

Minutes – September 26, 2017

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, September 26, 2017 pursuant to notice by Mr. Rolla, President, at 5:45 p.m.

**MOTION** was made by Mr. Archuleta, 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.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:45 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, Superintendent Abrego, COO Thompson, and Attorney Craig Nuss present. Mr. Nuss and Mr. Thompson exited executive session at approximately 6:10 p.m. The Board discussed and received legal advice on specific matters from Attorney Nuss.

Executive session adjourned at approximately 6:12 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, September 26, 2017 pursuant to notice by Mr. Rolla, President, at 6:30 p.m.

The Board of Education held a moment of silence in memory of Lester Arnold.

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. Thomas to approve the minutes of September 12, 2017.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Dreiling, seconded by Mr. Archuleta to approve the agenda.

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

**MOTION CARRIED**

Audience Comments

**Chris Allred**

**Issue: Rocky Flats**—Mr. Allred requested that the Board of Education adopt a resolution to ban all school field trips to Rocky Flats similar to what Boulder and St. Vrain school districts passed. Mr.

Allred presented the Board members with copies of those resolutions.

**Andraa Von**

**Issue: Rocky Flats**—Ms. Von requested that the Board of Education adopt a resolution to ban all school field trips to Rocky Flats similar to what Boulder and St. Vrain school districts passed. Ms. Von presented the Board members with an informational booklet regarding the history and content at Rocky Flats.

**Barb McDowell**

**Issue: CTA Update**—Ms. McDowell informed the Board of Education that she had mentioned several ongoing issues and wanted to mention that special education was rectifying issues at one site and mentioned previously that there was no occupational therapist but at the last meeting, the Board approved to outsource that service. Ms. McDowell also wanted to remind everyone to be sensitive and remember that members of the Adams 14 community have been unable to reach family and friends in Puerto Rico.

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 Other**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 1.1.

- 1.1 Superintendent's Recommendation  
Approval of SchoolDude Web-based Cloud Software Renewal

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 1.2.

- 1.2 Superintendent's Recommendation  
Approval of Out-of-State Travel to Chicago, Illinois to Attend the 2017 National Association for the Education of Homeless Children and Youth 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 1.3.

- 1.3 Superintendent's Recommendation  
Approval of In-State Overnight Travel to Vail, CO by Human Resources Director to Attend Employment Law 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 1.4.

- 1.4 Superintendent's Recommendation  
Approval of Increase in Table of Authorized Personnel for Nutrition Services Staff

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 1.5.

- 1.5 Superintendent's Recommendation  
Approval to Accept Donation from Ascent Technologies for School Supplies Provided to Alsup Elementary Students

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 1.6.

- 1.6 Superintendent's Recommendation  
Approval of Out-of-State Travel to Tucson, Arizona for a Team to Visit Beyond Textbooks.

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

**MOTION CARRIED**

**2.0 Discussion**

- 2.1 Clarify Policy Regulations

Superintendent Abrego clarified the difference between policy and a policy regulation.

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Communications

It was consensus of the Board of Education to purchase \$1,000 worth of candy to divide among all of the schools for Halloween events.

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana 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 7:20 p.m. The next regular meeting of the Board of Education will be Tuesday, October 10, 2017. 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  
October 10, 2017

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Timio Archuleta  
Secretary, Board of Education

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David Rolla  
President, Board of Education