

**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 June 11, 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 7:01 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
John Creighton, President, Director District E
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):

Debbie Lammers, Secretary, Director District B

St. Vrain Valley School District Staff Present:

Rob Berry, Director of Athletics, Fine Arts, PE and Health
David Burnison, Assistant Superintendent for Human Resources
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Area 1 Executive Director of Human Resources
Dina Perfetti-Deany, Director of Area 2 Human Resources
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
Tony Whiteley, Budget Director

AMENDMENTS TO THE AGENDA (2.0)

The Agenda was accepted as presented.

AUDIENCE PARTICIPATION (3.0)

Harold Dominguez, Longmont City Manager; Nick Wolfrum, City of Longmont Engineering Manager; and Dale Rademacher, Director of Public Works & Natural Resources, showed a presentation on the Storm Water Bond Ballot Question 2A. Harold thanked the Board, the Superintendent and the District administration for the rapid support to the City of Longmont during the flood.

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

Board Communications

John Ahrens –

Meetings Attended/Comments:

- Attended Erie High School graduation.
- Attended interview at Channel 8 with Apple, Inc., Vice President of Education John Couch, Dr. Haddad and Michele Bourgeois.
- Attended Super STEM program at Innovation Academy.
- Attended Spark! Fun summer camp.
- Attended Sunset Middle Gifted/Talented summer program.
- Attended Camp iPad.
- Reported that Erie High School had the athlete of the year for the District.

John Creighton –

Meetings Attended/Comments:

- Attended Skyline High School graduation.
- Attended Mead High School graduation.
- Attended health care meetings.
- Thanks to all the District employees that helped at Sunrise Stampede.

Paula Peairs –

Meetings Attended/Comments:

- Attended Silver Creek High School graduation.
- Attended CBOCES graduation.
- Attended St. Vrain Global Online Academy graduation.
- Attended weekly Board Policy Review Committee Meetings.

Mike Schiers –

Meetings Attended/Comments:

- Attended Frederick High School graduation.
- Volunteered at Sunrise Stampede.

Joie Siegrist –

Meetings Attended/Comments:

- Attended Finance and Audit Committee Meeting.
- Attended Lyons Middle/Senior High graduation.
- Attended Life Skills ACE graduation.
- Attended Universal High School graduation.
- Attended Inn Between graduation.
- Attended weekly Board Policy Review Committee Meetings.

Bob Smith –

Meetings Attended/Comments:

- Attended Longmont High School graduation.
- Thanks to High Plains Bank for sponsoring the Sunrise Stampede.

SUPERINTENDENT'S REPORT (5.0)

- Visited Camp iPad-pilot went well and exciting to watch the technology team in action.
- Visited Innovation Academy-program expands every year with many guests visiting.
- Interviewed Apple, Inc., Vice President of Education John Couch, and Michele Bourgeois, Project Manager for the District Learning Technology Plan, for the Education Today program on Channel 8. John has agreed to address our staff to talk about what education technology will look like in the next five to ten years.
- Visited with Henry Sobanet, Director of the Governor's Office of State Planning and Budgeting-talked about K-12 education funding and where it is headed. He has agreed to speak to the District's leadership team.
- Went to Washington, D.C., to present portions of the District Learning Technology Plan-they are developing a national framework for technology, and the District is hoping to be selected to return in October.
- Reported that another class of Leadership Longmont has graduated.
- Will be attending an awards dinner for District students that have been awarded a Daniels Scholarship.
- Compliments to Brian Lamer and his team on the work being done at several schools during the summer.

REPORTS (6.0)

Public Hearing of the Superintendent's Proposed Budget-All Funds for Fiscal Year 2015 (6.1)

The Proposed Fiscal Year 2015 Budget was introduced to the Board of Education on May 28, 2014. Greg Fieth, Chief Financial Officer, presented a brief overview of the Proposed Fiscal Year 2015 Budget and answered questions from Board members, and then the Board conducted a Public Hearing.

Greg thanked the Finance staff for all their contributions to this new budget.

