

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

1. CALL TO ORDER:

6:00 pm Regular Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

3. VISITORS:

Winter Athletics Recognition
Robotics Recognition

4. AUDIENCE PARTICIPATION:

5. SUPERINTENDENT'S REPORT:

6. REPORTS:

7. CONSENT ITEMS:

- 7.1. Approval: Staff Terminations/Leaves
- 7.2. Approval: Staff Appointments
- 7.3. Approval: Minutes for the March 8, 2023 Regular Meeting, and March 15, 2023 Study Session
- 7.4. Approval: Recommendation to Hire Principal at Columbine Elementary School
- 7.5. Approval: Recommendation to Hire Dean at Coal Ridge Middle School
- 7.6. Approval: Recommendation to Hire Dean at Niwot High School
- 7.7. Approval: Recommendation to Hire Dean at Soaring Heights PK-8
- 7.8. Approval: Amendment to Construction Manager/General Contractor (CMGC) Contract for the Niwot High School Sewer Line Replacement Project
- 7.9. Approval: Amendment to Construction Manager/General Contractor (CMGC) Contract for Trail Ridge Middle School Wall Repair Project

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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>

- 7.10. Approval: Change Order to the Sunset Middle School Renovation Project
- 7.11. Approval: Contract Award for Erie High School Fieldhouse Addition Project
- 7.12. Approval: Amendment to Construction Manager/General Contractor (CMGC) for the Eagle Crest Elementary School Preschool Upgrades Project
- 7.13. Approval: Amendment to Construction Manager/General Contractor (CMGC) for the Red Hawk Elementary School Preschool Upgrades Project
- 7.14. Approval: Purchase of Epson Projectors
- 7.15. Approval: Purchase of Lenovo Computer Products

8. ACTION ITEMS:

- 8.1. Recommendation: Adoption of Resolution Proclaiming Tribute to Teachers Day, April 29, 2023
- 8.2. Recommendation: Adoption of Resolution Proclaiming Teacher/Substitute Teacher Appreciation Week, May 8-12, 2023

9. DISCUSSION ITEMS:

10. ADJOURNMENT:

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

Wednesday, April 19
Wednesday, April 26
Wednesday, April 26

6:00 - 8:00 pm Study Session Highlands Elementary
5:15 - 5:45 pm Study Session
6:00 - 8:00 pm Regular Meeting

