

Minutes – April 11, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 11, 2017 pursuant to notice by Mr. Rolla, President, at 5:19 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)(e)-Contract Negotiations; Board to discuss matters subject to negotiation.

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

MOTION CARRIED

Executive session commenced at approximately 5:20 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, CFOO Rotella, and Superintendent Abrego present, and on the phone Legal Counsel Kim Hult. Legal Counsel Kim Hult's call ended and Ms. Rotella exited executive session at approximately 5:55 p.m. Dr. Abrego exited executive session at approximately 6:05 p.m. and reentered at approximately 6:15 p.m. Executive session was conducted pursuant to C.R.S. 24-6-402(4)(b) for legal advice to discuss legal matters and to C.R.S. § 24-6-402(4)(e) to discuss matters subject to negotiation.

Executive session adjourned at approximately 6:28 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, April 11, 2017 pursuant to notice by Mr. Rolla, President, at 6:32 p.m.

Hyper-V Replacement—Director of Assessment and Technology Teresa Hernandez and Manager of Technology Services Brandon Steilli shared information and impact of a Hyper-V's role with the Adams 14 technology operational system.

The study session adjourned at approximately 6:43 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, March 14, 2017 pursuant to notice by Mr. Rolla, President, at 6:43 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 March 14, 2017.

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

MOTION CARRIED

Minutes – April 11, 2017

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the minutes of March 17, 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 amend the agenda to remove business item 2.6 regarding RELAY travel due to a grant pending and a memorandum of understanding with RELAY pending approval and also to remove the administrative appointment on personnel actions from the agenda.

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 amended.

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—Dupont Elementary School recognized the hours of planning and thoughtful delivery of instruction that the biliteracy team provides every day. Their professionalism and high expectations have created an atmosphere of academic and linguistic excellence that supports all students in the biliteracy strand. It is an honor to recognize: Mary Fernandez-Kindergarten, Ivonne Braun-Kindergarten, Nancy Carbajal-Tinsman-1st grade, Arturo Esparza-2nd grade, and Courtney Rangel-English Language Development Coach. Dupont Elementary School also recognized Jayhawk Trailers for their generous donation of the use of several trailer to use for many floats that made the Homecoming Day Parade memorable for the students and the entire community. Lastly a couple months ago, Dupont embarked on a journey that was meant to recognize one teacher in particular. The process of completing a video that is now on Facebook and You tube and recognizes all school employees is complete but the positive impact left on Dupont by The Integer Group has just begun. They collected bags and bags of clothing, shoes, winter clothing, backpacks, and school supplies that will support students into next year. The Integer Group is an example of a village helping to raise a child and it is a privilege to recognize their contributions and recognize: Teresa Lopez, Krissy Porter, and Ryan Davis.

Audience Comments

Barb McDowell

Issue: CTA Update—Ms. McDowell provided the Board of Education with an update from the Certified Teachers' Association regarding a climate survey conducted and provided a copy for the Board of Education members. Ms. McDowell also expressed concern regarding the changes in ELD and only offering 1 elective to English language learners.

Guillermo Serna

Issue: Boundaries—Mr. Serna congratulated the Board of Education on the upcoming Parent

Academy and finally offering the event that many parents have requested to have. Mr. Serna also mentioned to the Board members a concern with the City of Commerce City and them holding a meeting to possibly change the distance required for liquor license and marijuana from schools, he expressed that there should be dialogue between the two entities.

Crystal Lopez

Issue: Educational Concern—Ms. Lopez expressed several concerns to the Board of Education regarding Monaco Elementary.

Kristine Barber

Issue: Education— Ms. Barber expressed several concerns to the Board of Education regarding Monaco Elementary.

Jessica Murillo

Issue: Education— Ms. Murillo expressed several concerns to the Board of Education regarding Monaco Elementary.

