

NOTICE OF REGULAR MEETING AND AGENDA



April 14, 2021

**Innovation Center
33 Quail Road
Longmont, Colorado 80501**

Joie Siegrist, President, Board of Education

Dr. Don Haddad, Superintendent of Schools

DISTRICT VISION STATEMENT

*To be an exemplary school district
which inspires and promotes high
standards of learning and student
well-being in partnership with
parents, guardians and the
community.*

DISTRICT MISSION STATEMENT

*To educate each student in a safe
learning environment so that they
may develop to their highest
potential and become contributing
citizens.*

ESSENTIAL BOARD ROLES

*Guide the superintendent
Engage constituents
Ensure alignment of resources
Monitor effectiveness
Model excellence*

BOARD MEMBERS

*John Ahrens, Secretary
Jim Berthold, Member
Chico Garcia, Member
Dr. Richard Martyr, Member
Paula Peairs, Vice President
Karen Ragland, Treasurer/
Asst Secretary
Joie Siegrist, President*

1. CALL TO ORDER:

6:00 pm Regular Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

3. AUDIENCE PARTICIPATION:

4. VISITORS:

1. Healthcare Partner Recognition
2. St. Vrain Valley Schools Education Foundation
3. Purchasing Department Recognition

5. SUPERINTENDENT'S REPORT:

6. REPORTS:

1. Season B Athletics/Activities Report

7. CONSENT ITEMS:

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Approval of Minutes for the March 10, 2021 Regular Meeting and the March 17, 2021 Study Session
4. Approval: Approval of Recommendation to Hire Assistant Superintendent of Student Services
5. Approval: Approval of Recommendation to Hire Special Education Director
6. Approval: Approval of Change Order 6 to Construction Manager/ General Contractor (CMGC) Contract for Spark! Discovery Preschool Renovation Project
7. Approval: Approval of Change Order 9 to CMGC Contract for Niwot High School Renovation Project
8. Approval: Approval of Change Order 1 to CMGC Contract for Columbine Elementary School Renovation Project
9. Approval: Approval of Contract Award for Districtwide AES Radio Communication & Repair Project
10. Approval: Approval of Amendment to CMGC Contract for Longmont Estates Elementary School Renovation Project
11. Approval: Approval of Amendment to CMGC Contract for Westview Middle School Renovation Project

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Asst Secretary
Joie Siegrist, President*

8. ACTION ITEMS:

1. Recommendation: Adoption of Resolution Proclaiming Tribute to Teachers Day, May 4, 2021
2. Recommendation: Adoption of Resolution Proclaiming Teacher/ Substitute Teacher Appreciation Week, May 3-7, 2021
3. Recommendation: Approval of Secondary Language Arts Materials Adoption
4. Recommendation: Approval of eCredit Instructional Materials Renewal
5. Recommendation: Approval of FY21 Transmittal Form for ESSER II Funds
6. Recommendation: Approval of FY21 Transmittal Form for ESSER III Funds
7. Recommendation: Approval of Vendors for the Purchase of Surplus Technology Products
8. Recommendation: Approval of Teacher Contracts/2021-2022 Non-Renewal Notices

9. DISCUSSION ITEMS:

1. Colorado Association of School Boards (CASB) Update from CASB President-Elect, Dr. Richard Martyr

10. ADJOURNMENT:

Board of Education Meetings: Held at 395 South Pratt Parkway, Board Room, unless otherwise noted:

Wednesday, April 21	6:00 – 8:00 pm Study Session- Erie Middle School
Wednesday, April 28	5:30 pm March Financials 6:00 pm Regular Meeting

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Season B Athletics/Activities Report
Strategic Priority – Portfolio of 21st-Century Instructional Focus
Schools and Robust Co-Curricular Opportunities

PURPOSE

To provide the Board of Education with a summary of the accomplishments of the 2021 Season B Athletics/Activities.

BACKGROUND

Chase McBride, Executive Director of Athletics, Activities, Fine Arts, PE and Health, will be present to provide a verbal report and answer questions.

April 14, 2021 Terminations/Leaves of Absence

	NAME	POSITION/LOCATION	LEAVE OF ABSENCE	RESIGNED	RETIRED	COMMENTS
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL					
	LICENSED					
4/19/2021	Parnaby, Lisa	Language Arts Teacher / New Meridian HS & St. Vrain Virtual HS	X			
5/28/2021	Aurand, Rachel	Elementary Music Teacher / Fall River ES			X	20 Years
3/8/2021	Baldivia, Lizabeth	Social Studies Teacher / Soaring Heights PK-8	X			
5/28/2021	Cire, Alexia	Literacy Teacher / Erie ES		X		
3/12/2021	Colabroy-Foulke, Kathryn	Dramatic Arts Teacher / Niwot HS		X		
3/29/2021	Colasso, Driss	Special Education Teacher / Erie HS	X			
5/28/2021	Cruger, Jennifer	Kindergarten Teacher / Blue Mountain ES			X	12 Years
5/28/2021	Dwyer, Mary	5th Grade Teacher / LaunchED			X	20 Years
3/2/2021	Gillenwater, Kaylee	Preschool Teacher / Soaring Heights PK-8	X			
5/28/2021	Gilson, Brenda	Literacy Teacher / Niwot ES			X	*24 Years
3/1/2021	Graham, Rachael	Instructional Program Consultant / Student Services		X		
3/29/2021	Kilcullen, Hasinta	Counselor / Indian Peaks ES	X			
5/28/2021	Kloster, Dan	Science Teacher / Silver Creek HS			X	*22Years
5/28/2021	Kroenung, Terry	Language Arts Teacher / LaunchED			X	17 Years
7/31/2021	Kuesel, Amy	Preschool Teacher / Spark! Discovery Preschool		X		
7/1/2021	Leake, Megan	1st Grade Teacher / Grand View ES		X		
5/28/2021	Lojo, Darren	Elementary Music Teacher / Soaring Heights PK-8		X		
3/1/2021	Pierce, Kristin	5th Grade Teacher / Legacy ES	X			
7/31/2021	Pomeroy, Courtney	Vocal Music Teacher / Thunder Valley K-8		X		
2/22/2021	Pratt, Julius	Science Teacher / LaunchED	X			
3/1/2021	Roush, Renee	3rd Grade Teacher / Niwot ES	X			
5/28/2021	Schlesinger, Daniel	Social Studies Teacher / St Vrain Virtual HS			X	9 Years
3/8/2021	Shupe, Ashley	Math Teacher / Longmont HS	X			
3/8/2021	Shupe, Neil	Tech Ed Teacher / Career Elevation & Technology Center	X			
5/28/2021	Smith, Sheilah	5th Grade Teacher / LaunchED			X	12 Years
3/3/2021	Stewart, Brittany	Science Teacher / Thunder Valley K-8	X			
3/11/2021	Stewart, Erica	4th Grade Teacher / Grand View ES	X			
2/22/2021	Urquidi, Laurel	4th Grade Teacher / Indian Peaks ES	X			
5/28/2021	Voorhees-Hannon, Margaret	Art Teacher / Rocky Mountain ES			X	26 Years
5/28/2021	Whitney, Debra	Special Education Teacher / New Meridian HS			X	28 Years
5/28/2021	Wilson, Frederick	Business Teacher / Career Technical Education			X	20 Years
3/8/2021	Wolfe, Andrea	Psychologist / Student Services	X			
3/1/2021	Wrisley, David	ESL & Multi Grades Teacher / Longmont HS	X			
	CLASSIFIED					
5/28/2021	Allison, Joan	Accounting Technician / Transportation			X	22 Years
6/17/2021	Bigay Clark, Linda	Attendance Clerk / Indian Peaks ES			X	11 Years

