



BOARD OF EDUCATION
 Tom Green, President
 Mandy Thomas, Vice President
 Melinda Carbajal, Director
 Ashley Conn, Director
 Annie Jensen, Director
 Starr Trujillo, Director
 Rachel Wilhelm, Director

**BOARD OF EDUCATION
 27J SCHOOLS**

**May 22, 2024
 7:00 p.m. Regular Meeting
 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 Green

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 Green

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

3. PERFORMANCE BY BRIGHTON HIGH SCHOOL SELECT MIXED CHOIR President Green

The Select Mixed Choir will perform for the Board of Education. They will also honor Superintendent Dr. Chris Fiedler with special songs that pertain to his retirement. The choir is directed by Director of Choirs John A. Young.

4. COMMITMENT TO GOVERNING STYLE President Green

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.

5. APPROVAL OF AGENDA President Green

Recommended motion: “Move to approve the agenda dated May 22, 2024 as presented.”

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

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT Dr. Fiedler

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

7. SUPERINTENDENT’S REPORT Dr. Fiedler

Superintendent Dr. Chris Fiedler will report on activities throughout the District. This report will include information pertaining to elementary school boundaries.

8. MATTERS OF PUBLIC COMMENT President Green

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.

9. CONSENT AGENDA (Policy References: 2.C) President Green

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.

- a. Approval of Board of Education minutes dated April 24, 2024 Study Session and Regular Meeting and May 8, 2024 Board Orientation Session/Linkage Meeting with the Operations Division (Enclosures)
- b. Approval of personnel items on memorandum dated May 15, 2024 (Confidential Enclosures)

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

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

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS President Green

- 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. 2015/2021 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

11. EXPECTATIONS OF THE BOARD (Policy Reference 4.E) Dr. Fiedler

- 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 will present the Expectation of the Board Report 3.A Treatment of Students/Public. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations.”

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

- c. Policy Review Schedule
 - i. May 22, 2024 3.A Treatment of Students/Public

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

12. NAMING OF COMPREHENSIVE HIGH SCHOOL NUMBER FOUR President Green

The Board of Education will discuss the naming of the new comprehensive high school located at approximately E. 96th Avenue and Reunion Pkwy, Commerce City, Colorado (Enclosure)

Recommended Motion: “Move to approve the new comprehensive high school to be located at approximately E. 96th Avenue and Reunion Parkway, Commerce City, Colorado be officially named: _____.”

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

13. NAMING OF THE MIDDLE SCHOOL NUMBER SIX President Green

The Board of Education will discuss the naming of the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado (Enclosure)

Recommended Motion: “Move to approve the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado be officially named: _____.”

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

14. INTERGOVERNMENTAL AGREEMENT President Green

The Board of Education will consider approving an intergovernmental agreement between the City of Commerce City, and School District 27J for a shared playfield maintenance and use plan. (Enclosure and IGA is a Separate Enclosure)

Recommended Motion: “... Move to approve an intergovernmental agreement between the City of Commerce City and School District 27J for a shared playfield maintenance and use plan and to authorize the Superintendent or his designee conduct all necessary final negotiations and to execute any and all required documents.”

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

15. PRESENTATION OF THE PROPOSED 2024-2025 BUDGET President Green

Chief Financial Officer Stacey Yoshimoto will present information concerning the 2024-2025 proposed budget. No action is needed by the Board of Education at this time. (Separate Information Only Enclosure)

16. SCHEDULE OF MEETINGS

- | | |
|-----------------|--|
| June 5, 2024 | 5:30 p.m. Linkage/Board Orientation Meeting with the Human Resources and Communication Departments
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| 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 31, 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/Board Orientation Meeting with the Finance and Technology Departments
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |

17. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be at the June 12, 2024 meeting. Director Trujillo will present the evaluation.

18. CLOSING COMMENTS

19. ADJOURNMENT

Date of Notice: May 16, 2024

Date Due	Policy No.	Policy Title	Frequency	Date Submitted	Date of Board Action	Accepted	Not Accepted	Comments Conditions

**BOARD OF EDUCATION
27J SCHOOLS**

**April 24, 2024
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:00 p.m.

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

Director Trujillo arrived at 6:20 p.m. and was present for the remainder of the meeting.

2. Linkage Debrief
3. Oil and Gas Lease
4. Graduations
5. Agenda Review
6. Adjourn: 6:49 p.m.

**BOARD OF EDUCATION
27J SCHOOLS**

**April 24, 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 Conn, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for 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 Conn, seconded by Director Carbajal to approve the agenda dated April 24, 2024 as presented. Roll Call Vote: all ayes

5. 2015/2021 BOND OVERSIGHT COMMITTEE PRESENTATION

The Board of Education was presented with the report from the 2015/2021 Bond Oversight committee. Vice-Chairperson Blaine Nickeson presented the report.

