

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

**Date: June 26, 2018**

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

**5:00 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
  - June 7, 2018 1-4
  - June 12, 2018 5-16
  - June 14, 2018 17-20
- 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.**)

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent's Recommendation 21-28  
Personnel Actions (Attachment of record)\*

Certified  
Appointment  
Probationary  
Resignation  
Transfer

Classified, Support & Tech  
Appointment  
Resignation  
Transfer

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.

Administration

Appointment  
Resignation  
Transfer

**III – BUSINESS**

	<b>1.0</b>	<b>Grant</b>	
1-5	1.1	Superintendent's Recommendation Approval to Submit Application for Continuation of EARRS (Expelled and At Risk Student Services) Grant Funds from the Colorado Department of Education	29
	<b>2.0</b>	<b>Resolution</b>	
1-5	2.1	Superintendent's Recommendation Resolution Number 18-005 Appropriation Resolution	30
1-5	2.2	Superintendent's Recommendation Resolution Number 18-006 Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes	31
1-5	2.3	Superintendent's Recommendation Resolution Number 18-007 Resolution Adopting House Bill 17-1375 Plan Relating to the Distribution of Local Mill Levy Override Revenue	32-33
	<b>3.0</b>	<b>Other</b>	
2-5	3.1	Superintendent's Recommendation Approval of Out of State Travel to Reno, NV for School Transportation Conference on July 13-18, 2018	34
1-5	3.2	Superintendent's Recommendation Approval for Allocation of Funds to Increase 20.0 Table of Authorized Personnel (TAP) for 20-1.0 Full Time Employees 3rd-8th Grade Math and Reading Paraprofessional Positions	35
1-5	3.3	Superintendent's Recommendation Approval to Contract with Enterprise Fleet Management for a Five Year Lease for Seven White Fleet Vehicles	36
2	3.4	Superintendent's Recommendation Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase of 0.5 FTE for an Instructional Paraprofessional and 0.5 FTE for a Paraprofessional for Office Support at Central Elementary	37
2	3.5	Superintendent's Recommendation Approval to Purchase Playworks for Kemp Elementary for the 2018-2019 School Year	38
1,2,4	3.6	Superintendent's Recommendation Approval of In State Overnight Travel to Pueblo, CO to Attend Reading Conference 2018 on September 27-28, 2018	39
1,2,4	3.7	Superintendent's Recommendation Approval of In State Overnight Travel for Adams City High School Administrators to Attend Colorado Association of School Executives Conference in Breckenridge, CO on July 23-27, 2018	40

3	3.8	Superintendent's Recommendation Approval to Renew Agreement for Annual Financial Audit Services Covering Fiscal Year 2017-2018 with CliftonLarsonAllen LLP	41
3	3.9	Superintendent's Recommendation Approval of Contract Vendors Per Policy DJ	42-45
1-3	3.10	Superintendent's Recommendation Approval to Renew Contract with Gaggle	46
3	3.11	Superintendent's Recommendation Approval to Renew Microsoft Campus Agreement with CDWG	47
3	3.12	Superintendent's Recommendation Approval to Renew Infinite Campus Student Information System Subscription	48
1-4	3.13	Superintendent's Recommendation Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase of 1.0 Full Time Employee for STOMP Coordinator	49
1-5	3.14	Superintendent's Recommendation Approval to Contract with Meadow Gold Dairies for Milk in the National School Lunch and Breakfast Program	50
3,4	3.15	Superintendent's Recommendation Approval to Contract with Rocky Mountain Service Solutions as the Primary Chemical/Sanitation Supplier for Nutrition Services	51
	<b>4.0</b>	<b>Board Action</b>	
1-5	4.1	Board Recommendation Formal Board Action on Level IV Grievance 12-06-2017	

#### **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
- C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; Level IV Grievance

#### **VI – ADJOURNMENT**