

**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 May 14, 2014 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The regular meeting was called to order by Board of Education President John Creighton at 7:02 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
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Treasurer, Director District A
Bob Smith, Vice President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

David Burnison, Assistant Superintendent for Human Resources
Kahle Charles, Executive Director of Curriculum
Stacy Davis, Security and Emergency Manager
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Kerin McClure, Language Arts Coordinator
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Area 1 Executive Director of Human Resources
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Rick Ring, Chief Operations Officer
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Services
Tori Teague, Assistant Superintendent of Assessment, Curriculum, and Instruction
Amy Weed, Area 1 Assistant Superintendent

AMENDMENTS TO THE AGENDA (2.0)

The Agenda was accepted as presented.

AUDIENCE PARTICIPATION (3.0)

Board President John Creighton introduced Sunrise Lions Club members Herold Schulz, Dale Carr, and Donna Thompson who are all instrumental in organizing the Sunrise Stampede each year. They presented the Board with Sunrise Stampede t-shirts to promote the 29th Annual Sunrise Stampede that will be held Saturday, June 7, 2014, at Longmont High School.

The Sunrise Stampede is an annual 2-mile walk/10K run, and has raised \$173,000 to support SVVSD addiction-free programs. Details can be found at www.sunrisestampede.com or email Donna at thompson_donna@svvsd.org.

The Board and Superintendent honored Herold, Dale, and Roger Lange (absent) with Excellence in Education awards for their 29 years of service to the St. Vrain Valley School District. Sunrise Lions will hand the baton over to High Plains Bank for the Sunrise Stampede starting next year.

Carbon Valley Charter Elementary Principal Lisa Gjellum was present to talk about their low third grade TCAP results, and to share with the Board what they are working on during the summer to improve their scores.

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

Board Communications

John Ahrens –

Meetings Attended/Comments:

- Attended the Erie Elementary PTCO Meeting.
- Attended Doing Democracy Day.
- Attended the Education Foundation for the St. Vrain Valley Technology Fair.
- Attended LiveWell Longmont Meeting.
- Attended the Recognition Ceremony.
- Attended the SVVSD Retirement Dinner.
- Attended the Hispanic Education Foundation Banquet.
- Attended Education Foundation for the St. Vrain Valley Tribute to Teachers Dinner.
- Attended an Erie celebration for passing a bond that will build a new police station.
- Attended a ceremony where Mountain View Fire District was presented with a new state-of-the-art fire truck.
- Attended Leadership meeting that Don presented at to recognize school leaders.

- Visited every one of the Erie schools in his district-Erie Elementary Jog-A-Thon raised almost \$10,000.
- Arne Duncan visit-thrilled to have Secretary Duncan recognize all the good work the District is doing.

John Creighton –

Meetings Attended/Comments:

- Attended Timberline PK-8 PTO Meeting.
- Attended Doing Democracy Day.
- Attended Silver Creek Education Foundation Meeting.
- Attended a High School Student Advisory Council Meeting at Silver Creek.
- Attended a Longmont High School Medical & Bioscience dinner honoring the first seniors in the Program.
- Attended the Hispanic Education Foundation Banquet.
- Attended the SVVSD Retirement Dinner.
- Attended Education Foundation for the St. Vrain Valley Tribute to Teachers Dinner.
- Thanked Central Elementary students Stella Newens and Alfred Dworak who are raising money for special causes for the District.
- Thanked all teachers for putting in extra hours to get kids through the school year.
- Thanked Joie Siegrist and her husband Tom for organizing Happy Smackah.
- Attended the St. Vrain Invitational-a lot of exceptional athletes and he appreciates all that it takes to organize a premier running event for St. Vrain.

