

Minutes – April 24, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 24, 2018 pursuant to notice by Mr. Archuleta, President, at 4:30 p.m.

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla 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, no; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

Executive session commenced at approximately 4:36 p.m. with Board of Education Members Archuleta, Quintana, Rolla, and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 5:15 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, April 24, 2018 pursuant to notice by Mr. Archuleta, President, at 5:24 p.m.

Turnaround—Lisa Medler, Colorado Department of Education Executive Director of Improvement Planning and Randy Black, Colorado Association of School Boards Director of Member Relations presented information regarding Turnaround and answered questions for the Board of Education.

The study session adjourned at approximately 6:20 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 24, 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 Mr. Larry Nichols, a longtime employee of Adams 14.

Roll Call

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

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve the minutes of April 5, 2018.

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

MOTION CARRIED

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MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve the minutes of April 10, 2018.

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to amend the agenda to move audience comments after the Superintendent's Report on the agenda this evening.

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

MOTION CARRIED

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

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

MOTION CARRIED

Superintendent's Report

Turnaround Update— Lisa Medler, Colorado Department of Education Executive Director of Improvement Planning presented information regarding Turnaround.

Negotiations Update—Adams 14 Director of Human Resources Darci Mohr provided an update on certified staff negotiations and Adams 14 Director of Human Resources Jeannette Patterson provided an update on classified staff negotiations.

Audience Comments

Rebecca Davis

Issue: Teacher Non-renewal

Alyssa Boff

Issue: ACHS Environment

Angela Herrera

Issue: Teacher/Administration Issues

Reyna Soria-Vazquez

Issue: Bilinguismo

April Saucedo

Issue: ACHS

Ximena Casillas

Issue: Teacher Non-renewals

Viri Varela

Issue: Teacher Non-renewals

Kevin Clark

Issue: Teacher Retention

Eunice Lopez

Issue: Community

Kyle Lauchmen

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Issue: Student: Teacher Mistreatment

Dr. Jolin Jegier

Issue: Culture at ACHS

Caitlin Fine

Issue: Seal of Biliteracy

Jody Slavick

Issue: Kindergarten Criteria for Bilingual Program

Joseph Mallonee

Issue: ACHS

Scott Eldred

Issue: ACHS

Matthew Wechsler

Issue: ACHS Non-renewals

Robert Snyder

Issue: Teacher Retention

Barb McDowell

Issue: CTA Update-Teacher Retention

The Board of Education recessed from 8:10 p.m. to 8:16 p.m.

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

Request was made to remove all resignations from the presented 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 Dr. Hyde, seconded by Mr. Rolla to approve grant item 1.1.

- 1.1 Superintendent's Recommendation
Approval to Apply for the Early Literacy Assessment Tool Project (ELAT) Grant from the Colorado Department of Education

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

MOTION CARRIED

MOTION was made by Dr. Hyde, seconded by Mr. Thomas to approve grant item 1.2.

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- 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

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

MOTION CARRIED

2.0 Resolution

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve resolution item 2.1.

- 2.1 Superintendent's Recommendation
Resolution Number 18-003
Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City

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

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve other item 3.1.

- 3.1 Superintendent's Recommendation
Approval to Purchase Professional Development and Teacher Resources from School Cubed

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 3.2.

- 3.2 Superintendent's Recommendation
Approval to Purchase Resources from Kagan Publishing and Professional Development

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 Dr. Hyde to approve other item 3.3.

- 3.3 Superintendent's Recommendation
Approval to Purchase Professional Development and Teacher Resources from Strive

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 Dr. Hyde to approve other item 3.4.

- 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

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. Thomas to approve other item 3.5.

- 3.5 Superintendent's Recommendation
Approval for an Additional 0.5 Table of Authorized Personnel for a Full-time Administrative Secretary at Sanville Preschool

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 3.6.

- 3.6 Superintendent's Recommendation
Approval to Purchase Chromebooks for Central Elementary Using Title I Funds

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 3.7.

- 3.7 Superintendent's Recommendation
Approval to Purchase Laser Engraver for the Career and Technical Education Program

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 3.8.

- 3.8 Board Recommendation
Approval of Security Equipment Purchase

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.9.

- 3.9 Superintendent's Recommendation
Approval of Security Camera System Purchase

Mrs. Quintana made a motion to withdrawal her original motion.

MOTION was made by Dr. Hyde, seconded by Mr. Rolla to approve other item 3.10.

- 3.10 Superintendent's Recommendation
Approval of Superintendent's Advisory Council on English Language Development

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. Thomas to approve other item 3.11.

- 3.11 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – Semple, Farrington & Everall,
P.C.

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 3.12.

- 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

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 3.13.

- 3.13 Superintendent's Recommendation
Approval of In-State Overnight Travel to Colorado Springs, CO by Adult Learning Center
on April 26-27, 2018

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

MOTION CARRIED

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MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.14.

3.14 Superintendent's Recommendation
Approval of Replacement of the Existing Stadium Sports Field

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 Dr. Hyde to approve other item 3.15.

3.15 Superintendent's Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Kemp Elementary

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 Dr. Hyde to approve other item 3.16.

3.16 Board Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Dupont Elementary

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 3.17.

3.17 Superintendent's Recommendation
Approval of Kearney Middle School and Lester Arnold High School Projects

Mr. Rolla made a motion to withdrawal his original motion.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve other item 3.18.

3.18 Superintendent's Recommendation
Approval to Contract with ABS Enterprise

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 3.19.

3.19 Superintendent's Recommendation

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Approval of Boys and Girls Club Contract Extension

Mr. Rolla made a motion to withdrawal his original motion.

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 3.20.

3.20 Superintendent's Recommendation
Approval to Purchase Elementary K-5 Benchmark Education Consumable Materials

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 3.21.

3.21 Superintendent's Recommendation
Approval to Purchase Elementary K-5 Math In Focus Consumable Materials

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

MOTION CARRIED

Communications

Board of Education members shared events and activities they attended.

It was consensus of the Board of Education to participate in the 54th annual Memorial Day Parade on Monday, May 28, 2018.

It was consensus of the Board to have two foursomes participate in the Commerce City Rotary Golf Tournament on Friday, July 27, 2018.

Executive Session

MOTION was made by Dr. Hyde, seconded by Mr. Rolla 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, no; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 9:46 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 10:50 p.m.

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The Board adjourned the regular meeting at 9:40 p.m. The next regular meeting of the Board of Education will be Tuesday, May 8, 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