

**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 September 27, 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
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):

Chico Garcia, Member, Director District G

St. Vrain Valley School District Staff Present:

Jamie Ball, Executive Director of Assessment
Douglas Bissonette, Area Assistant Superintendent
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Services Coordinator
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Diane Lauer, Chief Academic Officer
Fiorella Martinez, Translation and Interpretation Services
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Johnny Terrell, Assistant Superintendent, Student Services
Bryan Zwisler, Executive Director, Construction and Maintenance

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)

Carrie Adams was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

None

REPORTS (6.0)

2023 Achievement Data (6.1)

Jamie Ball updated 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).

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.

2016 Bond Activity Report (6.2)

Bryan Zwisler presented the Board of Education with an update of the 2016 Bond activity.

CONSENT ITEMS (7.0)

Joie Siegrist moved to approve Consent Agenda Items 7.1 through 7.2. Meosha Brooks seconded.

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

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; 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 October 11, 2023 at 6:00 p.m.

Sarah Hurianek moved to adjourn the meeting at 6:29 p.m. Joie Siegrist seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, absent; 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 October 11, 2023.