Debbie Lammers –

Meetings Attended/Comments:

- Attended Sunset Middle School 5th grade Parent Information Meeting.
- Attended Education Foundation for the St. Vrain Valley Meeting.
- Attended Niwot High School Education Foundation Event.
- Attended Doing Democracy Day.
- Attended a High School Student Advisory Council Meeting at Silver Creek.
- Attended weekly Board Policy Review Committee Meetings.
- Attended CASB Legislative Resolutions Committee Meeting.
- Attended Recognition Ceremony.
- Attended SVVSD Retirement Dinner.
- Attended Hispanic Education Foundation Banquet.
- Attended Education Foundation for the St. Vrain Valley Tribute to Teachers Dinner.
- Attended Burlington Elementary School Carnival.
- Attended Northridge STEM Expo.
- Toured Thunder Valley K-8.
- Attended 5th grade track and field at Everly-Montgomery Field.
- Attended Niwot High School girls' soccer playoff game.
- Volunteered at Niwot High School After Prom.
- Thanked all people who were instrumental in organizing the various recognition ceremonies in May.

Paula Peairs –

Meetings Attended/Comments:

- Attended CBOCES Meeting.
- Attended Education Foundation for the St. Vrain Valley Technology Fair.
- Attended SVVSD Retirement Dinner.
- Attended Education Foundation for the St. Vrain Valley Tribute to Teachers Dinner.
- Attended Hispanic Education Foundation Banquet.
- Attended a High School Student Advisory Council Meeting at Silver Creek.
- Attended weekly Policy Review Committee Meetings.
- Attended BOCES graduation-17 students who persevered hardships to get their diploma-so glad to know this program is available to them.
- Attended Gay/Straight Alliance Meeting at Skyline-will discuss Board policy at Board Retreat in June that relates to this issue.

Mike Schiers –

Meetings Attended/Comments:

- Attended Recognition Ceremony
- Attended SVVSD Retirement Dinner.
- Attended Education Foundation for the St. Vrain Valley Tribute to Teachers Dinner.
- Attended Hispanic Education Foundation Banquet.

Joie Siegrist –

Meetings Attended/Comments:

- Attended Hygiene Elementary PTO Meeting.
- Attended Finance and Audit Committee Meeting.
- Attended Lyons Elementary PTO Meeting.
- Attended weekly Board Policy Review Committee Meetings.
- Attended high school baseball games.
- Attended middle school track meets.
- Attended Recognition Ceremony.
- Attended SVVSD Retirement Dinner.
- Attended Education Foundation for the St. Vrain Valley Tribute to Teachers Dinner.
- Attended Hispanic Education Foundation Banquet.
- Toured Thunder Valley K-8-thanks to Karen Musick for the tour-beautiful school.
- Met with several principals in her district-heard nothing but positive reports about DTS employees and their support as schools implemented new online testing technology.
- Congratulations to Jane Schein for the 10th straight year of being awarded Excellence in Reporting from the Association of School Business Officials on the Comprehensive Annual Financial Report (CAFR).

Bob Smith –

Meetings Attended/Comments:

- Attended Northridge PTO Meeting.
- Attended Living Well Meetings.
- Attended Education Foundation for the St. Vrain Valley Technology Fair.

- Attended Longmont High School Medical & Bioscience Academy dinner honoring the first seniors of the Program.
- Attended Northridge STEM Expo.
- Attended Recognition Ceremony.
- Attended SVVSD Retirement Dinner.
- Enjoyed the April 30 Board Retreat-a lot of great discussion.
- Attended Education Foundation for the St. Vrain Valley Tribute to Teachers Dinner.
- Attended Longmont City Council meeting to present the 0-3 initiative. Connie Syferd has a follow-up meeting with City leaders in early June.
- Celebrated Mountain View's .18 point increase in TCAP test scores-thanks to Nancy Pitz for laying the ground work for success.
- Attended STEM Science Expo at Trail Ridge Middle School-impressed with tele-mentoring program.
- Attended Northern Colorado School District Workers' Compensation Self-Insurance Pool Board Meeting-Members: SVVSD-85%; Windsor-15%; Estes Park-5%-gave a report on the costs-\$50,000 deductible for St. Vrain.

