

NOTICE OF REGULAR MEETING AND AGENDA



September 10, 2014

**Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501**

John Creighton, President, Board of Education

Dr. Don Haddad, Superintendent of Schools

DISTRICT VISION STATEMENT

*To be an exemplary school district
which inspires and promotes high
standards of learning and student
well-being in partnership with
parents, guardians and the
community.*

DISTRICT MISSION STATEMENT

*To educate each student in a safe
learning environment so that they
may develop to their highest
potential and become contributing
citizens.*

ESSENTIAL BOARD ROLES

*Guide the superintendent
Engage constituents
Ensure alignment of resources
Monitor effectiveness
Model excellence*

BOARD MEMBERS

*John Ahrens, Member
John Creighton, President
Debbie Lammers, Secretary
Paula Peairs, Member
Mike Schiers, Asst Secretary
Joie Siegrist, Treasurer
Bob Smith, Vice President*

1. CALL TO ORDER:

7:00 pm Regular Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

3. AUDIENCE PARTICIPATION:

4. VISITORS:

1. United Power-Bill Meier
2. Hacker High Presentation-Paul Wagner

5. SUPERINTENDENT'S REPORT:

6. REPORTS:

1. 2008 Bond Activity Update
2. Aspen Ridge Application Review-Additional Grade Levels

7. CONSENT ITEMS:

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the August 13, 2014 Regular Meeting, the August 20, 2014 Study Session, and the August 27, 2014 Regular Meeting
4. Approval: Approval of Contract Award-Nutrition Services Dairy Contract

8. ACTION ITEMS:

1. Recommendation: Approval of Appointment of Director of Construction & Maintenance
2. Recommendation: Approval of Appointment of Dean of Mead Elementary and Niwot Elementary School
3. Recommendation: Approval of Appointment of Coordinator of Mental Health Support
4. Recommendation: Approval of Board Officer Elections
5. Recommendation: Approval of Appointment of Board Officers
6. Recommendation: Adoption of Resolution for Signature Authorization

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9. DISCUSSION ITEMS:

1. Board Committee Assignments

10. ADJOURNMENT:

Board of Education Meetings: Held at 395 South Pratt Parkway, Board Room, unless otherwise noted:

Wednesday, September 17	6:00 – 8:00 pm Study Session-Sunset Middle School
Wednesday, September 24	7:00 pm Regular Meeting
Wednesday, October 8	7:00 pm Regular Meeting
Wednesday, October 15	6:00 – 8:00 pm Study Session-Altona Middle School

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: 2008 Bond Activity Update

PURPOSE

To provide the Board of Education with a report of the 2008 Building Bond activities.

Summary:

The Bond team continues to work achieving the objectives identified in the 2008 program. Staff is working on or has completed the objectives in 40 of our 52 facilities.

The original 2008 Bond program was funded at \$189 million. Additional scope was added to the Bond projects through the following funding sources:

- **Capital Reserve Funds:** \$5.8m. To relieve the State funding shortages in 2012 and 2013, the Bond program absorbed typical CAP Reserve projects effectively lowering the District CAP funding by \$3.5m over those two years. The additional scope included asphalt repair, roofing, boiler replacements, fire alarm replacements, etc.
- **Interest dollars:** \$3.2m. Creating better learning spaces, in 2009 the Bond team began installing projector and sound systems in every classroom.
- **BEST Grants:** \$2.4m. With varying success, the Bond team has submitted yearly for matching Best Grant funding from the State of Colorado. The additional funding supported improvements to Thunder Valley K8, Longmont HS, and Mountain View ES projects.
- **Cash-in-lieu:** \$1.2m. This funding supported the bond program by adding street and traffic lights, parking lots and street improvements to our facilities.

- **Insurance funds:** \$1.9m. This funding included additional scope to repair damages from the recent flooding, building damages, and mold mitigation.
- **General Fund/Mill-Levi:** \$1.4m. Increased funding supported preschools in facilities not covered by the Bond program. Those facilities included portions of Spark!, Burlington ES, Mountain View ES, and Hygiene ES.

Present value of the Bond program with the additional scope increases is \$208 million. The bond team presently has open encumbrances of over \$13 million and spent \$182 million to date.

Success:

The continued delivery of the planned Bond program is a great success. The following partial list identifies some of the items delivered beyond the original plan:

- Installation of projector systems and sound in every classroom. \$3.2m
- Support of the CAP Reserve program. \$3.5m
- Rebuilding of Erie MS. \$15.5m
- Rebuilding of Mountain View ES. \$3.7m
- Building of Timberline K8. \$15.2m
- Rebuilding of Longmont HS. \$3.4m
- Misc. projects throughout the District. \$3.2m

Bond Funded Projects Summer 2014

Silver Creek – The Silver Creek HS Bond program completed repairs to the tennis courts, construction of a career center, deferred maintenance items that included water infiltration repairs, minor HVAC upgrades and a major fire alarm replacement. Budget: \$1.8m

Mead ES – Exterior building repairs was the focus of the 2008 Bond program for Mead ES. In addition, the intercom was replaced as well as classroom IT improvements, wiring and an IT main distribution room addition. Budget: \$1.2m

Mead MS – Mead MS now has a security entrance. In addition the building was provided with a new intercom system, classroom IT enhancements, a new main IT room, misc. flooring, and an enlarged cafeteria. Budget: \$2.8m

