

**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.
- d. 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

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| 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 |
| xi. March 12, 2025 | 1.4 School Social Emotional Learning Dashboard
(Good Humans) |
| | 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

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| 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.