

**BOARD OF EDUCATION
27J SCHOOLS**

**June 14, 2023
Regular Meeting Minutes
Lois Lesser Board and Conference Room**

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

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Piotraschke, Director Thomas, Director Thornton, and Director Worth were present for the entire meeting. Director Vigil was absent from his entire 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 Thornton, seconded by Director Worth to approve the agenda dated June 14, 2023 as presented. Roll Call Vote: all ayes.

5. SUPERINTENDENT'S REPORT

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

6. MATTERS OF PUBLIC COMMENT: None

7. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated May 31, 2023 Study Session and Regular Meeting, and June 7, 2023 Planning Session
- b. Approval of personnel items on memorandum dated June 6, 2023

- c. Approval of the administrative assistant to the superintendent to be the designated election official for the November 7, 2023 coordinated election
- 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)

8. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thornton and Director Vigil: No Report
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas reported that the planning session with the district’s intervention services staff was fantastic.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Piotraschke: No meeting has occurred since the last Board of Education meeting
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Piotraschke, and Director Worth reported that no quorum was attained at the last meeting. The group received updates on school projects. Director Piotraschke reported that certificates of deposits are maturing and interest rates are expected to increase.
 - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No meeting has occurred since the last BOE meeting.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: No report
 - 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: No meeting has occurred since the last Board of Education meeting.
 - 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: No report.
- d. Other Matters of Information for the Board: Director Piotraschke reported that the Colorado Association of School Boards (CASB) bylaws committee taskforce has been meeting and they will present at the Region 5 meeting,

9. 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. Chief Financial Officer Lori Schiek presented the Expectation of the Board Report 3.F Financial Planning and Budgeting.

Motion by Director Thomas, seconded by Director Conn to accept the Expectations of the Board Report 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

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

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

Chief Financial Officer Lori Schiek presented information pertaining to the Student Fee Schedules for the Fiscal Year 2023-2024.

Motion by Director Thomas, seconded by Director Worth to approve the Student Fee Schedules for the Fiscal Year 2023-2024 as presented. Roll Call Vote: all ayes

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

Chief Financial Officer Lori Schiek presented information pertaining to the fiscal year 2023-2024 budget and appropriations.

Motion by Director Thornton, seconded by Director Thomas to approve Resolution Number Thirteen 2022-2023 Adoption of the Fiscal Year 2023-2024 Budget and Appropriations as presented. Roll Call Vote: all ayes

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 presented the quarterly meeting evaluation.

14. EXECUTIVE SESSIONS

The Board of Education considered 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.

Motion by Director Thomas, seconded by Director Thornton 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 Vote: all ayes

The Executive Session started at: 8:13 p.m.
Bridge Street widening discussion started at: 8:15 p.m.
Bridge Street Widening discussion concluded at: 8:35 p.m.

Capstone/National Heritage Academy discussion started at: 8:35 p.m.
Capstone National Heritage Academy discussion concluded at: 8:45 p.m.

Ascent Classical Academy/Performance Charter discussion started at:8:45 p.m.
Ascent Classical Academy/Performance Charter discussion concluded at: 9:00 p.m.

Jacobson Property discussion started at: 9:00 p.m.
Jacobson Property discussion concluded at: 9:02 p.m.

T Mobile Discussion started at: 9:02 p.m.
T Mobile Discussion concluded at: 9:05 p.m.

The Executive Session concluded at 9:06 p.m.
Regular Meeting reconvened at: 9:06 p.m.

15. CLOSING COMMENTS: None

16. ADJOURNMENT: 9:08 p.m.