



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**

**June 12, 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. 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.

4. APPROVAL OF AGENDA President Green

Recommended motion: “Move to approve the agenda dated June 12, 2024 as presented.”

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

President Green

5. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION

President Green

The Board of Education will be presented with the report from the 2022 Mill Levy Override Oversight committee. Committee Member Michael Kouba will present the report.

Recommended motion: “Move to accept the report from the 2022 Mill Levy Override Oversight committee as presented.”

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

President Green

6. SUPERINTENDENT’S REPORT

Dr. Fiedler

Superintendent Dr. Chris Fiedler will report on activities throughout the District.

7. BOARD RECOGNITION

President Green

The Board of Education members would like to honor Superintendent Dr. Chris Fiedler for his many year of service and commitment to the 27J Schools community. This is Dr. Fiedler’s last Board meeting prior to his well-deserved retirement.

A brief reception will occur to honor Dr. Fiedler.

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 May 22, 2024 Study Session and Regular Meeting and June 5, 2024 Board Orientation Session/Linkage Meeting with the Communications and Human Resources Divisions (Enclosures)
- b. Approval of personnel items on memorandum dated June 6, 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. Chief Financial Officer Stacey Yoshimoto will present the Expectation of the Board Report 3.F Financial Planning and Budgeting. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations.”

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

President Green

- c. Policy Review Schedule

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

12. STUDENT FEE SCHEDULES FOR THE FISCAL YEAR 2024-2025

President Green

Chief Financial Officer Stacey Yoshimoto will present information pertaining to the Student Fee Schedules for the Fiscal Year 2024-2025. (Enclosure and Student Fee Schedules are a Separate Enclosure)

Recommended Motion: “Move to approve the Student Fee Schedules for the Fiscal Year 2024-2025 as presented.”

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

President Green

13. ADOPTION OF THE FISCAL YEAR 2024-2025 BUDGET AND APPROPRIATIONS

President Green

Chief Financial Officer Stacey Yoshimoto will present information pertaining to the Fiscal Year 2024-2025 Budget and Appropriations. (Enclosure and Budget is a Separate Enclosure)

Recommended Motion: “Move to approve Resolution Number Ten 2023-2024 Adoption of the Fiscal Year 2024-2025 Budget and Appropriations as presented.”

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

President Green

14. CAPITAL FACILITY FEE FOUNDATION REQUEST

President Green

The Board of Education will discuss an approval of a funding request to the Capital Facility Fee Foundation. (Enclosure and Draft Draw Request Letter is a Separate Enclosure)

Recommended Motion: “Move to approve a request for a draw from the School District 27J Capital Facilities Fee Foundation in an amount not to exceed \$2,000,000 for the design and construction services related to the construction of Talon Ridge Middle School and to authorize the Superintendent or his designee to execute all required documents related to the draw request.”

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

President Green

15. ACCEPTANCE OF LAND DEDICATION

President Green

The Board of Education will discuss the acceptance of the land dedication legally described in Attachment “A” for the site of Rocky Vista High School. (Enclosure and Exhibit A is a Separate Enclosure)

Recommended Motion: “Move to accept the land dedication legally described in Attachment “A”, and authorize the Superintendent or his designee to execute all necessary documents required for the conveyance.”

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

President Green

16. SCHEDULE OF MEETINGS

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

August 28, 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

17. BOARD MEETING EVALUATION

Director Trujillo will present the quarterly meeting evaluation.

18. CLOSING COMMENTS

19. ADJOURNMENT

Date of Notice: June 6, 2024

**BOARD OF EDUCATION
27J SCHOOLS**

**May 22, 2024
Study Session Minutes**

Dinner was provided.

1. Call to order: 5:59 p.m.

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

2. Middle School Number Six Update
3. Operations Division Orientation/Linkage Debrief
4. Agenda Review
5. Adjourn: 6:40 p.m.

No official Board of Education business occurred at this session.

**BOARD OF EDUCATION
27J SCHOOLS**

**May 22, 2024
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

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

2. PLEDGE OF ALLEGIANCE

Roll call was not taken, but the Board secretary noted that Director Carbajal, Director Conn, Director Green, Director Jensen, and Director Trujillo were present for the entire meeting. Director Thomas arrived at 8:32 p.m. Director Wilhelm was absent from the entire meeting.

3. PERFORMANCE BY BRIGHTON HIGH SCHOOL SELECT MIXED CHOIR

The Select Mixed Choir performed for the Board of Education. They honored Superintendent Dr. Chris Fiedler with special songs that pertained to his retirement. The choir was directed by Director of Choirs John A. Young.

4. 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.

