



**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**

**August 28, 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](http://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 August 28, 2024 as presented.”

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

President Green

**5. BOARD RECOGNITION**

President Green

The Board of Education will present Superintendent Will Pierce with his 25-Year Service pin.  
President Green

**6. 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 Chairperson Victoria Villarreal 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

**7. 2015/2021 BOND OVERSIGHT COMMITTEE PRESENTATION**

President Green

The Board of Education will be presented with a report from the 2015/2021 Bond Oversight committee. Committee Member At-Large Ramon Alvarado will present the report.

Recommended motion: “Move to accept the report from the 2015/2021 Bond Oversight committee as presented.”

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

President Green

**8. STUDENT ADVISORY COUNCIL MONTHLY REPORT**

Superintendent Pierce

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

**9. SUPERINTENDENT’S REPORT**

Superintendent Pierce

Superintendent Will Pierce will report on activities throughout the District.

**10. 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.

**11. 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.

- Approval of Board of Education minutes dated June 12, 2024 Study Session and Regular Meeting, July 29, 2024 and July 31, 2024 Linkage meetings with the 27J Student Advisory Council and the 27J Schools Principals, and August 14, 2024 Orientation and Regular Meeting minutes. (Enclosures)
- Approval of personnel items on memorandum dated August 21, 2024 (Confidential Enclosures)
- Authorize the Superintendent or his designees to negotiate the final terms of the proposed IGA extension concerning a Joint School Resource Officer Program with the City of Commerce City and to execute all necessary documents. (Enclosure and IGA information are separate attachments)
- Authorize the Superintendent or his designees to negotiate the final terms of the proposed the IGA concerning a Joint School Resource Officer Program with the City of Thornton for the 2024-2025 school year and to execute all necessary documents. (Enclosure and IGA information are separate attachments)

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

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

President Green

**12. RESOLUTION FOR ISSUANCE FOR GENERAL OBLIGATION BONDS**

President Green

The Board of Education will consider approval of Resolution Number One 2024-2025 authorizing the issuance of General Obligation Bonds in the principal of \$128,500,000. (Enclosure and Bond Resolution is a Separate Enclosure)

Recommended Motion: ... Move to approve Resolution Number One 2024-2025, and to authorize the Superintendent or the Chief Financial Officer to execute all necessary documents required to authorize the issuance of general obligation debt according to the terms of the resolution.

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

President Green

**13. 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

**14. EXPECTATIONS OF THE BOARD (Policy Reference 4.E)**

Superintendent Pierce

- a. Board acts to accept/reject the following reports due/submitted since last meeting. (ADDENDUM “A”) None at this time.
- b. Superintendent Will Pierce will present the Expectation of the Board Report 3.0 Global Executive Constraint. (Separate Enclosure)

Recommended motion: “Move to accept the Expectations of the Board Report 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations.”

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

President Green

c. Policy Review Schedule

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

**15. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH**

President Green

The Board of Education will consider approving Proclamation Number One 2024-2025 declaring September as Attendance Awareness Month. This is the tenth year that the Board of Education has approved this resolution promoting good attendance and recognizing how essential it is to student achievement and graduation. (Enclosure)

The Proclamation may be read at this time.

Recommended Motion: “Move to approve Proclamation Number One 2024-2025 as presented.”

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

President Green

**16. SCHEDULE OF MEETINGS**

September 11, 2024 5:30 p.m. Linkage Meeting Planning Session  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

September 25, 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

October 9, 2024 5:30 p.m. Linkage Meeting  
Group is To Be Determined  
Lois Lesser Board and Conference Room  
1850 Egbert Street, Suite 120  
Brighton, CO 80601

October 23, 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

October 29, 2024 5:30 p.m. 5<sup>th</sup> Tuesday – Joint Meeting with City Council Members  
Host and Location are To Be Determined

**17. BOARD MEETING EVALUATION**

Director Trujillo will present the quarterly meeting evaluation. This was postponed from the June 12, 2024 meeting.

**18. CLOSING COMMENTS****19. ADJOURNMENT**

Date of Notice: August 22, 2024



**BOARD OF EDUCATION  
27J SCHOOLS**

**June 12, 2024  
Study Session Minutes**

Dinner was provided.

