

**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 June 22, 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 7:00 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
Bob Smith, Director District C
Dori Van Lone, Director District D

Board Members Absent (Excused):

Rod Schmidt, Director District F

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent of Human Resources
Don Haddad, Ed.D., Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Rick Ring, Chief Operations Officer
Terry Schueler, Chief Financial Officer
Connie Syferd, Assistant Superintendent for Student Achievement
Amy Weed, Area 1 Assistant Superintendent

AUDIENCE PARTICIPATION

None

ACTION ITEMS (4.0)

Adoption of Superintendent's Budget—All Funds, for Fiscal Year 2012 (4.1)

Dori Van Lone moved that the Board of Education adopt the Superintendent's Budget--All Funds, for Fiscal Year 2012, by the Appropriation Resolution presented. Bob Smith seconded.

The Proposed Fiscal Year 2012 Budget was introduced to the Board of Education on May 25, 2011. On June 8, 2011, Greg Fieth, Budget Director, presented a brief overview of the Proposed Fiscal Year 2012 budget and answered questions from Board members, and then the Board conducted a Public Hearing. This timing complies with all the rules and regulations of the State of Colorado. Greg was again present to answer questions at this June 22 Board meeting.

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

Approval of Negotiated Agreement Between St. Vrain Valley Education Association and St. Vrain Valley School District (4.2)

Bob Smith moved that the Board of Education approve the changes to the Agreement between the St. Vrain Valley Education Association and the St. Vrain Valley School District RE-1J, as outlined in the support documents that were provided. Rick Hammans seconded.

The negotiation teams for the District and for SVVEA met for several months in the spring for discussions regarding proposed language changes in the existing Agreement. The discussions resulted in a number of tentative agreements and memoranda of understanding.

SVVEA has formally notified the District that their membership has voted to approve these changes to the Agreement for the 2011-12 contract year. David Burnison 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, absent; Bob Smith, yes; Dori Van Lone, yes].

Approval of Charter Renewals (4.3)

Rick Hammans moved that the Board of Education approve the contracts between the St. Vrain Valley School District and Carbon Valley Charter, Flagstaff Academy, Imagine Charter, St. Vrain Community Montessori Charter and Twin Peaks Charter for the 2011-2012 school year. Bob Smith seconded.

Since the rules and needs around charter schools change frequently, the District negotiates contracts with its charter schools annually.

Additionally, the Colorado Department of Education, in conjunction with the League of Charter Schools, the Colorado Charter School Institute, and a number of authorizing districts, has developed a sample charter school contract. The District has re-written its contract with its charter schools, based primarily on the sample language. The revisions have been reviewed and approved by District legal counsel.

The contracts were reviewed and discussed at the Board of Education meeting on June 8, 2011.

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

Approval of Change Orders to Owner/Architect Agreement – CDC, Longs Peak Middle, Heritage Middle, and Hygiene Elementary Renovation Projects (4.4)

Rick Hammans moved that the Board of Education approve change orders to the Owner/Architect Agreement with SLATERPAULL Architects for the CDC, Longs Peak Middle, Heritage Middle, and Hygiene Elementary School renovation projects for an amount not-to-exceed \$120,000, and further authorize Rick Ring, Chief Operations Officer, to sign change order documents. Dori Van Lone seconded.

On May 27, 2009 the Board of Education authorized the administration to enter into contract negotiations with SLATERPAULL Architects for the design of the Sunset Middle, Longs Peak Middle, and Hygiene Elementary School renovation projects in the amount of \$300,000. CDC and Heritage have been added to this renovation project. To meet summer construction schedules, the District expanded the project scope by combining Capital Reserve and Cash-in-Lieu projects into the contract with SLATERPAULL Architects to include additional work at Hygiene, Longs Peak, CDC and Heritage.

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

Supplemental Budget for Fiscal Year 2011 (4.5)

Dori Van Lone moved that the Board of Education adopt the Superintendent's Supplemental Budget for the 2011 Fiscal Year. Bob Smith seconded.

Colorado Revised Statute 22-44-110(5) allows the Board of Education to adopt a supplemental budget subsequent to January 31 to appropriate money received for a specific purpose. Additional revenues were received by the District and are being appropriated in the Nutrition Services Fund for the fiscal year beginning July 1, 2010 and extending through June 30, 2011. The reason for the increase is the number of summer schools being held this year.

Details regarding the additional revenues and expenditures and the proposed resolution were provided prior to the meeting when the Board reviewed district monthly financial reports.

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

DISCUSSION ITEMS

- May Financials-Greg Fieth, Budget Director
- Review of Joint Use Agreements-Rick Ring
- Review of Vance Brand Operations-Rick Ring
- Spangler Discussion-Don Haddad

No action was taken for any of the above topics.

ADJOURNMENT

Bob Smith moved to adjourn the meeting. Mike Schiers seconded.

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

The meeting was adjourned at 8:30 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 August 10, 2011.