SUPERINTENDENT'S REPORT (5.0)

- In the process of Advanced Placement testing-large number of students taking the test-thanks to all that are involved in that.
- Arne Duncan visit-great opportunity and very proud of everyone involved in organizing it. Thanks to Matt Wiggins for the great pictures. Thanks to the Operations & Maintenance Department for getting Skyline ready in a short period of time for the visit-gave them a pizza party this week to celebrate.
- Hacker High-Anticipate launching that program in the fall-now have funding from newest partner OtterBox.
- Graduations-thanks to Brian Lamer and his team for the work they are doing to get the high schools ready for graduation ceremonies.
- Tribute to Teachers Awards Banquet-recognized a lot of teachers. Congratulations to the Lyons teachers who were awarded for responding so positively during the flood.
- Retirement Dinner-outstanding event-thanks to the Human Resources Department.
- Attended Hispanic Education Foundation Banquet-record number 260 people attended-thanks to Matt Zavala, Niwot High graduate and HEF President.
- Has scheduled lunch with all the new mayors.
- Looking forward to solidifying additional corporate sponsors to form exciting partnerships with them.
- Congratulations to John Poynton and his team who won top state honors for communication and best website at the COSPRA Awards Conference-SVVSD won the most awards.
- Attended 5th grade field day-it was very successful.
- Meeting with the Board of Directors for the March of Dimes-presentation on 0-3 initiative.
- Congratulations to the graduates of the 8th class of Leadership Longmont-200 graduates and growing.

- Attended a Social for Grassroots St. Vrain-amazed at the success our parents were and how instrumental their help was to increase state funding and the negative factor buydown.
- Volunteer Recognition Ceremony-outstanding event.
- Talked extensively with Brian Lamer about the Mountain View/Longs Peak Middle School project-very excited about completion.
- Excited about having John Couch, Apple's Vice President for Education here for an interview with Dr. Haddad on Channel 8.
- P-TECH-received approval to proceed from Pathways to Education from Colorado Department of Education.
 - Met with Colorado Lieutenant Governor Joe Garcia after Skyline event
 - Awaiting Governor's approval
 - This will be the first P-TECH school west of the Mississippi
 - Students will earn an Associate's Degree
 - Important for the community to know about this opportunity for our students
- Odyssey of the Mind-Central Elementary student Alfred Dworak visited with Don and was invited to the Arne Duncan event. There are 28 Colorado teams qualified to go to World competition-12 from SVVSD. National champion from Niwot had a perfect score.
- Dr. Haddad thanked Ella Padilla for her leadership in the hiring process for the six new administrators.

REPORTS (6.0)

RubinBrown Presentation of GASB Statement No. 68 (6.1)

Auditors Cheryl Wallace and Matt Marino from RubinBrown presented information outlining the facts and the impact of Governmental Accounting Standards Board (GASB) Statement No. 68. GASB 68 significantly changes accounting and financial reporting for governments participating in defined benefit pension plans, such as PERA. This goes into effect starting July 1, 2014, but not reporting it until the end of fiscal year 2015. Greg Fieth will keep the Board up-to-date as more specifics become available.

CONSENT ITEMS (7.0)

Debbie Lammers moved to approve Consent Agenda Items 7.1 through 7.8. John Ahrens seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the April 9, 2014 Regular Meeting; the April 16, 2014 Executive Session, the April 23, 2014 Televised Study Session, and the April 30, 2014 Board Retreat
4. Approval: Approval of 2014-2015 Administrator Contracts
5. Approval: Substitute Teachers that Taught Over 500 Hours

6. Approval: Approval of Construction Manager/General Contractor(CMGC)-Central Elementary Preschool Playground Expansion Project
7. Approval: Approval of Construction Manager/General Contractor (CMGC)-Longs Peak 5th Grade Playground & Interior Improvements Project
8. Approval: Approval of Construction Manager/General Contractor (CMGC)-2014 Portable Classrooms Site & Utilities Project

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

ACTION ITEMS (8.0)

Approval of Appointment of Principal for Niwot High School (8.1)

Debbie Lammers moved that the Board of Education approve the appointment of Mr. Eric Rauschkolb for Principal of Niwot High School, effective July 1, 2014. Paula Peairs seconded.

Ella Padilla reported that he received his Bachelor of Arts in Spanish from Wheaton College. He then went on to receive his Masters of Educational Leadership from the University of Dayton. Mr. Rauschkolb then attended Kent State to complete coursework for his superintendent licensure. Mr. Rauschkolb has nine years of experience as a high school administrator. For the last four years, he has served as Principal of Streetsboro High School in Streetsboro, Ohio. Prior to this, he spent five years as the Assistant Principal of Cuyahoga Falls High School. Before becoming an administrator, he was a high school Spanish teacher for seven years. Mr. Rauschkolb was unable to attend the Board meeting.

