



BOARD OF EDUCATION
Lloyd Worth, President
Tom Green, Vice President
Ashley Conn, Director
Mandy Thomas, Director
Mary Vigil, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**November 8, 2023
7:00 p.m. Regular Meeting
Note: Only regular meeting of the month
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 Worth

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 Worth

ROLL CALL FOR ATTENDANCE (Policy Reference: 2.C) President Worth

3. COMMITMENT TO GOVERNING STYLE President Worth

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 Worth

Recommended motion: “Move to approve the agenda dated November 8, 2023 as presented.”

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

President Worth

5. CERTIFICATION OF DIRECTOR DULY APPOINTED

President Worth

The Board of Education certifies that the following candidate has been duly appointed to their respective district. The appointment was designated at the Special Board of Education Meeting on November 2, 2023.

DIRECTOR DISTRICT 2 for a term to be completed November 2025: Starr Trujillo

Recommended Motion: “I move to certify the appointment of Starr Trujillo as Director for District 2 for a term to be completed November 2025.”

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

President Worth

6. OATH OF OFFICE

President Worth

The Honorable Municipal Judge Brian Bowen will administer the Oath of Office to the newly appointed Board of Education member that was selected at the November 2, 2023 special meeting.

A brief reception will occur at this time to honor the newly appointed Board member.

7. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Dr. Fiedler

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

8. SUPERINTENDENT’S REPORT

Dr. Fiedler

Superintendent Dr. Chris Fiedler will report on activities throughout the District.

9. MATTERS OF PUBLIC COMMENT

President Worth

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 Worth

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 October 25, 2023 Study Session and Regular Meeting and November 2, 2023 Special Meeting (Enclosures)
- Approval of personnel items on memorandum dated November 2, 2023 (Confidential Enclosures)

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

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

President Worth

11. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

President Worth

- Ownership Linkage – Members: Director Thomas and Director Vigil
- Board Education – Members: Director Conn and Director Thomas
- Board Committees
 - Facility Planning Advisory Committee – Member: Director Green
 - Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Worth
 - Rocky Mountain Risk – Member: Director Worth
 - 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 Conn and Director Thomas
 - 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Worth
 - Brighton Youth Commission – Member: Director Worth
- Other Matters of Information for the Board

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

Dr. Fiedler

- 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.H Emergency Executive Succession. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.”

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

President Worth

- c. Policy Review Schedule

- | | | |
|-------|--------------------|--------------------------------------------------------------------------------------------------|
| i. | November 8, 2023 | 3.H Emergency Executive Succession |
| ii. | December 13, 2023 | 3.I Board Awareness and Support
3.D External Financial Conditions & Activities |
| iii. | January 24, 2024 | 3.C Treatment of Faculty/Staff/Volunteers
3.D Internal Financial Condition and Activities |
| iv. | February 28, 2024 | 1.1 Graduation Rate
1.2 Post Secondary Readiness (3E’s)
3.B Treatment of Parents/Guardians |
| v. | March 13, 2024 | 1.4 School Social Emotional Learning Dashboard (Good Humans)
3.G Compensation & Benefits |
| vi. | April 24, 2024 | 3.E Asset Protection |
| vii. | May 22, 2024 | 3.A Treatment of Students/Public |
| viii. | June 12, 2024 | 3.F Financial Planning/Budgeting |
| ix. | August 28, 2024 | 3.0 Global Executive Constraint |
| x. | September 25, 2024 | 1.3 School Academic Dashboard
3.J Charter Schools |
| xi. | October 23, 2024 | 3.D Financial Condition & Activities Internal |

13. COMPREHENSIVE HIGH SCHOOL #4 DOCUMENT AUTHORIZATION RESOLUTION

President Worth

The Board will consider approving Resolution Number Five 2023-2024 authorizing the Superintendent or his designee to execute all documents required for the design and construction of Comprehensive High School #4. (Enclosure)

Recommended Motion: ... “Move to approve Resolution Number Five, 2023-2024, authorizing the Superintendent or his designee to execute all documents required for the design and construction of Comprehensive High School #4.”

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

President Worth

14. SCHEDULE OF MEETINGS

- November 29, 2023 7:00 p.m. Tentative Swearing In Ceremony
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Dependent upon the election certification by the counties
- December 6, 2023 7:00 p.m. Tentative Swearing In Ceremony
Lois Lesser Board and Conference Room

1850 Egbert Street, Suite 120
Brighton, CO 80601
Dependent upon the election certification by the counties

December 7-9, 2023 Colorado Association of School Boards (CASB) Winter Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906

December 13, 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

15. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be presented at the December 13, 2023 meeting.

