

Minutes – February 14, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, February 14, 2017 pursuant to notice by Mr. Rolla, President, at 5:48 p.m.

Dropout & Graduation Rate Presentation—Gionni Thompson gave the Board of Education information and data on dropout and graduation rates. Mr. Thompson shared four-year historical graduation rates, annual historical dropout rates, and annual mobility rates. Adams City High School has the following programs in place to support the prevention of dropout; EARSS Grant, YESS mentoring, Homies Unidos, CYC, tutoring, Diversion, TAP, attendance monitoring and contracts, Pathways, and Restorative Justice.

Nutrition Services Presentation—Naomi Steenson and two of her team members share information regarding the nutrition program with the Board of Education. The vision statement for the Nutrition Services Department is; Nourishing students that supports success in the classroom. The mission statement for the Nutrition Services Department is; Our mission is dedicated to providing all students a nutritious meal that supports the well-being of a healthy body and mind that supports a positive learning environment. We will serve high quality meals with outstanding customer service in a clean and pleasant environment. The mission statement was created and voted by Nutrition Services employees as a team. Some of Nutrition Services accomplishments include: standardized recipes, salad bars, records of meals documented properly, documentation of students eating is recorded accurately, implemented satisfaction surveys, taste testing, streamlining processes, meeting with parent and student groups, nutrition standards are developed and training provided to all staff, food safety procedures developed and training provided to all staff, and administrative audits completed per United States Department of Agriculture (USDA) requirements.

Accountability Update—Dr. Abrego, Superintendent, gave the Board of Education an update. As we move forward the leadership team from the ESS met with Adams City High School to explain the difference between the Adams City High School Innovation Plan and the District Turnaround Plan. Beyond Textbooks will serve as the external partner option. Both plans must be completed by February in order to present to the Governing Board, CDE Commissioner, and the State Board of Education. We are in the process of reviewing the final drafts to allow the high school to give input on the plan. We will present to the Adams 14 Board of Education in March. The presentation to the Colorado Department of Education will be in April and the State Board of Education presentation will be in May.

The special meeting adjourned at approximately 6:40 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, February 14, 2017 pursuant to notice by Mr. Rolla, President, at 6:45 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the minutes of January 24, 2017.

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

MOTION CARRIED

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to approve the minutes of January 31, 2017.

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

MOTION CARRIED

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

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—The first one is a surprise recognition of Guadalupe Caraveo, the district's translator and interpreter. She is one of the unsung heroes of our district, but whose work benefits so many. Her work and the unique way in which she cultivates relationships make her a central figure in our community when it comes to shaping a welcoming and warm environment for all people. Her impact across the district is essential to building our collective success. The second recognition is for Lester Arnold High School which has dedicated itself to improving its student participation and the results of the annual Adams County Youth Initiative survey. This year's results show increased numbers of students taking the survey and it shows the school is making impressive gains in how it educates the whole child. For example, school safety factors have improved, substance use has declined, and more students say that have support from adults at school.

Audience Comments

Guillermo Serna

Issue: Legislation—Mr. Serna reminded the Board of Education the need to hold legislation and legislators accountable for adequate funding for Adams 14.

Barb McDowell

Issue: Immigration & Our Community—Ms. McDowell expressed concern to the Board of Education on recent immigration raids around the country and the fear students and their families demonstrate.

Responses to Prior Audience Comments

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

Superintendent's Report

Lester Arnold High School Presentation—LAHS Principal Paul Sandos shared data regarding the results from the Adams County Youth Initiative Student Survey. This year's results show increased numbers of students participating in the survey and it shows the school is making impressive gains in how it educates the whole child. School safety factors have improved, substance use has declined, and more students say that have support from adults at school.

Kearney Middle School Presentation—KMS Principal Veronica Jeffers and Assistant Principal Tom Ciolek presented information regarding their focus on the Unified Improvement Plan. Standard 2: Best

First Instruction, instructional staff members provide aligned, integrated, and research-based instruction that engages students cognitively and ensures that students learn to mastery. Standard 6: Culture and Climate, the school functions as an effective learning community and supports a climate conducive to performance excellence for students and staff. Standard 7: Educator Effectiveness, school leadership actively develops a high quality professional staff through professional learning, supervision, evaluation, and commitment to continuous improvement.

