

**BOARD OF EDUCATION
27J SCHOOLS**

November 8, 2023

Regular Meeting Minutes

Note: Only regular meeting of the month

A livestream link was available at www.sd27j.org

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

2. PLEDGE OF ALLEGIANCE

Director Conn, Director Green, Director Thomas, Director Vigil, and Director Worth were present for the 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 Conn, seconded by Director Vigil to approve the agenda dated November 8, 2023 as presented. Roll Call Vote: all ayes

5. CERTIFICATION OF DIRECTOR DULY APPOINTED

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

Motion by Director Green, seconded by Director Thomas to certify the appointment of Starr Trujillo as Director for District 2 for a term to be completed November 2025. Roll Call Vote: all ayes

6. OATH OF OFFICE

The Honorable Municipal Judge Brian Bowen administered 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 occurred at 7:10 p.m. to honor Director Trujillo. The meeting reconvened at 7:23 p.m., and Director Trujillo took her seat at the dais. All previous Board members that were present remained present.

7. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

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
Virginia Guzman	In District	Support of Director Trujillo's Appointment
MeNena Delvillar	In District	Support of Director Trujillo's Appointment
Leon Thornton	In District	Suggest Board Policy Supporting Homeschool Students
Valerie Escatel	In District	Support of Director Trujillo's Appointment
Kathy Gustad	In District	Support of Director Trujillo's Appointment
Brittany Ackerson	In District	Support of Director Trujillo's Appointment
Ernesto Lopez	In District	Support of Director Trujillo's Appointment
Lynn Baca	In District	Support of Director Trujillo's Appointment

A full recording of the public comments are available at www.sd27j.org

10. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated October 25, 2023 Study Session and Regular Meeting and November 2, 2023 Special Meeting
- b. Approval of personnel items on memorandum dated November 2, 2023

11. 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: No report

- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green: No meeting has occurred since the last Board meeting.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Worth: No meeting has occurred since the last Board meeting.
 - iii. Rocky Mountain Risk – Member Director Worth: No meeting has occurred since the last Board meeting.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: The next awards will be distributed at the December 13, 2023 Board 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 meeting.
 - vi. 2021 Bond Oversight Committee – Members: Director Conn and Director Thomas: No meeting has occurred since the last Board meeting.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Worth – No meeting has occurred since the last Board meeting.
 - viii. Brighton Youth Commission – Member – Director Worth reported that the commission members are planning for their National League of Cities Conference.
- 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 presented the Expectation of the Board Report through 3.H Emergency Executive Succession.

Motion by Director Thomas seconded by Director Green accept the Expectations of the Board Report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

c. Policy Review Schedule

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| 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) |

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| vi. April 24, 2024 | 3.G Compensation & Benefits |
| vii. May 22, 2024 | 3.E Asset Protection |
| viii. June 12, 2024 | 3.A Treatment of Students/Public |
| ix. August 28, 2024 | 3.F Financial Planning/Budgeting |
| x. September 25, 2024 | 3.0 Global Executive Constraint |
| | 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

The Board considered 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.

The resolution was read by Director Thomas.

Motion by Director Vigil, seconded by Director Conn 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 Vote: all ayes

14. SCHEDULE OF MEETINGS

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| 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: Welcome to Director Trujillo.

17. ADJOURNMENT: 8:57 p.m.