

**ADAMS COUNTY SCHOOL DISTRICT 14  
BOARD OF EDUCATION  
AGENDA**

**Date: April 5, 2018**

Adams County School District 14  
Board of Education Room  
5291 East 60th Avenue, Commerce City, CO

**4:30 PM – Study Session**

**I – PRELIMINARY**

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA

**II – BUSINESS**

Board of Education believes:

When the community, students and staff are involved, all students do learn and succeed.

Therefore, our goals are:

1. To ensure all students will be at or above grade level;
2. To continually review programs and policies to ensure students are prepared for the 21<sup>st</sup> Century;
3. To continue our commitment to sustainable fiscal management and accountability;
4. To recruit and maintain the best qualified and well-trained work force;
5. To embrace the community as partners in the success of our students.

<u>Goal</u>	<u>1.0</u>	<u>Discussion</u>	
4	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)*	1-5
		<u>Certified</u> Appointment Probationary Resignation Retirement	
		<u>Classified, Support &amp; Tech</u> Appointment Job Abandonment Resignation Retirement	
1-4	1.2	Superintendent's Recommendation Approval to Accept Funds from the Quality Community Foundation Grant	6
1,2,3	1.3	Superintendent's Recommendation Resolution Number 18-003 Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City	7
1-3	1.4	Superintendent's Recommendation Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks	8
3,4	1.5	Superintendent's Recommendation Approval of Out-of-State Travel to St. Paul, Minnesota by the Classroom Teachers' Association on April 18-21, 2018	9

3,5	1.6	Superintendent's Recommendation Approval to Purchase Flyer App to Support Family Engagement Communication Efforts District-wide and at all Adams 14 Schools	10
2,3	1.7	Superintendent's Recommendation Allocation of Funds to Increase 1.0 Table of Authorized Personnel for a Transition Teacher for the Transition/School to Work Alliance Program	11
3,5	1.8	Superintendent's Recommendation Approval of In-State Overnight Travel to Fort Collins, CO to Attend Constructing Meaning Training from June 4-8	12
1-3	1.9	Superintendent's Recommendation Approval of In-State Overnight Travel to Vail, CO for the FBLA State Competition on April 17-20	13
1-5	1.10	Superintendent's Recommendation Approval to Enter Into an Intergovernmental Agreement with the City of Commerce City Urban Renewal Authority Regarding Property Tax Increment Revenue Agreement	14
1-3	1.11	Superintendent's Recommendation Approval to Contract with ABS Enterprise	15

#### **IV – EXECUTIVE SESSION**

- 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 and C.R.S. § 24-6-402(4)(f)-Personnel; contract addendum

#### **V – ADJOURNMENT**

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO ACCEPT FUNDS FROM THE QUALITY COMMUNITY  
FOUNDATION GRANT**

Adams County School District 14 has been awarded \$5,000 from the Quality Community Foundation to support Adams City Middle School's after school program by providing transportation. The grant period is from April 1, 2018 to December 31, 2018.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the acceptance of \$5,000 from the Quality Community Foundation to support Adams City Middle School's after school program by providing transportation.

**RESOLUTION NUMBER 18-003**

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14**

**APPROVING INTERGOVERNMENTAL AGREEMENT FOR EDUCATION ACCESS  
PROGRAMMING WITH CITY OF COMMERCE CITY**

**WHEREAS**, the City of Commerce City ("City), through its cable television franchise agreement with Comcast of Colorado, LLC, and pursuant to federal law, has access to a certain number of channels to be allocated on the cable system that services the City for public, educational, and government ("PEG") access programming use;

**WHEREAS**, the City and Adams County School District 14 ("District") are parties to an intergovernmental agreement from 2000 that coordinated production and broadcast of government and educational programming through a single channel managed by the District;

**WHEREAS**, the City and District desire to replace the prior agreement to more accurately reflect the current operating environment and to more fully implement the Franchise Agreement to make use of separate government and educational cable channels managed by the City and District, respectfully;

**WHEREAS**, the City and District have negotiated the Intergovernmental Agreement for Education Access Programming, attached as Exhibit A ("Intergovernmental Agreement"), to replace the prior agreement and establish the separate operation of government and educational access programming as stated therein;

**NOW, THEREFORE, BE IT RESOLVED BY THE ADAMS COUNTY SCHOOL DISTRICT 14, AS FOLLOWS:**

1. The Intergovernmental Agreement is and shall be in the interest of the public's health, safety, and welfare, for a valid public purpose, and supported by a public need and is hereby approved, substantially in the form attached as Exhibit "A."
2. The Board of Education President and authorized and directed to sign and attest the Intergovernmental Agreement on behalf of the Adams County School District 14.

