

Minutes – May 3, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, May 3, 2018 pursuant to notice by Mr. Archuleta, President, at 4:04 p.m.

MOTION was made by Mr. Thomas, 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, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 4:09 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 5:45 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, May 3, 2018 pursuant to notice by Mr. Archuleta, President, at 5:45 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

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

Certified

Resignation
Non-Renewal
Limited Term Contract Ends

Classified, Support & Tech

Resignation

Administration

Resignation

- 1.2 Superintendent's Recommendation
Approval to Renew Barracuda Service Contracts
- 1.3 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – Apple Inc.
- 1.4 Superintendent's Recommendation
Approval to Purchase Chromebooks for Alsup Elementary Using Title I Funds
- 1.5 Superintendent's Recommendation

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- Approval to Purchase I-Stations for Monaco Elementary Using Turnaround Network Grant Funds
- 1.6 Superintendent's Recommendation
Approval to Purchase Chromebooks and Carts for Dupont Elementary Using Title I Funds
- 1.7 Superintendent's Recommendation
Approval to Purchase Chromebooks and iPads for Monaco Elementary Using Title I Funds
- 1.8 Superintendent's Recommendation
Approval to Purchase I-Stations for Hanson Elementary Using Title I Funds
- 1.9 Superintendent's Recommendation
Calendar Change for Sanville Pre-School Closure Due to Plumbing Concern on April 23, 2018
- 1.10 Superintendent's Recommendation
Calendar Change for District Closure Due to a High Increase of Teacher Absences on April 27, 2018
- 1.11 Superintendent's Recommendation
Approval to Purchase Voyager Intervention Materials for Dupont Elementary's STOMP Program
- 1.12 Superintendent's Recommendation
Approval to Purchase iPads and Cases for Testing in the Elementary Schools
- 1.13 Superintendent's Recommendation
Approval to Purchase Custodial Equipment
- 1.14 Superintendent's Recommendation
Approval to Purchase Equipment to Replace Steamers at Adams City Middle School, Central Elementary and Rose Hill Elementary
- 1.15 Superintendent's Recommendation
Approval of Asphalt Repair/Replacement at Adams City High School
- 1.16 Superintendent's Recommendation
Approval of Kearney Middle School Gym Floor Refinish
- 1.17 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – AMAZON.COM
- 1.18 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – American Produce
- 1.19 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – College Board AP Exams
- 1.20 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – Kids First
- 1.21 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – Pearson Inc.

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1.22 Advisory Committees

- School Improvement Advisory
- Accountability Accreditation Advisory
- Technology & Data Privacy Advisory
- Teaching & Learning Advisory
- Capital Improvement Advisory
- Climate & Culture Advisory

The Board adjourned the study session meeting at 7:26 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 22, 2018

Harvest Thomas
Secretary, Board of Education

Timio Archuleta
President, Board of Education