

Karen Ragland, President, Board of Education
Dr. Don Haddad, Superintendent of Schools

Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501

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

- Jim Berthold, Secretary
- Meosha Brooks, Member
- Chico Garcia, Member
- Sarah Hurianek, Member
- Dr. Richard Martyr, Treasurer
- Karen Ragland, President
- Joie Siegrist, Vice President

PUBLIC COMMENT PROCESS

The Board of Education values community perspectives and the feedback from our parents, teachers, staff and community. During Board Meetings, the Board will hear up to 30 minutes of public comment on non-agenda items and 30 minutes of public comment on agenda-specific items.

- Each person is limited to three minutes of public comment
- The manner of your comments must be appropriate for the business meeting of the board.
- If you are speaking to a non-agenda item, you must limit your remarks to matters of public concern about the district.
- Concerns about the day-to-day operations of the district should first be referred through the proper administrative channels before it is presented to the board.

Learn more at <http://stvra.in/publiccomment>

1. CALL TO ORDER:

6:00 pm Regular Business Meeting

2. ADDENDUMS/CHANGES TO THE AGENDA:

3. VISITORS:

United Power Presentation

4. AUDIENCE PARTICIPATION:

5. SUPERINTENDENT'S REPORT:

6. REPORTS:

6.1. 4th Quarter Gifts to Schools - 21/22 School Year

7. CONSENT ITEMS:

7.1. Approval: Purchase of Google Workspace for Education Plus Licenses

8. ACTION ITEMS:

- 8.1. Recommendation: Approval of Contract - The Wild Plum Center for Young Children and Families
- 8.2. Recommendation: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Hislop
- 8.3. Recommendation: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Taylor
- 8.4. Recommendation: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Michaelis
- 8.5. Recommendation: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Wiley
- 8.6. Recommendation: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Bidy

August 24, 2022

Karen Ragland, President, Board of Education
Dr. Don Haddad, Superintendent of Schools

Educational Services Center
395 South Pratt Parkway
Longmont, Colorado 80501

9. **DISCUSSION ITEMS:**

10. **ADJOURNMENT:**

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

Wednesday, September 14	6:00 - 8:00 pm Regular Meeting
Wednesday, September 21	6:00 - 8:00 pm Study Session - Innovation Center
Wednesday, September 28	6:00 - 8:00 pm Regular Meeting

MEMORANDUM

DATE: August 24, 2022
TO: Board of Education
FROM: Dr. Don Haddad, Superintendent of Schools
SUBJECT: FY22 4th Quarter Public Gifts to Schools
Strategic Priority – Strong District Finances

PURPOSE

To provide the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the fourth quarter of the 2021-2022 school year totaling \$197,321.97. The total of all the gifts given to the District for the 2021-2022 school year is \$539,083.55.

BACKGROUND

During the course of the year, the District receives many cash and gift donations for its programs. These gifts are accepted by the principal, the superintendent, or the Board of Education according to Board Policy KCD, Public Gifts to Schools. The attached listing delineates these gifts.

For the 2020-2021 school year, 4th quarter gifts totaled \$106,806.81.

