

**NOTICE OF REGULAR MEETING AND AGENDA**



**August 23, 2017**

**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, Member  
Debbie Lammers, Secretary  
Dr. Richard Martyr, Member  
Paula Peairs, Treasurer  
Joie Siegrist, Vice President  
Amory Siscoe, Asst 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. REPORTS:**

1. 2016 Bond Report

**6. CONSENT ITEMS:**

- 1. Approval: Approval of APEX Home School Enrichment Program Rental Payment
- 2. Approval: Approval of Raw Water Fee Payment to the City of Longmont
- 3. Approval: Approval of Request to Grant Exceptions to Staff Ethics/Conflict of Interest, Board Policy GBEA
- 4. Approval: Approval of Fleet Truck Purchases

**7. ACTION ITEMS:**

- 1. Recommendation: Approval of Change Order 1 to Construction Manager/General Contractor (CMGC) Contract for Erie High School Addition & Renovation Project

**8. DISCUSSION ITEMS:**

**9. ADJOURNMENT:**

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

Wednesday, September 13  
Wednesday, September 20  
  
Wednesday, September 27

7:00 pm Regular Meeting  
6:00 – 8:00 pm Study Session-**Sunset Middle School**  
7:00 pm Regular Meeting

## MEMORANDUM

DATE: August 23, 2017

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of APEX Home School Enrichment Program Rental Payment

RECOMMENDATION

That the Board of Education approve the APEX Home School Enrichment Program rental payment of \$145,530 to Rocky Mountain Christian Church for school year 2017-18.

BACKGROUND

The APEX Home School Enrichment Program has been located at three churches over the past few years: LifeBridge Christian Church, Vinelife Community Church and Rocky Mountain Christian Church. This year, due to construction at LifeBridge, the program has been relocated to Rocky Mountain Christian Church. The rental cost for the facility is \$145,530.

## MEMORANDUM

DATE: August 23, 2017  
TO: Board of Education  
FROM: Dr. Don Haddad, Superintendent of Schools  
SUBJECT: Approval of Raw Water Fee Payment to the City of Longmont

RECOMMENDATION

That the Board of Education approve a payment of \$191,936.23 for Raw Water Fees to the City of Longmont.

BACKGROUND

In July 2007, an Intergovernmental Agreement (IGA) between the City of Longmont and the District for the annexation of the Sisters of Francis property was approved. The payment is outlined in that IGA as part of the District's obligation to annex the property into the City. The Innovation Center is being located on this property.

## MEMORANDUM

DATE: August 23, 2017

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Request to Grant Exceptions to Staff Ethics/Conflict of Interest, Board Policy GBEA

RECOMMENDATION

That the Board of Education allow an exception to the current Staff Ethics/Conflict of Interest, Board Policy GBEA, for the following individuals for the 2017-2018 school year:

Hughes, Abby	First Aid/CPR Instructor	5/24/2017
Ordal, Emily	Photography	5/24/2017
Wetterstrom, Jenean	Scriptshirts Embroidery/Sports	5/24/2017
Rogers, Heather	Face Painting (Comm. School)	5/10/2017
Ottem, Eric	Eric Ottem Jazz Quartet	4/12/2017
Dueber, Tom	Canyon Performance Fitness	9/14/2016
Dougherty, Joan	Longmont Welding, Inc.	8/24/2016
Hollins, Kane	Silverplume Bluegrass Band	5/11/2016
Stenner, Heather	Enthusic Music Co. (Comm. Schools)	10/28/2015
Guttridge, Ana Kena	Ollin Farms Produce	9/23/2015

BACKGROUND

Board Policy GBEA, Staff Ethics/Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the district or its schools or staff goods or services of any kind without express prior written consent of the Board of Education."

The administration recommends approval of these exceptions, which are not expected to be over \$5,000. If so, they will be brought back to the Board of Education for additional approval.

## MEMORANDUM

DATE: August 23, 2017  
 TO: Board of Education  
 FROM: Dr. Don Haddad, Superintendent of Schools  
 SUBJECT: Approval of Fleet Truck Purchases

RECOMMENDATION

That the Board of Education approve the purchase of four (4) 2017 F350 4x4 Pickup Trucks with utility body and plow, and one (1) 2017 F350 4x4 Crew Cab Pickup Truck with dump body upgrade and plow from McCandless International Trucks of Colorado. The total cost of these trucks is \$251,700. The funds for this purchase shall come from 2018 Capital Reserve Funding.

BACKGROUND

Pricing was established under a Colorado Price Agreement 20170000000121. This purchase will allow the District to retire old equipment.

Distributor: Korf Continental

Quantity	Equipment	Unit Cost
4	2017 F350 4x4 Pickup Truck with Utility Body and Plow	\$47,300
1	2017 F350 4x4 Crew Cab Pickup Truck with Dump Body Upgrade and Plow	\$62,500

Grand Total \$251,700

## MEMORANDUM

DATE: August 23, 2017

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Change Order 1 to Construction Manager/General Contractor (CMGC) Contract for Erie High Addition and Renovation Project

RECOMMENDATION

That the Board of Education approve Change Order 1 for \$12,479,240 to the Construction Manager/General Contractor (CMGC) contract with JHL Constructors, Inc., for the Erie High Addition and Renovation Project for a \$14,033,766 contract value including contingency. 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 final project includes a 37,000 sq. ft. building addition to accommodate student growth, including a counseling/career center, renovation of the existing science rooms, and site improvements. Change Order 1 sets the overall project contract value.

This project is funded under the 2016 Bond.