5. APPROVAL OF AGENDA

Motion by Director Conn, seconded by Director Carbajal to approve the agenda dated May 22, 2024 as presented. Roll Call Vote: all ayes

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Members of the student advisory council presented information regarding school activities. Council President Ray Niday introduced new members of the council.

7. SUPERINTENDENT'S REPORT

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

8. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Aubrey Cuin	In	Special Education Concerns
Jennifer Schenck	In	Special Education Concerns

Note: Ms. Schenck did not sign up to speak, but joined Ms. Cuin at the podium. She then asked if she could address the Board. Permission was given.

9. CONSENT AGENDA

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

- 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
- b. Approval of personnel items on memorandum dated May 15, 2024

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Carbajal and Director Conn: Director Conn reported that the committee would meet and determine future linkage groups.
- 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 boundary changes were presented in the superintendent’s report for the 2025-2026 school year.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo: No meeting has occurred since the last Board of Education meeting. A request for funds may occur at the June 12, 2024 Board meeting.
 - iii. Rocky Mountain Risk – Member: Director Carbajal: No Report
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Awards will be distributed in the fall of 2024.
 - 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: Director Jensen reported that funds for the Agriculture School was approved.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm: No Report
 - viii. Brighton Youth Commission – Member: Director Jensen: Director Jensen reported that S.P.E.A.K Week was a success. She was happy to see that the commission members had special cords at graduation.
- d. Other Matters of Information for the Board: None

11. INTERGOVERNMENTAL AGREEMENT

The Board of Education considered approving an intergovernmental agreement between the City of Commerce City, and School District 27J for a shared playfield maintenance and use plan.

Motion by Director Trujillo, seconded by Director Carbajal 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 to conduct all necessary final negotiations and to execute any and all required documents. Roll Call Vote: all ayes

Director Thomas arrived at 8:32 p.m.

12. PRESENTATION OF THE PROPOSED 2024-2025 BUDGET

Chief Financial Officer Stacey Yoshimoto presented information concerning the 2024-2025 proposed budget. No action was needed by the Board of Education at this time.

13. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)

- 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 3.A Treatment of Students/Public.

Motion by Director Carbajal, seconded by Director Trujillo to accept the Expectations of the Board Report 3.A Treatment of Students/Public as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

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

14. NAMING OF COMPREHENSIVE HIGH SCHOOL NUMBER FOUR

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

Motion by Director Conn, seconded by Director Jensen to approve the high school located at approximately 96th Avenue and Reunion Parkway, Commerce City, Colorado be officially named Rocky Vista High School

Motion by Director Trujillo, seconded by Director Thomas to approve the high school located at approximately 96th Avenue and Reunion Parkway, Commerce City, Colorado be officially named Bison Creek High School

Secret Ballots were cast:
Rocky Vista High School – Four Votes
Bison Creek High School – Two Votes

Motion by Director Jensen, seconded by Director Conn to approve the high school located at approximately 96th Avenue and Reunion Parkway, Commerce City, Colorado to be officially named Rocky Vista High School. Roll Call Vote: Director Carbajal, yes, Director Conn, yes, Director Green, yes, Director Jensen, yes, Director Thomas, no, Director Trujillo, no. Motion passed by majority.

15. NAMING OF THE MIDDLE SCHOOL NUMBER SIX

The Board of Education discussed the naming of the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado

Motion by Director Carbajal to approve the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado be officially named Talon Point Middle School. Director Carbajal withdrew her nomination.

Motion by Director Carbajal, seconded by Director Trujillo to approve the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado be officially named Bison Creek Middle School

Motion by Director Conn to approve the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado be officially named Talon Creek Middle School. The motion failed to be seconded. Motion died on the floor.

Motion by Director Thomas, seconded by Director Jensen to approve the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado be officially named Talon Ridge Middle School

Secret Ballots were cast:
Talon Ridge Middle School - Five Votes
Bison Creek Middle School - One Vote

Motion by Director Thomas, seconded by Director Carbajal to approve the new middle school located at approximately E. 152nd Avenue and Holly Street, Thornton, Colorado be officially name Talon Ridge Middle School. Roll Call Vote: all ayes

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: 9:24 p.m.

**BOARD OF EDUCATION
27J SCHOOLS
June 5, 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 Green, Director Trujillo, Director Thomas, and Director Wilhelm were present for the entire session. Director Carbajal, Director Conn, and Director Jensen were absent from the entire session.

