

NOTICE OF REGULAR TELEVISED STUDY SESSION AND AGENDA

August 28, 2013



**Educational Services Center
395 South Pratt Parkway
Longmont, CO 80501**

John Creighton, 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 Creighton, President
Debbie Lammers, Secretary
Mike Schiers, Asst Secretary
Rod Schmidt
Joie Siegrist
Bob Smith, Vice President
Dori Van Lone, Treasurer*

1. CALL TO ORDER

1. 7:00 pm Regular Televised Study Session

2. AUDIENCE PARTICIPATION

3. REPORTS

1. Finance Goals/Infinite Visions Update
2. Summer 2013 Construction Update
3. 2013 TCAP Achievement Data/ACT Scores/Colorado Growth Model

4. ACTION ITEMS

1. Approval of Motion to Approve a Resolution Authorizing Designated Election Official to Cancel Election Due to Lack of Opposing Candidates

5. DISCUSSION

1. Proposition 66
2. Public Invited to be Heard

6. ADJOURN

MEMORANDUM

DATE: August 28, 2013

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Motion to Approve a Resolution Authorizing Designated Election Official to Cancel Election Due to Lack of Opposing Candidates

RECOMMENDATION

That the Board of Education approve a resolution authorizing the Designated Election Official to cancel the November 5, 2013 Coordinated Election due to a lack of opposing candidates.

BACKGROUND

Colorado Revised Statute §1-5-208(1.5) provides that in the event that at the close of business on the sixty-third day before the election to be conducted on November 5, 2013, there were not more candidates for director to the Board of Education than offices to be filled, including candidates who were allowed to file affidavits of intent to be write-in candidates, the Board may authorize the Designated Election Official to cancel the election by resolution and declare the candidates elected, as of November 5, 2013.

Terry Schueler, Designated Election Official, for the District submits the attached resolution for cancellation of the election, naming Joie Siegrist for Director District A for a two-year term from 2013-2015; Debbie Lammers for Director District B for a four-year term from 2013-2017; John Ahrens for Director District D for a four-year term from 2013-2017; and Paula Peairs for Director District F for a four-year term from 2013-2017.

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
AUTHORIZING THE DESIGNATED ELECTION OFFICIAL
TO CANCEL THE ELECTION AND
DECLARE THE CANDIDATES ELECTED**

WHEREAS, if the Designated Election Official of the St. Vrain Valley School District RE-1J determines that, at the close of business on the sixty-third day before the election to be conducted on November 5, 2013, there will not be more candidates for director than offices to be filled, including candidates who were allowed to file affidavits of intent to be write-in candidates; and

WHEREAS, the Board has not referred any ballot issue or ballot question to the District's electorate at the November 5, 2013 election; and

WHEREAS, § 1-5-208(1.5) C.R.S., provides that in such event, if the only matter before the District's electors is the election of directors to the Board of Education, the Board may authorize the Designated Election Official to cancel the election and declare the candidates elected;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J THAT:

1. The Designated Election Official may cancel the regular election to be conducted on November 5, 2013 if there is no contest for any office, including candidates filing affidavits of intent to be a write-in.
2. Upon such cancellation, the Board declares the following candidates to be deemed elected for the terms indicated, effective as of November 5, 2013:

Candidate	Director District	Term
Joie Siegrist	Director District A	2013 - 2015 (2 years)
Debbie Lammers	Director District B	2013 - 2017 (4 years)
John Ahrens	Director District D	2013 - 2017 (4 years)
Paula Peairs	Director District F	2013 - 2017 (4 years)

Dated: August 28, 2013

ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION

BY: _____
John Creighton, President

Attest:

Debbie Lammers, Secretary