

**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 September 21, 2016 at Sunset Middle School, 1300 South Sunset Street, Longmont, Colorado. The Study Session was called to order by Board of Education President Robert J. Smith at 6:02 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:

Michelle Bourgeois, LTP Project Manager
Damon Brown, Executive Director of HR/Risk Management/Communications
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
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Joe McBreen, Chief Technology Officer
Jennifer McCartney, LTP Support Specialist
Mark Mills, Area 2 Assistant Superintendent
Ella Padilla, Assistant Superintendent of Human Resources
Patty Quinones, Assistant Superintendent of Innovation Center
Regina Renaldi, Area 3 Assistant Superintendent
Terry Schueler, Financial Services Advisor
Brandon Shaffer, Exec Dir Governmental/Legal Affairs, Community Outreach, P-TECH

Andrea Smith, Assistant Principal of Niwot High School
Tori Teague, Assistant Superintendent of Curriculum, Assessment and Instruction

Visitors:

Jim Berthold, 1629 Sunset Street, Longmont, Colorado 80501-did not address the Board.

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Technology Plan Update-Joe McBreen/Michelle Bourgeois/Jennifer McCartney/Dr. Diane Lauer.
- 2016 Legislative Session Update/Student Data Privacy Update (HB 16-1423)-Brandon Shaffer.
- 2016 Achievement Data-Tori Teague.
- Innovation Center Land Discussion-Brian Lamer.

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

AUDIENCE PARTICIPATION

None

ADJOURNMENT

The meeting adjourned at 8:52 p.m. 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 October 12, 2016.