Greg Fieth will check with DTS to see how many visits there were to the website about the budget. No one from the public came forward with questions about the budget at this June 11, 2014 Board Meeting.

Athletics/Fine Arts Report (6.2)

Rob Berry introduced student athletes that were state champions in their sport this year and some of their coaches were also able to be present. The students told the Board of their accomplishments and introduced their family members who were present. Several of the Niwot High School Girls Track & Field state championship team and their coach attended the meeting and were introduced to the Board.

Board President John Creighton thanked the parents and coaches and all the students who have represented the District. Dr. Don Haddad congratulated all the student athletes on their accomplishments, and congratulated Rob Berry on his leadership.

Rob provided an extensive report of the accomplishments of the Spring Athletics and Fine Arts events and competitions.

CONSENT ITEMS (7.0)

Bob Smith moved to approve Consent Agenda Items 7.1 through 7.11. John Ahrens seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the May 14, 2014 Regular Meeting; and the May 28, 2014 Regular Televised Study Session
4. Approval: Second Reading, Adoption, Board Policy/Regulation/Exhibit EBCB – Safety Drills and Exercises; EBCB-R – Safety Drills; EBCB-E – Record of Fire Evacuation Drill
5. Approval: First Reading, Adoption, Board Exhibits EHC-E-1-- Responsible Use Guidelines for Technology, Access and Digital Communications (Staff); and EHC-E-3 – Responsible Use Guidelines for Technology, Access and Digital Communications (Non-Staff)
6. Approval: Second Reading, Adoption, Board Policy JLCE – First Aid and Emergency Medical Care
7. Approval: Approval of Right-of-Way Contract-Erie High School
8. Approval: Approval of Contract Award-Niwot High Auditorium Project
9. Approval: Approval of 2014-2015 Fuel Purchases
10. Approval: Approval of Purchase of School Buses
11. Approval: Approval of Ditch Relocation Agreement Between Newmark Merrill/ Ditch Companies/SVVSD

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

ACTION ITEMS (8.0)

Approval of New Members to the Accountability/Accreditation Committee (8.1)

Joie Siegrist moved that the Board of Education approve the names of two new members and the resignations of three members of the District Accountability/Accreditation Committee as per Policy BDF, Advisory Committees. Bob Smith seconded.

Tori Teague introduced Chairperson Laurie Rayhill who then introduced the new Committee members. Melanie Patterson is a parent and community member in Longmont. Laura Anna is a parent, community member, and teacher in Mead. Members resigning are Heather August (11 years of service), Ammon Stotts (4 ½ years of service), and Andrew Reed. The Committee is in the process of adding a charter school member.

The current membership includes Janis Hughes, School Administrator; Joan Martin, Community Member; Laurie Rayhill, Parent; Josie Vigil, Parent; Mark Spencer, School Administrator; and Tori Teague, District Liaison to the Committee (non-voting).

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

Approval of Appointment of Assistant Superintendent of Operations (8.2)

Bob Smith moved that the Board of Education approve the appointment of Mr. Brian Lamer as Assistant Superintendent of Operations, effective June 1, 2014. Mike Schiers seconded.

Ella Padilla reported that Mr. Lamer received his Bachelor of Science in Industrial Construction Management from Colorado State University. He then went on to receive his Project Management Professional Certification.

For the last six years, he has been the Director of Construction for St. Vrain. Prior to that, he was the Project Manager for Adams 12 School District for 11 years. From 1983 to 1997, he held several Manager and Superintendent of Construction positions. Mr. Lamer's projects included theaters, restaurants, water treatment facilities, and housing subdivisions.

Mr. Lamer was thankful for the opportunity to lead the Operations Department.

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

Approval of Appointment of Assistant Principal for Black Rock Elementary School (8.3)

John Ahrens moved that the Board of Education approve the appointment of Mrs. Traci Haley for Assistant Principal of Black Rock Elementary School, effective July 1, 2014. Paula Peairs seconded.

Ella Padilla reported that Mrs. Haley received her Bachelor of Arts in Elementary Education from University of Northern Colorado, her Master of Arts in Curriculum and Instruction from the University of Colorado, and her Educational Leadership Endorsement from the Western Governor's University.