1. Call to order: 6:18 p.m.

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

2. Director District Process and Consultant Discussion
3. Communications and Human Resources Orientation/Linkage Debrief
4. Agenda Review
5. Adjourn: 6:47 p.m.



**BOARD OF EDUCATION  
27J SCHOOLS**

**June 12, 2024  
Regular Meeting Minutes**

A livestream link was available at [www.sd27j.org](http://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, and Director Wilhelm were present for the entire meeting. Director Trujillo was absent from 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 Carbajal, seconded by Director Thomas to approve the agenda dated June 12, 2024 moving item number eight Public Comment prior to item number six Superintendent Report. All items being renumbered accordingly. Roll Call Vote: all ayes

**5. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION**

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

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

**6. MATTERS OF PUBLIC COMMENT**

Name In/Out of District	Topic
Janine Runfola	In District                      Read Act/Read Plan Process

**7. SUPERINTENDENT'S REPORT**

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

## **8. BOARD RECOGNITION**

The Board of Education members honored Superintendent Dr. Chris Fiedler for his many years of service and commitment to the 27J Schools community. Previous Board members, Greg Piotraschke, Lloyd Worth, and Blaine Nickeson also honored Dr. Fiedler. This was Dr. Fiedler's last Board meeting prior to his well-deserved retirement.

A brief reception will occur at 7:55 p.m. to honor Dr. Fiedler.

The meeting reconvened at 8:20 p.m.. All Board members that were present, remained present.

## **9. CONSENT AGENDA**

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

- 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
- b. Approval of personnel items on memorandum dated June 6, 2024

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

- a. Ownership Linkage – Members: Director Carbajal and Director Conn: No Report
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas reported that the committee will be meeting to draft the upcoming schedule. A possible presentation could include the physical education teachers from the District.
- c. Board Committees
  - i. Facility Planning Advisory Committee – Member: Director Green: Director Green reported that school names were well received and the process is moving forward.
  - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo: Director Green reported that the District is submitting a request for funds, and the Board will consider approval during item number 14 at tonight's meeting.
  - iii. Rocky Mountain Risk – Member: Director Carbajal – No Report
  - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the next awards will be distributed early in the fall, possibly at the October 23, 2024 regular meeting.
  - 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 – No Report
  - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm – The Board accepted a report at tonight's meeting. Director Green appreciated the updates about the Charter Schools' usage of the mill levy override funds.
  - viii. Brighton Youth Commission – Member: Director Jensen: No Report
- e. 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. Chief Financial Officer Stacey Yoshimoto presented the Expectation of the Board Report 3.F Financial Planning and Budgeting.

Motion by Director Thomas, seconded by Director Wilhelm to accept the Expectations of the Board Report 3.F Financial Planning and Budgeting as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- 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<br>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<br>3.D External Financial Condition & Activities                 |
| vii. January 22, 2025   | 3.C Treatment of Faculty/Staff/Volunteers<br>3.D Internal Financial Condition and Activities     |
| viii. February 26, 2025 | 1.1 Graduation Rate<br>1.2 Post Secondary Readiness (3E's)<br>3.B Treatment of Parents/Guardians |
| ix. March 12, 2025      | 1.4 School Social Emotional Learning Dashboard<br>(Good Humans)<br>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**

Chief Financial Officer Stacey Yoshimoto presented information pertaining to the Student Fee Schedules for the Fiscal Year 2024-2025.

Motion by Director Thomas, seconded by Director Wilhelm to approve the Student Fee Schedules for the Fiscal Year 2024-2025 as presented. Roll Call Vote: all ayes

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

Chief Financial Officer Stacey Yoshimoto presented information pertaining to the Fiscal Year 2024-2025 Budget and Appropriations.

Motion by Director Thomas, seconded by Director Wilhelm to approve Resolution Number Ten 2023-2024 Adoption of the Fiscal Year 2024-2025 Budget and Appropriations as presented. Roll Call Vote: all ayes

## **14. CAPITAL FACILITY FEE FOUNDATION REQUEST**

The Board of Education discussed an approval of a funding request to the Capital Facility Fee Foundation.

