

Minutes – September 25, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, September 25, 2018 pursuant to notice by Mrs. Quintana, President, at 5:04 p.m.

Roll Call

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

Absent:

Also Present: Dr. Javier Abrego

Graduation Requirements—Matt Schwartz, Director of Teaching and Learning provided an overview of the updated graduation requirements being presented in policies IKF and IKF-R.

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. Staff from KIPP presented to the Board of Education.

The study session adjourned at approximately 6:14 pm.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 25, 2018 pursuant to notice by Mrs. Quintana, President, at 6:15 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, Bilingual.

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

MOTION CARRIED

Executive session commenced at approximately 6:15 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. Ms. Harder, Ms. Green, Ms. Figueroa and Superintendent Abrego were invited in to executive session briefly. The Board received legal advice.

Executive session adjourned at approximately 7:17 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 25, 2018 pursuant to notice by Mrs. Quintana, President, at 7:24 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Moreno, seconded by Mr. Thomas Moreno to approve the minutes of September 11, 2018.

Dr. Hyde, aye; 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 with amendment to item 2.3 with updated membership.

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

MOTION CARRIED

Audience Comments

Karolina Villagrana

Issue: KIPP

Jose Guardiola

Issue: District Issues

Jorge Garcia

Issue: Accountability

Guillermo Serna

Issue: Charter Schools

Adriana Gonzalez Bruno

Issue: KIPP

Patricia Bruno

Issue: KIPP

Deborah Figueroa

Issue: Thanks to Board for attending Movie Night

Joanna Rosa-Saenz

Issue: Latino Community Organizer

Bill Hyde

Issue: Charter Schools

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items.

1.0 Personnel

1.1 Superintendent's Recommendation

Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment

Resignation

Retirement

Transfer

Classified, Support & Tech

Appointment

Termination

Transfer

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

MOTION CARRIED

Business Items

1.0 Policy

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

- 1.1 Superintendent's Recommendation
Policy IKF – Revised Discussion/1st Reading
Graduation Requirements

Dr. Hyde, aye; 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 business item 1.2.

- 1.2 Superintendent's Recommendation
Policy IKF-R – New Discussion/1st Reading
Graduation Requirements: Menu of Options

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

MOTION CARRIED

2.0 Other

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

- 2.1 Superintendent's Recommendation
Approval to Reallocate Substitute Funds into a Permanent Campus Monitor

Dr. Hyde, aye; 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 business item 2.2.

- 2.2 Superintendent's Recommendation
Approval of SchoolDude Web-Based Cloud Software Renewal

Dr. Hyde, aye; 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 business item 2.3 as amended.

- 2.3 Superintendent's Recommendation
Approval of the District Accountability Advisory Committee Charge and Representatives for 2018-2019 School Year

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve business item 2.4.

2.4 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor-Kids First Health Care

Dr. Hyde, aye; 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 business item 2.5.

2.5 Superintendent's Recommendation
Approval to Initiate a Contract with Smith Agency DBA Serenity to Provide Educational and Therapeutic Interventions for Students during the 2018-2019 School Year

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.6.

2.6 Superintendent's Recommendation
Approval to Modify the Contract with CSD Education Services to Continue to Provide Technical Assistance and Expertise during the Entire (extended) Charter Application Process

Dr. Hyde, no; 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 business item 2.7.

2.7 Superintendent's Recommendation
Approval for In-State Overnight Travel to Colorado Springs, CO for the 78th Annual Colorado Association of School Boards Convention on December 6-9, 2018

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

MOTION CARRIED

3.0 Board Action

3.1 Board Recommendation
Aurora Urban Renewal Authority – Adams 14 Board of Education Representative

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to appoint Harvest Thomas to be the Adams 14 Board of Education Representative on the Aurora Urban Renewal Authority.

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

MOTION CARRIED

Communications

It was consensus of the Board of Education to hold a Board retreat on Monday, October 8 at 2:30 p.m.

The Board adjourned the regular meeting at approximately 8:22 p.m. The next regular meeting of the Board of Education will be Tuesday, October 9, 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
October 9, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education