

Minutes – September 11, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 11, 2018 pursuant to notice by Mrs. Quintana, President, at 4:34 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, C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; Level IV Grievance, and C.R.S. § 24-6-402(4)(f)-Personnel; Personnel action items.

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

MOTION CARRIED

Executive session commenced at approximately 4:34 p.m. with Board of Education Members Moreno, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 5:39 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, September 11, 2018 pursuant to notice by Mrs. Quintana, President, at 5:49 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, timeline, and had guest speakers provide information and answer questions for the Board of Education members.

Study session adjourned at approximately 6:39 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 11, 2018 pursuant to notice by Mrs. Quintana, President, at 6:44 p.m.

Roll Call

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

Absent: Dr. Hyde

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the minutes of August 28, 2018.

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the agenda as presented.

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

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MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—The summer student employees and supervisors were recognized for their hard work and dedication over the past summer. .

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to move audience comments after the superintendent's report.

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

MOTION CARRIED

Superintendent's Report

Homecoming 2018 – Mr. Denmark, Athletic Director/Assistant Principal presented the 2018 Homecoming festivities and events with the Board of Education along with students.

School and District Performance Frameworks—Dr. Abrego, Superintendent presented school and district performance frameworks.

Audience Comments

Jorge Garcia

Issue: Better education for children

Joanna Rosa-Saenz

Issue: Latino community organizer

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas 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 & Special Service Providers (SSP)

Probationary

Nonrenewal

Classified, Support & Tech

Appointment

Resignation

Administration

Appointment

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

MOTION CARRIED

Business Items

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1.0 Resolution

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve resolution item 1.1.

- 2.1 Superintendent's Recommendation
Resolution Number 18-010
Resolution in Support of Amendment 73

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

MOTION CARRIED

2.0 Grant

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

- 2.1 Superintendent's Recommendation
Approval to Accept Grant Funds for the School Counselor Corps Grant from the Colorado Department of Education for Kearney Middle School

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

MOTION CARRIED

3.0 Other

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

- 3.1 Superintendent's Recommendation
Approval to Purchase Achieve 3000 for Adams City Middle School, Kearney Middle School, the In School Suspension Alternative Program, and Lester Arnold High School

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

4.0 Board Action

MOTION was made by Mr. Thomas, seconded by Mr. Rolla not to hear the level IV grievance 05-21-2018 under board action item 4.1.

- 4.1 Board Recommendation
Level IV Grievance 05-21-2018

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

MOTION CARRIED

Communications

It was consensus of the Board of Education to participate in the 2018 Commerce City Historical Society fundraising event with a \$100.00 contribution.

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

MOTION CARRIED

Executive session commenced at approximately 8:10 p.m. with Board of Education Members Moreno, Quintana, Rolla, Thomas, Superintendent Abrego, Mr. Milner and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 8:48 p.m.

The Board adjourned the meeting at 8:10 p.m. The next regular meeting of the Board of Education will be Tuesday, September 25, 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
September 25, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education