**ADOPTED AND APPROVED** this 23rd day of January 2018.

Adams County School District 14

[DISTRICT SEAL]

---

Timio Archuleta  
President, Board of Education

**ATTEST:**

---

Harvest Thomas  
Secretary, Board of Education

**DATE:** April 10, 2018

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE HP CHROMEBOOKS AND CARTS TO  
SUPPORT BEYOND TEXTBOOKS**

In support of the Beyond Textbooks implementation, Technology Services is requesting approval for the purchase of 1,142 HP Chromebook 11 G6 laptops and 38 Spectrum Connect36 Laptop Carts.

This hardware is being purchased from CDW-G via National IPA contract and is funded from the 2017-18 General Fund.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of HP Chromebooks and Spectrum Connect36 Carts in support of the Beyond Textbooks implementation in the amount of \$405,504.00 using funds from the 2017-18 General Fund.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL OF OUT-OF-STATE TRAVEL TO ST. PAUL, MINNESOTA BY  
THE CLASSROOM TEACHERS' ASSOCIATION**

Jason Malmberg of Kearney Middle School is seeking approval for out-of-state overnight travel for himself, Barb McDowell, and Danielle Jones to attend the Bargaining for the Common Good Conference in St. Paul, Minnesota, April 18-21.

Sponsored by the Classroom Teachers' Association, this 3-day conference will focus on a bargaining process that encompasses teachers and community working together to increase student achievement.

Training costs include: Registration fee, airfare, hotel, per diem and mileage, which will be paid for from a grant from the Colorado Education Association and the National Education Association. The cost to the district is no more than three days of substitute pay for three teacher attendees. The amount will be paid from the account associated with Association Activities as stated in Article 14-5.

Therefore, it is recommended...

**RECOMMENDATION:**

... that the Board of Education of Adams County School District 14 approve out-of-state overnight travel to attend the Bargaining for the Common Good in St. Paul, Minnesota in the amount of \$1,200.00 to be paid from the account associated with Association Activities as stated in Article 14-5.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: REQUEST TO PURCHASE FLYER APP TO SUPPORT FAMILY ENGAGEMENT COMMUNICATION EFFORTS DISTRICT-WIDE AND AT ALL ADAMS 14 SCHOOLS**

Currently, Adams 14 utilizes various communications platforms which includes: autodialers, webpages, facebook pages, text messaging, quarterly newspaper and flyers. One of the strategic imperatives and priorities of the Board of Education this year is to improve communication and it is also identified in the District's turnaround plan.

Our families and community need better access to district, school and classroom information in a more accessible and consistent way which can be delivered across platforms (mobile, phone, social media, website, email) to improve how the district and schools communicate with families in Adams 14.

Flyer App is the only provider to offer a comprehensive family engagement app and multipurpose communications platform that connects the district, schools, teachers and families together. Flyer App was built with family engagement in mind in order to increase engagement, communication, and resource delivery as a way to build connections and community. Flyer App provides families with an all-in-one tool to access their child's entire school life through their smartphone.

Flyer app is a multipurpose platform that has proven to increase participation and engagement by 25% in district and school activities through its single platform function. Attached, is an overview of the app and its multi-functionality which goes beyond communications and engagement.

The cost is listed below:

The cost for Flyer App for the District and all Adams 14 Schools (including 2 preschools) is \$30,260.00 which will be paid for using District Title I funding. Costs will include annual service fee which covers the following: setup, design, development, alignment with existing communication platforms, launch, unlimited support, training, compliance, app updates, secured hosting and platform access.