16. CLOSING COMMENTS

17. ADJOURNMENT

Date of Notice: November 2, 2023
November 3, 2023

**BOARD OF EDUCATION
27J SCHOOLS**

**October 25, 2023
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:25 p.m.

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

2. Superintendent's Update
3. Agenda Review
4. Adjourn: 6:49 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**October 25, 2023
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:04 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. COMMITMENT TO GOVERNING STYLE

President Worth 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 Conn to approve the agenda dated October 25, 2023 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

a. Board of Education members congratulated Past Board Member Blaine Nickeson as one of the 2023 winners of the Colorado Association of School Boards (CASB) McGuffey Award. Mr. Nickeson was a dedicated and hardworking Board member and very deserving of this honor. The McGuffey Award is named after William Holmes McGuffey who developed the McGuffey Readers which were first published in 1836. After the Civil War, they were standard schoolbooks in 37 states. The McGuffey Readers were a series of seven books with stories and poems that not only taught kids reading and grammar, but also helped them to develop good qualities. It was one of the most widely used and influential textbooks of its time in transferring not only knowledge but also certain virtues required to fulfill the responsibilities of citizenship in a free society. The CASB McGuffey Award has been designed to honor that unique board member whose committed and passionate service is fueled by both the head and the heart.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

7. 2021 BOND OVERSIGHT COMMITTEE PRESENTATION

The Board was presented with the report from the 2021 Bond Oversight Committee. Vice-Chair Blaine Nickeson presented the report.

Motion by Director Green, seconded by Director Conn to accept the report from the 2021 Bond 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
Bria Sellers	Out of District	Ascent Classical Land Sale
Danny Sellers	Out of District	Ascent Classical Land Sale
Frankie Schwarts	In District	Ascent Classical Land Sale
Gabe Evans	Out of District	Ascent Classical Land Sale
Anne Evans	Out of District	Ascent Classical Land Sale
Josh Rollins	In District	Ascent Classical Land Sale
Misty Weifenbach	In District	Ascent Classical Land Sale
Titus Weifenbach	In District	Ascent Classical Land Sale
Ryan Warhurst	Out of District	Ascent Classical Land Sale
Wyatt Warhust	Out of District	Ascent Classical Land Sale
LeighAnn Winslow	Out of District	Ascent Classical Land Sale
Annie Jensen	In District	Ascent Classical Land Sale
Oliver Belousov	In District	Ascent Classical Land Sale
Mila Carlson	In District	Ascent Classical Land Sale
LaBow Gorole	In District	Capstone Building Logistics
Natalie Sevrijn	Out of District	Ascent Classical Land Sale
Vicky Simmons	Out of District	Ascent Classical Land Sale
Derek Easdon	In District	Election Campaign Concerns Staff Facebook Post Probe
Jody Record	In District	Ascent Classical Land Sale
Victoria Ganoe	In District	Ascent Classical Land Sale
Taylor Carlson	In District	Ascent Classical Land Sale
Dr. Jacob Pride	Out of District	Ascent Classical Land Sale
Shawna Hirter	In District	Election Materials Concerns Staff Facebook Post Probe

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

10. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated September 27, 2023 Study Session and Regular Meeting, and October 3, 2023 Special Virtual Meeting
- b. Approval of personnel items on memorandum dated October 18, 2023

A break occurred at 9:04 p.m. and the meeting reconvened at 9:15 p.m. All Board members that were present remained present.

11. CAPSTONE ACADEMY CHARTER CONTRACT TIMELINE EXTENSION (Previously item number 14)

The Board of Education considered approving Resolution Number Four 2023-2024 extending the deadline for opening Capstone Academy to August 2025, providing an additional planning year as is allowable in the contract.