The Board of Education conducted an orientation session. The topics discussed are as follows:

1. Communications 101
2. Human Resources 101

The session concluded at 7:35 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.F Financial Planning and Budgeting

To: Board of Education

From: Dr. Chris Fiedler, Superintendent

Re: Expectations of the Board Report – Management Limitations 3.F Financial Planning and Budgeting

I hereby present my Expectations of the Board Report through 3.F Financial Planning and Budgeting, 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: June 12, 2024

Dr. Chris Fiedler
Superintendent
27J Schools

Board Meeting Date: June 12, 2024

Item: Fee Schedules for Fiscal Year 2024-25

Time Needed: 10 minutes

Relevant Information:

The following school fees were changed for Fiscal Year 2024-25:

DECREASED

- Innovations & Options decreased its Art course fee from \$35 to \$25.
- Decreased Damaged or Lost Chromebook – OLA Only from \$710 to \$625.

ADDED or INCREASED

- Increased CTE STEM: Computer Science and Information Technology fee from \$15 to \$20 to coincide with all other CTE course fees.
- Increased Damaged or Lost Chromebook – All Grade Levels (except OLA) from \$260 to \$310.
- Increased Damaged or Lost Chromebook Charger – All Grade Levels from \$30 to \$45.
- Added 3 other Damaged or lost Chromebook accessory fee categories:
 - Chromebook Case - \$29
 - Chromebook Keyboard - \$40
 - Chromebook LCD Screen - \$50

Technology Fees

- All technology fees related to Chromebooks and licensing are now in a section of their own versus listed at each school type.

Facility Usage Fees

- No changes.

Preschool Fees

- With the passing of Universal Preschool, the monthly Preschool tuition fee of \$400 a month has remained the same for students who need more school time than allowed by the state.

Childcare Fees

- All child care fees have remained the same as FY23-24. The Director anticipates having to raise rates in FY24-25 to accommodate the increased in salary and benefits as well as inflation.

Originator: Stacey Yoshimoto

**SCHOOL DISTRICT 27J
FISCAL YEAR 2024-2025 BUDGET AND APPROPRIATIONS
RESOLUTION NUMBER TEN 2023-2024**

BE IT RESOLVED, by the Board of Education of the School District 27J that the fiscal year 2024- 2025 Adopted Budget for all funds as submitted to the Board by the Superintendent on June 12, 2024 be Adopted as the budget of revenues and expenditures for the School District for the ensuing fiscal period beginning July 1, 2024 and ending June 30, 2025, in the following amounts.

Fund	Recommended 2024-25 Appropriations
General Fund	\$ 250,200,858
Capital Reserve Fund	\$ 7,109,495
Risk Management Insurance Fund	\$ 5,592,865
Universal Preschool Program Fund	\$ 7,265,027
Governmental-Designated Grants Fund	\$ 17,644,413
Pupil Activity Fund	\$ 8,483,655
Transportation Fund	\$ 11,377,707
Other Special Programs Fund	\$ 7,255,474
Bond Redemption Fund	\$ 123,882,940
Building Fund	\$ 484,912,058
Nutrition Services Fund	\$ 15,231,070
Child Care Program	\$ 2,322,952
Print Shop Fund	\$ 159,981
Dental Insurance Fund	\$ 1,724,169
Trust Fund	\$ 33,540

BE IT FURTHER RESOLVED, that amounts which were authorized to be expended in the Building Fund, Bond Fund, Designated-Purpose Grants Fund, and Capital Reserve Fund for various purposes and projects by Board action prior to June 30, 2024 and which are incomplete at the time be, and hereby are, ratified and re-appropriated for the 2024-2025 fiscal year for such purposes and projects.

BE IT FURTHER RESOLVED, that the adoption of this Appropriation Resolution shall be deemed to include the irrevocable pledging of present cash reserves for future fiscal years' payments of any multiple-fiscal year financial obligations authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that the budgets for the following funds include the use of beginning fund balance as shown below.

Fund	Beginning Balance	Revenues	Expenditures Transfer Allocations	Ending Fund Balance and Reserves
General Fund	\$ 50,712,107	\$ 289,026,664	\$ 298,996,418	\$ 40,742,353
Capital Reserve Fund	\$ 3,920,673	\$ 3,188,822	\$ 3,026,955	\$ 4,082,540
Risk Management Insurance Fund	\$ 1,277,438	\$ 4,315,427	\$ 4,290,866	\$ 1,301,999
Universal Preschool Program Fund	\$ 827,248	\$ 6,437,779	\$ 7,070,027	\$ 195,000
Governmental Designated Grants Fund	\$ 649,697	\$ 17,014,716	\$ 17,664,413	\$ -
Pupil Activity Fund	\$ 3,730,283	\$ 4,753,372	\$ 8,483,655	\$ -
Transportation Fund	\$ -	\$ 13,377,707	\$ 11,377,707	\$ -
Other Special Programs Fund	\$ 4,357,619	\$ 2,897,856	\$ 7,255,475	\$ -
Bond Redemption Fund	\$ 58,522,096	\$ 65,360,844	\$ 36,826,638	\$ 87,056,302
Building Fund	\$ 381,794,729	\$ 103,117,329	\$ 484,912,058	\$ -
Nutrition Services Fund	\$ 5,160,360	\$ 10,070,710	\$ 15,231,070	\$ -
Child Care Program	\$ 958,952	\$ 1,364,000	\$ 2,322,952	\$ -
Print Shop Fund	\$ -	\$ 159,981	\$ 159,981	\$ -
Dental Insurance Fund	\$ 615,179	\$ 1,108,990	\$ 1,724,169	\$ -
Trust Fund	\$ 31,016	\$ 2,524	\$ 33,540	\$ -

