

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

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on November 19, 2014 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:04 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Paula Peairs, Treasurer, Director District F
Mike Schiers, Assistant Secretary, Director District G
Joie Siegrist, Vice President, Director District A
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

John Creighton, Member, Director District E

St. Vrain Valley School District Staff Present:

David Burnison, Area 1 Assistant Superintendent
Kahle Charles, Executive Director of Curriculum
Deniece Cook, Principal of CDC/Olde Columbine
Allen Golden, Assistant Principal of CDC/Olde Columbine
Greg Fieth, Chief Financial Officer
Brian Lamer, Assistant Superintendent of Operations
Diane Lauer, Executive Director of Professional Development/Assessment
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Patty Quinones, Executive Director of Innovation & RTTT
Regina Renaldi, Area 3 Assistant Superintendent for Priority Schools
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent for Student Achievement
Tori Teague, Assistant Superintendent for Assessment, Curriculum and Instruction
Tony Whiteley, Budget Director

Visitors:

Ray Johnson, IBM
Trip Merklein, St. Vrain Valley Education Association President

AMENDMENTS TO THE AGENDA

The Agenda was accepted as presented.

Topics Discussed:

- Pathways in Technology (P-TECH) Update-Regina Renaldi/Patty Quinones/Ray Johnson from IBM.
- Graduation Guidelines-Connie Syferd/Tori Teague/Kahle Charles/Diane Lauer/Deniece Cook/Allen Golden.
- 5-Year Budget-Greg Fieth/Tony Whiteley.

No action was taken for any of the above discussion topics.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned by unanimous acclamation at 8:20 p.m.: [John Ahrens, yes; John Creighton, absent; 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 December 10, 2014.