

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR MEETING**

OPENING OF REGULAR MEETING

The Board of Education of the St. Vrain Valley School District met on October 12, 2022 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education President Karen Ragland at 6:00 p.m.

ROLL CALL

Board Members Present:

Jim Berthold, Secretary, Director District C
Chico Garcia, Member, Director District G
Sarah Hurianek, Member, Director District F
Karen Ragland, President, Director District B
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

Meosha Brooks, Member, Director District D
Dr. Richard Martyr, Treasurer, Director District E

St. Vrain Valley School District Staff Present:

Karla Allenbach, Area Assistant Superintendent
Ryan Ball, Principal, Highlands Elementary
Michelle Bourgeois, Chief Information Officer
Martha Bustillos, Translation and Interpretation Services Coordinator
Sherry Carter, Principal, Black Rock Elementary
Francesca Craver, Principal, Grand View Elementary
Lauren Eker, Principal, Erie Elementary
Todd Fukai, Assistant Superintendent of Human Resources
Tim Garcia, Principal, Red Hawk Elementary
Priscilla Gonzalez, Translation and Interpretation Services
Josh Griffin, Principal, Erie High School
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent

Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director, Athletics, Activities and Fine Arts
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Liz Russell, Assistant Principal, Erie High School
Andrea Smith, Principal, Erie Middle School
Ana Soto-Harrison, Translation and Interpretation Services
Ty Valentine, Executive Director of Human Resources
Tony Whiteley, Executive Director, Budget and Finance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Steve Villarreal, President, St. Vrain Valley Education Association – did not address the Board.

Shreya Andalam, Presley Ayers, Kelvin Casasola, Ethan Dillinger, Emily Frech, Chloe Ice, and Jackson King - Erie High School Students

Superintendent's Excellence in Education Award was presented to Ty Valentine, Executive Director of Human Resources.

AUDIENCE PARTICIPATION (4.0)

Brenda Everett was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on October Count, National Merit Scholarship, PSAT data, school events and activities, Superintendent's Summit, Board of Education recognition, St. Vrain Band Night, and hiring.

REPORTS (6.0)

22-23 First Quarter Gifts to Schools Report (6.1)

Tony Whiteley provided the Board of Education with an update on public gifts given to the St. Vrain Valley School District for the first quarter of the 2022-2023 school year totaling \$138,591.38. The total of all gifts given to the District for the 2022-2023 school year is \$138,591.38.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.11. Sarah Hurianek seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the September 14, 2022 Regular Meeting, September 21, Study Session and September 28, 2022 Regular Meeting
4. Approval: Purchase of ServiceNow Software Licenses
5. Approval: Contact of Professional Services
6. Approval: Food Purchase with Gold Creek Foods
7. Approval: Fee Adjustment #3 to Consultant Contract at Central Elementary School
8. Approval: Amendment to CM/GC Contract for the Northridge Elementary Renovation Project
9. Approval: Amendment to CM/GC Contract for the Hygiene Elementary Renovation Project
10. Approval: Change Order #2 to CM/GC Contract for the Indian Peaks Elementary Renovation School Project
11. Approval: Second Reading, Adoption of Board Policy JRA/JRC - Student Records/Release of Information on Students

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, absent; Karen Ragland, yes; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Adoption of Resolution Proclaiming Classified School Employees Week October 17-21, 2022 (8.1)

Chico Garcia moved that the Board of Education approve a Resolution proclaiming October 17-21, 2022 as "Classified School Employees Week". Sarah Hurianek seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, absent; Karen Ragland, yes; Joie Siegrist, yes].

Adoption of Resolution Approving 22-23 District Employee Membership in Colorado High School Activities Association (8.2)

Jim Berthold moved that the Board of Education adopt a resolution approving 2022-2023 District employee membership in CHSAA. Chico Garcia seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, absent; Karen Ragland, yes; Joie Siegrist, yes].

Approval of First Reading of Adoption to Board Policies BEC (Executive Sessions), GBAB (Workplace Health and Safety Protection) and GBJ (Personnel Records and Files) (8.3)

Sarah Hurianek moved that the Board of Education adopt updates to Board Policy BEC (Executive Sessions), GBAB (Workplace Health and Safety Protection), GBJ (Personnel Records and Files). Jim Berthold seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, absent; Karen Ragland, yes; Joie Siegrist, yes].

Approval of Second Reading, Adoption of Board Policy BEAA* - Electronic Participation on School Board Meetings (8.4)

Jim Berthold moved that the Board of Education approve and adopt on second reading updates to Board Policy BEAA* (Electronic Participation in School Board Meetings). Sarah Hurianek seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, absent; Karen Ragland, yes; Joie Siegrist, yes].

DISCUSSION ITEMS (9.0)

Conflict of Interest Discussion (9.1)

Tony Whiteley and Tim O'Neill discussed Conflict of Interest. No action was taken.

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at ESC Board Room on October 26, at 6:00 p.m.

Jim Berthold moved to adjourn the meeting at 7:15 p.m. Sarah Hurianek seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, absent; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, absent; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Jim Berthold, Secretary of the Board of Education

Diane Hargash, Executive Administrative Assistant to the Board of Education

Kristie Jonason, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on November 9, 2022.