Mountain View ES - Mountain View ES underwent major changes over the summer with a new administration area designed to improve security, new windows and a complete technology to the classroom upgrade. By spring of 2015, the entire West wing will be rebuilt with four preschool classrooms, one after school program classroom and four kinder/general classrooms. Budget: \$6.0m

Sanborn ES – Sanborn underwent a major HVAC upgrade replacing the majority of the heating and air-conditioning system including a new chiller unit. A new IT main

distribution room was built along with data cabling and IT enhancements to each classroom. Next summer classrooms will be updated to embrace the latest District classroom upgrades along with miscellaneous repairs such as carpeting and flooring. Budget: \$1.6m

Central ES – We rebuilt the wiring and main distribution rooms for the IT system at the school. Classrooms were outfitted with new intercoms, projectors, and wireless sound enhancements. The 1949 windows at the school were replaced along with ADA upgrades and a remodel of the basement bathrooms. Budget: \$1.3m

Projects completed by the Bond Team in the summer of 2014 through the additional dollars added to the Bond program Include:

Longs Peak 5th Grade preparations – To accommodate the new 5th grade infusion into Longs Peak MS we made minor changes to the building and playground areas to assist staff and students in that effort. Some of the changes included hallway doors, fencing and a new play area to the North of the school. Budget: \$200k

Erie HS Tennis, Track, and Field Repairs – Due to flood damages from September of 2013 the tennis courts and track areas were both repaired. Because of the large amount of mud that penetrated the football field, that system was replaced. Budget: \$500k

Erie HS Drainage Repairs – Repairs were made to Erie HS North plaza, foundation, and basement areas that were damaged from rainwaters and expansive soils. Budget: \$850k

Everly Montgomery Field Replacement – The Everly Montgomery Football Field turf was replaced. Budget: \$450k

Skyline Tennis Courts - The tennis courts at Skyline HS were replaced with post tension concrete courts designed for these types of soil conditions. Budget: 350k

Westview Chiller – The Westview MS chiller, part of the air conditioning system, has reached well beyond its useful life and is being replaced during the fall of 2014. Budget: \$290k

Hygiene Playground – A new preschool playground was built at Hygiene ES this summer. Budget: \$250k

Burlington Playground and Carpet - A new preschool playground was built at Burlington ES this summer. Budget: \$250k

Longmont HS Tennis Courts – The tennis courts at Longmont HS were repaired and resurfaced through funds collected from community use events. Budget \$35k

Niwot HS Tennis Courts – The tennis courts at Niwot HS were repaired and resurfaced through CAP Reserve funds. Budget \$25k

Bond Funded Projects Projected for 2015

The following projects are projected to be completed during 2015:

- Rocky Mountain ES Bond Program - \$1.6m
- Mountain View ES Phase 2 - \$2.2m
- Indian Peaks ES Bond Program - \$1.4m
- Columbine Bond Program - \$1.04m
- CDC Bond Program - \$250k
- Altona MS Bond Program - \$75k
- Numerous IT wiring and intercom upgrade projects - \$1.2m

2008 Bond

Project Dollar Balance Sheet

8/29/14 1:12 PM

Funding

Description	2008 Bond Funding (\$)	Other Funding (\$)
<u>Original 2008 Bond Allocation:</u>	\$ 189,000,000	NA
<u>2008 Bond Carry-Over:</u>	\$ (2,093,275)	NA
<u>2008 Bond Inflation:</u>	\$ -	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ 3,221,611
<u>2008 Bond Environmental Accounts</u>	\$ 2,093,274	NA
<u>Cash-in-lieu:</u>	NA	\$ 1,215,224
<u>2002 Bond:</u>	NA	\$ 2,232,572
<u>Grants:</u>	NA	\$ 2,404,594
<u>CAP Reserve:</u>	NA	\$ 5,823,796
<u>Other:</u>	NA	\$ 4,547,501
<u>Totals</u>	\$ 189,000,000	\$ 19,445,298
TOTAL Project Value: \$208,445,298		

Expenditures

Description	2008 Bond Expenditures (\$)	Other Funding Expenditures (\$)
Skyline Feeder	\$31,477,254	\$1,925,775
Silver Creek Feeder	\$859,651	\$406,030
Niwot Feeder	\$13,278,376	\$2,061,525
Mead Feeder	\$1,407,541	\$560,200
Lyons Feeder	\$4,052,538	\$96,552
Longmont Feeder	\$20,711,857	\$6,887,656
Frederick Feeder	\$11,788,428	\$1,603,056
Erie Feeder	\$15,469,706	\$4,911,942
District Wide	\$9,257,035	\$569,500
District Growth	\$54,729,325	\$105,082
TOTALS	\$163,031,711	\$19,127,319
TOTAL Expenditures:	\$182,159,029	

Feeder Summary

Total Funding:	\$208,445,298
Total Spent:	\$182,159,029
Open Encumbrances to Date:	\$13,467,684
Total Remaining:	\$12,818,585

Skyline HS Feeder

Project Dollar Balance Sheet

Skyline Feeder

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Feeder Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$ 28,627,714.48	NA
<u>2008 Bond Carry-Over:</u>	\$2,940,642	NA
<u>2008 Bond Inflation:</u>	\$2,500,000	NA
<u>Equity from Bond Proceeds:</u>	NA	\$747,550
<u>2008 Bond Environmental Accounts</u>	\$593,696	
<u>Cash-in-lieu:</u>	NA	\$230,000
<u>2002 Bond:</u>	NA	\$682,383
<u>Grants:</u>	NA	\$0
<u>CAP Reserve:</u>	NA	\$265,842
<u>Other:</u>	NA	\$0
<u>Totals</u>	\$34,662,052	\$1,925,775
TOTAL Project Value: \$36,587,828		

