

**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 May 25, 2016 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 Robert J. Smith at 6:16 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Assistant Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Shelly Allen, Director of Nutrition Services
Damon Brown, Executive Director of HR/Communications/Risk Management
Jeremy Burmeister, Longmont High School Assistant Principal/Athletic Director
Stacy Davis, Director of Security and Emergency Management
Greg Fieth, Chief Financial Officer
James Garcia, Timberline PK-8 Instructional Coach
Dr. Don Haddad, Superintendent of Schools
Danny Hernandez, Westview Middle School Instructor and Robotics Coach
Dr. Shirley Jirik, Principal of Centennial Elementary
Jackie Kapushion, Area 1 Assistant Superintendent
Gene Kath, Westview Middle School Instructor and Robotics Coach
Jeff Kloster, Longmont High Instructor/Coach
Jeremy LaCrosse, Altona Middle School Principal
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent

Elizabeth Mourer, Timberline PK-8 Instructor
Liza Nybo, Coal Ridge Middle School Assistant Principal
Ella Padilla, Assistant Superintendent for Human Resources
Ann Reed, Longs Peak Middle School Assistant Principal
Tanya Sadler, SVVSD Professional Learning Coach
Terry Schueler, Financial Services Advisor
Mark Spencer, Principal of Westview Middle School
Connie Syferd, Assistant Superintendent of Student Achievement
Scott Toillion, Planning Director
Tony Whiteley, Executive Director of Budget
Brian Young, Coal Ridge Middle School Principal

AMENDMENTS TO THE AGENDA (2.0)

The Agenda was accepted as presented.

AUDIENCE PARTICIPATION (3.0)

Parent group representatives from Centennial Elementary (Kathryn Diaz), Columbine Elementary (Zoa Schescke-read in Spanish), Prairie Ridge Elementary (Zoa Schescke), Westview Middle (Kim Taylor and Laura Creager), Altona Middle Accountability Committee (Ali Knight), Coal Ridge Middle (Marissa Coubrough), Blue Mountain Elementary (Ali Knight), Silver Creek Education Foundation (Scott Neuhard), and Skyline High Boosters and Education Foundation (Maribel and Pete Aguirre and Suzie Triplett) read resolutions of support for placing a 2016 bond measure on the fall ballot. The Board members appreciated the support of the parent groups, and thanked members of Grassroots St. Vrain for their continued support to the District.

Abigail Miller, 701 James Street, Longmont, 80501; Kerry Merkel, 1849 Sweet Clover Lane, Louisville, 80027; Dr. Kristen Davidson, 2553 Cowley Drive, Lafayette, 80026; and Reyn Hedger, 6460 Seaside Drive, Loveland, 80538-were all present to address the Board regarding reconsidering charter school lottery-based preschool admission policies to be more sensitive to low-income families.

VISITORS (4.0)

Mark Spencer introduced Westview Instructors/Robotics Coaches Danny Hernandez and Gene Kath. Eleven Robotics students were present at the Board Meeting, and they told the Board how Robotics has changed their outlook on school. Westview has six robotics teams and they all qualified for the state tournament. They competed in the Vex National Championships in Council Bluffs, Iowa, April 7-9, 2016. Danny thanked Jeremy LaCrosse and Mark Spencer for all that they did to create the Robotics program. Dr. Haddad presented an Excellence in Education award to the Westview Middle School Robotics team, and thanked the community for the mill levy dollars that made the Robotics program possible. Board members thanked Danny Hernandez and

Gene Kath for the work that they do with the students, and thanked the parents for their tremendous involvement and support of the program.

Mark Mills honored Longmont High Instructor/Coach Jeff Kloster by saying that there would never be anyone else that could represent Longmont High School as Jeff could. Mark introduced Longmont High Assistant Principal/Athletic Director Jeremy Burmeister who echoed Mark Mills in his respect for Jeff as a co-worker and a person. Dr. Haddad awarded Jeff with a Gold Star for being honored as State of Colorado Coach of the Year by the National Federation of High School Associations. Jeff was humbled and honored to receive the award on behalf of the entire Longmont High staff, and thanked the District for giving him a job to come to that he's loved for 35 years. Former co-worker and Board member Dr. Richard Martyr honored Jeff for his accomplishments and the integrity he brought to his profession.