BE IT FURTHER RESOLVED, that the adoption of this Budget and Appropriation Resolution shall be deemed to include the exercise of the School District's rights, if any, to renew for the 2024-2025 fiscal year all leases, lease purchase agreements, lease agreements with an option to purchase, installment purchase agreements, and other agreements in accordance with their terms, which have been authorized or approved by the Board of Education subsequent to November 3, 1992; and

BE IT FURTHER RESOLVED, that designation "Adopted Budget," the name of the School District 27J, the date of adoption and the signature of the President of the Board of Education be entered upon the Adopted Budget and that the Adopted Budget, together with the Appropriation Resolution, be placed on file at the principal administrative office of the School District, where both shall remain throughout the 2024-2025 fiscal year and be open for inspection during reasonable business hours.

Adopted this 12th day of June, 2024.

School District

By

Tom Green, President
Board of Education

(SEAL)
Attest:

Lynn Ann Sheats, Secretary
Board of Education

Board of Education Agenda Item

Board Meeting of: June 12, 2024

Subject: Approval of a Funding Request to the Capital Facility Fee Foundation

Status of Item: Action

Time Needed: 10 Minutes

PERTINENT FACTS:

- Enrollment projections indicate a continuing need for middle school space in the West and South Planning Areas of the District.
- As part of the 2021 Bond Program, the District included Middle School #6 as one of the projects to be funded.
- Middle School #6 was named Talon Ridge Middle School (TRMS) by The Board of Education on May 22, 2024.
- TRMS is being built using the District’s current prototype design that is similar to Prairie View Middle, Stuart Middle and Quist Middle schools.
- At the time of the 2021 Bond election, the total project cost was estimated at \$77,000,000.
- Since that time, based on increased costs of site elements, design changes and inflation, the total project cost has been firmly established at \$85,000,000, leaving a shortfall of 8,000,000.
- Staff has identified a plan to cover the shortfall which includes utilizing available funds from the 2015 Bond Contingency, the 2021 Bond Contingency, the Cash-in-Lieu Account and the Capital Facility Fee Foundation.
- The Capital Facility Fee Foundation currently has a balance exceeding \$6,000,000.
- Staff is recommending that the Board of Education seek funding from the Capital Facility Fee Foundation (CFFF) in an amount not to exceed \$2,000,000 for the design and construction costs associated with the school.
- This request is in compliance with the bylaws established by the CFFF.
- The CFFF Draw Request is attached for your review.
- The preliminary schedule for the building of the school would begin construction in the fall of 2024.

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

- Asset Protection – Policy 3.E.5 – The Superintendent will not engage in design, construction or any other aspect related to the development of real property ... without obtaining comparative prices through a fair bidding process with supporting documentation.

Originator: Terry Lucero, Chief Operating Officer

Board of Education Agenda Item

Board Meeting of: June 12, 2024

Subject: Acceptance of Land Dedication

Status of Item: Consent

Time Needed: 5 Minutes

PERTINENT FACTS:

- As part of its continuing efforts to identify and secure school sites, District staff has negotiated and acquired the dedication of an approximate 48.435 acre site from the City of Commerce City.
- The site dedication and conveyance was approved by the City of Commerce City on June 3, 2024 and will become the site of Rocky Vista High School.
- The property is generally located at the northeast east corner of 96th Avenue and Reunion Parkway in Commerce City and is legally described in Attachment “A”.
- In compliance with Board policy 3.E.7, the Board has previously received information regarding this dedication.
- Maps of the proposed dedication are included for your reference
- In order to formalize the dedication staff is asking the Board of Education accept this dedication.

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

C.R.S. 22-32-110(1)(a) – Board of Education – Specific Powers – To take and hold in the name of the district...

Board Asset Protection Policy 3.E.7 – The Superintendent will not allow the Board to be unaware of the acquisition... of real estate...without providing information for discussion prior to a final decision being made.

Recommended Motion: “ ... to accept the land dedication legally described in Attachment “A”, and authorize the Superintendent or his designee to execute all necessary documents required for the conveyance. ”

Originator: Terry Lucero, Chief Operating Officer

	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 2024)
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