Feeder Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Alpine ES	\$20,165	\$144,348
Fall River ES	\$0	\$0
Loma Linda ES	\$201,845	\$0
Columbine ES	\$407,318	\$25,000
Rocky Mtn ES	\$428,751	\$0
Spangler ES	\$76,835	\$0
Heritage MS	\$13,914,389	\$1,222,383
Trail Ridge MS	\$224,940	\$173,425
Skyline HS	\$16,203,010	\$360,619
TOTALS	\$31,477,254	\$1,925,775
TOTAL Expenditures: \$33,403,030		

Feeder Summary

Total Funding:	\$36,587,828
Total Spent:	\$33,403,030
Total Remaining:	\$3,184,798

Silver Creek HS Feeder

Project Dollar Balance Sheet

Silver Creek Feeder

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Feeder Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$2,364,867	NA
<u>2008 Bond Carry-Over:</u>	\$65,000	NA
<u>2008 Bond Inflation:</u>	-\$499,971	NA
<u>Equity from Bond Proceeds:</u>	NA	\$113,530
<u>2008 Bond Environmental Accounts</u>	\$0	
<u>Cash-in-lieu:</u>	NA	\$190,000
<u>2002 Bond:</u>	NA	\$0
<u>Grants:</u>	NA	\$0
<u>CAP Reserve:</u>	NA	\$102,500
<u>Other:</u>	NA	\$0
<u>Totals</u>	\$1,929,896	\$406,030
TOTAL Project Value: \$2,335,926		

Feeder Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Blue Mtn Elem	\$0	\$0
Eagle Crest Elem	\$1,360	\$0
na	\$0	\$0
Altona MS	\$74,169	\$0
Silver Creek HS	\$784,121	\$406,030
	\$0	\$0
	\$0	\$0
	\$0	\$0
	\$0	\$0
TOTALS	\$859,651	\$406,030
TOTAL Expenditures: \$1,265,681		

Feeder Summary

Total Funding:	\$2,335,926
Total Spent:	\$1,265,681
Total Remaining:	\$1,070,245

Niwot HS Feeder

Project Dollar Balance Sheet

Niwot Feeder

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Feeder Funding

Description	2008 Bond Funding (\$)	Other Funding (\$)
<u>Original 2008 Bond Allocation:</u>	\$19,343,225	NA
<u>2008 Bond Carry-Over:</u>	-\$2,884,953	NA
<u>2008 Bond Inflation:</u>	-\$1,500,000	NA
<u>Equity from Bond Proceeds:</u>	NA	\$304,000
<u>2008 Bond Environmental Accounts</u>	\$576,342	
<u>Cash-in-lieu:</u>	NA	\$0
<u>2002 Bond:</u>	NA	\$900,000
<u>Grants:</u>	NA	\$0
<u>CAP Reserve:</u>	NA	\$632,525
<u>Other:</u>	NA	\$225,000
<u>Totals</u>	\$15,534,614	\$2,061,525
TOTAL Project Value: \$17,596,139		

Feeder Expenditures

Description	2008 Bond Expenditures (\$)	Other Funding Expenditures (\$)
Niwot Elem	\$2,179,479	\$74,132
Indian Peaks Elem	\$467,054	\$0
Burlington Elem	\$1,360,229	\$1,501,000
Sunset MS	\$1,311,840	\$176,393
Niwot HS	\$7,959,624	\$310,000
	\$0	\$0
	\$0	\$0
	\$0	\$0
	\$150	\$0
TOTALS	\$13,278,376	\$2,061,525
TOTAL Expenditures: \$15,339,901		

Feeder Summary

Total Funding:	\$17,596,139
Total Spent:	\$15,339,901
Total Remaining:	\$2,256,238

Mead HS Feeder

Project Dollar Balance Sheet

Mead Feeder

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Feeder Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$ 3,847,284	NA
<u>2008 Bond Carry-Over:</u>	\$ 274,600	NA
<u>2008 Bond Inflation:</u>	\$ -	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ 75,000
<u>2008 Bond Environmental Accounts</u>	\$ -	
<u>Cash-in-lieu:</u>	NA	\$ -
<u>2002 Bond:</u>	NA	\$ -
<u>Grants:</u>	NA	\$ -
<u>CAP Reserve:</u>	NA	\$ 295,200
<u>Other:</u>	NA	\$ 190,000
<u>Totals</u>	\$ 4,121,884	\$ 560,200
TOTAL Project Value: \$4,682,084		

Feeder Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Mead Elem	\$ 370,135	\$ 180,200
Mead MS	\$ 1,037,406	\$ 380,000
	\$ -	\$ -
	\$ -	\$ -
	\$ -	\$ -
	\$ -	\$ -
	\$ -	\$ -
	\$ -	\$ -
	\$ -	\$ -
TOTALS	\$ 1,407,541	\$ 560,200
TOTAL Expenditures: \$ 1,967,741		

Feeder Summary

Total Funding:	\$ 4,682,084
Total Spent:	\$ 1,967,741
Total Remaining:	\$ 2,714,342