2021-2022 Public Gifts

School Name	Abbreviation / Location	Total Donations	Parent Gift Groups	General Gifts
Alpine Elementary	ALP - 141	\$ 738.86	\$ 176.24	\$ 562.62
Altona Middle	ALT - 254	\$ 9,399.00	\$ -	\$ 9,399.00
APEX	APX - 570	\$ -	\$ -	\$ -
Black Rock Elementary	BRE - 146	\$ 75,844.78	\$ 75,655.87	\$ 188.91
Blue Mountain Elementary	BME - 147	\$ 13,478.76	\$ 13,478.76	\$ -
Burlington Elementary	BUR - 122	\$ 3,256.60	\$ 2,256.60	\$ 1,000.00
CDC	CDC - 408	\$ 32,832.00	\$ -	\$ 32,832.00
Centennial Elementary	CNT - 148	\$ 2,500.00	\$ 2,500.00	\$ -
Central Elementary	CEN - 123	\$ 2,634.50	\$ 2,484.50	\$ 150.00
Coal Ridge Middle	CRM - 221	\$ 50.00	\$ -	\$ 50.00
Columbine Elementary	COL - 124	\$ 1,800.00	\$ -	\$ 1,800.00
Eagle Crest Elementary	ECE - 142	\$ 13,448.40	\$ 12,039.44	\$ 1,408.96
Educational Services Center	ESC - 605	\$ 83,222.00	\$ -	\$ 83,222.00
Erie Elementary	ERE - 125	\$ 15,550.14	\$ 10,271.03	\$ 5,279.11
Erie High School	ERH - 311	\$ 20,780.60	\$ -	\$ 20,780.60
Erie Middle	ERM - 251	\$ 4,625.00	\$ -	\$ 4,625.00
Fall River Elementary	FRV - 144	\$ -	\$ -	\$ -
Frederick High School	FRH - 318	\$ 600.00	\$ -	\$ 600.00
Grand View Elementary	GVE - 132	\$ 6,111.38	\$ -	\$ 6,111.38
Highlands Elementary	HLD - 145	\$ 3,216.50	\$ 3,041.50	\$ 175.00
Hygiene Elementary	HYG - 127	\$ 300.00	\$ -	\$ 300.00
Indian Peaks Elementary	IPE - 138	\$ -	\$ -	\$ -
Innovation Center	INV - 647	\$ 8,939.00	\$ -	\$ 8,939.00
Legacy Elementary	LEG - 139	\$ 3,089.41	\$ 3,089.41	\$ -
Lincoln School & Main Street	LIN - 135	\$ 600.00	\$ -	\$ 600.00
Longmont Estates	LEE - 136	\$ 41,010.68	\$ 23,894.68	\$ 17,116.00
Longmont High School	LHS - 312	\$ 1,000.00	\$ -	\$ 1,000.00
Longs Peak Middle	LPM - 216	\$ -	\$ -	\$ -
Lyons Elementary	LYE - 128	\$ 1,248.24	\$ 1,248.24	\$ -
Lyons Middle/Senior	LMS - 513	\$ 4,250.00	\$ 3,750.00	\$ 500.00
Mead Elementary School	MEE - 129	\$ 6,435.67	\$ 1,435.67	\$ 5,000.00
Mead Middle School	MEM - 219	\$ 550.00	\$ -	\$ 550.00
Mead High School	MEH - 305	\$ 21,530.00	\$ -	\$ 21,530.00
Mountain View Elementary	MVE - 130	\$ 6,156.00	\$ -	\$ 6,156.00
Niwot Elementary	NIE - 131	\$ 24,092.48	\$ 11,282.03	\$ 12,810.45
Niwot High School	NIH - 309	\$ 67,354.45	\$ 22,513.71	\$ 44,840.74
Northridge Elementary	NOR - 133	\$ -	\$ -	\$ -
Olde Columbine High School	OCH - 301	\$ -	\$ -	\$ -
Prairie Ridge Elementary	PRE - 143	\$ -	\$ -	\$ -
Red Hawk Elementary	RHE - 149	\$ 15,794.49	\$ 7,966.48	\$ 7,828.01
Rocky Mountain Elementary	RME - 137	\$ 211.00	\$ -	\$ 211.00
Sanborn Elementary	SAN - 140	\$ 22,357.51	\$ 20,163.08	\$ 2,194.43
Silver Creek High School	SCH - 314	\$ -	\$ -	\$ -
Skyline High School	SKY - 310	\$ 9,500.00	\$ -	\$ 9,500.00
Soaring Heights PK-8	SRG - 552	\$ -	\$ -	\$ -
SPARK! Discovery Preschool	SPK - 126	\$ 656.00	\$ 245.00	\$ 411.00
Sunset Middle	SUN - 215	\$ 2,880.00	\$ -	\$ 2,880.00
Thunder Valley K-8	THV - 526	\$ 6,272.33	\$ 1,471.47	\$ 4,800.86
Timberline PK-8	TMB - 534	\$ -	\$ -	\$ -
Trail Ridge Middle	TRM - 250	\$ 627.20	\$ -	\$ 627.20
Westview Middle	WES - 220	\$ 3,427.00	\$ 500.00	\$ 2,927.00