EFFECTIVE	NAME	POSITION	LOCATION	LEAVE OF ABSENCE	SEPARATION RESIGNATION RETIREMENT
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL				
3/16/23	Champlin, Alicia	Assistant Principal	Longmont HS	X	
3/17/23	Lentz, Bobby	Warehouse Manager	Warehouse	X	
2/14/23	Neher, Shelley	Assistant Principal	Red Hawk ES	X	
3/6/23	Telfer, Deborah	Manager	Innovation Center	X	
	LICENSED				
5/26/23	Agnew, Taylor	Registered Nurse	Student Assistance Services		X
5/26/23	Ahlstrom, Claudia	Kindergarten Teacher	Rocky Mountain ES		X
5/26/23	Aldrich, Nathaniel	Special Education Teacher	Skyline HS		X
5/26/23	Alford, Jennifer	Registered Nurse	Student Assistance Services		X
3/9/23	Arquilla, Trisha	Counselor	Red Hawk ES	X	
5/26/23	Aychman, Jacob	Vocal Music Teacher	Coal Ridge MS		X
5/26/23	Baker, Thomas	Science Teacher	Longs Peak MS		X
5/26/23	Batchelor, Dany	Language Arts Teacher	Skyline HS		X
2/28/23	Beiland, Kourtney	Math Teacher	Soaring Heights PK-8		X
5/26/23	Bell , Hannah	Kindergarten Teacher	Thunder Valley K-8		X
3/6/23	Beneke, Carey	Counselor	Frederick HS	X	
3/13/23	Blanchard, Dyann	Special Education Teacher	Trail Ridge MS	X	
5/26/23	Brakel, Mellissa	2nd Grade Teacher	Hygiene ES		X
5/26/23	Briggs, Shawn	Social Studies Teacher	Longmont HS		X
5/26/23	Brodacz , Allison	1st Grade Teacher	Mead ES		X
5/26/23	Brown, Melissa	Language Arts Teacher	Trail Ridge MS		X
2/27/23	Browning, Rachael	Counselor	Erie HS	X	
3/6/23	Bruning, Michelle	Special Education Teacher	Coal Ridge MS	X	
5/26/23	Carmichael, Douglas	Instrumental Music Teacher	Erie HS		X
3/27/23	Coffey, Shayna	Instructional Program Consultant	Student Services	X	
5/26/23	Dennis, Kalyn	Kindergarten Teacher	Grand View ES		X
5/26/23	Drake, Stephanie	Language Arts Teacher	Silver Creek HS		X
5/26/23	Durkin, Mary	Math Teacher	Mead HS		X
5/26/23	Eiffert, Lenise	4th Grade Teacher	Central ES		X
2/27/23	Fauntleroy, Hannah	1st Grade Teacher	Longmont Estates ES		X
5/26/23	Ganz, Sydney	1st Grade Teacher	Grand View ES		X
5/26/23	Gorham, Mariah	Language Arts Teacher	Erie MS		X
5/26/23	Graff , Aaron	Special Education Teacher	Mead ES		X
2/27/23	Hartman, Jymila	Math Teacher	Altona MS		X
5/26/23	Hattendorf, Wilson	Math Teacher	Soaring Heights PK-8		X
5/26/23	Heidemann, Charlie	Math Teacher	Trail Ridge MS		X
3/27/23	Hibert, Alexandria	5th Grade Teacher	Central ES	X	
5/26/23	Hinklin, Sara	ECSE Teacher	Blue Mountain ES		X
3/6/23	Holskin, Benjamin	Math Teacher	Mead HS	X	
5/26/23	Hoople, Cory	Physical Education Teacher	Fall River ES		X
5/26/23	Jackson, Angelina	5th Grade Teacher	Soaring Heights PK-8		X
3/13/23	Jedrzejewski, Devon	Family & Consumer Studies Teacher	Mead MS	X	
3/13/23	Jedrzejewski, Joseph	2nd Grade Teacher	Legacy ES	X	
3/27/23	Johnson, Andrea	Instructional Program Consultant	Student Services	X	
5/26/23	Keefer, Brice	1st Grade Teacher	Central ES		X
5/26/23	Legg, Martha	Special Education Teacher	Coal Ridge MS		X
2/27/23	Loya, Lesly	Kindergarten Bilingual Teacher	Indian Peaks ES	X	
5/26/23	Lucero, Kim	2nd Grade Teacher	Eagle Crest ES		X
5/26/23	Mahleres, Lacey	Counselor	Timberline PK-8		X
5/26/23	Margolin, Stephen	Social Studies Teacher	Longmont HS		X
5/26/23	Marsh, Brynn	Special Education Teacher/ Literacy Teac	Westview MS		X
5/26/23	Marshall, Alice	3rd Grade Teacher	Longmont Estates ES		X
7/31/23	Martenson, Aaron	Science Teacher	Sunset MS		X