Courage to Risk Conference – Professional Development Presentation—Conference participants Kim Jiron, Sari Saperstein, Matt Palaoro, Traci Nicks, John Hicks, and Ashley McKnight shared information they learned. Information was shared regarding educational identification of the autism spectrum, six multi-sensory classroom study skills, early childhood process improvement, adapting books for diverse learners, paraprofessionals as coaches and strategies for paraprofessionals, and trauma informed practices.

Consent Items

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the consent items.

1.0 Personnel

1.1 Superintendent's Recommendation Personnel Actions

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

MOTION CARRIED

Business Items

1.0 Policy

MOTION was made by Mr. Thomas, seconded by Mr. Dreiling to approve policy item 1.1.

1.1 Superintendent's Recommendation Policy FF and FF-R–Revised Naming of Facilities 2nd Reading/Adoption

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve policy item 1.2.

1.2 Superintendent's Recommendation Policy FF-E–New Naming of Facilities-Community Input Survey 2nd Reading/Adoption

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

MOTION CARRIED

2.0 Grant

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

- 2.1 Superintendent's Recommendation
Approval to Accept \$20,000 from the Climb Higher Colorado Grant/Rose Foundation to Support Academic Partnership between Schools and Families

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve grant item 2.2.

- 2.2 Superintendent's Recommendation
Approval to Apply for Aim High Grant from the New York Life Foundation

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve grant item 2.3.

- 2.3 Superintendent's Recommendation
Approval to Apply for Diagnostic Review Grant from the Colorado Department of Education

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve grant item 2.4.

- 2.4 Superintendent's Recommendation
Approval to Apply for Early Literacy Program Grant from the Colorado Department of Education

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve grant item 2.5.

- 2.5 Superintendent's Recommendation
Approval to Apply for School Turnaround Leaders Development Program Grant from the Colorado Department of Education

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Dreiling to approve grant item 2.6.

- 2.6 Superintendent's Recommendation
Approval to Apply for Turnaround Network Grant from the Colorado Department of Education

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

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 3.1.

- 3.1 Superintendent's Recommendation
Approval for Out of State Travel to Orlando, FL for Commission on Adult Basic Education Conference from April 2-5, 2017

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 3.2.

- 3.2 Superintendent's Recommendation
Approval for Out of State Travel to Seattle, WA for Annual Teachers of English to Speakers of Other Languages Conference from March 21-24, 2017

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 3.3.

- 3.3 Superintendent's Recommendation
Approval to Renew the Adams 14 Contract with Don Johnston for Co-Writer

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 3.4.

- 3.4 Superintendent's Recommendation
Approval for Learning Services to Use Funds for Food/Beverages

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.5.

- 3.5 Superintendent's Recommendation
Approval of Auctioning Inoperable Service Vehicles

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.6.

- 3.6 Superintendent's Recommendation
Approval of Ironwood Earthcare for District Tree Pruning and Removal

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 3.7.

- 3.7 Superintendent's Recommendation
Approval to Renew Maintenance Agreement for General Ledger and Human Resources System
(Infinite Visions) with Tyler Technologies LLC

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

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.8.

- 3.8 Superintendent's Recommendation
Approval for Renewal of Memorandum of Understanding (MOU) with Kroenke Stadium Services

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

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 3.9.

- 3.9 Superintendent's Recommendation
Approval of In-State Overnight Travel for Student Leadership Organization, FBLA State
Conference from April 14-16, 2017

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Dreiling to approve other item 3.10.

3.10 Superintendent's Recommendation
Approval to Accept Eide Bailly Payroll Examination

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

MOTION CARRIED

4.0 Discussion

4.1 Restroom for Transportation Department

Mr. Thomas requested that money be allocated into building a restroom in the transportation department. Mr. Thomas requested for this to be looked into and to provide the Board with cost estimates.

Communications

It was consensus of the Board of Education to have two members participate in the RFP and interview process for an auditing firm.

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

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

MOTION CARRIED

The Board adjourned the regular meeting at 8:29 p.m. The next regular meeting of the Board of Education will be Tuesday, February 28, 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
February 28, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education