

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:

4. AUDIENCE PARTICIPATION:

5. SUPERINTENDENT'S REPORT:

6. REPORTS:

- 6.1. 2023 Achievement Data
- 6.2. 2016 Bond Activity Update

7. CONSENT ITEMS:

- 7.1. Approval: First Reading, Adoption to Board Exhibit CC-E - Organizational Chart
- 7.2. Approval: Change Order to Construction Manager/General Contractor (CMGC) Agreement for the Modular Move Project at Soaring Heights PK-8

8. ACTION ITEMS:

9. DISCUSSION ITEMS:

10. ADJOURNMENT:



NOTICE OF REGULAR MEETING AND AGENDA

September 27, 2023

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

Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501

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

Wednesday, October 11

6:00 - 8:00 pm Regular Meeting

Wednesday, October 18

6:00 - 8:00 pm Study Session

MEMORANDUM

DATE: September 27, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: 2023 CMAS (ELA, Math) and the SAT Suite of Assessments (SAT, PSAT 10, and PSAT 9)
Strategic Priority - Rigorous, Well-Aligned Standards, Curriculum, Instruction and Assessment

PURPOSE

To update the Board of Education on 2023 Achievement and Growth data for all state assessment measures: CMAS (ELA, Math) and the SAT Suite of Assessments (SAT, PSAT 10, and PSAT 9).

BACKGROUND

Students in the St. Vrain Valley Schools completed 24,184 CMAS ELA and Math tests and 6,661 PSAT and SAT tests. An in-depth report was provided at the Board of Education Study Session on September 20, 2023.

MEMORANDUM

DATE: September 27, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: 2016 Bond Activity Update
Strategic Priority – High-Functioning School Board/Strong District
Finances

PURPOSE

To provide the Board of Education with an update of the 2016 Bond activity.

BACKGROUND

Voters approved the 2016 \$260 million Bond program in November of 2016. With Bond proceeds and additional funding, the total Bond program value is \$318 million. To date, the District has opened over 250 additional classrooms and has performed various improvements to district facilities to deliver the 2016 Bond promise. The Bond program focused on projects to help mitigate capacity concerns in the Erie, Tri-Town, and Silver Creek feeders. Additional projects included in the Bond program address safety and security, enhancing educational programs, and building preservation items.

Currently the District has completed the following 2016 Bond projects:

- Erie Feeder:
 - Soaring Heights PK-8
 - Erie High School - 20 classroom and bleacher expansions
 - Grand View Elementary PK-5
 - Black Rock Elementary - Secure entrance remodel
 - Highlands Elementary School - New 4 round school
 - Erie Middle School - Site Improvements and building preservation
 - Erie Elementary - Site Improvements and building preservation
 - Red Hawk Elementary - Site Improvements and building preservation

- Lyons Feeder:
 - Lyons Elementary - Classroom addition, interior renovation and ADA ramp from lower area
 - Lyons Middle/Senior High School - Performing Arts addition

- Frederick Feeder:
 - Legacy and Prairie Ridge Elementary - Security entrance upgrades
 - Coal Ridge Middle School - Remodel
 - Frederick High School - 9 Classroom additions
 - Thunder Valley K-8 - Building preservation

- Mead Feeder:
 - Mead High - 20 classroom additions, site and bleacher upgrades
 - Mead Middle School - 4 classroom additions
 - Mead Elementary - New 4 round school
 - Centennial Elementary - Secure entry

- Niwot Feeder:
 - Niwot Elementary - New security entrance, bus loop and parent drop off reconfiguration
 - Niwot High School - Learning Commons improvements & building invigoration, re-branding and wayfinding
 - Burlington Elementary - Site drainage & ADA improvements
 - Niwot High School - Re-branding and wayfinding
 - Indian Peaks Elementary - Security improvements
 - Sunset Middle School - Building preservation and plumbing improvements

- Skyline Feeder:
 - Alpine Elementary - Secure entry and classroom addition
 - Fall River Elementary - Secure entry and classroom addition
 - Skyline High School - 4 classroom additions
 - Trail Ridge Middle - Building preservation
 - Columbine Elementary - Security improvements
 - Rocky Mountain Elementary - Security improvements
 - Timberline K-8 - Building preservation

