

Minutes – May 22, 2018

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 22, 2018 pursuant to notice by Mr. Archuleta, President, at 4:35 p.m.

**MOTION** was made by Mr. Thomas, seconded by Mrs. Quintana 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; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Executive session commenced at approximately 4:35 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 5:25 p.m.

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, May 22, 2018 pursuant to notice by Mr. Archuleta, President, at 5:25 p.m.

**Turnaround**—Lisa Medler, Colorado Department of Education Executive Director of Improvement presented information regarding Turnaround and answered questions for the Board of Education.

The study session adjourned at approximately 6:30 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 22, 2018 pursuant to notice by Mr. Archuleta, President, at 6:37 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of May 3, 2018.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of May 7, 2018.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of May 8, 2018.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to amend the agenda to add recognitions and also move forensic audit update from the study agenda to the superintendent's report this evening.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the agenda as amended.

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

**MOTION CARRIED**

Recognitions & Celebrations

Kemp Elementary Principal Robert Juhrs-Savage, staff and students were recognized for their successful World/Country Extravaganza event. Students displayed information, food and traditions of the Country they studied. They provided the district office with a mini display before and after the Board of Education meeting.

Superintendent's Report

**Preliminary Budget Presentation**—Sean Milner, Executive Director of Budget & Finance presented information regarding the draft preliminary 2018-2019 budget and answered questions for the Board of Education.

**Turnaround**—Lisa Medler, Colorado Department of Education Executive Director of Improvement presented an update on Turnaround.

**Beyond Textbooks Travel-Visit Overview**—Adams 14 principals and staff who attended the Vail Unified School District visit in Arizona gave an overview report to the Board of Education.

**Forensic Audit Update**—Eduard Storz, Adams 14 Director of Finance presented findings from the forensic audit report to the Board of Education.

Audience Comments

**Maria Rodriguez**

Issue: Recognize the Work of the Chief Operating Officer

**Amanda Gonzales**

Issue: State of Schools/Renewal of Admin/Charters

**Maria C.**

Issue: High Quality Schools

**Martha Gonzalez**

Issue: High Quality Schools

**Maribel Pasillas**

Issue: High Quality Schools

**Amanda Burns**

Issue: DonorsChoose Ownership

**Elizabeth Silva Diaz**

Issue: Biliteracy

**Jody Slavick**

Issue: Biliteracy

**Deborah Figueroa**

Issue: Teacher Retention/ELD

**Kristin Gilmore**

Issue: Successes of After School Programs at KMS

**Virginia Valverde**

Issue: Evaluations

**Caroline Paredes**

Issue: Biliteracy Programming

**Barb McDowell**

Issue: CTA Update and TLCC

**Bernadette Lopez**

Issue: Evaluation

#### Consent Items

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

#### **1.0 Personnel**

- 1.1 Superintendent's Recommendation
  - Personnel Actions
  - Certified 1-148

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

#### **MOTION CARRIED**

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

#### **1.0 Personnel**

- 1.1 Superintendent's Recommendation
  - Personnel Actions
  - Classified 1-10

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

#### **MOTION CARRIED**

**MOTION** was made by Dr. Hyde, seconded by Mr. Thomas to approve the consent items.

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**1.0 Personnel**

1.1 Superintendent's Recommendation  
Personnel Actions

Administration-all except numbers 10, 15, 16, 17, and 19

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

**MOTION CARRIED**

Executive Session

**MOTION** was made by Mr. Rolla, 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 9:10 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 9:26 p.m.

Business Priority Items

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the business priority item.

**1.0 Personnel**

1.1 Superintendent's Recommendation

Personnel Action - Administration number 10

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the business priority item.

**1.0 Personnel**

1.1 Superintendent's Recommendation

Personnel Action - Administration number 15

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the business priority

item.

**1.0 Personnel**

- 1.1 Superintendent's Recommendation  
Personnel Action - Administration number 16

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the business priority item.

**1.0 Personnel**

- 1.1 Superintendent's Recommendation  
Personnel Action - Administration number 17

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve the business priority item.