Motion by Director Carbajal, seconded by Director Conn 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 Vote: all ayes

## **15. ACCEPTANCE OF LAND DEDICATION**

The Board of Education discussed the acceptance of the land dedication legally described in Attachment “A” for the site of Rocky Vista High School.

Motion by Director Conn, seconded by Director Jensen 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 Vote: all ayes

## **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 was absent from this meeting, so the quarterly-evaluation will occur at the August 28, 2024 regular meeting. Director Trujillo will present the evaluation.

## **18. CLOSING COMMENTS**

**19. ADJOURNMENT:** 9:07 p.m.

**BOARD OF EDUCATION  
27J SCHOOLS**

**July 29, 2024  
27J Student Advisory Linkage Event Minutes**

Dinner was provided.

The meeting started at 6:00 p.m.

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

1. The 27J Schools Board of Education Directors and members of the Student Advisory Group participated in a linkage meeting. This meeting included team building and networking through playing at Top Golf.

The meeting concluded at 8:00 p.m.

No official Board of Education business was conducted.

**BOARD OF EDUCATION  
27J SCHOOLS**

**July 31, 2024  
27J Schools Principal Linkage Meeting Minutes**

Dinner was provided.

The meeting started at 5:30 p.m.

Director Conn, Director Green, Director Jensen, Director Thomas, Director Trujillo, and Director Wilhelm were present for the entire linkage meeting. Director Carbajal was absent from the entire linkage meeting.

1. The 27J Schools Board of Education Directors conducted a linkage meeting with the District's school principals.

The meeting concluded at 8:15 p.m.

No official Board of Education business was conducted.

**BOARD OF EDUCATION  
27J SCHOOLS**

**August 14, 2024  
Orientation and Regular Meeting Minutes**

**A livestream link was available for the regular meeting at [www.sd27j.org](http://www.sd27j.org)**

Dinner was provided at 5:30 p.m.  
Orientation presentation started 6:00 p.m.

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

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

- 1. FINANCE 101**
- 2. TECHNOLOGY 101**

No official Board business will occur during the orientation session.

The orientation concluded at 7:42 p.m.

A brief intermission will occur in order for the Board to take their places at the dais, and to activate the meeting livestream.

- 3. CALL TO ORDER 7:51 p.m.**
- 4. PLEDGE OF ALLEGIANCE**

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

- 5. COMMITMENT TO GOVERNING STYLE**

President 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.

- 6. APPROVAL OF AGENDA**

Motion by Director Trujillo, seconded by Director Thomas to approve the agenda dated August 14, 2024 as presented. Roll Call Vote: all ayes

- 7. INTERGOVERNMENTAL AGREEMENT FOR LAND NEGOTIATIONS**

The Board of Education considered approval of the Intergovernmental Agreement between the City of Thornton and Adams and Weld County School District 27J concerning the purchase of real property as described.

Motion by Director Carbajal, seconded by Director Jensen to approve the Intergovernmental Agreement Between the City of Thornton and Adams and Weld County School District 27J Concerning the Purchase of Real Property to be known as Lot 2 Block 1, Thornton Fire Station No.8 Subdivision, Adams County, Colorado and authorize the Superintendent or his designee to execute the agreement and all other required documents to complete the transaction. Roll Call Vote: all ayes

## 8. EXECUTIVE SESSION

The Board voted to convene into executive session for the purpose of conferring with the school district's attorney to discuss and receive advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) concerning pending litigation (*Doe v. Weiser, Cordova and School District 27J*).

### a. ISSUES AND CITATIONS

*PRESIDENT GREEN*: I want to clarify on the record that the Board of Education has issues to discuss in Executive Session as follows: To confer with the attorney for the school district to receive advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b) concerning pending litigation (*Doe v. Weiser, Cordova and School District 27J*).

