

Karen Ragland, President, Board of Education
Dr. Don Haddad, Superintendent of Schools

Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501

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

- Jim Berthold, Secretary
- Meosha Brooks, Member
- Chico Garcia, Member
- Sarah Hurianek, Member
- Dr. Richard Martyr, Treasurer
- Karen Ragland, President
- Joie Siegrist, Vice President

PUBLIC COMMENT PROCESS

The Board of Education values community perspectives and the feedback from our parents, teachers, staff and community. During Board Meetings, the Board will hear up to 30 minutes of public comment on non-agenda items and 30 minutes of public comment on agenda-specific items.

- Each person is limited to three minutes of public comment
- The manner of your comments must be appropriate for the business meeting of the board.
- If you are speaking to a non-agenda item, you must limit your remarks to matters of public concern about the district.
- Concerns about the day-to-day operations of the district should first be referred through the proper administrative channels before it is presented to the board.

Learn more at <http://stvra.in/publiccomment>

1. CALL TO ORDER:

6:00 pm Regular Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

3. VISITORS:

Frederick High School Feeder Presentation

4. AUDIENCE PARTICIPATION:

5. SUPERINTENDENT'S REPORT:

6. REPORTS:

- 6.1. Board of Education Recognition Month
- 6.2. FY23 Fall Athletics/Fine Arts Report

7. CONSENT ITEMS:

- 7.1. Approval: Staff Terminations/Leaves
- 7.2. Approval: Staff Appointments
- 7.3. Approval: Minutes for the December 14, 2022 Study Session, December 14, 2022 Regular Meeting and December 21, 2022 Study Session
- 7.4. Approval: 2021-2022 Scholarship Recipients
- 7.5. Approval: Designated Posting Locations for Notice of 2023 St. Vrain Valley Board of Education Meetings
- 7.6. Approval: Permanent Easement Agreement with Town of Erie for Traffic Signal at Soaring Heights PK-8
- 7.7. Approval: Amendment to CM/GC Contract for Mead Elementary School Modular Expansion Project

8. ACTION ITEMS:

- 8.1. Recommendation: Adoption of School Turnaround Unified Improvement Plan (UIP)
- 8.2. Recommendation: Adoption of Resolution Expressing Intent to Reimburse the District for

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Expenses Related to Acquisition of Land for New
High School

9. DISCUSSION ITEMS:

10. ADJOURNMENT:

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

Wednesday, January 18	6:00 - 8:00 pm Study Session Altona Middle School
Wednesday, January 25	6:00 - 8:00 pm Study Session
Wednesday, January 25	6:00 - 8:00 pm Regular Meeting

MEMORANDUM

DATE: January 11, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Resolution Proclaiming January 2023 as Board of Education Recognition Month
Strategic Priority – High-Functioning School Board

PURPOSE

For administration to recognize the Board of Education with a resolution proclaiming January 2023 Board of Education Recognition Month.

BACKGROUND

The administration of the St. Vrain Valley School District is very proud of the work that our Board members do, and the role that they play in creating a quality public education system that is fundamental to a strong democratic society. We would like to show our appreciation by proclaiming January 2023 as School Board Recognition Month, and urge all citizens to recognize the dedication and hard work of our Board of Education members.

**NATIONAL SCHOOL BOARD RECOGNITION MONTH
PROCLAMATION**

WHEREAS, these are challenging times for public education and for the work of local school board members; and,

WHEREAS, school boards are responsible for putting into place a system for students to learn and achieve at the highest level possible; and,

WHEREAS, excellence in the classroom begins with excellence in the board room; and,

WHEREAS, the key work of school boards includes taking action to create a vision for what students should know and be able to do; to establish clear standards for student performance; to ensure that student assessments are tied to established standards; to be accountable to the community for operating schools that support student achievement; to align school district resources to ensure that students meet standards; to create a climate assuring safe and orderly classrooms; to build collaborative relationships to solve common problems; and to ensure continuous improvement; and,

WHEREAS, we are proud of the work school boards do and the role school board members play in creating a quality public education system that is fundamental to a strong democratic society;

NOW, THEREFORE, we, the St. Vrain Valley School District, do hereby declare our appreciation to the members of the St. Vrain Valley School District Board of Education and proclaim the month of January 2023 to be

SCHOOL BOARD RECOGNITION MONTH

We urge all citizens to join us in recognizing the dedication and hard work of our Board of Education members in empowering students to learn, challenging students to achieve and inspiring students to excel.

MEMORANDUM

DATE: January 11, 2023
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: Fall Athletics/Fine Arts 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 2022 Fall Athletics/Fine Arts.

BACKGROUND

Athletes and administrators from Mead and Niwot High Schools will be in attendance along with Chase McBride, Executive Director of Athletics, Activities, Fine Arts, and PE to provide a verbal report and answer questions.

EFFECTIVE	NAME	POSITION	LOCATION	LEAVE OF ABSENCE	SEPARATION RESIGNATION RETIREMENT
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL				
12/8/22	Finnestead, Erick	Principal	Silver Creek HS	X	
12/2/22	Ruffino, Richard	Exec Director - Construction & Maintenance	Operations		X
12/6/22	Woods, Steven	Programmer Analyst	District Technology	X	
12/9/22	Woods, Steven	Programmer Analyst	District Technology Services		X
	LICENSED				
12/22/22	Baerg, Jodie	Special Education Teacher	Mead HS		X
12/12/22	Carter, Amber	1st Grade Teacher	Northridge ES	X	
10/31/22	DeArman, Travis	ESL Teacher	Timberline PK-8	X	
12/23/22	Ellis, Erin	Multi Grades Teacher	Special Education		X
1/6/23	Engelen, Christine	Language Arts Teacher	Mead HS	X	
12/5/22	Gerner, Ashlee	Counselor	Silver Creek HS	X	
12/23/22	Martinez, Marianne	Registered Nurse - Safety & Compliance	Student Assistance Services		X
1/6/23	McGuirk, Brian	Elementary Music Teacher	Timberline PK-8	X	
12/12/22	Miller, Nina	3rd Grade Bilingual Teacher	Northridge ES	X	
12/14/22	Oliver, Joshua	Automechanic Teacher	Career Technical Education		X
12/23/22	Witt, Tracy	Science Teacher	Mead HS		X
	CLASSIFIED				
12/15/22	Alspaugh, Fiona	Specialized Program Para	Main Street School		X
12/7/22	Bell, Kellie	Preschool Para	Soaring Heights PK-8	X	
01/06/2023	Billeter, Rachel	Media Technician	Fall River ES		X
12/13/22	Chavez, Amber	Nutrition Services Worker	Mead HS		X
12/12/22	Crump, Jennifer	Assistant Kitchen Manager	Mead HS		X
12/16/22	Delfosse, Elienor	Health Clerk	Altona MS		X
11/23/22	Ensminger, Zachary	Mechanic II - Fleet Maintenance	Transportation		X
9/2/22	Fletcher, Paul	Bus Assistant - SpEd	Transportation		X
12/2/22	Gomez, Saryna	Preschool Para	Mountain View ES		X
12/22/22	Gonzalez Hernandez, Nelly	Preschool Para	Alpine ES		X
11/28/22	Grant, Stephanie	Bus Assistant - SpEd	Transportation		X
11/16/22	Hamilton, Tauni	Bus Driver	Transportation		X
12/22/22	Happe, Diane	Health Clerk	Niwot ES		X
12/22/22	Hiatt, Amy	Health Clerk	Mead MS		X
11/30/22	Kia, Eva	Accompanist	Silver Creek HS		X
12/16/22	Lautrup, Katrina	Specialized Program Para	Main Street School		X
12/14/22	Matzen, Samantha	Specialized Program Para	Main Street School		X
12/22/22	Ortiz Castaneda, Rosalba	Community Liaison	Longs Peak MS		X
12/12/22	Rodriguez Jimenez, Gabriela	Custodian	Mead HS		X
12/28/22	Rodriguez Valenzuela, Jorge	Custodian	Niwot HS		X
12/12/22	Sanchez, Gina	Manager - Community Schools	Erie ES		X
12/2/22	Tow, Patrick	Bus Driver	Transportation	X	
12/23/22	Wallace, Timothy	Fleet Mechanic I	Transportation	X	

