

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

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met May 28, 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 6:32 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  
Mike Schiers, Assistant Secretary, Director District G (arrived 6:46 p.m.)  
Joie Siegrist, Treasurer, Director District A  
Bob Smith, Vice President, Director District C

**Board Members Absent (Excused):**

John Ahrens, Member, Director District D

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

David Burnison, Assistant Superintendent for Human Resources  
Greg Fieth, Chief Financial Officer  
Brian Lamer, Director of Construction  
Ron Noriyuki, Business Analyst/Quality Assurance  
Terry Schueler, Financial Services Advisor  
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction  
Amy Weed, Area 1 Assistant Superintendent  
Tony Whiteley, Budget Director

**AMENDMENTS TO THE AGENDA**

None

**AUDIENCE PARTICIPATION**

None

**ACTION ITEMS (4.0)**

**Approval of Memorandum of Agreement between St. Vrain Valley Education Association and the St. Vrain Valley School District RE-1J (4.1)**

Paula Peairs moved that the Board of Education approve the changes to the Agreement between the St. Vrain Valley Education Association (SVVEA) and the St. Vrain Valley School District RE-1J, as outlined in the presented Memorandum of Agreement (MOA), effective July 1, 2014. Mike Schiers seconded.

The negotiation teams for the District and for SVVEA met for several months in the winter and spring for discussions regarding proposed language changes in the existing Agreement, including compensation matters. The discussions resulted in a number of tentative agreements and the MOA that was presented.

SVVEA formally notified the District that their membership has voted to approve these changes to the Agreement for the 2014-15 contract year.

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

**Adoption of Resolution that the District Accepts the Colorado State Model Evaluation System (4.2)**

Bob Smith moved that the Board of Education adopt a resolution for the St. Vrain Valley to accept the Colorado State Model Evaluation System for the 2014-2015 school year. Joie Siegrist seconded.

School districts must provide annual assurance to the Colorado Department of Education that the local Board of Education is either adopting the Colorado State Model Evaluation System or implementing its own evaluation system by July 1 of each year.

The Resolution being recommended for adoption indicates the District's intent to implement the Colorado State Model Evaluation System for the 2014-15 school year. This evaluation system is in alignment with the new language of the Agreement between the St. Vrain Valley Education Association and St. Vrain Valley School District RE-1J that is being recommended for approval at the May 28, 2014 Board Meeting.

Even though SB 10-191 does not legally require a resolution, it is being recommended that the Board take public action annually to confirm the intent of the District and to serve as direction for the required annual assurance.

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

## **DISCUSSION**

- April Financials-Greg Fieth.
- Finance and Audit Committee Update-Greg Fieth/Bill Stone (with the Board's thanks to Bill Stone for his long service as the Community's Chairman of the Committee).
- Presentation of Superintendent's Fiscal Year 2015 Budget-Greg Fieth.
- Classified Evaluation Program Report-David Burnison/Ron Noriyuki.
- Third Grade TCAP Report-Tori Teague.

No action was taken for the above discussion topics.

## **ADJOURNMENT**

Joie Siegrist moved to adjourn the meeting at 8:37 p.m. Bob Smith seconded.

The motion carried by unanimous roll call vote: [John Ahrens, absent; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, yes; 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 June 11, 2014.