Trip Merklein, President of the St. Vrain Valley Education Association, was present for Action Item 7.13 2016-2017 Negotiated Agreement.

REPORTS (5.0)

April Financials (5.1)

Greg Fieth reported that the April Financials can be found on the District website, and referenced the dashboard document that shows the Board a monthly summary of all funds and any concerns there might be in each of those funds.

Presentation of Superintendent's FY2017 Budget (5.2)

Tony Whiteley presented the Proposed Fiscal Year 2017 Budget to the Board. The Public Hearing of the FY17 Budget will take place on June 8, 2016, and the final budget adoption is scheduled for June 22, 2016. This timing complies with all the rules and regulations of the State of Colorado. Tony reminded everyone that the Proposed Budget can be found on the District website, and a hard copy is provided at the administration building for public inspection.

Finance and Audit Committee Update (5.3)

Greg Fieth thanked the volunteers on the Finance and Audit Committee for providing their valuable time to the Committee and for providing solutions and opportunities for improvement to District financial issues. Finance and Audit Committee member Heather Parrish reported that the primary function of the Finance and Audit Committee is to assist the Board in fulfilling its financial oversight responsibilities to the public (parents and taxpayers). This Committee reviews financial information provided by the District, reviews the District's financial systems and associated internal controls, reviews the projected and amended budget, and reviews the District's auditing, accounting and financial reporting processes. She highlighted points on the memo that was provided to the Board regarding the Committee's functions/findings for this fiscal year.

Heather thanked Greg Fieth and his Finance team for the tremendous job that they do, and thanked Board members Joie Siegrist and Paula Peairs for their support.

Board members thanked Heather and the Committee, stating that the Board couldn't fulfill their responsibilities of financial oversight without them.

CONSENT ITEMS (6.0)

Joie Siegrist moved to approve Consent Agenda Items 6.1 through 6.4. Amory Siscoe seconded.

1. Approval: Approval of Change Order-Portable Classrooms Project
2. Approval: Approval of Increase in Construction Manager/General Contractor (CMGC) for the ESC Support Center and Maintenance Building Project
3. Approval: Approval of Increase in Construction Manager/General Contractor (CMGC) for the Playground Equipment Replacement and Upgrade Project
4. Approval: Approval of Increase in Construction Manager/General Contractor (CMGC) for the Clover Basin Renovation Project

Brian Lamer reported that there are four new portable classrooms going in this summer-two at Erie Middle School, one at Mead High School, and one at Legacy Elementary. One portable classroom will be installed at Erie High School in the fall. Each portable classroom actually holds two classrooms. Playground equipment will be upgraded at Timberline, Burlington, Central, Longmont Estates, Hygiene, and Lyons Elementary. The Main Street project is complete.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

ACTION ITEMS (7.0)

Approval of Recommendation to Hire Dean of Students for Centennial Elementary School (7.1)

Amory Siscoe moved that the Board of Education approve the recommendation to hire Ms. Tanya Sadler as Dean of Students for Centennial Elementary School, effective July 1, 2016. Paula Peairs seconded.

Ella Padilla reported that Ms. Sadler graduated from the Nazareth College of Rochester in Rochester, New York, with a Bachelor of Arts in Psychology, Elementary Education, and Special Education. She continued her education at Geneseo State University of New York where she completed her Master of Science in Elementary Education, with a specialization in Reading. Ms. Sadler completed her Principal Licensure from Colorado State University.

Ms. Sadler has served as the Learning Leader and Professional Learning Coach for St. Vrain Valley School for the past sixteen years, where she designed, coordinated and produced New Teacher Orientation for over 200 new hires, designed and facilitated professional development courses and coached Novice 1 and 2 Teachers. Prior to that, she taught first, second and third grade at Fall River Elementary School for eight years. Ms. Sadler was also a Building Coach at Northridge Elementary. Annual salary will be according to schedule.