Lyons HS Feeder

Project Dollar Balance Sheet

Lyons Feeder

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Feeder Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$ 4,339,449	NA
<u>2008 Bond Carry-Over:</u>	\$ 129,785	NA
<u>2008 Bond Inflation:</u>	\$ (500,000)	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ 96,552
<u>2008 Bond Environmental Accounts</u>	\$ 101,600	
<u>Cash-in-lieu:</u>	NA	\$ -
<u>2002 Bond:</u>	NA	\$ -
<u>Grants:</u>	NA	\$ -
<u>CAP Reserve:</u>	NA	\$ -
<u>Other:</u>	NA	\$ -
<u>Totals</u>	\$ 4,070,834	\$ 96,552
TOTAL Project Value: \$4,167,386		

Feeder Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Lyons Elem	\$990,550	\$ -
Lyons Middle Senior	\$3,061,988	\$ 96,552.00
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
TOTALS	\$4,052,538	\$96,552
TOTAL Expenditures: \$4,149,090		

Feeder Summary

Total Funding:	\$4,167,386
Total Spent:	\$4,149,090
Total Remaining:	\$18,297

Longmont HS Feeder

Project Dollar Balance Sheet

Longmont Feeder

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Feeder Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$ 23,473,886	NA
<u>2008 Bond Carry-Over:</u>	\$ 1,199,574	NA
<u>2008 Bond Inflation:</u>	\$ (2,050,029)	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ 608,000
<u>2008 Bond Environmental Accounts</u>	\$ 3,334,316	
<u>Cash-in-lieu:</u>	NA	\$ 795,224
<u>2002 Bond:</u>	NA	\$ 461,262
<u>Grants:</u>	NA	\$ 1,847,000
<u>CAP Reserve:</u>	NA	\$ 1,906,170
<u>Other:</u>	NA	\$ 1,270,000
<u>Totals</u>	\$ 25,957,747	\$ 6,887,656
TOTAL Project Value: \$32,845,403		

Feeder Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Northridge Elem	\$1,243,632	\$ 2,293
Hygiene Elem	\$772,649	\$ 545,224
Sanborn Elem	\$1,187,011	\$ 52,000
Central Elem	\$576,177	\$ 370,000
Mountain View Elem	\$5,804	\$ 3,718,100
Longs Peak MS	\$2,237,894	\$ 200,510
Westview MS	\$2,745,412	\$ -
Longmont High	\$10,333,138	\$ 2,051,262
Long Estates Elem	\$1,610,140	\$ (51,733)
TOTALS	\$20,711,857	\$6,887,656
TOTAL Expenditures: \$27,599,513		

Feeder Summary

Total Funding:	\$32,845,403
Total Spent:	\$27,599,513
Total Remaining:	\$5,245,890

Frederick HS Feeder

Project Dollar Balance Sheet

Frederick Feeder

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Feeder Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$ 8,759,828	NA
<u>2008 Bond Carry-Over:</u>	\$ 2,545,628	NA
<u>2008 Bond Inflation:</u>	\$ 500,000	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ 228,000
<u>2008 Bond Environmental Accounts</u>	\$ 272,000	
<u>Cash-in-lieu:</u>	NA	\$ -
<u>2002 Bond:</u>	NA	\$ -
<u>Grants:</u>	NA	\$ 557,594
<u>CAP Reserve:</u>	NA	\$ 367,462
<u>Other:</u>	NA	\$ 450,000
<u>Totals</u>	\$ 12,077,456	\$ 1,603,056
TOTAL Project Value: \$13,680,512		

Feeder Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Legacy Elem	\$8,820	\$ -
Centennial Elem	\$0	\$ -
Prairie Ridge Elem	\$0	\$ -
Frederick Elem	\$160,386	\$ 450,000
Coal Ridge MS	\$101,294	\$ -
Frederick HS	\$11,517,928	\$ 1,153,056
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
TOTALS	\$11,788,428	\$1,603,056
TOTAL Expenditures: \$13,391,485		

Feeder Summary

Total Funding:	\$13,680,512
Total Spent:	\$13,391,485
Total Remaining:	\$289,028

Erie HS Feeder

Project Dollar Balance Sheet

Erie Feeder

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Feeder Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$ 5,235,893	NA
<u>2008 Bond Carry-Over:</u>	\$ 3,512,007	NA
<u>2008 Bond Inflation:</u>	\$ 6,800,000	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ 194,000
<u>2008 Bond Environmental Accounts</u>	\$ 905,269	
<u>Cash-in-lieu:</u>	NA	\$ -
<u>2002 Bond:</u>	NA	\$ 188,926
<u>Grants:</u>	NA	\$ -
<u>CAP Reserve:</u>	NA	\$ 2,212,097
<u>Other:</u>	NA	\$ 2,316,919
<u>Totals</u>	\$ 16,453,169	\$ 4,911,942
TOTAL Project Value: \$21,365,110		

Feeder Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Erie Elem	\$2,091,029	\$ 25,000
Erie MS	\$13,378,677	\$ 2,128,942
Erie HS	\$0	\$ 2,203,681
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
TOTALS	\$15,469,706	\$4,357,623
TOTAL Expenditures: \$19,827,328		

Feeder Summary

Total Funding:	\$21,365,110.41
Total Spent:	\$19,827,328.42
Total Remaining:	\$1,537,781.99

