

**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 March 13, 2024 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, Vice President, Director District C
Meosha Brooks, Member, Director District D
Jocelyn Gilligan, Treasurer, Director District E
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Betsy Ball, Principal, Mead Elementary School
Josh Barnett, Principal, Mead Middle School
Jeff Bernstein, Assistant Principal, Mead Elementary
Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois, Chief Technology Officer
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Coordinator
Greg Fieth, Chief Financial Officer
Todd Fukai, Assistant Superintendent of Human Resources
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Fiorella Martinez, Translation and Interpretation Services
Liza Nybo, Principal, Coal Ridge Middle School

Tim O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Eric Pierce, Director of IT Support
Kristopher Schuh, Area Assistant Superintendent
Tony Whiteley, Executive Director, Budget and Finance
Kylea Winka, Assistant Principal, Mead Elementary
Dr. Brian Young, Principal, Mead High School

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

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

Mead High School Presentation:

Lacy Kloss, Kellan Tecu, Lexi Johnson Gonzalez, Lilah Tovar, Nyx Garcia Meiring and Alexis Treto - students

New Hires:

Todd Fukai introduced Ms. Natalee Swan as Principal at Coal Ridge Middle School beginning July 1, 2024

AUDIENCE PARTICIPATION (4.0)

There were no members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on remote online learning day scheduled for March 14, 2024 due to forecasted inclement weather, Niwot Business Association meeting, Accreditation Task Force meeting, Student Advisory Council meeting, Governor Polis visit for the RISE Grant Convening, State Mock Trials, VEX IQ State Robotics Championships, and certifications earned by St. Vrain Valley School District students.

REPORTS (6.0)

None

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.7. Meosha Brooks seconded.

1. Approval: Staff Terminations/ Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the February 14, 2024 Regular Meeting, February 21, 2024 Study Session, February 28, 2024 Study Session and February 28, 2024 Regular Meeting
4. Approval: Recommendation to Hire Principal at Coal Ridge Middle School
5. Approval: Contract Award for Electronic Door Hardware/Wiring Upgrade at Skyline High School
6. Approval: Amendment to Construction Manager/General Contractor (CM/GC) Contract for Mead High School Data Resiliency Project
7. Approval: Amendment to Alternative Transportation Contract

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

ACTION ITEMS (8.0)

(8.1)

Approval of Contracts for Teachers/Non-Renewal Notices for the 2024-2025 Academic School Year (8.1)

Meosha Brooks moved that the Board of Education approve teacher contracts for all probationary and non-probationary teachers currently employed by St. Vrain Valley Schools, with the exception of those recommended for nonrenewal. Geno Lechuga seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

Adoption of Resolution for Student Fees - Board Exhibit JQ-E - Schedule of Student Fees (2023-2024) (8.2)

Jackie Weiss moved that the Board of Education adopt the annual resolution for student fees as required by Board Policy JQ and as set forth in Board Exhibit JQ-E – Schedule of Student Fees (2024-2025). Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

Approval of Apple 4-Year Master Lease Purchase Agreement for iPads (8.3)

Sarah Hurianek moved that the Board of Education approve a Master Lease Purchase Agreement with Apple Inc. in the amount of \$5,463,255.50 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. Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, 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 March 27, 2024 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 6:53 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; Karen Ragland, yes; Jackie Weiss, yes].

Respectfully submitted,

Sarah Hurianek, 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 April 10, 2024.