

NOTICE OF REGULAR MEETING AND AGENDA



February 14, 2018

**Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501**

Robert J. Smith, President, Board of Education

Dr. Don Haddad, Superintendent of Schools

**DISTRICT VISION
STATEMENT**

*To be an exemplary school district
which inspires and promotes high
standards of learning and student
well-being in partnership with
parents, guardians and the
community.*

**DISTRICT MISSION
STATEMENT**

*To educate each student in a safe
learning environment so that they
may develop to their highest
potential and become contributing
citizens.*

**ESSENTIAL BOARD
ROLES**

*Guide the superintendent
Engage constituents
Ensure alignment of resources
Monitor effectiveness
Model excellence*

BOARD MEMBERS

*John Ahrens, Asst Secretary
Dr. Richard Martyr, Member
Paula Peairs, Treasurer
Karen Ragland, Member
Joie Siegrist, Vice President
Amory Siscoe, Secretary
Robert J. Smith, President*

1. CALL TO ORDER:

7:00 pm Regular Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

3. AUDIENCE PARTICIPATION:

4. VISITORS:

5. BOARD RECOGNITIONS/SUPERINTENDENT UPDATE:

6. REPORTS:

1. Skyline High School Student Advisory Council Feeder Report
2. Wellness, Culture & Safety Inventory Report

7. CONSENT ITEMS:

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the January 10, 2018 Regular Meeting, the January 17, 2018 Study Session, and the January 24, 2018 Regular Meeting
4. Approval: Approval of Purchase of Network Switches, Access Points, Controller Licenses and Phones
5. Approval: Approval of Selection & Contract Award-Construction Manager/General Contractor (CMGC) Contract for District-Wide Track Resurfacing Project
6. Approval: Approval to Accept BEST Grant Funds for Main Street School Renovation
7. Approval: Approval of Recommendation to Hire Assistant Superintendent of Human Resources
8. Approval: Approval of Recommendation to Hire Area Assistant Superintendent
9. Approval: Approval of Recommendation to Hire Executive Director of Student Support Services

8. ACTION ITEMS:

1. Recommendation: Adoption of Resolution Authorizing Sale of District-Owned Land
2. Recommendation: Approval of Contract Increase to Architect Agreement for the Niwot High Renovation Project

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- 3. Recommendation: Approval of Contract Increase to Architect Agreement for the Mead High Addition & Renovation Project
- 4. Recommendation: Approval of Selection & Contract Award- Construction Manager/General Contractor (CMGC) Contract for Lyons Elementary Addition & Renovation Project

9. DISCUSSION ITEMS:

10. ADJOURNMENT:

Board of Education Meetings: Held at 395 South Pratt Parkway, Board Room, unless otherwise noted:

Wednesday, February 21	6:00 – 8:00 pm Study Session- Mead Middle
Wednesday, February 28	6:30 pm January Financials
	7:00 pm Regular Meeting

MEMORANDUM

DATE: February 14, 2018
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Skyline High School Report - High School Student Advisory Council

PURPOSE

To provide students the opportunity to practice leadership skills and report out on the successes of Skyline High School to the Board of Education.

BACKGROUND

The Student Advisory Council is comprised of 4-5 high school students from each of our high schools that were chosen by teachers and administrators. The Student Advisory Council was started by Don Haddad eleven years ago so that students could give input to the superintendents about what students were feeling about the District.

MEMORANDUM

DATE: February 14, 2018
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Wellness, Culture and Safety Inventory Update

PURPOSE

To provide the Board of Education with an update on the Wellness, Culture and Safety Inventory (WCSI).

BACKGROUND

The WCSI is an online, anonymous inventory which replaces the Youth Risk Behavior Survey/Healthy Kids Colorado Survey (YRBS/HKCS) that was once implemented in our District.

All high schools administered the WCSI in grades 9-12 in order to learn more about the climate within St. Vrain Valley Schools. The WCSI is generated in partnership with Panorama Education, a company that has successfully worked with numerous school districts across the country and specializes in surveys.

Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support; Bryan Krause, Executive Director of Student Services; and Patrick Mount, Director of IT, will be present to give an oral report and answer questions.

