

Minutes – May 9, 2017

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, May 9, 2017 pursuant to notice by Mr. Rolla, President, at 5:45 p.m.

**Wellness Committee Overview**– Federal law requires all school districts receiving federal funding for child nutrition programs to adopt a policy on school wellness. Adams County School District 14 adopted a revised Wellness Policy in May 2016. The Wellness Committee began Fall 2015 and continues to grow. During the 2016-2017 school year the committee developed wellness goals from within the Wellness Policy, developed a plan to measure progress, had the principals designate a Wellness Ambassador at each school, and had wellness trainings offered to the Wellness Ambassadors. The committee also set a variety of goals for the 2017-2018 school year and set plans for next steps that include continuing with the Wellness Committee meetings, HSP assessment will be completed three times per year, and schools will be evaluated by using information from the HSP and the rubric developed by the Wellness Committee.

**Budget**–Ms. Rotella presented information to the Board regarding the budget process, reviewed the budget calendar, and gave estimated figures.

The study session adjourned at approximately 6:20 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 9, 2017 pursuant to notice by Mr. Rolla, President, at 6:31 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 April 25, 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 amend the agenda to remove business item 4.11 due to the final purchase price quote coming in under \$15,000.

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**

### Audience Comments

#### **Barb McDowell**

**Issue: Personal Story**—Ms. McDowell shared with the Board of Education her personal story about her family history and expressed concern for the students of Adams 14.

#### **Robert Chipman**

**Issue: Union Update**—Ms. McDowell addressed the Board as representative from the unions in support of the staff at ESS and the impact on Adams 14 with only having a skeletal staff. Ms. McDowell also expressed that the unions do not feel supported by administration or the Board of Education.

#### **Michelle Bollinger**

**Issue: Divide Between ESS and ACHS**—Ms. Bollinger expressed concern to the Board of Education regarding the assistant principal and principal hiring process, decisions being made that don't align, and not feeling valued.

#### **Jan Carson**

**Issue: Focus on Students & Their Needs**—Ms. Carson reminded the Board of Education that we are all servants of students. Ms. Carson mentioned the need of collaboration and that true collaboration is respect. Ms. Carson expressed concern regarding the hiring practices and Beyond Textbooks.

#### **Amanda Gonzales**

**Issue: Lack of Transparency, Lack of Leadership, and Unprofessionalism**—Ms. Gonzales shared that she is a community member, staff member, and parent who participated in the State Review Panel. Ms. Gonzales expressed concerns to the Board of Education regarding the district hiring practices.

#### **Joseph Mallonee**

**Issue: School and District Consistency**—Mr. Mallonee shared with the Board of Education his concern with the lack of consistency within the last four years. He mentioned that the students are smart and know what they deserve and need consistency.

#### **Karen Sheff**

**Issue: Consistency**—Ms. Sheff shared with the Board of Education her personal story and how consistency at school helped her become who she is today and the impacts on her life.

#### **Mirna Escalante**

**Issue: Leadership**—Ms. Escalante expressed to the Board of Education that she has been in Adams 14 for 14 years and students have always been judged by their scores. Ms. Escalante shared that the students do not feel that they are in a safe space when they are in school and leadership is demanded.

#### **Robert Snyder**

**Issue: Staff Turnover**—Mr. Snyder expressed to the Board of Education the turnover is staff due to lack of leadership and lack of support.

### Responses to Prior Audience Comments

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

### Superintendent's Report

**Kemp Elementary School**—Principal Robert Jurhs-Savage presented information and data to the Board of Education regarding Kemp Elementary School

**Central Elementary School Presentation**—Principal Deana Valadez presented information and data to the Board of Education regarding Central Elementary School.

**Adams 14's Presentation to the State Board of Education**—Board Secretary Archuleta and Dr. Abrego shared the presentation with the Board members and community that will go before the State Board of Education on May 11 at 9:00 a.m.

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. Archuleta, seconded by Mr. Dreiling to approve policy item 1.1.

- 1.1 Superintendent's Recommendation  
Policy BCB–Revised                      Discussion/1st Reading  
School Board Member Conflict of Interest

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 DAC–New                      Discussion/1st Reading  
Federal Fiscal Compliance

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 policy item 1.3.

- 1.3 Superintendent's Recommendation  
Policy DJB and DJB-R–New              Discussion/1st Reading  
Federal Procurement

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

**MOTION CARRIED**

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**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve policy item 1.4.

- 1.4 Superintendent's Recommendation  
Policy DKC–Revised Discussion/1st Reading  
Expense Authorization/Reimbursement

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 policy item 1.5.

- 1.5 Superintendent's Recommendation  
Policy GBEA–Revised Discussion/1st Reading  
Staff Ethics/Conflict of Interest/Anti-Fraternization

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 Mrs. Quintana to approve grant item 2.1.

- 2.1 Superintendent's Recommendation  
Approval to Apply for Healthy Beginnings Active Futures Grant through Qualistar

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

**MOTION CARRIED**

**3.0 Resolution**

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

- 3.1 Superintendent's Recommendation  
Resolution Number 17-006  
Resolution to Affirm Adams 14 as Safe and Welcoming for All Students

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

**MOTION CARRIED**

**4.0 Other**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 4.1.

- 4.1 Superintendent's Recommendation  
Approval to Purchase HP Chromebooks and Carts to Support Adams City Middle School

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 4.2.

- 4.2 Superintendent's Recommendation  
Approval to Purchase HP Chromebooks and Carts to Support Kearney Middle School

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 4.3.

- 4.3 Superintendent's Recommendation  
Approval to Purchase Voyager to Support Adams City Middle School

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 4.4.

- 4.4 Superintendent's Recommendation  
Approval of Suncor Boys and Girls Club of Metro Denver Contract Extension for 2017-2018

Mr. Archuleta, aye; Mr. Dreiling, no; 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 4.5.

- 4.5 Superintendent's Recommendation  
Approval of Memorandum of Understanding between CU Boulder BUENO Center and Adams  
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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 4.6.

- 4.6 Superintendent's Recommendation  
Approval to Contract with Isabelle Cordova, DBA – C&C Consultants

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 Mrs. Quintana to approve other item 4.8.

- 4.8 Superintendent's Recommendation  
Approval to Award the RFP to American Produce for Fresh Fruits and Vegetables

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 4.7.

- 4.7 Superintendent's Recommendation  
Approval to Contract with Meadow Gold Dairies for Milk in the National School Lunch and Breakfast Program

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 4.9.

- 4.9 Superintendent's Recommendation  
Approval to Contract with Rocky Mountain Service Solutions as the Primary Chemical/Sanitation Supplier for Nutrition Services

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 4.10.

- 4.10 Superintendent's Recommendation  
Approval of Contract between Adams 14 and Homies Unidos

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

**MOTION CARRIED**

**5.0 Discussion**

- 5.1 Equity Assistance Center Survey Findings & Recommendations

It was consensus of the Board of Education to receive updates on OCR compliance and where we are with the recommendations from the Equity Assistance Center.

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Communications

It was consensus of the Board of Education to participate in the Memorial Day Parade. Two Board members will be walking and three requested golf carts.

Expulsion—Superintendent Abrego read into the record the following student expulsions pursuant to Board Policy and Colorado Revised Statutes – Student Number 1080057, 1081228, and 1070138.

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana 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 9:10 p.m. The next regular meeting of the Board of Education will be Tuesday, May 23, 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  
May 23, 2017

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Timio Archuleta  
Secretary, Board of Education

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David Rolla  
President, Board of Education