

Minutes – February 27, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, February 27, 2018 pursuant to notice by Mr. Archuleta, President, at 5:17 p.m.

2018-2019 Budget Development— Dr. Javier Abrego, Superintendent and Eduard Storz, Director of Finance presented information regarding budget development with the Board of Education.

The study session adjourned at approximately 6:16 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, February 27, 2018 pursuant to notice by Mr. Archuleta, President, at 6:35 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 minutes of February 13, 2018.

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve the minutes of February 15, 2018.

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve the minutes of February 22, 2018.

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve the agenda.

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

MOTION CARRIED

Audience Comments

Valery Scherer & Kaleb Smith

Issue: Adams City High School Dress Code

Jorge Garcia

Issue: Business Item 1.2 Out of State Travel to San Francisco for Quality Teaching for English Learners, view Exhibit A

Jody Slavick

Issue: Biliteracy and ELD Programming

Jan Carson

Issue: Gratitude to Board for Recess

Consent Items

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

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Actions

MOTION was made by Mr. Thomas, seconded by Dr. Hyde to approve modified consent items, remove page 15 and pull the two certified transfers to discuss in executive session.

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, 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, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 7:05 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, Superintendent Abrego, ACHS Principal Maldonado and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 7:26 p.m.

Business Items

1.0 Other

MOTION was made by Dr. Hyde, seconded by Mr. Rolla to approve other item 1.1.

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

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Dr. Hyde to approve other item 1.2.

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

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.3.

- 1.3 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

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 1.4.

- 1.4 Superintendent's Recommendation
Approval to Contract with Soliant Health for the Professional Services of a Fully Licensed Speech and Language Pathologist

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Dr. Hyde to move to direct the Superintendent to: conform any recess advisory committee with Policy BDF; increase the amount of physical activity time for students during the school day consistent with Policy JLJ; and coordinate communications regarding recess with the Board.

- 1.5 Board Action
Recess Advisory Committee

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Dr. Hyde to approve the two transfers that were originally pulled from consent items.

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

MOTION CARRIED

MOTION was made by Dr. Hyde, seconded by Mr. Thomas to table 1.7, page 15 removed from consent items, pending further action.

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

MOTION CARRIED

Communications

Board of Education members shared events and activities they attended.

Superintendent Abrego read the message sent out the district principals regarding recess.

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 8:15 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received legal advice. Superintendent Abrego was called in shortly at approximately 9:20 p.m. and was excused at approximately 9:25 p.m. Mr. Thomas exited the meeting at 9:31 p.m.

Executive session adjourned at approximately 9:35 p.m.

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to recall the personnel action item that was removed earlier from page 15 and placed on hold to be hired on a step six as recommended by the superintendent on the consent agenda this evening.

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approved the new personnel action item 1.7.

1.7 Superintendent's Recommendation
Page 15 of Consent Personnel Actions

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

MOTION CARRIED

**Public Comments to Adams 14 Board of Education
February 27, 2018**

My name is Jorge Garcia, Executive Director of CAFE, our organization's business merchant service address is in Adams 14 School District. I am speaking to Business item 1.3, Out of State Travel to San Francisco for Quality Teaching for English Learners. You are asked to approve \$95,000 to send 18 people for a 1-week course. Please do not approve this.

- 1.) What will we get? QTEL does not provide any evidence basis or research basis for their 5-day institute. There is no evidence or research saying that this 5-day institute will benefit the students at Adams 14.
- 2.) Do the math: \$95,000, that's \$28,800 is for tuition and \$66,200 for travel. For 18 people. 10 of the 18 aren't even teachers. That means only 8 are teachers.
- 3.) A 5-day institute means that they will spend a maximum of 35 hours in class-maximum. It's probably closer to 30.
- 4.) What will they get? What will the science and math teachers get? There are no sessions for them at the institute. There are only sessions on English language arts, elementary, Newcomers or beginning English as a second language, Spanish instruction, Leadership. Look at who's going and ask yourselves if it's worth spending almost \$5,300 per person for a program with no evidence of success and that doesn't even offer sessions for all of the people going?
- 5.) What can you do instead? You need teachers who are endorsed in English language development. \$95,000 you can get 20 teachers fully endorsed. That's 24 graduate semester hours-over 360 classroom hours per person and they end up with an endorsement for quality teaching. Or,
- 6.) You need to attract bilingual teachers. You can provide \$1,000 incentive for 95 teachers or \$2,000 for 47 teachers. That would help recruitment, don't you think?
- 7.) It can be done with this ELPA grant. If you had an English language acquisition director who knows what he is doing-he could help you do this. Heck, I can tell you how to do this and have a real impact.

Please do not approve Business Item 1.3.

Minutes – February 27, 2018

The Board adjourned the regular meeting at 9:34 p.m. The next regular meeting of the Board of Education will be Tuesday, March 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
March 13, 2018

Harvest Thomas
Secretary, Board of Education

Timio Archuleta
President, Board of Education