February 14, 2018
Terminations/Leaves of Absence

EFFECTIVE	NAME	POSITION/LOCATION	FMLA	NON-FMLA MEDICAL	PERSONAL	EXTENDED	RESIGNED	RETIRED	COMMENTS
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL								
1/11/2018	Borski, Karolyn	Principal / Timberline PK-8	X						
12/22/2017	Gesie, Michael	Architect / Operations & Maintenance	X						
6/29/2018	Houlik, Barbara	SWAP Specialist / Student Services						X	21 years
6/28/2018	Macy, Dawn	Principal / Sunset MS						X	22 Years
1/23/2018	McNeill, Kirsten	Principal / New Elementary 27	X						
1/8/2018	Saunders, Gary	Technician, Telecom / District Technology	X						
2/27/2018	Telfer, Deborah	Programmer Analyst / District Technology	X						
	LICENSED								
2/15/2018	Biance, Kristen	Teacher, Grade 1 / Northridge ES					X		
1/8/2018	Boocks, Casey	Teacher, Grade 1 / Black Rock ES	X						
2/2/2018	Butler, Brendan	Teacher, Language Arts / Altona MS	X						
1/8/2018	Dehner, Emma	Teacher, Grade 3 / Thunder Valley K-8	X						
2/13/2018	Fowler, Ruth	Instruct Program Consult / Student Services, Erie HS	X						
1/16/2018	Frederickson, Katie	Teacher, Grade 3 Bilingual / Northridge ES	X						
1/26/2018	Hoffman, Laura	Teacher, Science / Thunder Valley K-8	X						
1/29/2018	Hoskins, Dee Ann	Teacher, SE / Prairie Ridge ES		X					
2/5/2018	Jordison, Stewart	Teacher, Tech Ed / Career Technical Education		X					
1/17/2018	Lawless, Megan	Teacher, Vocal Music / Mead MS	X						
1/8/2018	McCall, Kathryn	Instructional Coach / Learning Services	X						
1/22/2018	McIntyre, Ashley	Teacher, Language Arts / Timberline PK-8	X						
1/19/2018	Millett, Rebecca	Registered Nurse					X		
3/6/2018	Mitchell, Carolyn	Teacher, Grade 5 / Centennial ES		X					
1/4/2018	Pauken, Kelly	Teacher, Grade 2 / Black Rock ES	X						
1/29/2018	Rasmussen, Lauren	Speech/Language Pathologist / Student Services			X				
1/29/2018	Rovnak, Lisa	Teacher, Grade 5 / Burlington ES	X						
1/2/2018	Schlagel, Megan	Teacher, Math / Niwot HS	X						
1/2/2018	Schlagel, Travis	Teacher, Science / Skyline HS	X						
1/2/2018	Soole, Emily	Teacher, Kindergarten / Niwot ES	X						
1/26/2018	Soukup, Dennis	Teacher, Math / Frederick HS		X					
1/8/2018	Wubbena, Nathan	Teacher, Vocal Music / Sunset MS	X						
	CLASSIFIED								
1/2/2018	Barela, Andrew	Head Custodian / Frederick HS	X						
1/19/2018	Bauer, Randy	Custodian / Lyons MS					X		
1/16/2018	Benson, Shanti	Nutrition Services - Kitchen Manager / Westview MS					X		

