

Minutes – June 12, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 12, 2018 pursuant to notice by Mr. Archuleta, President, at 4:34 p.m.

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; consideration of documents protected under the mandatory nondisclosure provision of the Colorado Open Records Act, and C.R.S. § 24-6-402(4)(h)-Student Issue; discussion of individual students where public disclosure would adversely affect the person or persons involved. 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 4:35 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. Administrative staff, a CEA representative and a Certified Teacher also participated in portions of the executive session to present the Level Three Grievance.

Executive session adjourned at approximately 6:40 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 12, 2018 pursuant to notice by Mr. Archuleta, President, at 6:46 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 17, 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 22, 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 agenda.

There was a request to remove items 3.8, 3.20, and 3.21 from the agenda this evening by Dr. Abrego.

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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

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

Budget Public Hearing

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.

President Archuleta officially opened the 2018-2019 Budget Public Hearing.

The Board of Education requested for twenty additional paraprofessional positions to support grades three through eight to be added to the 2018-2019 budget

President Archuleta officially closed the 2018-2019 Budget Public Hearing.

Recognitions & Celebrations

Superintendent Abrego—Adams 14 School District was approved for a Building Excellent Schools Today (BEST) Lease/Purchase grant from the Colorado Department of Education, whereas the district will have \$ 33,879,541.00 to spend on the building of a new facility for Alsup Elementary School. This is great news for Adams 14. This is another example of the direction the district moving to provide the best education for our students. This is the last cycle in which BEST will fund large expensive projects such as the building of a new school. The total funds include a \$14.2 million dollar match from the district.

Audience Comments

Jaime Ramirez

Issue: Adams City High School Inspire and Mr. Guardiola not being at Lester Arnold High School

Iván Omar Saenzpardo-Chavez

Issue: Inspire

Reneé Lovato

Issue: INSPIRE Contract Discontinuance and Staffing Changes

Angela Herrera

Issue: Inspire/Resources for Students

Aileen Hernandez

Issue: Inspire/Guardiola

Nicholas Martinez

Issue: Community Voice

Kimberlee Sia

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Issue: KIPP Colorado Schools

Jose Guardiola

Issue: Employment

Steve Douglas

Issue: The Welfare of Our Citizens

Michael Snodgrass

Issue: Thornton Community Band

Jorge García

Issue: 3.5-Regis University Memorandum of Understanding/BUENO Center Affiliation-Superintendent's Letter/Review of Adams 14 English Language Development Programs by CDE

Superintendent's Report

Beyond Textbooks End of Year Report—Matt Schwartz, Interim Director of Secondary and Beyond Textbooks Liaison presented the end of year report to the Board of Education.

Consent Items

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the certified consent items minus number 28.

1.0 Personnel

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

Certified

Renewed
Probationary
Resignation

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the classified, support & tech consent items minus number 14.

1.0 Personnel

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

Classified, Support & Tech

Appointment
Resignation
Transfer

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

MOTION CARRIED

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MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the administration consent items minus numbers 2, 4, 6, 7, 12, 13, 16, 17.

1.0 Personnel

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

Administration

Appointment
Renewed
Resignation
Rescind

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

MOTION CARRIED

Business Items

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 - Certified number 28

Mr. Archuleta, no; 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 business priority item.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Action – Classified, Support & Tech number 14

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 business priority item.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Action - Administration number 2

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

MOTION CARRIED

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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 4

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

MOTION CARRIED

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

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Action - Administration number 6

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 the business priority item.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Action - Administration number 7

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 business priority item.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Action - Administration number 12

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

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Personnel Action - Administration number 13

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

MOTION CARRIED

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

1.0 Personnel

1.1 Superintendent's Recommendation

Personnel Action - Administration number 16

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

MOTION CARRIED

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

1.0 Personnel

1.1 Superintendent's Recommendation

Personnel Action - Administration number 17

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

MOTION CARRIED

2.0 Grant

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve grant item 2.1.

2.1 Superintendent's Recommendation

Approval to Accept Funds from the ESSA School Improvement Grant for Monaco Elementary

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 grant item 2.2.

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

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

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 3.1.

- 3.1 Superintendent's Recommendation
Approval for EARSS Grant-funded Contract between Adams 14 School District and Alternatives for Youth/iThrive

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 3.2.

- 3.2 Superintendent's Recommendation
Approval to Pay-off Lease for Siemens Equipment 3 Years Early

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 3.3.

- 3.3 Superintendent's Recommendation
Approval to Contract with Lewan Technology to Manage District Wide Printers and Toner for the 2018-2019 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 Mr. Thomas to approve other item 3.4.

- 3.4 Superintendent's Recommendation
Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2018-2019 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 3.5.

- 3.5 Superintendent's Recommendation
Approval of Memorandum of Understanding between Regis University and Adams 14

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 3.6.

- 3.6 Superintendent's Recommendation
Approval to Contract with Team Tipton to Conduct a Comprehensive Community Engagement Assessment

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 3.7.

- 3.7 Superintendent's Recommendation
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

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve other item 3.9.

- 3.9 Superintendent's Recommendation
Contract with the Shiloh House 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 Mr. Thomas to approve other item 3.10.

- 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

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 3.11.

- 3.11 Superintendent's Recommendation
Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive 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 Mr. Thomas to approve other item 3.12.

- 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

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 3.13.

- 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

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 3.14.

- 3.14 Superintendent's Recommendation
Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 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 Mr. Thomas to approve other item 3.15.

- 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

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 3.16.

- 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

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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 3.17.

3.17 Superintendent's Recommendation
ATX Learning Contract for Bilingual Speech Language Pathologist for the 2018-2019
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 3.18.

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

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 3.19.

3.19 Superintendent's Recommendation
Contract with 'The Consortium' for Technical Support with Medicaid Billing for the 2018-
2019 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 Mr. Thomas to approve other item 3.22.

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

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 3.23.

3.23 Superintendent's Recommendation

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Approval to Contract with Susan Resnick Consulting, LLC for Continued Mathematics Support

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 3.24.

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

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 the ELD review overview on June 20, 2018 at 4:30 p.m.

President Archuleta announced his resignation from the Adams 14 Board of Education effective immediately.

Executive Session

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

MOTION CARRIED

Executive session commenced at approximately 9:48 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 10:12 p.m.

The Board adjourned the study session meeting at 9:47 p.m. The next regular meeting of the Board of Education will be Tuesday, June 26, 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