

Minutes – February 28, 2017

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 28, 2017 pursuant to notice by Mr. Rolla, President, at 5:31 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)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters and C.R.S. § 24-6-402(4)(a)-Real Estate; discuss current District owned property and properties within Adams 14.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:37 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, and Superintendent Abrego present, and on the phone Legal Counsel Holly Ortiz. John Emmerling entered executive session at approximately 5:50 p.m. Executive session was conducted pursuant to C.R.S. 24-6-402(4)(b) for legal advice to discuss legal matters.

Executive session adjourned at approximately 6:15 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 28, 2017 pursuant to notice by Mr. Rolla, President, at 6:30 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. Thomas to approve the minutes of February 14, 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 Mayors and County Commissioners awards program will honor four LAHS students among others from various schools in Adams County. These are kids that have overcome adversity to accomplish positive things for themselves and their community. The award is complete with honors for the student as well as an awards banquet with a spotlight shown on their

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accomplishments and public kudos from elected officials. The second recognition is LAHS student Nick Gonzalez who is an award-winning, nationally ranked wrestler who has chosen to go to LAHS. He competes all over the nation and many times has to be away from school in order to compete and realize his dreams of becoming an Olympic wrestler. LAHS is set up for kids like Nick. They can vary schedules and find alternatives to having him in the classroom in the traditional sense. Therefore, he has been using online courses to meet his requirements and he works with his teachers to make sure he stays in peak condition regarding his academics. He also wants to be his graduating class's Valedictorian – which he is on pace to do. Earning his diploma through LAHS also puts Nick in contact with some of the best wrestling minds and people who have first-hand experience in world-class competition.

#### Facility Naming Public Hearing – ACHS Swimming Pool

President Rolla opened the public hearing for comments.

There were no comments.

President Rolla declared the Public Hearing closed.

#### Audience Comments

President Rolla—There are no audience comments.

#### Responses to Prior Audience Comments

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

#### Superintendent's Report

**Hanson Elementary School Presentation**—Hanson Elementary Principal Liz Balderas shared her school's accomplishments for the 2016-2017 school year. Hanson students performed for approximately 300 bilingual educators and administrators at the Colorado Association for Bilingual Education annual conference. Students in grades 2-5 visited the Denver Art Museum where approximately 40 students had their artwork on display from November through the beginning of January. Girls on the Run with girls in grades 3-5 participated in a 5K run in Washington Park in Denver and will do it again in the Spring. Hanson staff members spoke in regards to their good behavior rewards program and activities. Since the beginning of the school year fifth graders have done the announcements in English and Spanish every morning and are now teaching second graders how to deliver the announcement in both languages. Fifth graders have fundraised in multiple ways to raise money for their continuation festivities. The Writing Committee is combining the rubric from Benchmark for writing with the rubric from Literacy Squared to develop a writing rubric for Hanson. A group of fifth grade Hanson students presented to the Board information about their school and showing how their school technology has provided them the tools to put the presentation together.

**Kearney Middle School Web Basic Training Presentation**—KMS Principal Veronica Jeffers introduced her staff that participated in the WEB Training. Kearney Middle School Counselors, Heather Summers, Jane Thornton, Allisha Damman, and 8th Grade Language Arts teacher Chryssi Boyer attended the extensive WEB Basic training in Colorado Springs from February 6-9, 2017. WEB, which stands for "Where Everybody Belongs" is a middle school orientation and transition program that welcomes 6th/7th graders and makes them feel comfortable throughout the first year of their middle school experience. Built on the belief that students can help students succeed, the program trains mentors from the Adams 14, Kearney Middle School 8th grade class to be WEB Leaders. As positive

