

**NOTICE OF REGULAR MEETING AND AGENDA**



**March 22, 2017**

**Educational Services Center  
395 South Pratt Parkway  
Longmont, Colorado 80501**

Robert J. Smith, President, Board of Education

Dr. Don Haddad, Superintendent of Schools

**DISTRICT VISION  
STATEMENT**

*To be an exemplary school district which inspires and promotes high standards of learning and student well-being in partnership with parents, guardians and the community.*

**DISTRICT MISSION  
STATEMENT**

*To educate each student in a safe learning environment so that they may develop to their highest potential and become contributing citizens.*

**ESSENTIAL BOARD  
ROLES**

*Guide the superintendent  
Engage constituents  
Ensure alignment of resources  
Monitor effectiveness  
Model excellence*

**BOARD MEMBERS**

*John Ahrens, Member  
Debbie Lammers, Secretary  
Dr. Richard Martyr, Member  
Paula Peairs, Treasurer  
Joie Siegrist, Vice President  
Amory Siscoe, Asst Secretary  
Robert J. Smith, President*

**1. CALL TO ORDER:**

7:00 pm Regular Business Meeting

**2. ADDENDUMS/CHANGES TO THE AGENDA:**

**3. AUDIENCE PARTICIPATION:**

**4. VISITORS:**

1. Middle/High School All-State Honor Choir
2. Westview STEM

**5. REPORTS:**

**6. CONSENT ITEMS:**

1. Approval: Approval of Purchase of Epson Projectors/Wall Mounts
2. Approval: Approval of School Bus Purchases

**7. ACTION ITEMS:**

1. Recommendation: Approval of Recommendation to Hire Principal for Red Hawk Elementary School
2. Recommendation: Approval of Recommendation to Hire Assistant Principal for Niwot High School
3. Recommendation: Approval of Purchase of Apple Technology Products and Professional Development
4. Recommendation: Approval of Increase in Construction Manager/General Contractor (CMGC) Contract for Mead High Addition & Renovation Project

**8. DISCUSSION ITEMS:**

**9. ADJOURNMENT:**

**Board of Education Meetings: Held at 395 South Pratt Parkway, Board Room, unless otherwise noted:**

Wednesday, April 12

**6:30 pm February Financials**

7:00 pm Regular Meeting

Wednesday, April 19

6:00 – 8:00 pm Study Session-**Longs Peak**

## MEMORANDUM

DATE: March 22, 2017  
TO: Board of Education  
FROM: Dr. Don Haddad, Superintendent of Schools  
SUBJECT: Approval of Purchase of Epson Projectors and Wall Mounts

RECOMMENDATION

That the Board of Education approve the purchase of Epson projectors and wall mounts in the amount of \$171,000 from CounterTrade Products, Inc.

BACKGROUND

Epson projectors are used throughout the St. Vrain Valley School District. Board approval is required to provide the District standard presentation system to schools through the 2016 bond projects. One hundred six (106) projectors and wall mounts are needed at Coal Ridge, Legacy, and Prairie Ridge. An additional forty-four (44) projectors and wall mounts are needed for the additions at Blue Mountain and Eagle Crest, as well as various modular classrooms throughout the District, for a total of one hundred fifty (150) of both the projectors and wall mounts.

The Purchasing Department issued Bid No. 2017-057 on February 16, 2017. Nine (9) responses were received on Wednesday, March 1, 2017. Award is recommended to the low responsive and responsible vendor, CounterTrade Products, Inc. Due to the number of responses, the bid tabulation is attached for reference.

**Recommended for Award**  
**Extended cost in bid response incorrect, unit cost prevails**  
**Incorrect products offered**

	Adorama Camera	Automation Aids Inc	CCS Presentation Systems	CounterTrade Products Inc	DHE Computer Systems
Signed Bid	Y	Y	Y	Y	Y
Addendum #1	N	Y	Y	Y	Y
Insurance	Y	Y	Y	Y	Y
Immigrant Worker Regulation	Y	Y	Y	Y	Y

Description	Manufacturer	Model Number	Qty	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
PowerLite 685W Ultra Short Throw Projector	Epson	V11H744520	106	\$ 1,231.43	\$ 130,531.58	\$ 1,168.05	\$ 123,813.30	\$ 1,055.00	\$ 111,830.00	\$ 1,055.00	\$ 111,830.00	\$ 1,348.97	\$ 142,990.82
Ultra Short Throw Wall Mount (ELPMB46)	Epson	V12H777020	106	\$ -	\$ -	\$ 90.22	\$ 9,563.32	\$ 106.00	\$ 11,236.00	\$ 85.00	\$ 9,010.00	\$ 106.99	\$ 11,340.94
<b>TOTAL:</b>				\$	130,531.58	\$	133,376.62	\$	123,066.00	\$	120,840.00	\$	154,331.76

	Howard Technology Solutions	Metro Office Solutions	PCMG Inc	Troxell
Signed Bid	Y	Y	Y	Y
Addendum #1	N	Y	Y	Y
Insurance	Y	Y	Y	Y
Immigrant Worker Regulation	Y	Y	Y	Y

Description	Manufacturer	Model Number	Qty	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost	Unit Cost	Extended Cost
PowerLite 685W Ultra Short Throw Projector	Epson	V11H744520	106	\$ 1,207.00	\$ 127,942.00	\$ 1,345.56	\$ 142,629.36	\$ 1,204.53	\$ 127,680.18	\$ 1,196.00	\$ 126,776.00
Ultra Short Throw Wall Mount (ELPMB46)	Epson	V12H777020	106	\$ -	\$ -	\$ 108.23	\$ 11,472.38	\$ 94.54	\$ 10,021.24	\$ 92.00	\$ 9,752.00
<b>TOTAL:</b>				\$	127,942.00	\$	154,101.74	\$	137,701.42	\$	136,528.00