*Will work a 110 Day Contract for 2021-2022

April 14, 2021 Terminations/Leaves of Absence

[illegible]

*Will work a 110 Day Contract for 2021-2022

April 14, 2021 Staff Appointments

HIRE DATE	NAME	POSITION	LOCATION	NEW POSITION	REPLACEMENT
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL				
3/22/2021	Allen, Elizabeth	Public/Community Relations	Information Community Resource		X
	LICENSED				
7/1/2021	Gurrini, Nathan	Assistant Principal	Career Technical Education		X
7/1/2021	Holden, Amanda	Principal	Eagle Crest ES		X
	CLASSIFIED				
3/4/2021	Allred, Kimberly	ECSE Para	Spark PS		X
3/4/2021	Atencio, Lauren	Non-Instructional Para	Red Hawk ES	X	
3/29/2021	Baltzer, Bruce	Bus Driver	Transportation		X
3/5/2021	Campbell, Andrea	Nutrition Services Worker	Nutrition Services		X
3/22/2021	Clark, Devin	School Secretary	Silver Creek HS		X
3/29/2021	Conda, Laci	Campus Supervisor	Thunder Valley K-8		X
3/29/2021	Coniway, Patrick	Technical Support Analyst	District Technology		X
3/29/2021	Eyler, Thomas	Technician - IT Systems	District Technology		X
3/18/2021	Gibreal, Shonna	Specialized Program Para	Spark PS		X
2/23/2021	Gonzalez Gonzalez, Lizeth	Special Ed/Specialized Program Para	Thunder Valley K-8		X
3/19/2021	Hamilton, Cynthia	Kitchen Manager Trainee	Nutrition Services		X
3/29/2021	Hulett, Stephen	Bus Assistant	Transportation		X
4/5/2021	Jorgensen, Molli	Instructional Para	Eagle Crest ES		X
3/30/2021	Kester, Cynthia	Instructional Para	Black Rock ES	X	
3/30/2021	Lampson, Marguerite	Instructional Para	Black Rock ES	X	
3/1/2021	Lopez, Anna	Attendance Clerk	Thunder Valley K-8		X
3/15/2021	Lopuski, Kirsten	Child Care Director	Fall River ES		X
3/12/2021	Marrero, Richard	Bus Assistant - Special Education	Transportation		X
3/5/2021	Masteller, Fred	Delivery	Nutrition Services		X
3/11/2021	Mosher, Julie	Nutrition Services Worker	Nutrition Services		X
3/3/2021	Portilla, Dianne	Special Education Para	Mountain View ES		X
3/29/2021	Sanders, Casey	Technical Support Analyst	District Technology		X
3/5/2021	Shrestha, Reshu	Nutrition Services Worker	Nutrition Services		X
3/2/2021	Sidwell, Leif	Child Care Group Leader	Fall River ES		X
3/10/2021	Siegrist, Katie	Preschool Para	Northridge ES	X	
3/5/2021	Steiner, Bethany	Kitchen Manager Trainee	Nutrition Services		X
3/10/2021	Swanson, Debra	Instructional Para	Eagle Crest ES		X
3/19/2021	Wallen, Anna	Nutrition Services Worker	Nutrition Services		X
3/11/2021	Walter, Karla M	Nutrition Services Worker	Nutrition Services		X
3/8/2021	Welch, Katharine	Non-Instructional Para	Longmont Estates ES		X
3/29/2021	Younghein, Julie	Campus Supervisor	Frederick HS		X

MEMORANDUM

DATE: April 14, 2021
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Approval of Board of Education Meeting Minutes
Strategic Priority – High-Functioning School Board

RECOMMENDATION

That the Board of Education approve the minutes from the March Board Meetings.

BACKGROUND

The Board will be asked to approve the minutes from the March 10, 2021 Regular Meeting and the March 17, 2021 Study Session.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Assistant Superintendent of Student Services
Strategic Priority – Strong/Visionary Leadership

RECOMMENDATION

That the Board of Education approve the recommendation to hire Mr. Johnny Terrell as the Assistant Superintendent of Student Services, effective March 15, 2021.

BACKGROUND

Mr. Terrell graduated from the University of Colorado, Boulder with a Bachelor's degree in Political Science. He continued his education at the University of Colorado, Boulder where he completed his Masters of Education in Instruction and Curriculum. Mr. Terrell also received his Principal Leadership Certification from the University of Northern Colorado.

For the past three years, Mr. Terrell has been the Executive Director of Student Services at St. Vrain Valley Schools where he manages staff members who provide service and support for students. Prior to that, at Adams 12 Five Star Schools, Mr. Terrell served as the Director of Student Engagement Initiatives from 2015 to 2018 and as the Principal at Thornton High School from 2010 to 2015. Mr. Terrell has also served as a Director/Principal in Mapleton School District; Assistant Principal, Athletic Director, Dean, Teacher, and Coach in Adams 12 Five Star Schools; and a Teacher in Adams School District 50.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Special Education Director
Strategic Priority – Strong/Visionary Leadership

RECOMMENDATION

That the Board of Education approve the recommendation to hire Ms. Emily Scott as Special Education Director, effective July 1, 2021.

BACKGROUND

Ms. Scott graduated from Miami University, Ohio with a Bachelor's degree in Education. She continued her education at the Medical College of Ohio where she received her Masters of Occupational Therapy. Ms. Scott also completed the Executive Leadership program at the University of Colorado at Denver.

For the past 4.5 years, Ms. Scott has been the Special Education Area Coordinator at St. Vrain Valley Schools where she provides feeder systems and buildings administrator support for significant support needs classrooms. Prior to that, Ms. Scott served as Building Team Leader/School Special Education Facilitator from 2014 to 2016 at Erie Elementary School and from 2010 to 2015 at Mead Middle School. Ms. Scott has also served as a School-Based Occupational Therapist, Clinical Instructor, and Staff Occupational Therapist.

SALARY

Annual salary will be according to schedule.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Change Order 6 to Construction Manager/General Contractor (CMGC) Contract for Spark! Discovery Preschool Renovation Project Strategic Priority – Portfolio of 21st-Century Instructional Focus Schools and Robust Co-Curricular Opportunities

RECOMMENDATION

That the Board of Education approve Change Order 6 for \$1,201,107 to the Construction Manager/General Contractor (CM/GC) contract with Golden Triangle Construction, Inc., for the Spark! Discovery Preschool Renovation Project for a total contract value of \$3,006,167. 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.

