

**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 June 12, 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
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G

St. Vrain Valley School District Staff Present:

Douglas Bissonette, Area Assistant Superintendent
Martha Bustillos, Translation and Interpretation Coordinator
Greg Fieth, Chief Financial Officer
Todd Fukai, Assistant Superintendent of Human Resources
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Ana Soto Harrison, Translation and Interpretation Services
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Dr. Diane Lauer, Chief Academic Officer
Fiorella Martinez, Translation and Interpretation Services
Tim O'Neill, General Counsel
Richard Peebles, Executive Director, Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Justin Petrone, Executive Director of Budget and Finance
Tony Whiteley, Executive Director of Budget and Finance

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Steve Villarreal, President, St. Vrain Valley Education Association

AUDIENCE PARTICIPATION (4.0)

Sharon O’Leary was a member of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on Project Launch, City of Longmont 4th of July event, Longmont Redtails Swim Team, community outreach presentations, Mead Chamber Summer Block Party, Longmont Senior Center visit, and Morgridge Family Foundation project.

Dr. Jackie Kapushion provided an update on the Colbert Cushing award, which Dr. Haddad has been awarded.

REPORTS (6.0)

Public Hearing of Superintendent’s Proposed Budget - All Funds Fiscal Year 24-25 (6.1)

Justin Petrone provided the Board of Education with the Superintendent’s Proposed Budget - All Funds, for Fiscal Year 24-25, and conducted the Public Hearing.

CONSENT ITEMS (7.0)

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.13. Jim Berthold seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the May 8, 2024 Regular Meeting, May 15, 2024 Study Session, May 22, 2024 Study Session and May 22, 2024 Regular Meeting
4. Approval: Accept Every Student Succeeds Act (ESSA) Consolidated Federal Grant Funds for the 2024-2025 School Year
5. Approval: Purchase of Instructional Materials in Support of K-3 Wilson Foundations Phonics Program
6. Approval: I-25 Urban Renewal Authority Intergovernmental Agreement with the Town of Erie
7. Approval: Contract for Enterprise Systems Audit and Consulting Services
8. Approval: Contract for Transport of Natural Gas

9. Approval: Fee Adjustment to Design Consultant Contract with Anderson Mason Dale for the Innovation Center Addition/Renovation Design
10. Approval: Contract Award for Multi-Function Copier Equipment
11. Approval: Contract Award for the Altona Middle School Parking Lot Upgrade Project
12. Approval: Contract Award for the Frederick High School Parking Lot Upgrade Project
13. Approval: Contract Award for the Skyline High School Parking Lot Upgrade Project

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

ACTION ITEMS (8.0)

Approval of 2024-2025 Negotiated Agreement with the St. Vrain Valley Education Association (8.1)

Jim Berthold moved that the Board of Education approve the changes to the Negotiated Agreement between the St. Vrain Valley Education Association (SVVEA) and the St. Vrain Valley School District RE-1J, as outlined in the Memorandum of Agreement (MOA), effective July 1, 2024, upon approval by the Board of Education. Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

Approval of Superintendent's First Addendum to Fourth Restated Employment Agreement (8.2)

Jocelyn Gilligan moved that the Board of Education approve the First Addendum to Fourth Restated Employment Agreement for Dr. Don Haddad. Jackie Weiss seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

Adoption of Resolution to Appropriate Funds for Superintendent's Contract (8.3)

Jim Berthold moved that the Board of Education adopt the resolution to appropriate funds for the Superintendent's Contract. Meosha Brooks seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

Approval of First Reading and Adoption to Board Policy AC - Nondiscrimination/Equal Opportunity (8.4)

Meosha Brooks moved that the Board of Education adopt updates to Board Policy AC (Nondiscrimination/Equal Opportunity). Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

Approval of First Reading and Adoption to Board Policy GBAA - Sex-Based Harassment of Employees (8.5)

Jackie Weiss moved that the Board of Education adopt updates to Board Policy GBAA (Sex-based Harassment). Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

Approval of First Reading and Adoption to Board Policy JBB* - Sex-Based Harassment of Students (8.6)

Jocelyn Gilligan moved that the Board of Education adopt updates to Board Policy JBB (Sex-based Harassment). Jim Berthold seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

Approval of First Reading of Board Policy ACC - Auxiliary Aids and Services (8.7)

Jackie Weiss moved that the Board of Education adopt Board Policy ACC (Auxiliary Aids and Services). Jocelyn Gilligan seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; Karen Ragland, yes; Jackie Weiss, yes].

DISCUSSION ITEMS (9.0)

B Young Media - Conflict of Interest (9.1)

Greg Fieth provided an update on the Board of Education approved conflict of interest exception for Barrett Young/B Young Media, and answered questions from board members. No action was taken.

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Boardroom on June 26, 2024 at 6:00 p.m.

Jocelyn Gilligan moved to adjourn the meeting at 6:53 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Jocelyn Gilligan, yes; Sarah Hurianek, absent; Geno Lechuga, absent; 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 August 14, 2024.