

**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 April 12, 2017 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 7:02 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, 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:

Carrie Adams, Director of Silver Creek Leadership Academy
Kahle Charles, Executive Director of Curriculum
Ellie Decker, Westview Middle School Instructor
Greg Fieth, Chief Financial Officer
Paige Gebert, Longmont High Instructor
Greg George, SVVSD Math Coordinator
Dr. Don Haddad, Superintendent of Schools
Kane Hollins, Niwot High School Instructor
Jackie Kapushion, Area 1 Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Sheli Mares, Frederick High Instructor
Kerri McDermid, Communications Manager
Mark Mills, Area 2 Assistant Superintendent
Ted Miyasaki, Timberline PK-8 Instructor

Michael O'Toole, SVVSD Science Coordinator
Dina Perfetti-Deany, Area Assistant Superintendent
Jenny Pettit, SVVSD Social Studies Coordinator
Patty Quinones, Assistant Superintendent of Innovation
Terry Schueler, Financial Services Advisor
Mark Spencer, Principal of Westview Middle School
Lyle Tucker, Sunset Middle School Instructor
Dara Ward, Energy & Sustainability Manager
Cyrus Weinberger, Principal of Red Hawk Elementary
Anna Youngs, Mead Middle School Instructor

AMENDMENTS TO THE AGENDA (2.0)

The Agenda was accepted as presented.

AUDIENCE PARTICIPATION (3.0)

Jon Lipsky, P.O. Box 2492, Longmont 80502-attended the meeting to persuade St. Vrain Valley Board of Education to produce a resolution that bans student field trips to the new Rocky Flats National Wildlife Refuge because of concerns of continued contamination.

Marissa Tafura, 2009 Spencer Street, Longmont 80501-attended the meeting to persuade St. Vrain Valley Board of Education to produce a resolution that bans student field trips to the new Rocky Flats National Wildlife Refuge because of concerns of continued contamination.

Chris Allred - attended the meeting to persuade St. Vrain Valley Board of Education to produce a resolution that bans student field trips to the new Rocky Flats National Wildlife Refuge because of concerns of continued contamination.

VISITORS (4.0)

Mark Mills introduced Coltin Wilcox who is the April Board Liaison from Frederick High School, representing the Student Advisory Council.

Dr. Haddad introduced Cyndi Gillman Elia, League Director, of the *We Sport U!* Organization. Cyndi shared that, in November of 2016, USA Football asked them to provide SVVSD 13-14 year old students to carry the US flag during the National Anthem at the Pro Bowl in Orlando, Florida. A Longmont High freshman, Sudden Yazzie, was recognized for sportsmanship and leadership, and was shown on national TV representing the Denver Broncos, Longmont, and *We Sport U!*. The students and coaches were introduced to the Board.

Mark Mills introduced Terry Olkin from Up-A-Creek Robotics. Student members from schools all over the District introduced themselves. Student representatives shared that

they've won Colorado regionals three years in a row and qualified for world competition in Houston, Texas. Students showed a brief video of their work, and demonstrated a robot. This year, the participants did 8,900 volunteer hours in the community. Board members congratulated the students and wished them luck at world competition. The students thanked their mentors and their parents.

Jim Berthold, Retired District Dispatcher-did not address the Board.

Andrea Smith, Assistant Principal of Niwot High School-did not address the Board.

BOARD RECOGNITIONS/PRESENTATIONS TO THE BOARD & BOARD COMMUNICATIONS/COMMENTS (5.0)

Board Reports

John Ahrens –

Meetings Attended/Comments:

- Very humbled to be on the Board when you see the talented students attending the Board Meeting tonight doing such great things.
- Proud to serve on LiveWell Longmont the last three years promoting health and wellness in Longmont.
- Technology is a large focus for him-will continue to challenge the District on being innovative in the virtual reality-based interdisciplinary sciences.
- Attended the Longmont Channel 8 Board Meeting-impressed with the student videography program that allows students to produce their own program.
- Testified at the state capitol on P-TECH and the education funding bills.
- Attended National School Boards Association (NSBA) Annual Conference in Denver.
- Excited to see Robotics come to Erie Middle School-thanks to the Innovation Center.