Cost breakdown:

- App Setup 13 Schools at \$425
- 9 Preschool/Elementary Annual fee at \$1,785
- 2 Middle School Annual fee at \$2,040
- 2 High School Annual fee at \$2,295

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education approve the purchase of Flyer App for the District and all Adams 14 schools for the 2018-19 school year to improve communication with Adams 14 families in an aligned and systemic way to achieve the Board of Education's strategic imperative and goal around communication.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: ALLOCATION OF FUNDS TO INCREASE 1.0 TABLE OF AUTHORIZED PERSONNEL FOR A TRANSITION TEACHER FOR THE TRANSITION/SCHOOL TO WORK ALLIANCE PROGRAM**

The division of Special Education is asking for an increase of 1.0 TAP to add to the Special Education Transition program serving students who are 18-21 years old for the 18-19 school year. Adams 14 is obligated to special education student who qualify for services when they turn 18 years old until they turn 21. The School to Work Program serves students to age 25. Historically the Transition program served students with significant cognitive needs. The program has become better aligned with the Individuals with a Disability Act and serves students with a variety of needs in special education to support their vocational training. In addition the Special Education department has implemented re-engagement strategies for high school students with a disability who have dropped out. One of these strategies is to provide credit recovery through the transition program, thus increasing the number of students who graduate from Adams 14. This increase in numbers substantiate an additional transition teacher. In addition, the School to Work Alliance Grant will cover the cost of this position.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve an increase of 1.0 TAP for a transition teacher. Salary will be allocated from the School to Work Alliance grant.



**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL OF IN-STATE OVERNIGHT TRAVEL TO FORT COLLINS, CO TO ATTEND CONSTRUCTING MEANING TRAINING FROM JUNE 4-8**

To ensure the academic achievement of English learners, a comprehensive approach for developing English proficiency is essential. Constructing Meaning provides teachers with the process and tools for weaving explicit language instruction into content area teaching. The instructional department is requesting approval to send three staff (Jan Carson, Kristi Cooley, Tracey Rudhe) to attend Construction Meaning training from June 4 through June 8 in Fort Collins, Colorado. The cost of the training is \$8327.55 and will be paid from English Language Proficiency Act (ELPA) grant funds.

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the overnight travel to Fort Collins, CO to attend Constructing Meaning training. The cost not to exceed \$8,327.55 will be paid from ELPA funds.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL OF IN-STATE OVERNIGHT TRAVEL TO VAIL, CO FOR THE FBLA STATE COMPETITION ON APRIL 17-20**

Chris Duran, Assistant Principal at the Adams City High School, requests approval to send Karen Sheff and 20 high school students to attend the Colorado State Future Business Leaders of America (FBLA) competition in Vail, CO on April 17-20, 2018.

The cost breakdown is listed below:

Registration: \$130 x 20 participants and 1 x advisor = \$2730

Lodging: \$149 a night for 5 rooms X 3 nights = \$2,682

Bus: \$2,000

Meals: \$1,000

Grand total: \$8,412

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education approves the overnight travel for the FBLA state competition on April 17 – 20, 2018.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF COMMERCE CITY URBAN RENEWAL AUTHORITY REGARDING PROPERTY TAX INCREMENT REVENUE AGREEMENT**

The city of Commerce City Urban Renewal Authority proposes to enter into agreement with Adams 14 School District where the City and the school district agree to the "Mile High Greyhound Park Urban Renewal Plan" authorizing and utilizing tax increment financing in accordance with the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31, C.R.S. (the "Act").

Therefore, it is recommended...

**RECOMMENDATION:**

... that the Board of Education of Adams County School District 14 approve the Intergovernmental Agreement with the City of Commerce City which outlines the terms and conditions for "Mile High Greyhound Park Urban Renewal Plan."

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**April 10, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO CONTRACT WITH ABS ENTERPRISE**

Professional learning increases effective teaching, leadership practices and improves student outcomes.

ABS will provide eight (8) full days of on-site trainings that build upon one another where participants will become more aware of the high leverage strategies that contribute to high levels of learning for teachers and students. The first two days of training are designed for principals and administrators. Teacher teams will attend the remaining sessions along with their building principal. Each session will target specific aspects of the Professional Learning Communities (PLC) process followed by the writing of one section of a Strategy Implementation Guide that principals will use to monitor the development of their PLC's.

The cost of the program includes eight days of on-site consultation, training and facilitation, and travel expenses; 4 web conferences to support principals Amplify book study and ongoing technical support in the amount of \$23,000 plus reasonable travel expenses with the total not to exceed \$30,000 to be paid from the general fund.

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the contract with ABS Enterprise for Professional Learning Community Training including reasonable travel costs not to exceed \$30,000 to be paid from the general fund.