

**MINUTES  
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J  
BOARD OF EDUCATION  
REGULAR TELEVISED STUDY SESSION**

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met June 27, 2012 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education Vice President Bob Smith at 6:39 p.m.

**ROLL CALL**

**Board Members Present:**

Debbie Lammers, Secretary, Director District B  
Rod Schmidt, Director District F  
Joie Siegrist, Director District A  
Bob Smith, Vice President, Director District C  
Dori Van Lone, Treasurer, Director District D

**Board Members Absent (Excused):**

John Creighton, President, Director District E  
Mike Schiers, Assistant Secretary, Director District G

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

Greg Fieth, Budget Director  
Dr. Don Haddad, Superintendent of Schools  
Mark Mills, Area 2 Assistant Superintendent  
Terry Schueler, Chief Financial Officer  
Connie Syferd, Assistant Superintendent for Student Achievement  
Amy Weed, Area 1 Assistant Superintendent

**AMENDMENTS TO THE AGENDA**

Discussion item 5.2 Mill Levy Proposals was added to the Agenda.

**Topics Discussed:**

- May Financials-Greg Fieth
- Urban Renewal Authorities-Terry Schueler-Executive Session to be scheduled at Board meeting on August 1, 2012.

- Mill Levy Proposals-Dr. Don Haddad-Board members considered that a mill levy minimum of \$14.8 million would be an appropriate figure to supplement District budgets through the next five years for current programs to continue.

No action was taken for any of the above discussion topics.

## **AUDIENCE PARTICIPATION**

June Small, 16165 WCR 13, Platteville, CO 80651 (720-838-0251)-She represents a program called "Elevating Teens to Their Highest Potential" (THAT PLACE, Inc.) that resides in Firestone. She requested from the Board the use of the old Frederick gym (stand-alone building) to be used for this non-profit business for teens. At this time, the Board could not commit to allowing them the use of the facility because the District may decide to sell the property. However, the District will continue to discuss possible options with this group's representatives for this after-school program should any opportunities arise.

## **ACTION ITEMS (4.0)**

### **Appointment of Finance & Audit Committee Members (4.1)**

Dori Van Lone moved that the Board of Education appoint Bill Ellzey and Erika Lind to the Finance and Audit Committee. Rod Schmidt seconded.

Bill Ellzey is the Division Controller at McLane Western, and Erika Lind is the Controller for Celestial Seasonings.

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

### **Approval of Charter School Contracts (4.2)**

Rod Schmidt moved that the Board of Education approve the contracts between the St. Vrain Valley School District and Aspen Ridge Preparatory, Carbon Valley Charter, Flagstaff Academy, Imagine Charter, St. Vrain Community Montessori Charter and Twin Peaks Charter for the 2012-2013 school year. Joie Siegrist seconded.

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 rewritten its contracts with its charter schools, based primarily on that sample language.

The revisions have been reviewed and approved by District legal counsel. The contracts were discussed at the Board of Education meeting on June 13, 2012.

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

**Approval of Waiver of Board Policy DB-Annual Budget (4.3)**

Dori Van Lone moved that the Board of Education approve a waiver of Board Policy DB, Annual Budget, for FY13 as part of an effort to maintain programs in face of drastic state budget cuts. Rod Schmidt seconded.

This item was discussed at the June 13 Board Meeting, and is now being presented as an Action item requesting a one-year waiver from Board Policy DB, Annual Budget. This waiver shall apply to the Fiscal Year 2013 Budget as prepared and presented.

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

**Adoption of Fiscal Year 2013 Budget (4.4)**

Dori Van Lone moved that the Board of Education adopt the Superintendent's Budget--All Funds, for Fiscal Year 2013, pursuant to the Appropriation Resolution presented. Joie Siegrist seconded.

The Proposed Fiscal Year 2013 Budget was introduced to the Board of Education on May 23, 2012. On June 13, 2012, Greg Fieth, Budget Director, presented a brief overview of the Proposed Fiscal Year 2013 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. The proposed budget has been posted on the District website since May 24, 2012. No one from the public came forward to discuss the budget nor have any written comments been submitted to the Board.

