



**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**

**April 26, 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](http://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 April 26, 2023 as presented.”

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

President Piotraschke

**5. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

Dr. Fiedler

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

**6. S.P.E.A.K. WEEK PROCLAMATION**

President Piotraschke

The Board of Education will consider approving Proclamation Number Three 2022-2023 declaring the week of May 1, 2023 thru May 6, 2023 as Suicide Prevention Education Awareness and Knowledge (S.P.E.A.K) Week. This is the 12 annual S.P.E.A.K. week. (Enclosure)

The proclamation may be read at this time.

Recommended Motion: ... “Move to approve Proclamation Number Three 2022-2023 declaring the week of May 1, 2023 thru May 6, 2023 as S.P.E.A.K. week.”

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

President Piotraschke

**7. 2021 BOND OVERSIGHT COMMITTEE**

President Piotraschke

The Board of Education will be presented with a report from the 2021 Bond Oversight committee. Committee Member Kevin Kerber will present the report.

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

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

President Piotraschke

**8. SUPERINTENDENT’S REPORT**

Dr. Fiedler

Dr. Fiedler will report on activities throughout the District.

**9. 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.

## **10. 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.

- Approval of Board of Education minutes dated March 8, 2023 Study Session and Regular Meeting, and April 12, 2023 Linkage Meeting (Enclosures)
- Approval of personnel items on memorandum dated April 18, 2023, and Resolution Number Thirteen 2022-2023 Non-Renewal of Contracts of Probationary Teachers (Confidential Enclosures)

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

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

President Piotraschke

## **11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS**

President Piotraschke

- Ownership Linkage – Members: Director Thornton and Director Vigil
- Board Education – Members: Director Conn and Director Thomas
- Board Committees
  - Facility Planning Advisory Committee – Member: Director Piotraschke
  - Capital Facility Fee Foundation – Members: Director Conn, Director Piotraschke, and Director Worth
  - Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton
  - The 27J Believers – Members: Director Green and Director Thomas
  - Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth
  - 2021 Bond Oversight Committee – Members: Director Thomas and Director Thornton
  - 2022 Mill Levy Override Oversight Committee – Members: Director Piotraschke and Director Thornton: The first meeting is scheduled for July 2023.
  - Brighton Youth Commission – Member: Director Worth
- Other Matters of Information for the Board

## **12. 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. Chief Operations Officer Terry Lucero will present the Expectation of the Board Report 3.E Asset Protection. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report 3.E Asset Protection as conveying reasonable interpretation of the executive limitations.”

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

President Piotraschke

c. Policy Review Schedule

- i. April 26, 2023 3.E Asset Protection
- ii. May 24, 2023 3.A Treatment of Students/Public
- iii. June 14, 2023 3.F Financial Planning/Budgeting
- iv. August 23, 2023 3.0 Global Executive Constraint
- v. September 27, 2023 1.3 School Academic Dashboard  
3.J Charter Schools
- vi. October 25, 2023 3.D Financial Condition & Activities Internal
- vii. November 8, 2023 3.H Emergency Executive Succession
- viii. December 13, 2023 3.I Board Awareness and Support  
3.D External Financial Conditions & Activities
- ix. January 24, 2024 3.C Treatment of Faculty/Staff/Volunteers  
3.D Internal Financial Condition and Activities
- x. February 28, 2024 1.1 Graduation Rate  
1.2 Post Secondary Readiness (3E’s)  
3.B Treatment of Parents/Guardians
- xi. March 13, 2024 1.4 School Social Emotional Learning Dashboard (Good Humans)  
3.G Compensation & Benefits

**13. CITY OF THORNTON INTERGOVERNMENTAL AGREEMENT FOR INTENT TO PURCHASE PROPERTY – HARVEY BROWN PARCELS**

President Piotraschke

The Board of Education will consider approving the Intergovernmental Agreement between the City of Thornton and School District 27J concerning the intent to purchase property for a future school site and authorize the Superintendent or his designee to execute all required documents. (Enclosure and IGA is a separate enclosure)

Recommended Motion: “... Move to approve the Intergovernmental Agreement between the City of Thornton and School District 27J concerning the intent to purchase property for a future school site and authorize the Superintendent or his designee to execute all required documents. ”

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

President Piotraschke

**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 potential school sites for High School #4, Middle School #6, Talon Pointe, and

Second Creek Farms. This session will also include potential sites for cell tower leases with AT & T and T-Mobile.

