

**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 November 9, 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  
Meosha Brooks, Member, Director District D (Via Webex)  
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):**

Dr. Richard Martyr, Treasurer, Director District E

**St. Vrain Valley School District Staff Present:**

Michelle Bourgeois, Chief Technology Officer  
Matt Buchler, Administrator on Special Assignment  
Martha Bustillos, Translation and Interpretation Services Coordinator  
Greg Fieth, Chief Financial Officer  
Christopher Frank, Principal, Lyons Middle/Senior High School  
Todd Fukai, Assistant Superintendent of Human Resources  
Priscilla Gonzalez, Translation and Interpretation Services  
Dr. Don Haddad, Superintendent  
Ana Soto Harrison, Translation and Interpretation Services  
Laura Hess, Executive Director of Special Education  
Dr. Jackie Kapushion, Deputy Superintendent  
Brian Lamer, Assistant Superintendent of Operations  
Diane Lauer, Assistant Superintendent, Priority Programs and Academic Support  
Chase McBride, Executive Director, Athletics, Activities and Fine Arts

Fiorella Martinez, Translation and Interpretation Services  
Andrew Moore, Principal, Lyons Elementary  
Timothy O'Neill, General Counsel  
Richard Peebles, Executive Director of Safety & Security  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Eric Pierce, Director of IT Service and Support  
Johnny Terrell, Assistant Superintendent, Student Services  
Scott Toillion, Director of Planning

**AMENDMENTS TO THE AGENDA (2.0)**

None

**VISITORS (3.0)**

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

Cambria Burton, Hannah Chiaravalle, Gunner Heiby, Suzanna Moore, Madison Shackelford, Cole Thomas, Lucas Vavrina, Sage Wynja - students

Alyse Fieldgrove - Assistant Director of Special Education

**AUDIENCE PARTICIPATION (4.0)**

Tanner Traupe, Kaelyn Vargo and Carly Davis were members of the public who spoke to the board.

**SUPERINTENDENT UPDATE (5.0)**

Dr. Haddad provided an update on ballot initiatives, State pupil funding, cyber security data, grant funding, Mead Elementary growth, advancing excellence for every student in St. Vrain Schools through high quality preschool programs, full-day Kindergarten, P-TECH pathways, concurrent enrollment, P-TEACH program and many other programs, student achievement data, parent/family engagement, equity, Professional Development, Trail Ridge Middle School recognition, and Finance Department recognition.

**REPORTS (6.0)**

None

**CONSENT ITEMS (7.0)**

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.4. Meosha Brooks seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the October 12, 2022 Regular Meeting, October 19, 2022 Study Session, October 26, 2022 Study Session and October 26, 2022 Regular Meeting
4. Approval: Recommendation to Hire Assistant Director of Special Education

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

### **ACTION ITEMS (8.0)**

#### **Approval to Opt Out of State-Run Paid Family and Medical Leave Insurance (FAMLI) (8.1)**

Sarah Hurianek moved that the Board of Education approve to opt out of participating in the Family and Medical Leave Insurance (“FAMLI”) paid leave program due to the financial impact it will have on St. Vrain Valley Schools and its employees. Joie Siegrist seconded.

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

#### **Approval of Resolution Proclaiming American Education Week, November 13-19, 2022 (8.2)**

Joie Siegrist moved that the Board of Education approve the resolution proclaiming November 13-19, 2022 as American Education Week. Chico Garcia seconded.

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

#### **Adoption of the List of Approved and Probationary Organizations for Placing Foreign Exchange Students in St. Vrain Valley School District High Schools - Board Exhibit JFABB-E - Admission of Non-Immigrant Foreign Exchange Students (8.3)**

Sarah Hurianek moved that the Board of Education adopt the list of approved and probationary organizations for placing foreign exchange students in the St. Vrain Valley School District high schools as set forth in Board Policy JFABB-E - Admission of Non-Immigrant Foreign Exchange Students, and pursuant to Board Policies JFABB and

JFABB-R - Admission of Non-Immigrant Foreign Exchange Students. Jim Berthold seconded.

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

**Acceptance of District's Charter Schools' 2022 Fiscal Year Assurances for Financial Accreditation (8.4)**

Chico Garcia moved that the Board of Education accept the individual District charter schools' Assurances for Financial Accreditation for the year ended June 30, 2022, as presented. Jim Berthold seconded.

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

**Approval of District's 2022 Fiscal Year Assurances for Financial Accreditation (8.5)**

Sarah Hurianek moved that the Board of Education approve the Assurances for Financial Accreditation for the year ended June 30, 2022, as presented. Jim Berthold seconded.

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

**Acceptance of 2022 Fiscal Year Annual Comprehensive Financial Report (ACFR) (8.6)**

Sarah Hurianek moved that the Board of Education accept the 2022 Fiscal Year Annual Comprehensive Financial Report as presented. Chico Garcia seconded.

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

**Approval to Adopt Revisions to Board Regulation JFBA/JFBB-R - Open Enrollment (8.7)**

Meosha Brooks moved that the Board of Education adopt revisions to Board Regulation JFBA/JFBB-R - Open Enrollment. Jim Berthold seconded.

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

**Approval of First Reading and Adoption or Amendment to Board Policy GBEA - Staff Ethics/Conflict of Interest and Board Regulation LBD\*-R - Relations with District Charter Schools (8.8)**

Jim Berthold moved that the Board of Education adopt updates to Board Policy GBEA (Staff Ethics/Conflict of Interest) and Board Regulation LBD\*-R (Relations with District Charter Schools). Sarah Hurianek seconded

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

**Approval to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Samantha Benner (8.9)**

Chico Garcia moved that the Board of Education allow an exemption to current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Samantha Benner, whose parents are associated with Blackjack Pizza, a food supplier, to both sell their products to students and staff within the district and partner on fundraisers with individual schools. Jim Berthold seconded

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

**Approval of Amendment to Apple Master Lease Purchase Agreement (8.10)**

Joie Siegrist moved that the Board of Education approve an amendment to a Master Lease Purchase Agreement with Apple Inc. in the amount of \$735,425.00 per year for four (4) years in support of the Learning Technology Plan and further authorize Greg Fieth, Chief Financial Officer to sign all necessary documents. Jim Berthold seconded.

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

**DISCUSSION ITEMS (9.0)**

None

**ADJOURNMENT (10.0)**

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Board Room on December 14, 2022, at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 7:45 p.m. Meosha Brooks seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; 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 December 14, 2022.