

Minutes – October 10, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 10, 2017 pursuant to notice by Mr. Rolla, President, at 4:50 p.m.

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana 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 4:50 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, Superintendent Abrego, and Attorney Holly Ortiz present. Ms. Ortiz exited executive session at approximately 5:30 p.m. The Board discussed and received legal advice on specific matters from Attorney Ortiz. COO Thompson and Attorney Craig Nuss entered executive session at approximately 5:31 p.m. Mr. Thompson exited executive session at approximately 5:50 p.m. The Board discussed and received legal advice on specific matters from Attorney Nuss.

Executive session adjourned at approximately 6:09 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 10, 2017 pursuant to notice by Mr. Rolla, President, at 6:31 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 September 26, 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 Mrs. Quintana to approve the agenda.

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

MOTION CARRIED

Audience Comments

Andraa Von

Issue: Rocky Flats—Ms. Von thanked the Board of Education for placing a resolution to ban all school field trips to Rocky Flats.

Jody Roper

Issue: Recess/Behavior—Ms. Roper expressed concern to the Board of Education in regards to the lack of recess and lack of behavior support at Rose Hill Elementary.

Rhonda Akin

Issue: Rocky Flats—Ms. Akin thanked the Board of Education for placing a resolution to ban all school field trips to Rocky Flats and for considering information provided.

Responses to Prior Audience Comments

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

Superintendent's Report

Beyond Textbooks Presentation—Director of Teacher Effectiveness/Beyond Textbooks Liaison Matt Schwartz presented information on the external management partner, Beyond Textbooks (BT). Mr. Schwartz provided all professional development that has been provided to staff up until now and BT visit overviews and future visit dates.

Tomorrow Maker Presentation—There was no representation from this organization present at the meeting.

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 Grant

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

- 1.1 Superintendent's Recommendation
Approval to Accept Funds for Incredible Years, Dinosaur School from Invest in Kids

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

MOTION CARRIED

2.0 Resolution

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to approve resolution item 2.1.

- 2.1 Superintendent's Recommendation
Resolution 17-011
Ban of Adams 14 School Sponsored Field Trips to the Former Rocky Flats Nuclear Weapons Manufacturing Facility Site

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 of In-State Overnight Travel to Colorado Springs, CO for the 77th Annual Colorado Association of School Boards Convention

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

MOTION CARRIED

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

- 3.2 Superintendent's Recommendation
Approval to Contract with CR Success Learning and have CR Success Learning Purchase Literacy Materials for Dupont's Connect for Success Grant 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 Mrs. Quintana to approve other item 3.3.

- 3.3 Superintendent's Recommendation
Employee/Board Related Transaction

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

MOTION FAILED

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

- 3.4 Superintendent's Recommendation
Approval of Overnight Field Trip by the Alsup Elementary School 5th Grade Students to Calwood Education Center in Jamestown, CO on May 30-31, 2018 and their Fundraising Efforts

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 Mr. Dreiling to approve other item 3.5.

- 3.5 Superintendent's Recommendation
Approval of Overnight Field Trip by Kemp Elementary 5th Grade Students to Calwood, on April 16-18, 2018 in Jamestown, CO and their Fundraising Efforts

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 to approve other item 3.6.

- 3.6 Superintendent's Recommendation
Approval of Overnight Field Trip to Grand Junction, CO by ACHS Student Council Seniors on October 26-28, 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 other item 3.7.

- 3.7 Superintendent's Recommendation
Approval to Purchase Additional Amplify mClass: Dibels, Next/IDEL, a Web-Based Software Platform for Grades K-5

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 3.8.

- 3.8 Superintendent's Recommendation
Approval for In-State Overnight Travel to Colorado Springs, CO for Collaboration and Professional Development with another Leading School-to-Work Alliance Coordinator

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 to approve other item 3.9.

- 3.9 Superintendent's Recommendation
Contract with the Shiloh House to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

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 3.10.

3.10 Superintendent's Recommendation

Approval for Out-of-State Overnight Travel to Reno, NV for a Competitive Tournament by the Adams City High School Varsity Wrestling Team on December 14-17, 2017

Mr. Archuleta, aye; Mr. Dreiling, 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 to receive information about the annual financial audit directly from the auditors on Thursday, November 9 at 6:00 p.m.

It was consensus of the Board of Education to look into changing the observation of Veterans Day from Monday, November 13 to the official day on Friday, November 10.

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 8:00 p.m. The next regular meeting of the Board of Education will be Tuesday, October 24, 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
October 24, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education