	NAME	POSITION	LOCATION
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL		
1/4/23	Beeson, Oaken	Specialist A/V	District Technology Services
	LICENSED		
1/6/23	Bell, Hannah	Kindergarten Teacher	Thunder Valley K-8
1/6/23	Briggs, Shawn	Social Studies Teacher	Longmont HS
1/9/23	Dean, Amanda	Speech/Language Pathologist	Special Education
12/21/23	Pelone, Karllen	Science Teacher	Coal Ridge MS
12/6/22	Richardson, Heather	Science Teacher	Coal Ridge MS
1/6/23	Vaughn, Skylar	5th Grade Teacher	Mead ES
1/6/23	Willis, Carolyn	Physical Education Teacher	New Meridian HS
1/6/23	Wilson, Abigail	Counselor	Coal Ridge MS
	CLASSIFIED		
12/14/22	Charles, Marcie	Instructional Para	Legacy ES
1/9/23	Garcia, Barbara	Media Technician	Sanborn ES
12/19/22	Huber, Crystal	Instructional Para	Fall River ES
12/16/22	Klenner, Amanda	Health Clerk	Central ES
12/9/22	Looney, Jeffrey	Custodian	Lyons M/S
1/9/23	Mahall, Jeremy	Bus Driver CDL	Transportation
1/6/23	Nunez, Olivia	Specialized Program Para	Highlands ES
1/9/23	Palmer, Heidi	Bus Driver CDL	Transportation
12/19/22	Pease, Catherine	Nutrition Services Worker	Nutrition Services
1/9/23	Raehal, Sara	Bus Assistant SpEd	Transportation
11/18/22	Romero, Dianne	Specialized Program Para	Main Street School
12/12/22	Sanderson, Maria	Instructional Para	Alpine ES
1/9/23	Schrivver, Keith	Bus Driver	Transportation
12/9/22	Schultz, William	Custodian	Erie HS
1/6/23	Stephens, Roberta	Health Clerk	Altona MS
12/19/22	Tan, Joo Gaik	Nutrition Services Worker	Timberline PK-8
1/9/23	Valverde, Marcello	Warehouse Delivery	Nutrition Services
1/9/23	Waddington Barton, Lisa	Bus Driver	Transportation
12/19/22	Weatherly, John	Campus Supervisor	Longmont Estates ES
12/19/22	Zwicker, Jeremiah	Custodian	Custodial Services

MEMORANDUM

DATE: January 11, 2023
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 December Board Meetings.

BACKGROUND

The Board will be asked to approve the minutes from the December 14, 2022 Study Session, the December 14, 2022 Regular Meeting and the December 21, 2022 Study Session.

MEMORANDUM

DATE: January 11, 2023
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: 2021-2022 High School Scholarships Awarded
Strategic Priority - Outstanding Communication and Collaboration with
Community and Corporate Partners, Student Achievement and Global
Success

PURPOSE:

To provide the Board of Education with information relative to the local high school scholarships awarded to the 2021-2022 District graduates.

BACKGROUND:

Annually, a list of local scholarships is sent to district high schools to be distributed to graduating seniors. The sponsors of these scholarships range from civic organizations and local businesses to families who have set up scholarships in memory of loved ones. These awards are substantial and the generosity of this community is commendable. Students were awarded a total of \$906,550 in local scholarships and awards. In addition, students were awarded a total of \$48,423,339 in scholarships and awards from colleges and universities across the country.

In comparison from the 2020-2021 school year, students were awarded a total of \$1,012,927 in local scholarships and \$44,689,170 in scholarships and awards from colleges and universities across the country.

Local Scholarship Recipients Class of 2022

Scholarship Name	Student First Name	Student Last Name	High School	Amount
Access Opportunity Fund	Kayla	Barton	Longmont High	\$10,000
	Abel	Jimenez	Longmont High	\$10,000
	Victor	Rodriguez	Longmont High	\$10,000
American Legion Auxiliary Unit 32	Katie	Greve	Niwot High	\$1,000
	Desiree	Shaklee	Mead High	\$1,000
American Legion Unit 1985	Tia	Mocelin	Frederick High	\$500
	Autumn	Quinonez	Frederick High	\$500
	Elizabeth	Schmidt	Frederick High	\$500
Art & Lucy Stromquist Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Savanah	Garcia Martinez	Skyline High	\$100
	Karolyn	Mathies	Mead High	\$1,000
Asa Iokepa de Neeve Aloha Memorial Scholarship	Sajan	Malla	Longmont High	\$1,600
Ascend St. Vrain - Longmont Community Foundation	Samuel	Adams	Longmont High	\$5,000
	Grace	Barnett-Fitch	Niwot High	\$8,000
	Sadie	Connolly	Niwot High	\$8,000
	Audrey	Langston-Wiebe	Skyline High	\$8,000
	MacKenzie	Maruca	Frederick High	\$8,000
	Elizabeth	Schmidt	Frederick High	\$8,000
Bill Hanson Memorial Scholarship	Kale	Derksen	Longmont High	\$1,000
	Megan	Leick	Longmont High	\$1,000
BoCo Track Scholarship - Bruce Tashiro	Greta	Richardson	Mead High	\$500
BoCo Track Scholarship - Frank Stenson	Quintin	Dukes	Mead High	\$500
	Sara	Hakanson	Longmont High	\$1,000
BoCo Track Scholarship - John "Jet" Johnson	Connor	McCormick	Longmont High	\$1,000
Boulder County 4H Scholarship	Lily	Thomas	Niwot High	\$2,700
Boulder County Latina League	Iesha	Cordova	Longmont High	\$1,000
Braly Lyons Football Scholarship - Longmont Community Foundation	Joel	Uecker	Lyons High	\$5,000
Brendan Dunigan Memorial Foundation Scholarship at St. Vrain Valley Schools Education Foundation	Braden	Chaddic	St. Vrain Virtual High	\$1,000
	Wyatt	Falborn	Silver Creek High	\$1,000

Brett Meade Scholarship for Agricultural and Animal Husbandry at St. Vrain Valley Schools Education Foundation	Desiree	Shaklee	Mead High	\$1,000
Bright Futures Scholarship	Katie	Bryan	Erie High	\$8,000
	Mya	Gonzales	Erie High	\$4,000
	Pace	Jackson	Erie High	\$4,000
	Emilee	Mortensen	Erie High	\$8,000
	Jordan	Sewczak	Mead High	\$8,000
	Everett	Smith	Erie High	\$2,000
	Noah	Strong	Mead High	\$8,000
Carbon Valley Chamber of Commerce Scholarship	Sophia	Meza	Frederick High	\$1,000
	Elizabeth	Schmidt	Frederick High	\$1,000
Catherine C. Owens Scholarship - Longmont Community Foundation	Katie	Greve	Niwot High	\$1,500
City of Dacono	Tanya	Alvarado	Frederick High	\$2,500
	Emily	Congdon	Frederick High	\$2,500
Clark Scholarship	Elizabeth (Charlie)	Bastunskiy	Longmont High	\$5,000
	Allison	Buderus	Longmont High	\$5,000
	Lindsey	Cole	Longmont High	\$5,000
	Selena	Cordova	Longmont High	\$5,000
	Diana	Duarte de la Cruz	Longmont High	\$5,000
	Bruno	Gallegos Sanchez	Longmont High	\$5,000
	Sara	Hakanson	Longmont High	\$5,000
	Abel	Jimenez	Longmont High	\$5,000
	Jaron	Johnson	Longmont High	\$5,000
	Kezra	Kroeger	Longmont High	\$5,000
	Sajan	Malla	Longmont High	\$5,000
	Sarah	Mearing	Longmont High	\$5,000
	Angela	Mendivil Chavez	Longmont High	\$5,000
	Jackson	Moll	Longmont High	\$5,000
	Andreas	O'Malley	Longmont High	\$5,000
	Lilah	Ruiz	Longmont High	\$5,000
	Matthew	Sanchez	Longmont High	\$5,000
	Madison	Schartz	Longmont High	\$5,000
	Ashtyn	Waddle	Longmont High	\$5,000
		Anonymous	Longmont High	\$5,000
Cundall Art Scholarship at St. Vrain Valley Schools Education Foundation	Lilia	Alizadeh	Silver Creek High	\$500
	Bridget	Egan	Erie High	\$500
	Abigail	Larsen	Frederick High	\$2,000
	Ava	Sidwell	Silver Creek High	\$2,000
	Jessica	Witten	Erie High	\$2,500
Daughters of the American Revolution Scholarship	Garrett	Colvin	Frederick High	\$500

