

**BOARD OF EDUCATION  
27J SCHOOLS**

**June 12, 2024  
Regular Meeting Minutes**

**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
- d. 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.