

**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 September 28, 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
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:

Karla Allenbach, Area Assistant Superintendent
Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Information Officer
Martha Bustillos, Translation and Interpretation Services Coordinator
Kahle Charles, Assistant Superintendent of Curriculum and Assessment
Greg Fieth, Chief Financial Officer
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent
Fiorella Martinez, Translation and Interpretation Services
Kerri McDermid, Chief Communications and Global Impact Officer
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety & Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Dr. Ann Reed, Executive Director of Assessment

Ana Soto-Harrison, Translation and Interpretation Services
Tim Wellman, Purchasing Director
Tony Whiteley, Executive Director, Budget and Finance
Bryan Zwisler, Executive Director of Construction and Maintenance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

AUDIENCE PARTICIPATION (4.0)

Joseph Mehsling and Alycia Burns were members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on hiring, achievement data, student programming, co-curricular activities, athletics and music, grant programs, business and corporate partnerships, Apple visit, 2016 bond report, upcoming 2024 bond, Town Hall Community meetings, and the Discovery Ed conference.

REPORTS (6.0)

2022 District Achievement Data (6.1)

Dr. Ann Reed provided the Board of Education with an update on 2022 Achievement and Growth data for all state assessment measures: CMAS (ELA, Math, and Science) and the SAT Suite of Assessments (SAT, PSAT 10, and PSAT 9).

District-wide Savings on Procurement Activities - Fiscal Year 2021 (6.2)

Greg Fieth introduced Tim Wellman who provided the Board of Education with an annual report regarding the key functions and efficiencies in the Purchasing Department. The Purchasing Department provides buying and contracting services in support of all District schools and departments. In addition, the Purchasing Department coordinates the sale and disposal of District surplus property. This demonstrates the value of the services provided by the Purchasing Department through established key performance measures – including procurement cost savings data, vendor participation, solicitation requests facilitated, and surplus property sale proceeds and disposal process.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 and 7.2. Meosha Brooks seconded.

1. Approval: Board Policy CCE - Organizational Chart
2. Approval: Contract for Data Backup and Recovery Solution

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 of First Reading to Board Policy BEAA* - Electronic Participation in School Board Meetings (8.1)

Meosha Brooks moved that the Board of Education approve the First Reading to Board Policy BEAA (Electronic Participation in School Board Meetings) with an amendment to remove the word Superintendent from the language in the sixth paragraph. 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 First Reading to Board Policy JRA/JRC - Student Records/Release of Information on Students, and Board Regulation JRA/JRC-R - Student Records/Release of Information on Students - Notification to Parent/Guardians and Student of Rights Concerning Student Educational Records (8.2)

Jim Berthold moved that the Board of Education approve the First Reading to Board Policy JRA/JRC (Student Records/Release of Information on Students), and accompanying regulation JRA/JRC-R (Student Records/Release of Information on Students – Notification to Parents/Guardians and Students of Rights Concerning Student Education Records). 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 of Accreditation Recommendations for District Schools (8.3)

Joie Siegrist moved that the Board of Education approve the accreditation recommendations for the schools within the St. Vrain Valley School District. Meosha Brooks 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 Adoption of Resolution to Redeem and Discharge 2012 Bonds (8.4)

Meosha Brooks moved that the Board of Education adopt the Resolution to Redeem and Discharge the District's 2012 General Obligation Bonds. 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].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at ESC Board Room on October 12, at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 6:45 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 October 12, 2022.