

**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 August 23, 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, Secretary, Director District C  
Meosha Brooks, Member, Director District D  
Chico Garcia, Member, Director District G  
Sarah Hurianek, Member, Director District F  
Dr. Richard Martyr, Treasurer, Director District E  
Karen Ragland, President, Director District B  
Joie Siegrist, Vice President, Director District A

**Board Members Absent (Excused):**

None

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

Erik Black, System Administrator, DTS  
Douglas Bissonette, Area Assistant Superintendent  
Michelle Bourgeois, Chief Technology Officer  
Martha Bustillos, Translation and Interpretation Services Coordinator  
Greg Fieth, Chief Financial Officer  
Priscilla Gonzalez, Translation and Interpretation Services  
Dr. Don Haddad, Superintendent  
Dr. Jackie Kapushion, Deputy Superintendent  
Timothy O'Neill, General Counsel  
Richard Peebles, Executive Director of Safety and Security  
Dr. Dina Perfetti-Deany, Area Assistant Superintendent  
Brandon Shaffer, Executive Director, Governmental Affairs, P-TECH  
Ana Soto-Harrison, Translation and Interpretation Services  
Lance Yoxsimer, Executive Director, Transportation

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

None

## **VISITORS (3.0)**

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

### **DTS Interns Presentation -**

Michelle Bourgeois and Erik Black introduced:  
Cecilia Jimenez, Daniel Gonzalez, Francisco Garcia, Genaro Montes, Sarah Reyes-Juarez, Daniel Rios (not present), David Rios (not present) and Victor Pereyra-Vazquez (not present).

United Power Presentation - Bill Meier

## **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 Art Stapp's longtime support of St. Vrain Valley Schools, LaVern Johnson's longtime support of St. Vrain Valley Schools, summer projects completion, great start to school year, test score achievements, the National Innovation and Leadership Institute in October, and upcoming Town Hall meetings.

## **REPORTS (6.0)**

### **FY23 Fourth Quarter Gifts to Schools (6.1)**

Greg Fieth provided the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the fourth quarter of the 2022-2023 school year totaling \$200,978.18. The total of all the gifts given to the District for the 2022-2023 school year is \$725,887.07.

## **CONSENT ITEMS (7.0)**

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.2. Sarah Hurianek seconded.

1. Approval: Purchase of Avigilon Camera Servers
2. Approval: Change Order to Alternative Transportation Contract

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

**ACTION ITEMS (8.0)**

None

**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 September 13, 2023 at 6:00 p.m.

Dr. Richard Martyr moved to adjourn the meeting at 6:35 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, yes; 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 September 13, 2023.