

**BOARD OF EDUCATION
27J SCHOOLS**

**May 22, 2024
Regular Meeting Minutes**

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 eyes

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

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| 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) |

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| x. March 12, 2025
(Good Humans) | 3.B Treatment of Parents/Guardians
1.4 School Social Emotional Learning Dashboard |
| xi. April 23, 2025 | 3.G Compensation & Benefits
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.