7/31/23	Martenson, Shannon	Language Arts Teacher	Mead HS		X
5/26/23	Martinez, Azucena	Special Education Teacher	Skyline HS		X
5/26/23	McDaniel, Harterna	Language Arts Teacher	Longmont HS		X
5/26/23	McIntyre, Lauren	Registered Nurse	Student Assistance Services		X
3/31/23	Meining, Angela	Special Education Teacher	Alpine ES		X
3/13/23	Nelsen-Breyer, Julie	3rd Grade Teacher	Niwot ES	X	
5/26/23	Netzky, Brenna	Math Teacher	Timberline PK-8		X
3/17/23	Nicholson, Elizabeth	Art Teacher	Westview MS	X	
5/1/23	Olson, Amanda	Focus/STEM Teacher	Soaring Heights PK-8	X	
2/27/23	Panega, Marcie	1st Grade Teacher	Fall River ES		X
5/26/23	Parker, Mikalah	3rd Grade Teacher	Red Hawk ES		X
5/26/23	Parliment, Andrew	Science Teacher	New Meridian HS / SVVHS		X
4/28/23	Ponce, Stephanie	Science Teacher	Skyline HS	X	
3/17/23	Praska, Lauren	Counselor	Skyline HS		X
5/26/23	Puetz, Samuel	Physical Education Teacher	Red Hawk ES		X
5/26/23	Rahrich , Melissa	Special Education Teacher	Main Street School		X
5/26/23	Renney, Mark	Kindergarten Teacher	Fall River ES		X
5/26/23	Rhoadarmer, Jennifer	Language Arts Teacher	Westview MS		X
5/26/23	Schilling, Phillip	Automechanic Teacher	Career Elevation & Technology Center		X
5/26/23	Schuetz, Karen	2nd Grade Teacher	Thunder Valley K-8		X
5/26/23	Schwenn, Lauren	Art Teacher	Soaring Heights PK-8		X
5/26/23	Seeger, Rachel	Social Studies Teacher	Coal Ridge MS		X
2/27/23	Sekich, Margee	4th Grade Teacher	Longmont Estates ES		X*
5/26/23	Smith, Megan D	Special Education Teacher	Blue Mountain ES		X
3/27/23	Solem, Allison	Language Arts Teacher	Longs Peak MS	X	
5/26/23	Stoner, Margaret	Kindergarten Teacher	Mountain View ES		X
5/26/23	Thomasson, Daphanie	Focus/STEM Teacher	Trail Ridge MS		X
5/26/23	Topouzoglou, Sophie	Multi Grades Teacher	Grand View ES		X
5/26/23	Wagner, Sydney	Art Teacher	Soaring Heights PK-8		X
5/26/23	Ward, Amy	Social Worker	Student Assistance Services		X
5/26/23	Wike, Max	Language Arts Teacher	Coal Ridge MS		X
3/17/23	Woodard, Martha	Social Worker	Skyline HS		X
5/26/23	Zegas, Katelyn	1st Grade Teacher	Timberline PK-8		X
	CLASSIFIED				
6/7/23	Atkinson, Sharon	APEX Instructor	APEX		X
3/17/23	Ballew, Sheena	Special Education Para	Grand View ES		X
3/17/23	Bantz, Anna	Nutrition Services Worker	Black Rock ES		X
2/24/23	Borja, Anne	Nutrition Services Worker	Frederick HS		X
5/26/23	Bowles, Kristina	Special Education Para	Fall River ES		X
3/29/23	Brunn, Anna	Media Clerk	Timberline PK-8	X	
6/30/23	Cloud, Candice	Media Technician	Erie ES		X
4/25/23	Cooley, Carla	Instructional Para	APEX	X	
3/17/23	Dashiell, Doan	Nutrition Services Worker	Longmont HS		X
5/26/23	Diecchio, Martha	Special Education Para	Timberline PK-8		X
3/30/23	Fitzsimons, Cynthia	Lab Technician	Black Rock ES		X
4/21/23	Fox, Linsey	Specialized Program Para	Mead HS		X
3/17/23	Franko, Patricia	Nutrition Services Worker	Blue Mountain ES		X
3/27/23	Garcia Perez, Monica	Attendance Clerk	Northridge ES	X	
6/7/23	Gazlay, Emily	APEX Instructor	APEX		X
5/26/23	Girasek, Miriam	Instructional Para	Fall River ES		X
3/3/23	Haldeman, Jennifer	Health Clerk	Soaring Heights PK-8		X
3/3/23	Harding, Patricia	Kitchen Manager	Mead ES		X
2/24/23	Ingram, Kristin	Kitchen Manager	Frederick HS		X
5/25/23	Jedrzejewski, Meghan	Campus Supervisor	Central ES		X
4/27/23	Kurtz, Karen	Principal Secretary	Longmont HS	X	
1/27/23	Lamutt, Sarah	SPED Para	Fall River ES	X	
5/25/23	Lanham-Wagner, Tawna	Preschool Para	Fall River ES		X