Board member Debbie Lammers was pleased to meet Eric and his wife, Kate, when he was introduced to the Niwot community on May 2.

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

Approval of Appointment of Assistant Principal for Olde Columbine High School (8.2)

Bob Smith moved that the Board of Education approve the appointment of Mr. Allen Golden for Assistant Principal to Olde Columbine High School, effective July 1, 2014. John Ahrens seconded.

Ella Padilla reported that he received his Bachelor's degree in History with a Business minor from Adams State College. His Master's degree, in Secondary Education with a focus in Social Studies, was earned from Adams State College. Currently, he is

working on his Doctorate in Curriculum and Instruction at the University of Denver and hopes to complete it in 2017. His teaching career has spanned from grades 7th through 12th where he taught both Social Studies and Math. Currently, he is the high school counselor and Director of the Alternative School at Cedaredge High School in Cedaredge, Colorado. Recently, Mr. Allen was the co-author of the Legacy Grant. The three-year grant is designed to bring greater AP course offerings into the school partnership with Paonia Jr/Sr School. The grant begins Spring 2014.

Mr. Golden was unable to attend the Board meeting.

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

Approval of Appointment of Principal for Indian Peaks Elementary School (8.3)

Bob Smith moved that the Board of Education approve the appointment of Mrs. Kathi Jo Walder for Principal of Indian Peaks Elementary School, effective July 1, 2014. Joie Siegrist seconded.

Ella Padilla introduced Kathi Jo Walder and reported that she received her Bachelor's degree in Elementary Education from the University of Wyoming. Her Master's degree in Educational Leadership was earned from the University of Northern Colorado. Her teaching career has spanned from kindergarten through sixth grade in Wyoming, Montana, Hawaii and in the St. Vrain Valley Schools. She also served as Assistant Principal for six years in Hawaii.

Following her teaching career, she worked in the Office of Professional Development helping to support new teachers and leading professional development throughout our District. Most recently, Kathi Jo served as Associate Principal at Timberline PK-8. She was an integral part in combining three St. Vrain schools into the newly created Timberline PK-8. Prior to her work at Timberline she served as Principal at Spangler and Loma Linda.

Kathi Jo introduced her family and stated how excited she was to start her new position with the Indian Peaks community.

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

Approval of Appointment of Associate Principal for Timberline PK-8 (8.4)

Bob Smith moved that the Board of Education approve the appointment of Mr. Brendon Schwirtz as Associate Principal for Timberline PK-8, effective July 1, 2014. John Ahrens seconded.

Ella Padilla reported that, for four years, Mr. Schwirtz taught Math and Science in the coffee region of Colombia, South America. After his time in Colombia, he returned to the United States to pursue his administrative license at the University of Minnesota. He has served at a variety of schools, in various roles including 6th grade teacher, K-5 science specialist, dean of students, and assistant principal. In 2012, he became the principal at Willow Lane Elementary in White Bear Lake, Minnesota, and has been there for the past two years. Mr. Schwirtz attended the University of Minnesota where he earned his Bachelor's in Elementary Education and his Master's in Education.

Mr. Schwirtz was unable to attend the Board meeting.

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

Approval of Appointment of Principal for Centennial Elementary School (8.5)

Mike Schiers moved that the Board of Education approve the appointment of Dr. Shirley Jirik for Principal of Centennial Elementary School, effective July 1, 2014. Debbie Lammers seconded.

Dr. Jirik attended the University of Northern Colorado where she earned her Bachelor's in Psychology with a minor in Early Childhood Development. She then went on to receive her Master's in Special Education and her Doctorate in K-12 Educational Leadership with an emphasis in Response to Intervention.

For the past two years, Dr. Jirik has been the Coordinator for Response to Intervention for St. Vrain. Prior to her years in St. Vrain, she served eight years in Windsor School District as the RTI Coordinator and Special Education Teacher.

Dr. Jirik introduced her family members, and was so honored for the opportunity to serve St. Vrain in a new capacity.

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

Approval of Appointment of Principal for Erie Elementary School (8.6)

John Ahrens moved that the Board of Education approve the appointment of Ms. Lauren Eker as Principal of Erie Elementary School, effective July 1, 2014. Paula Peairs seconded.