February 14, 2018
Terminations/Leaves of Absence

EFFECTIVE	NAME	POSITION/LOCATION	FMLA	NON-FMLA MEDICAL	PERSONAL	EXTENDED	RESIGNED	RETIRED	COMMENTS
12/15/2017	Chapman, Alison	Paraeducator, SSN/Autism / Longmont HS					X		
1/30/2018	Cocannouer, John	Custodian / Lyons MS					X		
1/18/2018	Crosby, Denise	Paraeducator, ECSE / Spark PS					X		
12/15/2017	DiPerna, Carlo	Bus Driver / Transportation					X		
1/17/2018	Eskew, Rebecca	Nutrition Services Worker / Timberline PK-8		X					
1/9/2018	Garrido, Elena	Attendance Clerk & Community Liaison / Longs Peak MS	X						
1/19/2018	Gerhard, Denise	Paraeducator, Special Ed / Black Rock ES					X		
12/15/2017	Hahn, Linda	Paraeducator, Preschool / Black Rock ES					X		
1/12/2018	Kelsay, Jennifer	Paraeducator, Instructional / Timberline-PK-8					X		
1/2/2018	Keon, Alicia	Paraeducator, Special Ed / Niwot ES		X					
12/15/2017	Lee, Diana	Bus Driver / Transportation						X	24 years
1/4/2018	Lopez, Aurora	Custodian / Silver Creek HS							Administrative Recommendation
12/15/2017	McCafferty, Susan	Paraeducator, Instructional / Lyons ES							Deceased
1/23/2018	Melendrez, Reymundo	Custodian / Longs Peak MS					X		
12/23/2017	Miller, Pamela Ray	Bus Driver / Transportation							Deceased
1/22/2018	Motichka, Sarah	Paraeducator, Instructional / Rocky Mountain ES					X		
12/27/2017	Mussro, Keith	Custodian - Head / Black Rock ES					X		
1/19/2018	Narum, Misty	Nutrition Services - Kitchen Manager / Northridge ES		X					
1/16/2018	Novak, Elaine	Paraeducator, Special Ed / Timberline PK-8		X					
1/24/2018	Olander, Nancy	Attendance Clerk / Longmont Estates ES	X						
1/12/2018	Raemer, Peter	Bus Driver / Transportation					X		
1/10/2018	Reno, Cheryl	Paraeducator, SE / Mead HS			X				
1/30/2018	Reser, Lita	Bus Driver / Transportation	X						
1/4/2018	Riddle, Jennifer	Paraeducator, Instructional / Niwot ES					X		
1/19/2018	Rivera, Carrie	Clerk, Health / Centennial ES					X		
1/22/2018	Ruiz, Esperanza	Clerk, Department / Community Schools	X						
1/11/2018	Shanmuganathan, Buvanewari	Paraeducator, Special Ed / Blue Mountain ES					X		
1/26/2018	Werginz, Kristen	Paraeducator, Instructional / Rocky Mountain ES					X		
1/16/2018	Whalen, David	Bus Driver / Transportation	X						
1/20/2018	Wright, Artette	Bus Driver / Transportation					X		
1/29/2018	Wyatt, Leonard	Custodian / Skyline HS					X		

February 14, 2018
Staff Appointments

HIRE DATE	NAME	POSITION	LOCATION	NEW POSITION	REPLACEMENT
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL				
7/1/2018	Terrell, Johnny	Executive Director	Student Support Services		X
	LICENSED				
1/3/2018	Lowe, Kevin	Teacher, Science	Longmont HS		X
	CLASSIFIED				
1/10/2018	Arenales, Gloria	Custodian	Central ES/Columbine ES		X
1/2/2018	Berglund, Lindsey	Behavior Coach	Main Street		X
2/6/2018	Bohill, Daniella	Paraeducator, Instructional	Central ES	X	
1/8/2018	Braun, Audrey	Paraeducator, Instructional	Lyons ES		X
1/8/2018	Camblin, Lisa	Paraeducator, Instructional	Centennial ES		X
1/29/2018	Ceus, Katherine	SSN/Autism Para	Longmont HS		X
1/3/2018	Ciletti, Barbara	Paraeducator, Special Ed and SSN/Autism	Niwot HS		X
1/19/2018	Elshof, Rusty	Custodian	Auxiliary Services	X	
1/8/2018	Ficuciello, Christopher	Mechanic IV - Fleet Maintenance	Transportation		X
1/15/2018	Fry, Blake	Custodian	Coal Ridge MS		X
12/20/2017	Havlicek, Sheri	Bus Driver	Transportation		X
1/9/2018	Herrera, Michael	Custodian	Longmont HS		X
1/16/2018	Hobson, Patrick	Technician - HVAC	Nutrition Services	X	
1/2/2018	Hunter, Rachel	Paraeducator, Instructional	Red Hawk ES	X	
1/8/2018	Johnston, Jim	Custodian	Mead HS		X
1/5/2018	Jones, Amanda	Paraeducator, Instructional	Niwot ES		X
1/11/2018	Keil, Shelby	Paraeducator, Preschool	Black Rock ES		X
1/24/2018	Koch, Deborah	Paraeducator, Instructional	Blue Mountain ES		X
12/8/2017	Ledlow, Colette	Bus Driver	Transportation		X
1/31/2018	Odom, Tonya	Paraeducator, Special Ed	Black Rock ES		X
1/11/2018	Pacheco, Quinn	Custodian	Black Rock ES		X
1/9/2018	Penalosa, Hannah	Nutrition Services - Worker	Silver Creek HS	X	
1/18/2018	Plester, Madison	Group Leader, Child Care	Mead ES		X
1/2/2018	Scott, Darleen	Paraeducator, Instructional	Red Hawk ES	X	
1/24/2018	Smetana-Hertrich, Monica	Kitchen Manager Trainee	Nutrition Services	X	
1/8/2018	Stelmack, Michelle	Custodian	Spark Discovery PS		X
1/15/2018	Stofer, Heather	Paraeducator, Special Ed	Centennial ES		X
1/9/2018	Strope, Karl	Custodian	Vance Brand Auditorium		X
1/16/2018	Vigil, Nathan	Custodian	Frederick HS		X

MEMORANDUM

DATE: February 14, 2018
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Board of Education Meeting Minutes

RECOMMENDATION

That the Board of Education approve the minutes from the January Board Meetings.

