

Minutes – May 23, 2017

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 23, 2017 pursuant to notice by Mr. Rolla, President, at 5:18 p.m.

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(e)-Contract Negotiations; Board to discuss matters subject to negotiation.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:19 p.m. with Board of Education Members Archuleta, Quintana, Rolla, Thomas, CFOO Rotella and Superintendent Abrego present. C.R.S. § 24-6-402(4)(e)-Contract Negotiations, the Board discussed matters subject to negotiation.

Executive session adjourned at approximately 5:50 p.m.

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, May 23, 2017 pursuant to notice by Mr. Rolla, President, at 5:54 p.m.

**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 6:33 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

Absent: Mr. Dreiling

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve the minutes of May 9, 2017.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve the minutes of May 17, 2017.

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

## **MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to amend the agenda to replace personnel actions with an updated version, replace business item 2.1 under other the FBLA recommendation with an updated version, and remove business item 2.12 under other.

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

## **MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the agenda as amended.

Mr. Archuleta, 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 that the teachers ratified their contract and members were notified, also notified the Board that she was re-elected as president for the next two years.

#### **Patricia Wedgel-Bailess**

**Issue: Correspondence**—Ms. Wedgel-Bailess asked the Board of Education if the District website was where she needed to download her documentation.

#### **Daniel Archuleta**

**Issue: Thanks**—Mr. Archuleta announced his resignation to the Board of Education and offered three tips of advice.

#### **Stephanie Levine**

**Issue: Special Education Department and Student Council at ACHS**—Ms. Levine shared that she is a member of the special education team at Adams City High School and student council advisor. She expressed how proud she is of the student council for organizing and making their voices heard. Ms. Levine expressed concern to the Board of Education regarding the special education department staffing changes.

#### **Trinity Ornelas**

**Issue: Student Council at ACHS**—Miss Ornelas shared with the Board of Education that she transferred to ACHS from VPA and she hopes that next year student council can work along with the Board. She informed the Board of Education that student council creates student activities and challenged them to provide more opportunity for student involvement.

#### **Jan Carson**

**Issue: Student Needs and Leadership**—Ms. Carson expressed to the Board of Education that she was grateful to have one representative on the hiring committee for the new principal and thanked them for being respectful of the committee recommendation. Ms. Carson also mentioned the need to nurture relationships in order to service students.

#### **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.

#### **Joseph Mallonee**

**Issue: School and District Consistency**—Mr. Mallonee thanked the Board of Education for hiring



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Mr. Archuleta, 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 1.4.

- 1.4 Superintendent's Recommendation  
Policy DKC–Revised 2nd Reading/Adoption  
Expense Authorization/Reimbursement

Mr. Archuleta, 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 1.5.

- 1.5 Superintendent's Recommendation  
Policy GBEA–Revised 2nd Reading/Adoption  
Staff Ethics/Conflict of Interest/Anti-Fraternization

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

**MOTION CARRIED**

**2.0 Other**

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

- 2.1 Superintendent's Recommendation  
Approval of Out-of-State Travel to Anaheim, CA by Karen Sheff and Qualifying Future Business Leaders of America Student(s)

Mr. Archuleta, 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 of Out-of-State Travel to Roswell, NM FOR Adams City High School Marine Corps Junior Reserve Officer Training Corps Program to Conduct 5-Day Leadership Camp at the New Mexico Military Institute

Mr. Archuleta, 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.

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- 2.3 Superintendent's Recommendation  
Approval to Renew Microsoft Campus Agreement from CDWG

Mr. Archuleta, 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 2.4.

- 2.4 Superintendent's Recommendation  
Approval to Renew HPE Aruba Wireless Support

Mr. Archuleta, 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 2.5.

- 2.5 Superintendent's Recommendation  
Adams County School District 14 and District 14 Classroom Teachers' Association Negotiations  
Approval

Mr. Archuleta, 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 2.6.

- 2.6 Superintendent's Recommendation  
Adams County School District 14 and the District 14 Colorado Classified School Employees'  
Association Negotiations Approval

Mr. Archuleta, 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  
Adams County School District 14 Support and Technical Compensation Package Approval

Mr. Archuleta, 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 2.9.

2.9 Superintendent's Recommendation  
Approval to Contract with Performance Matters

Mr. Archuleta, 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 2.8.

2.8 Superintendent's Recommendation  
Adams County School District 14 Administrators Compensation Package Approval

Mr. Archuleta, 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 2.10.

2.10 Superintendent's Recommendation  
Approval to Purchase Math in Focus Consumables

Mr. Archuleta, 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 2.11.

2.11 Superintendent's Recommendation  
Approval to Purchase HP Chromebooks to Support Monaco Elementary School

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

**MOTION CARRIED**

**3.0 Discussion**

- 1-5 3.1 Discuss New Agenda  
-Future Board Discussion Items  
-Process and Format

The Board of Education discussed having a retreat. Board members are to bring possible retreat dates to the next meeting.

Communications

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It was consensus of the Board of Education to participate in the Memorial Day Parade. Board members will meet at the ESS north parking lot no later than 8:30 a.m. to head over to the staging area on 64th Ave. & Oneida Street.

I was consensus of the Board of Education to participate in the Quality Community Foundation Golf Tournament on June 9 with the Fountain of Knowledge sponsorship level.

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to adjourn.

The Board adjourned the regular meeting at 8:05 p.m. The next regular meeting of the Board of Education will be Tuesday, June 13, 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  
June 13, 2017

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Timio Archuleta  
Secretary, Board of Education

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David Rolla  
President, Board of Education