District Wide

Project Dollar Balance Sheet

District Wide

8/29/14 1:12 PM

Feeder Funding

Description	2008 Bond Funding (\$)	Other Funding (\$)
<u>Original 2008 Bond Allocation:</u>	\$ 20,201,993	NA
<u>2008 Bond Carry-Over:</u>	\$ (1,557,067)	NA
<u>2008 Bond Inflation:</u>	\$ 2,850,000	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ 510,000
<u>2008 Bond Environmental Accounts</u>	\$ (3,689,948)	
<u>Cash-in-lieu:</u>	NA	\$ -
<u>2002 Bond:</u>	NA	\$ -
<u>Grants:</u>	NA	\$ -
<u>CAP Reserve:</u>	NA	\$ -
<u>Other:</u>	NA	\$ 59,500
<u>Totals</u>	\$ 17,804,978	\$ 569,500
TOTAL Project Value: \$18,374,478		

Feeder Expenditures

Description	2008 Bond Expenditures (\$)	Other Funding Expenditures (\$)
Clover Basin	\$438,710	\$ 510,000
CDC	\$293,587	\$ -
Bus Facility	\$0	\$ 59,500
ESC	\$0	\$ -
LSC	\$0	\$ -
Lincoln	\$308,708	\$ -
Satellite Bus Facility	\$319,313	\$ -
Main Street	\$390,796	\$ -
OC HS	\$2,599	\$ -
Enviro/Soil	\$1,639,265	\$ -
Bond Management	\$5,864,057	\$ -
DW Environmental	\$0	\$ -
	\$0	\$ -
TOTALS	\$9,257,035	\$ 569,500
TOTAL Expenditures: \$9,826,535		

Feeder Summary

Total Funding:	\$18,374,477.73
Total Spent:	\$9,826,534.72
Total Remaining:	\$8,547,943.01

District Wide Growth

Project Dollar Balance Sheet

District Wide Growth

8/29/14 1:12 PM

District Wide Growth Funding

Description	2008 Bond Funding (\$\$)	Other Funding (\$\$)
<u>Original 2008 Bond Allocation:</u>	\$ 72,805,862	NA
<u>2008 Bond Carry-Over:</u>	\$ (8,318,491)	NA
<u>2008 Bond Inflation:</u>	\$ (8,100,000)	NA
<u>Equity from Bond Proceeds:</u>	NA	\$ -
<u>2008 Bond Environmental Accounts</u>	\$ -	
<u>Cash-in-lieu:</u>	NA	\$ -
<u>2002 Bond:</u>	NA	\$ -
<u>Grants:</u>	NA	\$ -
<u>CAP Reserve:</u>	NA	\$ -
<u>Other:</u>	NA	\$ 105,082
<u>Totals</u>	\$ 56,387,371	\$ 105,082
TOTAL Project Value: \$56,492,453		

District Wide Growth Expenditures

Description	2008 Bond Expenditures (\$\$)	Other Funding Expenditures (\$\$)
Black Rock Elem	\$876,770	\$ -
ES26	\$13,752,161	\$ -
HS8	\$40,100,394	\$ 105,082
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
	\$0	\$ -
TOTALS	\$54,729,325	\$ 105,082
TOTAL Expenditures: \$54,834,407		

District Wide Growth Feeder Summary

Total Funding:	\$56,492,453
Total Spent:	\$54,834,407
Total Remaining:	\$1,658,046

MEMORANDUM

DATE: September 10, 2014

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Aspen Ridge Preparatory School Application for Charter Amendment to Add Grades 6, 7, and 8

PURPOSE

To provide the Board of Education with information related to the Aspen Ridge Preparatory School application for charter amendment to add grades 6, 7, and 8.

BACKGROUND

The District received an application from Aspen Ridge Preparatory School for charter amendment to add grades 6, 7, and 8. As per CRS 22-30.5-107, the District Accountability/Accreditation Committee reviewed the application on August 12th and 26th, 2014. Staff also reviewed the application. To comply with statute, the Board must act on the application prior to October 30, 2014.

The inclusion of this discussion item as part of the regular Board meeting is intended as the required public hearing of this application. This item will be discussed on September 10th, September 24th, and October 8, 2014.

The approval or denial of the application will be on the Board of Education agenda for October 8, 2014.

District Accountability/Accreditation Committee Review

The District Accountability/Accreditation Committee reviewed the Aspen Ridge application for charter amendment to add grades 6, 7, and 8 and found the application to be comprehensive and thorough. The committee used the Colorado Charter School Standards Application, Checklist, and Review Rubric to comprehensively review the application. All required sections were included with a few minor exclusions that referenced information in their charter contract. In these cases their charter contract was reviewed to confirm it contained the necessary information.

Overall, the Aspen Ridge Preparatory School charter amendment application had many strengths:

- Mission and Vision: The Mission and Vision statements are clear, focused and communicate a compelling purpose.
- Goals, Objectives, and Pupil Performance Standards: This section is closely aligned with District goals and state accreditation indicators. The school also includes goals for other areas besides what is state mandated.
- Evidence of Support: There is strong evidence of support for the school and the expansion to grades 6-8. Ninety-eight percent of parents surveyed indicated interest in enrollment through grade 8.
- Educational Program: The school has chosen research-based curriculum to support their Core Knowledge plan.
- Plan for Evaluating Pupil Performance: They have a clearly defined assessment plan that includes how the data will be used to benefit students. The Personal Education Plan is well developed and the plan for its use is detailed. There is little detail about how the school will intervene when a student does not meet expectations.

The committee also identified one major concern:

- Serving Students with Special Needs: The application has very little information about their plan to serve students with special needs. The school does have a special education teacher, so they are serving some special needs students, but the application does not discuss this in detail.

