

Minutes – June 14, 2018

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Thursday, June 14, 2018 pursuant to notice by Mrs. Quintana, Vice President, at 4:32 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

Business Items

**1.0 Resolution**

**MOTION** was made by Mr. Thomas, seconded by Dr. Hyde to approve business item 1.1.

- 1.1 Resolution Number 18-004  
Resolution Declaring Vacancy

**RESOLUTION NUMBER 18-004  
BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**RESOLUTION DECLARING VACANCY**

**WHEREAS**, following the Adams 14 Board of Education's June 12, 2018 regular meeting, President Timio Archuleta submitted his written resignation from the Board, to be effective immediately.

**NOW, THEREFORE, BE IT RESOLVED** by the Adams 14 Board of Education that the Board accepts the resignation of Timio Archuleta from the Board, effective June 14, 2018; and

**BE IT FURTHER RESOLVED** by the Adams 14 Board of Education that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest and qualifications by June 28, 2018. Documentation may be submitted in hard copy form or online via the Adams 14 website. It is recommended that the letter of interest address:
  - Educational background;
  - Knowledge of how a school district operates;
  - Knowledge of board duties;
  - Reason for interest in serving on the Board;
  - Contribution to the Board;
  - Community involvement and Adams 14 School District involvement;
  - A minimum of two letters of support (maximum of five), including one from a business leader and one from a civic leader.
2. The Board will interview prospective candidates on July 9, 2018 at a special meeting to commence at 4:30 p.m., and additional special meeting dates may be scheduled if the Board in its discretion determines those to be necessary.

3. To be eligible for appointment, a candidate must be a registered elector of the Adams 14 School District.
4. The appointee will serve until the next regular school biennial election in November 2019.

Applicants may deliver the required materials to Adams 14 Educational Support Services, Attention: Monica Avina, 5291 East 60th Avenue, Commerce City, CO 80022, or via email at [meavina@adams14.org](mailto:meavina@adams14.org). With questions, please contact Monica Avina, assistant secretary to the Board of Education at 303.853.3205 or [meavina@adams14.org](mailto:meavina@adams14.org).

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

## **MOTION CARRIED**

### **2.0 Business**

#### **2.1 Election of President and/or Additional Officers**

Mrs. Quintana opened the floor for nominations of President.

Mr. Rolla nominated Mrs. Quintana for the position of President; Mrs. Quintana accepted.

Secret ballot vote:

Aye-2

No-2

## **MOTION FAILED**

Mrs. Quintana nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:

Aye-2

No-2

## **MOTION FAILED**

Dr. Hyde nominated himself for the position of President; Dr. Hyde accepted.

Secret ballot vote:

Aye-1

No-3

## **MOTION FAILED**

Dr. Hyde nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:

Aye-2

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No-1  
Abstain-1

**MOTION FAILED**

Executive Session

**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.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:10 p.m. with Board of Education Members Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero via phone conference present. The Board received legal advice.

Executive session adjourned at approximately 5:22 p.m.

Mrs. Quintana re-opened the floor for nominations of President.

Dr. Hyde nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:  
Aye-2  
No-2

**MOTION FAILED**

Mr. Thomas nominated Mrs. Quintana for the position of President; Mrs. Quintana accepted.

Secret ballot vote:  
Aye-3  
No-1

**MOTION CARRIED**

Mrs. Quintana opened the floor for nominations of Vice President.

Mrs. Quintana nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:  
Aye-4  
No-0

**MOTION CARRIED**

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**MOTION** was made by Dr. Hyde, seconded by Mr. Rolla for Mr. Thomas to serve a dual role as bot Vice President and Secretary; Mr. Thomas accepted.

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 adjourn.

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

**MOTION CARRIED**

The Board adjourned the special meeting at 5:35 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

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Harvest Thomas  
Vice President/Secretary, Board of Education

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Connie Quintana  
President, Board of Education