role models, WEB Leaders are mentors and student leaders who guide the 6th/7th graders to discover what it takes to be successful during the transition to middle school and help facilitate 6th/7th grade success. More and more studies show that if students have a positive experience their first year in middle school, their chances for success increase dramatically. WEB provides the structure for Adams14 School District 6th/7th graders to receive support and guidance from 8th graders who have been through the challenges that middle school poses and understand that the transition to a larger school can sometimes be overwhelming. WEB also acts as an anti-bullying program for Kearney Middle School by providing it with a body of student leaders who look for bullying behavior and help stop it. WEB gives older students permission to be aware of and report any negative behavior they see, creating a safer school for everybody. The WEB program at Kearney Middle School is integral part of creating the positive, safe and secure school culture. In conjunction with PBIS (Positive Behavior Intervention Support) program we are thrilled with the opportunity to shift our school culture, where students are more respectable, kind, and well mannered. The 6th graders love the attention they get and appreciate all the help that the 8th graders give them on the first day and throughout the year. The WEB leaders have grown in confidence and maturity as they develop WEB activities, work with the sixth graders, and celebrate our school. They maintain an upbeat attitude about school and make a point of being respectful to everyone they come in contact with. Parents appreciate how the program helps their child transition successfully into the middle school, starting with the before school welcome phone call from the WEB leader. Teachers are also very supportive of the program because they too feel it has been extremely beneficial for the students and the culture of our school.

Consent Items

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling 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 Grant**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve grant item 1.1.

- 1.1 Superintendent's Recommendation  
Approval to Apply for a District Wide Tiered Intervention Grant from the Colorado Department of Education

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

**MOTION CARRIED**

**2.0 Other**

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

- 2.1 Superintendent's Recommendation

Approval of Overnight Field Travel for Adams City High School Varsity Baseball Team to Play Versus Trinidad High School in Trinidad, CO on March 24-25, 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 other item 2.2.

- 2.2 Superintendent's Recommendation  
Approval of Overnight Field Trip by the Kearney Middle School Advanced 8th Grade Band Students to Glenwood Springs, CO on April 20-21, 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 Mrs. Quintana to approve other item 2.3.

- 2.3 Superintendent's Recommendation  
Approval of Payment to Resolve Indemnity Agreement

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 2.4.

- 2.4 Superintendent's Recommendation  
Contract with American Logistics Company for Incidental Transportation Services

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. Archuleat to approve other item 2.5.

- 2.5 Superintendent's Recommendation  
Contract with Ann Ross, Teacher of the Deaf and Hard of Hearing, to Provide Service for students with an Educationally Significant Hearing Loss for the 2016-2017 School Year

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 2.6.

- 2.6 Superintendent's Recommendation  
Contract with Anne Hastings-Baker, Audiologist, to Provide Educational Hearing Evaluations and Services for Students with a Hearing Disability for the 2016-2017 School Year

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 2.7.

- 2.7 Superintendent's Recommendation  
Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks

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 2.8.

- 2.8 Superintendent's Recommendation  
Approval of a Temporary Employee–Part-Time for Family and Community Engagement Involving the Implementation of Parent University, Conduct Training, and Support Other Family Engagement Activities

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 2.9.

- 2.9 Superintendent's Recommendation  
Approval to Purchase New Engine Replacement and Parts for a Fleet Blue Bird Bus

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 2.10.

- 2.10 Superintendent's Recommendation  
Approval of Parts Purchases through Colorado West Equipment Inc. Exceeding \$15,000 per Policy DJ

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 that there was a need for a second 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 and after executive session there was no further business coming before the Board of Education and the meeting would be adjourned.

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

**MOTION CARRIED**

Executive session commenced at approximately 7:58 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, and Superintendent Abrego present, and they tried to get outside Legal Counsel Holly Ortiz on the phone but were unsuccessful.

Executive session adjourned at approximately 8:10 p.m.

The Board adjourned the regular meeting at 7:54 p.m. The next regular meeting of the Board of Education will be Tuesday, March 14, 2017. 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  
March 14, 2017

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Timio Archuleta  
Secretary, Board of Education

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David Rolla  
President, Board of Education