The District Accountability/Accreditation Committee used a process that was objective and purposeful. Using the Colorado Charter School Standard Application, Checklist and Review Rubric, Committee Members scored each section from 1-4 and independently posted comments. The scores were averaged and a composite score was calculated. At their August 26th meeting, the Committee discussed the application, rubric, scores, and comments together. In conclusion, based on the merit of the application alone, the final score of the application was 2.79 points out of a possible 4. This score would be higher if the Serving Students with Special Needs section was more detailed and complete.

Aspen Ridge Preparatory School is a high performing school in both achievement and growth. There is also strong evidence of parental support to expand to grades 6-8. At this time, the District Accreditation/Accountability Committee finds the application is adequate and is recommending the Board approve the Aspen Ridge application for charter amendment to add grades 6, 7, and 8.

September 10, 2014
Terminations Leaves of Absence

7.1

EFFECTIVE	NAME	POSITION/LOCATION	FMLA	NON-FMLA	PERSONAL	EXTENDED	RESIGNED	RETIRED	COMMENTS
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL								
	LICENSED								
8/13/2014	Adams, Mandy	Teacher, Special Education / Eagle Crest ES			X				
5/23/2014	Canion, Mira	Teacher, Foreign Language / Erie HS					X		
5/23/2014	Carroll, Cathleen	Teacher, Art / Sanborn ES					X		
8/22/2014	Chenault, Katherine	Teacher, Special Education / Skyline HS					X		
8/20/2014	Domko, JoAnne	Speech/Language Pathologist / Student Services	X						
8/13/2014	Everett, Sherri	Teacher, Third Grade / Centennial ES	X		X				
8/26/2014	Goodman, Nikki	Teacher, Special Education / Red Hawk ES					X		
8/13/2014	Mallon, Erin	Speech/Language Pathologist / Student Services	X		X				
5/23/2014	McCarthy, Daniel	Teacher, Science / Erie MS					X		
5/23/2014	Rodrigues, Jaime	Teacher, English Lang Arts / Niwot HS					X		
8/13/2014	Rogers, Sarah	Teacher, Gifted & Talented / Niwot ES				X			
5/23/2014	Sinclair, Amy	Teacher, Special Education / Student Services					X		
8/13/2014	Smith, Linda	Teacher, Title I / Timberline K-8	X						
8/22/2014	Strickland, Belinda	Nurse / Student Services					X		
8/14/2014	Stuvel, Maureen	Teacher, PE / Skyline HS	X						
8/13/2014	Tally, Nancy	Teacher, Math / Longs Peak MS				X			
8/13/2014	Volinsky, Eden	Teacher, Preschool / Spark PS	X		X				
8/18/2014	Waters, Amy	Teacher, First Grade / Fall River ES	X						
	CLASSIFIED								
8/22/2014	Bates, Patricia	Director, Childcare / Hygiene ES					X		
8/11/2014	Brooker, Lisa	Secretary, Department / Main Street					X		
5/23/2014	Certain, Terri	Paraeducator, Instructional / Red Hawk ES					X		
8/18/2014	Chavez-Sanchez, Guadalupe	Custodian / Custodial	X						
7/31/2014	Crall, Travis	Mechanic / Transportation					X		
5/22/2014	Curtis, Nathaniel	Group Leader, Child Care / Blue Mountain ES					X		
8/8/2014	Duncan, Judi	Bus Driver / Transportation							Administrative Recommendation
5/23/2014	Harvey, Sara	Paraeducator, Instructional / Westview MS					X		
5/23/2014	Hoyt, Terri	Paraeducator, SE / Mead MS					X		
7/31/2014	Iams, Sandy	Secretary, Department / Student Services							Administrative Recommendation
5/23/2014	Jackson, Angelina	Paraeducator, SE / Black Rock ES					X		
8/18/2014	Kissell, Stephanie	Paraeducator, SE / Eagle Crest ES	X						
8/29/2014	Knopp, Nicki	Secretary, Department / Human Resources					X		
8/1/2014	Luevano, Julie	Media Tech / Indian Peaks ES	X						
5/22/2014	Mangisel, Nerissa	Nutrition Services Worker / Erie HS					X		
5/22/2014	Martin, Mary	Group Leader, Child Care / Fall River ES					X		

*Will work a 110 Day Contract for 2014-15

7.1

Terminations Leaves of Absence

[illegible]