- Silver Creek Feeder:
 - Blue Mountain and Eagle Crest Elementary - Secure entries and building additions
 - Silver Creek High School - Science classroom addition and interior renovations
 - Altona Middle School - Remodel

- Longmont Feeder:
 - Longs Peak Middle School - Maker space, bike shop and new entry
 - Longmont High School - Administration addition, Commons remodel and building envelop improvements
 - Sanborn Elementary- Roofing, parking lot and PK playground
 - Longmont Estates Elementary - Building preservation
 - Westview Middle School - Building preservation

- Mountain View Elementary - ADA improvements and building preservation
- Central Elementary - Security improvements
- Northridge Elementary - Building preservation and Switchgear replacement
- Hygiene Elementary - Building preservation and Switchgear replacement

- District Wide/Academy Schools:
 - The Innovation Center
 - Security camera installations at our elementary schools
 - Aspen Ridge Charter – New gym/cafeteria
 - Carbon Valley Charter – New HVAC and interior repairs
 - Twin Peaks Academy – Interior remodel
 - Flagstaff Academy – Interior remodel to main entrance
 - Global Acceleration Campus
 - Main Street School - Major educational and functional improvements
 - Apex – Leased facility buildout
 - Everly-Montgomery Field - Lighting upgrades
 - Spark! Discovery Preschool - Educational suitability and classroom environment improvements
 - The Aquatics Center - Addition at Silver Creek High School
 - Everly-Montgomery Fieldhouse - Remodel
 - HVAC Upgrades BEST Grant Project

2016 Bond Total

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 260,335,396
<u>2016 Bond Sale Proceeds</u>	\$ 35,564,704
<u>Cash-in-Lieu</u>	\$ 6,378,333
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 9,746,842
<u>Other</u>	\$ 6,038,002
<i>Total Funding</i>	\$ 318,063,277

Feeder Summary

Description	Feeder Expenditures (\$\$)
Skyline Feeder	\$ 10,688,196
Silver Creek Feeder	\$ 22,335,710
Niwot Feeder	\$ 19,154,560
Mead Feeder	\$ 44,715,424
Lyons Feeder	\$ 12,445,696
Longmont Feeder	\$ 18,332,548
Frederick Feeder	\$ 34,796,942
Erie Feeder	\$ 67,217,066
District Wide	\$ 54,819,950
Alternative	\$ 18,111,509
Administration	\$ 6,200,000
Academy	\$ 6,923,815
<i>Total Expenditures</i>	\$ 315,741,416

Academy

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 6,826,911
<u>2016 Bond Sale Proceeds</u>	
<u>Cash-in-Lieu</u>	
<u>2008 Bond</u>	
<u>Grants</u>	
<u>CAP Reserve</u>	
<u>Other</u>	\$ 96,904
Total Funding	\$ 6,923,815

Feeder Summary

Description	Feeder Expenditures (\$\$)
Aspen Ridge Charter Academy	\$ 4,446,613
Carbon Valley Academy	\$ 448,711
Flagstaff Charter Academy	\$ 921,028
Imagine Charter Academy	\$ 70,935
Montessori K-8	\$ 255,700
Twin Peaks Charter Academy	\$ 780,828
Total Expenditures	\$ 6,923,815

Administration

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 7,084,169
<u>2016 Bond Sale Proceeds</u>	\$ 1,306,020
<u>Cash-in-Lieu</u>	\$ -
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ -
<u>Other</u>	\$ -
Total Funding	\$ 8,390,189

Feeder Summary

Description	Feeder Expenditures (\$\$)
DW Bond Management	\$ 6,200,000
DW Bond Proceeds	\$ -
DW Enviro/Soils	\$ -
DW Inflation	\$ -
DW Scope/Design Contingency	\$ -
Total Expenditures	\$ 6,200,000

Alternative

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 8,239,313
<u>2016 Bond Sale Proceeds</u>	\$ 4,109,127
<u>Cash-in-Lieu</u>	\$ 1,250,000
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 507,000
<u>Other</u>	\$ 4,006,069
Total Funding	\$ 18,111,509