Debbie Lammers –

Meetings Attended/Comments:

- Represents CASB on the Colorado School Safety Resource Center Advisory Board-great meeting last week discussing all the school safety legislation going through the state house and senate. In attendance was the student group YES (Youth Engaged in School Safety) that takes on a project every year-this year there were a series of videos on school safety regarding the transition from middle school to high school.
- Participated in CASB Legislative Resolutions Committee conference calls, and sat in on Committee hearings on the current house and senate bills-great to see that process in action and to hear the Committee testimonials.
- Attended and really enjoyed the Niwot Elementary School 50th Anniversary.
- Attended the groundbreaking for the new Frederick Elementary 27 and Erie PK-8.

Dr. Richard Martyr –

Meetings Attended/Comments:

- Thanked Jackie Kapushion for conducting high school site visits with him in his continued effort to learn more about each of our high schools. Thanked the staff of Lyons Middle/Senior for providing so many unique opportunities in a small-school

environment with a robust curriculum of learning opportunities. 38% of the 400 Lyons M/S students are open enrolled.

- Took a 12-day trip to Sister City Chino, Japan, with 31 District student musicians from 7 of our 8 high schools that were nominated by their band directors for a cultural exchange program. The trip included visits to a variety of cultural sites, shrines and temples. Students spent a lot of time rehearsing with Japanese host family students, many of whom did not speak English. Thanked Longmont High Band Directors David Merrill and Coal Ridge Middle Band Director Heather Meier for their leadership. He felt that this sort of travel to immerse students in an international and culturally different society was life-changing for each of the students as well as the Japanese hosts and the adult chaperones. The Sister City Japanese exchange students will be joining our District musicians May 2-6, 2017 here in Longmont, and he hopes to continue the friendships forged on the trip.

Paula Peairs –

Meetings Attended/Comments:

- Appreciates working with the community as a board member on the state and federal level and with other districts. Appreciates this time of year when all school functions are student-centric. Thanked the staff, parents, and students for making this whole District thrive and bringing this District to a new level internationally. Thoroughly enjoys all the successes and shared experiences with the students.

Joie Siegrist –

Meetings Attended/Comments:

- Thanked Sanborn staff for allowing her to participate in their Science Fair-so fun to work with those fantastic kids.
- Attended Longmont Economic Development Partnership Cornerstone Awards Dinner-has the program if anyone would like to read it. Impressed with the amount of high-tech/science companies in Longmont.
- Wished all the students good luck on their assessment tests, and utmost respect and thanks to Tori Teague and her team for handling all the testing.

Amory Siscoe –

Meetings Attended/Comments:

- Attended Frederick Elementary 27 groundbreaking-so excited for the Frederick area to get a new school and thanked the Board members for their support and attending.
- Attended a play, *Dear Edwina Junior*, at Coal Ridge-amazing, talented students.
- Attended National School Boards Association (NSBA) Annual Conference in Denver-so impressed that St. Vrain is so far ahead of the game in every aspect compared to other districts in Colorado and the US-a great testament to our staff.

Bob Smith –

Meetings Attended/Comments:

- Appreciated how involved Board members are in this community, and appreciates all the work of the staff.

- Commended Dr. Diane Lauer for her work on the Design Challenge-was exceptionally impressed to see teachers learning from each other within the schools and schools learning from each other.
- With the District Mission Statement in mind, he thanked Dr. Haddad for addressing the Latino community with Chief Mike Butler-pleased with the tremendous respect the community has for Dr. Haddad.
- Congratulations to Niwot High Principal Eric Rauschkolb for being selected Secondary Principal of the Year by the Colorado Association of School Executives.

SUPERINTENDENT'S REPORT

- Attended the Niwot Elementary 50th Anniversary Celebration-large turn out and enjoyed hearing from past employees.
- Announced that Burlington Elementary's 50th Anniversary Celebration is scheduled for April 28, 2017 from 5:30 to 8:00 p.m.
- Updated the Board on the hiring process-currently interviewing for Assistant Principal/Athletic Director for Longmont High and Principal for Alpine Elementary.
- Updated the Board on the schedule of assessment testing.
- Announced that the P-TECH bill will be signed by Colorado Governor Hickenlooper on April 13, 2017 at 11:50 a.m.
- Announced the Erie PK-8 Open House will be April 13, 2017 from 5:00 to 7:00 p.m.
- Announced "The Road to Mars Goes through Longmont" will be held on April 19, 2017, from 5:00 to 7:30 p.m. at the Plaza Conference Center in partnership with City of Longmont, elected officials, and EnerSys -students will be bused there.
- Announced that *A Women's Work* presents "A Night on Broadway" celebration on April 29, 2017 at Broadway Motors in Longmont at 6:00 p.m.
- Invited Board members to the COSPRA Luncheon on April 28, 2017 at 11:30 a.m.-special prestigious state-level awards will be given out.
- Meeting with leadership of Smuckers Corporation at the Innovation Center on April 27, 2017.
- Commended DTS Instructional Educator, Ben Kalb, as a distinguished leader.
- Continues to follow and update Board members on the recent rulings of House and Senate bills concerning education funding.
- Looking forward to the Tribute to Teachers celebration on May 5, 2017. Apple Vice President of Education John Couch will be guest speaker.
- Met with staff at Altona Middle School-Patty Quinones and Tom Darcy from IBM are in the piloting phase of a virtual reality and artificial intelligence program in conjunction with the Innovation Center-hoping to have Stapp family from Toyota reroute \$60,000 to this project.

