

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

Date: August 14, 2018

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

5:00 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)(g)-Consideration of Documents Protected; settlement negotiation

5:30 PM – Study Session

- KIPP Charter School Application Overview

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
 - July 9, 2018 1-2
- 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. SUPERINTENDENT'S REPORT
 - Beginning of School Year Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 3-16
Personnel Actions (Attachment of record)*

Certified
Probationary
Resignation

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.

Classified, Support & Tech

Appointment
Resignation
Transfer

Administration

Appointment
Resignation
Transfer

III – BUSINESS

	1.0	Personnel	
4	1.1	Personnel Items	
	2.0	Policy	
3	2.1	Superintendent's Recommendation Policy JH–Revised Student Absences and Excuses	17-26
		Discussion/1st Reading	
3	2.2	Superintendent's Recommendation Policy JH-R–Removal Guidelines for Student Absences and Excuses	27-31
		Discussion/1st Reading	
	3.0	Grant	
2	3.1	Superintendent's Recommendation Approval to Accept Funds from Mile High United Way	32
	4.0	Other	
1-5	4.1	Superintendent's Recommendation Approval of 2018-2019 Calendar of Board of Education Meetings and Posting Location	33-34
2	4.2	Superintendent's Recommendation Approval to Purchase I-Stations Webinar Professional Development Training for Monaco Elementary	35
2	4.3	Superintendent's Recommendation Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase of 1.0 Full Time Employee for the 2018-2019 School Year for the Middle School Alternative to Expulsion Program for Adams City Middle School and Kearney Middle School	36
1,2,4	4.4	Superintendent's Recommendation Approval for Allocation of Full-Time Equivalency (FTE) conversion from 1.0 Itinerant Special Education Teacher Position to 2.0 Full Time Special Education Paraprofessionals	37
1,2,4	4.5	Superintendent's Recommendation Approval for Allocation of Full-Time Equivalency (FTE) conversion from 1.0 Full Time Autism Coordinator to 1.0 Full Time Special Education Paraprofessional and Use Savings to Fund a 1.0 Full Time Intervention Specialist	38
3,5	4.6	Superintendent's Recommendation Approval for repair service and part purchasing with McCandless Truck Center Exceeding \$25,000 per Policy DJ for the 2018-2019 School Year	39

1,2,4	4.7	Superintendent's Recommendation Approval to Contract with Advanced for the Professional Services of a Licensed Speech and Language Pathologist	40
1-5	4.8	Superintendent's Recommendation Approval for Conversion of 1.0 Full Time Special Education Paraprofessional Allocation to 1.0 Full Time Support and Tech Allocation as a Career Specialist for the Transition/School to Work Alliance Program	41
2-3	4.9	Superintendent's Recommendation Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a Health Coordinator for Student Services	42
1-5	4.10	Superintendent's Recommendation Approval to Contract with Soliant for the Professional Services of a Licensed School Psychologist	43
3	4.11	Superintendent's Recommendation Approval to Purchase Paper from Veritiv	44
3	4.12	Superintendent's Recommendation Approval to Purchase Janitorial Supplies and Cleaning Products from Waxie Sanitary Supply	45
1-3	4.13	Superintendent's Recommendation Approval to Contract with American Produce as the primary produce supplier for Nutrition Services	46
1-4	4.14	Superintendent's Recommendation Approval to Contract with Cooperative Strategies as the Districts Owners' Representative for Alsop Elementary and the BEST Grant	47
1-3	4.15	Superintendent's Recommendation Approval to Renew Licenses for Plato Courseware from Edmentum, Inc.	48
1-4	4.16	Superintendent's Recommendation Approval to Purchase Professional Development Services for Elementary and Secondary Teachers from E.L. Achieve	49
1-4	4.17	Superintendent's Recommendation Approval for Out of State Travel to Atlanta, GA to Attend Advanced Via Individual Determination (AVID) District Leadership Training	50
1-4	4.18	Superintendent's Recommendation Approval for Out of State Travel to Reno, NV to Attend NSTA Regional Conference and Making Sense of Three-Dimensional Teaching and Learning Workshop	51
3,4	4.19	Superintendent's Recommendation Approval to Use Instructional General Funds to Purchase Refreshments for Staff	52
1-4	4.20	Superintendent's Recommendation Approval for English Language Development Department to Use Funds for Food/Beverages at Professional Developments throughout the 2018-2019 School Year	53

IV – COMMUNICATIONS

- General
- Other

(Calendars – Pg. 54)

V – 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

VI – ADJOURNMENT