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

**Approval of IDEA Maintenance of Effort Eligibility Certification (4.5)**

Joie Siegrist moved that the Board of Education approve the IDEA Maintenance of Effort Eligibility Certification. This certification verifies the Administrative Unit's special education state and local budget responsibility, and establishes eligibility to receive Federal IDEA Funds for FY 2012-2013. Dori Van Lone seconded.

The Colorado Department of Education is responsible to oversee the Local Educational Agency Maintenance of Effort for Special Education funding, and CDE is required to

verify the Administrative Unit's eligibility to receive an IDEA Federal allocation. Completion of the IDEA Maintenance of Effort Eligibility Certification is a new process for special education, and the certification is due in the Grants Fiscal Management Department of the Colorado Department of Education by July 2, 2012.

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

#### **Approval of Contract Award-Asphalt Services District-Wide, Bid #2012-56 (4.6)**

Rod Schmidt moved that the Board of Education approve the contract award to Coatings, Inc., for the District-Wide Asphalt Services Bid #2012-056 Group 1 for asphalt parking lot crack sealing for the unit prices as submitted on the presented Bid Tabulation Sheet.

Further, that the Board of Education approve the contract award to Sealco Asphalt for District-Wide Asphalt Services Bid #2012-056 Group 2 pothole repair and replacement (no sealcoat) for the unit prices as submitted on the presented Bid Tabulation Sheet, and that the Board of Education authorize Rick Ring, Chief Operations Officer, to sign contract documents. Joie Siegrist seconded.

Bid #2012-056 for District-Wide Asphalt Services was issued by the Purchasing Department on May 15, 2012 and bids were received and opened on June 14, 2012. Responses were evaluated and award is recommended as presented.

\$185,150 is available for the District-Wide Asphalt Services in the Capital Reserve fund.

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

#### **Approval of Intent to Participate in Election (4.7)**

Dori Van Lone moved that the Board of Education approve the District's intent to participate in the November 6, 2012 coordinated election. Debbie Lammers seconded.

At this time, the District's governing board would like to keep the option open for submittal of a ballot issue to the electors of the District. Colorado statutes require the District to notify all affected counties, by July 27, 2012, of possible intent to participate in the November 6, 2012 coordinated election. A letter prepared by legal counsel was presented, and will be sent to counties pending approval of participation by the Board of Education.

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

**Approval of Award of Contract for Enterprise Resource Planning (ERP) Solution (4.8)**

Dori Van Lone moved that the Board of Education approve a contract with Tyler Technologies for Enterprise Resource Planning (ERP) Solution pending successful contract negotiation and legal approval and further authorize Terry Schueler, Chief Financial Officer, to sign all necessary contract documents. Joie Siegrist seconded.

The District issued an RFP for an Enterprise Resource Planning (ERP) Solution on April 26, 2012 and sixteen (16) firms received copies. Seven (7) firms submitted proposals on May 24, 2012 and finalists were selected for oral presentations. Tyler Technology presented the most advantageous solution to the District (Infinite Visions). The contract will cover the implementation period and the first year of support after implementation, with four (4) one-year renewal options. This purchase is expected to save the District \$500,000 in total over the next five years. An expected implementation date will be July 1, 2013, which will then allow the District to sever ties with CBOCES.

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

**Approval of 2012/13 Scholastic Contract (4.9)**

Debbie Lammers moved that the Board of Education approve a contract between St. Vrain Valley School District and Scholastic. Rod Schmidt seconded.

Total cost of Contract One is \$80,162.00 to be paid from IDEA federal funds.

Total cost of Contract Two is \$77,175.00 to be paid from IDEA federal funds.

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

**ADJOURNMENT**

Rod Schmidt moved to adjourn the meeting. Dori Van Lone seconded. The meeting was adjourned by unanimous acclamation at 9:03 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 1, 2012.