*Will work a 110 Day Contract for 2023-2024

3/27/23	LaSalle, Denise	Principal Secretary	Thunder Valley K-8	X	
5/25/23	Lopuski, Kristen	Director - Child Care	Fall River ES		X
3/10/23	Lovell, Cleota	Nutrition Services Worker	Spark Discovery PS	X	
4/27/23	Macdonald, Jacqueline	Specialized Program Para	Altona MS		X
6/14/23	Martien, Amy	Department Secretary	Student Services		X
2/16/23	Martin, Mandy	Nutrition Services Worker	Mead HS		X
3/16/23	McLendon, Robert	Specialized Program Para	Main Street School	X	
3/6/23	Mocikova, Lucia	Specialized Program Para	Niwot ES		X
3/30/23	Morrison, Louisa	Kitchen Manager	Eagle Crest ES	X	
3/17/23	Navarro, Claudia	Instructional Para	Thunder Valley K-8		X
3/9/23	Parnell, Hannah	Specialized Program Para	Main Street School	X	
3/13/23	Popham, Tara	Child Care Director	Spark Discovery PS	X	
2/1/23	Pulido de Soto, Monica	Nutrition Services Worker	Trail Ridge MS		X
3/7/23	Raver, Sara	Principal Secretary	Erie MS	X	
6/7/23	Riley, Kathleen	APEX Instructor	APEX		X
3/27/23	Ripley, Jane	Custodian	APEX	X	
5/1/23	Robinson, David	Bus Driver	Transportation		X
3/13/23	Rogers, Alan	Head Custodian	Mead MS	X	
6/29/23	Root, Russell	Bus Driver	Transportation		X
6/7/23	Skalecki, Jaimie	APEX Instructor	APEX		X
3/10/23	Tafoya, Randy	Head Custodian	Blue Mountain ES	X	
3/31/23	Tarin Terrazas, Josue	Campus Supervisor	Thunder Valley K-8		X
3/24/23	Towndrow, Laurie	Bus Driver	Transportation		X
3/17/23	Trujillo, Jessica	Campus Supervisor	Mead HS		X
6/7/23	Udovich, Christine	APEX Instructor	APEX		X
3/31/23	Vigil, Veronica	Nursery Director	New Meridian HS	X	
3/9/23	Wahrle, Celeste	Health Clerk	Soaring Heights PK-8		X
3/17/23	Wilde, Rachel	Preschool Para	Spark Discovery PS		X
3/1/23	Williams, Michael D	Accompanist	Frederick HS		X

	NAME	POSITION	LOCATION
	ADMINISTRATIVE/PROFESSIONAL/TECHNICAL		
3/27/23	Bhattacharjee, Pooja	Programmer Analyst	District Technology Services
3/14/23	Myers, Kimberly	Senior Buyer	Purchasing
3/20/23	Rivas, Mariana	Technician - Data Systems	District Technology Services
	LICENSED		
8/9/23	Grotts, Austin	Special Education Teacher	Erie HS
3/27/23	Gutierrez, Breanna	ECSE Teacher	Grand View ES
8/9/23	Halvorson, Brandon	Special Education Teacher	Erie HS
8/9/23	Moser, Natalie	Special Education Teacher	Alpine ES
	CLASSIFIED		
4/3/23	Anderson, Lisa	Preschool Para	Spark Discovery PS
3/15/23	Baker, Venita	Custodian	TBD
3/29/23	Beck, Rebekah	Preschool Group Leader	Erie ES
3/31/23	Coats, Kimberly	Specialized Program Para	Longmont HS
4/3/23	Cordova, Orlando	Custodian	Frederick HS
3/27/23	Crespo, Enequina	Nutrition Services Worker	Longmont HS
3/6/23	Dawson, Allyson	Specialized Program Para	Main Street School
3/7/23	Espinoza, Marcelino	Campus Supervisor	Frederick High School
3/7/23	Franko, Patricia	Nutrition Services Worker	Blue Mountain ES
3/28/23	French, Lisa	Preschool Para	Spark Discovery PS
3/6/23	Garcia, Aliyah	Bus Driver	Transportation
3/13/23	Gilson, Jada	Instructional Para	Sanborn ES
4/3/23	Hackett, Mary	Specialized Program Para	Niwot ES
3/13/23	Haro, Joel	Campus Supervisor	Northridge ES
4/3/23	Harrison, Kimberly	Nutrition Services Worker	Silver Creek HS
3/31/23	Klida, Erin	Lab Technician	Black Rock ES
3/30/23	Lautemann, Kinzi	Preschool Para	Burlington ES
3/27/23	Loomis, Barbara	Director - Child Care	Blue Mountain ES
3/14/23	Meza, Rosario	Bus Assistant SpEd	Transportation
4/10/23	O'Brien, Austin	Campus Supervisor	Thunder Valley K8
3/29/23	Pineda, Karime	Custodian	Grand View ES
3/13/23	Robbins, Chad	Bus Driver	Transportation
3/31/23	Romero, Dianne	Bus Driver - Non-CDL	Transportation
3/27/23	Salas, Audra	Manager - Community Schools	Blue Mountain ES
3/13/23	Summers, Shayne	Bus Driver	Transportation
3/6/23	Trujillo-Mitchell, Jerrica	Secretary - Executive Director	Operations and Maintenance
3/13/23	Van Damme, Christie-Lee	Bus Assistant SpEd	Transportation
3/13/23	Walsh, Dennis	Bus Driver	Transportation

MEMORANDUM

DATE: April 12, 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 March Board Meetings.