2021 - 2022 Public Gifts

Date of Signature	Quarter	Donor	Value	Location	Description
3/29/2022	4th	Dana Heather	\$ 20.00	NIH - 309	Band Donation
3/29/2022	4th	Geri Flynn	\$ 20.00	NIH - 309	Track Donation
3/29/2022	4th	Doug & Emily Swezey	\$ 25.00	NIH - 309	Baseball Donation
3/29/2022	4th	Christopher Neves	\$ 50.00	NIH - 309	Band Donation
3/29/2022	4th	Allie Barnett	\$ 50.00	NIH - 309	Baseball Donation
3/29/2022	4th	Jenny Costa	\$ 50.00	NIH - 309	Baseball Donation
3/29/2022	4th	Justin Costa	\$ 50.00	NIH - 309	Baseball Donation
4/4/2022	4th	Sven Stranzenbach	\$ 50.00	NIH - 309	Band Donation
4/3/2022	4th	Richard Kopish	\$ 50.00	NIH - 309	Baseball Donation
3/15/2022	4th	Karen Geissler	\$ 50.00	CEN - 123	Books for Library
5/24/2022	4th	Hans & Stephanie Wach	\$ 50.00	WES - 220	Band Donation
6/1/2022	4th	Michael Laurent	\$ 50.00	COL - 124	For student activities or supplies
3/31/2022	4th	Bison Brigade	\$ 54.49	GVE - 132	Classroom Supplies
4/8/2022	4th	Longmont Estates PTO	\$ 65.04	LEE - 136	Reimburse for teacher purchases
5/4/2022	4th	Burlington Elem	\$ 70.35	BUR - 122	Sub Pay for teacher to attend a PD
5/24/2022	4th	Elizabeth Wolfson	\$ 75.00	NIH - 309	Choir supplies
4/15/2022	4th	Longmont Dairy	\$ 78.00	SAN - 140	student support
3/18/2022	4th	Regina Fishback	\$ 100.00	SAN - 140	Donation of items to Art room
3/29/2022	4th	Kienly Dang	\$ 100.00	NIH - 309	Band Donation
3/29/2022	4th	Angela Hudgins	\$ 100.00	NIH - 309	Orchestra Donation
3/29/2022	4th	Cindy & Stephen Waters	\$ 100.00	NIH - 309	Baseball Donation
3/29/2022	4th	C John Ratzel	\$ 100.00	NIH - 309	Baseball Donation
4/8/2022	4th	Tami Smith	\$ 100.00	NIH - 309	Baseball Donation
4/8/2022	4th	Barbara Mulshine	\$ 100.00	NIH - 309	Baseball Donation
4/7/2022	4th	Cocoa's Quilting/ Susan Darmofal	\$ 100.00	MEH - 305	Donation to Drama Programs
3/7/2022	4th	Mary Kolbeck & Family	\$ 100.00	CEN - 123	Books for Library
5/19/2022	4th	Robin Elowe	\$ 150.00	NIH - 309	Choir supplies
6/15/2022	4th	Black Rock PTO	\$ 151.52	BRE - 146	Books for Library
5/4/2022	4th	Legacy PTO	\$ 152.07	LEG - 139	PAW cart reimbursement
6/15/2022	4th	Black Rock PTO	\$ 160.48	BRE - 146	Transportation for Shakespeare Club performance
5/2/2022	4th	Legacy PTO	\$ 199.15	LEG - 139	Reimbursement to Refill Student Paw Cart
3/29/2022	4th	Mary Siegfried	\$ 200.00	NIH - 309	Baseball Donation
4/8/2022	4th	Tim & Cynthia Bullen	\$ 200.00	NIH - 309	Track Donation
4/28/2022	4th	Bison Brigade	\$ 200.00	GVE - 132	2nd Grade Field Trip transportation
5/31/2022	4th	Highlands PTO	\$ 212.57	HLD - 145	Art Supplies
5/5/2022	4th	Longmont Estates PTO	\$ 216.50	LEE - 136	T-shirts for 5th grade field trip
5/19/2022	4th	Marni Ratzel	\$ 225.00	NIH - 309	Baseball Donation
6/15/2022	4th	Black Rock PTO	\$ 269.91	BRE - 146	Decodable books for the classrooms
5/12/2022	4th	Bison Brigade	\$ 283.76	GVE - 132	Transportation for 4th grade field trip
4/7/2022	4th	Erik Bartush Insurance Agency	\$ 300.00	MEH - 305	Donation to Drama Programs
5/19/2022	4th	Jessie Chakraborty	\$ 300.00	NIH - 309	Choir supplies