Ella Padilla introduced Lauren Eker and reported that she received her Bachelor's degree in Elementary Education from University of Wyoming. She then went on to

receive her Master's degree in Educational Leadership from Colorado State University. She has taught elementary grades 2, 3, and 4 for 13 years. From 2009 – 2013, Ms. Eker was the Assessment Coordinator for St. Vrain. Lauren was instrumental in the development and implementation of a comprehensive district formative assessment program. She has provided support to teachers and schools in data analysis, formative assessment implementation, and Tier 1 instruction and intervention. Currently, she serves as the Assistant Principal at Black Rock Elementary.

Lauren introduced her family, and is excited for the opportunity to serve as a Principal at Erie Elementary and to have the chance to live and work in Erie.

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

Approval of Aspen Ridge Preparatory Contract (8.7)

Bob Smith moved that the Board of Education approve the 2014-2016 contract with Aspen Ridge Preparatory School. Joie Siegrist seconded.

Terry Schueler reported that, on June 26, 2013, charter school documents were standardized to revise the terms to three years, with the exception of Aspen Ridge Preparatory whose contract term was one year.

Aspen Ridge has successfully completed its final year of its initial three-year term, and the District would like to consider the renewal of Aspen Ridge's subsequent contract for a two-year term, resulting in all charter contracts becoming subject to renewal in 2016.

These revisions have been reviewed and approved by District legal counsel. This contract was discussed with the Board at the April 23, 2014 Televised Study Session. The only changes from the April 23, 2014 version are noted on the redline version as presented. These changes are to clarify that the Aspen Ridge Preschool is a private preschool and not subject to oversight by the District.

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

Approval of Secondary Language Arts Textbook Adoption (8.8)

Bob Smith moved that the Board of Education approve the adoption and purchase of **Collections**, Houghton Mifflin Harcourt, 2015, for secondary language arts; that the Board of Education approves a purchase contract to Houghton Mifflin Harcourt for these materials not to exceed \$746,000.00 in FY14, based on the estimated student enrollment for 2014-15; and, that the Board of Education approve a purchase contract to OverDrive for the purchase of digital resources not to exceed \$727,000.00 in FY14.

John Ahrens seconded.

Kerin McClure was present to represent the Language Arts textbook adoption committee. During the fall of 2012, an instructional materials adoption committee made up of secondary teachers, a parent, a member of District Technology Services, and principals from across the District representing grades six through twelve was formed to evaluate secondary language arts programs, pilot the selected program, and recommend a program for adoption by the St. Vrain Valley Board of Education. The committee reviewed the Colorado Academic Standards, current District curriculum and current effective teaching practices in language arts. Utilizing these resources, they developed an evaluation form for secondary language arts programs.

Materials were solicited from five publishers for initial review and consideration, providing diversity in approaches and philosophy. Publisher presentations were conducted for two of the candidate programs and a final selection was made for the pilot. Nineteen teachers volunteered to pilot for the 2013-2014 school year representing District middle and high schools with sixth through eleventh grade Language Arts classes.

A public review of the pilot program was held at the Learning Services Center January 29, and February 3, 5, 10, 2014. The event was advertised in the Longmont Daily Times-Call, District Leadership Update, and on our District web page.

Kerin introduced the pilot teachers/committee members that were able to attend the Board meeting so that they could share their experiences of piloting the books. Kahle Charles was present to give more detail on the Overdrive software capabilities.

Board member Joie Siegrist thanked the committee for all the work they've done to test the textbooks. She also thanked the community for supporting the District with the passage of the mil levy override so that these books could be purchased.

Tori Teague reported that it has been 11 years since the District has had the money to purchase secondary Language Arts textbooks.

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

Adoption of Fiscal Year 2015 Capital Reserve Budget (8.9)

Joie Siegrist moved that the Board of Education approve the presented list of Fiscal Year 2015 Capital Reserve allocations. Debbie Lammers seconded.

Brian Lamer reported the Capital Reserve allocations presented follow the Capital Reserve Handbook that outlines the process and procedure for Capital Reserve fund allocations and the presented list reflected those identified recommendations.

