

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met March 19, 2014 at Timberline PK-8, 233 East Mountain View Avenue, Longmont, Colorado. The meeting was called to order by Board of Education President John Creighton at 5:05 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D (arrived 5:20 pm)
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):

Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Dr. Don Haddad, Superintendent of Schools
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Rick Ring, Chief Operations Officer
Terry Schueler, Financial Services Advisor
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction
Amy Weed, Area 1 Assistant Superintendent
Jackie Whittington, Executive Director of Student Services
Greg Winger, Principal of Lyons Middle/Senior

EXECUTIVE SESSION

Bob Smith moved to convene to Executive Session for the purpose of receiving legal advice on specific legal questions regarding an expulsion appeal, CRS 24-6-402(4)(b) at 5:15 p.m. Paula Peairs seconded.

The motion carried by unanimous roll call vote: [John Ahrens, absent (arrived at 5:20 pm); John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, yes].

The following were present in Executive Session: John Ahrens, John Creighton; Debbie Lammers, Paula Peairs, Joie Siegrist; Bob Smith; Dr. Don Haddad, Superintendent of Schools; Greg Winger, District Expulsion Hearing Officer; Dick Lyons, attorney for District; Jackie Whittington, Executive Director of Student Services; and Amy Weed, Area 1 Assistant Superintendent.

The Board convened to the Regular Study Session at 6:02 p.m. Bob Smith moved to adjourn the Executive Session, and Joie Siegrist seconded.

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

AMENDMENTS TO THE AGENDA

None

AUDIENCE PARTICIPATION

None

DISCUSSION

- Counselor/Interventionist Staffing-Dr. Don Haddad/David Burnison/Adele Reester, attorney.
- Board members and administration toured Timberline PK-8.

No action was taken for the above discussion topics.

ADJOURNMENT

The meeting was adjourned by acclamation at 7:15 p.m.

The motion carried by unanimous roll call vote: [John Ahrens, yes; 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

Read and approved or corrected and approved on April 9, 2014.

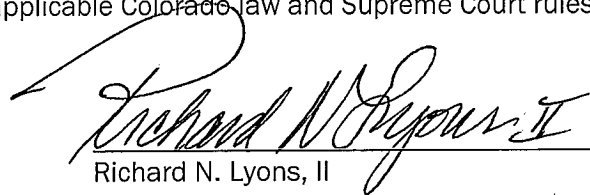
CERTIFICATION OF EXECUTIVE SESSION

Regarding the executive session referred to in the Minutes of the Regular Meeting of the District's Board of Education on March 19, 2014, it was duly moved and seconded that the Board enter into an executive session pursuant to § 24-6-402(4)(b), C.R.S., for the purposes of receiving legal advice from the Board's legal counsel, Richard N. Lyons, regarding expulsion appeal procedures. The motion carried unanimously and the Board entered into an executive session.

Mr. Lyons advised the Board with respect to specific questions regarding the appeal process and questions raised by the Board members regarding specific issues and the Colorado law that is applicable to the procedures, all such advice constituting privileged attorney-client communications in the opinion of Mr. Lyons.

CERTIFICATION BY REGISTERED ATTORNEY

I, Richard N. Lyons, II, Reg. No. 9591, hereby certifies the executive session was devoted to providing specific legal advice to the Board of Directors regarding legal issues and involved only communications which were privileged under applicable Colorado law and Supreme Court rules.


Richard N. Lyons, II