

**BOARD OF EDUCATION
27J SCHOOLS**

**December 13, 2023
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Carbajal, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire meeting. Director Conn was absent from the entire meeting.

3. COMMITMENT TO GOVERNING STYLE

Director Green 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 Carbajal, seconded by Director Jensen to approve the agenda dated December 13, 2023 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

The Board of Education recognized the following staff and community members as 27J Schools Santa's Helpers.

Classified:

Maria Campos-Haupt - Secretary at Northeast Elementary
Yesenia "Jessie" Canales - Nutrition Services Roaming Manager for All Schools
Michelle Rice - Chromebook and Library Paraprofessional at Brighton High School
Darryl Stadler - Bus Driver at Transportation

Certified:

Molly Biel - K/1 Gifted and Talented Teacher at Pennock Elementary
Cody Clark - Principal at Riverdale Ridge High School

Laurie Mcpherson - School Counselor at South Elementary
Marissa Mink - Music Teacher, Community Liaison, Attendance Support at Stuart Middle School

Groups:

The 27J Technology Client Services Technicians: Clayton Knodel, Robert Smart, Alec Smith, John Kish, Frank Vidales, Jeremy McTaggart, Matthew Pitts, Steve Brewer, Ruben Huidobro, Greg Martin and Desirae Deherrera

The Instructional Coach Team at Vikan Middle School: Brandon Carroll, Elisabeth Patch, and Kayce Calcote

Community:

Dewayne Stelljes - Wayne's Electric
Stephanie Aldrich - Platte Valley Medical Center

A brief reception occurred at 7:42 p.m. to honor the award winners. The meeting reconvened at 7:48 p.m. All Board members present at the start of the meeting remained present.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

7. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION

The Board of Education was presented with the report from the 2022 Mill Levy Override Oversight committee. Committee Chairperson Kristi Donovan presented the report.

Motion by Director Wilhelm seconded by Director Trujillo to accept the report from the 2022 Mill Levy Override Oversight committee as presented. Roll Call Vote: all ayes

8. SUPERINTENDENT'S REPORT

Superintendent Dr. Chris Fiedler reported on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Noah Seis	In District	Board Members Conflict of Interest
Dona Saba	In District	Support of Director Jensen

A complete recording of the public comments is available at www.sd27j.org.

10. CONSENT AGENDA

Motion by Director Thomas, seconded by Director Wilhelm to approve the consent agenda as presented.

- a. Approval of Board of Education minutes dated November 8, 2023 Study Session and Regular Meeting and November 29, 2023 Special Meeting
- b. Approval of personnel items on memorandum dated December 5, 2023

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

Board members discussed new committee assignments. The new assignments are noted below. No other reports were given.

- a. Ownership Linkage – Members: Director Carbajal and Director Conn
- b. Board Education – Members: Director Conn and Director Thomas
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo
 - iii. Rocky Mountain Risk – Member: Director Carbajal
 - 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 Wilhelm
 - vi. 2021 Bond Oversight Committee – Members: Director Jensen and Director Thomas
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm
 - viii. Brighton Youth Commission – Member: Director Jensen
- d. Other Matters of Information for the Board: None

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. Superintendent Dr. Chris Fiedler will present the Expectation of the Board Report through 3.I Board Awareness and Support. (Separate Enclosure)

Motion by Director Thomas, seconded by Director Carbajal to accept the Expectations of the Board Report through 3.I Board Awareness and Support as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

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|-------------------------------------|---|
| i. December 13, 2023 | 3.I Board Awareness and Support |
| ii. January 24, 2024 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| | 3.D External Financial Condition and Activities |
| iii. February 28, 2024 | 1.1 Graduation Rate |
| | 1.2 Post Secondary Readiness (3E's) |
| | 3.B Treatment of Parents/Guardians |
| iv. March 13, 2024
(Good Humans) | 1.4 School Social Emotional Learning Dashboard |
| | 3.G Compensation & Benefits |
| v. April 24, 2024 | 3.E Asset Protection |
| vi. May 22, 2024 | 3.A Treatment of Students/Public |
| vii. June 12, 2024 | 3.F Financial Planning/Budgeting |
| viii. August 28, 2024 | 3.0 Global Executive Constraint |
| ix. September 25, 2024 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |
| x. October 23, 2024 | 3.D Financial Condition & Activities Internal |
| xi. November 13, 2024 | 3.H Emergency Executive Succession |

13. UTILTY EASEMENT TO UNITED POWER

The Board considered approving a Grant of Easement to United Power, Inc. to construct, operate and maintain electrical service as described in the enclosure.

Motion by Director Trujillo, seconded by Director Jensen to approve a Grant of Easement to United Power, Inc. to construct, operate and maintain electrical service as described and authorize the Superintendent or his designee to conduct final negotiations, if necessary, and execute all required documents. Roll Call Vote: All ayes

14. ACCEPTANCE OF SECOND CREEK FARMS LAND DEDICATION

The Board considered accepting the dedication of the Second Creek Farms land from the City of Commerce City.

Motion by Director Carbajal, seconded by Director Thomas to accept the land dedication legally described as Lot 1, Second Creek Farm Filing No. 1, Amendment No. 2, A Replat of Lot 1, Block 7, Second Creek Farm, Filing No. 1, Amendment No. 1, Located in the Southeast Quarter of Section 21, Township 2 South, Range 66 West of the Sixth Principal Meridian, City of Commerce City, County of Adams, State of Colorado; in compliance with C.R.S. 22-32-110(1)(a). Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

- January 10, 2024 5:30 p.m. Linkage Meeting or Planning Session
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- 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 5th Tuesday Joint Meeting with City Council Members
Time, Location and Host are to be determined.
- 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

16. BOARD MEETING EVALUATION

Director Green presented the quarterly meeting evaluation.

17. CLOSING COMMENTS: Director Green thanked fellow Board members for their attendance at the Colorado Association of School Boards (CASB) conference. He also thanked the members of the Student Advisory Council for their gifts.

18. ADJOURNMENT: 9:18 p.m.