Board members thanked Brian Lamer for his work on creating the Capital Reserve budget.

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

Approval of Ditch Relocation Agreement (8.10)

Paula Peairs moved that the Board of Education approve a Ditch Relocation Agreement between the Niwot Ditch Company, Oscar Beckwith Ditch, South Flat Ditch companies, Newmark Merrill Mountain States, LLC, and the St. Vrain Valley School District, and further authorize the president of the Board of Education to sign the agreement. Debbie Lammers seconded.

Brian Lamer reported that this agreement will replace the current easement dated December 4, 1984, with the prior owner, CBL & Associates, Inc., to relocate the South Flat Ditch that runs across the Twin Peaks Mall. The new landowners will be relocating this ditch for redevelopment of the Twin Peaks Mall. The landowner intends to combine the two existing pipes into one pipe for all three ditches, and relocate the easement for the pipe. The pipe is jointly owned by the St. Vrain Valley School District, the City of Longmont and the ditch companies.

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

Approval of Schedule of Student Fees, Board Policy JQ-E (8.11)

Joie Siegrist moved that the Board of Education approve the changes to Board Exhibit JQ-E – Schedule of Student Fees. Paula Peairs seconded.

Connie Syferd reported that recommendations for fees to be charged for various courses provided within the District are suggested by building administrators annually. These fees are to be used for consumable products necessary for the success of the students enrolled in those particular courses.

Board members appreciated that these fees are looked at annually. The Board recommends that these policies be moved to Consent Items for the June 11, 2014 Regular Meeting after suggesting minor additional changes.

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

DISCUSSION ITEMS (9.0)

First Reading, Introduction, Board Policy/Regulation/Exhibit EBCB – Safety Drills and Exercises; EBCB-R – Safety Drills; New Exhibit EBCB-E – Record of Fire Evacuation Drill (9.1)

Stacy Davis reported that revisions to these policies are necessary due to alignment with current practice, procedure, and applicable statutes and have been reviewed by District administration.

The Board recommends that these policies be moved to Consent Items for the June 11, 2014 Regular Meeting after suggesting minor additional changes.

First Reading, Introduction, Board Policy JLCE – First Aid and Emergency Medical Care (9.2)

Stacy Davis reported that revisions to this policy are necessary due to alignment with current practice, procedure, and applicable statutes and have been reviewed by District administration.

The Board recommends that this policy be moved to Consent Items for the June 11, 2014 Regular Meeting after suggesting minor additional changes.

The Board thanked Stacy for attending the Board Policy Review Committee and for all the work she does throughout the year on safety and security.

Executive Summary on Board Policy Manual Overhaul Project (9.3)

Board member Paula Peairs gave a summary report on the progress of the Board Policy Manual Overhaul Project.

The Board Policy Review Committee meets every Monday (excluding holidays that fall on Mondays) from 12:30 to 2:30 p.m. at the Educational Services Center, 395 South Pratt Parkway, in the Human Resources Conference Room. The public is welcome to attend those meetings and can call or email the Board of Education Secretary with questions at 303-682-7292 or steege_barb@svvsd.org.

EXECUTIVE SESSION

Bob Smith moved to convene to Executive Session at 9:04 p.m. to determine the District's position in negotiations, CRS 24-6-402(4)(e) and, at 9:35 p.m. by unanimous acclamation, moved into a separate Executive Session for the purpose of discussing security measures, CRS 24-6-402(4)(d). Joie Siegrist seconded.

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

The following were present in each Executive Session: John Ahrens, John Creighton, Debbie Lammers, Paula Peairs, Mike Schiers, Joie Siegrist, Bob Smith; Dr. Don Haddad, Superintendent of Schools; David Burnison, Assistant Superintendent for Human Resources; Ella Padilla, Area 1 Executive Director for Human Resources; Greg Fieth, Chief Financial Officer; Terry Schueler, Financial Services Advisor; and Stacy Davis, Security and Emergency Manager.

By unanimous acclamation, the Board convened to the Regular Televised Study Session at 10:04 p.m.

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

ADJOURNMENT

John Ahrens moved to adjourn the meeting. Mike Schiers seconded.

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

The meeting was adjourned at 10:05 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 June 11, 2014.