Mrs. Haley was a first and second grade teacher at Eagle Crest Elementary for three years. She went on to become an Induction Coach in the St. Vrain Valley School District for two years where she coached and trained new teachers. Her most recent position has been the Professional Learning Leader in St. Vrain Valley School District. In this position, she mentored new professional learning coaches and developed professional development for schools.

Mrs. Haley was unable to attend the Board meeting.

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

Approval of Appointment of Executive Director of Area 1 Human Resources (8.4)

Bob Smith moved that the Board of Education approve the appointment of Ms. Dina Perfetti-Deany as Executive Director of Area 1 Human Resources, effective July 1, 2014. Joie Siegrist seconded.

Ella Padilla introduced Ms. Perfetti-Deany and reported that she received her Bachelor's in Education from Illinois State University and her Master's in Special Education from the University of Northern Colorado. She also received her Education Specialist Degree from University of Northern Colorado in Educational Leadership.

Ms. Perfetti-Deany taught Special Education for nine years before becoming an Elementary Principal. She was an Elementary Principal in Thompson School District for two years and then became the Principal at Loma Linda Elementary for two years in St. Vrain. For the past three years, she has been the Human Resources Director for Area 1 in St. Vrain.

Ms. Perfetti-Deany is starting her 25th year in education and is so proud to be part of public education and thanked the Board for their support and Dr. Haddad for the opportunity to serve SVVSD in this capacity. Dr. Haddad thanked her for the tremendous job she has done throughout her career in St. Vrain.

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

Approval of Appointment of Assistant Principal/Athletic Director for Niwot High School (8.5)

Paula Peairs moved that the Board of Education approve the appointment of Mr. Chase McBride as Assistant Principal/Athletic Director, effective July 1, 2014. John Ahrens seconded.

Ella Padilla reported that Mr. McBride received his Bachelor's Degree in Secondary Teaching with a Major in Social Studies from the University of Colorado at Colorado Springs. He received his Master's Degree from American College of Education with a degree in Educational Leadership.

While attending the University of Colorado, Chase was a very successful football player. He was awarded Player of the Week in 2007 and was All-Conference for two years in the Big 12 Conference. He was drafted by the Minnesota Vikings and he then was drafted by the San Francisco 49ers. Mr. McBride coached football at Boise State University. After that, he began his teaching career in Ft. Lupton where he taught Social Studies and coached multiple sports for three years.

For the past two years, he has been the Assistant Principal/Athletic Director at Berthoud High School where he worked closely with his coaches, teachers, and parent community to significantly increase enrollment in the athletic programs at Berthoud High School.

Mr. McBride was unable to attend the Board meeting.

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

Approval of Appointment of Assistant Superintendent of Human Resources (8.6)

Joie Siegrist moved that the Board of Education approve the appointment of Ms. Ella Padilla as Assistant Superintendent of Human Resources, effective July 1, 2014. Bob Smith seconded.

David Burnison reported that Ms. Padilla received her Bachelor's in Business and Education from Colorado State University; her Master's in Counseling from the University of Phoenix, and her Educational Leadership Certification from the University of Phoenix.

She was a Business and Math Teacher at the high school level for four years. While teaching, she enjoyed coaching volleyball and track where she is proud to have had both girls and boys track state champions. She was also the proud sponsor of Future Business Leaders of America where the school placed fourth in the nation. Ms. Padilla received the Teacher of the Year award by the student body in Rocky Ford, Colorado. The award was voted on by the student body and staff.

After teaching, Ms. Padilla became a School Counselor at the high school and middle level for four years in Boulder and Brighton School Districts. She also served as the Secretary for the state organization of Colorado School Counselors Association.

As an administrator, Ms. Padilla served as Assistant Principal and Athletic Director at the high school level for six years. She served at Heritage, Niwot High School, and Erie Middle/Senior.

Ms. Padilla was also the Director of an Alternative High School in Mapleton School District for one year. Her most recent positions in St. Vrain include Principal of Erie Middle School for five years, Director of Human Resources for two years, and Executive Director of Human Resources for three years.

