

**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 11, 2024 at the Educational Services Center Boardroom, 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:

Douglas Bissonette, Area Assistant Superintendent
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Coordinator
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
Louise March, District P-TECH Coordinator
Fiorella Martinez, Translation and Interpretation Services
Dr. Kerri McDermid, Chief Communications and Global Impact Officer
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Justin Petrone, Executive Director, Budget and Finance
Brandon Shaffer, Executive Director of Legal and Governmental Affairs, P-TECH
Tony Whiteley, Chief Financial Officer

Brendan Willits, Director of Planning

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Kara Smallwood, President, St. Vrain Valley Education Association – did not address the Board.

P-TECH Presentation

Mentor Kyle Vaughn - Cisco
Mentor Ethan Beadle - Corden Pharma

Luciana Munro, Rafael Cruz Pacheco, Emily Thornhill - Longmont High School students
Tyler DeMattio - Silver Creek High School student
Kiara Nievese - 2023 Frederick High School graduate
Arleny Castro - 2020 Skyline High School graduate

AUDIENCE PARTICIPATION (4.0)

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

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Don Haddad provided an update on ad to thank community for passing the bond, bond premium school projects, Boettcher and National Merit semi-finalists, accreditation reconsideration for schools, Young Educator Award, Niwot High School Nike Team Championship, Mead High School Championship Football game, Robotic team achievements, graduation and dropout rates, teacher and classified staff recognition, and upcoming break.

REPORTS (6.0)

24-25 October Enrollment Report (6.1)

Brendan Willits provided the Board of Education with the October Enrollment Report for 2024-25.

Finalized October Count Report (6.2)

Justin Petrone provided the Board of Education with an updated report regarding the finalized October Count.

FY 25 First Quarter District Financial Statements (6.3)

Tony Whitely provided the Board of Education with a financial report for the first quarter of Fiscal Year 2025. At the study session prior to this meeting, information related to the financial statements for the quarter ending September 30, 2024 was provided to the Board in compliance with all aspects of C.R.S.

CONSENT ITEMS (7.0)

Jim Berthold moved to approve Consent Agenda Items 7.1 through 7.14. Meosha Brooks seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the November 13, 2024 Regular Meeting and November 20, 2024 Study Session
4. Approval: 2023-2024 High School Scholarships Awarded
5. Approval: Increase to Spending Amount for Front Range Community College
6. Approval: Adoption of Resolution Equalizing the Director District Population for 2024
7. Approval: Amendment for Construction Manager/General Contractor (CM/GC) Contract for New High School #9/New CETC Center #2
8. Approval: Consultant Fee Adjustment to Ground Engineering's Contract for High School #9 Project
9. Approval: Town of Firestone Right-of-Way Use Agreement for Fiber Networks
10. Approval: Purchase of Vehicles and Equipment
11. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for the New PK-8 Project
12. Approval: November 5, 2024 Coordinated Election Results and Updated Abstract of Votes
13. Approval: Vendors for the Purchase of Direct Mail and Printing Services
14. Approval: Vendors for the Purchases of Contractual Services

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)

Approval of First Reading of Board Policy JFABB and Board Regulation JFABB-R (Admission of Non-Immigrant Foreign Exchange Students) and Adoption of the Updated List of Approved and Probationary Organizations for Placing Foreign Exchange Students in St. Vrain Valley School District High Schools - Board Exhibit JFABB-E (Admission of Non-Immigrant Foreign Exchange Students) (8.1)

Jocelyn Gilligan moved that the Board of Education approve the first reading of Board Policy JFABB and its accompanying regulation JFABB-R, and adoption of the updated Board Exhibit JFABB-E, which is the list of approved and probationary organizations for placing foreign exchange students in St. Vrain Valley School District high schools. 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].

Certification of 2024 Mill Levies (8.2)

Jocelyn Gilligan moved that the Board of Education certify the 2024 mill levy rates to the Counties of Boulder, Weld, Larimer and the City and County of Broomfield, and further authorize the Board President to sign the certification documents. 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].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Boardroom on January 8, 2025 at 6:00 p.m.

Meosha Brooks moved to adjourn the meeting at 7:16 p.m. Jocelyn Gilligan 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 8, 2025.