

**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 December 13, 2023 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 (arrived late)  
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  
Douglas Bissonette, Area Assistant Superintendent  
Matt Buchler, Administrator on Special Assignment  
Martha Bustillos, Translation and Interpretation Coordinator  
Renee Collier, Principal, Hygiene Elementary  
DeAnn Dykes, Principal, Northridge Elementary  
Dr. Deanna Dykstra, Assistant Principal, Longmont High School  
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  
Fiorella Martinez, Translation and Interpretation Services

Jeff McMurry, Principal, Longmont High School  
Timothy O'Neill, General Counsel  
Richard Peebles, Executive Director of Safety and Security  
Lori Peebles, Principal, Sanborn Elementary  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Jennifer Piccone, Principal, Mountain View Elementary  
Ann Reed, Interim Principal, Longs Peak Middle School  
Kristopher Schuh, Area Assistant Superintendent  
Mark Spencer, Principal, Westview Middle School  
Tony Whiteley, Executive Director of Budget and Finance  
Brendan Willits, Director of Planning  
Kylea Winka, Assistant Principal, Mead Elementary

### **AMENDMENTS TO THE AGENDA (2.0)**

None

### **VISITORS (3.0)**

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

#### **Longmont High School Feeder Presentation:**

Rania Al-Hamoodah, Caitlyn (Cat) Rangel, Vianca Razo-Saldana, Luke Hernandez, Erik Swanson, Montgomery (Monty) Puttroff, Leon Dominguez, Sofia Monreal, Maeve Marschke, Adam Ruiz, Eliose Gilligan, Jackson Allen, Jaylynn Jaramillo, Kat Whitney, Adrik Mares, Harley Davies, Majkin Palmer, Devyn Rohatch, Kevan Bettis and Yarelo Vargas - students

#### **New Hires**

Todd Fukai introduced Jeffrey Bernstein as Assistant Principal at Mead Elementary beginning November 29, 2023

Todd Fukai introduced Justin Petrone as Executive Director of Finance beginning January 8, 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 graduation/dropout rates, Beth Cerrone recognition, career and tech ed programming, Tech Resiliency plan, Business Modernization plan,

hiring, city council visits, Workforce Development Taskforce, BEL Commission, apprenticeship program, Leadership St. Vrain, Leadership Longmont program, legislative dinners, New York presentation with international groups, and National Superintendent's Conference.

## **REPORTS (6.0)**

### **FY24 October Enrollment Report (6.1)**

Brendan Willits provided the Board of Education the October Enrollment Report for 2023-2024.

### **Finalized October Count Report (6.2)**

Tony Whiteley provided the Board of Education with an updated report regarding the finalized October count.

### **FY24 First Quarter District Financial Statements (6.3)**

Greg Fieth presented the Board of Education with the financial report for the first quarter of Fiscal year 2024. At the study session prior to this Board meeting, information related to the financial statements for the quarter ending September 30, 2023 was provided to the Board in compliance with all aspects of Colorado Revised Statutes.

## **CONSENT ITEMS (7.0)**

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.12. Sarah Hurianek seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the November 8, 2023 Regular Meeting and the November 15, 2023 Study Session
4. Approval: Recommendation to Hire Executive Director of Budget and Finance
5. Approval: Recommendation to Hire Assistant Principal at Mead Elementary School
6. Approval: First Reading and Adoption of Board Exhibit BCAA-E - Giftings, Awards, Honorariums and Sponsorships Guidelines
7. Approval: Permanent and Temporary Easement Agreements for the Town of Erie County Line Road Roadway Improvements - Erie Elementary School
8. Approval: Permanent and Temporary Easement Agreements for the Town of Erie County Line Road Roadway Improvements - Erie Middle School

9. Approval: Public Service Company of Colorado Easement Agreement for the Town of Erie County Line Road Roadway Improvements
10. Approval: Purchase of Buses
11. Approval: Purchase of Vehicles and Equipment
12. Approval: 3-Year Lease for Drone Performance Team Solution

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)**

#### **Acceptance of 2023 Fiscal Year Annual Comprehensive Financial Report (ACFR) (8.1)**

Jim Berthold moved that the Board of Education accept the 2023 Fiscal Year Annual Comprehensive Financial Report (ACFR). Meosha Brooks 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 District's 2023 Fiscal Year Assurances for Financial Accreditation (8.2)**

Jackie Weiss moved that the Board of Education approve the Assurances for Financial Accreditation for the year ended June 30, 2023, as presented. Meosha Brooks 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].

#### **Acceptance of District's 2023 Charter Schools' 2023 Fiscal Year Assurances for Financial Accreditation (8.3)**

Sarah Hurianek moved that the Board of Education accept the individual District charter schools' Assurances for Financial Accreditation for the year ended June 30, 2023, as presented. 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 to Defeas and Redeem Certain 2016C Bonds (8.4)**

Jim Berthold moved that the Board of Education adopt the Resolution to Defeas and Redeem the 2033-2036 maturities of the District's 2016C General Obligation Bonds. 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 Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Lancaster (8.5)**

Jocelyn Gilligan moved that the Board of Education allow an exception to the current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Kim Lancaster, Kim Lancaster Music Studios, to sell her services to staff within the District. Jackie Weiss 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 to Change Board Member Representation on the Firestone Urban Renewal Authority (8.6)**

Geno Lechuga moved that the Board of Education adopt a resolution to approve the change in Board member representation for the Firestone Urban Renewal Authority (Firestone URA Board) to Geno Lechuga, Director District G. Meosha Brooks 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 to Change Board Member Representation on the Frederick Urban Renewal Authority (8.7)**

Jim Berthold moved that the Board of Education adopt a resolution to approve the change in Board member representation for the Frederick Urban Renewal Authority (Frederick URA Board) to Geno Lechuga, Director District G. Meosha Brooks 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 to Change Board Member Representation on the Lyons Urban Renewal Authority (8.8)**

Sarah Hurianek moved that the Board of Education adopt a resolution to approve the change in Board member representation for the Lyons Urban Renewal Authority (Lyons URA Board) to Jacqueline Weiss, Director District A. 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].

**Adoption of Resolution to Change Board Member Representation on the Urban Renewal Authority of Dacono (8.9)**

Meosha Brooks moved that the Board of Education adopt a resolution to approve the change in Board member representation for the Urban Authority of Dacono (“Dacono URA Board”) to Geno Lechuga, Director District G. 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].

**Adoption of Resolution to Delegate Authority to Certify 2023 Mill Levies (8.10)**

Jocelyn Gilligan moved that the Board of Education adopt the resolution delegating authority to the Superintendent or designee to certify the District’s 2023 mill levies. Jim Berthold 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 January 10, 2024 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 7:38p.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 January 10, 2024.