

**MINUTES  
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J  
BOARD OF EDUCATION  
SPECIAL MEETING (Televised)**

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met February 23, 2011 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 6:32 p.m.

**ROLL CALL**

**Board Members Present:**

John Creighton, Director District E  
Rick Hammans, Director District A  
Debbie Lammers, Director District B  
Mike Schiers, Director District G (arrived at 6:40 pm)  
Rod Schmidt, Director District F  
Bob Smith, Director District C  
Dori Van Lone, Director District D (arrived at 7:05 pm)

**Board Members Absent (Excused):**

None

**St. Vrain Valley School District Staff Present:**

David Burnison, Assistant Superintendent of Human Resources  
Don Haddad, Ed. D., Superintendent of Schools  
Rick Ring, Chief Operations Officer  
Terry Schueler, Chief Financial Officer  
Connie Syferd, Assistant Superintendent for Student Achievement  
Amy Weed, Area 1 Assistant Superintendent

**Topics Discussed:**

- January Financials-Terry Schueler
- Standards Alignment Project Update-Tori Teague, Executive Director of Assessment, Curriculum, and Instruction; and Kahle Charles, Director of Curriculum
- Reform of Adult Education-Amy Weed and Deniece Cook, Principal of Alternative/Career & Technical Education

- o Discussion regarding organizational restructuring of the Adult Education Program into an Alternative Education campus with the Career Development Center and Olde Columbine High School.

No action was taken for any of these topics.

## **AUDIENCE PARTICIPATION**

None

## **ACTION ITEMS (4.0)**

### **Adoption of Resolution Authorizing the Sale of Lands and Waiving the Requirements of a Sealed Bid Sale Process (4.1)**

Rick Hammans moved that the Board of Education adopt a resolution proclaiming authorization of the sale of District-owned land known as “Erie Ball Fields” and waive the requirements of a sealed bid sale process, and allow the President of the Board of Education to sign the resolution. Dori Van Lone seconded.

The District owns approximately 11 acres of land located in Erie, Colorado, known as the “Erie Ball Fields” and listed as Lot 1 Aksel Subdivision, Town of Erie and County of Weld State of Colorado, Parcel No. 146718223991 (Schedule No. R7083098) (“Lands”), that is 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 an appraisal on such Lands. This resolution will waive the provisions of Regulation DN-R, implementing Policy DN to allow for the commercial listing of the Lands for sale. The resolution was reviewed by District legal counsel.

The District will post a sign on the property together with a legal notice in the newspapers of general circulation within the District and the Erie area listing the Lands for sale. This can be done with or without the assistance of a real estate agent, at the discretion of the District’s administration. 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 Chief Operations Officer.

Rick Ring, Chief Operations Officer, was available for questions.

The motion carried by unanimous roll call vote: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, yes; Bob Smith, yes; Dori Van Lone, yes].

## **ADJOURNMENT**

Bob Smith moved to adjourn the meeting. Rod Schmidt seconded.

The motion carried by unanimous roll call vote: [John Creighton, yes; Rick Hammans, yes; Debbie Lammers, yes; Mike Schiers, yes; Rod Schmidt, yes; Bob Smith, yes; Dori Van Lone, yes].

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on March 9, 2011.