

**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 September 26, 2018 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 6:01 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Assistant Secretary, Director District D
Dr. Richard Martyr, Member, Director District E
Paula Peairs, Treasurer, Director District F
Karen Ragland, Member, Director District B
Joie Siegrist, Vice President, Director District A
Amory Siscoe, 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, Director of Learning Technology
Damon Brown, Assistant Superintendent of Human Resources
Stacy Gahagen, Director of Safety and Emergency Management
Greg Fieth, Chief Financial Officer
Colleen Ford, Niwot High Science Teacher
Dr. Don Haddad, Superintendent of Schools
Ben Holskin, Mead High School Math Teacher
Jackie Kapushion, Deputy Superintendent
Bryan Krause, Area 4 Assistant Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support
Kerri McDermid, Executive Director of Communications
Mark Mills, Area 2 Assistant Superintendent
Dina Perfetti-Deany, Area 3 Assistant Superintendent
Patty Quinones, Assistant Superintendent of Innovation

Andrea Smith, Principal of Lyons M/S
Tori Teague, Assistant Superintendent of Assessment, Curriculum, and Instruction

AMENDMENTS TO THE AGENDA (2.0)

The Agenda was accepted as presented.

AUDIENCE PARTICIPATION (3.0)

None

VISITORS (4.0)

Damon Brown introduced Colleen Ford as the new Assistant Principal for Lyons M/S. Colleen looks forward to working with the Lyons community, and thanked Dr. Haddad, the hiring committee, and the Board for their support. She introduced her husband Ben Holskin who is a Math teacher at Mead High School.

Jim Berthold, Retired District Bus Dispatcher – did not address the Board.
Steve Villarreal, President, St. Vrain Valley Education Association – did not address the Board.

REPORTS (5.0)

2018 Achievement Data (5.1)

This topic was discussed extensively at the September 19, 2018 Board Study Session. Tori Teague reviewed the highlights and areas to improve upon within the 2018 achievement data and answered questions from the Board. Board members and Dr. Haddad discussed the achievement gap.

CONSENT ITEMS (6.0)

Karen Ragland moved to approve Consent Agenda Items 6.1 and 6.8. Joie Siegrist seconded.

1. Approval: First Reading, Adoption, Board Exhibit CC-E – St. Vrain Administrative Organizational Chart
2. Approval: First Reading, Adoption, Board Policies JICEA – School-Related Student Publications; new Board Policy JICEA-R – School-Related Student Publications; JICEC* – Student Petitions and Distribution of Non-Curricular Materials; JICEC*-R – Student Petitions and Distribution of Non-Curricular Materials; JJA-1 – Curriculum Related Student Organizations; and JJA-2 – Non-Curricular Student Organizations (Secondary Schools)

3. Approval: Approval of Request to Grant Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest-Scott Ramsaur
4. Approval: Approval of Recommendation to Hire Assistant Principal for Lyons M/S
5. Approval: Approval of Contract for Architect for Longmont High Addition and Remodel Project
6. Approval: Approval of Contract for Architect for Mead Middle Addition & Renovation Project
7. Approval: Approval of Contract for Architect for Skyline High Renovation Project
8. Approval: Approval of Fee Adjustment to Architect Agreement for Lyons Elementary Addition & Renovation Project

Greg Fieth and Brian Lamer answered questions regarding Consent Items 6.3 and 6.5.

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

ACTION ITEMS (7.0)

Approval of Resolution Concerning Representation on the Broomfield Urban Renewal Authority Board (7.1)

Dr. Richard Martyr moved that the Board of Education approve a Resolution concerning Broomfield Urban Renewal Authority (URA) Board representation by John Ahrens. Karen Ragland seconded.

Greg Fieth reported that the Broomfield URA anticipates making a substantial modification to its urban renewal area in the near future and, through their representatives, has asked the five school districts located within Broomfield (Adams 12 Five Star Schools, Boulder Valley School District, Jeffco Public Schools, School District 27J and St. Vrain Valley School District) to appoint a single elected member of one of their respective boards of education members to serve as a commissioner on the Broomfield Urban Renewal Authority.

Adams 12 Board of Education member and Broomfield resident Laura Mitchell has agreed to participate as a commissioner on the Broomfield URA as the school district representative on behalf of these multiple school districts.

Board member John Ahrens agreed to be the Board representative for the District.

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

Approval of Vendors for the Purchase of Surplus Technology Products (7.2)

John Ahrens moved that the Board of Education approve the following pre-qualified vendors to purchase surplus technology products over \$100,000 during Fiscal Year 2019. Paula Peairs seconded.

Vendor Name	Pricing Method	FY18 Total Purchases
Cal State Electronics	RFP	\$0
CDR Global, Inc.	RFP	\$0
Computer Dealers, Inc.	RFP	\$0
Diamond Assets, LLC.	RFP	\$0
Secure Recycling	RFP	\$0
Sycamore International, Inc.	RFP	\$0

Greg Fieth reported that the Purchasing Department and District Technology Services (DTS) issued Request for Qualifications (RFQ) 2018-065, Surplus Technology Buyback Providers on May 22, 2018. Fourteen (14) responses were received on May 31, 2018. Responses were evaluated based on each vendor's expertise such as years of operation, project team, proposed services and industry certifications for data sanitation and recycling (zero waste). Reference and financial background checks were also performed. With each RFQ response, vendors were also required to sign a Data Protection Addendum and in each purchase proposal, vendors will be required to specify how they will provide for data sanitization and proper eWaste handling for each lot purchased.

As a result of this extensive process, these six (6) firms were selected as pre-qualified vendors and eligible to submit Request for Proposals (RFP) for the purchase of the District's surplus technology products. Michelle Bourgeois was available for questions.

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

DISCUSSION ITEMS (8.0)

None

ADJOURNMENT (9.0)

Amory Siscoe moved to adjourn the meeting at 7:06 p.m. Karen Ragland seconded.

The motion carried by unanimous acclamation: [John Ahrens, yes; Dr. Richard Martyr, yes; Paula Peairs, yes; Karen Ragland, yes; Joie Siegrist, yes; Amory Siscoe, yes; Bob Smith, yes].

Respectfully submitted,

Amory Siscoe, Secretary of the Board of Education

Barb Steege, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on October 10, 2018.