### b. VOTE

- *PRESIDENT GREEN*: Do I have a motion to go into Executive Session? Identify Board member who makes the motion to go into Executive session.  
Motion to convene was made by Director Thomas.
- *PRESIDENT GREEN* : Identify board member who seconds the motion.  
Motion was seconded by Director Wilhelm.
- 
- *PRESIDENT GREEN*: Discussion? - None
- 
- *PRESIDENT GREEN*: Call for roll call vote on motion to convene into executive session.  
Roll Call Vote: all ayes
- *PRESIDENT GREEN*: President Green requested the Board's attorney Elliott Hood from Caplan & Earnest, and Superintendent Pierce join the executive session.

The Executive Session started at 8:01 p.m.  
Single topic discussion occurred from 8:01 p.m. to 8:49 p.m.  
The Executive Session concluded at 8:50 p.m.

**9. REGULAR MEETING RECONVENED:** 8:50 p.m.

**10: ADJOURN OF REGULAR MEETING:** 8:51 p.m.



Board of Education Agenda Item

**Board Meeting of:** August 28, 2024

**Subject:** Approval of an Extension Period of the Intergovernmental Agreement Regarding a Joint School Resource Officer Program with the City of Commerce City

**Status of Item:** Consent

**Time Needed:** N/A

**PERTINENT FACTS:**

- The Colorado Safe Schools Act as contained in C.R.S. 22-33-109.1 requires each board of education to cooperate and, to the extent possible, develop written agreements with law enforcement, the juvenile justice system, and social services, as allowed under state and federal law, to keep each school environment safe.
- It is District staff's intention to have a full time School Security Officer (SRO) in each of the District operated secondary schools; Stuart Middle School is the only secondary located within the City of Commerce City; however an SRO will also support the elementary schools in the city.
- There were no changes to the IGA agreement, however it requires an extension of the contract each year.
- No increase to cost on the extension period and it continues to be funded through the 2024 Mill Levy Override.
- The IGA requests financial support to fund fifty (50) percent of two full time officers; approximately \$89,000 and twenty-five (25) percent of the annualized rate of a supervising sergeant; approximately \$29,000.
- The original IGA was for two years terminating on July 31, 2024; however upon consent the IGA allows 3 contract extension periods to be reviewed and negotiated yearly.
- Staff is recommending that the Board of Education authorize the Superintendent of Schools or his designees to complete final negotiations with the City of Commerce City regarding the aforementioned IGA and to execute all necessary documents to extend the IGA through July 31, 2025.

**Board Policies or C.R.S. Relating to Item:**

C.R.S. 22-33-109(3) – Safe Schools Act –Agreement with State Agencies

**Originator:** Jaime White, Executive Director/Sam Ortega, Director of SESS

Board of Education Agenda Item

**Board Meeting of:** August 28, 2024

**Subject:** Approval of the Intergovernmental Agreements Regarding the Joint School Resource Officer Program with the City of Thornton

**Status of Item:** Consent

**Time Needed:** N/A

**PERTINENT FACTS:**

- The Colorado Safe Schools Act as contained in C.R.S. 22-33-109.1 requires each board of education to cooperate and, to the extent possible, develop written agreements with law enforcement, the juvenile justice system, and social services, as allowed under state and federal law, to keep each school environment safe.
- It is District staff's intention to have a full time School Resource Officer (SRO) in each of the three District operated schools in the City of Thornton.
- The District has entered into similar agreements with the City of Thornton for six school years for the District operated secondary schools and for Discovery Magnet over the past year.
- The cost for this agreement for 50% of two officer's salaries (RRHS and QMS) will be approximately \$116,000. Discovery Magnet School will be for 100% of the officer's salary or approximately \$151,000. There is also an annual service fee of \$7,410 for a police vehicle.
- Both agreements reflect a 9.5% increase for the cost of the officers, expire on July 31, 2025 and can be renegotiated on an annual basis.
- Funding for this program is available through Mill Levy Override approved in 2024.
- Staff is recommending that the Board of Education authorize the Superintendent of Schools or his designees to complete final negotiations with the City of Thornton regarding the aforementioned IGA's and to execute all necessary documents.