BACKGROUND

This Change Order allows for the completion of Phase 2 construction. The work associated with Phase 2 includes HVAC upgrades, addition of 3 toilet rooms, and new exterior doors to classrooms.

The budget for this project has been established at \$3,170,000, as part of the 2016 Bond program. This item is being brought forth to comply with Board policy FEH stating any items over \$99,999 must have Board approval.

Original Agreement Amount	\$ 1,495,000.00
Previous change orders	\$ 310,060.00
Current change order	\$ 1,201,107.00
Total changes (previous + current)	\$ 1,511,167.00
New contract amount	\$ 3,006,167.00

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Change Order 9 to Construction Manager/General Contractor (CMGC) Contract for Niwot High School Renovation Project
Strategic Priorities – Student and Staff Well-Being, Portfolio of 21st - Century Instructional Focus Schools and Robust Co-Curricular Opportunities

RECOMMENDATION

That the Board of Education approve Change Order 9 for the amount of \$207,771 to the Construction Manager/General Contractor (CMGC) contract with JHL Constructors, Inc., for the Niwot High School Renovation project for a total contract value of \$12,932,689. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and change orders up to the above referenced amount, in accordance with Board of Education policy.

BACKGROUND

This Change Order includes construction services associated with a new water tap and main line to improve water service to the building.

The budget for this project has been established at \$12,950,000, as part of the 2016 Bond program. Cash in Lieu dollars have been added to the Bond budget for this scope of work. This item is being brought forth to comply with Board policy FEH stating any items over \$99,999 must have Board approval.

Original Agreement Amount	\$ 2,400,680
Previous change orders	\$ 10,324,238
Current change order	\$ 207,771
Total changes (previous + current)	\$ 10,532,009
New contract amount	\$ 12,932,689

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Change Order 1 to Construction Manager/General Contractor (CMGC) Contract for Columbine Elementary Renovation Project
Strategic Priority – Portfolio of 21st-Century Instructional Focus Schools
and Robust CO-Curricular Opportunities, Student and Staff Well-Being

RECOMMENDATION

That the Board of Education approve Change Order 1 for \$396,825 to the Construction Manager/General Contractor contract with Fransen Pittman Construction Co. for the Columbine Elementary Renovation Project, for a total contract value of \$463,347. 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.

BACKGROUND

This Change Order includes the additional materials and labor costs needed to complete a secure entry renovation and various building preservation items.

The budget for the project has been established at \$550,000 as part of the 2016 Bond program fund. This item is being brought forth to comply with Board policy FEH stating any items over \$99,999 must have Board approval.

Original Agreement Amount (a)	\$ 66,522.00
Previous change orders (b)	\$.00
Current change order (c)	\$ 396,825.00
Total changes (previous + current) (d)	\$ 396,825.00
New contract amount (e)	\$ 463,347.00

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Contract Award for Districtwide AES Radio Communication & Repair Project
Strategic Priority – Districtwide Safety & Security

RECOMMENDATION

That the Board of Education approve the execution of a formal agreement with ETG Fire, for a maximum amount of \$225,000 and an initial contract award of \$200,625 for the Districtwide AES Radio Communication & Repair Project. Further, to authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes up to the approved amounts in accordance with Board of Education policy.

BACKGROUND

This project will improve the AES radio communication infrastructure used to monitor fire and burglar alarm systems throughout the District. The scope includes evaluation and possible relocation of existing AES Radio equipment to meet code requirements. The budget for this project does not include alarm monitoring costs as listed in Section 1 in the Bid Tabulation.

ETG Fire was selected for this project through the bid process (see attached bid tabulation ITB 2021-037).

The budget for this project has been established at \$225,000. Funding for the project is available from Capital Reserve funds. This item is being brought forth to comply with Board policy FEG stating any items over \$100,000 must have Board approval.

RECOMMENDED FOR AWARD

	API Systems Integrators	ETG Fire	Safe Systems Inc	Tech Electronics	Vulcan Fire & Security
Signed Bid	Y	Y	Y	Y	Y
Immigrant Worker Regulation	Y	Y	Y	Y	Y
Insurance	Y	Y	Y	Y	Y
Addendum #1	Y	Y	Y	Y	Y
Addendum #2	Y	Y	Y	Y	Y
Addendum #3	Y	Y	Y	Y	Y
Addendum #4	Y	Y	Y	Y	Y
Addendum #5	Y	Y	Y	Y	Y
Number of Years in Business (must be 5 years)	35	6	38	58	4
Notifier Certification	Y	Y	Y	Y	Y
AES Certificate	Y	Y	Y	Y	Y

SECTION I: ALARM MONITORING

Description	Qty	Cost	Cost	Cost	Cost	Cost
Fire Alarm	54	\$ 2,700.00	\$ 1,215.00	\$ 2,430.00	\$ 1,620.00	
Intrusion Alarms	58	\$ 2,320.00	\$ 1,305.00	\$ 2,320.00	\$ 2,161.00	
Elevator Car Emergency Phones	21	\$ 840.00	\$ 472.50	\$ 420.00	\$ 671.75	
RATH Elevator Call Box Alarms	5	\$ 200.00	\$ 112.50	\$ 100.00	\$ 100.00	
Monthly Alarm Monitoring (Fire, Intrusion, Elevator, RATH)		\$ 6,060.00	\$ 3,105.00	\$ 5,270.00	\$ 4,552.75	
Annual Alarm Monitoring Total		\$ 72,720.00	\$ 37,260.00	\$ 63,240.00	\$ 54,633.00	\$ -
Fire Alarm	Per Site	\$ 50.00	\$ 22.50	\$ 45.00	\$ 30.00	
Intrusion Alarms	Per Site	\$ 40.00	\$ 22.50	\$ 40.00	\$ 30.00	
Intrusion Alarms-Alarmnet	Per Site	\$ 40.00	\$ 22.50	INCLUDED	\$ 35.00	
Elevator Car Emergency Phones	Per Site	\$ 40.00	\$ 22.50	\$ 20.00	\$ 20.00	
RATH Elevator Call Box Alarms	Per Site	\$ 40.00	\$ 22.50	\$ 20.00	\$ 20.00	
AES Transceiver Replacement	Per Unit	\$ 510.00	\$ 187.50	\$ -	\$ 270.25	
AES Transceiver Replacement - Total if replaced all Fire Alarms	112	\$ 57,120.00	\$ 21,000.00	\$ -	\$ 30,268.00	\$ -

BID TABULATION SHEET

ITB 2021-037

AES RADIO INSTALLATION, ALARM MONITORING, INSPECTION AND REPAIR DISTRICT WIDE

MARCH 12, 2021 2:00 P.M.