The Board of Education will consider conducting an executive session per C.R.S. 24-6-402(4) (d) for specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosures of the matters discussed might reveal information that could be used for the purposes of committing, or avoiding prosecution for, a violation of law.

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 potential school sites for High School #4, Middle School #6, Talon Pointe and Second Creek Farms. This session will also include potential sites for cell tower leases with AT & T and T-Mobile. And also move to approve conducting an executive session per C.R.S. 24-6-402(4) (d) for specialized details of security arrangements or investigations, including defenses against terrorism, both domestic and foreign, and including where disclosures of the matters discussed might reveal information that could be used for the purposes of committing, or avoiding prosecution for, a violation of law.”

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

President Piotraschke

**15. SCHEDULE OF MEETINGS**

- May 10, 2023            6:00 p.m. Linkage Meeting or Planning Session  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601
  
- May 30, 2023            CANCELLED - 5<sup>th</sup> Tuesday Joint Meeting with City Council Members
  
- May 31, 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  
Note: This meeting was moved from May 24, 2023
  
- 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

**16. BOARD MEETING EVALUATION**

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

**17. CLOSING COMMENTS**

**18. ADJOURNMENT**

Date of Notice: April 20, 2023



**27J SCHOOLS  
BOARD OF EDUCATION  
PROCLAMATION NUMBER THREE 2022-2023  
SUICIDE PREVENTION, EDUCATION, AWARENESS AND KNOWLEDGE  
(S.P.E.A.K) WEEK  
MAY 1, 2023 THRU MAY 6, 2023**

**WHEREAS**, Colorado is seventh in the nation for suicide deaths according to the latest CDC data; and

**WHEREAS**, according to Colorado Children’s Campaign, in recent years suicide has been recognized as the leading cause of death among Colorado’s youth; and

**WHEREAS**, Children’s Hospital Colorado reports they are seeing twice as many patients reporting increased anxiety, depression and feelings of isolation and social disconnectedness; and they have seen a 90% increase in demand for behavioral health treatment in the past several years; and

**WHEREAS**, Colorado House Bill 21-1258 established a temporary behavioral health service program to provide access to mental health and substance use disorder services for youth; and

**WHEREAS**, The program, called I Matter, funded by the Colorado Department of Human Services, provides up to 6 free behavioral health sessions for youth in Colorado; and

**WHEREAS**, The Brighton Youth Commission founded SPEAK Week in 2012 due to a tragic loss of a youth in the community, and has developed and presented the program in each year since, to spread awareness of available resources to break down the stigma associated with mental health, and

**WHEREAS**, The BYC partnered with two high schools in 2012, and has expanded to at least 10 schools from elementary to high school in 2023, and

**WHEREAS**, The BYC is hosting a 5K Walk on May 6th at Carmichael Park to celebrate the week of activities, and would invite the entire community to join them by registering at [SPEAK5K.org](http://SPEAK5K.org), and

**WHEREAS**, Together, we can increase awareness about suicide prevention, decrease its frequency, provide hope to survivors, and build a caring and supportive community; and



**NOW, THEREFORE, I, Greg Piotraschke, President of the Board of Education, do hereby proclaim May 1, 2023 – May 6, 2023 as Suicide Prevention, Education, Awareness and Knowledge (S.P.E.A.K.) Week throughout 27J Schools.**

**DATED** this 26<sup>th</sup> day of April, 2023.

27J SCHOOLS

By:

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Greg Piotraschke, President  
Board of Education

Attest:

By:

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Lynn Ann Sheats, Secretary  
Board of Education

**BOARD OF EDUCATION  
27J SCHOOLS  
March 8, 2023 Study Session Minutes**

Dinner was provided.

1. Call to order: 6:10 p.m.

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

2. Agenda Review
3. Adjourn: 6:51 p.m.

**BOARD OF EDUCATION  
27J SCHOOLS  
March 8, 2023 Regular Meeting Minutes**

**1. CALL TO ORDER: 7:04 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.

**3. PRESENTATION BY THE RIVERDALE RIDGE HIGH SCHOOL THEATRE COMPANY**

The Riverdale Ridge High School Theatre Company presented to the Board of Education. The company was directed by Theatre Teacher Judd Farner.

**4. 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.

**5. APPROVAL OF AGENDA**

Motion by Director Thornton, seconded by Director Conn to approve the agenda dated March 8, 2023 as presented. Roll Call Vote: all ayes

**6. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

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

**7. SUPERINTENDENT'S REPORT**

Dr. Fiedler reported on activities throughout the District.

