

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

**Date: June 12, 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
  - C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; Level IV Grievance
  - C.R.S. § 24-6-402(4)(f)-Personnel; Personnel action items

**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 17, 2018 1-3
  - May 22, 2018 4-13
- F. APPROVAL OF AGENDA
- G. BUDGET PUBLIC HEARING
- H. RECOGNITIONS & CELEBRATIONS
- I. 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.**)
- J. SUPERINTENDENT’S REPORT
  - Beyond Textbooks End of Year Report

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent’s Recommendation 14-24  
Personnel Actions (Attachment of record)\*

Certified  
Renewed  
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 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  
Resignation  
Transfer

Administration

Appointment  
Renewed  
Resignation  
Rescind

**III – BUSINESS**

	<b>1.0</b>	<b>Personnel</b>	
	1.1	Personnel Items	
	<b>2.0</b>	<b>Grant</b>	
1-4	2.1	Superintendent's Recommendation Approval to Accept Funds from the ESSA School Improvement Grant for Monaco Elementary	25
1-5	2.2	Superintendent's Recommendation Approval for Acceptance of Continuation of Grant Funds for School-to-Work Alliance Program with Colorado Department of Education and Department of Vocational Rehabilitation	26
	<b>3.0</b>	<b>Other</b>	
1,2	3.1	Superintendent's Recommendation Approval for EARSS Grant-funded Contract between Adams 14 School District and Alternatives for Youth/iThrive	27
3	3.2	Superintendent's Recommendation Approval to Pay Off Lease for Siemens Equipment 3 Years Early	28
3	3.3	Superintendent's Recommendation Approval to Contract with Lewan Technology to Manage District Wide Printers and Toner for the 2018-2019 School Year	29
1-5	3.4	Superintendent's Recommendation Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2018-2019 School Year	30
1-5	3.5	Superintendent's Recommendation Approval of Memorandum of Understanding between Regis University and Adams 14	31
3,5	3.6	Superintendent's Recommendation Approval to Contract with Team Tipton to Conduct a Comprehensive Community Engagement Assessment	32
1-2	3.7	Superintendent's Recommendation Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase.27 for the 2018-2019 School Year for a Student Assessment Leader for Adams City Middle School	33

1-5	3.8	Superintendent's Recommendation Contract with BeMindful to Provide Professional Development for Teachers and Students at Adams City and Kearney Middle Schools and the Freshman Class at Adams City High School in the Area of Social and Emotional Learning Competence and Programming	34
1-5	3.9	Superintendent's Recommendation Contract with the Shiloh House to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	35
1-5	3.10	Superintendent's Recommendation Initiating a Contract with Spectra Autism Center to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year	36
1-5	3.11	Superintendent's Recommendation Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities	37
1-5	3.12	Superintendent's Recommendation Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year	38
1-5	3.13	Superintendent's Recommendation Contract with the Jefferson Hills to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year	39
1.5	3.14	Superintendent's Recommendation Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year	40
1-5	3.15	Superintendent's Recommendation Initiating a Contract with Adams 12 School District to Provide Educational Services for Students who are Deaf or Hard of Hearing	41
1-5	3.16	Superintendent's Recommendation Contract with the Rocky Mountain School for the Deaf Charter School to Provide Educational Services for Students who are Deaf or Hard of Hearing for the 2018-2019 School Year	42
1-5	3.17	Superintendent's Recommendation ATX Learning Contract for Bilingual Speech Language Pathologist for the 2018-2019 School Year	43
1-5	3.18	Superintendent's Recommendation Contract with Community Reach Center to Place Licensed School-Based Therapists in All Schools in Adams 14 for the for the 2018-2019 School Year	44
1.5	3.19	Superintendent's Recommendation Contract with 'The Consortium' for Technical Support with Medicaid Billing for the 2018-2019 School Year	45
1-5	3.20	Superintendent's Recommendation Approval to Contract with 'Kids First' to Provide the Adams 14 Community with Outreach and Medicaid Enrollment for the 2018-2019 School Year	46

1-5	3.21	Superintendent's Recommendation Approval of Kids First Nursing Services Agreement for 2018-2019 School Year	47-48
1-5	3.22	Superintendent's Recommendation Increase the Contract Amount with Kaitlin Lombardi (DBA Learning Channels LLC), Teacher of the Visually Impaired and Orientation and Mobility Specialist, to Provide Services for Students with a Visual Disability for the Remainder of the 2018-2019 School Year	49
1-3	3.23	Superintendent's Recommendation Approval to Contract with Susan Resnick Consulting, LLC for Continued Mathematics Support	50
1-5	3.24	Superintendent's Recommendation Approval for In-State Overnight Travel to Breckenridge, CO for the Colorado Association for Career & Technical Education on July 17-19, 2018	51

#### **IV – COMMUNICATIONS**

- General
  - Other
- (Calendars – Pg. 52)

#### **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**