

Minutes – February 8, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, February 8, 2018 pursuant to notice by Mr. Archuleta, President, at 4:30 p.m.

Roll Call

Present: Mr. Archuleta, Dr. Hyde, Mrs. Quintana, Mr. Rolla

Also Present: Dr. Javier Abrego

Late: Mr. Thomas

Business Items

1.0 Discussion

The Board of Education held discussion, asked questions, and received information on the following items:

- 1.1 Discussion Regarding Superintendent's Recommendation
Approval of Out of State Travel to Minneapolis, MN to Attend Responsive Classroom in March of 2018
- 1.2 Discussion Regarding Superintendent's Recommendation
Approval of the Revised 2018-2019 Student Calendar with Updates
- 1.3 Discussion Regarding Superintendent's Recommendation
Approval of Out of State Travel to Participate in the Relay 2018-2019 Program
- 1.4 Discussion Regarding Superintendent's Recommendation
Approval for a 1.0 Table of Authorized Personnel Increase for an Early Childhood Coach
- 1.5 Discussion Regarding Superintendent's Recommendation
Approval to Increase the Contract Amount with Kaitlin Lombardi, Teacher of the Visually Impaired and Orientation/Mobility Specialist, to Provide Services for Students with a Visual Disability for the Remainder of the 2017-2018 School Year
- 1.6 Discussion Regarding Superintendent's Recommendation
Approval for Overnight Travel to Vail, Arizona for Site Visit
- 1.7 Discussion Regarding Superintendent's Recommendation
Approval of Out of State Travel to San Antonio, TX for Quality Teaching for English Learners on July 23-27, 2018
- 1.8 Discussion Regarding Superintendent's Recommendation
Approval to Purchase Hardware for Internal WAN Upgrade
- 1.9 Discussion Regarding Superintendent's Recommendation
Approval to Obtain Services from TreanorHL Formerly H+L Architecture for Adams City Middle School and Alsup Elementary School BEST Grant Assistance
- 1.10 Discussion Regarding Superintendent's Recommendation
Approval for In State Overnight Travel to Keystone, CO to Attend the Transition Leadership Institute June 14-16, 2018

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- 1.11 Discussion Regarding Superintendent's Recommendation
Approval for Out of State Travel to San Diego, CA for the Positive Behavior Support
Conference March 28-30, 2018
- 1.12 Discussion Regarding Questions on 02/13/2018 Draft Agenda
- 1.13 Discussion Regarding Meeting Efficiency
- 1.14 Discussion Regarding Treasurer Duties

Executive Session

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to go into executive session under C.R.S. § 24-6-402(4)(c); Confidential Matters and C.R.S. § 24-6-402(4)(e); Contract Negotiations-Urban Renewal Authority terms and conditions for agreement.

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 7:35 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, Chief Operating Officer Thompson, Superintendent Abrego, and Attorney Jon Fero present. The Board discussed terms and conditions for Urban Renewal Authority agreement.

Executive session adjourned at approximately 8:23 p.m.

The Board adjourned the study session meeting at 7:30 p.m. The next regular meeting of the Board of Education will be Tuesday, February 13, 2018. 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
February 13, 2018

Harvest Thomas
Secretary, Board of Education

Timio Archuleta
President, Board of Education