RECOMMENDED FOR AWARD

		API Systems Integrators	ETG Fire	Safe Systems Inc	Tech Electronics	Vulcan Fire & Security
SECTION II: AES Radios - Fire Alarm						
Description	Qty	Cost	Cost	Cost	Cost	Cost
AES Radio - Fire Alarm	54	\$ 264,950.00	\$ 118,125.00	\$ 27,000.00	\$ 29,673.00	
Smoke Detector (includes installation & programming)	Per Unit	\$ 600.00	\$ 415.00	\$ -	\$ 300.00	
Built-up Roof Penetration	Per Unit	\$ 3,175.00	\$ 842.00	N/A	\$ 1,200.00	
EPDM Roof Penetration	Per Unit	\$ 3,175.00	\$ 842.00	N/A	\$ 1,200.00	
Section II R (AES Radio) Provided		YES	YES	NO	YES	
Notifier Certification Course	5 people	\$ 15,000.00	\$ 13,750.00	\$ 15,000.00	\$ 12,500.00	
Alternate 1: Replace UDACT 1 w/ UDACT 2 (includes programming)	Per UDACT 2	\$ 1,600.00	\$ 925.00	\$ 975.00	\$ 1,275.00	
Alternate 2: Recovered components salvaged & retained by the bidding contractor		Unit Credit or QTY Amt	Unit Credit or QTY Amt	Unit Credit or QTY Amt	Unit Credit or QTY Amt	Unit Credit or QTY Amt
Unit credit for each 6db antenna		\$ -	\$ 17.25	\$ -	\$ 25.00	
Quantity of 6db antennas to be salvaged:		0	TBD	0	Estimate 25	
Unit credit for each 6db hybrid antenna		\$ -	\$ 17.25	\$ -	N/A	
Quantity of 6db hybrid antennas to be salvaged:		0	TBD	0	N/A	
Unit credit for each 3db antenna		\$ -	\$ 7.00	\$ -	\$ 15.00	
Quantity of 3db antennas to be salvaged:		0	TBD	0	1	
Unit credit for each IP communicator		\$ -	N/A	\$ -	N/A	
Quantity of IP communicators to be salvaged:		0	N/A	0	N/A	
Unit credit for each rubber ducky antenna		\$ -	\$ 3.25	\$ -	N/A	
Quantity of rubber ducky antennas to be salvaged:		0	TBD	0	N/A	

BID TABULATION SHEET

ITB 2021-037

AES RADIO INSTALLATION, ALARM MONITORING, INSPECTION AND REPAIR DISTRICT WIDE

MARCH 12, 2021 2:00 P.M.

RECOMMENDED FOR AWARD

		API Systems Integrators	ETG Fire	Safe Systems Inc	Tech Electronics	Vulcan Fire & Security
SECTION III: Inspection and Repair						
Description	Qty	Cost	Cost	Cost	Cost	Cost
100% Fire Alarm Testing Total (2021)		\$ 135,000.00	\$ 82,500.00	\$ 118,500.00	\$ 113,520.00	
Programming Modification	Per Hour	\$ 125.00	\$ 155.00	\$ 189.00	\$ 105.00	
Graphic Map Modifications	Per Hour	\$ 150.00	\$ 95.00	\$ 189.00	\$ 105.00	
Inspection Maintenance Repair Services (Regular Business Hours)	Per Hour	\$ 125.00	\$ 130.00	\$ 189.00	\$ 105.00	
Markup of parts over Manufacturer/Wholesale Price		80%	20%	120%	30%	
Inspection and Repair Services (Holiday, Weekends, After Hours)	Per Hour	\$ 180.00	\$ 195.00	\$ 283.50	157.50 time & a half 210.00 double time	
Scheduled Service Calls: Normal Business Hours		Cost	Cost	Cost	Cost	Cost
1st Hour Including Trip Charge		\$ 250.00	\$ 195.00	\$ 189.00	\$ 105.00	
Each Additional Hour Billed in 1/4 Hour		\$ 125.00	\$ 130.00	\$ 189.00	\$ 105.00	
Telephone Support Calls		Cost	Cost	Cost	Cost	Cost
Per 1/2 Hour		\$ 125.00	N/C	\$ -	\$ 52.50	
Per 1/4 Hour Additional		\$ 30.00	N/C	\$ -	\$ 26.25	
Emergency Service Calls		Cost	Cost	Cost	Cost	Cost
Including Trip Charge and Hour(s)		\$ 40.00	\$ 260.00	\$ 283.50	\$ 500.00	
HOURS:	2				3	
Each Additional Hour Billed in 1/4 Hour		\$ 45.00	\$ 195.00	\$ 283.50	\$157.50 OR \$210.00 double time	
Total Pricing Sections I, II, III year 1		\$ 472,670.00	\$ 237,885.00	\$ 208,740.00	\$ 197,826.00	\$ -
Total Pricing Section I & III year 2		\$ 207,720.00	\$ 122,510.00	\$ 181,740.00	\$ 168,153.00	\$ -
Total Pricing Section I & III year 3		\$ 207,720.00	\$ 125,260.00	\$ 181,740.00	\$ 168,153.00	\$ -
Total Pricing Section I & III year 4		\$ 214,493.00	\$ 128,010.00	\$ 181,740.00	\$ 171,559.00	\$ -
Total Pricing Section I & III year 5		\$ 214,493.00	\$ 130,760.00	\$ 181,740.00	\$ 171,559.00	\$ -
Five Year Total		\$ 1,317,096.00	\$ 744,425.00	\$ 935,700.00	\$ 877,250.00	\$ -

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Amendment to Construction Manager/General Contractor (CMGC) Contract for Longmont Estates Elementary School Renovation Project
Strategic Priority – Portfolio of 21st-Century Instructional Focus Schools and Robust Co-Curricular Opportunities

RECOMMENDATION

That the Board of Education approve the Amendment to the Construction Manager/General contractor (CMGC) contract with Horizon West Builders, Inc., for the Longmont Estates Renovation Project for a maximum amount of \$177,000 and an initial contract award of \$156,288. Further, to authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes up to the approved amounts in accordance with Board of Education policy.

BACKGROUND

This project focuses on building preservation, including sidewalk repair and expansion, new carpet, commons renovation, new bottle filler, a security screen above chiller, and other miscellaneous upgrades.

The CMGC review committee reviewed responses to RFQ 2017-027 - Pre-Qualified Contractors. Horizon West Builders, Inc., was selected as the most qualified for this project based on their experience and interview performance.

The budget for this project has been established at \$241,360, as part of the 2016 Bond program funds. This item is being brought forth to comply with Board policy FEG stating any items over \$100,000 must have Board approval.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Amendment to Construction Manager/General Contractor (CMGC) Contract for Westview Middle School Renovation Project
Strategic Priority – Portfolio of 21st-Century Instructional Focus Schools
and Robust Co-Curricular Opportunities

RECOMMENDATION

That the Board of Education approve the Amendment to the Construction Manager/General Contractor (CMGC) contract with Horizon West Builders, Inc., for the Westview Middle School Renovation Project for a maximum amount of \$340,000 and an initial contract award of \$320,697. Further, to authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes up to the approved amounts in accordance with Board of Education policy.