Ms. Padilla was so honored to have the opportunity to help the students in a much broader capacity. She appreciates the support from the Board and the Superintendent. The Superintendent and the Board thanked her for her leadership and look forward to working with Ms. Padilla.

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

Approval of Oil & Gas Lease (8.7)

Bob Smith moved that the Board of Education approve the lease agreement between Extraction Oil & Gas and the school district to acquire the right, title and interest in oil and gas resources from the Meadow Vale school site and to further authorize Brian Lamer, Assistant Superintendent of Operations to sign the lease documents. John Ahrens seconded.

Extraction Oil & Gas approached the District to lease mineral rights, specifically oil and gas resources, associated with the Meadow Vale school site on Weld County Road 5 ½ north of Highway 119 in the Meadow Vale Subdivision.

The proposal includes paying the District a bonus of \$1,600 per acre (\$16,000 for the 10-acre site) for a three-year term to drill a well to extract oil and gas from the Meadow Vale school site parcel, with the possibility of an additional two-year extension for drilling (by paying a second bonus equal to 100% of the original bonus). According to the lease agreement, the share of the production of the well that would be paid to the District is identified as 18% of the net proceeds of the gas and oil products produced at the wellhead. The royalty is paid based on several factors: the size of the acreage of the Drilling and Spacing Unit (DSU); the percentage of land owned by the District within the DSU (10 acres); the productivity of the well(s) in the DSU in terms of barrels of oil/gas; and the cost per barrel. This will determine the amount of royalty payments to the District. Several of these variables are unknown at this time but, if the productivity is similar to other wells and the cost per barrel of oil remains constant or increases, this could be considerable additional funding for the District. Much of this value would occur within the first 5-6 years of production but could extend out 25 years as the well continues to produce.

The payment offered to the District is at the same rate that will be paid to Meadow Vale Farms and Meadow Vale Cove residents and the subdivisions' homeowner associations.

As part of the lease, Extraction Oil & Gas has agreed to no drilling, development or production operations on the property or within 1,000 feet of the perimeter of the school site. The District's legal consultants have reviewed and approved the lease documents.

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

Approval of Purchase of Trade-In of Cisco Network VoIP Products (8.8)

John Ahrens moved that the Board of Education approve the purchase and trade-in of Cisco products for a net bid amount of \$885,512.23 from ISC, Inc. Joie Siegrist seconded.

Due to the aging and soon to be non-supported District phone system, District Technology Services (DTS) is replacing phones with Cisco Voice over Internet Protocol (VoIP). This is the final purchase as part of a multi-year program to replace all analog phones in the District. Funding is available in the 2008 Bond budget.

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

Approval of Purchase of Microsoft Software Licenses (8.9)

Joie Siegrist moved that the Board of Education approve the purchase of Microsoft Software Licenses totalling \$102,447.13 from En Pointe Technologies Sales, Inc. Bob Smith seconded.

The original District purchase of Microsoft Office was made in October 2005. This purchase provided a standardized office productivity software suite for both students and staff. This is the first time that the cost has exceeded \$100K for the District site license.

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

Approval to Accept No Child Left Behind Consolidated Federal Grant Funds for 2014-2015 School Year (8.10)

John Ahrens moved that the Board of Education authorize administration to apply for, and accept, if approved, a total not to exceed \$4,000,000 in No Child Left Behind (NCLB) Consolidated Federal Grant Funds for the 2014-15 school year. Mike Schiers seconded.

The Colorado Department of Education (CDE) has notified the District that it is eligible for funding for the 2014-2015 school year. We have completed the Acceptance or Relinquishment of NCLB Program Funds and Assurances form, and it was submitted to CDE. The programs involved and their respective funding amounts for 2013-2014 and the preliminary allocations for 2014-2015 are as follows:

	<u>2013-2014 Final Allocation</u>	<u>2014-2015 Preliminary Allocation</u>
Title I-A (Basic)	\$2,550,914	\$3,026,280
Title IIA (Teacher Quality)	\$459,805	\$462,964
Title III (Part A ELL)	\$253,291	\$257,220
Total	\$3,264,010	\$3,746,464

Acceptance of these funds does not obligate the District to funds or personnel beyond the terms of the agreement.