Motion by Director Green, seconded by Director Vigil to approve the Resolution Number Four 2023-2024 extending the deadline to open Capstone Academy to August 2025 as presented. Roll Call Vote: all ayes

12. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Thomas and Director Vigil: No report
- b. Board Education – Members: Director Conn and Director Thomas: The committee is considering providing new Board member orientation. This would be the same process as two years ago.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Worth: No meeting has occurred since the last Board of Education meeting. Director Worth reported that developers continue to pay the fees, and there is approximately \$5 million available.
 - iii. Rocky Mountain Risk – Member: Director Worth: No meeting has occurred since the last Board of Education meeting. Director Worth reported that an audit would occur at the November meeting.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Green stated that the committee is planning on awards being distributed at the December meeting.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Worth: No meeting has occurred since the last Board of Education meeting.
 - vi. 2021 Bond Oversight Committee – Members: Director Conn and Director Thomas: The Board accepted the most recent report at tonight’s meeting.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Worth: No meeting has occurred since the last Board of Education meeting.
 - viii. Brighton Youth Commission – Member: Director Worth: Director Worth reported that the commissioners are preparing to attend the National League of Cities conference in Atlanta. The officers are seated and they facilitate the candidate forum for the City of Brighton.
- e. Other Matters of Information for the Board: None

13. 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 along with Finance Director Stacy Yoshimoto presented the Expectation of the Board Report through 3.D Financial Condition & Activities.

Motion by Director Green, seconded by Director Conn to accept the Expectations of the Board Report through 3.D Financial Condition & Activities as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

- | | |
|------------------------|-----------------------------------------------------------------|
| i. October 25, 2023 | 3.D Financial Condition & Activities Internal |
| ii. November 8, 2023 | 3.H Emergency Executive Succession |
| iii. December 13, 2023 | 3.I Board Awareness and Support |
| | 3.D External Financial Conditions & Activities |
| iv. January 24, 2024 | 3.C Treatment of Faculty/Staff/Volunteers |
| | 3.D Internal Financial Condition and Activities |
| v. February 28, 2024 | 1.1 Graduation Rate |
| | 1.2 Post Secondary Readiness (3E's) |
| | 3.B Treatment of Parents/Guardians |
| vi. March 13, 2024 | 1.4 School Social Emotional Learning Dashboard
(Good Humans) |
| | 3.G Compensation & Benefits |
| vii. April 24, 2024 | 3.E Asset Protection |
| viii. May 22, 2024 | 3.A Treatment of Students/Public |
| ix. June 12, 2024 | 3.F Financial Planning/Budgeting |
| x. August 28, 2024 | 3.0 Global Executive Constraint |
| xi. September 25, 2024 | 1.3 School Academic Dashboard |
| | 3.J Charter Schools |

14. PROCLAMATION RECOGNIZING NOVEMBER 13-17, 2023 AS AMERICAN EDUCATION WEEK

The Board considered approving Proclamation Number Two 2023-2024 recognizing November 13-17, 2023 as American Education Week.

The Proclamation was read by Director Green

Motion by Director Conn, seconded by Director Vigil to approve Proclamation Number Two 2023-2024 as presented. Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

- | | |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| November 2, 2023 | 7:00 p.m. SPECIAL Meeting
Director District 2 Vacancy Candidate Interviews
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| November 8, 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 |
| November 29, 2023 | 7:00 p.m. Tentative Swearing In Ceremony
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Dependent upon the election certification by the counties |

- December 6, 2023 7:00 p.m. Tentative Swearing In Ceremony
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Dependent upon the election certification by the counties
- December 7-9, 2023 Colorado Association of School Boards (CASB) Winter Conference
The Broadmoor Hotel
1 Lake Avenue
Colorado Springs, CO 80906
- December 13, 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

16. BOARD MEETING EVALUATION

Director Vigil presented the quarterly meeting evaluation. This evaluation was postponed from the September 27, 2023 meeting.

17. CLOSING COMMENTS: None

18. ADJOURNMENT: 9:40 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**November 2, 2023
Director District 2 Candidate Interviews
Special Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Thomas, Director Vigil, and Director Worth were present for the entire special meeting.

3. CANDIDATE INTERVIEWS

a. The Board of Education members conducted interviews of the candidates to fill the Director District 2 vacancy.

b. Interview Schedule:

7:00 p.m. – Johanna Mowry

Ms. Mowry was interviewed from 7:04 p.m. to 7:33 p.m.

7:30 p.m. – Starr Trujillo

Ms. Trujillo was interviewed from 7:35 p.m. to 7:58 p.m.

The following questions were asked of each candidate:

1. If you have children, do they attend 27J schools? Why or why not? Do you intend to take action while on the Board to change this?
2. From the perspective of a Board member, what do you believe is the role of teachers in the district?
3. 27J Schools Mission Statement states: “In partnership with our families and the community, 27J Schools empowers every student today to take control of their future tomorrow.” What does that mission mean to you and how will you support the mission as a Board member?
4. Why do you want to be a member of the 27J Schools Board of Education?
5. How do you get feedback from students, parents, community members, and employees of the school district? How would you handle the feedback that you receive?
6. What is the role of a school Board member?
7. What is the best way for the Board to be sure it is staying on target?
8. What do you view as the role of the Board of Education? What do you view as your role serving on the Board?

