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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met January 29, 2014 in a Joint Meeting with the Longmont City Council and City Administrators at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The dinner meeting was called to order by Board of Education President John Creighton at 6:21 p.m.

ROLL CALL

Board Members Present:

John Creighton, President, Director District E
Debbie Lammers, Secretary, Director District B
Paula Peairs, Member, Director District F
Joie Siegrist, Treasurer, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

John Ahrens, Member, Director District D Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Greg Fieth, Budget Director
Dr. Don Haddad, Superintendent of Schools
Joe McBreen, Chief Information Officer
Mark Mills, Area 2 Assistant Superintendent
Regina Renaldi, Assistant Superintendent for Priority Programs
Rick Ring, Chief Operations Officer
Connie Syferd, Assistant Superintendent of Student Achievement
Tori Teague, Assistant Superintendent of Assessment, Curriculum and Instruction
Amy Weed, Area 1 Assistant Superintendent

City of Longmont Staff Present:

Mayor Dennis Coombs City Council Members Brian Bagley, Polly Christensen, Bonnie Finley, Sarah Levison, Jeff Moore and Gabe Santos Harold Dominguez, City Manager Sandra Seader, Assistant City Manager
Shawn Lewis, Assistant City Manager
Jim Golden, Director of Finance
Dale Rademacher, Director of Public Works and Natural Resources (PWNR)
Tom Roiniotis, Director of Longmont Power and Communications
Karen Roney, Director of Community Services
Eugene Mei, City Attorney
Kim Shugar, PWNR Natural Resources Manager
Jeff Friesner, Recreation Manager
Christina Pacheco, Children/Youth Resources Manager
Linda Kopecky, Program Coordinator

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Flood Recovery Update
- Mountain View Elementary & Longs Peak Middle School Renovations (LHS Update)
- 0-3 Reading Initiative
- Feasibility Study for Hockey/Swim Facility
- Broadband
- National League of Cities-Funded Project on School Readiness, Preschool Standards & Youth Violence Prevention

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 8:06 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, absent; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, yes].

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Board Minutes January 29, 2014 Page 3

Read and approved or corrected and approved on February 12, 2014.