

CERTIFICATION OF EXECUTIVE SESSIONS

Regarding the executive sessions referred to in the Minutes of the Regular Meeting of the District's Board of Education on April 16, 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 from 5:00 p.m. to 5:40 p.m. and from 6:00 p.m. to 7:40 p.m.

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

**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 April 16, 2014 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 5:00 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
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:

Matt Buchler, Principal of Erie High School
Stacy Davis, Safety and Security Manager
Dr. Don Haddad, Superintendent of Schools
Mark Mills, Area 2 Assistant Superintendent
Greg Winger, District Expulsion Hearing Officer

EXECUTIVE SESSION

Joie Siegrist moved to convene to Executive Session for the purpose of receiving legal advice on specific legal questions regarding an expulsion appeal, pursuant to CRS 24-6-402(4)(b) at 5:02 p.m. Bob Smith 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].

The following were present in Executive Session: John Ahrens, John Creighton; Debbie Lammers, Paula Peairs, Joie Siegrist; Bob Smith; and Dick Lyons, Attorney for the District.

At 5:40 p.m. the Board moved by unanimous acclamation to convene to a separate Executive Session for the purpose of considering confidential student matters relating to an expulsion appeal hearing, pursuant to CRS 24-6-402(4)(h).

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

The following were present in the Executive Session which started at 5:50 p.m.: John Ahrens, John Creighton, Debbie Lammers, Paula Peairs, Joie Siegrist, Bob Smith, Dr. Don Haddad, Superintendent of Schools; Mark Mills, Area 2 Assistant Superintendent; Greg Winger, District Expulsion Hearing Officer; Matt Buchler, Principal of Erie High School; Stacy Davis, Safety and Security Manager; Dick Lyons, Attorney for the District; the mother and father of the student, the student, and their personal attorney, Igor Raykin.

The motion to adjourn this Executive Session and expulsion appeal hearing carried by unanimous acclamation at 7:00 p.m.: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; Joie Siegrist, yes; Bob Smith, yes].

Joie Siegrist moved that the Board convene to a separate Executive Session at 7:01 p.m. for the purpose of receiving legal advice on specific legal questions regarding the expulsion appeal, pursuant to CRS 24-6-402(4)(b). John Ahrens seconded.

The following were present in that Executive Session: John Ahrens, John Creighton, Debbie Lammers, Paula Peairs, Joie Siegrist, Bob Smith, and Dick Lyons, Attorney for the District.

This Executive Session adjourned at 7:40 p.m. by unanimous acclamation.

Paula Peairs moved that the Board convene to a public Special Meeting at 7:45 p.m. John Ahrens 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].

ACTION

Board Action Resulting from Executive Sessions

Bob Smith moved to affirm the decision of the Superintendent regarding the expulsion appeal, pursuant to CRS 24-6-402(4)(h). 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].

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 7:54 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 May 14, 2014.