

Minutes – August 14, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 14, 2018 pursuant to notice by Mr. Thomas, Vice President/Secretary, at 5:04 p.m.

MOTION was made by Mr. Moreno, seconded by Mr. Thomas 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 and C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; settlement negotiation.

Dr. Hyde, no; Mr. Moreno, aye; Mr. Thomas, aye

MOTION CARRIED

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

Executive session adjourned at approximately 5:53 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 14, 2018 pursuant to notice by Mr. Thomas, Vice President/Secretary, at 5:54 p.m.

KIPP Charter School Application Overview—Shelagh Burke, Executive Director of Federal Program/Interventions/Technology; Sean Milner, Executive Director of Budget/Operations/Construction; and Alex Sanchez, Strategic Communications Manager presented information regarding KIPP Charter School’s application process and timeline.

Study session adjourned at approximately 6:24 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. Thomas, Vice President/Secretary, at 6:34 p.m.

Roll Call

Present: Dr. Hyde, Mr. Moreno, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

Excused: Mrs. Quintana

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of July 9, 2018.

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Moreno to approve the agenda with the changes made by the Superintendent to remove business items 4.17 and 4.18.

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Minutes – August 14, 2018

Recognitions & Celebrations

Superintendent Abrego—The Superintendent introduced and welcomed the new administrative team.

Audience Comments

Catherine Garcia

Issue: District improvement

Faviola Sanchez

Issue: Concerns about school quality

Angel Plata

Issue: Defending ex-employee

Nicholas Martinez

Issue: District improvement

Jose Guardiola

Issue: District leadership

Jaime Wickersheim

Issue: SAT availability

Superintendent's Report

Beginning of Year Update—Dr. Abrego, Superintendent presented the beginning of the year all employee gathering successes as well as information regarding preliminary school projections.

Consent Items

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve consent items with correction on administration number 5 as range 6, step 7.

1.0 Personnel

1.1 Superintendent's Recommendation

Personnel Actions (Attachment of record)*

Certified

Probationary

Resignation

Classified, Support & Tech

Appointment

Resignation

Transfer

Administration

Appointment

Resignation

Transfer

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Business Items

2.0 Policy

MOTION was made by Mr. Rolla, seconded by Dr. Hyde to approve policy item 2.1.

Minutes – August 14, 2018

- 2.1 Superintendent's Recommendation
Policy JH–Revised Discussion/1st Reading
Student Absences and Excuses

Policy JH will move forward for 2nd reading and possible adoption.

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve grant item 2.2.

- 2.2 Superintendent's Recommendation
Policy JH-R–Removal Discussion/1st Reading
Guidelines for Student Absences and Excuses

Policy JH-R will move forward for 2nd reading and possible deletion.

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

3.0 Grant

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve grant item 2.1.

- 3.1 Superintendent's Recommendation
Approval to Accept Funds from Mile High United Way

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

4.0 Other

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.1.

- 4.1 Superintendent's Recommendation
Approval of 2018-2019 Calendar of Board of Education Meetings and Posting Location

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.2.

- 4.2 Superintendent's Recommendation
Approval to Purchase I-Stations Webinar Professional Development Training for Monaco Elementary

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.3.

- 4.3 Superintendent's Recommendation
Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase of 1.0 Full Time Employee for the 2018-2019 School Year for the Middle School Alternative to Expulsion Program for Adams City Middle School and Kearney Middle School

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.4.

- 4.4 Superintendent's Recommendation
Approval for Allocation of Full-Time Equivalency (FTE) conversion from 1.0 Itinerant Special Education Teacher Position to 2.0 Full Time Special Education Paraprofessionals

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.5.

- 4.5 Superintendent's Recommendation
Approval for Allocation of Full-Time Equivalency (FTE) conversion from 1.0 Full Time Autism Coordinator to 1.0 Full Time Special Education Paraprofessional and Use Savings to Fund a 1.0 Full Time Intervention Specialist

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.6.

- 4.6 Superintendent's Recommendation
Approval for repair service and part purchasing with McCandless Truck Center Exceeding \$25,000 per Policy DJ for the 2018-2019 School Year

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.7.

- 4.7 Superintendent's Recommendation

Minutes – August 14, 2018

Approval to Contract with Advanced for the Professional Services of a Licensed Speech and Language Pathologist

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.8.

4.8 Superintendent's Recommendation
Approval for Conversion of 1.0 Full Time Special Education Paraprofessional Allocation to 1.0 Full Time Support and Tech Allocation as a Career Specialist for the Transition/School to Work Alliance Program

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.9.

4.9 Superintendent's Recommendation
Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a Health Coordinator for Student Services

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.10.

4.10 Superintendent's Recommendation
Approval to Contract with Soliant for the Professional Services of a Licensed School Psychologist

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.11.

4.11 Superintendent's Recommendation
Approval to Purchase Paper from Veritiv

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.12.

Minutes – August 14, 2018

4.12 Superintendent's Recommendation

Approval to Purchase Janitorial Supplies and Cleaning Products from Waxie Sanitary Supply

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.13.

4.13 Superintendent's Recommendation

Approval to Contract with American Produce as the primary produce supplier for Nutrition Services

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.14.

4.14 Superintendent's Recommendation

Approval to Contract with Cooperative Strategies as the Districts Owners' Representative for Alsup Elementary and the BEST Grant

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.15.

4.15 Superintendent's Recommendation

Approval to Renew Licenses for Plato Courseware from Edmentum, Inc.

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.16.

4.16 Superintendent's Recommendation

Approval to Purchase Professional Development Services for Elementary and Secondary Teachers from E.L. Achieve

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.19.

4.19 Superintendent's Recommendation

Minutes – August 14, 2018

Approval to Use Instructional General Funds to Purchase Refreshments for Staff

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 4.20.

4.20 Superintendent's Recommendation

Approval for English Language Development Department to Use Funds for Food/Beverages at Professional Developments throughout the 2018-2019 School Year

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Communications

It was consensus of the Board of Education to have ice cream ordered and hand it out at the 57th Annual South Adams Fire Department Spaghetti Dinner on Saturday, September 8 from 4:30 to 8:00 p.m. at Adams City High School.

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to adjourn.

Dr. Hyde, aye; Mr. Moreno, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

The Board adjourned the meeting at 8:40 p.m. The next regular meeting of the Board of Education will be Tuesday, August 28, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
August 28, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education