BACKGROUND

The Board will be asked to approve the minutes from the March 8, 2023 Regular Meeting, and the March 15, 2023 Study Session.

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Principal at Columbine Elementary
Strategic Priority – Strong/Visionary Leadership

RECOMMENDATION

That the Board of Education approve the recommendation to hire Ms. Julia Cooper as principal at Columbine Elementary School effective July 1, 2023.

BACKGROUND

Ms. Cooper graduated with a Bachelor's Degree in English and a Master's Degree in Reading and Language Arts from Sonoma State University, California. She obtained her Administrative Services Credentials in California in 2019 and will be seeking a transfer of that administrative credential to Colorado.

From 2006 to 2016, Ms. Cooper taught English at Maria Carrillo High School in Santa Rosa, California. From 2016 to 2018 she served as Teacher on Special Assignment supporting professional development for the district's collaborative curriculum design teams for Santa Rosa City School District in Santa Rosa California, then followed that by serving in the same role part-time from 2018-2019 while also serving part-time as an Assistant Principal at Helen Lehman Elementary School in Santa Rosa, California. Ms. Cooper was then promoted to serve as Principal of Helen Lehman Elementary School from 2019-2021.

Annual salary will be according to schedule.

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Dean of Students at Coal Ridge Middle School
Strategic Priority – Strong/Visionary Leadership

RECOMMENDATION

That the Board of Education approve the recommendation to hire Ms. Natalee Swan as Dean of Students at Coal Ridge Middle School effective July 1, 2023.

BACKGROUND

Ms. Natalee Swan graduated with a Bachelor's Degree in Education focusing on English from the College of Saint Scholastica in Minnesota. She received a Master's Degree in Special Education from the University of Iowa and a Master's Degree in Education Leadership with Principal Licensure from Drake University in Iowa.

From 2002 to 2016, Ms. Swan served as a Special Education Teacher, Special Education Coordinator, Special Education Instructional Coach and Lead Instructional Design Strategist for Iowa City Community School District. Since 2016, Ms. Swan has served as Assistant Principal in Iowa City Community School District.

Annual salary will be according to schedule.

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Dean of Students at Niwot High School
Strategic Priority – Strong/Visionary Leadership

RECOMMENDATION

That the Board of Education approve the recommendation to hire Dr. Felicia Reimer as Dean of Students at Niwot High School effective July 1, 2023.

BACKGROUND

Dr. Felicia Reimer graduated with a Bachelor's Degree in Spanish from Texas Christian University and obtained a Master's Degree in Spanish from Middlebury College in Vermont. Dr. Reimer received a Doctorate Degree in Foreign Language Education from the University of Texas, Austin and obtained a Principal licensure focusing on Administrative Leadership and Policy Studies from the University of Colorado, Denver.

From 2007 to 2014, Dr. Reimer served as a Spanish Teacher at Dakota Ridge High School in Jeffco Public Schools. Since 2014, Dr. Reimer has served as the Assistant Principal at Pomona High School in Jeffco Public Schools.

Annual salary will be according to schedule.

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Dean of Students at Soaring Heights
PK-8
Strategic Priority – Strong/Visionary Leadership

RECOMMENDATION

That the Board of Education approve the recommendation to hire Ms. Anna Mills as Dean of Students at Soaring Heights PK-8 effective July 1, 2023.

BACKGROUND

Ms. Mills graduated with a Bachelor's Degree in Biological Science, Natural Science with a minor in Spanish and Secondary Education Licensure from Colorado State University. She obtained a Master's Degree in Leadership of Educational Organizations with a Principal Licensure from the University of Colorado, Denver.

