

**BOARD OF EDUCATION  
27J SCHOOLS**

**February 28, 2024  
Regular Meeting Minutes**

**1. CALL TO ORDER:** 7:03 p.m.

**2. PLEDGE OF ALLEGIANCE**

Director Carbajal, Director Conn, Director Green, Director Jensen, Director Trujillo and Director Wilhelm were present for the entire meeting. Director Thomas was absent for this 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 Wilhelm, seconded by Director Conn to approve the agenda dated February 28, 2024 as presented. Roll Call Vote: all ayes

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

Due to the election of Director Wilhelm to the Board of Education and two resignations of current committee members, President Green appointed the following members to the 2022 Mill Levy Override Oversight Committee:

27J Board of Education Member: Rachel Wilhelm

South Planning Area – Previous Member Rachel Wilhelm: Victoria Villarreal

West Planning Areas – Previous Member Kristi Donovan: Susan Worth

North Planning Area – Previous Member Mikayla Zambrano: Danny Sandoval

**6. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

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

## **7. SUPERINTENDENT'S REPORT**

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

## **8. MATTERS OF PUBLIC COMMENT: None**

## **9. CONSENT AGENDA**

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

- a. Approval of Board of Education minutes dated January 24, 2024 Study Session and Regular Meeting, and January 30, 2024 Joint Meeting.
- b. Approval of personnel items on memorandum dated February 21, 2024

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

- a. Ownership Linkage – Members: Director Carbajal and Director Conn: The committee will schedule a meeting for planning
- 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 discussed and started consideration for the names of High School #4 and Middle School #7.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo: Director Conn reported that the foundation selected leadership roles and elected officers. Introductions were made.
  - iii. Rocky Mountain Risk – Member: Director Carbajal – Director Carbajal reported that she has a meeting with the executive director next week.
  - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Green reported that the next awards would occur in the spring.
  - v. Commerce City and School District 27J Use Tax Committee – Members: Director Green and Director Wilhelm – No meeting has occurred since the last Board meeting.
  - vi. 2015/2021 Bond Oversight Committee – Members: Director Jensen and Director Thomas – Director Jensen reported that they re-elected officer due to recent resignations. The committee also discussed the plans for turf at Prairie View High School's baseball and practice fields.
  - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm – No meeting has occurred since the last Board meeting. Director Wilhelm and her parents toured the Prairie View High School CTE center. She stated that they were very impressed with the facility.
  - viii. Brighton Youth Commission – Member: Director Jensen – Director Jensen reported that the commission is splitting into groups to plan S.P.E.A.K Week  
More information to come
- d. Other Matters of Information for the Board: None

## 11. 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 Expectations of the Board Report through 3.B Treatment of Parents/Guardians.

Motion by Director Jensen, seconded by Director Carbajal to accept the Expectations of the Board Report through 3.B Treatment of Parents/Guardians as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Deputy Superintendent Will Pierce presented the Expectations of the Board Report for Global Goal 1.1 Graduation Rate.

Motion by Director Jensen, seconded by Director Conn to accept the Expectations of the Board Report for Global Goal 1.1 Graduation Rate as conveying reasonable interpretation. Roll Call Vote: all ayes

- d. Deputy Superintendent Will Pierce presented Expectations of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E’s)

Motion by Director Trujillo, seconded by Director Conn to accept the Expectations of the Board Report for Global Goal 1.2 Post Secondary Readiness (3E’s) as conveying reasonable interpretation. Roll Call Vote: all ayes

- e. Policy Review Schedule

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

## **12. SCHEDULE OF MEETINGS**

- March 13, 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  
Note: Only regular meeting of the month due to spring break.
- 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  
Note: Only regular meeting of the month due to spring break.
- 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  
Note: Only regular meeting of the month due to spring break.

## **13. BOARD MEETING EVALUATION**

The next quarterly evaluation will be presented at the March 13, 2024 meeting by Director Carbajal.

## **14. CLOSING COMMENTS**

**15. ADJOURNMENT:** 8:31 p.m.