

**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 September 26, 2012 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 7:05 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Rod Schmidt, Director District F
Joie Siegrist, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G
Dori Van Lone, Treasurer, Director District D

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Dr. Don Haddad, 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
Cyrus Weinberger, Principal of Red Hawk Elementary

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Senate Bill 10-191-David Burnison.

- Youth Risk Behavior Survey Review Update-Connie Syferd, Namino Glantz, Health Planner, Boulder County Public Health; Jeff Zayach, Executive Director, Boulder County Public Health; and Meca Delgado, Outreach Specialist, Healthy Youth Alliance, Boulder County Community Services.

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

AUDIENCE PARTICIPATION

Bob Norris, 532 Rider Ridge Drive, Longmont-Present in support of Ballot Issue 3A, mill levy override for the St. Vrain Valley School District, representing El Comitè and the Latino Coalition. Mr. Norris also addressed the achievement gap and indicated that he was participating with other community members in a voter registration drive at District high schools.

PRESENTATIONS TO THE BOARD

Cyrus Weinberger and Mark Mills reported to the Board the \$100,000 grant that was awarded to Red Hawk Elementary School for being national winners in Washington, D.C., of the Child Obesity 180's Active School Acceleration Project's Innovation Competition for their movement program. The following staff, parents and students addressed the Board about the award:

Tanya Peal, Red Hawk Physical Education Teacher
Cindi and Brian Crowder, parents of Alexander and Zachary Crowder
Debbie Schoeneshoefer, parent of Clara Schoeneshoefer
Betsy Bush, parent of Will Bush

ACTION ITEMS (5.0)

Adult Education Program (5.1)

Bob Smith moved that the Board of Education discontinue the Adult Education Program effective - summer of 2013. Rod Schmidt seconded.

Due to ongoing, massive state budget cuts resulting in St. Vrain Valley Schools losing over \$20 million in funds since 2009, the District has adjusted and implemented numerous cost-saving measures District-wide.

Administration has held numerous meetings related to the Adult Education Program with staff, members of the community, business partners, elected officials, the Board of Education, and central administration.

Administration will work closely with the staff and students of the Adult Education Program throughout the 2012-2013 school year to identify viable alternative education and employment options.

Dennise Davis, 1512 Stuart Street, #4, Longmont-Present in support of the Adult Education Program.

Linda Dvell, 2201-14th Avenue, Longmont-Present in support of the Adult Education Program.

Rheta Grant, 1640 Sunset Street, Longmont-Present in support of the Adult Education Program.

Bob Norris, 532 Rider Ridge Drive, Longmont-Present in support of the Adult Education Program.

Mike Seaton, SVVSD Bus Driver-Present in support of the Adult Education Program.

Adult Education student Michiko Sehler, 1483 Mayfield Circle, Longmont-Present in support of the Adult Education program.

Adult Education student Vianney Rocha, 1400 South Collyer, Longmont-Present in support of the Adult Education Program.

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

Approval of Fee Adjustment to Owner/Architect Agreement-Erie Middle School Addition and Renovation Project (5.2)

Joie Siegrist moved that the Board of Education authorize a fee adjustment to the Owner/Architect agreement with Klipp Architecture for the Erie Middle Addition and Renovation project for an additional \$35,000 creating a maximum contract value not-to-exceed \$975,000, and further authorize Rick Ring, Chief Operations Officer, to sign appropriate documents. Rod Schmidt seconded.

The fee adjustment is for additional design services for the Erie Middle gym incident on August 1, 2012. The additional design services were for emergency services to establish structural and architectural impacts to the gym and issue design direction to reopen the school.

The Erie Middle gym costs are funded through the 2008 Bond but expenses related to the August 1 incident are to be reimbursed by insurance coverage.

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

Approval of Change Order to Construction Manager/General Contractor (CMGC) Contract-Erie Middle School Addition and Renovation Project (5.3)

Bob Smith moved that the Board of Education approve Change Order Seven of the Construction Manager/General Contractor (CMGC) contract with AP Mountain States, LLC (d/b/a Adolfson & Peterson Construction), for the Erie Middle School Addition and

Renovation Project for an amount not-to-exceed \$205,700 which includes 10% contingency, and further authorize Rick Ring, Chief Operations Officer, to sign change order documents. Joie Siegrist seconded.

The CMGC contract with AP Mountain States, LLC, for the Erie Middle School Addition and Renovation Project was approved at the February 9, 2011 Board of Education meeting.

The additional work was incurred due to the gym incident on August 1, 2012. This additional work was for emergency services to reopen Erie Middle School. Additional scope of work from the gym incident will be incurred once a full design of the space is finalized.

The Erie Middle School gym costs are funded through the 2008 Bond program but expenses related to the August 1 incident are to be reimbursed by insurance coverage.

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

ADJOURNMENT

Bob Smith moved to adjourn the meeting. Rod Schmidt seconded. The meeting was adjourned by unanimous acclamation at 9:12 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 October 10, 2012.