REPORTS (6.0)

Academic Scorecards (6.1)

Tori Teague reported that, since 2010, the District has used a Balanced Scorecard to gauge progress and needs for schools and the District overall. In 2016, we evaluated

the purpose and usefulness of the current Balanced Scorecard. After input from principals, District staff, and the Board of Education, the scorecard was re-designed to better meet the needs of schools and the District.

The new Academic Scorecard will primarily serve as a target-setting tool, and provide a visual for all staff on current academic performance and targets. Baseline data for the scorecard will be 2016 data, and the scorecard includes annual goals as well as a 2020 long-term goal. Academic Scorecards will continue to be internal working documents.

Kerri McDermid demonstrated how to load data into the new scorecard. Tori and Kerri answered questions from Board members. Board members appreciated all the work that went into the new scorecards and look forward to see them implemented.

February Financials (6.2)

Greg Fieth provided the Board of Education with dashboard summary information related to the February 2017 Monthly Financial Statements in compliance with all aspects of Colorado Revised Statute (C.R.S.) 22-45-102(1)(b)(I-IV) requiring the Board of Education to review the financial condition of the school district at least quarterly during the year.

CONSENT ITEMS (7.0)

Joie Siegrist moved to approve Consent Agenda Items 7.1 through 7.4. Amory Siscoe seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the March 8, 2017 Regular Meeting, the March 15, 2017 Study Session, and the March 22, 2017 Regular Meeting
4. Approval: Approval of Purchase of Chromebooks and Management Licenses

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 (8.0)

Approval of Recommendation to Hire Principal for Prairie Ridge Elementary School (8.1)

Amory Siscoe moved that the Board of Education approve the recommendation to hire Ms. Jill Lliteras as the Principal for Prairie Ridge Elementary School, effective July 1, 2017. Paula Peairs seconded.

Jackie Kapushion reported that Ms. Lliteras graduated from Metropolitan State College

with a Bachelor of Arts in Elementary Education. She continued her education at the University of Northern Colorado where she completed her Master of Arts in Special Education, Gifted and Talented. She later completed the Principal and Administrator Licensure Program with the University of Northern Colorado.

Ms. Lliteras has served as a Principal for Aurora Public Schools at Fulton Elementary School for nine years and at Fletcher Elementary for one year. During her time as Principal, she supported the building with full implementation of a Turnaround Improvement Grant of \$1.2 million, lead and supported the movement of the School Performance Framework from Priority Improvement to Performance in one year, and is currently serving as the President-Elect for the Colorado Association of Elementary School Principals. Ms. Lliteras has also served in leadership roles as an Assistant Principal, District Math Coach and Department Chair. Prior to those leadership roles, she served as a Gifted and Talented, Elementary and Middle School Math and Literacy Teacher. Annual salary will be according to schedule.

Ms. Lliteras was very appreciative to be here with St. Vrain and is here because of the example of the student honors she saw earlier in the Board Meeting. She introduced her husband, Dan.

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 Assistant Principal for the New Erie PK-8 (8.2)

John Ahrens moved that the Board of Education approve the recommendation to hire Ms. Jennifer Conrad as the Assistant Principal for the new Erie PK-8, effective July 1, 2017. Debbie Lammers seconded.

Dina Perfetti-Deany reported that Ms. Conrad graduated from Colorado State University with a Bachelor of Science in Home Economics Education and minoring in English and Human Development. She continued her education at the University of Colorado, Denver, where she completed her Master of Arts in Writing. She later completed her Colorado Principal Licensure from the University of Phoenix.