9. On the 27J Schools' website under the Board of Education's section, the Board Global Goals are listed. What are your thoughts on our Global Goals? Would you seek to change any of them, and if so, why and how?
10. What questions do you have for us?

4. The Board of Education members wrote their preferred candidate's name on a secret ballot and submitted it to the Board of Education secretary. The Board president announced the results.

5. SELECTION OF DIRECTOR DISTRICT 2 BOARD MEMBER

The Board of Education selected Starr Trujillo to fill the vacancy for Director District 2. Ms. Trujillo will serve the remainder of the vacant term until November 2025.

Motion by Director Thomas, seconded by Director Worth to appoint Starr Trujillo to Director District 2 to serve until November 2025. Roll Call Vote: all ayes

Note: The selected candidate will be sworn in at the November 8, 2023 Board of Education regular meeting.

6. **ADJOURNMENT:** 8:14 p.m.



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

(Accepted 8-24-10)

Management Limitations
3.H Emergency Executive Succession

To: Board of Education

From: Dr. Chris Fiedler, Superintendent

Re: Expectations of the Board Report – Management Limitations – 3.H Emergency Executive Succession

I hereby present my Expectations of the Board Report on our Management Limitations – 3.H Emergency Executive Succession, 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 blue ink, appearing to read 'C. Fiedler', written over a light blue horizontal line.

Date: November 8, 2023

Dr. Chris Fiedler
Superintendent
27J Schools

Board of Education Agenda Item

Board Meeting of: November 8, 2023

Subject: Resolution Authorizing the Superintendent or his Designee to Execute Documents Related to the Design and Construction of Comprehensive High School #4

Status of Item: Action

Time Needed: 10 Minutes

PERTINENT FACTS:

- The District 27J Board of Education adopted the Policy Governance model on January 27, 2009.
- The Policy Governance model delegates all authority to manage the operations of the District to the Superintendent of Schools, unless such powers and/or actions require specific actions to be taken by the Board of Education pursuant to Colorado State Law.
- The eligible electors passed a school bond construction issue in November of 2021.
- The aforementioned school construction bond included the construction of Comprehensive High School #4.
- The construction of Comprehensive High School #4 is planned to be located in Commerce City, Colorado.
- The construction of Comprehensive High School #4 will require the execution of many documents related to the design and construction of the school.
- The City of Commerce City is requesting verification that the Superintendent of Schools or his designee have authority to execute such documents.
- Staff is recommending the adoption the attached resolution.

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

Board Policy 4.C. – Delegation to the Superintendent

Originator: Terry Lucero

**27J SCHOOLS
RESOLUTION NUMBER FIVE 2023-2024
AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO EXECUTE ANY AND
ALL DOCUMENTS REQUIRED FOR THE DESIGN AND CONSTRUCTION OF
COMPREHENSIVE HIGH SCHOOL #4
TO BE LOCATED IN COMMERCE CITY, COLORADO**

WHEREAS, the District 27J Board of Education adopted the Policy Governance model on January 27, 2009;

WHEREAS, the Policy Governance model delegates all authority manage the operation of the District to the Superintendent of Schools, unless such powers and actions require specific actions to be taken by the Board of Education pursuant to Colorado State Law;

WHEREAS, the eligible electors passed a school bond construction issue in November of 2021;

WHEREAS, the aforementioned school construction bond included the construction of Comprehensive High School #4;

WHEREAS, the construction of Comprehensive High School #4 will require the execution of many documents related to the design and construction of the school;

NOW, THEREFORE, BE IT RESOLVED by the 27J Schools Board of Education that in compliance with the Board of Education’s adoption of the Policy Governance model in 2009, the Superintendent is hereby granted the authority and delegated the responsibility to execute any and all documents related to the design and construction of Comprehensive High School #4.

BE IT FURTHER RESOLVED that the Superintendent may delegate the authority to execute all required documents for the design and construction of Comprehensive High School #4 to District 27J staff including, but not limited to, the Deputy Superintendent, the Chief Operations Officer and the Bond Director.

Resolved AND PASSED THIS 8TH DAY OF NOVEMBER, 2023.

BIGHTON, COLORADO

27J Schools

By: _____
Lloyd Worth, President
Board of Education

ATTEST
By _____
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