

**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 February 12, 2025 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
Jocelyn Gilligan, Treasurer, Director District E
Sarah Hurianek, Secretary, Director District F
Geno Lechuga, Member, Director District G
Karen Ragland, President, Director District B
Jackie Weiss, Assistant Secretary, Director District A

Board Members Absent (Excused):

Meosha Babbs, Member, Director District D

St. Vrain Valley School District Staff Present:

Jamie Ball, Executive Director of Assessment
Douglas Bissonette, Area Assistant Superintendent
Michelle Bourgeois - Chief Technology Officer
Matt Buchler, Administrator on Special Assignment
Martha Bustillos, Translation and Interpretation Services Coordinator
Priscilla Gonzalez, Translation and Interpretation Services
Dr. Don Haddad, Superintendent
Dr. Laura Hess, Assistant Superintendent of Special Education
Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Kristopher Schuh, Area Assistant Superintendent
Ana Soto Harrison, Translation and Interpretation Services
Tony Whiteley, Chief Financial Officer

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Kara Smallwood, President, St. Vrain Valley Education Association – did not address the Board.

Strategic Pathways to Academic Excellence by Design - Internships and Apprenticeships Presentation:

Kyle Trujillo - SWAP and (2022) Silver Creek High School graduate
Janet Nieto - P-TECH and (2023) Skyline High School graduate
Gavin Burke - Universal High School student
Chase Olson - Silver Creek High School student

Michele Saller - Executive Principal, Carbon Valley Academy

AUDIENCE PARTICIPATION (4.0)

Susan Long, Cristina Shaw and Miles Shaw were members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Superintendent Dr. Don Haddad provided an update on Altona Middle School receiving the School to Watch recognition, robotics tournaments, National scholarship awards, State wrestling tournament, diving championships, accreditation bill, St.Vrainnovation magazine, wellness survey, and the hiring and budgeting process.

REPORTS (6.0)

School Safety and Security Report (6.1)

Richard Peebles provided the Board of Education with a report explaining the strategies used in the District to provide an overall safe school environment.

CONSENT ITEMS (7.0)

Sarah Hurianek moved to approve Consent Agenda Items 7.1 through 7.10. Jocelyn Gilligan seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the January 8, 2025 Regular Meeting, January 15, 2025 Study Session, January 22, 2025 Study Session and January 22, 2025 Regular Meeting

4. Approval: Purchase of Furniture for District Technology Services
5. Approval: Contract Award for Commissioning Services for New CTE Building
6. Approval: Contract Award for Commissioning Services for New High School #9
7. Approval: Change Order to Construction Manager/General Contractor (CM/GC) Contract for the New PK-8 Project
8. Approval: Contract Award for the New Modular Classroom Project at Soaring Heights PK-8
9. Approval: Contract Award for the New Modular Classroom Project at Mead Elementary School
10. Approval: Purchase and Implementation of New Routing Software Solution

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

ACTION ITEMS (8.0)

Approval of First Reading and Adoption to Board Regulation LBD*-R - Relations with District Charter Schools (8.1)

Sarah Hurianek moved that the Board of Education adopt updates to Board Regulation LBD*-R (Relations with District Charter Schools). Jackie Weiss seconded.

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

Adoption of Resolution for Approval/Denial of Charter Application Renewal for Carbon Valley Academy Charter School (8.2)

Geno Lechuga moved that the Board of Education adopt a Resolution to authorize the Carbon Valley Academy Renewal Term for a period of three years, conditioned upon the District's review of Carbon Valley Academy's financial health and governance annually. Jim Berthold seconded.

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

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Boardroom on February 26, 2025 at 6:00 p.m.

Jocelyn Gilligan moved to adjourn the meeting at 7:05 p.m. Jackie Weiss seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Babbs, absent; Jocelyn Gilligan, yes; Sarah Hurianek, yes; Geno Lechuga, yes; 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 March 12, 2025.