From 2011 to 2012, Ms. Mills served as a Spanish and Technology Teacher at Trail Ridge Middle School. From 2012 to 2013, she served as a Science Teacher at Eaton Middle School in Eaton School District. From 2013 to 2016, Ms. Mills served as a Science and STEM Teacher at Trail Ridge Middle School. From 2016 to 2018, she served as a Science Teacher at Altona Middle School. Since 2018, Ms. Mills has been serving as the Innovation Coordinator at Soaring Heights PK-8.

Annual salary will be according to schedule.

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Amendment to Construction Manager/General Contractor (CMGC) Contract for Niwot High School Sewer Line Repair Project Strategic Priority – Student and Staff Well-Being

RECOMMENDATION

That the Board of Education approve the Amendment to the Construction Manager/General Contractor (CMGC) Contract with JHL Constructors, Inc. for the Sewer Line Replacement Project for a maximum amount of \$950,000 and an initial contract award of \$919,636. 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

Replace the aging main sewer line on the upper level, as well as re-route the sewage ejection line in order to better serve the needs for the school.

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

The budget for this project has been established at \$975,000, 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: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Amendment to Construction Manager/General Contractor (CMGC) Contract for Trail Ridge Middle School Wall Repair 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 Wall Repair Project for a maximum amount of \$180,000 and an initial contract award of \$179,922. 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 install protective wainscot panels on areas where damage has occurred in order to prevent future damage.

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 prior experience and performance.

The budget for this project has been established at \$180,000, 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: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Change Order to the Sunset Middle School 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 #01 for \$577,581.00 for a new contract total of \$646,526.00 to the CMGC contract with Haselden Construction, LLC for the Sunset Middle School Renovation Project. 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 electrical and plumbing improvements, the installation of site drainage improvements, the addition of a traverse wall to the gymnasium, and the installation of an upgraded accordion wall partition.

The budget for the project has been established at \$762,000.00 as part of the 2016 Bond program 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)	\$ 68,945.00
Previous change orders (b)	\$ 0
Current change order (c)	\$577,581.00
Total changes (previous + current) (d)	\$577,581.00
New contract amount (e)	\$646,526.00

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Contract Award for Erie High School Fieldhouse Addition Project
Strategic Priority – Portfolio of 21st-Century Instructional Focus Schools and Robust Co-Curricular Opportunities

RECOMMENDATION

That the Board of Education approve the execution of a formal agreement with DLR Group for a maximum amount of \$115,000 and an initial contract award of \$110,256, for the design of the Erie HS Fieldhouse Addition 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 contract includes the design and engineering of the fieldhouse expansion as required by code.

DLR Group was selected for this project as a continuation of prior design and engineering services for this expansion.

Funding for the project is available from 2016 Bond 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 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Amendment to Construction Manager/General Contractor (CMGC) for the Eagle Crest Elementary Preschool Upgrades 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, Inc. for the Eagle Crest Elementary Preschool Upgrades Project for a maximum amount of \$235,000 and an initial contract award of \$224,994. 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 includes upgrades for the preschool program at Eagle Crest Elementary including equipment renovations and additions to the playground.

The CMGC review committee reviewed responses to RFQ 2017-027 for Construction Manager/General Contractor services. FCI Constructors, Inc., was selected as the most qualified for this project based on their availability, past performance with this type of project, and experience.

The budget for this project has been established at \$235,000, as part of Early Childhood Education/Preschool 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 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Amendment to Construction Manager/General Contractor (CMGC) for the Red Hawk Elementary Preschool Upgrades 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, Inc. for the Red Hawk Elementary Preschool Upgrades Project for a maximum amount of \$195,000 and an initial contract award of \$190,537. 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 includes upgrades for the preschool program at Red Hawk Elementary, including equipment renovations and additions to the playground.

The CMGC review committee reviewed responses to RFQ 2017-027 for Construction Manager/General Contractor services. FCI Constructors, Inc., was selected as the most qualified for this project based on their availability, past performance with this type of project, and experience.

The budget for this project has been established at \$235,000, as part of Early Childhood Education/Preschool 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 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Purchase of Epson Projectors
Strategic Priority - Strong District Finances/Cutting Edge Technology and
Innovation

RECOMMENDATION

That the Board of Education approve the purchase of Epson projectors for an amount of \$111,624.00 from Counter Trade Products, Inc.