**Donna Bower Memorial Scholarship at St. Vrain
Valley Schools Education Foundation**

Allison	Buderus	Longmont High	\$1,000
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**Dr. Jack and Margaret Beynon Memorial
Scholarship - Longmont Community Foundation**

Ashley	Livingston	Frederick High	\$3,000
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Edith Welker Myers Scholarship

Leah	Arens	New Meridian High	\$1,000
Evelyn	Arroyo	Frederick High	\$1,000
Karla	Avitia	Mead High	\$1,000
Gage	Basey	Lyons High	\$1,000
Levi	Benter	Lyons High	\$1,000
Allison	Buderus	Longmont High	\$1,000
Murren	Campbell	Lyons High	\$1,000
Brooklyn	Carlson	Frederick High	\$500
Marlene	Castanon	Longmont High	\$1,000
Carlos	Cisneros Jr	Erie High	\$1,000
Emily	Congdon	Frederick High	\$1,000
Iesha	Cordova	Longmont High	\$1,000
Selena	Cordova	Longmont High	\$500
Cruzie	Dudley	Silver Creek High	\$1,000
Max	Ebert	Silver Creek High	\$500
Austin	Ermatinger	Longmont High	\$500
Jazminne	Flores Davila	Skyline High	\$1,000
A'ishah	Fregoso	Skyline High	\$1,000
Levi	Friss	Frederick High	\$500
Bruno	Gallegos Sanchez	Longmont High	\$1,000
Diana	Garcia Garcia	Skyline High	\$1,000
Savanah	Garcia Martinez	Skyline High	\$1,000
Jonathan	Granados Rosales	Skyline High	\$1,000
Alondra	Guillen Castaneda	Niwot High	\$1,000
Camila	Gutiérrez Jimenez	Skyline High	\$1,000
Cecilia	Jimenez Borrego	Skyline High	\$1,000
Brody	Leetun	Silver Creek High	\$500
Vanessa	Legarda	Niwot High	\$1,000
Zoe	Lux	Skyline High	\$1,000
Sajan	Malla	Longmont High	\$1,000
MacKenzie	Maruca	Frederick High	\$1,000
Logan	Mathews	Frederick High	\$1,000
Karolyn	Mathies	Mead High	\$500
Mason	McClellan	Mead High	\$1,000
Angela	Mendivil Chavez	Longmont High	\$500
Francisco	Molina	Skyline High	\$1,000
Maeve	Moran-Vanderhoeven	Lyons High	\$500
Brendan	O'Dell	Mead High	\$500
Andreas	O'Malley	Longmont High	\$500
Anjhely	Orellana Lopez	Longmont High	\$500
Nina	Palmer	Frederick High	\$500
Nguyen	Pham	Niwot High	\$1,000
Huy	Phan	Skyline High	\$1,000
Hayley	Price	Mead High	\$500
Autumn	Quinonez	Frederick High	\$500
Matthew	Sanchez	Longmont High	\$1,000
Anahi	Sarmiento Garcia	Skyline High	\$1,000

	Elizabeth	Schmidt	Frederick High	\$1,000
	Erina	Shrestha	Erie High	\$1,000
	Kaden	Sisk	Erie High	\$500
	Elizabeth	Smith	Frederick High	\$1,000
	Frankie Rose	Tafoya	Longmont High	\$500
	Collin	Taylor	Mead High	\$500
	Taryn	Walters	Longmont High	\$1,000
	Owen	Wroe	Longmont High	\$500
		Anonymous	Skyline High	\$1,000
		Anonymous	Silver Creek High	\$500
Edna Layton Scholarship	Madelyn	Brown	Erie High	\$8,000
	Quinlyn	Gregg	Lyons High	\$1,950
	Julianne	Johnston	Silver Creek High	\$1,950
	Evelina	Moran	Longmont High	\$1,950
	Esli	Rivera	Skyline High	\$7,800
	Hannah	Snow	Lyons High	\$1,950
	Kayla	Steen	Mead High	\$1,950
	Piper	Tocco	Erie High	\$1,950
	Alexis	Torrez	Frederick High	\$7,800
	Brooklyn	Weingardt	Frederick High	\$7,800
		Anonymous	Longmont High	\$1,950
Education Foundation Review Board Special Award Scholarship at St. Vrain Valley Schools Education Foundation	Angela Anjhely	Mendivil Chavez Orellana Lopez	Longmont High Longmont High	\$1,000 \$1,000
Elevations Foundation	Addyson	Barela	Longmont High	\$32,000
	Carlos	Cisneros Jr	Erie High	\$10,000
	Avery	Kohn	Silver Creek High	\$1,000
	Tess	Northcutt	Silver Creek High	\$1,000
	Ella	Reicks	Silver Creek High	\$3,000
	Anna	Schaefer	Silver Creek High	\$2,000
Elks Foundation Scholarship	Skyler	Seybold	Longmont High	\$4,000
Erie Angled Scholarship	Lexi	Jones	Erie High	\$500
Erie Excellence Scholarship	Savannah	Byrd	Erie High	\$14,000
Erie High School Booster Club After Prom Scholarship	Trent	Bowers	Erie High	\$2,000
	Carter	Manchester	Erie High	\$5,000
	Sydney	Petersen	Erie High	\$5,000
	Samuel	Stem	Erie High	\$1,000
	Abigail	Taff	Erie High	\$2,000
		Anonymous	Erie High	\$2,000
Erie High School Education Foundation - Excellence Scholarship	Bridget	Germany	Erie High	\$3,500
	Alexandria	Morton	Erie High	\$4,500

Erie High School Education Foundation - Harold & Alma Conroe Scholarship	Mary	Jardine	Erie High	\$2,000
	Erina	Shrestha	Erie High	\$2,000
Erie High School Education Foundation - Lifetimer Scholarship	Anna	Lunstad	Erie High	\$2,000
	Alexandria	Morton	Erie High	\$1,500
	Bridget	Germany	Erie High	\$1,500
Erie High School Education Foundation Scholarship	Kathryn	Duncan	Erie High	\$5,000
	Averie	Esparza	Erie High	\$1,000
	Garrett	Felton	Erie High	\$7,000
	Gabriel	Friedl	Erie High	\$2,000
	Katelyn	Gardner	Erie High	\$2,000
	Mary	Jardine	Erie High	\$1,500
	Macy	MacTavish	Erie High	\$1,500
	Carter	Manchester	Erie High	\$1,000
	Aidan	Morganfield	Erie High	\$2,000
	Emilee	Mortensen	Erie High	\$1,500
	Alexandria	Morton	Erie High	\$700
	Parker	Patzer	Erie High	\$6,500
	Grace	Rowberry	Erie High	\$26,000
	Aidan	Turner	Erie High	\$2,500
	Ryan	Velarde	Erie High	\$1,000
	Kaison	Voegeli	Erie High	\$2,000
	Anonymous	Erie High	\$1,000	
Erie Optimist Club Scholarship	Liam	Sites	Erie High	\$1,000
Erie Rotary Scholarship	Aidan	Morganfield	Erie High	\$1,500
Erie Uplink Scholarship	Keaton	Dynneson	Erie High	\$500
	Mary	Jardine	Erie High	\$1,750
Evelyn C. Elder Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Desiree	Shaklee	Mead High	\$2,000
	Sudhiksha	Sivakumar	Silver Creek High	\$1,000
F. LaVerne Johnson Memorial Scholarship	Murren	Campbell	Lyons High	\$750
	Quinlyn	Gregg	Lyons High	\$750
Fred Elhart World War II Memorial Scholarship	Madison	Schartz	Longmont High	\$1,500
Frederick High School Alumni Scholarship	Ashley	Livingston	Frederick High	\$1,500
	Bethany	Parker	Frederick High	\$1,500
	Elizabeth	Schmidt	Frederick High	\$1,500
Frederick High School Boosters Scholarship	Levi	Friss	Frederick High	\$1,000
	Cecilia	Knapp	Frederick High	\$1,000
	MacKenzie	Maruca	Frederick High	\$1,000
	Elizabeth	Schmidt	Frederick High	\$1,000

