

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Thursday, February 22, 2018 pursuant to notice by Mrs. Quintana, Vice President, at 4:41 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

**MOTION** was made by Dr. Hyde, seconded by Mr. Rolla to approve the agenda.

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

**MOTION CARRIED**

Superintendent's Report

Dr. Abrego provided an overview of the following meetings:

- Dr. Manuel Escamilla (Tuesday, February 6)
- Jane Goff (Tuesday, February 6)
- Data Meeting with Dr. Kathy Escamilla and Dr. Sandra Butvilofsky (Friday, February 9)
- OCR Director Aaron Romine (Wednesday, February 14)
- Bill Kottenstette and Lisa Medler (Friday, February 16)

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  
Personnel Actions (Attachment of record)\*

Certified  
Transfer  
Retirement

Classified, Support & Tech  
Appointment  
Resignation

Administration  
Appointment

- 1.2 Discussion Regarding Superintendent's Recommendation  
Approval of Out of State Travel to San Francisco, CA for Quality Teaching for English Learners on July 16-20, 2018

- 1.3 Discussion Regarding Superintendent's Recommendation  
Approval of the District Accountability Advisory Committee Charge and Representatives for 2017-2018 School Year

- 1.4 Policy BDF, Advisory Committees
- 1.5 Discussion Regarding Superintendent's Recommendation  
Approval of Overnight Field Trip by the Kearney Middle School Advanced 8th Grade Band Students to Glenwood Springs, CO on May 5-6, 2018
- 1.6 Superintendent's Recommendation  
Approval to Contract with Soliant Health for the Professional Services of a Fully Licensed Speech and Language Pathologist

Executive Session

**MOTION** was made by Dr. Hyde, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

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

**MOTION CARRIED**

Executive session commenced at approximately 6:45 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas present and Attorney Jon Fero on the phone. The Board received legal advice on specific matters.

Executive session adjourned at approximately 8:20 p.m.

The Board adjourned the study session meeting at 6:31 p.m. The next regular meeting of the Board of Education will be Tuesday, February 27, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
February 27, 2018

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Harvest Thomas  
Secretary, Board of Education

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Timio Archuleta  
President, Board of Education