5/25/2022	4th	Robin Pensy	\$ 300.00	ECE - 142	VEX tournament expenses
4/21/2022	4th	Bison Brigade	\$ 331.50	GVE - 132	Field Trip Transportation
4/28/2022	4th	Bison Brigade	\$ 342.98	GVE - 132	1st Grade Field Trip transportation
3/29/2022	4th	Lacey Street	\$ 350.00	NIH - 309	Baseball Donation
5/22/2022	4th	Longmont Estates PTO	\$ 351.99	LEE - 136	Reimburse field trip transportation
5/12/2022	4th	Bison Brigade	\$ 399.50	GVE - 132	T-shirts for 5th grade field trip
4/28/2022	4th	Bison Brigade	\$ 399.68	GVE - 132	Makerspace & Classroom Supplies
6/22/2022	4th	PASS Parent Assoc for Sanborn Students	\$ 420.00	SAN - 140	Student Incentives
6/22/2022	4th	PASS Parent Assoc for Sanborn Students	\$ 430.19	SAN - 140	Cabinet to store PASS items
5/19/2022	4th	Bison Brigade	\$ 491.93	GVE - 132	Field Trip Transportation
4/7/2022	4th	James & Sunny Strohfus	\$ 500.00	MEH - 305	Donation to Drama Programs
4/7/2022	4th	United Ready Mix	\$ 500.00	MEH - 305	Donation to Drama Programs
11/21/2021	4th	Eagle Crest PTO	\$ 500.00	ECE - 142	Library book give away
11/21/2021	4th	Bryan & Melanie DeBusk	\$ 500.00	ECE - 142	Cal-Wood Trip Donation
3/17/2022	4th	PASS Parent Assoc for Sanborn Students	\$ 528.55	SAN - 140	Student prizes - HENS for Discovery Zone
5/31/2022	4th	Highlands PTO	\$ 539.35	HLD - 145	Bus for Field Trip
5/19/2022	4th	Bison Brigade	\$ 596.36	GVE - 132	Field Trip Transportation
4/8/2022	4th	Longmont Twin Peaks Rotary Charity Fund	\$ 600.00	NIH - 309	Girls Golf Donation
4/8/2022	4th	Charley's Philly Steaks	\$ 600.00	NIH - 309	Baseball Donation
4/7/2022	4th	Daniel & Judith Delaney	\$ 600.00	MEH - 305	Donation to Drama Programs
4/19/2022	4th	Niwot HS Boosters	\$ 600.00	NIH - 309	Theater Group & Orchestra Club
4/14/2022	4th	Front Range Landfill/Waste Connections	\$ 608.96	ECE - 142	4th grade Transportation cost to Front Range Landfill
4/15/2022	4th	Jay Kilpatrick	\$ 620.00	NIH - 309	Baseball Donation
6/15/2022	4th	Black Rock PTO	\$ 687.18	BRE - 146	Transportation for 5th grade field trip
5/24/2022	4th	DBA LA Garnacha LLC	\$ 700.00	WES - 220	Robotics Student Activity
5/27/2022	4th	Teresa Gonzals	\$ 875.00	NIH - 309	Burrito's for Senior Breakfast
1/31/2022	4th	Eagle Crest PTO	\$ 883.66	ECE - 142	Kindergarten Incubators, games, markers and coffee pods
5/31/2022	4th	Highlands PTO	\$ 959.78	HLD - 145	Buses for Field trips
6/15/2022	4th	Black Rock PTO	\$ 970.00	BRE - 146	Fifth grade field trip t-shirts
1/31/2022	4th	Eagle Crest PTO	\$ 996.85	ECE - 142	Q2 Salary for Para Janet Raasch
3/29/2022	4th	Elizabeth Classen	\$ 1,000.00	NIH - 309	Track Donation
4/4/2022	4th	Deborah & Matthew Rothstein	\$ 1,000.00	NIH - 309	Baseball Donation
4/8/2022	4th	Deborah & Matthew Rothstein	\$ 1,000.00	NIH - 309	Baseball Donation
5/3/2022	4th	Douglas Shaw	\$ 1,000.00	NIH - 309	Donation to Baseball team
6/8/2022	4th	Central PTO	\$ 1,000.00	CEN - 123	Robotics Student Activity
5/13/2022	4th	Longmont Estates PTO	\$ 1,045.93	LEE - 136	Reimbursements for Field trip & teacher supplies
4/14/2022	4th	Eagle Crest PTO	\$ 1,162.08	ECE - 142	Q3 Salary for Paraprofessional