BACKGROUND

The project focuses on building preservation, including new exterior lights, track repairs, classroom renovation, new bottle fillers, new flooring and other miscellaneous upgrades.

The CMGC review committee reviewed responses to RFQ 2017-027 - Pre-Qualified Contractors. Horizon West Builders, Inc., was selected as the most qualified for this project based on their experience and interview performance.

The budget for this project has been established at \$399,000 as part of the 2016 Bond program funds. This item is being brought forth to comply with Board policy FEG stating any items over \$100,000 must have Board approval.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Adoption of Resolution Proclaiming May 4, 2021 as Tribute to Teachers Day
Strategic Priority – Outstanding Teachers and Staff

RECOMMENDATION

That the Board of Education approve the attached resolution proclaiming support for the St. Vrain Valley Schools Education Foundation for the celebratory event Tribute to Teachers virtual awards ceremony and declaring May 4, 2021 as Tribute to Teachers Day.

BACKGROUND

The St. Vrain Valley Schools Education Foundation (SVVSEF) 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, SVVSEF hosts Tribute to Teachers to honor St. Vrain Valley teachers. This virtual celebration, on Friday, April 23, 2021, is in its fourteenth year. This virtual event will provide an opportunity for our community to celebrate excellence in teaching in St. Vrain Valley Schools.

RESOLUTION
Tribute to Teachers Day
May 4, 2021

WHEREAS, the *St. Vrain Valley Schools Education Foundation* supports St. Vrain Valley School District's Strategic Plan and provides supplemental funding to enhance teaching and learning in our classrooms; and

WHEREAS, since 1984, the National PTA (Parent Teacher Association) has designated the first full week of May (May 3 - 7, 2021) as Teacher Appreciation Week; and

WHEREAS, the *St. Vrain Valley Schools Education Foundation* is virtually presenting the fourteenth annual Tribute to Teachers event on April 23, 2021 that pays tribute to St. Vrain Valley School District's teachers for this week of recognition; and

WHEREAS, communities and schools will unite virtually to celebrate the educational profession of teaching and show appreciation to teachers for inspiring a thirst for learning in our youth that will last a lifetime; and

WHEREAS, the *Foundation's* fourteenth Tribute to Teachers Program, which includes virtually recognizing a Teacher of the Year from every school, and a Teacher of the Year for the District, provides the opportunity for students, parents, community members and business partners to show appreciation to teachers who exemplify excellence in teaching; and

WHEREAS, schools, businesses and communities play a vital role to ensure the success of the Tribute to Teachers Program;

NOW, THEREFORE, BE IT RESOLVED, that the St. Vrain Valley School District Board of Education proclaims May 4, 2021, as **Tribute to Teachers Day** in our school district and we urge all staff, students, parents and community members to support this virtual event or take some time to show appreciation to a teacher for providing our youth with the gift of learning.

ADOPTED AND APPROVED on April 14, 2021.

ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J BOARD OF EDUCATION

John Ahrens, Secretary
Jim Berthold, Member
Chico Garcia, Member
Dr. Richard Martyr, Member
Paula Peairs, Vice President
Karen Ragland, Treasurer & Assistant Secretary
Joie Siegrist, President

SUPERINTENDENT OF SCHOOLS

Dr. Don Haddad

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Adoption of Resolution Proclaiming Teacher Appreciation Week and
Substitute Teacher Appreciation Week, May 3-7, 2021
Strategic Priority – Outstanding Teachers and Staff

RECOMMENDATION

That the Board of Education adopt the attached proclamations in honor of Teacher Appreciation Week and Substitute Teacher Appreciation Week, May 3-7, 2021.

BACKGROUND

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.

TEACHER APPRECIATION WEEK PROCLAMATION

WHEREAS, today's teachers mold future citizens through their guidance and education; and

WHEREAS, today's teachers encounter students of widely differing backgrounds and abilities; and

WHEREAS, society expects public education to provide quality services to all children, no matter what their backgrounds or abilities, and

WHEREAS, the country's future depends, in large measure, upon the education youth receive today; and

WHEREAS, teachers are charged with the daunting task of assuring that no child is left behind by public schools; and

WHEREAS, teachers spend countless hours outside their classrooms preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, the St. Vrain Valley School District recognizes that its teachers are providing quality educational services to our children.

NOW, THEREFORE, BE IT PROCLAIMED, the week of May 3-7, 2021 is **TEACHER APPRECIATION WEEK** in our communities. The St. Vrain Valley School District urges all citizens to join in recognizing the dedication and hard work of our teachers by expressing appreciation for a "job well done".

PROCLAIMED WEDNESDAY, APRIL 14, 2021

BOARD OF EDUCATION

John Ahrens, Secretary
Jim Berthold, Member
Chico Garcia, Member
Dr. Richard Martyr, Member
Paula Peairs, Vice President
Karen Ragland, Treasurer & Assistant Secretary
Joie Siegrist, President

SUPERINTENDENT OF SCHOOLS

Dr. Don Haddad

**SUBSTITUTE TEACHER APPRECIATION WEEK
PROCLAMATION**

WHEREAS, the St. Vrain Valley School District joins the nation in recognizing substitute teachers as an essential part of the District's education system; and

WHEREAS, substitute teachers are dedicated to providing quality instruction for the students of this District; and demonstrate their commitment to giving time, energy, effort and talents in the best interest of all students; and

WHEREAS, the substitute teachers of the District provide an invaluable service of teaching students in the absence of their regular teacher in a most professional manner; and play a vital role to ensure the quality of students' education;

NOW, THEREFORE, BE IT PROCLAIMED, the week of May 3-7, 2021 is **SUBSTITUTE TEACHER APPRECIATION WEEK** in our communities. The St. Vrain Valley School District urges all citizens to join us in saluting these dedicated men and women.

PROCLAIMED WEDNESDAY, APRIL 14, 2021

BOARD OF EDUCATION

John Ahrens, Secretary
Jim Berthold, Member
Chico Garcia, Member
Dr. Richard Martyr, Member
Paula Peairs, Vice President
Karen Ragland, Treasurer & Assistant Secretary
Joie Siegrist, President

SUPERINTENDENT OF SCHOOLS

Dr. Don Haddad

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Secondary English Language Arts Adoption
Strategic Priority – Rigorous, Well-Aligned Standards, Curriculum,
Instruction, and Assessment

RECOMMENDATION

That the Board of Education approves the adoption and purchase of licenses for Writable.com and CommonLit.org for secondary English Language Arts;

And that the Board of Education approves a purchase contract to Writable.com for these digital licenses not to exceed \$636,090 in FY21, based on the estimated student enrollment for 2021-2022. Additionally, the Board of Education approves a purchase contract to CommonLit.org for digital licenses not to exceed \$241,500 in FY21, based on the number of school sites.

We have budgeted \$69,000 for staff training for initial professional development to cover the estimated cost of teacher extra duty pay.