Motion by Director Carbajal, seconded by Director Wilhelm to accept the report from the 2015/2021 Bond Oversight committee as presented. Roll Call Vote: all ayes

6. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION

The Board of Education was presented with the report from the 2022 Mill Levy Override Oversight committee. Co-Chairperson Victoria Villarreal presented the report.

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

7. STUDENT ADVISORY COUNCIL MONTHLY REPORT

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

8. S.P.E.A.K. WEEK PROCLAMATION

The Board of Education considered approving Proclamation Number Three 2023-2024 declaring the week of April 29, 2024 thru May 4, 2024 as Suicide Prevention Education Awareness and Knowledge (S.P.E.A.K.) Week. This is the 12th annual S.P.E.A.K. week.

The proclamation was read by Director Jensen.

Motion by Director Jensen, seconded by Director Carbajal to approve Proclamation Number Three 2023-2024 declaring the week of April 29, 2024 thru May 4, 2024 as S.P.E.A.K. week. Roll Call Vote: all ayes

9. SUPERINTENDENT'S REPORT

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

10. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Traci Mescher/BHS Teacher	In District	Sports and P.E. Credit
Deanne Romero/RRHS Teacher	Out of District	Sports and P.E. Credit
Dominic Quintana	In District	Sports and P.E. Credit

Note: Deanne Romero has a student that attends RRHS.

The Board of Education took a break at 8:45 p.m.

The meeting resumed at 8:52 p.m. All Board members that were previously in attendance remained present.

11. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated March 13, 2024 Study Session and Regular Meeting and April 10, 2024 Board Linkage/Orientation with the Student Achievement Division amending the minutes correcting that Director Wilhelm was in attendance at the Linkage/Orientation meeting.
- b. Approval of personnel items on memorandum dated April 17, 2024 and Resolution Number Nine 2023-2024 Non-Renewal of Contracts of Probationary Teachers

12. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Carbajal and Director Conn: Director Carbajal and Director Conn will meet next week to plan for future linkage meetings.
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas reported that she and Director Conn will be meeting to plan future education topics. One may be on fiscal education.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green – No meeting has occurred since the last Board of Education meeting. The committee will be looking at boundaries.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo – No Report

- iii. Rocky Mountain Risk – Member: Director Carbajal – Director Carbajal attended her first meeting. She reported that the cost of insurance is increasing, but that is not unique to our insurance pool. The Rocky Mountain Risk Board members renewed Executive Director Eric Wiant’s contract for another three years. 3 years.
- iv. The 27J Believers – Members: Director Green and Director Thomas – The next awards will be distributed in the fall.
- 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 – The Board accepted a report at tonight’s meeting.
- vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm – The Board accepted a report at tonight’s meeting.
- viii. Brighton Youth Commission – Member: Director Jensen – Director Jensen reported that S.P.E.A.K week is next week. On Saturday, May 4, 2024 the day-long festivities start and the 5K walk is at 7:00 p.m.
- 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 Operations Officer Terry Lucero presented the Expectation of the Board Report 3.E Asset Protection

Motion by Director Thomas, seconded by Director Wilhelm to accept the Expectations of the Board Report 3.E Asset Protection as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

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

14. PHOENIX CAPITAL GROUP HOLDINGS, LLC OIL AND GAS LEASE

The Board of Education considered approving an oil and gas lease with Phoenix Capital Group Holdings, LLC.

Motion by Director Thomas, seconded by Director Conn to approve the described oil and gas lease between School District 27J and Phoenix Capital Group Holdings L.L.C. and authorize the Superintendent or his designee to execute any and all required documents. Roll Call Vote: all ayes

15. SCHEDULE OF MEETINGS

- | | |
|-----------------|---|
| May 8, 2024 | 5:30 p.m. Linkage/Board Orientation 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/Board Orientation Meeting with the Human Resources and
Communication Departments
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |
| 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 31, 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/Board Orientation Meeting with the Finance and Technology
Departments
Lois Lesser Board and Conference Room
1850 Egbert Street, Suite 120
Brighton, CO 80601 |

16. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will be at the June 12, 2024 meeting. Director Trujillo will present the evaluation.

17. CLOSING COMMENTS: None

18. ADJOURNMENT: 9:25 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
May 8, 2024
Board of Education Orientation Session/Linkage Meeting Minutes**

Dinner was provided at 5:30 p.m.

Orientation presentation started at 6:00 p.m.

Director Carbajal, Director Conn, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire session.

The Board of Education conducted an orientation session. The topic discussed was as follows:

1. Operations 101

The Orientation Session/Linkage Meeting concluded at 7:58 p.m.

No official Board of Education business occurred at this session.



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

(Accepted 8-24-10)

Management Limitations
3.A Treatment of Students/Public

To: Board of Education

From: Dr. Chris Fiedler, Superintendent

Re: Expectations of the Board Report – Management Limitations 3.A Treatment of Students/Public

I hereby present my Expectations of the Board Report through 3.A Treatment of Students/Public, 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 in a cursive style.