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

Approval of Request to Grant Exception to Conflict of Interest Board Policy (8.11)

Bob Smith moved that the Board of Education approve an exception to the current Conflict of Interest Policy GBEA-1. This exception would enable Jose Jimenez

Hernandez to continue to work with the Community School Program in the St. Vrain Valley School District. Mike Schiers seconded.

Board Policy GBEA-1, Staff Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the district or to school districts served by the school district, goods or services of any kind without express prior written consent of the Board of Education."

Jose Jimenez Hernandez has been a vendor for the Community School Program, providing fitness classes for both children and adults, and also providing disc jockey services for dance parties. Community Schools has hired Jose to work as a Group Leader in their program as of May 15, 2014, and they would like to have him continue providing his disc jockey services to all Community School programs.

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

Adoption of Second Amended Superintendent Budget for Fiscal Year 2014 (8.12)

John Ahrens moved that the Board of Education adopt the Second Amended Superintendent's Budget for the 2014 Fiscal Year, by the Appropriation Resolution presented. Joie Siegrist seconded.

As the 2013-2014 fiscal year draws to a close, financial services staff prepare an overall estimation of year-end results in an attempt to ensure that the District is in compliance with statute regarding budgets, appropriations and use of beginning fund balances for the current year.

Colorado Revised Statute 22-44-110(5) allows the Board of Education to adopt a supplemental budget subsequent to January 31 to appropriate money received for a specific purpose. Additional revenues were received by the District and are being appropriated for each fund for the fiscal year beginning July 1, 2013 and extending through June 30, 2014.

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

Adoption of Superintendent's Proposed Budget-All Funds for Fiscal Year 2015 (8.13)

Mike Schiers moved that the Board of Education adopt the Superintendent's Budget--All Funds, for Fiscal Year 2015, by the Appropriation Resolution presented. John Ahrens seconded.

The Proposed Fiscal Year 2014 Budget was introduced to the Board of Education on May 28, 2014. Greg Fieth, Chief Financial Officer, presented a brief overview of the Proposed Fiscal Year 2015 Budget and answered questions from Board members. The Board conducted a Public Hearing on June 11, 2014. This timing complies with all the rules and regulations of the State of Colorado.

The Board thanked the Finance team for all of their work on the budgets.

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

Approval of Superintendent Contract (8.14)

Joie Siegrist moved that the Board of Education approve the Superintendent's employment contract. Mike Schiers seconded.

The Board of Education recommends an increase in compensation for Dr. Don Haddad, based on his exceptional performance since taking the position of Superintendent. Dr. Haddad declined pay increases for four years due to economic conditions and cuts in education funding made by the State of Colorado. The compensation increase being recommended by the Board would only be Dr. Haddad's second increase in compensation since accepting the Superintendent position on July 1, 2009.

The Board noted that Dr. Haddad's performance has far exceeded their expectations and far surpasses that of his peers. The transformation of the District reflects his tremendous performance. Board President John Creighton commented that the value of Dr. Haddad's leadership has been greater than his compensation. Dr. Haddad thanked the Board for their support and feels honored to work with the administrative team in St. Vrain.

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

Adoption of Resolution to Appropriate Funds for Superintendent Contract (8.15)

Mike Schiers moved that the Board of Education adopt the Resolution to appropriate funds for the Superintendent Contract. Paula Peairs seconded.

Greg Fieth reported that this Resolution is needed for the Board to legally comply with Section 20 of Article X of the Colorado Constitution. It commits the source of funds to meet the financial obligations of the District in the event that the District terminates Dr. Haddad's contract pursuant to Section 6.4 of the Employment Agreement. Under TABOR, a multi-year financial obligation requires either voter approval or Board-approved committed funds to meet the future obligation.

