

Minutes – January 10, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 10, 2017 pursuant to notice by Mr. Rolla, President, at 6:06 p.m.

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to go into executive session under C.R.S. § 24-6-402(4)(e)-Contract Negotiations and C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; Board to confer regarding pending matter.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

Executive session commenced at approximately 6:06 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Zeisler, and Superintendent Abrego present. Executive session was conducted pursuant to C.R.S. § 24-6-402(4)(e)-Contract Negotiations and C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected to discuss a pending negotiation matter.

Executive session adjourned at approximately 6:45 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 10, 2017 pursuant to notice by Mr. Rolla, President, at 6:52 p.m.

Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mrs. Quintana, Mr. Rolla

Excused: Mr. Thomas

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the minutes of December 13, 2016.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the agenda as presented.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—This year, Adams City Middle School stepped up its service to students by focusing on some new, effective and interesting after-school offerings. Not only did staff like assistant principal Tonia Lopez put in a lot of time and effort, so did community members once they were asked if they could help. Case and point: Rhonda Knoll. Each Wednesday and Thursday, Rhonda volunteers for more than an hour at ACMS to teach Karate to a group of about 10 middle school students. In

addition to donating her time, she's also purchased Karate uniforms for each student and frequently brings them snacks. She has become an important and trusted adult for each of the students. Students are getting meaningful physical activity, they're engaged in learning a new craft and they're learning discipline. All of these skills are part of what our students will be expected to know and do once they graduate from high school. We are grateful for the role Rhonda plays in the lives of our students. Let's not forget, she has gifted our students with a new sense of pride in themselves, their instructor and their peers. That's powerful. Rhonda has become a true champion for children and we are so thankful! Dr. Abrego also recognized the boys basketball team from ACMS for working so hard this year. Along with their coaches, these players went the extra mile to spend high intensity time on the court practicing. They learned the value of teamwork and how to get in sync with their peers on the court to make successful plays happen. They also learned what it means to exhibit good sportsmanship. They can now recognize the balance they need combining fun, athleticism, cooperation, focused thinking and good natured celebration. And if that wasn't a good enough experience, then let's talk about results. This year's ACMS A-Team Boys Basketball Team went undefeated this season with 12 wins and zero losses. They went on to win the Frontier League Championship. Head Coach Manny Ortega and Assistant Coach Frank Ponting, coached our team to back-to-back undefeated seasons over the past two years for an overall record of 24 – 0. Congratulations to the following players: Jaxson Asterino, Alex Yussufu, Lexus Espinoza, Isaac Garcia, Alexis Murillo-Roldan, Fernando Bencomo-Chacon, Jorge Herrera, Alonzo Ibarra, Gerardo Caldera-Hernandez, and Uriel Escobedo. Remember these names and faces, ladies and gentlemen. In the future, you may have to pay top dollar for a ticket to see them play.

Audience Comments

Hanson Elementary Staff Members

Issue: Hanson Elementary—Members of the Hanson Elementary staff informed the Board of Education of how scores are rising at Hanson Elementary School. They shared support and gratitude towards their principal and how she has lead their school successfully and how difficult it would be to move forward without her presence. The staff requested that the Board of Education not accept their school principal's resignation.

Responses to Prior Audience Comments

President Rolla—There are no responses to prior audience comments.

Superintendent's Report

Celebrate the Beat Presentation—Celebrate the Beat Executive Director Daniel Rubinoff presented information to the Board of Education regarding their successes in the past few years and how the program has evolved since their beginning in Adams 14. Mr. Rubinoff expressed how proud everyone was to have students present their work and talent at the December 2016 Colorado School Association Conference where there were Board members from across the state seeing the talent from Adams 14. Mr. Rubinoff requested to be a part of the budget process and will provide a quote for the Board of Education by the end of the week.

Adams City Middle School Presentation—Adams City Middle School Principal Matt Schwartz shared information regarding his school and community. Adams City Middle School's vision is; Our students will learn the skills to grow in a diverse world, to build global relationships, and to find their own path to success through life-long learning. ACMS's Mission is; We promise to: Always believe in you, Care about your education, Mindful of your needs, Support your dreams. The Unified Improvement Plan for Adams City Middle School consists of focusing on standard 5: School Leadership, standard 6: Culture and Climate, and standard 7: Educator Effectiveness. These standards were identified as a root

MOTION CARRIED

2.0 Grant

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve grant item 2.1.

2.1 Superintendent's Recommendation

Approval to Accept Funding from the Colorado Department of Education for the USDA National School Lunch Program Equipment Assistant Grant

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

3.0 Resolution

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve resolution item 3.1.

3.1 Superintendent's Recommendation

Resolution Number 17-001
457 Plan Restatement

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

4.0 Other

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 4.1.

4.1 Superintendent's Recommendation

Approval of In-State Overnight Travel to Colorado Springs, CO by the Kearney Middle School Music Department

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 4.2.

4.2 Superintendent's Recommendation

Approval of In-State Overnight Travel to Colorado Springs, CO by the Kearney Middle School Counseling Department

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 4.3.

- 4.3 Superintendent's Recommendation
Approval of In-State Overnight Field Trip by Kemp Elementary Gifted and Talented Students to the Denver Museum of Nature and Science on February 9-10, 2017

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 4.4.

- 4.4 Superintendent's Recommendation
Approval of In-State Overnight Travel to Colorado Springs, CO to attend the State Special Education Conference-Courage to Risk

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

It was consensus of the Board of Education to have all overnight trips approved give a presentation in front of the Board of Education regarding their event attended and how it impacts Adams 14 and Adams 14 students.

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 4.5.

- 4.5 Superintendent's Recommendation
Amendment to Previous Approval (12/13/16): Request for Approval of Increase in 3.0 FTE within the English Language Development and Biliteracy Department and Kearney Middle School

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 4.6.

- 4.6 Superintendent's Recommendation
Amendment to Previous Approval (12/13/16): Request to Purchase Voyager Passport/Pasaporte Reading Intervention Program to Support K-5 Readers at Dupont Elementary

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

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Expulsion—Superintendent Abrego read into the record the following student expulsions pursuant to Board Policy and Colorado Revised Statutes – Student Number 1100359 and 1160393.

Communications

Mr. Dreiling requested that the backboards at Dupont Elementary be ordered for replacement.

Mr. Dreiling requested an update on middle school uniforms for wrestling.

Mr. Dreiling requested to receive all information regarding students. It was consensus of the Board of Education for all principals to report their incidents to the superintendent.

President Rolla requested an update on the concessions refrigerator.

View upcoming events and notices on the Adams 14 website and App.

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to adjourn.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

The Board adjourned the regular meeting at 8:30 p.m. The next regular meeting of the Board of Education will be Tuesday, January 24, 2017. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
November 24, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education