Frederick High School Education Foundation Scholarship	Emily	Hoffman	Frederick High	\$1,000
	Ashley	Livingston	Frederick High	\$1,000
	Elizabeth	Schmidt	Frederick High	\$1,000
Frederick High School Mario Portillo Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Kyla	Mares	Frederick High	\$500
Frederick High School Music Foundation	Sarah	Allred	Frederick High	\$500
	Thomas	Beeker	Frederick High	\$1,500
	Levi	Friss	Frederick High	\$500
	Lindsay	Gebs	Frederick High	\$500
	Brendan	Nowak	Frederick High	\$500
	Bethany	Parker	Frederick High	\$1,500
	Elizabeth	Smith	Frederick High	\$500
Frederick High School Ronnie Evezich Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Alexander	Carillo	Frederick High	\$500
Frederick High School Sharpe-Magnie Scholarship at St. Vrain Valley Schools Education Foundation	Morgan	Krause	Frederick High	\$500
Frederick High School Staff Scholarship at St. Vrain Valley Schools Education Foundation	Levi	Friss	Frederick High	\$500
	Ashley	Livingston	Frederick High	\$500
	MacKenzie	Maruca	Frederick High	\$500
	Brooklyn	Tagliente	Frederick High	\$500
Frederick High School Succeeds Scholarship at St. Vrain Valley Schools Education Foundation	Emma	Knote	Frederick High	\$400
	Quinn	McNeill	Frederick High	\$400
	Sophia	Meza	Frederick High	\$400
Friends of Mario Portillo	Alexander	Sturn	Frederick High	\$2,500
Gary Dicks Memorial Scholarship	Bethany	Parker	Frederick High	\$1,000
George E Heath Scholarship	Audrey	Long	Skyline High	\$1,250
	Elizabeth	Schmidt	Frederick High	\$1,250
Gerald Boland Memorial Scholarship - Lyons Community Foundation	Arjen	Wynja	Lyons High	\$1,000
Germany Law - Overcoming Extreme Circumstances Scholarship - EHS Ed Foundation	Gavin	Malek	Erie High	\$1,000
Gladys Hubbard Scholarship at St. Vrain Valley Schools Education Foundation	Levi	Friss	Frederick High	\$1,000
	Grayson	Hubbell	Longmont High	\$1,000
	Andreas	O'Malley	Longmont High	\$1,000

Good Samaritan First Evangelical Lutheran Church Education Scholarship	Connor	McCormick	Longmont High	\$750
Gordon Cramer Award	Eva	Holwick	Longmont High	\$500
	Connor	McCormick	Longmont High	\$500
Helen Noble Clark Scholarship Chapter CJ PEO	Allison	Buderus	Longmont High	\$1,500
Heller Family Scholarship	Parker	Ayres	Frederick High	\$5,000
Henry Braly Football Lineman Scholarship at St. Vrain Valley Schools Education Foundation	Josef	Dostal	Silver Creek High	\$10,000
Henry Braly LHS Football Scholarship - Longmont Community Foundation	Jaron	Johnson	Longmont High	\$4,900
Hilltop Guild 2022 Scholarship	Murren	Campbell	Lyons High	\$1,500
	James	Dean	Lyons High	\$1,000
Hilltop Guild in Memory of Gerald Halsey Scholarship	Gage	Basey	Lyons High	\$1,500
Hilltop Guild Marjorie McCulloch Memorial Scholarship	Hailey	Odell	Lyons High	\$2,000
Hispanic Education Foundation Scholarship		Anonymous	Silver Creek High	\$2,500
	Evelyn	Arroyo	Frederick High	\$2,500
	Karla	Avitia	Mead High	\$2,500
	Taryn	Caquelin	Skyline High	\$2,500
	A'ishah	Fregoso	Skyline High	\$2,500
	Diana	Garcia Garcia	Skyline High	\$2,500
	Jonathan	Granados Rosales	Skyline High	\$2,500
	Cecilia	Jimenez Borrego	Skyline High	\$2,500
	Adrian	Mendez	Skyline High	\$2,500
	Angela	Mendivil Chavez	Longmont High	\$2,500
	Briana	Murillo	Longmont High	\$2,500
	Bryan	Recendez	Niwot High	\$2,500
	Anahi	Sarmiento Garcia	Skyline High	\$2,500
	Taryn	Walters	Longmont High	\$2,500
		Anonymous	Silver Creek High	\$2,500
HM3 Christopher "Doc" Anderson Memorial Scholarship	Jacob	Starks	Silver Creek High	\$1,500
Hoe and Hope Garden Club Scholarship	Cassidy	Batts	Lyons High	\$1,000
	Alexandria	Morton	Erie High	\$1,000
James B Clayton Memorial Scholarship	Sophia	Meza	Frederick High	\$1,500
Jared Sekich Scholarship - Longmont Community Foundation	Desiree	Shaklee	Mead High	\$2,000

Joey Irwin Scholarship - Longmont Community Foundation	Jaden	Gregg	Frederick High	\$2,500
	Trevor	Jackson	Frederick High	\$7,500
Julia Sage Stolte Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Anahi	Sarmiento Garcia	Skyline High	\$1,000
Kathy Hall Future Impact Scholarship at St. Vrain Valley Schools Education Foundation	Maeve	Moran-Vanderhoeven	Lyons High	\$2,000
Kiwanis Club of Longmont Foundation Scholarships	Ahrielle	Barnett-Fitch	Niwot High	\$2,000
	Levi	Friss	Frederick High	\$2,000
	Justina	Scurlock	Frederick High	\$2,000
	Skyler	Seybold	Longmont High	\$2,000
Kyle Metcalf-Caitlin Epple Memorial Scholarship	Ashly	Tams	Longmont High	\$600
Larry Sieckmann Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Cassidy	All	Longmont High	\$1,000
Leoma D Hunter Scholarship - Weld Community Foundation	Sophia	Meza	Frederick High	\$1,500
	Elizabeth	Schmidt	Frederick High	\$2,500
Longmont Conservation District Scholarship	Desiree	Shaklee	Mead High	\$2,000
	Cynthia	Vander Meyden	Silver Creek High	\$2,000
Longmont High School Booster Club Scholarship	Megan	Leick	Longmont High	\$500
	Tristan	Rangel	Longmont High	\$500
Longmont Tennis Association	Tristan	Rangel	Longmont High	\$250
Longmont United Hospital Foundation Scholarship	Iesha	Cordova	Longmont High	\$1,000
	Justina	Scurlock	Frederick High	\$1,000
Longmont United Hospital Junior Scholarship	Kaylynn	Wolff	Silver Creek High	\$1,500
Longmont United Hospital MBSA Scholarship	Allison	Buderus	Longmont High	\$1,000
	Aimee	Errington	Longmont High	\$1,000
Lorraine David Scholarship	Savannah	Byrd	Erie High	\$6,000
Lyons Community Foundation Mission Scholarship	Kasey	Knapp	Lyons High	\$2,000
Lyons Lions Club Scholarship	Quinlyn	Gregg	Lyons High	\$2,000
	Arjen	Wynja	Lyons High	\$2,000
Madeline Marie Molzahn Sherrod Memorial Scholarship	Sadie	Connolly	Niwot High	\$6,000