BACKGROUND

The Board will be asked to approve the minutes from the January 10, 2018 Regular Meeting, the January 17, 2018 Study Session, and the January 24, 2018 Regular Meeting.

MEMORANDUM

DATE: February 14, 2018

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Purchase of Network Switches, Access Points, Controller Licenses and Phones

RECOMMENDATION

That the Board of Education approve the purchase of network switches, access points, controller licenses and phones for a net bid amount of \$521,420.85 to Venture Technologies.

BACKGROUND

This purchase will provide network switches, access points, controller licenses and phones as part of an upgrade to the District network infrastructure and new construction (Elementary #27, Erie PK-8 and the Innovation Center). The funding for this purchase is from bond and mill levy dollars dedicated to technology.

The Purchasing Department issued Bid No. 2018-027 on December 14, 2017. Four (4) responses were received on January 11, 2018. All responses were reviewed for minimum qualifications, equivalency of products and compatibility with the existing network. One (1) response, Total Communications, Inc., did not bid on all required products. Award is recommended to the lowest qualified, responsive and responsible bidder, Venture Technologies.

Total Communications, Inc.	Venture Technologies	Sentinel Technologies	Global Technology Resources, Inc.
\$509,503.55	\$521,420.85	\$579,209.00	\$599,966.11

MEMORANDUM

DATE: February 14, 2018

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Selection and Contract Award - Construction Manager/
General Contractor (CMGC) Contract for District-Wide Track Resurfacing
Project

RECOMMENDATION

That the Board of Education approve the selection and contract award to Haselden Construction LLC for Construction Manager/General Contractor (CMGC) services for \$871,036, including contingency, for the District-Wide Track Resurfacing project. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes in accordance with Board of Education policy.

BACKGROUND

The CMGC interview committee reviewed responses to RFQ 2017-027 for Construction Manager/General Contractor services. Haselden Construction LLC was selected as the most qualified for the project based on their experience, proposed team, cost and availability.

The project includes resurfacing tracks at Erie High, Frederick High, Lyons Middle/Senior High School and Thunder Valley K-8, and resurfacing track runways at Everly-Montgomery Field.

Funding for the project is available in the Capital Reserve budget.

MEMORANDUM

DATE: February 14, 2018

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval to Accept BEST (Building Excellent Schools Today) Grant Funds for Main Street School Renovation

RECOMMENDATION

That the Board of Education authorize the administration to apply for, and accept if approved, a total not-to-exceed \$1,600,000 in Building Excellent Schools Today (BEST) Grant Funds for the Main Street School Renovation. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign related documents.

BACKGROUND

The Colorado Department of Education (CDE) Division of Public School Capital Construction Assistance manages a series of programs and resources for capital construction funding. The BEST program provides an annual amount of funding in the form of competitive grants to school districts for the construction of new schools as well as general construction and renovation of existing school facility systems and structures.

The current 2016 Bond budget for the Main Street School Renovation project is \$5,000,000. If awarded, the BEST Grant would create a new budget of \$6,600,000 for the Main Street School Renovation project. BEST Grant applications are due February 23, 2018. Notice of award is scheduled for spring of 2018.

The scope of the project would include a new mechanical system, exterior skin improvements, site work, and interior renovations.

Acceptance of these funds does not obligate the District to funds or personnel beyond the terms of the agreement.

MEMORANDUM

DATE: February 14, 2018

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Assistant Superintendent of Human Resources

RECOMMENDATION

That the Board of Education approve the recommendation to hire Mr. Damon Brown as Assistant Superintendent of Human Resources, effective July 1, 2018.

BACKGROUND

Mr. Brown graduated from Brigham Young University, Provo, with a Bachelor of Science in Electrical Engineering Technology with a minor in Aerospace Studies. He continued his education at the University of Colorado, Denver, where he completed his Master's in Public Administration. He is currently pursuing a Doctor in Education, Education Leadership, from the University of Colorado with anticipated completion in 2019.