Date: May 22, 2024

Dr. Chris Fiedler
Superintendent
27J Schools

Board of Education Agenda Item

Board Meeting of: May 22, 2024

Subject: Naming Approval for Comprehensive High School #4

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The 2021 Bond Election authorized the construction of a new comprehensive high school.
- The new comprehensive high school is to be located in the northwest corner of Reunion Parkway and 96th Avenue in Commerce City, Colorado.
- The project is currently in the design phase with construction scheduled to start in the spring of 2025 and a planned opening of August 2027.
- Pursuant to Superintendent Policy FF- Naming of Facilities, the Facility Planning Advisory Committee (FPAC) established and followed an approved process to solicit, review and suggest names for the new school to the Superintendent.
- The Naming Committee consisted of all members of the current Facility Planning Advisory Committee.
- The community was asked to nominate ideas for the name of the school.
- 290 total name suggestions were received with 106 of those being unique suggestions.
- The FPAC reviewed the nominations and narrowed the list to the following six finalists:
 - Arsenal High School
 - Bison View High School
 - Buffalo Trail High School
 - Cactus Ridge High School
 - Coyote Creek High School
 - Tower High School
- Community members shared their preference via an electronic poll in which 2,644 votes were cast. The top choices were (in alphabetical order):
 - 2,644 votes were cast for the high school name and the top choices were (in alphabetical order):
 - Bison View High School
 - Buffalo Trail High School
 - Coyote Creek High School
- A full report of the naming process is attached.
- The final decision for naming a new facility or significant public venue is the responsibility of the Board of Education.
- The Board may select one of the names indicated above or any other name of their choosing.

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

There are no applicable Board Policies or statutory requirements.

Originator: Dr. Chris Fiedler

Board of Education Agenda Item

Board Meeting of: May 22, 2024

Subject: Naming Approval for Middle School #6

Status of Item: Action

Time Needed: 15 Minutes

PERTINENT FACTS:

- The 2021 Bond Election authorized the construction of a new middle school.
- The middle school is to be located in the northeast corner of 152nd Ave and Holly Street in Thornton, Colorado.
- Construction for the project is scheduled to start in late fall of 2024 with a planned opening of August 2026.
- Pursuant to Superintendent Policy FF- Naming of Facilities, the Facility Planning Advisory Committee (FPAC) established and followed an approved process to solicit, review and suggest names for the new school to the Superintendent.
- The Naming Committee consisted of all members of the current Facility Planning Advisory Committee.
- The community was asked to nominate ideas for the name of the school.
- 112 total name suggestions were received with 67 of those being unique suggestions that were not repeated in other nominations.
- The FPAC reviewed the nominations and narrowed the list to the following six finalists:
 - Dinosaur Ridge Middle School
 - Hidden Lake Middle School
 - Rocky Vista Middle School
 - Talon Ridge Middle School
 - Thornton Trails Middle School
 - Todd Creek Middle School
- Community members shared their preference via an electronic poll in which 1,261 votes were cast. The top choices were (in alphabetical order):
 - Dinosaur Ridge Middle School
 - Talon Ridge Middle School
 - Todd Creek Middle School
- A full report of the naming process is attached.
- The final decision for naming a new facility or significant public venue is the responsibility of the Board of Education.
- The Board may select one of the names indicated above or any other name of their choosing.

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

There are no applicable Board Policies or statutory requirements.

Originator: Dr. Chris Fiedler

Board of Education Agenda Item

Board Meeting of: May 22, 2024

Subject: Approval of an Intergovernmental Agreement Between the City of Commerce City and School District 27J For a Shared Playfield Maintenance and Use Plan

Status of Item: Action

Time Needed: 10 Minutes

PERTINENT FACTS:

- Commerce City and School District 27J entered into an Intergovernmental Agreement (IGA) in 2002 regarding the collection and expenditure of use tax payable to Commerce City for public school construction projects built within Commerce City.
- The agreement was amended in 2012 to redefine the potential uses of the fund allowing for the enhancement of recreational facilities and school/park sites.
- The process to evaluate and approve such requests was also amended to include the formation of a committee consisting of members from the elected bodies of the two entities. The members would then make recommendations to their respective elected bodies.
- In February 2020, the Board of Education authorized the expenditure of \$714,450 for the installation of an artificial turf field at Stuart Middle School and \$500,000 for ballfield additions and improvements at Stuart Middle School, Turnberry and Second Creek Elementary Schools.
- The artificial surface field project was completed by the District in the summer of 2020.
- Commerce City is now requesting the approval of an IGA to govern the maintenance and usability of the proposed field improvements prior to the start of construction.
- The proposed IGA outlines the responsibilities and protocols of both parties and is attached for your reference.
- The City of Commerce City is requesting verification that the Superintendent of Schools or his designee has authority to execute such documents.
- Staff is recommending the adoption the attached IGA subject to final negotiations.

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

C.R.S. 22-54-102(3)(a) – Intergovernmental Agreements

Originator: Terry Lucero

	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