

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

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met September 11, 2013 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, 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  
Dori Van Lone, Treasurer, Director District D

**Board Members Absent (Excused):**

Mike Schiers, Assistant Secretary, Director District G

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

David Burnison, Assistant Superintendent for Human Resources  
Stacy Davis, Security and Emergency Manager  
Dr. Don Haddad, Superintendent of Schools  
Regina Renaldi, Assistant Superintendent for Priority Schools  
Rick Ring, Chief Operations Officer  
Terry Schueler, Chief Financial Officer  
Connie Syferd, Assistant Superintendent for Student Achievement  
Tori Teague, Executive Director of Assessment, Curriculum, and Instruction

**AMENDMENTS TO THE AGENDA (2.0)**

The Agenda was accepted as presented.

**AUDIENCE PARTICIPATION (3.0)**

None

**BOARD RECOGNITIONS/PRESENTATIONS TO THE BOARD & BOARD COMMUNICATIONS/COMMENTS (4.0)**

Board President John Creighton ordered a moment of silence in memory of those that lost their lives in the attack on the United States on September 11, 2001.

United Power representatives Bill Meier, Community Affairs; and Brian McCormick presented the Board with a capital credit refund check for \$12,086.60 for energy credits earned throughout the 2012-13 school year.

LaVern Johnson from the Town of Lyons presented the Board with a plaque thanking the District for the use of Lyons Elementary for their square dancing group for the last 55 years.

**Board Communications**

John Creighton –

Meetings Attended/Comments:

- Attended Timberline PK-8 Open House.
- Attended Eagle Crest Parent Update Meeting.
- Attended a couple of cross-country meets.

Debbie Lammers –

Meetings Attended/Comments:

- Attended Burlington Parent Update Meeting.
- Attended Education Foundation for the St. Vrain Valley Board Meeting.
- Attended Niwot High School Homecoming football game.
- Attended Rachel's Challenge presentation at Niwot High School.
- CASB Legislative Resolutions Committee: possible new legislation for members' information and consideration as to advocacy positions -
  - Term-limits-state ballot initiative to abolish local term limits for locally elected officials.
  - Transportation funding increases from the state-idea being to reduce or eliminate those districts that have to charge transportation fees.
  - Legislation that provides full-day kindergarten.
  - Reduce funding to Career and Technical-direct more funds to K-12 programs.
  - State-wide push for federal funding for Gifted and Talented programs.
  - Proposed local school board control for high school graduation requirements.
  - High school exit exam-mandates to state to abolish.
  - Mandatory Kindergarten attendance.
  - Financial transparency and data assessment issues-CASB proposed resolutions that help schools, no matter their size, with funding issues.
  - Teacher licensure.
  - Outcomes on resolutions in December-email Debbie your thoughts on how you would like to vote on them.

- The Board and administration thanked Debbie Lammers for her work on the Committee.

Rod Schmidt –

Meetings Attended/Comments:

- Term on EagleNet has expired-Joe McBreen, Chief Information Officer, has taken his place.

Joie Siegrist –

Meetings Attended/Comments:

- Attended Timberline PK-8 Open House.
- Attended Longmont Cable Trust Board meeting.
- Attended Lyons Community BBQ.
- Attended Hygiene Community BBQ.

Bob Smith –

Meetings Attended/Comments:

- Attended Timberline PK-8 Open House.
- Attended Northridge PTO meeting.
- Appreciates Don's vision and commitment to education.

Dori Van Lone –

Meetings Attended/Comments:

- Attended Timberline PK-8 Open House.
- Attended Erie softball games.
- Thanks to Rick Ring and his team for repairing the entrance of Erie High School.

### **SUPERINTENDENT'S REPORT (5.0)**

- Attended several school events-appreciate all the work from the staff to create those events.
- Announced the STEMComm Gala Dinner Friday, September 13, at 6:00 p.m. at Plaza Conference Center-approximately 400 people will be in attendance with two speakers from IBM and CU.
- Parent Organization Financial Training Meeting on September 12, 2013, 6:30 to 8:30 p.m. in the ESC Board Room.