Ms. Sadler was appreciative of the opportunity to work with the wonderful people she has already met at Centennial Elementary, and was excited to get started.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Recommendation to Hire Principal for Coal Ridge Middle School (7.2)

Amory Siscoe moved that the Board of Education approve the recommendation to hire Ms. Liza Nybo as Principal for Coal Ridge Middle School, effective July 1, 2016. John Ahrens seconded.

Ella Padilla reported that Ms. Nybo graduated from Gustavus Adolphus College with a Bachelor of Arts degree in Psychology and Secondary Social Studies Education. She continued her education at the University of Colorado, Boulder, where she completed Master of Arts in Education, K-12 Literacy. She later completed her Principal Licensure from the University of Phoenix.

Ms. Nybo has extensive administrative experience. For the past six years, she has served as the Assistant Principal of Coal Ridge Middle School. While at Coal Ridge, she was instrumental in launching the Learning Technology Plan, increasing the number of honor programs and students enrolling in these courses, and advancing the culture of academic excellence where learning is at the forefront for students. Prior to that, she was Assistant Principal at Erie Middle School for six years. Throughout her career in St. Vrain, she has worked in the Office of Professional Development, served as a literacy coach and taught social studies. Annual salary will be according to schedule.

Ms. Nybo was very appreciative of the tremendous opportunity to continue her career at Coal Ridge. She thanked everyone for their faith in her abilities.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Recommendation to Hire Principal for Frederick High School (7.3)

Amory Siscoe moved that the Board of Education approve the recommendation to hire Mr. Brian Young as Principal of Frederick High School, effective July 1, 2016. Debbie Lammers seconded.

Ella Padilla reported that Mr. Young graduated from Southern Illinois University with a Bachelor of Science in Biology. He continued his education at the University of Colorado, Denver, where he completed his Master of Arts in Administrative Leadership.

Mr. Young has worked in the St. Valley School District for fifteen years. For the past six years, Mr. Young has been the Principal at Coal Ridge Middle School, where he piloted the SVVSD Learning Technology Plan and 1:1 device rollout. Prior to that, Mr. Young was the Assistant Principal at Sunset Middle School for four years. Before becoming an administrator, Mr. Young taught Science at Sunset Middle School. Throughout his career, Mr. Young coached wrestling, diving and rugby. Annual salary will be according to schedule.

Mr. Young is very excited to be able to stay in the Frederick community and appreciates this incredible opportunity. He thanked the Board, Don, and Ella for their confidence in him.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Recommendation to Hire Principal for Longs Peak Middle School (7.4)

Dr. Richard Martyr moved that the Board of Education approve the recommendation to hire Ms. Ann Reed as Principal of Longs Peak Middle School, effective July 1, 2016. Amory Siscoe seconded.

Ella Padilla reported that Ms. Reed graduated from the University of South Florida in Tampa, Florida, with a Bachelor of Science in Accounting and a minor in Spanish. She continued her education at the Capella University in Minneapolis, Minnesota, where she completed her Master of Science in Education. Ms. Reed is currently in the process of obtaining her Ph.D. in Educational Psychology from Capella University.

Ms. Reed has served as Longs Peak's Assistant Principal for the past three years, helping to facilitate business partnerships, develop STEM programming and engage students, parents and community members. Prior to her administrative experience, Ms. Reed taught Math at Longmont High School for six years, followed by a year as the school's ninth grade coordinator. Before working in St. Vrain Valley Schools, Ms. Reed taught middle school Math, Science and Spanish at a K-8 in Phoenix, Arizona. Annual salary will be according to schedule.

Ms. Reed was very honored to continue her career in the Longmont High feeder, and thanked the Board and administration for believing in her abilities. Dr. Richard Martyr was privileged to work with Ms. Reed, and his observations demonstrate that she has always had the best interests of the students in all her decisions.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Recommendation to Hire Dean of Students for Timberline PK-8 (7.5)

Paula Peairs moved that the Board of Education approve the recommendation to hire Ms. Elizabeth Mourer as Dean of Students for Timberline PK-8 School, effective July 1, 2016. John Ahrens seconded.