**Board Policies or C.R.S. Relating to Item:**

C.R.S. 22-33-109(3) – Safe Schools Act –Agreement with State Agencies

**Originator:** Jaime White, Executive Director/Sam Ortega, Director of Safety and Security

## Board of Education Agenda Item

**Board Meeting of:** August 28, 2024

**Subject:** Resolution Authorizing the Sale of General Obligation Bonds

**Status of Item:** Action

**Time Needed:** 20 Minutes

### PERTINENT FACTS:

- In November, 2021, the electors of School District 27J authorized the District to issue general obligation debt in the amount of \$515,000,000 for the construction and renovation of certain facilities.
- In February 2022, the Board of Education approved Resolution Number Eight, 2021-2022 authorizing the sale of the bonds and established the parameters related thereto.
- The District has previously issued general obligation debt in amount of \$272,915,000 leaving \$242,085,000 in remaining authorization.
- At this time, staff is seeking authorization of the issuance of additional general obligation debt in the principal amount of \$128,500,000 and the approval of all necessary documents related thereto.
- This issuance will leave \$113,585,000 in remaining voter authorization.
- These funds made available through the issuance of this debt will be utilized according to the terms of original bond language and specifically to assist in the construction of Rocky Vista High School.
- Written into the resolution is also the ability to refund the 2014 bonds.
- Representatives of the District's Bond Counsel and Municipal Advisors will be present to assist in the presentation.

**Originator:** Stacey Yoshimoto, Chief Financial Officer

Attachments:

- 1.) 27J Bonded Indebtedness Resolution



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

*(Accepted 8-24-10)*

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*Management Limitations*  
3.0 Global Executive Constraint

To: Board of Education

From: Will Pierce, Superintendent

Re: Expectations of the Board Report – Management Limitations 3.0 Global Executive Constraint

I hereby present my Expectations of the Board Report through 3.0 Global Executive Constraint, 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 black ink, appearing to read 'Will Pierce', written in a cursive style.

Date: August 28, 2024

Will Pierce  
Superintendent  
27J Schools

**27J SCHOOLS  
BOARD OF EDUCATION  
PROCLAMATION  
Number One  
2024-2025**

**Proclamation of September as Attendance Awareness Month**

WHEREAS good attendance is essential to student achievement and graduation, regardless of format in person or online, and we are committed to dedicating our resources and attention to reducing chronic absenteeism rates, with a focus starting as early as kindergarten,

WHEREAS chronic absence – missing 10 percent or more of school for any reason including excused and unexcused absences, or just two of three days a month – is a proven predictor of academic trouble and dropout rates,

WHEREAS improving attendance and reducing chronic absence takes commitment, collaboration and tailored approaches to particular challenges and strengths in each community,

WHEREAS chronic absence predicts lower third-grade reading proficiency, course failure and eventual dropout, it weakens our communities and our local economy,

WHEREAS the impact of chronic absence hits low-income students and children of color particularly hard if they don't have the resources to make up for lost time in the classroom and are more likely to face systemic barriers to getting to school – such as unreliable transportation, lack of access to health care, unstable or unaffordable housing,

WHEREAS schools and community partners can reach out more frequently to absent students to determine why they are missing school and what would help them attend more regularly,

WHEREAS schools and community partners must do more to track, calculate and share the data on how many students are chronically absent so that we can deliver the right interventions to the right students,

WHEREAS chronic absence can be significantly reduced when schools, parents and communities work together to monitor and promote good attendance and address hurdles that keep children from getting to school,

WHEREAS engaging parents and the community – including civic and elected leaders, local businesses, faith based members and nonprofit organizations – to help us spread the message that good attendance matters and helps us come up with solutions to ensure all children are in school as much as possible.

NOW, THEREFORE BE IT RESOLVED this 28th day of August, 2024, that 27J Schools proclaims that our community will stand with the nation and Adams, Broomfield, and Weld County partners in recognizing September as “Attendance Awareness Month.” We hereby commit to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially.

Dated this 28<sup>th</sup> Day of August, 2024

27J SCHOOLS

By:

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Tom Green, President  
27J School Board of Education

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Lynn Ann Sheats, Secretary  
27J School Board of Education

	<b>METHOD</b>	<b>FREQUENCY</b>	<b>SCHEDULE</b>
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