 per class. This was due to the 2022 Mill Levy language to help reduce course fees. Money from the Mill Levy will be allocated to the school's that offer these courses, to help offset the expenses incurred for these specialized classes. The fee reduction allows all students to have the opportunity to take CTE courses throughout high school without the added cost of running such classes. Any student who meets the free/reduced eligibility criteria will still have their CTE class fees waived.

ADDED

- National Junior ROTC at PVHS – Added a fee of \$40 to help cover costs of transportation to competitions and events, uniform dry cleaning, and uniform rank decorations
- Music Fee at Elementary Schools – Added a \$5 fee to help offset costs of instruments, hand drums, and ukuleles
- CTE Fees at Middle Schools – Added a \$20 fee for CTE classes that will now be held at middle schools. This will help cover consumables for these classes. Other costs associated with these classes will be offset by the 2022 Mill Levy.

DELETED

- Online Academy – K-5 Fees: No longer serving K-5 students

Nutrition Services Meal Prices

- All meals will now be free to all students. House Bill 22-1414 passed in November 2022, which means those authorities participating in the National School Lunch and Breakfast Program have the ability to opt into the **Healthy Meals for All Program**. The district has chosen to participate and will no longer be charging any students a fee for meals.

Facility Usage Fees

- No changes.

Preschool Fees

- Tuition increased from \$300 to \$400 per month to account for the increase of salary/benefits of staff and supply costs

Childcare Fees

- Due to the increase of salary/benefits of staff and supply costs, tuition increased as follows:
 - Registration Fee – increased from \$25 to \$30
 - Monday All Day Care – increased from \$35 to \$40/day Monday Activity Fee – added a \$5/week fee to help cover costs of supplies and snacks
 - After School Care – increased from \$15 to \$17/day
 - Summer Camp Registration – increased from \$50 to \$60/student
 - Summer Camp Full Day Care – increased from \$35 to \$40/day
 - Summer Camp Activities – increased from \$20-25/week to \$30-\$35/week

Originator: Lori Schiek

SCHOOL DISTRICT 27J
FISCAL YEAR 2023-2024 BUDGET AND APPROPRIATIONS
RESOLUTION NUMBER THIRTEEN 2022-2023

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2023-2024 Adopted Budget for all funds as submitted to the Board by the Superintendent on June 14, 2023 be Adopted 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 2023-24 Appropriations
General Fund	\$ 214,668,338
Capital Reserve Fund	\$ 3,376,045
Risk Management Insurance Fund	\$ 4,112,094
Universal Preschool Program Fund	\$ 6,422,995
Governmental-Designated Grants Fund	\$ 17,720,268
Pupil Activity Fund	\$ 7,235,717
Transportation Fund	\$ 8,719,990
Growth Impact Fund	\$ -
Other Special Programs Fund	\$ 5,633,297
Bond Redemption Fund	\$ 144,943,052
Building Fund	\$ 189,777,000
Nutrition Services Fund	\$ 11,363,854
Child Care Program	\$ 2,114,000
Print Shop Fund	\$ 144,006
Dental Insurance Fund	\$ 1,841,050
Trust Fund	\$ 27,960

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Bond 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	\$ 39,945,545	\$ 251,131,935	\$ 278,505,178	\$ 12,572,302
Capital Reserve Fund	\$ 1,530,967	\$ 1,845,078	\$ 1,807,078	\$ 1,568,967
Risk Management Insurance Fund	\$ 1,277,000	\$ 2,835,094	\$ 3,291,630	\$ 820,464
Universal Preschool Program Fund	\$ 653,037	\$ 5,769,958	\$ 6,235,917	\$ 187,078
Governmental Designated Grants Fund	\$ 1,012,717	\$ 16,707,551	\$ 17,720,268	\$ -
Pupil Activity Fund	\$ 2,973,586	\$ 4,262,131	\$ 7,235,717	\$ -
Transportation Fund	\$ -	\$ 8,719,990	\$ 8,719,990	\$ -
Growth Impact Fund	\$ -	\$ -	\$ -	\$ -
Other Special Programs Fund	\$ 3,912,148	\$ 1,721,149	\$ 5,633,297	\$ -
Bond Redemption Fund	\$ 85,701,600	\$ 59,241,452	\$ 50,707,923	\$ 94,235,129
Building Fund	\$ 187,945,000	\$ 1,832,000	\$ 189,777,000	\$ -
Nutrition Services Fund	\$ 3,002,732	\$ 8,361,122	\$ 11,363,854	\$ -
Child Care Program	\$ 750,000	\$ 1,364,000	\$ 2,114,000	\$ -
Print Shop Fund	\$ -	\$ 144,006	\$ 144,006	\$ -
Dental Insurance Fund	\$ 908,517	\$ 932,533	\$ 1,841,050	\$ -
Trust Fund	\$ 26,797	\$ 1,163	\$ 27,960	\$ -

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 "Adopted Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Adopted Budget and that the Adopted 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.

Adopted this 14th day of June, 2023.

School District 27J

By

Greg Piotraschke, President
Board of Education

(SEAL)
Attest:

Lynn Ann Sheats, Secretary
Board of Education

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