	Sajan	Malla	Longmont High	\$4,000
Margaret Olson Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Paige	Flagg	Mead High	\$500
Mark Martinez Scholarship - Longmont Community Foundation	Owen	Clementson	Frederick High	\$3,000
	Ashley	Livingston	Frederick High	\$5,000
	Sophia	Meza	Frederick High	\$2,000
Marsha Nixon Soukup Scholarship at St. Vrain Valley Schools Education Foundation	Caelan	Herk	Erie High	\$1,000
MBC Scholarship	Victor	Burciaga Marmolejo	Longmont High	\$500
	Bruno	Gallegos Sanchez	Longmont High	\$500
McDonalds College Tuition Assistance	Maria	Bello	Frederick High	\$10,000
	Tanner	Bolin	Frederick High	\$10,000
	Miah	Conklin	Frederick High	\$10,000
	Jonathan	Pankoff	Frederick High	\$10,000
	Jefferson	Savage	Frederick High	\$10,000
	Meidelin	Solaranzo	Frederick High	\$10,000
	Yennifer	Solorazano	Frederick High	\$12,000
	Alexander	Sturn	Frederick High	\$10,000
	David	Wallis	Frederick High	\$10,000
		Anonymous	Frederick High	\$12,000
Mead Area Trade & Vocational Scholarship	Bryce	Dostal	Mead High	\$1,000
Mead High School Education Foundation	Paige	Flagg	Mead High	\$1,000
Mead High School Education Foundation	Tyler	Rotunno	Mead High	\$1,000
Medical and BioScience Academy Scholarship	Zaynah	Khan	Longmont High	\$1,000
Michael Thomas Hoge Scholarship for Mathematics at St. Vrain Valley Schools Education Foundation	Samuel	Fallon	Longmont High	\$500
	Joseph	Reback	Longmont High	\$500
	Ruby	Scott	Longmont High	\$1,000
Nancy L. Nixon Scholarship	Brandon	Breschini	Erie High	\$1,000
	Allison	Buderus	Longmont High	\$1,000
	Zoe	Lux	Skyline High	\$1,000
	Andreas	O'Malley	Longmont High	\$1,000
	Nina	Palmer	Frederick High	\$1,000
	Bethany	Parker	Frederick High	\$1,000
	Parker	Patzer	Erie High	\$1,000
	Cameron	Piggott	Skyline High	\$1,000
	Elijah	Quinby	Longmont High	\$1,000
	Cody	Saunders	Lyons High	\$1,000
	Kaden	Sisk	Erie High	\$1,000
	Sudhiksha	Sivakumar	Silver Creek High	\$1,000
	Jacob	Starks	Silver Creek High	\$1,000
	Ashtyn	Waddle	Longmont High	\$1,000

Niwot Group Scholarship	Alondra	Guillen Castaneda	Niwot High	\$2,000
	Bryan	Recendez	Niwot High	\$2,000
Niwot Rotary Scholarship	Tyler	Rowley	St. Vrain Virtual High	\$1,000
Nunzio and Janet Chioda Softball Scholarship	Isabella	Hewitt	Frederick High	\$500
Pascoff Family Scholarship	Evelyn	Arroyo	Frederick High	\$2,500
	Levi	Friss	Frederick High	\$2,500
	MacKenzie	Maruca	Frederick High	\$2,500
Paul David Rodriguez Vietnam Memorial Scholarship	Hailey	Odell	Lyons High	\$1,500
Pearl Above All Scholarship at St. Vrain Valley Schools Education Foundation	Grace	Barnett-Fitch	Niwot High	\$500
	Madison	Kassel	Mead High	\$500
PEO Gold Star Scholarship	Cassidy	Batts	Lyons High	\$1,000
Phil Hart Memorial Scholarship	Nina	Palmer	Frederick High	\$1,500
Prairie Ridge Elementary School PTO: Former Student Scholarship	Emilee	Mortensen	Erie High	\$500
Premier Members Credit Union Scholarship	Elizabeth	Schmidt	Frederick High	\$5,000
Prism Scholarship at St. Vrain Valley Schools Education Foundation	Elizabeth (Charlie) Bruno	Bastunskiy	Longmont High	\$1,500
		Gallegos Sanchez	Longmont High	\$1,500
Ray Hickman Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Caden	Wach	Longmont High	\$500
Ray Parnaby Memorial Scholarship - Longmont Symphony	Arjen	Wynja	Lyons High	\$1,000
Rhonda Herrman Community Involvement Scholarship at St. Vrain Valley Schools Education Foundation	Riley	Crawford	Silver Creek High	\$1,000
	Caitlyn	Fong	Niwot High	\$1,000
Scott Meade Art Scholarship at St. Vrain Valley Schools Education Foundation	Mia	Kaliszewski	Longmont High	\$1,000
Sommervold Memorial Scholarship at St. Vrain Valley Schools Education Foundation	Bruno	Gallegos Sanchez	Longmont High	\$1,000
	William	Hale	Longmont High	\$1,000
	Angela	Mendivil Chavez	Longmont High	\$1,000
	Joseph	Richardson	Longmont High	\$1,000
	Ashtyn	Waddle	Longmont High	\$1,000

St. Vrain Valley Schools Education Foundation Scholarship	Augusta Rose	Lewis	Longmont High	\$1,000
	Mackailee	Longobricco	Mead High	\$1,000
	Rodrigo	Ordonez-Enriquez	Silver Creek High	\$1,000
St. Vrain Valley Schools Scholarship at St. Vrain Valley Schools Education Foundation	Cassidy	Batts	Lyons High	\$1,000
Steve Ralston Memorial Scholarship - Lyons Community Foundation	Cassidy	Batts	Lyons High	\$1,000
Stewart Golden Music Scholarship - Longmont Community Foundation	Arjen	Wynja	Lyons High	\$1,000
SVVSEF & FRCC Partnership Scholarship at St. Vrain Valley Schools Education Foundation	Braden	Chaddic	St. Vrain Virtual High	\$1,000
	Selena	Cordova	Longmont High	\$1,000
	Bruno	Gallegos Sanchez	Longmont High	\$1,000
	Audrey	Long	Skyline High	\$1,000
	Connor	McGhee	St. Vrain Virtual High	\$1,000
	Erina	Shrestha	Erie High	\$1,000
	Asher	Tosaka	Silver Creek High	\$1,000
Third Avenue Eyecare Scholarship	Ahrielle	Barnett-Fitch	Niwot High	\$2,000
	Sajan	Malla	Longmont High	\$500
Tom Nelson Memorial Golf Scholarship at St. Vrain Valley Schools Education Foundation	Jake	Chesler	Frederick High	\$1,000
Tri-Town Lions	Levi	Friss	Frederick High	\$1,000
	Sophia	Meza	Frederick High	\$1,000
	Brooklyn	Tagliente	Frederick High	\$1,000
Twin Peaks Rotary - Martha Clevenger Scholarship	Evelyn	Arroyo	Frederick High	\$1,650
Twin Peaks Rotary Club Scholarship	Cecilia	Jimenez Borrego	Skyline High	\$1,650
	Sajan	Malla	Longmont High	\$1,650
Uncle Louis "Bud" Winkler Memorial Scholarship - Lyons Community Foundation	Gage	Basey	Lyons High	\$1,000
United Power Scholarship	Kaitlyn	Fitzjohn	Erie High	\$1,000
	Will	Greiner	Frederick High	\$1,000
	Audrey	Long	Skyline High	\$1,000
	Sophia	Meza	Frederick High	\$1,500
	Bethany	Parker	Frederick High	\$1,000
	Elizabeth	Schmidt	Frederick High	\$1,000
Western Midstream Mead High School Energy Academy Scholarship at St. Vrain Valley Schools Education Foundation	Becca	Atkins	Mead High	\$2,000
	Aidan	Pettitt	Mead High	\$2,000

Whitney McClure Memorial Scholarship	Macy	MacTavish	Erie High	\$1,000
Zadel Realty	Corvin	Register	Frederick High	\$500

MEMORANDUM

DATE: January 11, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Designated Posting Locations for Notice of 2023 St. Vrain Valley Board of Education Meetings
Strategic Priority – High-Functioning School Board

RECOMMENDATION

That the Board of Education approve the following designated posting locations for notice of meetings of this District's Board of Education for the 2023 calendar year:

The Educational Services Center Lobby
The St. Vrain Valley School District Website

BACKGROUND

This recommendation, to designate the posting locations for public notification of meetings of the St. Vrain Valley School District Board of Education, is made to comply with Section 24-6-402(2)(c), Colorado Revised Statutes, which states in part:

“Any meetings at which the adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurs or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be held only after full and timely notice to the public. In addition to any other means of full and timely notice, a local public body shall be deemed to have given full and timely notice if the notice of the meeting is posted in a designated public place within the boundaries of the local public body no less than twenty-four hours prior to the holding of the meeting. The public place or places for posting such notice shall be designated annually at the local public body's first regular meeting of each calendar year. The posting shall include specific agenda information where possible.”