6/2/2022	4th	Lyons Elem PTO	\$ 1,248.24	LYE - 128	Payroll for James Hart Shakespeare Program
5/5/2022	4th	Central PTO	\$ 1,484.50	CEN - 123	Extra Duty pay for robotics club
4/14/2022	4th	Eagle Crest PTO	\$ 1,500.00	ECE - 142	Travel expense for dean/coach VEX Competition
3/29/2022	4th	Niwot HS Boosters	\$ 1,702.00	NIH - 309	Student Council & Science Olympiad
3/29/2022	4th	Niwot HS Boosters	\$ 1,798.95	NIH - 309	Soccer, Baseball and Xcounty donation
4/21/2022	4th	Stapp Interstate Toyota	\$ 2,000.00	MEH - 305	Donation for Drama program
6/2/2022	4th	PTCO- Erie Elem	\$ 2,271.03	ERE - 125	Field Trip Transportation
4/15/2022	4th	PASS Parent Assoc for Sanborn Students	\$ 2,275.16	SAN - 140	3rd Q recess Para 21-22
6/7/2022	4th	Legacy PTO	\$ 2,284.02	LEG - 139	Bus fees for field trips
4/4/2022	4th	Joseph & Susan Brooker	\$ 2,500.00	NIH - 309	Baseball Donation
11/12/2021	4th	Eagle Crest PTO	\$ 3,000.00	ECE - 142	Cal-Wood Trip Donation
6/22/2022	4th	PASS Parent Assoc for Sanborn Students	\$ 3,256.13	SAN - 140	Items for Discovery Zone, 5th grade field trip, 5th grade personal Hygiene
5/4/2022	4th	Black Rock PTO	\$ 4,416.78	BRE - 146	Art Supplies, Spere Bolt pack, level
5/20/2022	4th	My Book Pal Inc	\$ 4,956.00	MVE - 130	Donation of book bags, stuffed animals, books
3/29/2022	4th	Robert & Kelli Janata	\$ 5,000.00	ERH - 311	Lacrosse Donation
6/3/2022	4th	PTAC	\$ 5,314.07	NIE - 131	Para Salaries & Field trips
4/14/2022	4th	Longmont Estates PTO	\$ 5,380.15	LEE - 136	3Q Para Salary
6/9/2022	4th	Blue Mtn PTO	\$ 5,531.84	BME - 147	Q1 2021-22 Para Salary
5/5/2022	4th	PTAC	\$ 5,769.86	NIE - 131	Para Salaries for 3rd quarter
4/25/2022	4th	Nathan Gurrini	\$ 5,843.00	CDC - 408	2010 Mini Van Donation for Automotive Class
4/12/2022	4th	Benevity Community/ Kevin Crannell	\$ 7,500.00	ERH - 311	Baseball Donation
5/20/2022	4th	Red Hawk Elem	\$ 7,828.01	RHE - 149	Q3 Salary for Instructional Paraprofessional
6/9/2022	4th	Blue Mtn PTO	\$ 7,946.92	BME - 147	Q4 2021-21 Para Salary
4/25/2022	4th	Delinea, Inc	\$ 8,145.00	CDC - 408	Machine Cutting tools for Advanced Manuf. Class
6/15/2022	4th	Black Rock PTO	\$ 22,000.00	BRE - 146	Para Salaries for 2021-2022 school year.
6/15/2022	4th	Black Rock PTO	\$ 22,000.00	BRE - 146	Para Salaries for 2021-2022 school year.
5/4/2022	4th	Black Rock PTO	\$ 25,000.00	BRE - 146	Salary for paraprofessional 21-2022 year

FY22 Donations by Quarter:	FY22	FY21
1st	\$ 62,268.57	\$ 153,021.36
2nd	\$ 159,264.23	\$ 78,348.20
3rd	\$ 120,228.78	\$ 417,422.03
4th	\$ 197,321.97	\$ 106,806.81
Total Parawages:	\$ 143,861.31	\$ 81,954.66
Total PTO Donations:	\$ 219,463.71	\$ 256,348.64
Total Overall Donations:	\$ 539,083.55	\$ 755,598.40