For the past four years, Mr. Brown has served St. Vrain Valley Schools as the Executive Director of Human Resources and Risk Management, where he developed and implemented human resources and risk management procedures and policies, conducted investigations, facilitated the process of litigation, planned, developed, and managed a comprehensive risk management program which minimized the cost of loss-producing incidents. Mr. Brown previously worked as the Assistant Superintendent of Operations in Mapleton Public Schools. Prior to that, he served as Chief Human Resources Officer, Chief Communications Officer and the Chief of Information and Technology Services in Mapleton Public Schools.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: February 14, 2018
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Recommendation to Hire Area Assistant Superintendent

RECOMMENDATION

That the Board of Education approve the recommendation to hire Mr. Bryan Krause as Area Assistant Superintendent, effective July 1, 2018.

BACKGROUND

Mr. Krause graduated from Colorado State University with a Bachelor of Science in Business/Marketing Education. He continued his education at the University of Colorado where he completed his Master's in Curriculum and Instruction with an emphasis in Instructional Leadership, where he also received his Principal/Administrator Licensure.

For the past two years, Mr. Krause has served St. Vrain Valley Schools as the Executive Director of Student Services, where he oversaw a multitude of programs and departments including, but not limited to, Health Services, Threat Assessments and the School Attendance and Engagement Department. Mr. Krause previously worked as Director of Student Services and Emergency Management in Jefferson County School District. Prior to that, he was the Principal at Windy Peak Lab School in Jefferson County School District. He was also a Principal at Platte Canyon High School in Platte Canyon School District for six years.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: February 14, 2018
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Recommendation to Hire Executive Director of Student Support Services

RECOMMENDATION

That the Board of Education approve the recommendation to hire Mr. Johnny Terrell as Executive Director of Student Support Services, effective July 1, 2018.

BACKGROUND

Mr. Terrell graduated from the University of Colorado, Boulder, with a Bachelor of Arts in Political Science. He continued his education at the University of Colorado, Boulder, where he completed his Masters of Education. Mr. Terrell received his Principal Leadership Certification from the University of Northern Colorado.

Mr. Terrell has worked as the Director of Student Engagement Initiatives in Adams 12 Five Star Schools for the past three years, where he oversaw Threat Assessments, attendance, discipline protocol, emergency management, suspensions and expulsions. Previously, he served as a Principal at Thornton High School in Adams 12 Five Star Schools. Prior to that, Mr. Terrell was the Director at York International in Mapleton School District. He has also served as an Assistant Principal, Athletic Director, Dean, Teacher and Coach in Adams 12 School District.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: February 14, 2018
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Resolution Authorizing the Sale of District-Owned Lands

RECOMMENDATION

That the Board of Education adopt the attached Resolution authorizing the sale of District-owned lands in Frederick, and further, authorize the President of the Board of Education to sign attached Resolution.

BACKGROUND

The District owns 12 parcels of land located in Section 31, Township 2N, Range 67W, Town of Frederick, Weld County, Colorado that are no longer necessary to the functions and operations of the District, and will not be needed within the foreseeable future for any educational purposes. The District has obtained appraisals on such lands. This Resolution will declare the land surplus and allow for the sealed bid selling process as described in Board Policy DN-R – School Properties Disposition.

The District will publish a legal notice in the newspapers of general circulation within the District and the Longmont area listing the Lands for sale. The Purchasing Department will administer the bid process. Any contract for sale and purchase shall be presented to the Board of Education for approval and execution upon the recommendation of the Superintendent and Assistant Superintendent of Operations.

The attached Resolution has been reviewed by District legal counsel.

RESOLUTION
BOARD OF EDUCATION OF THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
AUTHORIZING SALE OF LANDS

WHEREAS, the St. Vrain Valley School District RE-1J (the “District”) is a school district and subdivision of the State of Colorado, organized and existing pursuant to Title 22 of the Colorado Revised Statutes (C.R.S.); and

WHEREAS, Section 22-32-11, C.R.S., specifically authorized the Board of Education (the “Board”) to “sell and convey District property which may not be needed within the foreseeable future for any purpose authorized by law, upon such terms and conditions as it may approve”; and

WHEREAS, the District owns certain real property, consisting of twelve separate parcels in Section 31, Township 2N, Range 67W, Town of Frederick, Weld County, Colorado, more specifically described as set forth in Exhibit A, attached hereto (collectively, the “Lands”); and

WHEREAS, the Lands are no longer necessary to the functions and operations of the District and are not needed within the foreseeable future for any educational purpose and are declared “surplus” by the Board; and

WHEREAS, the District has secured appraisals of the Lands, consistent with District Policy DN-R; and

