

**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 June 15, 2016 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 6:00 p.m.

ROLL CALL

Board Members Present:

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):

John Ahrens, Member, Director District D

St. Vrain Valley School District Staff Present:

Stacy Davis, Director of Security and Emergency Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Area 1 Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Brandon Shaffer, Exec Dir of Legal/Govt Affairs/Community Outreach/P-TECH
Terry Schueler, Financial Services Advisor
Connie Syferd, Assistant Superintendent of Student Achievement
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction
Tony Whiteley, Executive Director of Budget

Visitors:

Tracie Rainey, Executive Director, Colorado School Finance Project

Hadley Solomon, Vice President, Grassroots St. Vrain

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- School Finance Project-Tracie Rainey/Hadley Solomon.
- 2016 Bond Recommendation and Discussion-Brian Lamer.
- Certified Evaluation-Ella Padilla.
- District Unified Improvement Plan Follow-Up & District Scorecards-Tori Teague.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

Joie Siegrist moved to adjourn the meeting at 8:27 p.m., and Amory Siscoe seconded.

The motion carried by unanimous roll call vote: [John Ahrens, absent; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Pears, 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 August 10, 2016.