*Will work a 110 Day Contract for 2014-15

Staff Appointments

HIRE DATE	NAME	POSITION	LOCATION	NEW POSITION	REPLACEMENT
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL				
	LICENSED				
8/14/2014	Brady, Kelly	Teacher, Grade Three	Timberline K-8		X
8/13/2014	Carr, Kimberly	Teacher, Special Education	Longmont Estates ES	X	
8/13/2014	Chenault, Katherine	Teacher, Special Education	Skyline HS		X
8/13/2014	Curtis, Emilie	Teacher, Grade Five	Sanborn ES	X	
8/4/2014	Edwards, David	Teacher, Special Education	Main Street		X
8/13/2014	Edwards, Laura	Teacher, Music	Northridge ES		X
8/13/2014	Goodrich, Elizabeth	Teacher, Special Education	Erie HS	X	
8/13/2014	Hurand, Sally	Teacher, ESL	Sunset MS		X
8/22/2014	Januszewski, Lori	Teacher, Special Education	Skyline HS		X
8/13/2014	Kraham, Eliza	Teacher, PS / ECSE	Spark PS		X
8/14/2014	Krupansky, Stephen	Teacher, Mathematics	Trail Ridge MS		X
8/15/2014	McGannon, Caitlin	Teacher, Grade Five	Hygiene ES		X
8/13/2014	Nagle, Deirdre	Teacher, Grade Two	Red Hawk ES		X
8/13/2014	O'Malley, Cara	Teacher, Mathematics	Niwot HS		X
8/14/2014	Orellana, Renita	Teacher, Art	Erie HS		X
8/25/2014	Pankonin, William	Teacher, English / Language Arts	Niwot HS		X
8/29/2014	Pederson, Molly	Teacher, Art	Sanborn ES		X
8/13/2014	Piggott, Jennifer	Teacher, Computer Tech	Erie MS		X
8/14/2014	Reed, Grant	Teacher, Science	Erie MS		X
8/13/2014	Roome, Kristy	Building Team Leader	Student Services		X
8/25/2014	Saddler, Anne	Teacher, Literacy / RTI	Red Hawk ES		X
8/29/2014	Schrauf, Laurie	Teacher, Special Education	Red Hawk ES		X
8/13/2014	Stearman, Ridley	Teacher, Title 1	Indian Peaks ES		X
8/13/2014	Stetson, Nicolette	Teacher, Social Studies	Longmont HS		X
8/13/2014	Stewart, Tiffany	Teacher, Special Education	Westview MS		X
9/2/2014	Stewart, Wendi	Nurse	Student Services		X
9/2/2014	Symns, Holly	Teacher, Grade Five	Erie ES		X
8/26/2014	Wilcox Burke, Terri	Teacher, Special Education	Mead HS		X
8/13/2014	Wooster, Mackenzie	Teacher, Social Studies / Science	Longs Peak MS		X
	CLASSIFIED				
8/18/2014	Amer, Tess	Paraeducator, Instructional	Trail Ridge MS	X	
8/15/2014	Bain, Andrea	Paraeducator, SE	Westview MS	X	
8/18/2014	Baldivia, Lysa	Paraeducator, SE / Instructional	Northridge ES		X
8/27/2014	Brandt, Matthew	Carpenter	Operations & Maintenance	X	
8/15/2014	Burns, Timothy	Paraeducator, Accompanist	Niwot HS		X
8/14/2014	Butterfield, Leslie	Paraeducator, SE	Blue Mountain ES		X

Staff Appointments

8/19/2014	Cardenas, Ana	Clerk, Health	Legacy ES		X
8/25/2014	Christian, Zachary	Paraeducator, SE	Skyline HS		X
8/15/2014	Curtis, Deniece	Paraeducator, SE	Blue Mountain ES		X
8/15/2014	D'Arcy, Catherine	Paraeducator, SE	Legacy ES		X
8/15/2014	DeLong, Ashley	Paraeducator, Instructional	Red Hawk ES		X
8/15/2014	Edwards, Amber	Paraeducator, Instructional	Eagle Crest ES		X
8/15/2014	Flores, Maria	Custodian	Indian Peaks ES		X
8/15/2014	Fredo, Tina	Paraeducator, Instructional	Blue Mountain ES		X
8/18/2014	Gonzales, Beverly	Custodian	Erie MS		X
8/15/2014	Good, Beverly	Paraeducator, SE	Altona MS	X	
8/11/2014	Goolsby, Cristina	Group Leader, Child Care	Sanborn ES		X
8/18/2014	Hall, Janene	Paraeducator, Instructional	Erie ES		X
8/25/2014	Haverly, Lisa	Paraeducator, Instructional	Red Hawk ES		X
8/18/2014	Hill, Ronda	Custodian	Silver Creek HS		X
9/9/2014	Kyzer, Brenda	Accompanist	Westview MS		X
8/15/2014	Laskey, Katherine	Technician, Lab	Red Hawk ES	X	
8/15/2014	Lundy, Jessica	Paraeducator, Instructional	Black Rock ES		X
8/25/2014	Martinez, Marlo	Paraeducator, Non Instructional	Olde Columbine HS		X
8/15/2014	McCafferty, Susan	Paraeducator, Instructional	Lyons ES		X
8/11/2014	Meduna, Judy	Director, Child Care	Alpine ES	X	
8/18/2014	Mosqueda, Vanessa	Paraeducator, PS	Northridge ES		X
8/15/2014	Neibert, Shanle, Deborah	Paraeducator, Instructional	Blue Mountain ES		X
8/15/2014	Oatman, Cheryl	Technician, Media	Legacy ES		X
8/15/2014	Prentice, Kristina	Paraeducator, SE	Longs Peak MS		X
8/8/2014	Prigmore, Aimee	Clerk, Attendance	Mead MS		X
8/18/2014	Rios, Ana	Clerk, Attendance	Timerline K-8		X
8/22/2014	Ryan, Deborah U	Paraeducator, SE/Instructional	Eagle Crest ES	X	
8/15/2014	Sifford, Daniel	Paraeducator, Instructional	Timerline K-8		X
8/15/2014	Sims, Beth	Paraeducator, SE	Longs Peak MS		X
8/8/2014	Skinner, Jessica	Custodian	Fall River ES		X
8/25/2014	Smith, Linnea	Paraeducator, ECSE/Instructional	Blue Mountain ES		X
8/25/2014	Smith, Patrick	Warehouse - Delivery	Warehouse		X
8/22/2014	Thompson, Byron	Paraeducator, SE	Westview MS		X
8/11/2014	VanDerWege, Arianne	Manager, Community Schools	Alpine ES		X

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Board of Education Meeting Minutes

RECOMMENDATION

That the Board of Education approve the minutes from the August Board Meetings.

