

**BOARD OF EDUCATION
27J SCHOOLS**

**November 13, 2024
Regular Meeting Minutes**

A livestream link was available at www.sd27j.org

1. CALL TO ORDER: 7:05 p.m.

2. PLEDGE OF ALLEGIANCE

Director Carbajal, Director Conn, Director Green, Director Thomas, Director Trujillo, and Director Wilhelm were present for 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 Thomas seconded by Director Trujillo to approve the agenda dated November 13, 2024 as presented. Roll Call Vote: all ayes

5. BOARD OF EDUCATION RECOGNITIONS

- a. The Board recognized Director Melinda Carbajal, Director Starr Trujillo, and Director Rachel Wilhelm for their service and dedication to the 27J Schools community, and their service on the Board of Education. President Green presented them with their one-year service pin.

6. STUDENT ADVISORY COUNCIL MONTHLY REPORT

Members of the student advisory council presented their findings regarding 27J Schools' cell phone policy.

7. SUPERINTENDENT'S REPORT

Superintendent Will Pierce reported on activities throughout the District.

8. MATTERS OF PUBLIC COMMENT

Name	In/Out of District	Topic
Janine Runfolo	In District	Read Act

9. CONSENT AGENDA

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

- a. Approval of Board of Education minutes dated October 23, 2024 Study Session and Regular Meeting
- b. Approval of personnel items on memorandum dated November 7, 2024

10. GOVERNANCE PROCESS THAT SUPPORTS OUR GLOBAL GOALS

- a. Ownership Linkage – Members: Director Carbajal and Director Conn – The linkage committee will meet to discuss the details of a possible January 8, 2025 linkage meeting.
- b. Board Education – Members: Director Conn and Director Thomas: Director Thomas reported that the Board discussed their plans when they attend the Colorado Association of School Boards (CASB) conference in December, and scheduled December 21, 2024 from 9:00 a.m. to 12:00 p.m. for a Board Retreat and CASB Conference Debrief
- 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 minutes were approved, and due to the retirement of their current attorney, other options for legal representation was discussed. Kerrie Monti, the foundation facilitator, is retiring at the end of December 2024. Director Green reported that the CFFF fund continues to have a healthy balance and will be available when needed.
 - iii. Rocky Mountain Risk – Member: Director Carbajal: No meeting has occurred since the last Board of Education meeting.
 - iv. The 27J Believers – Members: Director Green and Director Thomas: Director Thomas reported that the next awards will be in the spring of 2025.
 - 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 Green and Director Thomas: No meeting has occurred since the last Board of Education meeting.
 - 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 Trujillo: Director Trujillo reported that the first meeting that she planned to attend was canceled and she is looking forward to attending the next meeting.
- d. Other Matters of Information for the Board:

- i. The Board considered revising Policy 2.D – Board Officers & Meeting Conduct to include requiring at a minimum, retaining recordings of Board meetings made pursuant to CRS 22-32-108 (5)(c)

Motion by Director Thomas, seconded by Director Carbajal to approve the revisions to Board Policy 2.D – Board Officers & Meeting Conduct as presented.
Roll Call Vote: all ayes

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. Superintendent Will Pierce presented the Expectation of the Board report through 3.H Emergency Executive Succession as conveying reasonable interpretation of the executive limitations.

Motion by Director Carbajal, seconded by Director Wilhelm to accept the Expectations of the Board Report through 3.H Executive Succession as conveying reasonable interpretation of the executive limitations. Roll Call Vote: all ayes

- c. Policy Review Schedule

i. November 13, 2024	3.H Emergency Executive Succession
ii. December 11, 2024	3.I Board Awareness and Support
	3.D External Financial Condition & Activities
iii. January 22, 2025	3.C Treatment of Faculty/Staff/Volunteers
	3.D Internal Financial Condition and Activities
iv. February 26, 2025	1.1 Graduation Rate
	1.2 Post Secondary Readiness (3E’s)
	3.B Treatment of Parents/Guardians
v. March 12, 2025 (Good Humans)	1.4 School Social Emotional Learning Dashboard
	3.G Compensation & Benefits
vi. April 23, 2025	3.E Asset Protection
vii. May 28, 2025	3.A Treatment of Students/Public
viii. June 11, 2025	3.F Financial Planning/Budgeting
ix. August 27, 2025	3.0 Global Executive Constraint
x. September 24, 2025	1.3 School Academic Dashboard
	3.J Charter Schools
xi. October 22, 2025	3.D Financial Condition & Activities Internal

12. PROCLAMATION RECOGNIZING NOVEMBER 18-22, 2024 AS AMERICAN EDUCATION WEEK

The Board considered approving Proclamation Number Two 2024-2025 recognizing November 18-22, 2024 as American Education Week.

The Proclamation was read by: Director Trujillo

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

13. BOARD OF EDUCATION DIRECTOR DISTRICT 6 VACANCY

The Board of Education discussed that no applications have been received to fill the vacancy for Director District 6. Information will remain on the website and distributed through various social media outlets, as well as communication will be sent to the school families that are within that boundary area. The Board also directed the Board secretary to research and provide information regarding Board Member Compensation.

14. SCHEDULE OF MEETINGS

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.

December 5-8, 2024 Colorado Association of School Boards Conference (CASB)
The Broadmoor
1 Lake Avenue
Colorado Springs, CO 80906

December 11, 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 winter break.

December 21, 2024 9:00 a.m. to 12:00 p.m.
Board of Education Retreat and CASB Conference Debrief
Educational Service Center or Lois Lesser Board Room
**Note – Newly Added Meeting

15. BOARD MEETING EVALUATION

The next quarterly meeting evaluation will occur at the December 11, 2024 meeting. Director Thomas will present the evaluation. This will bring the evaluation schedule to the regular December, March, June and September schedule.

16. CLOSING COMMENTS: Director Wilhelm notified the Board of Education that she will be arriving at the December 11, 2024 regular meeting at approximately 7:00 p.m. and will possibly miss the 5:30 p.m. study session that evening.

17. ADJOURNMENT: 8:37 p.m.