Dr. Haddad's 2014-15 Employment Agreement allows the Board to buy out his remaining term of employment up to a maximum of two years' worth of salary and benefits. The amount of the committed funds would remain in the District's reserves, but would be moved from the unassigned column to the committed reserves classification. Once adopted, under TABOR, the commitment remains non-revocable until the obligation is eliminated. If the contract is not bought out, the committed reserves then automatically shift back into the unassigned reserves.

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

Approval of myOn Reader Contract (8.16)

Bob Smith moved that the Board of Education approve a two-year contract with Capstone Publishers to provide myOn Reader to all 25 elementary schools. Paula Peairs seconded.

myOn Reader is a program that supports students accessing books online at home and at school. myOn Reader provides families with infinite access to a growing collection of over 3,000 enhanced digital books that can be read anytime. We have had access through the program for the past two years and have appreciated and seen excellent results and positive feedback from schools and the community.

All schools will participate in a plan to encourage at-home reading and increased student access to quality books. Our goal with this program implementation is to increase learning time at home with the infusion of reading for all students daily. The cost for all 25 elementary schools for a two-year contract would be \$351,500. Capstone Publisher is the home company and has provided a \$62,000 grant to SVVSD making our contract cost for the next two years \$289,500. We are collecting individual student reading at-home data through the myOn data collection system, and will continue to evaluate the impact of increased reading opportunities at home for all students and reading performance overall.

Board members questioned whether they are expanding their selections of reading materials. Connie Syferd will get information supporting that.

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

Adoption of Resolution to Non-Appropriate Funds for Elevator Contracts (8.17)

Mike Schiers moved that the Board of Education adopt the attached Resolution to non-appropriate funds for multi-year contracts for elevator maintenance. Bob Smith seconded.

The District has discovered two five-year contracts that automatically renewed in 2011. Automatically renewing multi-year contracts is not legal under TABOR. The only way to terminate these contracts is by non-appropriating money in the next fiscal year's budget.

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

DISCUSSION ITEMS (9.0)

Executive Summary on Board Policy Manual Overhaul Project (9.1)

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 and the month of July) 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 encouraged to call or email the Board of Education Secretary before attending at 303-682-7292 or steege_barb@svvdsd.org to confirm that the meeting hasn't been rescheduled or cancelled.

Health Care Proposal (9.2)

Terry Schueler reported that Longmont United Hospital (LUH) and Aetna Insurance have prepared a written proposal for the District's consideration. This proposal was discussed among the Board/Administration.

Board President John Creighton gave a brief introduction of the reason for this discussion about health care. He thanked the Benefits team for saving the District millions of dollars with their efforts. The most important piece of the proposal was how it would affect the staff. An analysis that was created by the District's benefit consultant Mercer & Company was handed out to the Board members. The downside of the proposal was the timing that it is being introduced with staff off for the summer. John Creighton has discussed this proposal with Trip Merklein, President of the St. Vrain Valley Education Association, and Trip's recommendation was to put the infrastructure together at the Board Retreat of June 18, 2014, and have a final vote on it at the August 27, 2014 Board Meeting.

Mitch Carson from LUH reported that this proposal would eventually include the District, LUH, the City of Longmont and also would have smaller businesses in Longmont

included in the contract. Mitch Carson stated that they are planning on implementing this proposal for LUH on January 1, 2015.

Bob Smith shared the background on the proposal supported by LUH through Aetna. Peter Powers, Director of Business Development from LUH noted the companies and city groups in the surrounding area that were eager to join in on the proposal.

Kim Bimestefer, President and General Manager of Cigna Insurance, was present to thank the District for their current health care partnership. She asked the Board for Cigna to be considered in an administrative role in the proposal with LUH and the District and cited the positive reasons to continue working with Cigna. She asked the Board and administration to consider the commitment Cigna has given the District for the last two years and noted the surrounding school districts and city governments that have partnered successfully with Cigna to save money on their health care costs.

Dr. Haddad asked Terry Schueler and Mitch Carson to open a dialogue with Cigna and to maximize the savings on health care so as much money as possible is saved to give back to the classrooms.

ADJOURNMENT

John Ahrens moved to adjourn the meeting. Bob Smith seconded.

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

The meeting was adjourned at 9:42 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 August 13, 2014.