

**BOARD OF EDUCATION
27J SCHOOLS**

**August 28, 2024
Regular Meeting Minutes**

1. CALL TO ORDER: 7:02 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. 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.

4. APPROVAL OF AGENDA

Motion by Director Carbajal, seconded by Director Thomas to approve the agenda dated August 28, 2024 as presented. Roll Call Vote: all ayes

5. BOARD RECOGNITION

The Board of Education presented Superintendent Will Pierce with his 25-Year Service pin. The Board members thank Superintendent Pierce for his many years of service.

6. 2022 MILL LEVY OVERRIDE OVERSIGHT COMMITTEE PRESENTATION

The Board of Education was presented with the report from the 2022 Mill Levy Override Oversight committee. Chief Financial Officer Stacey Yoshimoto presented the report.

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

7. 2015/2021 BOND OVERSIGHT COMMITTEE PRESENTATION

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

Motion by Director Thomas, seconded by Director Conn to accept the report from the 2015/2021 Bond Oversight committee as presented. Roll Call Vote: all ayes

8. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Members of the student advisory council presented information regarding school activities.

9. SUPERINTENDENT'S REPORT

Superintendent Will Pierce reported on activities throughout the District.

10. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Beth Weber	In District	Accountability RRHS Athletics
Janine Runfola	In District	READ Act/Read Plans
Shawna Hirter	In District	Transparency

An entire recording of the public comments are available at www.sd27j.org

11. CONSENT AGENDA

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

- a. 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.
- b. Approval of personnel items on memorandum dated August 21, 2024
- c. 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.
- d. 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

12. RESOLUTION FOR ISSUANCE FOR GENERAL OBLIGATION BONDS

The Board of Education considered approval of Resolution Number One 2024-2025 authorizing the issuance of General Obligation Bonds in the principal of \$128,500,000.

Motion by Director Thomas, seconded by Director Wilhelm 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 Vote: all ayes

13. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Carbajal and Director Conn: Director Carbajal reported that the committee met, and identified Athletic Coaches, New to 27J Families, Community Partners, PTO/PTA Leadership, SRO/Safety and Security Team. These groups are listed in no particular order, and the Board will have a planning session on September 11, 2024 to discuss the linkage meeting process in more detail.
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas reported that the some of the education sessions may be used to debrief and follow up from the linkage meeting.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green: No meeting has occurred since the last Board of Education meeting.
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo: No meeting has occurred since the last Board of Education meeting.
 - iii. Rocky Mountain Risk – Member: Director Carbajal: No meeting has occurred since the last Board of Education meeting. Director Carbajal had not had any contact with the group, so she, as well as the Board secretary will reach out to their staff.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that nominations will be distributed next week. Awards will occur 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: The Board accepted a report at tonight’s meeting.
 - vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm: The Board accepted a report at tonight’s meeting.
 - viii. Brighton Youth Commission – Member: Director Jensen: No report
- d. Other Matters of Information for the Board: None

14. 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. Superintendent Will Pierce presented the Expectation of the Board Report 3.0 Global Executive Constraint.

Motion by Director Carbajal, seconded by Director Conn to accept the Expectations of the Board Report 3.0 Global Executive Constraint as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

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

15. PROCLAMATION OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH

The Board of Education considered approving Proclamation Number One 2024-2025 declaring September as Attendance Awareness Month. This was 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.

Motion by Director Trujillo, seconded by Director Wilhelm to approve Proclamation Number One 2024-2025 as presented. Roll Call Vote: all ayes

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. 5th Tuesday – Joint Meeting with City Council Members
Host and Location are To Be Determined

17. BOARD MEETING EVALUATION

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

18. CLOSING COMMENTS: Director Thomas wanted to stress the importance of attendance and getting to school on time. She is always happy to see the Board approve an attendance proclamation. At the linkage meeting with the 27J Schools principal, it was mentioned that the amount of tardies, even at the elementary level, is disruptive to the educational day. Director Conn asked for clarification about the Board members volunteering in schools. The Board secretary will send a copy of the Board's policy to the group.

19. ADJOURNMENT: 8:54 p.m.