Responses to Prior Audience Comments

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

Superintendent's Report

Teachers of English to Speakers of Other Languages Conference Overnight Professional Development Presentation

—Instructor of Adult Learning Center Blake Pendergrass presented his biggest takeaways at the conference. In attending sessions that focused on practical skills and plan on applying in the classroom. This includes workshops that focused on pronunciation instruction (Haptic techniques) and integrating technologies into the classroom (such as the free EdPuzzle program that allows teachers to create subtitled YouTube videos with vocabulary imbedded into a video). Mr. Pendergrass also shared strategies for eliciting student thinking and interaction by using ended questions and also blending authentic materials into the class curriculum using jigsaw reading activities

DAAC Presentation—Priorities for Spending School District Money—DAAC President Isabel Garcia presented recommendations on priorities for spending school district money and consult with all required stakeholders regarding federally funded activities to the Board of Education. The following were table discussions and priorities presented:

Technology

- Digital books in the library and classrooms
- More Chromebooks

Training

- Parent enrichment in how to help students succeed
- Professional development for teachers/paras

Staffing

- Keep class sizes small
- Additional support staff

Before/After School Activities

- After school sports, games, rec. center activities
- Tutoring, homework, and reading
- Story tellers (for story nights)
- Gardening grants

Academics

- More GT support
- Consistent curriculum and instruction in ELA, Math, and Social Emotional
- Educational field trips

- Curricular resources like textbooks, etc.

School Repairs

- School Repairs

School Presentations—Sanville Preschool, STARS, Hanson Preschool—Director of Student Services Robert Frantum-Allen and Director of Early Childhood Karen Weaver gave the Board of Education an overview of the Early Childhood Education (ECE) in Adams 14. The mission of ECE is: Our mission is to inspire our students to embrace lifelong learning by providing them with the foundation for academic and person success through effective instruction and relevant experiences. The total ECE numbers of students served for the 2016-2017 school year are 593. Mr. Frantum-Allen and Ms. Weaver reviewed data, funding sources, staffing information, and successes throughout the year.

Consent Items

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

- 1.1 Superintendent's Recommendation
Approval to Accept Grant Funding from the 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

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

- 1.2 Superintendent's Recommendation
Approval to Apply for the Gaining Early Awareness and Readiness to Undergraduate Programs (GEAR UP) Grant through the Colorado Department of Higher 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. Archuleta, seconded by Mr. Dreiling to approve other item 2.1.

- 2.1 Superintendent's Recommendation
Approval to Contract with the Tennyson Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

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 2.2.

- 2.2 Superintendent's Recommendation
Approval to Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

Mr. Archuleta, aye; Mr. Dreiling, no; 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 2.3.

- 2.3 Superintendent's Recommendation
Approval to Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities

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 2.4.

- 2.4 Superintendent's Recommendation
Approval for In-State Overnight Travel to Keystone, CO for the Transition Leadership Conference on June 8-9, 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 2.7.

- 2.7 Superintendent's Recommendation
Approval to Submit 2017-2018 Priority II E-Rate Applications

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 Mrs. Quintana to approve other item 2.8.

- 2.8 Superintendent's Recommendation
Approval to Purchase HP Hardware and Associated Software to Replace Current Hyper-V Server and Storage Infrastructure

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
Calendar Change for School Closure Due to Water Main Break at STARS

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 2.5.

- 2.5 Superintendent's Recommendation
Approval for In-State Overnight Travel to Breckenridge, CO for the Midwest Educational Leadership Conference on June 26-28, 2017

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

MOTION CARRIED

Communications

It was consensus of the Board of Education to donate \$5,000 to the Adams 14 Education Foundation for the annual 14er where scholarships are presented to Adams 14 students.

It was consensus of the Board of Education to purchase a table at the Commerce City Historical Society's Annual "From Time to Time" luncheon.

It was consensus of the Board of Education to have a budget study session on Tuesday, April 18 at 6:30 p.m.

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

Minutes – April 11, 2017

The Board adjourned the regular meeting at 8:30 p.m. The next regular meeting of the Board of Education will be Tuesday, April 25, 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
April 25, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education