**1.0 Personnel**

- 1.1 Superintendent's Recommendation  
Personnel Action - Administration number 19

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

**MOTION CARRIED**

Business Items

**1.0 Other**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.1.

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

**MOTION** was made by Mr. Thomas, seconded by Mrs. Quintana to approve contingent upon increased insurance coverage of two million.

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

**MOTION CARRIED**

**ORIGINAL MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.1.

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

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

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.2.

- 1.2 Superintendent's Recommendation  
Approval to Increase Funds for Approved District Vendor: Employment Matters LLC

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.3.

- 1.3 Superintendent's Recommendation  
Adams County School District 14 and District 14 Classroom Teachers' Association (CTA) Negotiations Approval

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

**MOTION CARRIED**

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

- 1.4 Superintendent's Recommendation  
Adams County School District 14 and District 14 Colorado Classified School Employees' Association (CCSEA) Negotiations Approval

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.5.

- 1.5 Superintendent's Recommendation  
Adams County School District 14 Support and Technical Compensation Package Approval

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.6.

- 1.6 Superintendent's Recommendation

Adams County School District 14 Administrator Compensation Package Approval

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.7.

- 1.7 Superintendent's Recommendation  
Approval to Contract with Mt. Saint Vincent Home to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.8.

- 1.8 Board Recommendation  
Approval to Increase Funds to the Contract with American Logistics Company for Incidental Transportation Services for the 2017-2018 School Year

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.9.

- 1.9 Superintendent's Recommendation  
Approval to Increase Funds to the Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the Extended School Year Services through June 30, 2018

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.10.

- 1.10 Superintendent's Recommendation  
Approval for Out of State Travel to Naperville, IL to Attend Positive Behavioral Interventions and Supports Training on July 17-19, 2018

Mr. Archuleta, no; 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 1.11.

- 1.11 Superintendent's Recommendation  
Approval to Contract with Susan Resnick Consulting, LLC for Mathematic Coaching

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.12.

- 1.12 Superintendent's Recommendation  
Approval for Allocation of Funds to Increase 10.0 Table of Authorized Personnel for 20 -  
0.5 Full Time Employee K-2 Reading Paraprofessional Positions

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 other item 1.13.

- 1.13 Superintendent's Recommendation  
Approval for Allocation of Funds to Increase 1.0 Table of Authorized Personnel for  
Principal Coach

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Quintana to approve other item 1.14.

- 1.14 Superintendent's Recommendation  
Approval for Allocation of Funds to Increase 1.0 Early Literacy Teacher on Special  
Assignment

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.15.

- 1.15 Board Recommendation  
Approval for an Increase in Table of Authorized Personnel for 1.0 Full Time Employee  
for a Director of Teaching and Learning

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

**MOTION CARRIED**



Executive Session

**MOTION** was made by Mr. Thomas, seconded by Mr. Quintana to go into executive session under C.R.S. § 24-6-402(4)(f)-Personnel.

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

**MOTION CARRIED**

Executive session commenced at approximately 9:58 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 10:09 p.m.

President Archuleta—announced that the correct reference for the executive session should have been 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.

The Board accepted this reference.

**MOTION** was made by Mr. Rolla, seconded by Mr. Quintana to approve other item 1.16.

- 1.16 Superintendent's Recommendation  
Per Policy DJ, Approval for New Bus Security Camera Purchase from REI

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.17.

- 1.17 Board Recommendation  
Approval of Conversion of Instructional Coach Position to Assistant Principal Position at Lester Arnold High School

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.

It was consensus of the Board of Education to have a study session on turnaround on May 31, 2018 at 4:30 p.m.

Executive Session

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**MOTION** was made by Mr. Rolla, 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 10:38 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 11:04 p.m.

The Board adjourned the regular meeting at 10:33 p.m. The next regular meeting of the Board of Education will be Tuesday, June 12, 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  
June 12, 2018

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Harvest Thomas  
Secretary, Board of Education

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Timio Archuleta  
President, Board of Education