BACKGROUND

The Purchasing Department issued Bid No. 2023-041 on March 10, 2023. Eighteen (18) responses were received on Friday, March 24, 2023. Award is recommended to the low responsive and responsible bidder, Counter Trade Products, Inc. Due to the number of responses, the bid tabulation is attached for reference.

Epson projectors are used as part of the district standard presentation system throughout the District. Two hundred twenty-two (222) projectors will be purchased to replace aging projectors in existing schools. The funding for this is from mill levy dollars dedicated to technology.



BID TABULATION SHEET
 ITB 2023-041
 EPSON PROJECTORS
 MARCH 24, 2023 2:00PM

Recommended for Award		Abdelrahman Capital	AVI-SPL LLC	Bluum	CCS Presentation Systems
	Signed Bid	Y	N	Y	Y
	Insurance	Y	Y	Y	Y
	Addendum #1	N	Y	Y	Y
	Lead Time ARO	7 working days	None listed	30-45 days ARO	2 weeks

Line	Description	Manuf.	Model Number	Qty	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
1	PowerLite 119W Projector, WXGA, 4000 Lumens	Epson	V11H985020	206	\$ 720.50	\$ 148,423.00	\$ 513.66	\$ 105,813.96	\$ 498.00	\$ 102,588.00	\$ 494.00	\$ 101,764.00
2	PowerLite 982W Projector, WXGA, 4200 Lumens	Epson	V11H987020	7	\$ 951.50	\$ 6,660.50	\$ 592.44	\$ 4,147.08	\$ 577.00	\$ 4,039.00	\$ 569.00	\$ 3,983.00
3	PowerLite L200SW Wireless WXGA 3LCD Short-throw Laser Display	Epson	V11H993020	9	\$ 1,413.50	\$ 12,721.50	\$ 1,075.63	\$ 9,680.67	\$ 1,049.00	\$ 9,441.00	\$ 1,029.00	\$ 9,261.00
TOTAL:					\$ 167,805.00	\$ 119,641.71	\$ 116,068.00	\$ 115,008.00				

		CDW Government LLC	Counter Trade Products, Inc	Focus Camera LLC	Howard Industries, Inc.
	Signed Bid	Y	Y	Y	Y
	Insurance	Y	Y	Y	Y
	Addendum #1	Y	Y	N	Y
	Lead Time ARO	5-10 days ARO	7-14 business days	15-30 days	*cannot guarantee delivery

Line	Description	Manuf.	Model Number	Qty	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
1	PowerLite 119W Projector, WXGA, 4000 Lumens	Epson	V11H985020	206	\$ 533.00	\$ 109,798.00	\$ 478.00	\$ 98,468.00	\$ 585.00	\$ 120,510.00	\$ 596.00	\$ 122,776.00
2	PowerLite 982W Projector, WXGA, 4200 Lumens	Epson	V11H987020	7	\$ 622.00	\$ 4,354.00	\$ 577.00	\$ 4,039.00	\$ 690.00	\$ 4,830.00	\$ 690.00	\$ 4,830.00
3	PowerLite L200SW Wireless WXGA 3LCD Short-throw Laser Display	Epson	V11H993020	9	\$ 1,140.00	\$ 10,260.00	\$ 1,013.00	\$ 9,117.00	\$ 1,310.00	\$ 11,790.00	\$ 1,223.00	\$ 11,007.00
TOTAL:					\$ 124,412.00	\$ 111,624.00	\$ 137,130.00	\$ 138,613.00				

		Hypertec USA, Inc.	McCray Technologies	Saitech Inc.	vPrime Tech Inc.
	Signed Bid	Y	Y	Y	Y
	Insurance	Y	Y	Y	Y
	Addendum #1	N	N	Y	N
	Lead Time ARO	45-60 Days ARO	*nothing provided	4 weeks ARO	*Subject to PO