MEMORANDUM

DATE: January 11, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Permanent Easement Agreement with Town of Erie for Traffic Signal at Soaring Heights Pk-8
Strategic Priority – Outstanding Communication and Collaboration with Community and Corporate Partners

RECOMMENDATION

That the Board of Education approve the Permanent Easement Agreement with the Town of Erie for the installation of a traffic signal by Soaring Heights Pk-8. Further, to authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents in accordance with Board of Education Policy.

BACKGROUND

The Permanent Easement Agreement with the Town of Erie is necessary to allow the installation of a traffic signal located at the intersection of Flora View Drive and Country Road 5 for greater safety of our students at Soaring Heights Pk-8.

Permanent Easement Agreement

This Permanent Easement Agreement (the "Agreement") is made and entered into this ___ day of _____, 2023 (the "Effective Date"), by and between _____ a _____ with an address of ("Grantor"), and the Town of Erie, a Colorado municipal corporation with an address of P.O. Box 750, 645 Holbrook Street, Erie, CO 80516 (the "Town") (each a "Party" and collectively the "Parties").

Whereas, Grantor is the owner of the real property more particularly described in **Exhibit A**, attached hereto and incorporated herein by this reference (the "Easement Property");

Whereas, the Town wishes to construct and install, and thereafter use, operate, inspect, maintain and repair traffic signals and related appurtenances and facilities on, over, across and under the Easement Property, as depicted in **Exhibit B**, attached hereto and incorporated herein by this reference (collectively the "Facilities"); and

Whereas, for this purpose, Grantor is willing to convey this permanent easement to the Town, which allows the Town to install, operate, use, repair and maintain the Facilities upon and beneath the surface of the Easement Property.

Now, Therefore, for and in consideration of the mutual promises and covenants contained here, Grantor and the Town mutually agree as follows:

1. Grant of Easement. Grantor hereby grants to the Town, its successors and assigns, lessees, licensees and agents, a permanent, perpetual, non-exclusive easement (the "Easement") to enter, re-enter, occupy and use the Easement Property to construct, reconstruct, use, operate, maintain, repair, patrol, replace, enlarge and remove the Facilities in, through, over, across, under and above the Easement Property.
2. Town's Rights. The Town and its employees, agents, contractors, representatives, successors and assigns shall have and exercise the right of ingress and egress in, to, through, over, under, above and across the Easement Property for access to perform construction, reconstruction, operation, installation, use, maintenance, repair, replacement, upkeep, monitoring and removal of the Facilities.
3. Non-exclusive Use. The Town agrees, following written request to and approval by the Town, that other utilities and facilities may be installed in the Easement Property if such utilities do not interfere with the Town's rights as herein granted or the Town's use of the Easement and Easement Property. All surface and subsurface uses of the Easement Property must be approved in writing by the Town prior to installation.
4. Maintenance. The Town shall be solely responsible for maintaining the Facilities, and the Facilities shall remain the Town's property.

5. No Interference. Grantor shall not construct or place any structure or building, shrub, tree, woody plant or nursery stock, whether temporary or permanent, of any kind or nature on the Easement Property that will interfere with or obstruct the Easement granted herein. Any such prohibited structure or item placed on the Easement Property may be removed by the Town at Grantor's expense and without liability to the Town for damages arising therefrom. Grantor shall retain the right to the use and occupancy of the Easement Property to the extent that it does not interfere with the Town's rights or its use of the Easement.

6. Maintenance of Grantor's Improvements. Grantor shall be solely responsible for the maintenance of all Grantor's improvements located within the Easement Property.

7. Retained Rights. Grantor shall have all rights to the Easement Property not granted hereby.

8. Warranty. Grantor warrants that it has the full right and legal authority to make the grant of Easement contained in this Agreement.

9. Recordation. Except as otherwise expressly provided herein, all provisions of this Agreement, including the benefits, burdens and covenants, are intended to run with the land and shall be binding upon and inure to the benefit of the respective successors and assigns of the Parties. The Town shall record this Agreement in timely fashion in the official records of Weld County and may re-record it at any time as may be required to preserve its rights in this Agreement.

10. No Merger. It is the express intent of the Parties that the doctrine of merger shall not apply to this Agreement and there will be no merger of estate between the Easement and the Easement Property.

11. Miscellaneous.

a. *Governing Law and Venue.* This Agreement shall be governed by the laws of the State of Colorado, and any legal action concerning the provisions hereof shall be brought in Weld County, Colorado.

b. *Integration.* This Agreement constitutes the entire agreement between the Parties, superseding all prior oral or written communications.

c. *No Waiver.* Delays in enforcement or the waiver of any one or more defaults or breaches of this Agreement by the Town shall not constitute a waiver of any of the other terms or obligation of this Agreement.

d. *Third Parties.* There are no intended third-party beneficiaries to this Agreement.

e. *Notice.* Any notice under this Agreement shall be in writing, and shall be deemed sufficient when directly presented or sent prepaid, first-class United States Mail to the Party at the address set forth on the first page of this Agreement.

f. *Severability.* If any provision of this Agreement is found by a court of competent jurisdiction to be unlawful or unenforceable for any reason, the remaining provisions hereof shall remain in full force and effect.

g. *Modification.* This Agreement may only be modified upon written agreement of the Parties.

h. *Governmental Immunity.* The Town and its officers, attorneys and employees are relying on, and do not waive or intend to waive by any provision of this Agreement, the monetary limitations or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. § 24-10-101, *et seq.*, as amended, or otherwise available to the Town, its officers, attorneys or employees.

i. *Subject to Annual Appropriation.* Consistent with Article X, § 20 of the Colorado Constitution, any financial obligation of the Town not performed during the current fiscal year is subject to annual appropriation, shall extend only to monies currently appropriated, and shall not constitute a mandatory charge, requirement, debt or liability beyond the current fiscal year.

k. *Force Majeure.* No Party shall be in breach of this Agreement if such Party's failure to perform any of the duties under this Agreement is due to Force Majeure, which shall be defined as the inability to undertake or perform any of the duties under this Agreement due to acts of God, floods, storms, fires, sabotage, terrorist attack, strikes, riots, war, labor disputes, forces of nature, the authority and orders of government or pandemics.

In Witness Whereof, the Parties have executed this Agreement as of the Effective Date.

Town of Erie, Colorado

Justin Brooks, Mayor

Attest:

Debbie Stamp, Town Clerk

Grantor

By: _____

State of Colorado _____)
County of _____) ss.

The foregoing instrument was subscribed, sworn to, and acknowledged before me
this ___ day of _____, 2023, by _____ as the
_____ of _____

My commission expires:

(Seal)

Notary Public

Exhibit A
Legal Description of Easement **Property**

PROPERTY DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF THAT PROPERTY RECORDED UNDER RECEPTION NO. 4206840 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER, LOCATED IN THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 1 NORTH, RANGE 68 WEST OF THE 6TH P.M., COUNTY OF WELD, STATE OF COLORADO BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARINGS: THE WEST LINE OF THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 1 NORTH, RANGE 68 WEST OF THE 6TH P.M. BEING MONUMENTED BY A 2" ALUMINUM CAP STAMPED "LS 14083" AT THE WEST 1/4 CORNER AND A 2.5" ALUMINUM CAP STAMPED "LS23501", SAID LINE BEARING N00°12'52"W AS SHOWN ON THE PLAT OF COLLIER'S HILLS FILING NO. 4G RECORDED UNDER RECEPTION NO. 4691344 IN THE RECORDS OF THE WELD COUNTY CLERK AND RECORDER.

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 16;

THENCE ON THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 16, N00°12'52"W A DISTANCE OF 120.95 FEET;

THENCE N89°47'08"E A DISTANCE OF 42.50 FEET, TO THE POINT OF BEGINNING;

THENCE ON A LINE BEING 42.50 FEET EASTERLY OF AND PARALLEL WITH THE WEST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 16, N00°12'52"W A DISTANCE OF 80.01 FEET;

THENCE N89°47'08"E A DISTANCE OF 5.00 FEET;

THENCE S00°12'52"E A DISTANCE OF 30.00 FEET;

THENCE N89°48'56"E A DISTANCE OF 40.00 FEET;

THENCE S00°12'52"E A DISTANCE OF 49.94 FEET;

THENCE S89°42'52"W A DISTANCE OF 45.00 FEET, TO THE POINT OF BEGINNING.