For the past four years, Ms. Conrad has served as an Assistant Principal at The Manning School in Jefferson County Public Schools. In conjunction with that, she served as the lead Principal for all middle-level Assistant Principals where she provided professional development and support for master scheduling. Prior to that, she served as the Assistant Principal at Drake Middle School in Jefferson County Public Schools for four years. Ms. Conrad has served as a teacher for fifteen years before embarking on her administrative career path. Ms. Conrad has been the recipient of the Integrity Value Award and the Exemplary Performance Value Award. Annual salary will be according to schedule.

Ms. Conrad thanked the interview committee for the warm welcome to St. Vrain. This District matches her values, and she is excited to be part of the new Erie PK-8 team. Cyrus Weinberger told the Board that it will be a real pleasure to work with Ms. Conrad, and knows she will do a great job.

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 Assistant Principal for Westview Middle School (8.3)

Joie Siegrist moved that the Board of Education approve the recommendation to hire Ms. Sandy Heiser as the Assistant Principal for Westview Middle School, effective July 1, 2017. Dr. Richard Martyr seconded.

Dina Perfetti-Deany reported that Ms. Heiser graduated from Arizona State University with a Bachelor of Arts in Secondary Education. She continued her education at ASU where she completed her Master of Arts in Curriculum and Instruction. She later completed her Colorado Principal Licensure from Colorado State University.

Ms. Heiser has served as an Assistant Principal at Mountain View High School in Loveland for the past two years and at Bill Reed Middle School for three years prior to that. Before her administrative roles, Ms. Heiser was an instructional coach at Conrad Ball Middle School in Loveland for three years. She also served as a classroom teacher for 13 years at Glendale High School in Glendale, Arizona. Annual salary will be according to schedule.

Ms. Heiser was excited for the opportunity to join St. Vrain and Westview, and to move from high school to middle school. Mark Spencer congratulated Ms. Heiser and reiterated that SVVSD is a destination for the best and brightest in 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].

Adoption of Resolution Proclaiming Tribute to Teachers Day, May 5, 2017 (8.4)

Debbie Lammers moved that the Board of Education approve the attached resolution proclaiming support for the Education Foundation for the St. Vrain Valley's celebratory production entitled "You're the Top!" and declaring May 5, 2017 as Tribute to Teachers Day. John Ahrens seconded.

Jackie Kapushion reported that the Education Foundation for the St. Vrain Valley (EFSVV) is an independent 501 (c) (3) non-profit organization established in 1985. The

Foundation's primary mission is to support the Strategic Plan of the St. Vrain Valley School District. As a result, their goal is to supplement the education experience in ways that maximize the effectiveness of teachers and enhance student achievement in an increasingly complex and competitive worldwide environment.

Annually, EFSVV hosts a special event to honor St. Vrain Valley teachers. This celebration, in its tenth year, includes an Encore Award Program, entertainment and dinner. This event, the 10th annual "You're the Top!" Tribute to Teachers will not only provide an opportunity to celebrate excellence in teaching but will help build funds available to enhance teaching and interactive learning technology in the classrooms.

Board member John Ahrens read the resolution.

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 Proclaiming Teacher/Substitute Teacher Appreciation Week, May 1-5, 2017 (8.5)

Dr. Richard Martyr moved that the Board of Education adopt the attached proclamations in honor of Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 1 -5, 2017. John Ahrens seconded.

Jackie Kapushion reported that, each year, proclaiming these dates as Teacher Appreciation Week and Substitute Teacher Appreciation Week helps to promote public awareness of the importance of the role of teachers in public schools. As much as any group of employees, the teaching staff is a valued and integral part of providing quality instruction for the students of the St. Vrain Valley School District.

Board member Debbie Lammers read the resolutions.

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 Solar System Power Purchase Agreement/Student Presentation (8.6)

Dr. Richard Martyr moved that the Board of Education approve the contract award for the Solar System Power Purchase Agreement (PPA) for five (5) sites, and further authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents with Advanced Energy Systems LLC and initiate engineering, feasibility assessment and system installations. John Ahrens seconded.

On January 11, 2017, the Board of Education reviewed and approved moving forward with the general scope of the solar project and the direction for pursuing the solar

systems. Brian Lamer introduced Dara Ward, Energy & Sustainability Manager, who told of how the project was started. She introduced Student Solar Committee members Kimberly Fung and Mason Williams and industry leader Tim Olsen of Advanced Energy Systems. The students shared slides of information gathered from their research and the District Solar System Initiative. This project started in June 2015, and they anticipate renewable energy expansion and an average economic benefit of an annual savings of \$33,000.