MEMORANDUM

DATE: August 24, 2022

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Purchase of Google Workspace for Education Plus Licenses
Strategic Priority - Strong District Finances/Cutting Edge Technology and
Innovation

RECOMMENDATION:

That the Board of Education approve the purchase of Google Workspace for Education Plus Licenses for an amount of \$124,094.70 from Kincaid Information Technology, LLC. Further, to Authorize Greg Fieth, Chief Financial Officer, to sign contract documents in accordance with Board of Education Policy.

BACKGROUND:

Google Workspace for Education provides critical tools and services that are used by staff and students for email and document storage to support education as well as critical business functions. Google Workspace for Education Plus provides additional storage to meet the growing needs of the District and tools that provide additional security for phishing investigations and malware detection. The funding for this purchase is from general fund dollars dedicated to technology.

The Purchasing Department issued Bid No. 2023-005 for Google Workspace for Education Plus Licenses on July 19, 2022. Three (3) responses were received on August 2, 2022. All responses were reviewed for minimum requirements to be considered for award. One (1) response did not meet those requirements. Award is recommended to the lowest responsive and responsible bidder Kincaid Information Technology, LLC.

Kincaid IT	CDW Government, LLC
\$124,094.070	\$160,000.00

MEMORANDUM

DATE: August 24, 2022

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Contract – The Wild Plum (WP) Center for Young Children and Families
Strategic Priority – Outstanding Communication and Community Collaboration

PURPOSE

That the Board of Education approve the service agreement between the District and Wild Plum Center for the 2022-2023 school year. The District pays for these slots through the Colorado Preschool Program grant funds that are provided through the State of Colorado.

BACKGROUND

The District, through its Early Childhood Department and District Advisory Council, enter into this agreement with WP Center in order to provide preschool services to eligible four-year-old children. The District will pay a monthly tuition rate of \$350.00 per each child placed (not to exceed 90 children).

Dr. Diane Lauer, Assistant Superintendent of Priority Programs and Academic Support, will be present to answer questions.

2022-2023
COOPERATIVE SERVICES AGREEMENT
Colorado Preschool Program (CPP)

1. **PARTIES.** The parties to this Agreement are **The Wild Plum Center for Young Children and Families** (“WP Center”) and the St. Vrain Valley School District RE-1J (“District”).
2. **RECITALS AND PURPOSES.** This Agreement is entered into for the purposes of implementation of the Colorado Preschool Program (herein, “Program”), as authorized by Sec. 22-28-101, C.R.S. The Program is the result of the recognition by the legislature and the Colorado Department of Education that without the benefit of early care and education support, some children may be at risk of early school failure. The Program recognizes that such support services often may be implemented in partnerships between school districts and other community resources that serve families with preschoolers, including licensed child care facilities. The District, through its Early Childhood Department and its District Advisory Council, enters into this Agreement with WP Center in order to provide preschool services to eligible, four-year-old children. The parties desire to set forth the terms and conditions of such provision of services and accordingly, the parties acknowledge and agree to each of the following terms and conditions.
3. **TERM.** The term of this Agreement is for the 2022-2023 school year as determined by the District.
4. **COMPENSATION AND PAYMENT.** In consideration of the preschool program provided to children authorized by the District within WP Center under this Agreement, the District shall pay a monthly tuition rate of \$350.00 per each child placed (not to exceed 90 children). The District shall be invoiced monthly for such services. All billing invoices will be directed to the CPP office (Early Childhood Department) by the 5th of the month (September due date 9/30/22).
5. **SERVICES.** In consideration of the payment by SVVSD as provided above, WP Center shall provide the following services (collectively referred to as “Services”):
 - 5.1 An assessment of each student (fall, winter, and spring finalized checkpoints) pursuant to the Teaching Strategies GOLD assessment.
 - 5.2 Develop an Individualized Learning Plan (ILP)/School Readiness Plan in collaboration with parents, for each child placed in the program.
 - 5.3 A minimum of 360 hours of educational classroom instruction during the WP Center school year. Such classroom instruction shall be limited to classes with a maximum of 16 children and a student-instructor ratio of 1 instructor per 8 students.
 - 5.4 Conduct two progress reports/updates per child during the school year, utilizing each child’s ILP/School Readiness Plan.
 - 5.5 Provide appropriate opportunities for parental involvement in the educational component of the Program, including conducting at least two parent

conferences during the school year to communicate and share such progress reports.

