

**BOARD OF EDUCATION
27J SCHOOLS**

**March 13, 2024
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 Carbajal, Director Green, Director Jensen, Director Thomas, and Director Trujillo were present for the entire meeting. Director Conn and Director Wilhelm were absent from this entire meeting.

Director Carbajal's birthday was celebrated with song and cake.

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 Jensen, seconded by Director Thomas to approve the agenda dated March 13, 2024 as presented. Roll Call Vote: all ayes

5. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

6. SUPERINTENDENT'S REPORT

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

7. MATTERS OF PUBLIC COMMENT: None

8. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated February 28, 2024 Study Session and Regular Meeting
- b. Approval of personnel items on memorandum dated March 7, 2024

9. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Carbajal and Director Conn - No Report
- b. Board Education – Members: Director Conn and Director Thomas - No Report
- c. Board Committees”
 - i. Facility Planning Advisory Committee – Member: Director Green - Director Green reported that the committee is reviewing the names for High School #4 and Middle School #6 that were submitted by the community. The committee watched a drone, fly-through tour of the school plans.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo - No Report
 - iii. Rocky Mountain Risk – Member: Director Carbajal - No Report
 - iv. The 27J Believers – Members: Director Green and Director Thomas - Director Thomas reported that the nominations will be distributed and the winners will be honored at the April 24, 2024 meeting.
 - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Wilhelm - No meeting has occurred since the last Board of Education meeting.
 - vi. 2015/2021 Bond Oversight Committee – Members: Director Jensen and Director Thomas: Jensen - No meeting has occurred since the last Board of Education meeting due to spring break.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm: - Director Thomas reported that the committee had good conversations about spending additional mill levy revenue. They broke the needs into three separate buckets.
 - viii. Brighton Youth Commission – Member: Director Jensen - Director Jensen reported that SPEAK week is at the end of April. The commission keeps the messaging age appropriate. They are looking to infuse poetry into the week.
- d. Other Matters of Information for the Board – Director Carbajal attended the instructional rounds that occurred at Northeast Elementary. She enjoyed seeing the principal collaboration. They are building skills that are specific to their school community, but sharing ideas. She stressed that Policy Governance incorporates Board members not getting in the weeds.

10. 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 Goals 1.4 School Social Emotional Learning Dashboard (Good Humans).

Motion by Director Thomas, seconded by Director Trujillo 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

- 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 Carbajal 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 13, 2024	1.4 School Social Emotional Learning Dashboard (Good Humans)
ii. April 24, 2024	3.G Compensation & Benefits
iii. May 22, 2024	3.E Asset Protection
iv. June 12, 2024	3.A Treatment of Students/Public
v. August 28, 2024	3.F Financial Planning/Budgeting
vi. September 25, 2024	3.0 Global Executive Constraint
	1.3 School Academic Dashboard
	3.J Charter Schools
vii. October 23, 2024	3.D Financial Condition & Activities Internal
viii. November 13, 2024	3.H Emergency Executive Succession
ix. December 11, 2024	3.I Board Awareness and Support
	3.D External Financial Condition & Activities
x. January 22, 2025	3.C Treatment of Faculty/Staff/Volunteers
	3.D Internal Financial Condition and Activities
xi. February 26, 2025	1.1 Graduation Rate
	1.2 Post Secondary Readiness (3E's)
	3.B Treatment of Parents/Guardians

- e. The Board of Education discussed Policy 2.C Agenda Planning and the Board of Education 2024-2025 calendar.

Motion by Director Trujillo, seconded by Director Jensen to approve the Board of Education 2024-2025 calendar as presented. Roll Call Vote: all ayes.

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

Motion by Director Thomas, seconded by Director Carbajal to approve the Policy 2.J Governance Investment Budget as presented. Roll Call Vote: all ayes

11. SCHEDULE OF MEETINGS

- April 10, 2024 5:30 p.m. Linkage Meeting with the Student Achievement Division
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- April 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
- May 8, 2024 5:30 p.m. Linkage Meeting with the Operations Division
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- May 22, 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
- June 5, 2024 5:30 p.m. Linkage Meeting with the Human Resources and
Communication Departments
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
Note: Only regular meeting of the month due to spring break.
- June 12, 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
- July 24, 2024 5:30 p.m. Linkage Meeting with the 27J Schools Principals
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601
- August 14, 2024 5:30 p.m. Linkage Meeting with the Finance and Technology
Departments
Lois Lesser Board and Conference Room

1850 Egbert Street, Suite 120
Brighton, CO 80601

12. BOARD MEETING EVALUATION

Director Carbajal presented the quarterly evaluation.

13. CLOSING COMMENTS: None

14. ADJOURNMENT OF REGULAR MEETING: 8:25 p.m.

15. 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 sale of Pawlowski Park.

Motion by Director Carbajal, seconded by Director Jensen 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 sale of Pawlowski Park. Roll Call Vote: All ayes

Superintendent Chris Fiedler, Deputy Superintendent Will Pierce and Chief Operations Officer Terry Lucero were asked to join the executive session. All Board members that were previously present attended the entire executive session.

Time into Executive Session: 8:30 p.m.

Discussion time for single topic:

From: 8:33 p.m.

To: 9:01 p.m.

Exit out of Executive Session: 9:01 p.m.