

**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 27, 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
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):

Jocelyn Gilligan, Treasurer, Director District E

St. Vrain Valley School District Staff Present:

Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Coordinator
Greg Fieth, Chief Financial Officer
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Ana Soto Harrison, Translation and Interpretation Services
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Tim O'Neill, General Counsel
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Kristopher Schuh, Area Assistant Superintendent
Brandon Shaffer, Executive Director Governmental Affairs, P-TECH
Tony Whiteley, Executive Director, Budget and Finance

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)

Erik Swanson was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on hiring, spring assessments, and celebratory events.

REPORTS (6.0)

District Financial Statements - February 2024 (6.1)

Tony Whiteley provided the Board of Education with a monthly financial report. Colorado Revised Statute (C.R.S.) 22-45-102(1)(b)(I-IV) requires the Board of Education to review the financial condition of the school district at least quarterly during the year. In addition to first and second quarter reports, the District has elected to present monthly financial statements during the remainder of the year.

At the study session prior to this Board meeting, information related to the February 2024 monthly financial statements will be provided to the Board in compliance with all aspects of Colorado Revised Statutes.

CONSENT ITEMS (7.0)

Jackie Weiss moved to approve Consent Agenda Items 7.1 through 7.6. Jim Berthold seconded.

1. Approval: Fee Adjustment to Design Consultant Contract with HCM Architects for the New High School
2. Approval: Contract Award for the St. Vrain Community Montessori School Design Service
3. Approval: Amendment to Construction Manager/General Contractor (CM/GC) Contract for Soaring Heights Significant Support Needs Move and Additional Modular Project
4. Approval: Fee Adjustment to Architect Services Agreement for the New PK8 Design Project
5. Approval: Amendment to Construction Manager/General Contractor (CM/GC) for the Westview Middle School Door Security Upgrades Project
6. Approval: Purchase of Lenovo Computer Products

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

ACTION ITEMS (8.0)

(8.1)

Approval of Request to Grant an Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Terrones-Montano (8.1)

Geno Lechuga moved that the Board of Education allow an exception to the current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Valerie Terrones-Montano, whose spouse Victor Montano works for the district, to provide her services as a tournament director at wrestling tournaments. Meosha Brooks seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, absent; 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 April 10, 2024 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 6:12 p.m. Jim Berthold seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, absent; 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.