

**MINUTES  
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J  
BOARD OF EDUCATION  
SPECIAL MEETING/EXECUTIVE SESSION MINUTES**

**OPENING OF MEETING**

The Board of Education of the St. Vrain Valley School District met on August 19, 2015 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Special Meeting/Executive Session was called to order by Board of Education President Robert J. Smith at 6:05 p.m.

**ROLL CALL**

**Board Members Present:**

John Ahrens, Member, Director District D  
John Creighton, Member, Director District E  
Debbie Lammers, Secretary, Director District B  
Mike Schiers, Assistant Secretary, Director District G  
Joie Siegrist, Vice President, Director District A  
Robert J. Smith, President, Director District C

**Board Members Absent (Excused):**

Paula Peairs, Treasurer, Director District F

**EXECUTIVE SESSION**

John Creighton moved to convene to Executive Session at 6:08 p.m. for the purpose of consulting with the attorney for the District pursuant to CRS 24-6-402(4)(b) and for the purposes of legal counsel to instruct negotiators on threatened litigation pursuant to CRS 24-6-402(4)(e). Joie Siegrist seconded.

The motion carried by unanimous roll call vote: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, absent; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, yes].

The following were present in this Executive Session: John Ahrens, John Creighton, Debbie Lammers, Mike Schiers, Joie Siegrist, Bob Smith, Dr. Don Haddad, Superintendent of Schools; Catherine Tallerico, attorney for the District; and Courtney Kramer, attorney for the District (by phone conference originally and arrived at 6:23 p.m.).

John Creighton moved to convene to the Special Meeting, and Joie Siegrist seconded. The Board convened to the Special Meeting by unanimous acclamation at 7:15 p.m.: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, absent; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, yes].

**ADJOURNMENT**

John Ahrens moved to adjourn the Special Meeting, and Debbie Lammers seconded at 7:17 p.m.: [John Ahrens, yes; John Creighton, yes; Debbie Lammers, yes; Paula Peairs, absent; Mike Schiers, yes; Joie Siegrist, yes; Bob Smith, yes].

Respectfully submitted,

Debbie Lammers, Secretary of the Board of Education

Barb Steege, Secretary to the Board of Education

Read and approved or corrected and approved on September 9, 2015.

### **CERTIFICATION OF EXECUTIVE SESSION**

Regarding the executive session referred to in the Minutes of the Special Meeting of the St. Vrain Valley School District's Board of Education on August 19, 2015, it was duly moved and seconded that the Board enter into an executive session pursuant §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice from the Board's legal counsel and §26-6-402(4)(e), C.R.S. for the purposes of determining position in negotiations and developing a strategy regarding the Wilk threatened litigation. The motion carried unanimously and the Board entered into an executive session from approximately 6:08 p.m. to 7:17 p.m.

Ms. Tallerico advised the Board with respect to legal advice on a threatened litigation and instructions to negotiators, all such advice constituting privileged attorney-client communications in the opinion of Ms. Tallerico.

### **CERTIFICATION BY REGISTERED ATTORNEY**

I, Catherine Tallerico, Reg. No. 19995, hereby certifies the executive session was devoted to providing specific legal advice to the Board of Directors regarding legal issues and involved only communications which were privileged under applicable Colorado law and Supreme Court rules.



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Catherine A. Tallerico