- 5.6 Complete attendance documentation for the October 1 and November 1 annual student counts.
- 5.7 Distribute Colorado Department of Education parental survey information and forms as provided by the District.
- 5.8 Participate in site visits by District personnel for program evaluation.
- 5.9 Assist in the transitioning of the students into kindergarten.
- 5.10 Obtain and maintain on file parental signatures on all required documents and forms under the Program, including the parent agreement.
- 5.11 Access to TS GOLD database information on students identified as eligible for CPP-Colorado Preschool Program support. Viewing access for child assessment data following the Fall, Winter and Spring checkpoints and End of Year reports will be available for authorized District staff. Access to the child assessment data will be for the purpose of verifying both completion of the checkpoint and development of the ILP/School Readiness Plan. Individual student assessment data will not be shared with unauthorized parties.
- 5.12 Provide the District regular and timely communication regarding establishment and maintenance of CPP slots (a checklist of required documents and deadlines for submission will be provided by the District).

6. LICENSING. At all times during the term of this Agreement, WP Center shall maintain its child care license issued by the Colorado Department of Human Services. In the event of revocation or lapse of license, this Agreement shall automatically be terminated.

7. DISTRICT OBLIGATIONS. The District shall provide the following services:

- 7.1 Disseminate applications for participation in the Program, verify child eligibility and oversee placement of students within WP Center.
- 7.2 Provide applications for participation in the Program
- 7.3 Provide parental agreement/consent forms for participation in the Program.
- 7.4 Provide sample ILP/School Readiness Plan forms.
- 7.5 Provide training for conducting the required assessments and payment of subscription costs for the assessment.
- 7.6 Provide parent survey forms or instructions on accessing such forms on-line.
- 7.7 Conduct at least two on-site visits during the school year.

8. GENERAL PROVISIONS:

- 8.1 The parties agree to execute any additional documents and to take any additional action necessary to carry out this Agreement.
- 8.2 This Agreement supersedes and replaces all other previous Agreements between the parties.
- 8.3 The employees of WP Center preschool shall not be deemed to be the employees of the District for any purpose whatsoever, including payroll, workers' compensation, or insurance issues.

8.4 In the event of any dispute or claim arising under or related to this Agreement, the parties shall use their best efforts to settle such dispute or claim through good faith negotiations with each other. If such dispute or claim is not settled through negotiations within 30 days after the earliest date on which one party notifies the other party in writing of its desire to attempt to resolve such dispute or claim through negotiations, then the parties agree to attempt in good faith to settle such dispute or claim by mediation conducted under the auspices of the Judicial Arbitrator Group (JAG) of Denver, Colorado or, if JAG is no longer in existence, or if the parties agree otherwise, then under the auspices of a recognized established mediation service within the State of Colorado. Such mediation shall be conducted within 60 days following either party's written request therefore. If such dispute or claim is not settled through mediation, then either party may initiate a civil action in the District Court for Boulder County.

The Wild Plum Center for Young Children and Families

By: 
Signature

Amy Ogilvie, Executive Director

6/2/22
Date

ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J

By: 
Signature

Shela Blankinship
Early Childhood Coordinator

6/2/22
Date

MEMORANDUM

DATE: August 24, 2022

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Steven Hislop / Nancy Kelley Hislop Strategic Priority — Outstanding Communication and Collaboration with Community and Corporate Partners

RECOMMENDATION

That the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Nancy Kelley Hislop, spouse of Steven Hislop and owner of HISCO Screen Print, an apparel products supplier, to sell her products to students and staff within the district.

BACKGROUND

Board Policy GBEA—Staff Ethics/Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the school district or its schools or staff goods or services of any kind without the express prior written consent of the Board of Education."

Nancy Kelley Hislop's spouse, Steven Hislop is a food service driver. Due to his standing as a District employee, she is requesting a waiver from Board Policy GBEA, so that she can sell her apparel products to district employees and students. She will not be allowed, however, to sell her products to Nutrition Services / warehouse.