### **REPORTS (6.0)**

#### **Summary of Summer 2013 Construction Activities (6.1)**

The following summary identifies design/construction activities over the summer 2013 which incurred District commitments greater than \$100,000 or increased purchase order amounts over the Board-approved amounts.

**Burlington Elementary Asbestos Abatement Project:**

The contract with Colorado Hazard Control for the Burlington Asbestos Abatement Project was increased over the Board-approved amount of \$188,034 to \$195,980. The scope increase was needed to address additional asbestos remediation.

**CDC Security Access Project:**

The Construction Manager/General Contractor (CMGC) contract with FCI Constructors, Inc., for the Career Development Center Security Access Project was increased over the Board-approved amount of \$185,500 to \$256,323. The scope increase was needed to address floor finishes and electrical changes to the project.

**Lyons Elementary Retaining Wall Replacement Project:**

A contract award for the Lyons Elementary Retaining Wall Replacement Project with Urban Farmer, Inc., was approved at the February 13, 2013 Board of Education meeting. Urban Farmer demolished the project as planned. However, on July 7 Urban Farmer notified St. Vrain Valley School District they would not be able to complete the project. On July 10, 2013, AP Mountain States, LLC (d/b/a Adolphson & Peterson Construction), was solicited to complete the project. They immediately proceeded and completed the project as planned for a cost of \$204,432 including contingency.

**Timberline PK-8 Project (Heritage/Loma Linda):**

The Construction Manager/General Contractor (CMGC) contract with Saunders Construction, Inc., was increased over the Board-approved amount of \$12,650,000 to \$13,350,000. The scope increase was needed to accommodate unforeseen building conditions, asbestos remediation, poor soils at the roadways, and additional electrical and mechanical work.

The contract with Colorado Hazard Control for the Timberline PK-8 Project (Heritage/Loma Linda) was increased over the Board-approved amount of \$204,247 to \$253,271 due to additional asbestos remediation.

Dr. Haddad appreciates that all of the departments demonstrate a real team effort in collaboration with the instructional operation side of things, and that everyone within the entire system is working together toward one goal.

**Safety/Security Report (6.2)**

Stacy Davis informed the Board of Education of the School Safety Committees' progress, and updated them on related District-level safety and security topics. She presented a detailed Annual School Safety Report (reference: Policy ADD).

**CONSENT ITEMS (7.0)**

Rod Schmidt moved to approve Consent Agenda Items 7.1 through 7.6. Dori Van Lone seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the August 14, 2013 Regular Meeting; the August 21, 2013 Regular Study Session; and the August 28, 2013 Regular Televised Study Session
4. Approval: Second Reading, Adoption, Board Policy JICDA – Student Code of Conduct
5. Approval: Approval of Contract Award-Mead High School Drainage Project
6. Approval: Approval of Easement-Silver Creek High School

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, yes].

### **ACTION ITEMS (8.0)**

#### **Approval of Purchase of Network Cameras Bid #2014-012 (8.1)**

Bob Smith moved that the Board of Education approve the purchase of Axis P33 network cameras from Convergent Technologies, LLC, for an amount not-to-exceed \$134,603.00 including the base bid and a 10% contingency based on the unit prices as submitted on the presented Bid Tabulation Sheet. Debbie Lammers seconded.

The Purchasing Department issued Bid No. 2014-012 for Axis P33 Network Cameras on August 12, 2013. Twelve (12) responses were received on August 29, 2013. Award is recommended to the low responsive and responsible vendor, Convergent Technologies, LLC. Due to the number of responses, a bid tabulation sheet was presented for reference. The purchase of network cameras will add to building interior and exterior security at Silver Creek and Erie High Schools. Funding is available in the Capital Reserve Fund from the proceeds of the sale of the Erie ball fields (\$750,000).

Photos are archived on servers for 14 days. They can be downloaded and put into permanently stored files.

Privacy issue-no cameras will be in classrooms/locker rooms and will only be installed in common areas, such as large hallways.

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, yes].

#### **Approval of Purchase of Samsung Chromebooks, Management Licenses and Table Carts (8.2)**

Joie Siegrist moved that the Board of Education approve the purchase of Samsung Chromebooks, Management Licenses and Carts in an amount of \$211,415.00 from CDW Government. Dori Van Lone seconded.