CONTAINING A CALCULATED AREA OF 2,399 SQUARE FEET OR 0.0551 ACRES.

PROPERTY DESCRIPTION STATEMENT

I, JARROD ADAMS, A PROFESSIONAL LAND SURVEYOR LICENSED IN THE STATE OF COLORADO, DO HEREBY STATE THAT THE ABOVE PROPERTY DESCRIPTION AND ATTACHED EXHIBIT WERE PREPARED UNDER MY RESPONSIBLE CHARGE, AND ON THE BASIS OF MY KNOWLEDGE, INFORMATION AND BELIEF, ARE CORRECT.

JARROD ADAMS, PROFESSIONAL LAND SURVEYOR
COLORADO NO. 38252
FOR AND ON BEHALF OF JR ENGINEERING, LLC

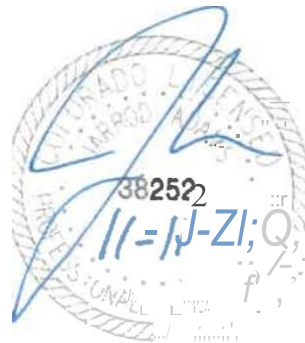


Exhibit B
Depiction of Facilities

EXHIBIT B

NW COR. SEC. 16
T.1N, R.68W, 6TH P.M.
2.5" ALUMINUM CAP
STAMPED "LS 23501"

NW 1/4 SEC. 16
T.1N, R.68W, 6TH P.M.

FLORA VIEW DRIVE
REC. NO. 4691344

COUNTY ROAD 5
(90' R.O.W.)

BASIS OF BEARINGS
W. LINE, NW 1/4 SEC. 16
N00°12'52"W 2631.66'

N89°47'08"E
5.00'

S00°12'52"E
30.00'

N89°48'56"E
40.00'

N00°12'52"W 80.01'

S00°12'52"E 49.94'

N89°47'08"E 42.50'

S89°42'52"W 45.00'

POINT OF BEGINNING

60.00'

30.00'

ST. VRAIN SCHOOL DISTRICT RE-1J
REC. NO. 4206840



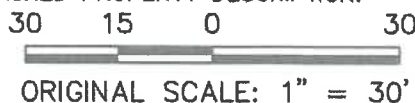
120.95'

POINT OF COMMENCEMENT
W 1/4 COR. SEC. 16
T.1N, R.68W, 6TH P.M.
2" ALUMINUM CAP
STAMPED "LS 14083"



NOTE: THIS EXHIBIT DOES NOT REPRESENT A MONUMENTED SURVEY. IT IS INTENDED ONLY TO DEPICT THE ATTACHED PROPERTY DESCRIPTION.

TRANSPORTATION EASEMENT
COLLIERS
PROJECT NO.: 15893.02
DATE: 10/21/22



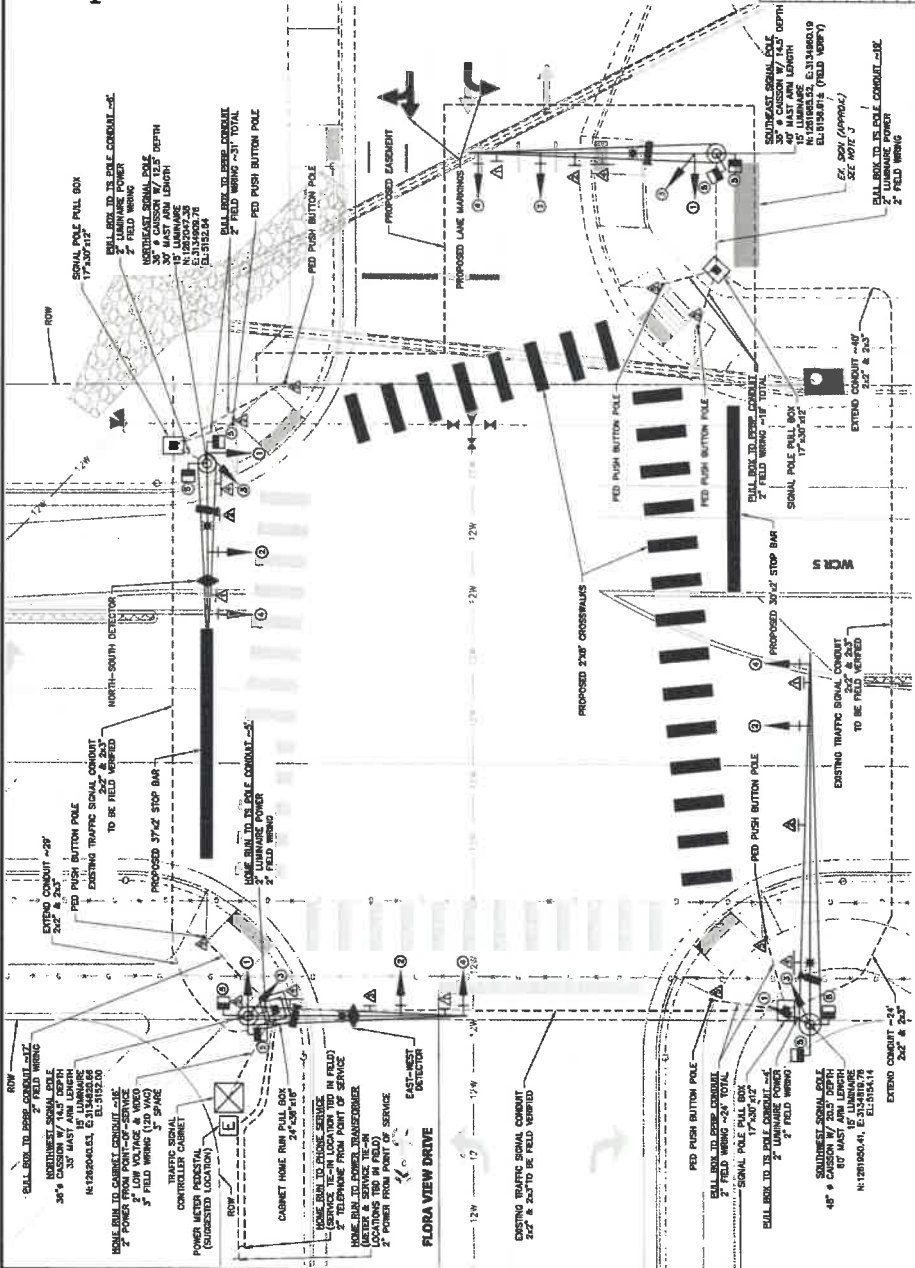
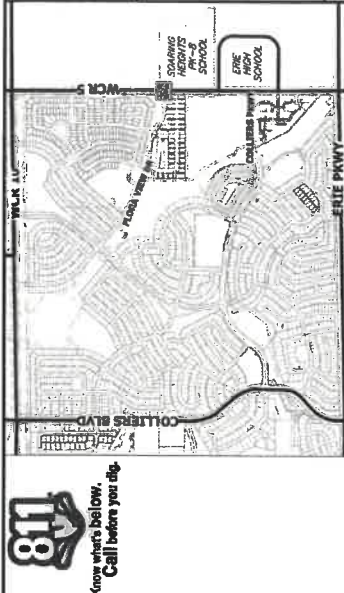
SHEET: 1 OF 1



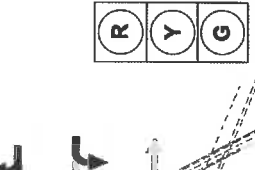
J-R ENGINEERING

A Westrian Company

Centennial 303-740-9999 • Colorado Springs 719-589-2593
Fort Collins 970-491-9888 • www.jrengineering.com