WHEREAS, District Policy DN-R provides that real estate shall be sold either at public auction or by sealed bid; and

WHEREAS, prior to the sale of the Lands by public auction or sealed bid, notice of sale must be published at least once in a newspaper of general circulation; and

WHEREAS, the Board reserves the right to reject any and all bids it receives if it chooses to pursue the sealed bid sales approach.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J THAT:

1. The Board directs that the specific provisions of District Policy DN-R, pertaining to the requirement that real estate sales be accomplished either by public auction or sealed bid, are hereby implemented with respect to the sale of the Lands.
2. The Superintendent and District staff are hereby authorized to immediately list the Lands for sale via either public auction or sealed bid.
3. Notice of such sale shall be accomplished by publishing at least one time in a newspaper of general circulation in the area of the Lands, and shall include the

following information: (a) a description of the Lands; (b) the time and place of the auction or deadline for bid submittal, whichever is applicable; (c) the means of conveyance of the Lands (i.e., warranty deed, quitclaim deed, or other means of conveyance); (d) any terms of sale; and (e) the right of the Board to reject any and all bids, if applicable.

4. Any contract for the sale and purchase shall be presented to the Board for approval and execution upon the recommendation of District staff.
5. All previous resolutions and policies (or parts thereof) of the District that are inconsistent or in conflict with this Resolution are hereby waived but only to the extent of such inconsistency or conflict.
6. The provisions of this Resolution shall take effect immediately.

Dated: February 14, 2018

ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J

By _____
Robert J. Smith, Board President

ATTEST:

Amory Siscoe, Board Secretary

EXHIBIT A

The Lands, as referenced in this Board Resolution, consist of the following:

Parcel 1: 6477 Frederick Way, Frederick, CO 80530;

Parcel 2: 6500 11th Street, Frederick, CO, 80530;

Parcel 3: 6506 11th Street, Frederick, CO 80530;

Parcel 4: 6512 11th Street, Frederick, CO 80530;

Parcel 5: 6518 11th Street, Frederick, CO 80530;

Parcel 6: 6524 11th Street, Frederick, CO 80530;

Parcel 7: 6530 11th Street, Frederick, CO 80530;

Parcel 8: 6536 11th Street, Frederick, CO 80530;

Parcel 9: 6542 11th Street, Frederick, CO 80530;

Parcel 10: 6548 11th Street, Frederick, CO 80530;

Parcel 11: 6554 11th Street, Frederick, CO 80530; and

Parcel 12: 6540 11th Street, Frederick, CO 80530.

MEMORANDUM

DATE: February 14, 2018

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Contract Increase to Architect Agreement for the Niwot High Renovation Project

RECOMMENDATION

That the Board of Education approve a contract increase of \$938,330 for a total contract amount of \$1,022,796 with Anderson Mason Dale Architects PC for the design of the Niwot High Renovation Project, and further authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents.

BACKGROUND

The contract increase includes architectural fees associated with the project design for the interior renovation associated with the learning commons, auditorium updates and classroom improvements. Also included is the design of post-tensioned tennis courts.

Funding for the contract increase is available in the 2016 Bond program.

MEMORANDUM

DATE: February 14, 2018

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Contract Increase to Architect Agreement for the Mead High Addition and Renovation Project

RECOMMENDATION

That the Board of Education approve a contract increase of \$36,464 for a total contract amount of \$1,017,383 with DLR Group Inc., for the design of the Mead High Addition & Renovation Project, and further authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents.

BACKGROUND

The contract increase includes architectural fees associated with the project design for the south drive improvements.

Funding for the contract increase is available in the 2016 Bond program.

MEMORANDUM

DATE: February 14, 2018

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Selection and Contract Award - Construction Manager/
General Contractor (CMGC) Contract for Lyons Elementary Addition and
Renovation Project

RECOMMENDATION

That the Board of Education approve the selection and contract award to Adolfson & Peterson Construction for Construction Manager/General Contractor (CMGC) services for \$1,300,000, including contingency, for the Lyons Elementary Addition and Renovation Project. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes in accordance with Board of Education policy.

BACKGROUND

The CMGC interview committee reviewed responses to RFQ 2017-027 for Construction Manager/General Contractor services. Adolfson & Peterson Construction was selected as the most qualified for the project based on their experience, proposed team, cost and availability.

The project includes a classroom addition to help with capacity and interior renovations to accommodate program needs in Art.

Funding for the project is available in the 2016 Bond program.