

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

Date: June 13, 2017

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

5:30 PM – Special Meeting

- 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
 - C.R.S. § 24-6-402(4)(e)-Contract Negotiations; Board to discuss matters subject to negotiation

6:30 PM – Regular Meeting

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF SILENCE
- D. ROLL CALL
- E. APPROVAL OF THE MINUTES
 - May 23, 2017 1-7
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS & CELEBRATIONS
- H. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the board room or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)
- I. BUDGET PUBLIC HEARING
- J. SUPERINTENDENT’S REPORT
 - Before and After School Care
 - District Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 8-13
Personnel Actions (Attachment of record)*

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 21st 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.

Certified
1st Year Probationary
Resignation
Retirement

Classified, Support & Tech
Appointment
Resignation

Administrative
Appointment
Resignation
Position Eliminated

III – BUSINESS

	1.0	Policy	
2,3	1.1	Superintendent's Recommendation Policy BIBA and BIBA-R–Revised Discussion/1st Reading Board Member Conferences, Conventions and Workshops & Regulation Expense Auditing	14-18
2,3	1.2	Superintendent's Recommendation Policy BID/BIE–New Discussion/1st Reading School Board Member Compensation/Expenses/Insurance/Liability	19-20
2,3	1.3	Superintendent's Recommendation Policy DJ and DJ-R–Revised Discussion/1st Reading Purchasing/Bidding Policy and Regulation Competitive Bidding Policy	21-42
2,3	1.4	Superintendent's Recommendation Policy EHB–Revised Discussion/1st Reading Records Retention	43-44
	2.0	Resolution	
1-5	2.1	Superintendent's Recommendation Resolution Number 17-007 Appropriation Resolution	45
1-5	2.2	Superintendent's Recommendation Resolution Number 17-008 Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes	46
	3.0	Other	
3	3.1	Superintendent's Recommendation Approval of the Selection of 2016-2017 Accountability Measures for Lester R Arnold High School	47
3	3.2	Superintendent's Recommendation Approval for a Service Agreement between Vail Unified School District and Adams 14 School District	48
1-3	3.3	Superintendent's Recommendation Approval to Purchase Math Calendar Teacher Kits with Planning Guides for Grades K-5 from Math in Focus	49

1-3	3.4	Superintendent's Recommendation Approval for Allocation of Funds to Increase .5 TAP for Special Education Teacher at Lester Arnold High School	50
1-3	3.5	Superintendent's Recommendation Approval to Contract with Rocky Mountain School for the Deaf Charter School for the 2017-2018 School Year	51
1-3	3.6	Superintendent's Recommendation Approval to Contract with Community Reach Center to Place Licensed School-Based Therapists in all school in Adams 14 for the 2017-2018 School Year	52
1-3	3.7	Superintendent's Recommendation Approval of ATX Learning Contract for Bilingual Speech Language Pathologist for the 2017-2018 School Year	53
1-3	3.8	Superintendent's Recommendation Approval to Contract with the Translation Links to Provide Interpreting and Translation Services for Adams 14 School District for the 2017-2018 School Year	54
1-3	3.9	Superintendent's Recommendation Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2017-2018 School Year	55
1-3	3.10	Superintendent's Recommendation Approval to Contract with OLA Translations to Provide Interpreting and Translation Services for Adams 14 School District for the 2017-2018 School Year	56
1-3	3.11	Superintendent's Recommendation Approval to Contract with Ann Ross, Teacher of the Deaf and Hard of Hearing, for the 2017-2018 School Year	57
1-3	3.12	Superintendent's Recommendation Approval to Contract with Anne Hastings, Audiologist, for the 2017-2018 School Year	58
1-3	3.13	Superintendent's Recommendation Approval to Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the 2017-2018 School Year	59
1-3	3.14	Superintendent's Recommendation Approval to Contract with the Jefferson Hills to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2017-2018 School Year	60
1-3	3.15	Superintendent's Recommendation Approval to Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2017-2018 School Year	61
1-3	3.16	Superintendent's Recommendation Approval to Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities for the 2017-2018 School Year	62
1-3	3.17	Superintendent's Recommendation Approval to Contract with The Consortium for Technical Support with Medicaid Billing for the 2017-2018 School Year	63

1-5	3.18	Superintendent's Recommendation Approval for Allocation of Funds to Increase 2.0 TAP for an Additional Early Childhood Classroom at Hanson Elementary	64
1-4	3.19	Superintendent's Recommendation Approval to Contract with Scenario Learning to Provide Professional Development for the Division of Special Education Teacher and Specialized Service Providers for Three Years	65
1-3	3.20	Superintendent's Recommendation Approval to Contract with Kids First to Provide the Adams 14 Community with Outreach and Medicaid Enrollment for the 2017-2018 School Year	66
1-3	3.21	Superintendent's Recommendation Approval of Kids First Nursing Services Agreement for 2017-2018 School Year	67-68
3,5	3.22	Superintendent's Recommendation Approval of Contract with Denver University for High School Graduations	69
	4.0	Discussion	
1-5	4.1	Board Retreat	
	5.0	Board Action	
1-5	5.1	Level 4 Grievance	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 70)

V – ADJOURNMENT