

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
SPECIAL MEETING-LEGISLATOR DINNER MEETING**

OPENING OF MEETING

The Board of Education of the St. Vrain Valley School District met on January 25, 2016 at the Educational Services Center, 395 South Pratt Parkway, Longmont, Colorado. The Special Meeting was called to order by Board of Education President Robert J. Smith at 6:20 p.m.

ROLL CALL

Board Members Present:

John Ahrens, Member, Director District D
Debbie Lammers, Secretary, Director District B
Dr. Richard Martyr, Member, Director District E
Joie Siegrist, Vice President, Director District A
Amory Siscoe, Assistant Secretary, Director District G
Robert J. Smith, President, Director District C

Board Members Absent (Excused):

Paula Peairs, Treasurer, Director District F

St. Vrain Valley School District Staff Present:

Rob Berry, Executive Director of Athletics, Activities and Fine Arts
Stacy Davis, Director of Security and Emergency Management
Greg Fieth, Chief Financial Officer
Dr. Don Haddad, Superintendent of Schools
Jackie Kapushion, Area 1 Assistant Superintendent
Mark Mills, Area 2 Assistant Superintendent
Mary Miner, Executive Director of Human Resources
Ella Padilla, Assistant Superintendent of Human Resources
Dina Perfetti-Deany, Executive Director of Human Resources
Patty Quinones, Executive Director of Innovation & RTTT
Regina Renaldi, Area 3 Assistant Superintendent of Priority Schools
Terry Schueler, Financial Services Advisor
Brandon Shaffer, Executive Director of Legal & Governmental Affairs/Community Relations/P-TECH
Connie Syferd, Assistant Superintendent of Student Achievement
Tori Teague, Assistant Superintendent of Assessment, Curriculum and Instruction

Visitors:

Sarah Elahi, President of Grassroots St. Vrain
Representative Mike Foote D-District 12
Noelle Green, Parent
Senator Rollie Heath D-District 18
Speaker of the House/Representative Dickey Lee Hullinghorst D-District 10
Senator Matt Jones D-District 17
Laura McDonald, Co-Founder and Past-President of Grassroots St. Vrain
Trip Merklein, President of St. Vrain Valley Education Association
Representative Lori Saine R-District 63
Vice-Chairman Angelika Schroeder, State Board of Education D-2nd Congressional District
Representative Jonathan Singer D-District 11
Hadley Solomon, Vice President of Grassroots St. Vrain

AMENDMENTS TO THE AGENDA

Agenda was accepted as presented.

Topics Discussed:

- Current legislative issues impacting K-12 education

No action was taken for the above discussion topic.

AUDIENCE PARTICIPATION

None

ADJOURNMENT

By unanimous acclamation, the meeting was adjourned at 8:10 p.m.: [John Ahrens, yes; Debbie Lammers, yes; Dr. Richard Martyr, yes; Paula Peairs, absent; Joie Siegrist, yes; Amory Siscoe, 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 February 10, 2016.