Feeder Summary

Description	Feeder Expenditures (\$\$)
CTE	\$ 1,391,808
Main Street School	\$ 12,964,064
Spark Discovery Preschool	\$ 3,755,637
Total Expenditures	\$ 18,111,509

District Wide

9/7/2023

Feeder Funding	
Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 49,934,404
<u>2016 Bond Sale Proceeds</u>	\$ 2,164,883
<u>Cash-in-Lieu</u>	\$ 2,697,333
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 70,000
<u>Other</u>	\$ 85,000
Total Funding	\$ 54,951,620

Feeder Summary	
Description	Feeder Expenditures (\$\$)
District Wide	\$ 3,905,322
DW Design Fees/Engineering	\$ 42,000
Elementary 28	\$ 28,965,366
Everly Fieldhouse	\$ 1,249,185
Innovation Center	\$ 20,658,077
Total Expenditures	\$ 54,819,950

Erie Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 61,320,861
<u>2016 Bond Sale Proceeds</u>	\$ 4,315,743
<u>Cash-in-Lieu</u>	\$ 500,000
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 810,000
<u>Other</u>	\$ 270,462
Total Funding	\$ 67,217,066

Feeder Summary

Description	Feeder Expenditures (\$\$)
Black Rock Elementary	\$ 1,174,802
Erie Elementary	\$ 444,396
Erie High School	\$ 18,916,000
Erie Middle School	\$ 453,770
New PK-8	\$ 45,673,098
Red Hawk Elementary	\$ 555,000
Total Expenditures	\$ 67,217,066

Frederick Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 29,312,442
<u>2016 Bond Sale Proceeds</u>	\$ 4,699,000
<u>Cash-in-Lieu</u>	\$ 700,000
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 85,500
<u>Other</u>	\$ -
Total Funding	\$ 34,796,942

Feeder Summary

Description	Feeder Expenditures (\$\$)
Coal Ridge Middle School	\$ 397,523
Elementary 27	\$ 23,467,209
Frederick High School	\$ 7,855,910
Legacy Elementary	\$ 1,146,165
Prairie Ridge Elementary	\$ 1,220,135
Thunder Valley K-8	\$ 710,000
Total Expenditures	\$ 34,796,942

Longmont Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 13,504,982
<u>2016 Bond Sale Proceeds</u>	\$ 2,625,000
<u>Cash-in-Lieu</u>	\$ -
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 1,200,000
<u>Other</u>	\$ 1,002,567
Total Funding	\$ 18,332,549

Feeder Summary

Description	Feeder Expenditures (\$\$)
Central Elementary	\$ 2,378,825
Hygiene Elementary	\$ 278,065
Longmont Estates Elementary	\$ 178,624
Longmont High School	\$ 11,905,315
Longs Peak Middle School	\$ 769,023
Mountain View Elementary	\$ 175,353
Northridge Elementary	\$ 288,976
Sanborn Elementary	\$ 1,355,880
Westview Middle School	\$ 1,002,487
Total Expenditures	\$ 18,332,548

Lyons Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 11,345,696
<u>2016 Bond Sale Proceeds</u>	\$ 1,000,000
<u>Cash-in-Lieu</u>	\$ 100,000
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ -
<u>Other</u>	\$ -
Total Funding	\$ 12,445,696

Feeder Summary

Description	Feeder Expenditures (\$\$)
Lyons Elementary	\$ 1,926,526
Lyons Middle Senior	\$ 10,519,170
Total Expenditures	\$ 12,445,696

Mead Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 37,231,224
<u>2016 Bond Sale Proceeds</u>	\$ 5,910,200
<u>Cash-in-Lieu</u>	\$ 297,000
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 1,277,000
<u>Other</u>	\$ -
Total Funding	\$ 44,715,424

Feeder Summary

Description	Feeder Expenditures (\$\$)
Centennial Elementary	\$ 1,631,183
Mead Elementary	\$ 24,381,206
Mead High School	\$ 15,246,242
Mead Middle School	\$ 3,456,793
Total Expenditures	\$ 44,715,424

Niwot Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 15,722,560
<u>2016 Bond Sale Proceeds</u>	\$ 750,000
<u>Cash-in-Lieu</u>	\$ 550,000
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 2,079,000
<u>Other</u>	\$ 53,000
<i>Total Funding</i>	\$ 19,154,560

