

**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 January 21, 2015 at Longs Peak Middle School, 1500 – 14th Avenue, 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
John Creighton, Member, Director District E
Debbie Lammers, Secretary, Director District B
Paula Peairs, Treasurer, Director District F
Joie Siegrist, Vice President, Director District A
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Mike Schiers, Assistant Secretary, Director District G

St. Vrain Valley School District Staff Present:

David Burnison, Area 1 Assistant Superintendent
Deniece Cook, Principal of Olde Columbine High School/Career Development Center
Dr. Don Haddad, Superintendent of Schools
Brian Lamer, Assistant Superintendent of Operations
Ron Noriyuki, Business Analyst/Quality Assurance
Ella Padilla, Assistant Superintendent of Human Resources
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

Visitors:

None

AMENDMENTS TO THE AGENDA

Discussion item "Pay for Success" was stricken from the Agenda.

Topics Discussed:

- Academic Scorecards-Tori Teague/Connie Syferd/Ron Noriyuki.
- Career & Technical Programming Presentation-Connie Syferd/Deniece Cook.
- Superintendent Goals-Dr. Don Haddad.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Paula Peairs moved to adjourn, and John Ahrens seconded at 8:06 p.m.: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, yes; Mike Schiers, absent; 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 February 11, 2015.