

**BOARD OF EDUCATION
27J SCHOOLS**

**September 25, 2024
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

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

3. COMMITMENT TO GOVERNING STYLE

Director Thomas 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 Trujillo, seconded by Director Wilhelm to approve the revised agenda moving item number Six Superintendent Report and Number Nine Governance Process after Item Number 12 Board Member Resignation. Roll Call Vote: all ayes

5. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Members of the student advisory council presented information regarding school activities, and an update on their advisory project to the Board.

6. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Patrick Riley	In District	Concerns with RRHS
Janine Runfola	In District	Literacy

A full recording of the public comments is available at www.sd27j.org.

7. CONSENT AGENDA

9. RESOLUTION FOR VOTER REGISTRATION OF HIGH SCHOOL STUDENTS

The Board of Education considered approving Resolution Number Two 2024-2025 approving the voter registration of 27J Schools High School Students.

The resolution was read by Director Wilhelm.

Motion by Director Thomas, seconded by Director Conn to approve Resolution Number Two 2024-2025 as presented. Roll Call Vote: all ayes

10. BOARD MEMBER RESIGNATION

Per Colorado Revised Statutes 22-31-129 (c) A school director office shall be deemed to be vacant upon the occurrence of the following event prior to the expiration of the term of office: c. If the person who was duly elected or appointed submits a written resignation to the Board of Education and such resignation has been duly accepted by the Board of Education. A written resignation was received from Director Annie Jensen, resigning her position as director of District 6. Per Colorado Revised Statute 22-31-129 (2) at the next Board of Education meeting the Board will adopt a resolution declaring a vacancy in the school director office. This resolution will be approved at the October 9, 2024 meeting.

Director Thomas read a public statement that was submitted by Director Jensen, explaining her resignation reason.

Motion by Director Wilhelm seconded by Director Conn to accept the resignation of Board Member Annie Jensen. Roll Call Vote: all ayes

11. SUPERINTENDENT'S REPORT

Superintendent Will Pierce reported on activities throughout the District.

Director Conn left the meeting at 8:28 p.m.

12. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Carbajal and Director Conn: Director Thomas explained that the linkage meeting on October 9, 2024 will be with Community Partners.
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas explained that the education sessions will be synchronized with the Board of Education Linkage meeting for debriefing and prepare for future groups.
- c. Board Committees
 - i. Facility Planning Advisory Committee – Member: Director Green: No report
 - ii. Capital Facility Fee Foundation – Members: Director Conn, Director Green, and Director Trujillo: Director Trujillo reported that the members approved the June, July and August financial statements, minutes of June 6, 2024 and draw requests.

- iii. Rocky Mountain Risk – Member: Director Carbajal: No report
- iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas explained that the nominations have been distributed and the award will be distributed at the October 23, 2024 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: Director Thomas reported the committee received information about the District Tranch process, and they received an update about The STEAD School’s program.
- vii. 2022 Mill Levy Override Oversight Committee – Members: Director Thomas and Director Wilhelm: No meeting has occurred since the last Board of Education meeting.
- viii. Brighton Youth Commission – Member: Director Jensen: No report
- d. Other Matters of Information for the Board: None

13. SCHEDULE OF MEETINGS

- October 9, 2024 5:30 p.m. Linkage Meeting with Community Partners
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

- November 13, 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
**Note: Only regular meeting of the month due to fall break.

14. BOARD MEETING EVALUATION

Director Conn will present the quarterly meeting evaluation at the October 23, 2024 meeting. This evaluation is postponed for one month due to the June’s meeting evaluation being presented at last month’s meeting.

15. CLOSING COMMENTS: Director Wilhelm reported that she may not be in attendance at the October 23, 2024 meeting.

16. ADJOURNMENT: 8:40 p.m.