Feeder Summary

Description	Feeder Expenditures (\$\$)
Burlington Elementary	\$ 644,729
Indian Peaks Elementary	\$ 682,615
Niwot Elementary	\$ 1,983,722
Niwot High School	\$ 15,123,216
Sunset Middle School	\$ 720,277
<i>Total Expenditures</i>	\$ 19,154,560

Silver Creek Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 11,432,979
<u>2016 Bond Sale Proceeds</u>	\$ 7,394,731
<u>Cash-in-Lieu</u>	\$ 284,000
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 2,700,000
<u>Other</u>	\$ 524,000
Total Funding	\$ 22,335,710

Feeder Summary

Description	Feeder Expenditures (\$\$)
Altona Middle School	\$ 521,803
Blue Mountain Elementary	\$ 3,426,026
Eagle Crest Elementary	\$ 3,291,877
Silver Creek High School	\$ 5,732,930
The Aquatic Center of St. Vrain	\$ 9,363,074
Total Expenditures	\$ 22,335,710

Skyline Feeder

9/7/2023

Feeder Funding

Description	Feeder Funding (\$\$)
<u>2016 Bond Construction</u>	\$ 8,379,854
<u>2016 Bond Sale Proceeds</u>	\$ 1,290,000
<u>Cash-in-Lieu</u>	\$ -
<u>2008 Bond</u>	\$ -
<u>Grants</u>	\$ -
<u>CAP Reserve</u>	\$ 1,018,342
<u>Other</u>	\$ -
Total Funding	\$ 10,688,196

Feeder Summary

Description	Feeder Expenditures (\$\$)
Alpine Elementary	\$ 1,925,197
Columbine Elementary	\$ 562,208
Fall River Elementary	\$ 2,022,451
Rocky Mountain Elementary	\$ 385,666
Skyline High School	\$ 5,016,028
Timberline PK-8	\$ 581,088
Trail Ridge Middle School	\$ 195,557
Total Expenditures	\$ 10,688,196

MEMORANDUM

DATE: September 27, 2023
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: First Reading, Adoption, Board Exhibit CC-E – St. Vrain
Administrative Organizational Chart
Strategic Priority – Strong/Visionary Leadership

RECOMMENDATION

That the Board of Education approve revisions to Board Exhibit CC-E – St. Vrain Administrative Organizational Chart.