**8. APPOINTMENT OF MEMBERSHIP OF THE 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE**

The Board of Education made appointments to the 2022 Mill Levy Override Oversight Committee.

Motion by Director Green. Seconded by Director Worth to appoint the following members to the 2022 Mill Levy Override Oversight Committee. Roll Call Vote: all ayes

North Planning Area Representatives  
Stephanie Walkup-Birkhead

Mikayla Zambrano

South Planning Area Representatives  
Gaby Chavez  
Rachel Wilhelm

West Planning Area Representatives  
Kristi Donovan  
Alison Marlan

At Large Representatives  
Rhianon Collins  
Michael Kouba  
Roberta Thimmig

27 School Board of Education Members:  
Director Piotraschke  
Director Thornton

**9. MATTERS OF PUBLIC COMMENT:** None

**10. CONSENT AGENDA**

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

- a. Approval of Board of Education minutes for the 2022 Mill Levy Override Oversight Committee Interviews that occurred on January 30, 2023, February 6, 2023, and February 13, 2023. The alternate date of February 23, 2023 was not needed to complete the interviews. Approval of minutes for the February 22, 2023 Study Session and Regular Meeting.
- b. Approval of personnel items on memorandum dated March 1, 2023

**11. 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: No report
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Piotraschke- Director Piotraschke attended the committee meeting and provided a report.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Vigil and Director Worth - Director Piotraschke is an alternate. : No report
  - iii. Rocky Mountain Risk – Members: Director Piotraschke and Director Thornton: No meeting has occurred since the last Board of Education meeting.
  - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the committee may coordinate awards by the end of the school year.
  - 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 attended the committee meeting and provided a report. This report included a pictorial of the committee’s bond bucks activity and a spreadsheet of the projects that are to be voted on by the committee.

- vii. Brighton Youth Commission – Member: Director Worth: Director Worth attended the commission meeting and reported about S.P.E.A.K. Week. Members of the commission attended the Board’s forum for the community to meet the finalists for the superintendent position. Students asked great questions.
- d. Director Thornton extended thanks for the new flag at the BLARC.  
Director Piotraschke reported that the Colorado Association of School Boards (CASB) bylaws will be distributed to the Board members to review. There is a quick turnaround to complete any revisions or additions. The report will be presented at the fall retreat and will be voted on at the December CASB conference

A recording of the reports is available at [www.sd27j.org](http://www.sd27j.org)

## 12. 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 for Global Goal 1.4 School Social Emotional Learning Dashboard (Good Humans).

Motion by Director Green, seconded by Director Thornton to accept the Expectations of the Board Report for Global Goals 1.4 School Social and Emotional Learning Dashboard (Good Humans) as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

Director Green left the meeting at 8:55 p.m. and returned at 8:57.

Director Worth left the meeting at 9:03 p.m. and returned at 9:05 p.m.

- c. Chief Human Resource Officer Michael Clow presented Expectation of the Board Report through 3.G Compensation & Benefits.

Motion by Director Thomas, seconded by Director Vigil to accept the Expectation of the Board Report through 3.G Compensation & Benefits as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- d. Policy Review Schedule

i. March 08, 2023	1.4 School Social Emotional Learning Dashboard (Good Humans) 3.G Compensation & Benefits
ii. April 26, 2023	3.E Asset Protection
iii. May 24, 2023	3.A Treatment of Students/Public
iv. June 14, 2023	3.F Financial Planning/Budgeting
v. August 23, 2023	3.0 Global Executive Constraint
vi. September 27, 2023	1.3 School Academic Dashboard 3.J Charter Schools
vii. October 25, 2023	3.D Financial Condition & Activities Internal
viii. November 8, 2023	3.H Emergency Executive Succession
ix. December 13, 2023	3.I Board Awareness and Support 3.D External Financial Conditions & Activities
x. January 24, 2024	3.C Treatment of Faculty/Staff/Volunteers

xi. February 28, 2024

3.D Internal Financial Condition and Activities

1.1 Graduation Rate

1.2 Post Secondary Readiness (3E's)

3.B Treatment of Parents/Guardians

Director Thornton left the meeting at 9:13 p.m. and returned at 9:17 p.m.

- e. The Board of Education discussed Policy 2.C Agenda Planning and the Board of Education 2023-2024 calendar.

