

Minutes – October 9, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, October 9, 2018 pursuant to notice by Mrs. Quintana, President, at 4:33 p.m.

Tipton Overview Presentation—Robert Tipton, CEO, Principal Change Architect of Team Tipton presented an overview of their interviews with the Adams 14 community, staff, students and leaders.
A+ Colorado Data Presentation—Landon Mascareñaz, Senior Partner, Advocacy & Alliances A+ Colorado provided the Board of Education a snapshot of district wide performance data for 2018.

Study session adjourned at approximately 5:38 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 9, 2018 pursuant to notice by Mrs. Quintana, President, at 5:40 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.

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

MOTION CARRIED

Executive session commenced at approximately 5:40 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 6:32 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 9, 2018 pursuant to notice by Mrs. Quintana, President, at 6:40 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 to approve the minutes of September 25, 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 amend the agenda to update the personnel action item under administrative resignation number 19 effective date to read Tuesday, October 9.

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

MOTION CARRIED

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

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—Monaco Elementary had two staff members that they had recognized. A teacher is a person who devotes her life to her/his profession. A teacher is a person who makes or breaks a student. A teacher is someone who cares. She is a person who is empathetic. A teacher creates lesson plans and teaches those plans to the entire class, to an individual student, or in small groups. A teacher tracks students' progress. She creates and reinforce classroom rules, and she work with school administration. She also prepares students for CMAS. She aligns the Common Core State Sstandards to the assessments given. She looks at data and adjusts her instruction to meet the students' needs. She makes sure she acknowledges students' backgrounds and values every student in her class. She prepares for visits with parent, especially during Parent/ Teacher Conferences. She assigns homework to make sure students retain what they have learned. A teacher is a gem, a real and bright gem that needs to be honored. We honor our teachers. Today we honor Ms. Skylar Wilson. Also, we would like to thank to Mrs. Sara Grimaldo for being Monaco's HERO.

Paraprofessionals assist teachers in the classroom. They help supervise students outside, inside, during transitions. Paraprofessionals also have cafeteria duty and crosswalk duty. A para-professional's duties can also range from helping teachers with what is needed in re-teach or enrich. They may help with discipline and/or focus. They also fill in when needed to cover a teacher when that teacher needs to be out of the classroom. Mrs. Grimaldo has done all of these duties and more. Dupont Elementary hosted their annual back-to-school event on August 15. Students were able to meet their new teachers, drop off school supplies, eat hot dogs with their neighbors, and receive information on community resources. The local company Essendant made coming back to school a treat for all students at Dupont. Each student received a backpack filled with school supplies to start the new school year in style. It is so much fun to walk down the hall and see a rainbow of purple, green, blue, and yellow backpacks filling our school. Teachers also received baskets of classroom supplies to help them get started. Community partnerships build our capacity to serve Dupont and Adams 14 students. We look forward to the continuing our relationship with Essendant and their generous employees. Their generosity has been incredible!

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

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

MOTION CARRIED

Audience Comments

Kevin Clark

Issue: District accountability

Carmelita Muñoz

Issue: KIPP application

Jody Slavick

Issue: Biliteracy

Jose Guardiola

Issue: Everything

Superintendent's Report

DAAC Recommendation to the Board on KIPP Application—Members of the District Accountability Advisory Committee (DAAC) presented their recommendation to deny the KIPP application to the Board of Education.

Superintendent's Recommendation to the Board on KIPP Application—Dr. Abrego, Superintendent presented his recommendation to deny the KIPP application to the Board of Education.

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)

Appointment
Probationary
Resignation

Classified, Support & Tech

Appointment
Resignation

Administration

Resignation

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

MOTION CARRIED

Business Items

1.0 Resolution

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

1.1 Superintendent's Recommendation
Resolution Number 18-011
Colorado Statewide Investment Pool

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 Dr. Hyde to approve resolution item 1.2.

1.2 Superintendent's Recommendation
Resolution Number 18-012
A Resolution Calling for Classified School Employees Week, National School Lunch Week and National School Bus Safety Week in Adams 14

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

MOTION CARRIED

2.0 Policy

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

- 2.1 Superintendent's Recommendation
Policy IKF – Revised 2nd Reading/Adoption
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 Dr. Hyde to approve Policy item 2.2.

- 2.2 Superintendent's Recommendation
Policy IKF-R – New 2nd Reading/Adoption
Graduation Requirements: Menu of Options

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, 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 3.1.

- 3.1 Superintendent's Recommendation
Approval to Accept Federal Grant Funds from the English Language Proficiency Act

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, 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 to Contract with Team Tipton to Conduct Phase Two of A Two-Year Design the
Future Process

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 Dr. Hyde to approve other item 4.2.

- 4.2 Superintendent's Recommendation

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Approval to Contract with Little Giants Preschool to Provide Preschool Programming for Students in Adams 14 School District

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 Dr. Hyde to approve other item 4.3.

4.3 Superintendent's Recommendation
Approval of Pest Control Services Contract

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 Dr. Hyde to approve other item 4.4.

4.4 Superintendent's Recommendation
Approval to Contract with American Produce as the Primary Produce Supplier for Nutrition Services Fresh Fruit and Vegetable Program Grant

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 Dr. Hyde to approve other item 4.5.

4.5 Superintendent's Recommendation
Approval for Adams City Middle School to Travel Out of State for a 4 Night/5 Day Field Trip to Washington D.C. and New York City to Enhance the 8th Grade Colorado History Curriculum, Further Explore the Branches of Government, and Visit College Campuses in the Area on April 27-May 1, 2019

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 Dr. Hyde to approve other item 4.6.

4.6 Superintendent's Recommendation
Approval for In-State Overnight Travel to Attend the FBLA Fall Student Leadership Summit in Vail, CO on October 22-23, 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 Dr. Hyde to approve other item 4.7.

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4.7 Superintendent's Recommendation

Approval for In-State Overnight Travel to Keystone, CO for the Annual Colorado Association of School Executives Colorado Association of School Personnel Administrators Human Resource Conference

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 Dr. Hyde to approve other item 4.8.

4.8 Superintendent's Recommendation

Approval to use General Funds for Food and Beverages for Teacher Professional Development Evening Trainings

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 Dr. Hyde to approve other item 4.9.

4.9 Superintendent's Recommendation

Approval to Purchase Tutoring Services from the Center for Urban Education at Metropolitan State University of Denver for Adams City High School Students

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 Dr. Hyde to approve other item 4.10.

4.10 Superintendent's Recommendation

Approval to Purchase Aruba Wireless Access Points

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 study session on November 19 to have the auditors share the draft annual financial report to the Board in preparation for official approval on November 27.

The Board adjourned the meeting at 7:45 p.m. The next regular meeting of the Board of Education will be Tuesday, October 23, 2018. 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 23, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education