The administration recommends approval of this exception, with services for the 2022-2023 school year not to exceed \$5,000. If her services should exceed \$5,000, her exception will be brought back to the Board of Education for additional approval.

MEMORANDUM

DATE: August 24, 2022

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Kimberly Taylor
Strategic Priority — Outstanding Communication and Collaboration with Community and Corporate Partners

RECOMMENDATION

That the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Kimberly Taylor, owner of Family Fan Club / Loco Thread, an apparel and promotional products supplier, to sell her products to students and staff within the district.

BACKGROUND

Board Policy GBEA—Staff Ethics/Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the school district or its schools or staff goods or services of any kind without the express prior written consent of the Board of Education."

Kimberly Taylor is a substitute teacher. Due to her standing as a District employee, she is requesting a waiver from Board Policy GBEA, so that she can sell her apparel and promotional products to district employees and students.

The administration recommends approval of this exception, with services for the 2022-2023 school year not to exceed \$5,000. If her services should exceed \$5,000, her exception will be brought back to the Board of Education for additional approval.

MEMORANDUM

DATE: August 24, 2022

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Jeff Michaelis
Strategic Priority — Outstanding Communication and Collaboration with Community and Corporate Partners

RECOMMENDATION

That the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Jeff Michaelis, owner of Fear Not Fitness & Performance, an athletic development facility, to sell his services to students and staff within the district.

BACKGROUND

Board Policy GBEA—Staff Ethics/Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the school district or its schools or staff goods or services of any kind without the express prior written consent of the Board of Education."

Jeff Michaelis is a coach at Mead High School. Due to his standing as a District employee, he is requesting a waiver from Board Policy GBEA, so that he can sell his services to district employees and students. He will not be allowed, however, to sell his training services to the students and staff at Mead High School.

The administration recommends approval of this exception, with services for the 2022-2023 school year not to exceed \$5,000. If his services should exceed \$5,000, his exception will be brought back to the Board of Education for additional approval.

MEMORANDUM

DATE: August 24, 2022

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Tanica Wiley
Strategic Priority — Outstanding Communication and Collaboration with Community and Corporate Partners

RECOMMENDATION

That the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Tanica Wiley, owner of Nic’s DJ Music a mobile DJ company, to sell her service to students and staff within the district.

BACKGROUND

Board Policy GBEA—Staff Ethics/Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the school district or its schools or staff goods or services of any kind without the express prior written consent of the Board of Education."

Tanica Wiley is a Registrar at Mead High School. Due to her standing as a District employee, she is requesting a waiver from Board Policy GBEA, so that she can sell her services to district employees and students. She will not be allowed, however, to sell her services to the students and staff at Mead High School.

The administration recommends approval of this exception, with services for the 2022-2023 school year not to exceed \$5,000. If her services should exceed \$5,000, her exception will be brought back to the Board of Education for additional approval.

MEMORANDUM

DATE: August 24, 2022

TO: Board of Education

FROM: Dr. Don Haddad, Superintendent of Schools

SUBJECT: Approval of Request to Grant an Exception to Board Policy GBEA – Staff Ethics/Conflict of Interest - Stacey Bidy / Quentin Bidy Strategic Priority — Outstanding Communication and Collaboration with Community and Corporate Partners

RECOMMENDATION

That the Board of Education allow an exception to the current Board Policy GBEA— Staff Ethics/Conflict of Interest. This exception would enable Quentin Bidy, spouse of Stacey Bidy and consultant for the Professional Learning Workshop, a student-centered workshop, to sell his services to students and staff within the district.

BACKGROUND

Board Policy GBEA—Staff Ethics/Conflict of Interest, states, "No school district employee or firm owned by a school district employee shall be allowed to sell to the school district or its schools or staff goods or services of any kind without the express prior written consent of the Board of Education."

Quentin Bidy's spouse, Stacey Bidy is a Spanish teacher at Trail Ridge Middle School. Due to her standing as a District employee, he is requesting a waiver from Board Policy GBEA, so that he can sell his consulting services to district employees and students.

The administration recommends approval of this exception, with services for the 2022-2023 school year not to exceed \$5,000. If his services should exceed \$5,000, his exception will be brought back to the Board of Education for additional approval.