

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

**Date: April 24, 2018**

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

**4:30 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

**5:15 PM – Study Session**

- Turnaround

**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
  - April 5, 2018 1-2
  - April 10, 2018 3-7
- F. APPROVAL OF AGENDA
- G. 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.**)
- H. SUPERINTENDENT’S REPORT
  - Turnaround Update
  - Negotiations Update

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

- 1.0 Personnel**
- 1.1 Superintendent’s Recommendation 8-12  
Personnel Actions (Attachment of record)\*

Certified  
Appointment  
Resignation  
Retirement

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.

Classified, Support & Tech

Appointment  
Correction  
Retirement

Administration

Resignation

**III – BUSINESS**

	<b>1.0</b>	<b>Grant</b>	
1-4	1.1	Superintendent's Recommendation Approval to Apply for the Early Literacy Assessment Tool Project (ELAT) Grant from the Colorado Department of Education	13
1-4	1.2	Superintendent's Recommendation Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel Grant to Support Gifted and Talented Identification and Programming from the Colorado Department of Education	14
	<b>2.0</b>	<b>Resolution</b>	
1,2,3	2.1	Superintendent's Recommendation Resolution Number 18-003 Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City	15
	<b>3.0</b>	<b>Other</b>	
1,3	3.1	Superintendent's Recommendation Approval to Purchase Professional Development and Teacher Resources from School Cubed	16
1,3	3.2	Superintendent's Recommendation Approval to Purchase Resources from Kagan Publishing and Professional Development	17
1,3	3.3	Superintendent's Recommendation Approval to Purchase Professional Development and Teacher Resources from Strive	18
3,5	3.4	Superintendent's Recommendation Approval of Out-of-State Travel to Austin, Texas to attend the Early Childhood Professional Learning Institute on June 10-13, 2018	19
2,3	3.5	Superintendent's Recommendation Approval for an Additional 0.5 Table of Authorized Personnel for a Full-time Administrative Secretary at Sanville Preschool	20
1-3	3.6	Superintendent's Recommendation Approval to Purchase Chromebooks for Central Elementary Using Title I Funds	21
1-3	3.7	Superintendent's Recommendation Approval to Purchase Laser Engraver for the Career and Technical Education Program	22
1-5	3.8	Superintendent's Recommendation Approval of Security Equipment Purchase	23

1-5	3.9	Superintendent's Recommendation Approval of Security Camera System Purchase	24
1-5	3.10	Superintendent's Recommendation Approval of Superintendent's Advisory Council on English Language Development	25
2-4	3.11	Superintendent's Recommendation Approval to Increase Funds for Approved District Vendor – Semple, Farrington & Everall, P.C.	26
2-4	3.12	Superintendent's Recommendation Approval of Out-of-State Travel to Pamona, CA to Attend Systemic ELD Leadership Seminar on June 4-8, 2018	27
2-5	3.13	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by Adult Learning Center on April 26-27, 2018	28
3	3.14	Superintendent's Recommendation Approval of Replacement of the Existing Stadium Sports Field	29
3	3.15	Superintendent's Recommendation Approval of Budget Increase for a Partial Roof Replacement at Kemp Elementary	30
3	3.16	Superintendent's Recommendation Approval of Budget Increase for a Partial Roof Replacement at Dupont Elementary	31
1-3	3.17	Superintendent's Recommendation Approval of Kearney Middle School and Lester Arnold High School Projects	32
1-3	3.18	Superintendent's Recommendation Approval to Contract with ABS Enterprise	33
2-3,5	3.19	Superintendent's Recommendation Approval of Boys and Girls Club Contract Extension	34
1,3	3.20	Superintendent's Recommendation Approval to Purchase Elementary K-5 Benchmark Education Consumable Materials	35
1,3	3.21	Superintendent's Recommendation Approval to Purchase Elementary K-5 Math In Focus Consumable Materials	36

#### **IV – COMMUNICATIONS**

- General
- Other

(Calendars – Pg. 37)

#### **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**