

Minutes – May 8, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, May 8, 2018 pursuant to notice by Mr. Archuleta, President, at 5:35 p.m.

Turnaround—Sean Milner, Executive Director of Budget & Finance presented information regarding the draft 2018-2019 budget and answered questions for the Board of Education.

The study session adjourned at approximately 6:10 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, May 8, 2018 pursuant to notice by Mr. Archuleta, President, at 6:33 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of April 19, 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 Mr. Thomas to approve the minutes of April 24, 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 Mr. Thomas to amend the agenda to switch Item H. (Audience Comments) and Item I. (Superintendent's Report) on the agenda this evening.

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 the agenda as amended.

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

MOTION CARRIED

Superintendent's Report

Recess Advisory Committee Presentation—Members of the Recess Advisory Committee

presented their recommendations to the Board of Education.

DAAC Report and Overview Presentation—Members of the District Accountability Advisory Committee presented their recommendations and gave an overview of the year to the Board of Education.

Positive Behavior Support Conference Presentation—Kim Cini, Adams 14 Assistant Director of Student Services provided information and details learned at the positive behavior professional development attended out of state to the Board of Education.

Audience Comments

Barb McDowell & Sean Milner

Issue: CTA Negotiations Update-Teacher Retention

Stephanie Gomez

Issue: Admin

Heaven Moore

Issue: Admin

Jouia Garza

Issue: Administration at ACHS

Angelica Gutierrez

Issue: High School Administration

Viri Varela

Issue: Graduation

Amanda Burns

Issue: Superintendent Raise/Nonrenewals

Diane Aretz

Issue: Highlighting the need for emotional/social support for students

Ave Stone

Issue: Employment

Daniel Stone

Issue: Employment

Deena Gumina

Issue: Teacher Support

Cynthia Trinidad-Sheahan

Issue: Family Story

Jan Carson

Issue: Teacher Satisfaction

Bri Manko

Issue: Unethical Practices

Consent Items

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the consent items with the exception of non-renewals.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Actions

Certified

Resignation

Limited Term Contract Ends

Classified, Support & Tech
Resignation

Administration
Resignation

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

MOTION CARRIED

For the record, there was a second call roll call for votes.

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 the consent items 1.1.1 through 1.1.9.

1.1.1 Superintendent's Recommendation
Personnel Action

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

Priority Items

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.1 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve the personnel action item as presented.

1.1.2 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, 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.

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

MOTION CARRIED

Executive session commenced at approximately 8:32 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 8:36 p.m.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.3 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.4 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.5 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.6 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.7 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.8 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.9 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.10 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.11 Superintendent's Recommendation

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Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.12 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.13 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.14 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.15 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

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MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.16 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.17 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the personnel action item as presented.

1.1.18 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.19 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.20 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.21 Superintendent's Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the personnel action item as presented.

1.1.22 Superintendent's Recommendation
Personnel Action

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 the personnel action item as presented.

1.1.23 Superintendent's Recommendation
Personnel Action

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

MOTION CARRIED

Business Items

1.0 Other

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.1.

1.1 Superintendent's Recommendation
Approval to Renew Barracuda Service Contracts

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 1.2.

1.2 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor – Apple Inc.

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 1.3.

- 1.3 Superintendent's Recommendation
Approval to Purchase Chromebooks for Alsup 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 Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.4.

- 1.4 Superintendent's Recommendation
Approval to Purchase I-Stations for Monaco Elementary Using Turnaround Network Grant Funds

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 1.5.

- 1.5 Superintendent's Recommendation
Approval to Purchase Chromebooks and Carts for Dupont 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 Mr. Rolla, seconded by Mr. Thomas to approve other item 1.6.

- 1.6 Superintendent's Recommendation
Approval to Purchase Chromebooks and iPads for Monaco 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 Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.7.

- 1.7 Superintendent's Recommendation

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Approval to Purchase I-Stations for Hanson 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 Mr. Rolla, seconded by Mr. Thomas to approve other item 1.8.

- 1.8 Board Recommendation
Calendar Change for Sanville Pre-School Closure Due to Plumbing Concern on April 23, 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 1.9.

- 1.9 Superintendent's Recommendation
Calendar Change for District Closure Due to a High Increase of Teacher Absences on April 27, 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 1.10.

- 1.10 Superintendent's Recommendation
Approval to Purchase Voyager Intervention Materials for Dupont Elementary's STOMP Program

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 1.11.

- 1.11 Superintendent's Recommendation
Approval to Purchase iPads and Cases for Testing in the Elementary Schools

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 1.12.

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1.12 Superintendent's Recommendation
Approval to Purchase Custodial Equipment

Mr. Archuleta, aye; Dr. Hyde, aye; 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 1.13.

1.13 Superintendent's Recommendation
Approval to Purchase Equipment to Replace Steamers at Adams City Middle School,
Central Elementary and Rose Hill 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 1.15.

1.15 Superintendent's Recommendation
Approval of Kearney Middle School Gym Floor Refinish

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

MOTION CARRIED

2.0 Discussion

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

The Board of Education held discussion regarding advisory committees.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla for the Board of Education to form committees to conform to Policy BDF in further action.

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.

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Executive Session

MOTION was made by Mr. Thomas, 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 9:42 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 10:14 p.m.

The Board adjourned the regular meeting at 9:36 p.m. The next regular meeting of the Board of Education will be Tuesday, May 22, 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