

Minutes – June 7, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Thursday, June 7, 2018 pursuant to notice by Mr. Archuleta, President, at 4:37 p.m.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla 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, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 4:38 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 5:30 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, June 7, 2018 pursuant to notice by Mr. Archuleta, President, at 5:35 p.m.

Discussion Items

- 1.1 Superintendent's Recommendation
Personnel Actions (Attachment of record)*

Certified

Renewed
Probationary
Resignation

Classified, Support & Tech

Appointment
Resignation
Transfer

Administration

Renewed
Resignation
Rescind

- 2.1 Superintendent's Recommendation
Approval to Accept Funds from the ESSA School Improvement Grant for Monaco Elementary
- 2.2 Superintendent's Recommendation
Approval for Acceptance of Continuation of Grant Funds for School-to-Work Alliance Program with Colorado Department of Education and Department of Vocational Rehabilitation
- 3.1 Superintendent's Recommendation

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- Approval for EARSS Grant-funded Contract between Adams 14 School District and Alternatives for Youth/iThrive
- 3.2 Superintendent's Recommendation
Approval to Pay Off Lease for Siemens Equipment 3 Years Early
- 3.3 Superintendent's Recommendation
Approval to Contract with Lewan Technology to Manage District Wide Printers and Toner for the 2018-2019 School Year
- 3.4 Superintendent's Recommendation
Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2018-2019 School Year
- 3.5 Superintendent's Recommendation
Approval of Memorandum of Understanding between Regis University and Adams 14
- 3.6 Superintendent's Recommendation
Approval to Contract with Team Tipton to Conduct a Comprehensive Community Engagement Assessment
- 3.7 Superintendent's Recommendation 33
Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase.27 for the 2018-2019 School Year for a Student Assessment Leader for Adams City Middle School
- 3.8 Superintendent's Recommendation
Contract with BeMindful to Provide Professional Development for Teachers and Students at Adams City and Kearney Middle Schools and the Freshman Class at Adams City High School in the Area of Social and Emotional Learning Competence and Programming
- 3.9 Superintendent's Recommendation
Contract with the Shiloh House to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities
- 3.10 Superintendent's Recommendation
Initiating a Contract with Spectra Autism Center to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year
- 3.11 Superintendent's Recommendation
Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities
- 3.12 Superintendent's Recommendation
Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year
- 3.13 Superintendent's Recommendation
Contract with the Jefferson Hills to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year
- 3.14 Superintendent's Recommendation
Contract with the Devereux Cleo Wallace Center to Provide Educational and

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Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year

- 3.15 Superintendent's Recommendation
Initiating a Contract with Adams 12 School District to Provide Educational Services for Students who are Deaf or Hard of Hearing
- 3.16 Superintendent's Recommendation
Contract with the Rocky Mountain School for the Deaf Charter School to Provide Educational Services for Students who are Deaf or Hard of Hearing for the 2018-2019 School Year
- 3.17 Superintendent's Recommendation
ATX Learning Contract for Bilingual Speech Language Pathologist for the 2018-2019 School Year
- 3.18 Superintendent's Recommendation
Contract with Community Reach Center to Place Licensed School-Based Therapists in All Schools in Adams 14 for the for the 2018-2019 School Year
- 3.19 Superintendent's Recommendation
Contract with 'The Consortium' for Technical Support with Medicaid Billing for the 2018-2019 School Year
- 3.20 Superintendent's Recommendation
Approval to Contract with 'Kids First' to Provide the Adams 14 Community with Outreach and Medicaid Enrollment for the 2018-2019 School Year
- 3.21 Superintendent's Recommendation
Approval of Kids First Nursing Services Agreement for 2018-2019 School Year
- 3.22 Superintendent's Recommendation
Increase the Contract Amount with Kaitlin Lombardi (DBA Learning Channels LLC), Teacher of the Visually Impaired and Orientation and Mobility Specialist, to Provide Services for Students with a Visual Disability for the Remainder of the 2018-2019 School Year
- 3.23 Superintendent's Recommendation
Approval to Contract with Susan Resnick Consulting, LLC for Continued Mathematics Support
- 3.24 Superintendent's Recommendation
Approval for In-State Overnight Travel to Breckenridge, CO for the Colorado Association for Career & Technical Education on July 17-19, 2018

The Board adjourned the study session meeting at 7:20 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 26, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education