

Minutes – April 19, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, April 19, 2018 pursuant to notice by Mr. Archuleta, President, at 4:35 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

Resignation

Retirement

Classified, Support & Tech

Appointment

Correction

Retirement

Administration

Resignation

- 1.1 Superintendent's Recommendation
Approval to Apply for the Early Literacy Assessment Tool Project (ELAT)
Grant from the Colorado Department of Education
- 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
- 2.1 Superintendent's Recommendation
Resolution Number 18-003
Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City
- 3.1 Superintendent's Recommendation
Approval to Purchase Professional Development and Teacher Resources from School Cubed
- 3.2 Superintendent's Recommendation
Approval to Purchase Resources from Kagan Publishing and Professional Development
- 3.3 Superintendent's Recommendation
Approval to Purchase Professional Development and Teacher Resources from Strive

Minutes – April 19, 2018

- 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
- 3.5 Superintendent's Recommendation
Approval for an Additional 0.5 Table of Authorized Personnel for a Full-time Administrative Secretary at Sanville Preschool
- 3.6 Superintendent's Recommendation
Approval to Purchase Chromebooks for Central Elementary Using Title I Funds
- 3.7 Superintendent's Recommendation
Approval to Purchase Laser Engraver for the Career and Technical Education Program
- 3.8 Superintendent's Recommendation
Approval of Security Equipment Purchase
- 3.9 Superintendent's Recommendation
Approval of Security Camera System Purchase
- 3.10 Superintendent's Recommendation
Approval of Superintendent's Advisory Council on English Language Development
- 3.11 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – Semple, Farrington & Everall, P.C.
- 3.12 Superintendent's Recommendation
Approval of Out-of-State Travel to Pomona, CA to Attend Systemic ELD Leadership Seminar on June 4-8, 2018
- 3.13 Superintendent's Recommendation
Approval of In-State Overnight Travel to Colorado Springs, CO by Adult Learning Center on April 26-27, 2018
- 3.14 Superintendent's Recommendation
Approval of Replacement of the Existing Stadium Sports Field
- 3.15 Superintendent's Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Kemp Elementary
- 3.16 Superintendent's Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Dupont Elementary
- 3.17 Superintendent's Recommendation
Approval of Kearney Middle School and Lester Arnold High School Projects
- 3.18 Superintendent's Recommendation
Approval to Contract with ABS Enterprise
- 3.19 Superintendent's Recommendation
Approval of Boys and Girls Club Contract Extension

Minutes – April 19, 2018

- 3.20 Superintendent's Recommendation
Approval to Purchase Elementary K-5 Benchmark Education Consumable Materials
- 3.21 Superintendent's Recommendation
Approval to Purchase Elementary K-5 Math In Focus Consumable Materials
- 3.22 Discuss Superintendent's Evaluation Tool

The Board adjourned the study session meeting at 7:36 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
May 8, 2018

Harvest Thomas
Secretary, Board of Education

Timio Archuleta
President, Board of Education