Ella Padilla reported that Ms. Mourer graduated from the University of Colorado, Boulder, with a Bachelor of Science in International Business and a Minor in Political Science. She continued her education at the University of Colorado, Denver, where she completed her Master of Arts in Educational Psychology. She later received a Master of Arts in Educational Equity and Cultural Diversity. Ms. Mourer also received her Principal Licensure from the University of Colorado, Denver.

Ms. Mourer has served as a third grade bilingual teacher at Timberline PK-8 School and Loma Linda Elementary School for ten years. She has also been a Summer School Site Coordinator for the past six years, where she created schedules for staff and students and reviewed, interviewed and hired teachers and support staff. Ms. Mourer previously taught in Guanajuato, Mexico, as an English Teacher and Translator. Annual salary will be according to schedule.

Ms. Mourer appreciated being able to work together with James Garcia, both as Deans, at Timberline PK-8. Ms. Mourer will work with grades 3 through 5, and Mr. Garcia will work with grades PK-2.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Recommendation to Hire 2nd Dean of Students for Timberline PK-8 (7.6)

Paula Peairs moved that the Board of Education approve the recommendation to hire Mr. James Garcia as Dean of Students for Timberline PK-8 School, effective July 1, 2016. John Ahrens seconded. Action Items 7.5 and 7.6 were approved and voted on together at one time.

Ella Padilla reported that Mr. Garcia graduated from the University of Northern Colorado

with a Bachelor of Arts in Social Science, Elementary Education and an ESL Endorsement. He continued his education at the University of Northern Colorado, where he completed his Master of Arts in Educational Leadership with a Principal Licensure.

Mr. Garcia has served as an Instructional Coach PK-2 Grades at Timberline PK-8 School, where he led as well as attended grade-level collaboration meetings. Prior to that, he taught third, fourth and fifth grade classes throughout Greeley and Loveland for twelve years. Mr. Garcia was also a head wrestling coach at Timberline PK-8 STEM School, Lucile Erwin Middle School and John Evans Middle School. Annual salary will be according to schedule.

Mr. Garcia was very excited to continue his career at Timberline PK-8 and to work with Elizabeth Mourer. Mr. Garcia will work with PK-2 students, and Ms. Mourer will work with 3rd through 5th grade students.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Minor Boundary Changes for the Mead and Skyline Feeder Schools (7.7)

Joie Siegrist moved that the Board of Education approve a minor boundary amendment between the Skyline and Mead attendance areas at the northeast corner of Highway 66 and Highway 287. John Ahrens seconded.

Scott Toillion reported that the City of Longmont recently approved a proposal for an apartment project of 240 dwelling units at the corner of Highway 66 and Highway 287 just north of the Super Walmart. This area has long been included in the Mead Elementary/Middle/High School feeder though no student impact has come from this area. It wasn't expected that there would be significant residential impact from this area in Longmont, however, with this new apartment project from a proximity, capacity and transportation standpoint, it made sense to consider a move of this area into the Skyline High Feeder.

The provided maps reflected the two specific areas for consideration for removal from the Mead Elementary/Mead Middle/Mead High area. The first, which contains the multi-family project, would feed into the Timberline K-8/Skyline area (a potential of 98 K-12 future students). The second area to move out of the Mead feeder, which could have some possibility for future residential development within Longmont, would feed into the Alpine/Timberline/Skyline Feeder (a potential of 17 future students). Currently, there are no students in either of these areas. There are no proposals for development in the proposed Alpine-Timberline-Skyline extension area at this time.

The principals of these feeder schools have expressed their support for this boundary

amendment. It is recommended that this be made effective for the 2016/17 school year.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Meal Cost Increase for 2016-2017 School Year (7.8)

Joie Siegrist moved that the Board of Education adopts the increase of school meal prices for the 2016-2017 school year. This increase is based on the continual increase in food, milk, labor, and benefit costs. Dr. Richard Martyr seconded.