BACKGROUND**Design**

In the Spring of 2019, the SVVSD Secondary ELA Leadership Team, representing ELA/ENG departments from all secondary schools in the District, met to weigh the District's options of materials available for purchase or developing our own materials internally to meet SVVSD's needs. After discussion and deliberation, the team unanimously agreed to create the new curriculum internally.

In May 2019, a design team of the District secondary ELA teachers began meeting to build the new curriculum. This team met monthly throughout the 2019-2020 school year, drafting, revising, and responding to the instructional materials.

Platforms

The design team created curricular tasks and resources to support the secondary ELA classroom, and it was decided licensing support tools to provide resources such as sets of short texts and tools to facilitate feedback cycles in writing would be necessary.

For a reading platform, the team chose CommonLit.org. CommonLit offers a wide selection of literary and informational texts, searchable by many criteria and aligned to the Colorado Academic Standards. The platform also provides a District- and school-level data dashboard to better diagnose areas of need.

For writing, the team chose Writable.com. Writable is deeply customizable in nature and is built on a foundation of research on effective writing instruction. Additionally, the platform provides an originality checker, grammar aid, and revision aid to support students as they develop as writers.

Pilot

A call for applications to join the curriculum pilot team was sent to all secondary ELA teachers in May 2020. In mid-June, the pilot team members began an online training reviewing the materials within the new curriculum and building their instructional plans for the first quarter of the 20-21 school year. This team also participated in drop-in office hours as necessary twice a week as part of their preparation.

During the pilot year, office hours continued two evenings each week to support pilot teachers. Additionally, teachers took part in grade-level quarterly feedback meetings to review and revise the pilot materials. A team was assembled to respond to the needs arising from each of these feedback meetings. At the conclusion of each meeting, pilot teachers were asked if they continued to support the adoption of the resources. All participants voiced continued support.

Pilot Summary

Beginning in Summer 2020, a group of 50 middle and high school ELA teachers engaged in asynchronous training on the use of the new resources and planned their first quarter of instruction using those resources. Across the 20-21 school year, this team and approximately 3,000 secondary students piloted what was titled the *Lenses* curriculum.

During the pilot, input was gathered from pilot teachers, students, parents, non-pilot teachers, school administrators, and the community.

Review

Reviews of the pilot materials were held on March 17 and March 24 online via four WebEx meetings. The events were advertised in the *Longmont Daily Times-Call*, within the District, and on our District web page.

Parent and Student Surveys

Pilot teachers conducted parent and student surveys as part of the pilot.

Student surveys were collected, representing all grade levels 6-12. Overall, the student surveys' feedback significantly supported the pilot materials and their impact on student learning this pilot year. In summary, students valued the choice and assessments in the program and the range of topics.

Parent surveys were collected, representing all grade levels 6-12. Overall, the parent feedback was very positive in support of the pilot materials. The variety of assessments was a positive aspect of this program, with parents noting the pilot offered a range of assessments accurately assessing what their children knew and were able to do.

Summary of Strengths

Teachers

Throughout the school year, teachers were surveyed and asked to discuss the curriculum implementation. Teachers believed that the essential question framework and the summative assessments were valuable in both providing structures and were sufficiently flexible to accommodate differences in student population, location, and environmental circumstances. Assignments supported the larger essential questions and the larger skills and standards incorporated into each module.

The two main technical tools included in the curriculum were also reviewed highly by pilot teachers. Commonlit was valued for its range of activities as well as the depth of selection of reading materials. Searches can be conducted against reading level or theme to link short texts with materials being studied or student interest.

Teachers felt that Writable, the digital writing platform, made feedback a much more collaborative practice for students and teachers. Teachers valued the ability to see student work in progress as well as their peer feedback on others' writing. Continued responsiveness from Writable during pilot implementation meant that teacher feedback was incorporated into the product throughout the process.

Summary of Weaknesses

Some teachers reported needing additional supports and structures to help them move from the essential questions to the summative assessments.

Initially, minor issues with the various technical platforms (CommonLit, Writable, and Schoology) and how they interact with one another were reported by the pilot teachers.

Plans to Overcome Weaknesses

Additional support planning documents were drafted and implemented mid-pilot to provide additional planning support to provide supports and structures moving from essential questions to summative assessments.

Additionally, professional learning courses have been developed by pilot team teachers for the 21-22 school year to aid in planning and implementing each element of the curricular resources.

Platform concerns have been addressed through conversations with vendors and District staff to ensure proper workflows and systems integrations. Teachers, too, have been provided with additional support to ensure they know the recommended ways to handle systems' interactions.

We will continue to invest in professional development experiences that allow teachers, especially those in their early careers, to have time and assistance in developing lessons that will bridge the gaps between their student's identified needs and the curriculum's desired outcomes.

Collections of model student work and teacher modifications/adaptations of curricular resources will be a part of this continued work and professional development as well.

Professional development involving the use of Writable, CommonLit, and the availability of texts for students in both digital and analog formats will be regular and ongoing.

Budget

CommonLit & Writable Licenses			
6th-12th Grade	Quantity	Cost	Total
7-year CommonLit School-Level License	23	\$1,500	\$241,500
7-year Writable Student Licenses (including up to 300 new students each year)	15,895	\$42	\$667,590
Writable Volume and multi-year discount		-\$31,500	-\$31,500
			\$636,090
Total for Secondary English Language Arts Materials			\$877,590
Professional Development			
Training, Aug. 2021		\$69,000	\$69,000
Subtotal			\$69,000
Grand Total for Secondary English Language Arts Adoption			\$946,590

There are no supplemental materials to be purchased as part of this adoption.

Ongoing Costs

The only ongoing costs are related to professional development and training for new teachers to St. Vrain Valley Schools and the new materials. This will be budgeted annually through the District English Language Arts budget. CommonLit and Writable will

also supply additional professional development, as needed, as part of the allotted professional development days contracted with the adoption.

Professional Development & Training

An initial two days of professional development have been planned for all secondary ELA teachers in August, where teachers choose to attend one set of training days. Teachers have the option of extra-duty pay or credit for the training. All teachers who do not attend this training will attend training in September. Ongoing professional development has been designed by the design and pilot team teachers. Elective training and support opportunities will exist during the 2021-2022 school year and subsequent school years.

