

Minutes – April 5, 2018

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Thursday, March 8, 2018 pursuant to notice by Mr. Archuleta, President, at 4:32 p.m.

Roll Call

Present: Mr. Archuleta, Dr. Hyde, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

Business Items

**1.0 Discussion**

The Board of Education held discussion, asked questions, and received information on the following items:

- 1.1 Discussion Regarding Superintendent's Recommendation  
Personnel Actions (Attachment of record)\*

Certified

Appointment

Probationary

Resignation

Retirement

Classified, Support & Tech

Appointment

Job Abandonment

Resignation

Retirement

Administration

Resignation

- 1.2 Superintendent's Recommendation  
Approval to Accept Funds from the Quality Community Foundation Grant
- 1.3 Superintendent's Recommendation  
Resolution Number 18-003  
Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City
- 1.4 Superintendent's Recommendation  
Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks
- 1.5 Superintendent's Recommendation  
Approval of Out-of-State Travel to St. Paul, Minnesota by the Classroom Teachers' Association on April 18-21, 2018
- 1.6 Superintendent's Recommendation  
Approval to Purchase Flyer App to Support Family Engagement Communication Efforts District-wide and at all Adams 14 Schools
- 1.7 Superintendent's Recommendation  
Allocation of Funds to Increase 1.0 Table of Authorized Personnel for a Transition Teacher for the Transition/School to Work Alliance Program

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- 1.8 Superintendent's Recommendation  
Approval of In-State Overnight Travel to Fort Collins, CO to Attend Constructing Meaning Training from June 4-8
- 1.9 Superintendent's Recommendation  
Approval of In-State Overnight Travel to Vail, CO for the FBLA State Competition on April 17-20
- 1.10 Superintendent's Recommendation  
Approval to Enter Into an Intergovernmental Agreement with the City of Commerce City Urban Renewal Authority Regarding Property Tax Increment Revenue Agreement

Executive Session

**MOTION** was made by Mrs. Quintana, seconded by Mr. Thomas to go into executive session under 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 and C.R.S. § 24-6-402(4)(f)-Personnel; contract addendum.

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Executive session commenced at approximately 6:02 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, and Attorney Jon Fero present. The Board received legal advice on specific matters.

Executive session adjourned at approximately 9:05 p.m.

The Board adjourned the study session meeting at 5:52 p.m. The next regular meeting of the Board of Education will be Tuesday, April 10, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
April 24, 2018

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Harvest Thomas  
Secretary, Board of Education

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Timio Archuleta  
President, Board of Education