

Minutes – June 26, 2018

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, June 26, 2018 pursuant to notice by Mrs. Quintana, President, at 5:04 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

**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 6:32 pm.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, June 26, 2018 pursuant to notice by Mrs. Quintana, President, at 6:44 p.m.

Roll Call

Present: 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 June 7, 2018; June 12, 2018; and June 14, 2018.

Dr. Hyde-on June 14 minutes, I did not nominate Mr. Thomas.

**MOTION** was made by Mr. Rolla seconded by Mr. Thomas to approve the minutes of June 7, 2018; June 12, 2018; and June 14, 2018 as amended by Dr. Hyde.

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 have superintendent include and update turnaround report from Lisa Medler, CDE in his report.

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

**MOTION CARRIED**

**MOTION** was made by Dr. Hyde to further amend the agenda by adding under business items a request to discuss greater transparency regarding layoffs and superintendent's purposes of restructuring.

**MOTION FAILED DUE TO LACK OF A SECOND**

**MOTION** was made by Dr. Hyde to further amend the agenda by adding under business items a request to discuss and review policy GBEB – Staff Conduct, specifically general work rules regarding absences and tardies.

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**MOTION FAILED DUE TO LACK OF A SECOND**

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

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

**MOTION CARRIED**

Superintendent's Report

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

Audience Comments

**Jesse Ramirez**

Issue: Inspire

**Lisa Lovato**

Issue: BOE/Inspire

**Jose Guardiola**

Issue: Failing schools

Consent Items

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

1.0 Personnel 1.1 Superintendent's Recommendation Personnel Actions Administration-all except number 4.

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

**MOTION CARRIED**

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

**MOTION CARRIED**

Executive session commenced at approximately 7:27 p.m. with Board of Education Members Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 7:55 p.m.

Superintendent Abrego—Withdrew item #4 of administration.

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Business Items

**1.0 Grant**

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

- 1.1 Superintendent's Recommendation  
Approval to Submit Application for Continuation of EARRS (Expelled and At Risk Student Services) Grant Funds from the Colorado Department of Education

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

**MOTION CARRIED**

**2.0 Resolution**

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

- 2.1 Superintendent's Recommendation  
Resolution Number 18-005  
Appropriation Resolution

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 approve business item 2.2.

- 2.2 Superintendent's Recommendation  
Resolution Number 18-006  
Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

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

**MOTION CARRIED**

**MOTION** was made by Mr. Thomas, seconded by Mr. Rolla to approve business item 2.3.

- 2.3 Superintendent's Recommendation  
Resolution Number 18-007  
Resolution Adopting House Bill 17-1375 Plan Relating to the Distribution of Local Mill Levy Override Revenue

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 business item 3.1.

- 3.1 Superintendent's Recommendation

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Approval of Out of State Travel to Reno, NV for School Transportation Conference  
on July 13-18, 2018

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 business item 3.2.

- 3.2 Superintendent's Recommendation  
Approval for Allocation of Funds to Increase 20.0 Table of Authorized Personnel  
(TAP) for 20-1.0 Full Time Employees 3rd-8th Grade Math and Reading  
Paraprofessional Positions

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 business item 3.3.

- 3.3 Superintendent's Recommendation  
Approval to Contract with Enterprise Fleet Management for a Five Year Lease for  
Seven White Fleet Vehicles

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 business item 3.4.

- 3.4 Superintendent's Recommendation  
Approval for Allocation of Funds for a Temporary Table of Authorized Personnel  
Increase of 0.5 FTE for an Instructional Paraprofessional and 0.5 FTE for a  
Paraprofessional for Office Support at Central Elementary

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 business item 3.5.

- 3.5 Superintendent's Recommendation  
Approval to Purchase Playworks for Kemp Elementary for the 2018-2019 School  
Year

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 business item 3.6.

- 3.6 Superintendent's Recommendation  
Approval of In State Overnight Travel to Pueblo, CO to Attend Reading Conference  
2018 on September 27-28, 2018

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 approve business item 3.7.

- 3.7 Superintendent's Recommendation  
Approval of In State Overnight Travel for Adams City High School Administrators to  
Attend Colorado Association of School Executives Conference in Breckenridge, CO  
on July 23-27, 2018

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 business item 3.8.

- 3.8 Superintendent's Recommendation  
Approval to Renew Agreement for Annual Financial Audit Services Covering Fiscal  
Year 2017-2018 with CliftonLarsonAllen LLP

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 business item 3.9.

- 3.9 Superintendent's Recommendation  
Approval of Contract Vendors Per Policy DJ

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 business item 3.10.

- 3.10 Superintendent's Recommendation  
Approval to Renew Contract with Gaggle

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 business item 3.11.

- 3.11 Superintendent's Recommendation  
Approval to Renew Microsoft Campus Agreement with CDWG

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 business item 3.12.

- 3.12 Superintendent's Recommendation  
Approval to Renew Infinite Campus Student Information System Subscription

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 business item 3.13.

- 3.13 Superintendent's Recommendation  
Approval for Allocation of Funds for a Temporary Table of Authorized Personnel  
Increase of 1.0 Full Time Employee for STOMP Coordinator

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 business item 3.14.

- 3.14 Superintendent's Recommendation  
Approval to Contract with Meadow Gold Dairies for Milk in the National School Lunch  
and Breakfast Program

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 business item 3.15.

- 3.15 Superintendent's Recommendation  
Approval to Contract with Rocky Mountain Service Solutions as the Primary  
Chemical/Sanitation Supplier for Nutrition Services

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

**MOTION CARRIED**

**4.0 Board Action**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve business item 4.1.

- 4.1 Board Recommendation  
Formal Board Action on Level IV Grievance 12-06-2017

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

The Board adjourned the regular meeting at approximately 8:48 p.m. The next regular meeting of the Board of Education will be Tuesday, August 14, 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  
August 28, 2018

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Harvest Thomas  
Vice President/Secretary, Board of Education

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Connie Quintana  
President, Board of Education