Motion by Director Worth, seconded by Director Conn to approve the Board of Education 2023-2024 calendar as revised with a cancellation of the October 31, 2023 5<sup>th</sup> Tuesday Joint Meeting, and February 14, 2024 Linkage Meeting or Planning Session: Roll Call Vote: Director Conn, yes, Director Green, no, Director Piotraschke, yes, Director Thomas, yes, Director Thornton, yes, Director Vigil, yes, Director Worth, yes. Motion passed by majority.

- f. The Board of Education discussed Policy 2.J Policy Governance Investment.

Motion by Director Thomas, seconded by Director Vigil to approve the Policy 2.J Governance Investment Budget as presented with an \$8000 increase to the conferences and workshops budget. The revised budget for that item is \$20,000, and the total Policy Governance Budget is \$39,000. Roll Call Vote: all ayes

### 13. APPROVAL OF SUPERINTENDENT CONTRACT

The Board of Education declared Deputy Superintendent Will Pierce as the finalist for 27J Schools' Superintendent position at its February 8, 2023 regular meeting. The Board of Education discussed the approval of a contract between Will Pierce and 27J Schools effective July 1, 2024.

Motion by Director Thomas, seconded by Director Thornton to approve the contract between Will Pierce and 27J Schools for superintendent of schools on this date of March 8, 2023 and effective July 1, 2024 as presented. Roll Call Vote: all ayes

### 14. SCHEDULE OF MEETINGS

April 12, 2023            6:00 p.m. Linkage Meeting with the Student Advisory Group members and family  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

April 26, 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

May 10, 2023            6:00 p.m. Linkage Meeting or Planning Session  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

May 31, 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  
Note this meeting was moved from May 24, 2023

May 30, 2023      5<sup>th</sup> Tuesday Joint Meeting with City Council Members  
Host and location are to be determined.

**15. BOARD MEETING EVALUATION**

Director Conn will present the quarterly meeting evaluation.

**16. CLOSING COMMENTS:** None

**17. ADJOURNMENT:** 9:26 p.m.

**BOARD OF EDUCATION**  
**27J Schools**  
**April 12, 2023**  
**Linkage Meeting with Student Advisory Group Minutes**

Dinner was provided.

1. Call to order: 6:00 p.m.

Director Piotraschke, Director Thomas, Director Thornton, Director Worth, and Director Vigil were present for the entire linkage meeting. Director Conn and Director Green were absent from this entire linkage meeting.

2. The 27J Schools Board of Education Directors and members of the Student Advisory Group participated in a linkage meeting. This meeting included team building and networking. The Student Advisory Group members invited their parents and/or guardians to participate in the conversation. Many parents, guardians and various family members attended.

3. Adjourn: 8:06 p.m.

No official Board of Education business was conducted.





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

*(Accepted 8-24-10)*

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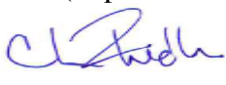
*Management Limitations*  
3.E Asset Protection

To: Board of Education

From: Dr. Chris Fiedler, Superintendent of Schools

Re: Expectations of the Board Report – 3.E. Asset Protection

I hereby present my Expectations of the Board Report on our Asset Protection, through Management Limitations 3.E, 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: April 26, 2023

Dr. Chris Fiedler  
Superintendent, 27J Schools

Board of Education Agenda Item

**Board Meeting of:** April 26, 2023

**Subject:** Intergovernmental Agreement Between the City of Thornton and School District 27J  
Concerning the Intent to Purchase Property for a Future School Site