Gratitude

Heartfelt thanks to the pilot teachers, committee members, and administrators who spent many hours bringing this recommendation to the District:

6th Grade:

Monica DeWitt, Thunder Valley K-8
Lindsay Downs, Trail Ridge Middle School
Andrea Evans, Mead Middle School
Mallory Oakes, Coal Ridge Middle School
Kayce Johnson, Mead Middle School
Jaclyn Scott, Trail Ridge Middle School
Brad Gisclair, Erie Middle School
Kristy Heien, Longs Peak Middle School
Kristie Mitchell, Coal Ridge Middle School
Jenny Rhoadarmer, Westview Middle School
Travis Whitcomb, Mead Middle School
Laura Hernandez, Westview Middle School

7th Grade:

Valerie Martin, Erie Middle School
Elizabeth Wolford, Altona Middle School
Elisabeth Meinig, Erie Middle School
Jenny Seiler, Erie Middle School
Amy Velasquez, Altona Middle School
Eric Kisskalt, Soaring Heights PK-8
Amanda Metcalf, Timberline PK-8

8th Grade:

Lisa Bettencourt, Coal Ridge Middle School
Kathryn Kemp, Erie Middle School
Amy Simms, Erie Middle School
Sarah Cavender, Coal Ridge Middle School
Justin Day, Timberline PK-8

9th Grade:

Laura Munnelly, Erie High School

Shawn Jaworski, Skyline High School
Kristin Holtz, Silver Creek High School
Erin Woltkamp, Skyline High School

10th Grade:

Tori Curtis, Erie High School
Stephen Dimit, Niwot High School
Katherine Kelly, Frederick High School
Jacob Rupp, Erie High School
Annie Gorenstein Falkenbert, Longmont High School

11th Grade:

Jon Bassoff, Longmont High School
Robert Halsey, New Meridian High School
Megan Mueller, Erie High School
Angela Roberts, Niwot High School
Benjamin Wilson, Erie High School

12th Grade:

Melissa Allen, Frederick High School
Quentin Miller, Erie High School
Joseph Rein, Frederick High School
Judith Trinkner, Erie High School
Tracey Sanders, New Meridian High School

School Leaders:

Deanna Dykstra, Assistant Principal, Longmont High School
Jason Laufenberg, Assistant Principal, Erie Middle School
Elizabeth Russell, Assistant Principal, Erie High School
Russell Fox, Assistant Principal, Frederick High School

Learning Services Personnel:

Toni Hoehn, Digital Curriculum and Assessment Support Specialist
Nannette McMurtry, Instructional Coordinator
Violet Christenson, Learning Technology Coach
Patty Hagan, Professional Learning Coach
Kathy Oakes, Secondary Literacy Special Education Instructional Coach
Shannon Stimack, Digital Curriculum, and Assessment Support Specialist

Zac Chase, Library, Media Services, & 6-12 Language Arts Curriculum Coordinator will be available to answer any questions.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of eCredit Instructional Materials Renewal
Strategic Priority – Rigorous, Well-Aligned Standards, Curriculum,
Instruction, and Assessment

RECOMMENDATION

That the Board of Education approve the renewal and purchase of **Edmentum** as our eCredit recovery and summer school instructional materials;

And that the Board of Education approve a purchase contract to **Edmentum** for these digital licenses not to exceed \$252,550.00 in FY21, based on the estimated student enrollment for 2021-2022.

We have budgeted \$24,000 for ongoing staff training and professional development to cover the estimated cost of teacher extra duty pay.

BACKGROUNDProgram Overview

- eCredit has assisted over 2,000 students over the past three years, making up a core class
- eCredit has assisted in recovering over 3,100 courses in the past three years
- eCredit provided 64-2020 seniors additional recovery opportunities in the spring of 2020 after the pandemic began, leading to 48 of them graduating on time.

Overall Use:

Since the fall of 2018, when **Edmentum** was fully adopted, it has been used by all high and middle schools in the District to help support students in recovering credit and skills necessary to graduate on time. This program has seen much success, contributing to the District's graduation rate increase from 83% in 2019 to 88% in 2020.

The curriculum includes graduation-required classes in mathematics, science, social studies, health, personal financial literacy, and English language arts. Beyond the

curriculum, students are goal-setting and reflecting on their progress, and working with teachers to create more individualized plans so students can complete assignments on time given the work they have done on pre-assessments and the time they are committing to their work.

Kahle Charles, Assistant Superintendent of Assessment, Curriculum, and Instruction, will be available to answer any questions.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of FY21 Transmittal Form for ESSER II Funds
Strategic Priority – Student and Staff Well-Being

RECOMMENDATION

That the Board of Education approve the FY21 Elementary and Secondary School Emergency Relief (ESSER) II Transmittal Form and Application.

BACKGROUND

Under the ESSER Fund, established as part of the Education Stabilization Fund in the CARES Act, State Educational Agencies (SEAs) will award subgrants to Local Educational Agencies (LEAs) to address the impact that the Novel Coronavirus Disease 2019 (COVID-19) has had, and continues to have, on elementary and secondary schools across the Nation.

As part of the application process, the Board of Education is required to certify that St. Vrain understands and will comply with all applicable rules and regulations associated with the funds.

Greg Fieth, Chief Financial Officer, will be available for questions.

Approval and Transmittal Form FY 2021-2022 Application for ESSER II Funds

In consideration of the receipt of these grant funds, the local education agency (LEA), agrees to comply with the assurances and provisions included in the Grant Award Letter (GAL). The LEA also certifies that it will meet all program and pertinent administrative requirements, including the Education Department General Administrative Regulations (EDGAR), 2 CFR Part 200 (Uniform Grants Guidance) Accounting Circulars, and the U.S. Department of Education's General Education Provisions Act (GEPA) requirements. In addition, the LEA certifies that:

- the LEA is in compliance with the requirements of the federal Children's Internet Protection Act, and
- no policy of the LEA prevents, or otherwise denies, participation in constitutionally protected prayer in public elementary and secondary schools.

Further, the Board certifies that it understands all the rules and regulations associated with the receipt of the ESSER II funding, including those not specifically enumerated above, and will take action to ensure the LEA complies with all such requirements.

Signature of Board President or Authorized
Representative
(LEA)

Name of Board President or Authorized
Representative
(LEA)

Date



COLORADO
Department of Education

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of FY21 Transmittal Form for ARP ESSER III Funds
Strategic Priority – Student and Staff Well-Being

RECOMMENDATION

That the Board of Education approve the FY21 Elementary and Secondary School Emergency Relief (ESSER) III Transmittal Form and Application.

BACKGROUND

In 2020 and 2021, Congress passed three stimulus bills that provided nearly \$190.5 billion to the Elementary and Secondary Emergency Education Relief (ESSER) Fund.

Passed on March 11, 2021, the American Rescue Plan Act (ARP) provides \$122.7 billion in supplemental ESSER funding—known as the ESSER III fund. Two-thirds of ESSER funds are immediately available to states, while remaining funds will be made available after states submit ESSER implementation plans.

As part of the application process, the Board of Education is required to certify that St. Vrain understands and will comply with all applicable rules and regulations associated with the funds.

Greg Fieth, Chief Financial Officer, will be available for questions.

Approval and Transmittal Form

FY 2021-2022 Application for ARP ESSER III Funds

In consideration of the receipt of these grant funds, the local education agency (LEA), agrees to comply with the assurances and provisions included in the Grant Award Letter (GAL). The LEA also certifies that it will meet all program and pertinent administrative requirements, including the Education Department General Administrative Regulations (EDGAR), 2 CFR Part 200 (Uniform Grants Guidance) Accounting Circulars, and the U.S. Department of Education's General Education Provisions Act (GEPA) requirements. In addition, the LEA certifies that:

- the LEA is in compliance with the requirements of the federal Children's Internet Protection Act, and
- no policy of the LEA prevents, or otherwise denies, participation in constitutionally protected prayer in public elementary and secondary schools.

