



BOARD OF EDUCATION
Tom Green, President
Mandy Thomas, Vice President
Melinda Carbajal, Director
Ashley Conn, Director
Starr Trujillo, Director
Rachel Wilhelm, Director

**BOARD OF EDUCATION
27J SCHOOLS**

**October 9, 2024
5:30 p.m. Linkage Meeting with Community Partners
And
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 for the regular portion of the meeting.

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.

Dinner will be provided.

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|--|-----------------|
| 1. CALL TO ORDER | President Green |
| 2. ROLL CALL FOR ATTENDANCE (Policy Reference: 2.G.1) | President Green |
| 3. APPROVAL OF AGENDA | President Green |

Recommended motion: “...move to approve the agenda dated October 9, 2024 as presented.”

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|---|-----------------|
| ROLL CALL FOR VOTE (Policy Reference: 2.G.1) | President Green |
| 4. LINKAGE MEETING WITH COMMUNITY PARTNERS | President Green |

The Board of Education will conduct a linkage meeting with the District’s Community Partners.

Note: The Community Partners may be dismissed at this time.

5. BOARD VACANCY RESOLUTION

President Green

Per Colorado Revised Statutes 22-31-129 (2) At the next Board of Education meeting immediately following the occurrence of any condition specified in subsection (1) of this section, the Board of Education of the district shall adopt a resolution declaring a vacancy in the school director office. A written resignation was received from Director Annie Jensen on September 24, 2024. The resignation was accepted at the September 25, 2024 Regular Board meeting. Because of the resignation of Director Jensen, a Resolution declaring a vacancy in Director District 6 needs to be approved. (Enclosure)

Recommended motion: "...move to approve Resolution Number Three 2024-2025 declaring a vacancy in Director District 6 as presented."

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

President Green

6. COMMITTEE ASSIGNMENTS

President Green

With the resignation of Director Jensen, the committees that she served need to be filled by the remaining Board of Education members.

Committees:

2015/2021 Bond Oversight Committee: Next October 17, 2024

Brighton Youth Commission: The Board secretary will contact this group and determine when their next meeting is being held.

7. ADJOURNMENT

Date of Notice: October 3, 2024

BOARD AGENDA NO 5

27J SCHOOLS
BOARD OF EDUCATION BOARD VACANCY
RESOLUTION NUMBER THREE 2024-2025

WHEREAS, Annie Jensen has submitted his written resignation as School Board Director of District 6 of 27J Schools as of September 24, 2024; and

WHEREAS, it is the responsibility of the Board of Education to declare a vacancy in this office and to appoint a successor to Ms. Jensen;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of School 27J Schools as follows:

1. The Board of Education, acting under the provisions of Colorado Revised Statutes and Board Policy, hereby accepted Ms. Jensen's resignation on September 25, 2024 and declares a vacancy in Director District 6.
2. The Public Information Officer shall publish a request for candidates wishing to apply for appointment, which shall be made by the Board of Education within 60 days as required by law.
3. Candidates for appointment must:
 - a. be an eligible elector and resident of School District 27J for at least twelve prior consecutive months, as shown on the books of the Adams, Broomfield and Weld County Clerk and Recorder; and
 - b. provide proof of residency in Director District 6; and
 - c. submission of fingerprints to Colorado Bureau of Investigation and receipt by 27J Schools of background-check report showing no conviction of, pleaded guilty or no contest to, or received a deferred judgment or sentence for sexual offense against a child.

Adopted this 9th day of October, 2024.

27J Schools

By: _____
Tom Green, President
Board of Education

ATTEST:

By: _____
Lynn Ann Sheats, Secretary
Board of Education