BACKGROUND

The Board will be asked to approve the minutes of the August 13, 2014 Regular Meeting, the August 20, 2014 Study Session, and the August 27, 2014 Regular Meeting.

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Contract Award, Nutrition Services Department, Dairy Contract

RECOMMENDATION

That the Board of Education award the contract for the District Nutrition Services milk and dairy products bid to Meadow Gold Dairy for an amount of approximately \$650,000. The price will escalate and de-escalate each month in accordance with the Federal Hundredweight Class I price for Eastern Colorado (Dairy Standards).

BACKGROUND

This bid will supply the School Breakfast, Lunch, Summer, and Snack Programs with fluid milk and juice during the 2014-2015 school year.

This bid was sent to the two local dairy distributors in our area. Sinton's/Borden Dairy who has provided our dairy service for the past several years, submitted a letter declining to provide a bid. They have discontinued service to all schools in our area. The only remaining local provider is Meadow Gold Dairy (which has merged with Robinson Dairy). Since federal guidelines require that we provide liquid dairy products, we have accepted this bid. An initial PO for \$99,350 has been issued for dairy in August and September.

MEMORANDUM

DATE: September 10, 2014

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Appointment of Director of Construction and Maintenance

RECOMMENDATION

That the Board of Education approve the appointment of Mr. Todd Piccone as Director of Construction and Maintenance, effective September 2, 2014.

BACKGROUND

Mr. Piccone holds a Bachelor's Degree in Construction Management from Colorado State University.

Mr. Piccone began working for the St. Vrain Valley School District as Project Manager of Construction in 2009. Prior to that, he was the Operation Manager for Milender White Construction Company in Arvada, Colorado. Mr. Piccone was also formerly the Construction Manager for 10 years for FCI Constructors in Longmont.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: September 10, 2014

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Appointment of Dean of Students of Mead Elementary School and Niwot Elementary School

RECOMMENDATION

That the Board of Education approve the appointment of Mr. Christopher Larson as Dean of Students of Mead Elementary School and Niwot Elementary School, effective August 1, 2014.

BACKGROUND

Mr. Larson graduated from Gordon College with a Bachelor of Arts in History. He then went on to Lesley University and completed his Master's in Education. He also received a Master of Science in Educational Administration from Purdue University.

Mr. Larson previously worked at Alexander Dawson School in Lafayette, Colorado where he was a Technology Integration Specialist. Prior to that, he was a District Coordinator for Administrative and Academic Technology in Triton Regional School District in Byfield, Massachusetts. Mr. Larson was also a First Grade Teacher for seven years.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Appointment of Coordinator of Mental Health Support

RECOMMENDATION

That the Board of Education approve the appointment of Mr. Matthew Hofmeister as Coordinator of Mental Health Support, effective September 2, 2014.

BACKGROUND

Mr. Hofmeister graduated from Colorado State University with a Bachelor of Arts in Social Work. He then went on to University of Minnesota and completed his Master's in Social Work.

For the past four years, Mr. Hofmeister was employed at Heilicher Minneapolis Jewish Day School in Minneapolis, Minnesota as a Student Services Coordinator and Provider. Prior to that, he was a Life Skills/Behavioral Specialist where he helped young adults transition to independent living by attaining social skills, post-secondary education, employment and housing.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Board Officer Elections

RECOMMENDATION

That the Board of Education elect a president and vice president *of* the Board.

BACKGROUND

Current Board president John Creighton announced that he will step down from the officer position of president at the August 27, 2014 Regular Board Meeting.

At this, the September 10, 2014 Regular Meeting, the Board will elect a new president to fill this vacancy. Due to the fact that the election could also create an open officer position of vice president *of* the Board, the Board may also be electing a new vice president.

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Board Officer Appointments

RECOMMENDATION

That the Board of Education appoint a secretary, treasurer, and assistant secretary *of* the Board, as needed due to the shifting of responsibilities of the Board members when a new president is elected.

BACKGROUND

Current Board president John Creighton announced that he will step down as president of the Board on August 27, 2014. A vote will take place to elect a president but, in the event that a Board member with another officer position gets elected to president, there may be officer positions that need to be appointed at this September 10, 2014 Regular Board Meeting.

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Adoption of Resolution for Signature Authorization

RECOMMENDATION

That the Board of Education adopt the following resolution:

WHEREAS, the Board of Education of the St. Vrain Valley School District RE-1J on September 10, 2014 will elect new officers; and

WHEREAS, the signatures of the officers of the Board of Education are the authorized signatures on checks issued by the School District; and

WHEREAS, it will be necessary to continue with the previous officers' signatures until new officers are elected and signatures are changed; and

WHEREAS, the Superintendent has changed his designated signers of checks issued by the School District to include Greg Fieth, Terry Schueler, Tony Whiteley, and Brian Lamer, and to remove Rick Ring as a designated signer.

BE IT THEREFORE RESOLVED that the Board of Education of the St. Vrain Valley School District RE-1J authorizes the change of Superintendent designees for signature authorization, and the continued use of the previous checks written by the School District.

BACKGROUND

The administration recommends that this Resolution be adopted to enable the Financial Services Department to continue using the previous Board officers' signatures until the signatures are changed to the new Board officers and new designated administrator signers.

MEMORANDUM

DATE: September 10, 2014
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Board Committee Assignments

PURPOSE

For the Board of Education to discuss committee assignments.

BACKGROUND

Board members would like to discuss changes in committee assignments due to possible changes in Board officer positions.