Further, the Board certifies that it understands all the rules and regulations associated with the receipt of the ARP ESSER III funding, including those not specifically enumerated above, and will take action to ensure the LEA complies with all such requirements.

Signature of Board President or Authorized
Representative
(LEA)

Name of Board President or Authorized
Representative
(LEA)

Date



COLORADO
Department of Education

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Vendors for the Purchase of Surplus Technology Products
Strategic Priorities – Strong District Finances/Cutting-Edge Technology
and Innovation

RECOMMENDATION

That the Board of Education approve the following pre-qualified vendors to purchase surplus technology products over \$100,000 during Fiscal Year 2021.

Vendor Names	Pricing Method	FY20 Total Purchases
Diamond Assets, LLC.	RFP	\$606,332.75
Second Life Mac	RFP	New
Sycamore International, Inc	RFP	\$135,799.75
Total Technology Results (DBA, Cal State Electronics)	RFP	\$238,584.00
Troxell Communications, Inc.	RFP	New
Vantage Point ITAD, Inc.	RFP	New

BACKGROUND

The Purchasing Department and District Technology Services (DTS) issued Request for Qualifications (RFQ) 2021-19 Surplus Technology Buyback Providers on November 18, 2020. Nine responses were received on December 16, 2020. 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.

As a result of this extensive process, these six 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. Qualified vendors from this list will have the opportunity to bid on the surplus of iPads from the upcoming refresh of student and teacher devices.

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Contracts for Teachers/Non-Renewal Notices for the 2021-2022 Academic Year

RECOMMENDATION

That the Board of Education approve teacher contracts for all probationary and non-probationary teachers currently employed by the St. Vrain Valley Schools with the exception of those listed below.

Probationary teachers not recommended for contracts for the 2021-2022 school year:

Name	Primary Job Title	Primary Work Location
Adams, Jessica	2nd Grade Teacher	LaunchED
Andes, Alexa	1st Grade Teacher	Hygiene ES
Barth, Marika	Special Education Teacher	Columbine ES
Bartholomew Brown, Candice	Science Teacher	LaunchED
Belanger, Jade	Art Teacher	Sanborn ES
Beyer, Michelle	Special Education Teacher	Main Street School
Birren, Alexandria	4th Grade Teacher	LaunchED
Blankinship, Shae	MTSS Teacher	Burlington ES
Brakel, Melissa	2nd Grade Teacher	Longmont Estates ES
Bush, KimberLee	Kindergarten Teacher	Burlington ES
Carter, Amber	Kindergarten Teacher	Burlington ES
Cervenka, Sarah	Physical Education Teacher	Erie MS
Cleland, Lindsey	3rd Grade Teacher	Burlington ES
Corral, Stephanie	1st Grade Teacher	Burlington ES
Costakis, Anne	3rd Grade Teacher	LaunchED
Crites, Kirstin	2nd Grade Teacher	Black Rock ES
Donald, Cate	5th Grade Teacher	Legacy ES
Fink, Susan	1st Grade Teacher	LaunchED
Gaebler, Hannah	4th Grade Teacher	LaunchED
Glasser, Dan	Social Studies Teacher	Skyline HS
Gonzales, Celina	Language Arts Teacher	Frederick HS
Gonzales, Mistyrose	1st Grade Teacher	LaunchED
Gunderson, Elizabeth	3rd Grade Teacher	LaunchED
Hulet, Sarah	3rd Grade Teacher	Columbine ES

Hulet, Sarah	3rd Grade Teacher	Columbine ES
Hulstine, Kim	Social Studies Teacher	Erie MS
Jackson, Amber	1st Grade Teacher	LaunchED
Jedrzejewski, Joseph	Kindergarten Teacher	Centennial ES
Jennings, Jon	Kindergarten Teacher	Mountain View ES
Jin, Bora	Foreign Language Teacher	Niwot HS
Johnson, Michele	1st Grade Teacher	LaunchED
Johnson, Traci	Multi Grades Teacher	Altona MS
Jordan, Mill Sen Susan	1st Grade Teacher	LaunchED
Larsen, Julie	Math Teacher	LaunchED
Long, Samuel	Science Teacher	LaunchED
Ludens, Abigail	2nd Grade Teacher	LaunchED
Luscombe, Jennifer	Counselor	Student Services
Marino-Poulson, Savanna	Language Arts Teacher	LaunchED
McCool, Ashley	3rd Grade Teacher	Black Rock ES
McLaughlin, James	Social Studies Teacher	Longmont HS
McMurtry, Elizabeth	5th Grade Teacher	Soaring Heights PK-8
Meek, Garrett	Computer Tech Teacher	Soaring Heights PK-8
Mitcham, Hannah	Language Arts Teacher	Frederick HS
Mullens, Christopher	4th Grade Teacher	Central ES
Newman, Noah	Science Teacher	Frederick HS
Nixon, Alice	3rd Grade Teacher	Indian Peaks ES
O'Brien, Anne	4th Grade Teacher	Mead ES
Oliker, Evangeline	Kindergarten Teacher	LaunchED
Parkinson, Amy	3rd Grade Teacher	Burlington ES
Pearce, Tracy	Language Arts Teacher	Longmont HS
Pies, Michael	Special Education Teacher	Main Street School
Porter, Lacey	5th Grade Teacher	Black Rock ES
Quintana, Zenia	Counselor	Student Services
Roush, Devon	6th Grade Teacher	Mead MS
Sayers, Todd	1st Grade Teacher	Centennial ES
Sorensen, John	Special Education Teacher	Eagle Crest ES
Starks, Nina	3rd Grade Teacher	LaunchED
Stickle, Jacob	Social Studies Teacher	Longs Peak MS
Stuart, Mackenzie	Social Studies Teacher	Thunder Valley K-8
Supino, Taylor	Physical Education Teacher	Indian Peaks ES
Taylor, Stacy	Science Teacher	Westview MS
Triolo, Salvatore	Social Studies Teacher	Skyline HS
Weingarten, Elan	Science Teacher	LaunchED
Williams, Kathleen	Math Teacher	Frederick HS
Windle, Anthony	Vocal Music Teacher	Longs Peak MS
Woodward, Marcela	1st Grade Bilingual Teacher	Indian Peaks ES
Youness, Allison	Language Arts Teacher	Trail Ridge MS

MEMORANDUM

DATE: April 14, 2021

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Colorado Association of School Boards (CASB) Update
Strategic Priority – High-Functioning School Board

PURPOSE

For the Board of Education to receive an update on the current programs and events that CASB is involved in.

BACKGROUND

Board member Dr. Richard Martyr is President-Elect of the CASB Executive Committee. Dr. Martyr will update the Board of Education on programs and events that impact our District.