The proposed rooftop systems are as follows:

- Red Hawk Elementary; 250 KW
- Niwot High School; 500 KW
- Niwot Elementary; 250 KW
- Erie Elementary; 200 KW
- Erie Middle; 500 KW

Per the agreement, the District will pay \$.035 per kWh generated from the solar projects with a 0% escalator over 20 years. The estimated total cost of energy for the five sites is \$2.57M if we do not enter into this agreement. Under the PPA, the estimated total cost of energy for the 5 sites is \$1.77M over the 20-year life, saving the District roughly \$800,000.

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 Change Order 1 to Construction Manager/General Contractor (CMGC) Contract for Erie PK-8 Project (8.7)

John Ahrens moved that the Board of Education approve Change Order 1 for \$26,995,215 to the Construction Manager/General Contractor (CMGC) contract with FCI Constructors, Inc., for the Erie PK-8 Project for a \$41,995,215 contract value including contingency. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes in accordance with Board of Education policy. Amory Siscoe seconded.

Brian Lamer reported that, on January 11, 2017, the Board of Education approved Phase I of the Erie PK-8 project with FCI Constructors, Inc., for a Phase 1 contract value of \$15,000,000. The final project includes a 133,000 sq. ft. PK-8 school to accommodate student growth, capacity impacts, and additional programming for intensive needs. Change Order 1 sets the overall project contract value. This project is funded under the 2016 Bond.

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 Request to Grant Exception to Staff Ethics/Conflict of Interest, Board Policy GBEA (8.8)

Dr. Richard Martyr moved that the Board of Education allow an exception to the current Staff Ethics/Conflict of Interest, Board Policy GBEA. This exception would enable Eric Ottem to perform with his jazz band at the St. Vrain Valley School District Retirement Dinner on May 11, 2017. Joie Siegrist seconded.

Greg Fieth reported that Board Policy GBEA, Staff Ethics/Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the district or its schools or staff goods or services of any kind without express prior written consent of the Board of Education."

Eric Ottem is employed by the District as an Assistant Principal at Silver Creek High School. He is also in a jazz band-Eric Ottem Jazz Quartet. He has offered his band's service to perform at the 2017 St. Vrain Valley School District Retirement Dinner.

Since Mr. Ottem is an employee and also a member of a band, we are requesting a waiver from Policy GBEA so we can pay him \$200 that he can distribute to his bandmates for their performance on May 11, 2017.

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 High School Math Adoption (8.9)

Dr. Richard Martyr moved that the Board of Education approve the adoption and purchase of *Houghton Mifflin Harcourt Algebra 1-Geometry-Algebra 2*, Houghton Mifflin Harcourt, 2015, *Elementary Statistics: Picturing the World (6th Ed.)*, *Stats: Modeling the World (4th Ed.)*, *Trigonometry (11th Ed.)*, Pearson, and *Calculus of a Single Variable, AP Updated Edition (10th Ed.)*, *Precalculus with Limits: A Graphing Approach (7th Ed.)*, *Fundamentals of Algebraic Modeling (6th Ed.)*, Cengage, for high school mathematics; and, that the Board of Education approve a purchase contract to Houghton Mifflin Harcourt, not-to-exceed \$728,000.00; a purchase contract to Pearson, not-to-exceed \$219,000.00; and a purchase contract to Cengage, not-to-exceed \$266,000.00, for these textbooks and materials in FY17, based on the estimated student enrollment for 2017-2018. They have also budgeted \$25,200.00 for staff training for initial professional development. Amory Siscoe seconded.

Greg George reported that, during the fall of 2015, an adoption committee made up of middle school mathematics teachers, high school mathematics teachers, Learning Services personnel, and administrators from across the District was formed to evaluate high school mathematics materials, pilot the selected materials, and recommend materials for adoption by the St. Vrain Valley Board of Education. The committee reviewed the Colorado Academic Standards, current District curriculum, and current

effective teaching practices in mathematics. Utilizing these resources, the committee developed an evaluation form for high school mathematics materials.

Materials were solicited from eight publishers for initial review and consideration, providing diversity in approaches and philosophy. Publisher presentations were conducted for four of the candidate programs for Algebra 1-Geometry-Algebra 2, and a final selection was made for pilot. Eleven teachers volunteered to pilot for Algebra 1-Geometry-Algebra 2, and sixteen teachers volunteered to pilot one of the textbooks for the electives courses for the 2016-2017 school year, representing every high school.