Shelly Allen recommended an increase in the cost of school meals as follows: elementary breakfast by \$.25 (\$1.25 to \$1.50), secondary breakfast by \$.25 (\$1.50 to \$1.75), adult breakfast by \$.25 (\$1.75 to \$2.00), and adult lunches by \$.50 (\$3.25 to \$3.75). There is no change to the elementary and secondary lunch prices.

Shelly reported that lunch costs were increased two years ago, but that breakfast costs have not changed in seven years. Nutrition Services served 778,000 breakfasts this year, 2.189 million lunches, and 29,000 preschool snacks. The District serves 4,900 universal free breakfasts each day. She confirmed that there will not be any menu changes because of the cost increase, and mentioned that St. Vrain is the largest restaurant in the vicinity at lunch time. She announced that the Nutrition Services Program was just awarded the "One in a Melon" best farm to school program in the State of Colorado.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Town of Frederick Urban Renewal Authority (FURA) Intergovernmental Agreement (7.9)

Amory Siscoe moved that the Board of Education approve the Intergovernmental Agreement between the Town of Frederick Urban Renewal Authority and the St. Vrain Valley School District to ensure the 2008 and 2012 mill levy overrides, bond redemption mills, and all future local school election revenue will be protected from the Tax Increment Financing (TIF) of the FURA in the undeveloped real property classified as the Eagle Business Park Urban Renewal Project. John Ahrens seconded.

Terry Schueler reported that District staff has worked with the Town of Frederick and legal counsel to develop the Agreement to protect the District from some of the negative impacts of Urban Renewal Authorities on school funding.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Second Review and Approval to Acquire Future Land Site at Wyndham Hill (7.10)

Amory Siscoe moved that the Board of Education authorize District staff to sign the necessary closing documents and acquire a 10-acre parcel of land known as the Wyndham Hill Elementary Site. Dr. Richard Martyr seconded.

Brian Lamer reported that this is the second review and final approval for this parcel. The parcel is located in the Wyndham Hill Subdivision West of I-25 and North of HW 52 in the Town of Frederick, Colorado. Site maps were provided.

As part of the Wyndham Hill Annexation Agreement, the developer agreed to dedicate this parcel to the District without cost to the District, free and clear of all liens, encumbrances and exceptions other than those reasonably approved in writing by the District, and in compliance with all other applicable requirements of the Intergovernmental Agreement. This parcel is being evaluated in terms of oil well proximity and undermining, and will be reviewed by Colorado Geological Survey as required by State Law HB 1045 (1984).

With approval by the Board and completion of the necessary testing and site evaluation, District staff will complete the closing to acquire the parcel. This site will be identified as the Tri-Town elementary building location should voters approve the proposed 2016 Bond Measure in November.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of Superintendent's Contract (7.11)

Joie Siegrist moved that the Board of Education approve the presented Fifth Addendum to Dr. Haddad's 2013 Restated Employment Agreement. Amory Siscoe seconded.

Board President Robert J. Smith recommended that Dr. Don Haddad's base annual salary be increased from \$250,000 to \$260,125, effective July 1, 2016. Dr. Haddad's leadership has resulted in numerous state and national awards. The District's current positive financial status is largely a function of Dr. Haddad's performance, dedication, and leadership. This increase will be commensurate with the average percentage increase given to all other employees.

Board members praised Dr. Haddad for the incredible work that he does and for the integrity he has shown implementing and honoring the District's mission statement.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Adoption of Resolution to Commit Funds for Superintendent's Contract (7.12)

Dr. Richard Martyr moved that the Board of Education adopt the Resolution to commit funds for the Superintendent's Contract. John Ahrens 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 2016-17 Employment Agreement allows the Board to buy out his remaining term of employment up to a maximum of two years' salary/benefits. The amount of the committed funds would remain in the District's reserves, but would be moved from the "unassigned" to the "committed" 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; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Approval of 2016-2017 Negotiated Agreement (7.13)

Joie Siegrist 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, 2016, upon approval by the Board of Education. Dr. Richard Martyr seconded.

Ella Padilla reported that the negotiation teams for the District and for SVVEA met for several months in the 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 accompanying MOA. She named all District personnel that participated in these discussions regarding a new Agreement.

