

Minutes – November 14, 2017

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, November 14, 2017 pursuant to notice by Mr. Rolla, President, at 6:30 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 Mrs. Quintana to approve the minutes of October 24, 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 minutes of October 30, 2017.

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Archuleta to approve the minutes of November 3, 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 minutes of November 9, 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 amend the agenda to make a correction to personnel actions under first year probationary title of ESL Coordinator should be Special Education Teacher and also to remove La Cosecha Conference Presentation under Superintendent's Report.

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. Thomas to approve the agenda as amended.

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

MOTION CARRIED

Audience Comments

Amanda Gonzales

Issue: Parent Communication & Transparency—Ms. Gonzales expressed concern regarding large math classes at Adams City High School, cancellation of conferences, secret meetings, pay raise and extension of superintendent's contract, misspellings in articles and postings, and bullying methods to further self-agenda.

Stephanie Levine

Issue: Continued Communication with Kids—Ms. Levine expressed gratitude for postponing decision at secret meeting and concern regarding lack of leadership resulting in mistrust and caution.

Barb McDowell

Issue: Issues/Updates—Ms. McDowell informed that some members of the Board had reached out to the union. There is concern regarding change upon change and expressed concern on no consistency. Ms. McDowell offered to have a Board of Education and CTA Joint meeting on the following dates: January 16, February 6, or February 20. Ms. McDowell expressed concern regarding behavior issues due to recess. Lastly, Ms. McDowell shared that she was working with reporter Yesenia from Chalkbeat on articles regarding recess, conferences, and Adams City High School.

Reba Drotar

Issue: Winterfest—Ms. Drotar invited all to attend the 19th Annual Winterfest for Pajamas, Pancakes, and Santa at Adams City High School on Saturday, December 2 from 9:00 to 11:30 a.m. Ms. Drotar requested a \$500 dollar donation from the Board of Education to provide hot chocolate and apple cider at the event.

Responses to Prior Audience Comments

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

Superintendent's Report

Homecoming Awards—Representatives from the Commerce City Business and Professional Association presented the 2017 Homecoming Parade trophies to the parade participants.

Conclave Conference Presentation—Adams City High School Business Teacher Karen Sheff presented information regarding her recent participation at the Conclave Conference. The training consisted of four days of intensive learning and sharing best practices with peers from Colorado and other high schools around the country. Intertwined into each day's agenda were interactive activities and guest speakers from the business world including local entrepreneurs and executives. Networking with the business professionals throughout the week helped keep my business skills relevant to pass on to students. Ms. Sheff also brought students to share how they are directly impacted in class.

Beyond Textbooks Visit Presentation—Chief Academic and Innovation Officer Aracelia Burgos shared the teams experience on their visit to Vail School District to observe Beyond Textbooks (BT). The Adams 14 team met with district leaders from Vail at their district office and discussed technology department flowchart; technology used in schools; tech PD. On the Wednesday, November 8 they visited Empire High School, Esmond Station K-8, and discussed observations; high school schedule; technology discussion; school expectations; tour classrooms; held roundtable lunch discussion with teachers. Lastly, on Thursday, November 9 they visited Andrada High School and alternative school

where they were able to gain understanding of their robust Career & Technical Education program. **Education of Homeless Children and Youth Conference Presentation**—Adams 14 Title X Liaison Mary Ann Mosquera shared her experience at the Education of Homeless Children and Youth Conference she attended. Ms. Mosquera has gained the following: better able to communicate the barriers to identifying homeless children at the school level; recognize the effects of doubling up are hard to understand-especially for local district staff; increased understanding of many facets of homelessness, especially what decisions they have to make every day; empathy, understanding, openness, non-judgmental, etc.; how to help school staff and communities to recognize the broad definition of homelessness and its impact on our students and their learning, learned that experiential learning is about creating activities based on real-life situations that engage learners/ participants in problem-solving with no predetermined right answers; and learned how to provide training to school staff and communities.

Consent Items

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the consent items as amended.

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. Thomas, seconded by Mrs. Quintana to approve grant item 1.1.

- 1.1 Superintendent's Recommendation
Approval to Apply for Mile High United Way Grant

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 grant item 1.2.

- 1.2 Superintendent's Recommendation
Approval to Accept Grant Funds from Rose Community Foundation

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 grant item 1.3.

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1.3 Superintendent's Recommendation

Approval to Accept Funds for Pathways Implementation Early Action Grant from the Colorado Department of Education

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

2.1 Superintendent's Recommendation

Resolution 17-013
Acceptance of Fiscal Year 2016-2017 Audit Report

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 Field Trip by the Kearney Middle School Students to Mesa Verde National Park, Colorado on May 21-24, 2018 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 3.2.

3.2 Superintendent's Recommendation

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

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

Approval for English Language Development Department to Use Funds to Provide Professional Development Participants with Food/Beverages

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 3.4.

- 3.4 Superintendent's Recommendation
Approval for Out-of-State Travel for 6 Staff Members at Monaco Elementary to Attend a Training in Morristown, New Jersey on January 25-26, 2017

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Dreiling to approve other item 3.5.

- 3.5 Superintendent's Recommendation
Approval to Contract with Strive for Professional Development

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 3.6.

- 3.6 Superintendent's Recommendation
Approval to Purchase Resources and Professional Development from Kagan Publishing

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mrs. Quintana to approve other item 3.7.

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

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

MOTION FAILED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 3.8.

- 3.8 Superintendent's Recommendation
Approval to Amend Previously Approved Grant Fund Distribution Amount to Metropolitan State University of Denver from \$164,660 to \$168,660

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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 other item 3.9.

3.9 Superintendent's Recommendation
Approval to Purchase HP Chromebooks to Support Beyond Textbooks

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

MOTION CARRIED

4.0 Other

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve action item 4.1.

4.1 Superintendent's Recommendation
Ratification of Settlement Agreement with Adolfson & Peterson Construction

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 action item 4.2.

4.2 Superintendent's Recommendation
Sponsor Book-Signing at Adams City High School

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

MOTION CARRIED

Communications

It was consensus of the Board of Education to provide \$500 dollars to provide hot chocolate and apple cider at the 19th Annual Winterfest for Pajamas, Pancakes, and Santa event at Adams City High School on Saturday, December 2 from 9:00 to 11:30 a.m.

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

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The Board adjourned the regular meeting at 8:23 p.m. The next regular meeting of the Board of Education will be Tuesday, November 28, 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
November 28, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education