**Status of Item:** Action

**Time Needed:** 10 Minutes

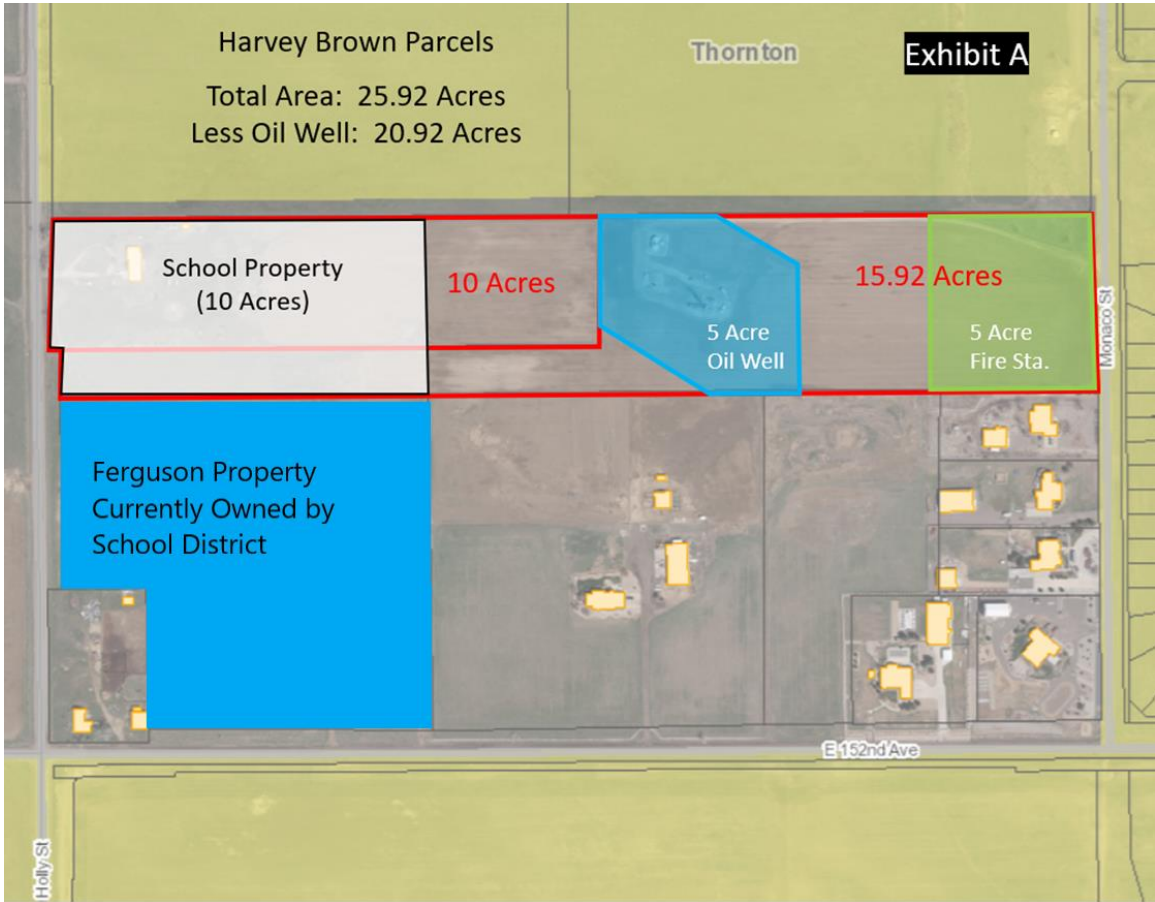
**PERTINENT FACTS:**

- Local governments are encouraged and authorized to cooperate or contract with other units of government, pursuant to C.R.S. § 29-20-105, for the purpose of planning or regulating the development of land, including, but not limited to, the joint exercise of planning, zoning, subdivision, building, and related regulations.
- The District owns a parcel of land known as the Ferguson Property near 152<sup>nd</sup> Avenue and Holly Street in Unincorporated Adams County that was dedicated to the District on January 10, 2022. The acreage of the dedicated land is 15.92 acres.
- The District is currently planning Middle School #6 at the site. Middle School site acreage standards are about 25 acres.
- The District and the City of Thornton have been collaboratively working to secure additional land to meet the District's acreage needs for Middle School #6.
- On June 27, 2022, the City of Thornton closed on the purchase of 25.92 acres of adjacent land to the north of the District's proposed Middle School #6 site. The City's intends to use the eastern portion of that land for a future fire station. The City intends to sell 10 acres of the western portion of the land to the District for the remaining acreage needs for the Middle School #6 site.
- City and District staff developed an Intergovernmental Agreement (IGA) to memorialize the mutual interests and the agreements reached regarding these sites.
- The IGA incorporates several agreed upon concepts including:
  - Summarizing the desire for the District to buy 10 acres of land from the City and the City's desire to sell the 10 acres to the District subject to a future sale and purchase agreement.
  - A First Right of Refusal for the District.
  - A term of two years with an ability to extend the time of the IGA.
  - A desire to pursue annexation and subdivision processes related to the properties and how costs will be allocated.
  - While the IGA defines some important terms and obligations, it allows for each party to terminate the agreement with 30 days written notice or should the District not buy the property within two years of the execution of the IGA.
- A copy of the agreement is attached for your reference.
- Staff is recommending approval of the Intergovernmental Agreement.

**Board Policies or C.R.S. Relating to Item:**

C.R.S. 29-20-105 – Cooperation with Local Governments

**Originator:** Terry Lucero/Ben Dahlman



	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
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 2022)
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