Input was gathered from pilot teachers, students, parents, non-pilot teachers, and the community. After selecting a pilot program, piloting the program for a school year, and gathering input about the selection, the committee recommends ***Houghton Mifflin Harcourt Algebra 1-Geometry-Algebra 2, Stats: Modeling the World (4th Ed.), Elementary Statistics: Picturing the World (6th Ed.), Trigonometry (11th Ed.), Calculus of a Single Variable, AP Updated Edition (10 Ed.), Precalculus with Limits: A Graphing Approach (7th Ed.), and Fundamentals of Algebraic Modeling (6th Ed.)***, to the St. Vrain Valley Board of Education for adoption.

SVVSD Math Coordinator Greg George introduced instructors Ellie Decker from Westview; Ted Miyasaki from Timberline PK-8; Paige Gebert from Longmont High; and Sheli Mares from Frederick High School who shared their experiences piloting the product in their classrooms.

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].

Extension of Board Meeting

At 9:54 p.m., Joie Siegrist moved that the Board members vote to extend the meeting another 15 minutes. Amory Siscoe seconded.

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 Middle School Social Studies Adoption (8.10)

Debbie Lammers moved that the Board of Education approve the adoption and purchase of ***Discovery Education*** for middle school social studies; and, that the Board of Education approve a purchase contract to Discovery Education for these digital licenses not-to-exceed \$411,040.00 in FY17, based on the estimated student enrollment for 2017-2018. They have budgeted \$36,000.00 for staff training for initial professional development to cover the estimated cost of teacher extra duty pay. John Ahrens seconded.

Jenny Pettit reported that, during the fall of 2015, an adoption committee made up of middle school social studies teachers and administrators from across the District was formed to evaluate middle school social studies programs, pilot the selected program, and recommend a program for adoption by the St. Vrain Valley Board of Education. The committee reviewed the Colorado Academic Standards, current District curriculum, and current effective teaching practices in social studies. Utilizing these resources, the committee developed an evaluation form for middle school social studies programs.

Materials were solicited from six publishers for initial review and consideration, providing diversity in approaches and philosophy. Publisher presentations were conducted for three of the candidate programs, and a final selection was made for pilot. Sixteen teachers volunteered to pilot for the 2016-2017 school year, representing District middle school that will implement **Discovery Education** and every grade level.

Input was gathered from pilot teachers, students, parents, non-pilot teachers, and the community. After selecting a pilot program, piloting the program for a school year, and gathering input about the selection, the committee recommends **Discovery Education** to the St. Vrain Valley Board of Education for adoption.

SVVSD Social Studies Coordinator Jenny Pettit introduced instructors Lyle Tucker from Sunset Middle School; and Anna Youngs from Mead Middle School who shared their experiences piloting the product in their classrooms.

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 High School Earth Science Adoption (8.11)

Dr. Richard Martyr moved that the Board of Education approve the adoption and purchase of *Science Techbook*, Discovery Education, 2017, for high school Earth science; and, that the Board of Education approve a purchase contract to **Discovery Education** for these materials not-to-exceed \$49,140 based on the estimated student enrollment for 2017-18. John Ahrens seconded.

Michael O'Toole reported that, during the fall/spring of 2015/2016, an instructional materials adoption committee made up of ten high school teachers and two members of District Technology Services from across the District representing all high school grades was formed to evaluate Earth science high school science programs, pilot the selected program, and recommend a program for adoption by the St. Vrain Valley Board of Education. The committee reviewed the Colorado Academic Standards, current District curriculum, the Learning Technology Plan and current effective teaching practices in science. Utilizing these resources, they developed an evaluation form for high school Earth science programs.

Materials were solicited from six publishers for initial review and consideration, providing diversity in approaches and philosophy. Publisher presentations were conducted for the final three candidate programs, and a final selection was made for the pilot. Three teachers volunteered to pilot for the 2016-2017 school year representing Niwot and Frederick High Schools.

SVVSD Science Coordinator Michael O'Toole introduced Niwot High School instructor Kane Hollins who shared his experience in piloting the product in his classroom.

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 (9.0)

National School Boards Association Annual Conference Follow-Up (9.1)

This item was not discussed due to the Board Meeting running so late.

ADJOURNMENT (10.0)

Student Advisory Liaison Coltin Wilcox thanked the Board for the opportunity to represent Frederick High at the Board Meeting and looked forward to the April 26, 2017 Regular Board Meeting.

Amory Siscoe moved to adjourn the meeting at 10:18 p.m., and Paula Peairs seconded.

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].

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 May 10, 2017.