## MEMORANDUM

DATE: March 22, 2017  
 TO: Board of Education  
 FROM: Dr. Don Haddad, Superintendent of Schools  
 SUBJECT: Approval of School Bus Purchases

RECOMMENDATION

That the Board of Education approve the purchase of two (2) 2018 42-passenger Type C International wheelchair school buses, four (4) 2018 77- passenger Type C International school buses, one (1) 2018 14-passenger Type A Collins school bus, and two (2) 2018 14- passenger Type A Collins multi-purpose buses from McCandless International Trucks of Colorado for a total cost of \$745,207.74. The funds for this purchase are available in the 2016-17 Capital Reserve Fund.

BACKGROUND

Purchasing and Transportation Departments worked together to review the cooperative bid received by Cherry Creek Schools for bus purchases with McCandless International Trucks of Colorado.

Distributor: McCandless International Trucks of Colorado

<u>Quantity</u>	<u>Equipment</u>	<u>Unit Cost</u>
2	2018 International Bus, 42- Passenger Type C Wheelchair Bus	\$98,874.19
4	2018 International Bus, 77-passenger Type C Buses	\$96,302.59
1	2018 Collins School Bus, 14- passenger Type A Bus	\$54,771.00
2	2018 Collins Multi-function Bus, 14- passenger Type A Bus	\$52,739.00
	Grand Total	\$745,207.74

## MEMORANDUM

DATE: March 22, 2017

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Principal for Red Hawk Elementary

RECOMMENDATION

That the Board of Education approve the recommendation to hire Mr. Timothy Garcia as the Principal for Red Hawk Elementary, effective July 1, 2017.

BACKGROUND

Mr. Garcia graduated from Wayne State College with a Bachelor of Science in K-12 Health and Physical Education. He continued his education at the University of Nebraska where he completed his School Principalship 7-12 and K-6 Endorsement. He has begun his Superintendent/Specialist Certification with the University of Nebraska.

For the past five years, Mr. Garcia has served as a Principal at McCook Elementary School in McCook, Nebraska, where he was the Title 1 Director, District Crisis Team Director and a District Safety Team member. Prior to that, he served as an Assistant Principal for five years and as a Health and Physical Education Teacher for seven years at Central Elementary School in McCook, Nebraska. Mr. Garcia has served as a Chief of Police, Patrol Officer, School Resource Officer, DARE Instructor and served with the United States Marine Corps. He has also coached Boys' Basketball and Varsity Football.

SALARY

Annual salary will be according to schedule.

## MEMORANDUM

DATE: March 22, 2017

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Recommendation to Hire Assistant Principal for Niwot High School

RECOMMENDATION

That the Board of Education approve the recommendation to hire Mr. Zach Pinkerton as the Assistant Principal for Niwot High School, effective July 1, 2017.

BACKGROUND

Mr. Pinkerton graduated from Colorado State University, with a Bachelor of Science in English and Political Science. He continued his education at Saint Mary's College of California where he completed his Master of Arts in Instruction. He also completed his Administration Credential from California State University, Easy Bay.

For the past three years, Mr. Pinkerton has served as an Associate Principal at Acalanes Union High School District in California where he led initial rollout of a freshman 1:1 iPad program, transitioned the school to SBAC computerized testing, and co-led district-wide Algebra 1 and Geometry textbook adoption and course framework revision. Prior to that, he served as an Assistant Principal for two years and as a Secondary English Teacher for six years at San Ramon Valley High School in Danville, California. Mr. Pinkerton was also elected as Teacher of the Year in 2011.

SALARY

Annual salary will be according to schedule.

## MEMORANDUM

DATE: March 22, 2017

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Purchase of Apple Technology Products and Professional Development

RECOMMENDATION

That the Board of Education approve the purchase of technology products and professional development as described below from Apple Computer, Inc., for a total price of \$1,845,870.00.

BACKGROUND

This technology purchase is for 3,700 iPad Minis, 200 Mac Minis, 300 keyboards and professional development. The purchase will support the ongoing computer lab replacement at all levels and the Learning Technology Plan (LTP) initiative at elementary schools.

The District obtains discounted pricing directly from Apple Computer, Inc., through their Apple Education Pricing List. The total discount for this purchase is \$100,890.00,

## MEMORANDUM

DATE: March 22, 2017

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Increase in Construction Manager/General Contractor (CMGC) Contract for Mead High Addition & Renovation Project

RECOMMENDATION

That the Board of Education approve Change Order 1 for \$1,376,171 to the Construction Manager/General Contractor (CMGC) contract with JHL Constructors, Inc., for the Mead High Addition & Renovation Project for a total contract value of \$10,919,647. Further, that the Board authorize Brian Lamer, Assistant Superintendent of Operations, to sign contract documents and initiate scope changes in accordance with Board of Education policy.

BACKGROUND

On January 11, 2017, the Board of Education approved the Mead High Addition & Renovation Project CMGC contract with JHL Constructors, Inc., for a not-to-exceed \$11,500,000 overall contract value. The expansion of the new wing science rooms and renovations of existing science rooms were added to the project scope.

The project is funded under the 2016 Bond program.