Last spring, the Board approved the ITAC recommendations for use of the Mill Levy dollars for the purchase of Chromebooks. The Purchasing Department issued Bid No. 2014-002 on August 8, 2013. Five (5) responses were received on Tuesday, June 20, 2013. Award is recommended to the low responsive and responsible vendor, CDW Government. This purchase will provide 300 Chromebooks with carts for the Race To The Top Grant and 450 Chromebooks for other areas in the District.

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, yes].

### **Approval of Purchase of Annual Maintenance for Cisco SmartNet Products (8.3)**

Dori Van Lone moved that the Board of Education approve a contract with MSN Communications, Inc., for Annual Maintenance (SmartNet) for Cisco Network Products pending successful contract negotiation, and further authorize Terry Schueler, Chief Financial Officer, to sign all necessary documents. The cost to the District for the first year of the agreement period will be \$204,809.83. Bob Smith seconded.

The Purchasing Department issued Bid No. 2014-014 for Annual Maintenance (SmartNet) for Cisco Network Products on August 20, 2013. Five (5) responses were received on August 29, 2013. One (1) bid was deemed non-responsive. Award is recommended to the low responsive and responsible vendor, MSN Communications, Inc. The contract will have options to renew for four (4) additional one (1) year periods. Continuation of the contract beyond the initial year will be exercised only when continuation is clearly in the best interest of the District. SmartNet Maintenance provides the District with technical support and the ability to monitor and resolve network issues.

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, yes].

### **Approval of Contract Award for Integrated Library Application (8.4)**

Rod Schmidt moved that the Board of Education approve a contract with Follett Software Company for an Integrated Library Application pending successful contract negotiations, and further authorize Terry Schueler, Chief Financial Officer, to sign all necessary documents. Bob Smith seconded.

The Purchasing Department and District Media Services (DMS) issued Request for Proposal (RFP) 2013-036 for an Integrated Library Application System on March 26,

2013. Six (6) responses were received on Thursday, April 18, 2013. Responses were evaluated and the top two firms were selected to participate in a presentation and interview process. As a result of this process, Follett Software Company provided the most advantageous solution to the District. The cost to the District for the five-year agreement period will be approximately \$286,184.50, based on first-year costs of \$149,266.25 for software, training and implementation services and \$30,800.00 each year for annual maintenance for years two through five. The District will also have the option to purchase additional Digital Content Solutions for an amount of \$13,718.25.

The Integrated Library System Application is a library management tool that helps users locate books, check out books, and maintains book inventory. This application was developed for public sector use and replaces the current system which has been problematic for the last few years. Cost savings over time from the current product would be realized through an extreme reduction of staff time that would otherwise be used to constantly re-enter data.

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, yes].

#### **Approval of Contract Award for Content Filtering Solution (8.5)**

Joie Siegrist moved that the Board of Education approve a contract with DirSec, Inc., for Content Filtering Solution pending successful contract negotiation, and further authorize Terry Schueler, Chief Financial Officer, to sign all necessary documents. Bob Smith seconded.

The Purchasing Department and District Technology Services (DTS) issued Request for Proposal (RFP) 2013-048 for a Content Filtering Solution on April 13, 2013. Six (6) responses were received on Tuesday, May 7, 2013. After initial review, three responses were determined to be out of the competitive range. The remaining three responses were evaluated, and the top firm was selected to participate in a presentation and interview process.

As a result of this process, DirSec, Inc., provided the most advantageous solution to the District (iBoss). The cost to the District for the five-year agreement period will be approximately \$366,256.68, based on first-year costs of \$96,650.28 for hardware, software, training and implementation services, and \$67,401.60 each year for annual maintenance years two through five. iBoss will provide the District with one-to-one filtering and reporting capabilities.

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, yes].

**DISCUSSION ITEMS (9.0)**

None

**ADJOURNMENT**

Dori Van Lone moved to adjourn the meeting. Rod Schmidt seconded.

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, yes]

The meeting was adjourned at 8:25 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 9, 2013.