

Minutes – August 22, 2017

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 22, 2017 pursuant to notice by Mr. Rolla, President, at 6:02 p.m.

Data Overview—Superintendent Abrego shared PARCC assessment results and comparisons from 2014-2015 to now.

The study session adjourned at 6:33 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 22, 2017 pursuant to notice by Mr. Rolla, President, at 6:33 p.m.

Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the minutes of August 7, 2017.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve the minutes of August 8, 2017.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Archuleta to amend the agenda to remove grant item 2.1, approval to accept funds from the Colorado Department of Education.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling Thomas to approve the agenda as amended.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Audience Comments

Breann Allen

Issue: Physical Activity—Ms. Allen expressed concern regarding physical activity.

Kristin Gilmore

Issue: Physical Activity—Ms. Gilmore expressed concern regarding physical activity and shared information on studies conducted.

Alex Yoder

Issue: Lunch and Recess—Ms. Yoder shared concern regarding lunch and recess.

Nicole Harmon

Issue: Lunch, Recess, School Hours—Ms. Harmon expressed concern of inadequate time for lunch, not enough recess being provided to students, and the school day starts too early and ends too late.

Danette Moya

Issue: Lunch—Ms. Moya expressed concern of the students not having enough time for lunch.

Amy Somermeyer

Issue: Services, Recess, Lunch—Ms. Somermeyer expressed concern of mental health services, not enough time for special needs students to each lunch, and recess.

Jessica Hernandez

Issue: Lunch and Bathroom—Hernandez shared concern regarding lunch and restroom breaks.

Derene Armelin

Issue: Recess—Ms. Armelin expressed concern regarding the need for physical activity and the importance of recess.

Cheryl Shwiner

Issue: Lunch and Recess—Ms. Shwiner expressed concern of inadequate time for lunch and not enough recess.

Ray Ruiz

Issue: School Zone Enforcement Light Times—Mr. Ruiz shared concern that there is a lack of enforcement of traffic in the school zones. Also expressed that some of the school zone flashing lights were functioning with the previous start times for elementary and middle schools.

Susana Torres

Issue: Lunch and Recess—Ms. Torres expressed that she does not feel that the time allotted for lunch and recess is enough.

Estella Abeyta

Issue: Bussing—Ms. Abeyta expressed a need for out of district students getting access to transportation from Dupont to Adams City Middle School.

Kyle O'Brien

Issue: Discrepancy—Mr. O'Brien expressed concern of discrepancy between test scores in grades and schools.

Barb McDowell

Issue: CTA Update—Ms. McDowell informed the Board of Education of her thoughts regarding a variety of issues.

Guillermo Serna

Issue: Improvement—Mr. Serna expressed the importance of feeding students in order for students to learn during the school day.

MOTION was made by Mr. Thomas, seconded by Mr. Dreiling to go into executive session under C.R.S. § 24-6-402(4)(f)-Personnel.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

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Executive session commenced at approximately 7:35 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, and Superintendent Abrego present. The Board discussed personnel topics.

Executive session adjourned at approximately 7:54 p.m.

Responses to Prior Audience Comments

President Rolla—There are no responses to prior audience comments.

Consent Items

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the consent items.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Actions

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Business Items

1.0 Policy

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve policy item 1.1.

- 1.1 Superintendent's Recommendation
Policy JQ—Revised 2nd Reading/Adoption
Student Fees, Fines and Charges

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.1.

- 3.1 Superintendent's Recommendation
Approval to Purchase Renaissance Learning Star Assessments

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.2.

- 3.2 Superintendent's Recommendation

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Approval to Contract with Ardor Health Services for the Professional Services of a Fully-licensed School Psychologist

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.3.

3.3 Superintendent's Recommendation
Approval for Allocation of Funds to Increase 1.0 TAP for a STOMP Coordinator at Dupont Elementary School

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.4.

3.4 Superintendent's Recommendation
Approval to Increase .5 Part Time Positions within the English Language Development and Biliteracy Department and Adams City High School

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 3.5.

3.5 Superintendent's Recommendation
Approval of Out-of-State Travel to Albuquerque, New Mexico to Attend La Cosecha 2017 Conference

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.6.

3.6 Superintendent's Recommendation
Approval of Out-of-State Travel to Vancouver, Washington for the MBA Conclave Conference for High School Business Programming

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

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MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.7.

3.7 Superintendent's Recommendation

Approval to Enter into a Second Amendment to Existing Intergovernmental Agreement with the City of Commerce City Regarding Maintenance of Elementary School Baseball/Softball Fields

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

Communications

It was consensus of the Board of Education to purchase ice cream to hand out at the 56th Annual South Adams County Fire Department Spaghetti Dinner at ACHS on Saturday, September 9 from 5:00 to 8:00 p.m.

It was consensus of the Board of Education to allow campaigning at the Spaghetti Dinner, per policy KHE, if candidates are interested in having a table they need to see Monica to fill out an authorization form. Campaigning will be limited to the glass entryway of ACHS from 4:30 to 8:00 p.m.

MOTION was made by Mr. Archuleta, seconded by Mr. Thomas to adjourn.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

The Board adjourned the regular meeting at 8:25 p.m. The next regular meeting of the Board of Education will be Tuesday, September 12, 2017. 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
September 12, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education