

Minutes – April 10, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, April 10, 2018 pursuant to notice by Mr. Archuleta, President, at 4:45 p.m.

Board Effectiveness/Professional Development with CASB—Randy Black, Director of Member Relations from Colorado Association of School Boards presented options and answered questions for the Board of Education.

ELD/Biliteracy/Literacy Data Presentation—Dr. Javier Abrego, Adams 14 Superintendent presented data and information to the Board of Education.

The study session adjourned at approximately 6:25 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 10, 2018 pursuant to notice by Mr. Archuleta, President, at 6:32 p.m.

Moment of Silence

A moment of silence was held in memory of Maria Zepeda, a longtime employee who recently retired from Central Elementary.

Roll Call

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

Also Present: Dr. Javier Abrego

MOTION was made by Dr. Hyde, seconded by Mr. Thomas to approve the minutes of March 13, 2018.

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to amend the agenda to add a Board Recommendation for Approval of Addendum Number One to Superintendent Contract.

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the agenda as amended.

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

MOTION CARRIED

Recognitions & Celebrations

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Alsup Elementary Principal Mike Abdale recognized the 2018 Battle of the Books District Winner Team Banana from Alsup Elementary.

Rose Hill Elementary Principal Bonnie Martinez recognized Ms. Sterling who saved a student from becoming unconscious by performing the Heimlich when the student was choking on a water bottle cap.

Adams City High School Student Council Class of 2018 recognized all of the schools that came together to fundraise over \$10,000 for the Make-A-Wish Foundation.

Audience Comments

Silvia Hernandez

Issue: Working Together

Dr. Sandra Butvilofsky

Issue: Biliteracy

Dr. Susan Hopewell

Issue: Bilingual Education-Teacher Survey

Jorge Garcia

Issue: Biliteracy Future

Susana Torres

Issue: Involve Parents for Effective Bilingualism

Superintendent's Report

ELD Update—Dr. Abrego gave an update on English Language Development to the Board of Education.

SchoolDude Training Presentation—Operations and finance staff presented information learned and how it will be implemented in Adams 14 after attending the SchoolDude training.

Responsive Classrooms Presentation—Elementary principals presented information learned and how they will implement what they learned at the Responsive Classrooms conference.

Consent Items

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the consent items as presented.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Actions

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

MOTION CARRIED

Business Items

1.0 Grant

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve grant item 1.1.

- 1.1 Superintendent's Recommendation
Approval to Accept Funds from the Quality Community Foundation Grant

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Mr. Archuleta, aye; Dr. Hyde, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

2.0 Other

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 2.1.

2.1 Superintendent's Recommendation

Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 2.2.

2.2 Superintendent's Recommendation

Approval of In-state Overnight Travel to Greeley, CO for the Teacher Employment Days Job Fair April 5-6, 2018

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 2.3.

2.3 Superintendent's Recommendation

Approval to Purchase Flyer App to Support Family Engagement Communication Efforts District-wide and at all Adams 14 Schools

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 2.4.

2.4 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

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve other item 2.5.

2.5 Superintendent's Recommendation

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Approval of In-State Overnight Travel to Fort Collins, CO to Attend Constructing Meaning Training from June 4-8

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 2.6.

2.6 Superintendent's Recommendation
Approval of In-State Overnight Travel to Vail, CO for the FBLA State Competition on April 17-20

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 2.7.

2.7 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

Mr. Archuleta, aye; Dr. Hyde, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 2.8.

2.8 Board Recommendation
Approval of Addendum No. 1 to Superintendent Contract

Mr. Archuleta, aye; Dr. Hyde, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

4.0 Discussion

4.1 Claire Davis School Safety Act

Mr. Thomas asked and discussed the Claire Davis School Safety Act

Communications

Board of Education members shared events and activities they attended.

It was consensus of the Board of Education to sponsor the Adams 14 Education Foundation 14er at \$5,000.

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It was consensus of the Board to attend the Commerce City Historical Society from Time to Time Reception on April 29 at 3:00 p.m.; members wishing to attend will notify Monica for ticket purchase.

Expulsion—Superintendent Abrego read into the record the following student expulsion pursuant to Board Policy and Colorado Revised Statutes – Student Number 1081279, 1111377, and 1130159.

Executive Session

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana 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.

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

MOTION CARRIED

Executive session commenced at approximately 8:30 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 9:48 p.m.

The Board adjourned the regular meeting at 8:17 p.m. The next regular meeting of the Board of Education will be Tuesday, April 24, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
April 24, 2018

Harvest Thomas
Secretary, Board of Education

Timio Archuleta
President, Board of Education