BACKGROUND

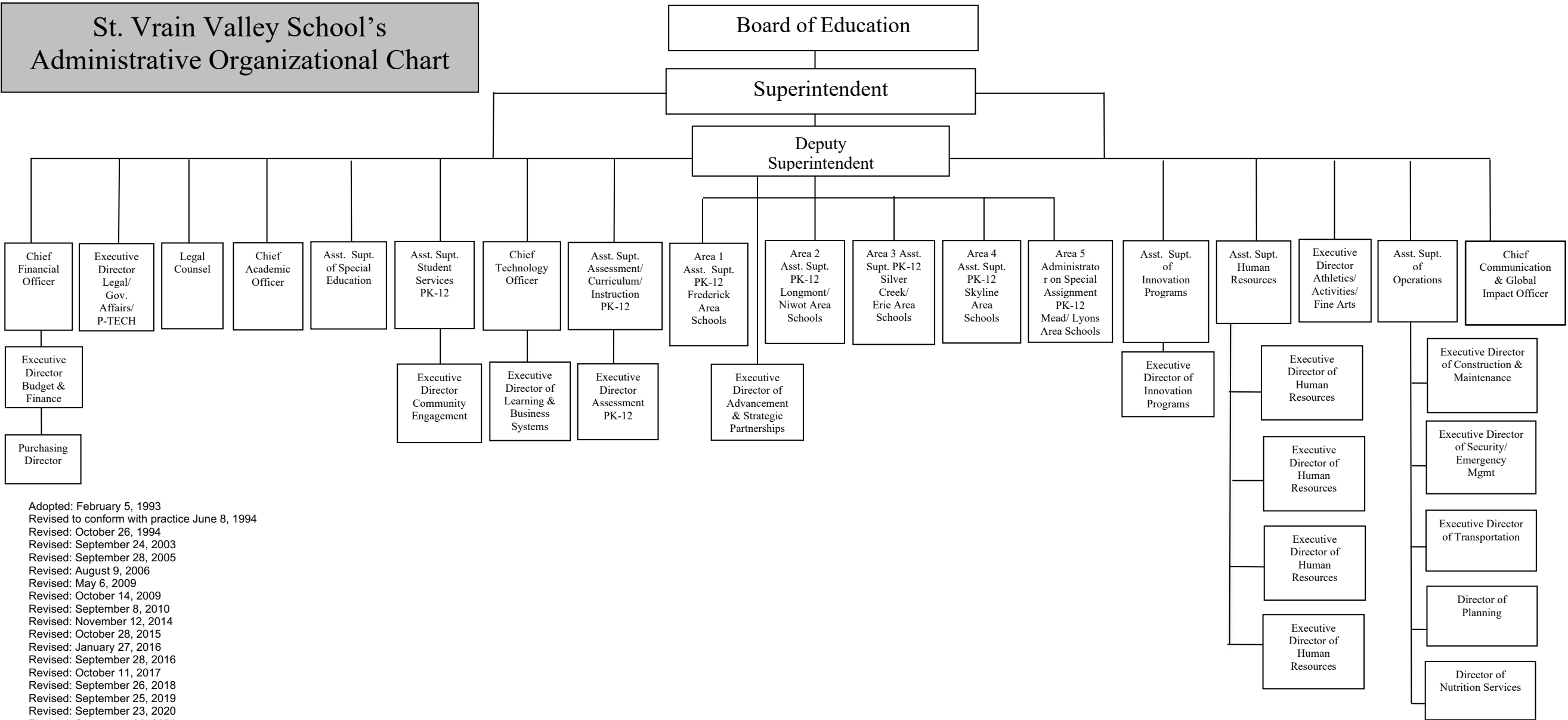
These revisions are necessary for alignment with current practice and have been reviewed by the Superintendent.

Board Policy BG – School Board Policy states, “Approval of all regulations and exhibits shall require only a single reading and vote of the Board.”

St. Vrain Valley School's Community

File: CC-E

St. Vrain Valley School's Administrative Organizational Chart



Adopted: February 5, 1993
 Revised to conform with practice June 8, 1994
 Revised: October 26, 1994
 Revised: September 24, 2003
 Revised: September 28, 2005
 Revised: August 9, 2006
 Revised: May 6, 2009
 Revised: October 14, 2009
 Revised: September 8, 2010
 Revised: November 12, 2014
 Revised: October 28, 2015
 Revised: January 27, 2016
 Revised: September 28, 2016
 Revised: October 11, 2017
 Revised: September 26, 2018
 Revised: September 25, 2019
 Revised: September 23, 2020
 Revised: September 22, 2021
 Revised: September 28, 2022
 Revised:

Statement of Purpose

The leadership structure of the St. Vrain Valley School District represents a systems approach to student, teacher and staff achievement and well-being. This structure is designed to maximize organizational performance and optimize resources dedicated to the alignment of standards, curriculum, instruction and assessment, as well as technology, professional development, communications, and partnerships with business and industry, post-secondary institutions, parents and other stakeholders.

MEMORANDUM

DATE: September 27, 2023

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Change Order to Construction Manager/General Contractor (CMGC) Agreement for the Modular Move Project at Soaring Heights PK-8 Strategic Priority - Strategic Priority Portfolio of 21st-Century Instructional Focus Schools and Robust Co-Curricular Opportunities

RECOMMENDATION

That the Board of Education approve Change Order for \$39,110 to the Construction Manager/General Contractor (CMGC) agreement for the Modular Move Project at Soaring Heights PK-8 for a total contract value of \$178,104. 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 additional scope to replace deck, stairs, and ramps to meet current code requirements.

The budget for the project has been established at \$200,000 as part of the Capital Reserve fund. This item is being brought forth to comply with Board policy FEH stating any items over \$99,999 must have Board approval.

Original Agreement Amount	\$ 138,994
Previous change orders	\$ 0
Current change order	\$ 39,110
Total changes (previous + current)	\$ 39,110
New contract amount	\$ 178,104