Line	Description	Manuf.	Model Number	Qty	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
1	PowerLite 119W Projector, WXGA, 4000 Lumens	Epson	V11H985020	206	\$ 613.22	\$ 126,323.32	\$ 599.99	\$ 123,597.94	\$ 600.00	\$ 123,600.00	\$ 649.24	\$ 133,743.44
2	PowerLite 982W Projector, WXGA, 4200 Lumens	Epson	V11H987020	7	\$ 802.57	\$ 5,617.99	\$ 999.99	\$ 6,999.93	\$ 793.00	\$ 5,551.00	\$ 870.02	\$ 6,090.14
3	PowerLite L200SW Wireless WXGA 3LCD Short-throw Laser Display	Epson	V11H993020	9	\$ 1,214.40	\$ 10,929.60	\$ 1,599.99	\$ 14,399.91	\$ 1,200.00	\$ 10,800.00	\$ 1,316.52	\$ 11,848.68
TOTAL:					\$ 142,870.91	\$ 144,997.78	\$ 139,951.00	\$ 151,682.26				

		Westex Group	Wisecom Technology		
	Signed Bid	Y	Y		
	Insurance	Y	Y		
	Addendum #1	N	N		
	Lead Time ARO	2 weeks	4-8wks ARO		

Line	Description	Manuf.	Model Number	Qty	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
1	PowerLite 119W Projector, WXGA, 4000 Lumens	Epson	V11H985020	206	\$ 733.48	\$ 151,096.88	\$ 657.16	\$ 135,374.96	\$ -	\$ -	\$ -	\$ -
2	PowerLite 982W Projector, WXGA, 4200 Lumens	Epson	V11H987020	7	\$ 956.04	\$ 6,692.28	\$ 874.40	\$ 6,120.80	\$ -	\$ -	\$ -	\$ -
3	PowerLite L200SW Wireless WXGA 3LCD Short-throw Laser Display	Epson	V11H993020	9	\$ 1,484.36	\$ 13,359.24	\$ 1,319.40	\$ 11,874.60	\$ -	\$ -	\$ -	\$ -
TOTAL:					\$ 171,148.40	\$ 153,370.36	\$ -	\$ -				

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Purchase of Lenovo Computer Products
Strategic Priority - Strong District Finances/Cutting Edge Technology and
Innovation

RECOMMENDATION

That the Board of Education approve the purchase of Lenovo technology products as described below from Twotrees Inc. for a total price of \$261,575.

BACKGROUND

This technology purchase is for one hundred fifty (150) P15 Laptops, and thirty-one (31) P360 Desktop Computers. The district obtained discounted pricing directly from Twotrees and through a State of Colorado NASPO Agreement No.2016-0000-0000-0112/MNWNC-117. The total discount for this purchase is \$20,294.

This technology purchase is to support the Learning Technology Plan (LTP) requirements. The funding for this technology is from mill levy dollars dedicated to technology.

MEMORANDUM

DATE: April 12, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Adoption of Resolution Proclaiming April 29, 2023 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 awards ceremony and declaring April 29, 2023 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 celebration, on Saturday, April 29, 2023, is in its sixteenth year. This event will provide an opportunity for our community to celebrate excellence in teaching in St. Vrain Valley Schools.

RESOLUTION
Tribute to Teachers Day
April 29, 2023

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 8 - 12, 2023) as Teacher Appreciation Week; and

WHEREAS, the *St. Vrain Valley Schools Education Foundation* is presenting the fifteenth annual Tribute to Teachers event on April 29, 2023 that pays tribute to St. Vrain Valley School District's teachers for this week of recognition; and

WHEREAS, communities and schools will unite 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* sixteenth Tribute to Teachers Program, which includes 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 April 29, 2023, as **Tribute to Teachers Day** in our school district and we urge all staff, students, parents and community members to support this 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 12, 2023.

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

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

SUPERINTENDENT OF SCHOOLS

Dr. Don Haddad

MEMORANDUM

DATE: April 12, 2023

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 8-12, 2023
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 8-12, 2023.

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 and substitutes in public schools.

As much as any group of employees, the teaching and substitute 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 ensuring 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 8-12, 2023 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 12, 2023

BOARD OF EDUCATION

Jim Berthold, Secretary
Meosha Brooks, Member
Chico Garcia, Member
Sarah Hurianek, Member
Dr. Richard Martyr, Treasurer
Karen Ragland, President
Joie Siegrist, Vice 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 8-12, 2023 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 12, 2023

BOARD OF EDUCATION

Jim Berthold, Secretary
Meosha Brooks, Member
Chico Garcia, Member
Sarah Hurianek, Member
Dr. Richard Martyr, Treasurer
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SUPERINTENDENT OF SCHOOLS

Dr. Don Haddad