Trip Merklein confirmed that SVVEA has formally notified the District that their membership has voted to approve these changes to the Agreement for the 2016-17

contract year. He thanked everyone on the Association's team that assisted in the new Agreement.

This Agreement extends to June 2018. Board members thanked everyone involved to make this such a great collaborative effort between the two teams. The Board will visit the new salary schedule process and guidelines at its August Study Session.

The motion carried by unanimous roll call vote: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

DISCUSSION ITEMS (8.0)

Review Charter Contract Renewals (8.1)

Terry Schueler provided the Board with information related to the 2016-2019 FY contracts with Aspen Ridge Preparatory, Carbon Valley Academy, Flagstaff Academy, Imagine Charter, St. Vrain Community Montessori, and Twin Peaks Charter Academy.

The District negotiated a standardized 3-year contract document with their charter schools in 2013. This year, the charter schools negotiated together to refine and update this standardized document. The 3-year term remained, but the contract now contains two optional 1-year renewals. These revisions have been reviewed and approved by District legal counsel.

Terry thanked the charter contract update committee: Kathy DeMatteo, Jennifer Kemp, Gina Dattilo, Tony Carey, Nancy Box, Robin Lowe, Wayne Granger, Katie Torres, Regina Renaldi and Jackie Whittington.

Dr. Haddad and several Board members attended the St. Vrain Montessori graduation. Dr. Haddad also shared with the Board that he requested that St. Vrain Montessori follow up with legal counsel on their preschool registration issue. He is also working with them on their facility issue. He urged anyone that had any questions to email Terry Schueler.

The six signed charter school contracts will be presented for approval and signature at the June 8, 2016 Board Meeting.

First Reading, Discussion, Board Policy ADF – School Wellness (8.2)

Shelly Allen reported that the School Wellness policy was initiated by the School Nutrition Advisory Committee and was adopted on October 25, 2006. With increasing changes in regulations, the School Wellness Task Force and the School Nutrition Advisory Committee have combined members creating an updated School Wellness Task Force. This Task Force will represent school nutrition, physical activity, educational gardens, individual school wellness committees and safe routes to school.

Board Policy ADF will now reference District Procedure 741-ADF. This Procedure will be updated as regulations change from USDA reauthorization guidelines. Board members thought it was a great idea to have back-up to the Board policy by a District Procedure.

The Board suggested that this policy be moved to its second reading in Consent at the June 8, 2016 Regular Meeting.

First Reading, Discussion, Board Policy IHBK – Preparation for Postsecondary and Workforce Success (recoded IHA – Basic Educational Program) and new Board Regulation IHBK-R – Preparation for Postsecondary and Workforce Success (8.3)

Connie Syferd gave an update on Board Policy IHBK and its Regulation. In accordance with Colorado state law, the SVVSD Board of Education recently updated graduation requirements as per Policy IKF – Graduation Requirements. Part of the required updates to graduation requirements included “ensuring integration of and/or alignment with Postsecondary Workforce Readiness” which is defined in Policy IKF as “the knowledge, skills and behaviors essential for high school graduates to be prepared to enter college and the workforce and to compete in the global economy.”

Policy IHBK and accompanying regulation IHBK-R are required policies by the state and elaborate on the implementation of Postsecondary Workforce Readiness in our District. In conjunction with SVVSD’s updated graduation requirements, staff has drafted Policy IHBK and IHBK-R to replace (recoded) current Policy IHA – Basic Educational Program.

The Board suggested that these policies move to their second reading in Consent at the June 8, 2016 Regular Meeting.

ADJOURNMENT (9.0)

Before the meeting adjourned, Dr. Haddad invited the Board to attend the last Leadership Council Meeting of the school year at Timberline PK-8 on Thursday, June 2, 2016 from 8:00 a.m. to 10:00 a.m.

Joie Siegrist moved to adjourn the meeting at 9:51 p.m. Dr. Richard Martyr seconded.

The motion carried by unanimous acclamation: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Joie Siegrist, yes; Amory Siscoe, 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 8, 2016.