

**BOARD OF EDUCATION
27J SCHOOLS**

**August 14, 2024
5:30 p.m. Board of Education Orientation Session
and
Regular Meeting Minutes**

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.
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- *PRESIDENT GREEN*: Discussion? - None
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- *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.