TRAFFIC SIGNAL HEADS

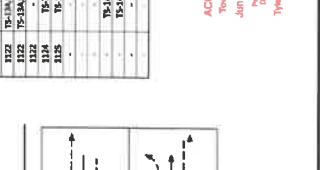


- ① LOWERED BACKPLATE W/ RETROREFLECTIVE BORDER
- ② LOWERED BACKPLATE W/ RETROREFLECTIVE BORDER
- ③ LOWERED BACKPLATE W/ RETROREFLECTIVE BORDER
- ④ LOWERED BACKPLATE W/ RETROREFLECTIVE BORDER

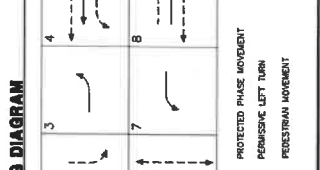
TRAFFIC SIGNAL QUANTITY TABULATION (FOR INFORMATION ONLY)

SPEC	STANDARD	TRAFFIC SIGNAL QUANTITY	ITEM
1107	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1108	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1109	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1110	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1111	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1112	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1113	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1114	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1115	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
1116	15-55	1	TRAFFIC SIGNAL CABINET (ELECTRIC CONTROL, UPS)
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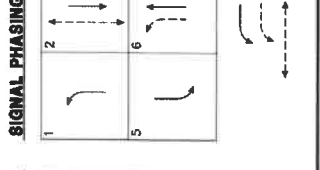
TRAFFIC SIGNALS



LEGEND



SIGNAL PHASING DIAGRAM



NOTES

- WORK TO BE DONE IN ACCORDANCE WITH THE LATEST VERSION OF THE TOWN OF EURE STANDARDS AND SPECIFICATIONS.
- POWER SUPPLY AND METER LOCATION TO BE DETERMINED IN FIELD BY CONTRACTOR TO VERIFY UNDERGROUND ELECTRIC OF THE SIGN ON THE SOUTHEAST CORNER PRIOR TO ANY DISTURBANCE.
- THE SOUTHEAST CORNER PRIOR TO ANY DISTURBANCE.

ENGINEER'S STATEMENT

PREPARED UNDER MY DIRECT SUPERVISION
 ERIC J. LELAND, P.E.
 FOR AND ON BEHALF OF J.R. ENGINEERING, LLC.

ACCEPTED

Town of Eureka
 Jun 30 2022
 Tyler Buzette
 Tyler Buzette

TRAFFIC SIGNAL PLAN

WELD COUNTY ROAD 5 AND FLORA VIEW DRIVE TRAFFIC SIGNAL
 DATE 6/10/22
 CHECKED BY RIM
 DRAWN BY RIM
 SHEET 1 OF 2
 JOB NO. 10983.02

TRAFFIC SIGNAL PLAN

WELD COUNTY ROAD 5 AND FLORA VIEW DRIVE TRAFFIC SIGNAL
 DATE 6/10/22
 CHECKED BY RIM
 DRAWN BY RIM
 SHEET 1 OF 2
 JOB NO. 10983.02

MEMORANDUM

DATE: January 11, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Amendment to Construction Manager/General Contractor (CMGC) Contract for Mead Elementary School Modular Expansion 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) with FCI Constructors for the Mead Elementary School Modular Expansion project for a maximum amount of \$1,230,000 and an initial contract award of \$1,044,627. 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

Due to increased student count, additional modulars will be needed. Included will be the construction of a restroom in one of the modular classrooms, water tap, new electrical service, security fencing and artificial turf outdoor area

The CMGC review committee reviewed responses to RFQ 2017-027 – Pre-Qualified Contractors. FCI Constructors was selected as the most qualified for this project base on their prior experience and interview performance.

The budget for this project has been established at \$1,282,000, as part of Capital 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: January 11, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Adoption of School Turnaround Unified Improvement Plan (UIP)
Strategic Priority – Rigorous, Well-Aligned Standards, Curriculum,
Instruction and Assessment

RECOMMENDATION

That the Board of Education adopt the School Turnaround UIP.

BACKGROUND

Per the Education Accountability Act of 2009, the Board must adopt UIP's for any schools identified for a Priority Improvement or Turnaround UIP. Longs Peak Middle School is adopting a Turnaround UIP for this transitional accountability year.

The deadline for adoption is January 17, 2023.

Dr. Ann Reed, Executive Director of Assessment, will be present to answer questions.

MEMORANDUM

DATE: January 11, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Adoption of a Resolution Expressing Intent to Reimburse the District for Expenses Related to Acquisition of Land for New High School
Strategic Priority – Strong District Finances

RECOMMENDATION

That the Board of Education adopt a resolution expressing the intent of the District to be reimbursed for certain expenses relating to the acquisition and/or construction of new high school improvements.

BACKGROUND

The board approved the acquisition of the Godding Hollow land for a future high school on December 14, 2022. The closing will be at the end of January 2023. The funds are currently available in the Reserve Fund. It is the intent of the District to reimburse the Reserve Fund through the passing of a future building Bond Program.

**RESOLUTION OF BOARD OF EDUCATION FOR ST. VRAIN VALLEY
SCHOOL DISTRICT NO. RE-1J EXPRESSING THE INTENT OF THE
DISTRICT TO BE REIMBURSED FOR CERTAIN EXPENSES
RELATING TO THE ACQUISITION AND/OR CONSTRUCTION OF
NEW HIGH SCHOOL IMPROVEMENTS.**

WHEREAS, St. Vrain Valley School District No. RE-1J (the “District”) is a duly and regularly created, established, organized, and existing school district and existing as such under and pursuant to the constitution and laws of the State of Colorado (the “State”); and

WHEREAS, the members of the Board of Education of the District (the “Board”) have been duly appointed and qualified; and

WHEREAS, it is the current intent of District to acquire and construct certain capital improvements of the District (the “Project”); and

WHEREAS, the District has determined that it is in the best interest of the District to finance the Project through one of the following options (i) by the issuance of general obligation bonds of the District; (ii) by the execution and delivery of a lease purchase agreement; or (iii) by any other means legally available to the District; and

WHEREAS, the Board has determined that it is necessary to make capital expenditures to acquire and/or construct the Project prior to the time that the District arranges for the specific financing of such Project; and

WHEREAS, it is the District’s reasonable expectation that when such financing occurs, the capital expenditures will be reimbursed with the proceeds of the financing; and

WHEREAS, in order to comply with the provisions of the Internal Revenue Code of 1986, as amended (the “Code”), it is the District’s desire that this resolution shall constitute the “official intent” of the Board to reimburse such capital expenditures within the meaning of Treasury Regulation §1.150-2.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF ST. VRAIN VALLEY SCHOOL DISTRICT NO. RE-1J, IN THE COUNTIES OF BOULDER, LARIMER AND WELD AND THE CITY AND COUNTY OF BROOMFIELD, STATE OF COLORADO:

Section 1. All action (not inconsistent with the provisions of this resolution) heretofore taken by the Board and the officers, employees and agents of the District directed toward the Bonds is hereby ratified, approved and confirmed.

Section 2. The District intends to finance approximately \$6,100,000. 00 to pay the costs of the Project, including the reimbursement of certain costs incurred by the District prior to the receipt

of any proceeds of a financing, upon terms acceptable to the District, as authorized in a resolution to be hereafter adopted and to take all further action which is necessary or desirable in connection therewith.

Section 3. The officers, employees and agents of the District shall take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated hereby and shall take all action necessary or desirable to finance the Project and to otherwise carry out the transactions contemplated by the resolution.

Section 4. The officers and employees of the District are hereby authorized and directed to take all action necessary or appropriate to effectuate the provision of this resolution.

Section 5. The District shall not use reimbursed moneys for purposes prohibited by Treasury Regulation §1.150-2(h).

Section 6. This resolution is intended to be a declaration of “official intent” to reimburse expenditures within the meaning of Treasury Regulation §1.150-2

Section 7. If any section, paragraph, clause or provision of this resolution shall for any reason be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 8. All acts, orders and resolutions of the District, and parts thereof, inconsistent with this resolution be, and the same hereby are, repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

Section 9. The resolution shall be in full force and effect upon its passage and approval.

PASSED AND ADOPTED [_____].

ST. VRAIN VALLEY SCHOOL DISTRICT NO. RE-1J

President, Board of Education

(SEAL)

Attest:

Secretary, Board of Education