

**ADAMS COUNTY SCHOOL DISTRICT 14  
BOARD OF EDUCATION  
AGENDA**

**Date: May 8, 2018**

Adams County School District 14  
Board of Education Room  
5291 East 60th Avenue, Commerce City, CO

**5:30 PM – Study Session**

- Budget

**6:30 PM – Regular Meeting**

**I – PRELIMINARY**

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF SILENCE
- D. ROLL CALL
- E. APPROVAL OF THE MINUTES
  - April 19, 2018 1-3
  - April 24, 2018 4-12
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS
- H. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the board room or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)
- I. SUPERINTENDENT’S REPORT
  - Recess Advisory Committee Presentation
  - DAAC Report and Overview Presentation
  - Positive Behavior Support Conference Presentation

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

- 1.0 Personnel**
- 1.1 Superintendent’s Recommendation 13-17  
Personnel Actions (Attachment of record)\*

Certified  
Resignation  
Non-Renewal  
Limited Term Contract Ends

Classified, Support & Tech  
Resignation

Administration  
Resignation

Board of Education believes:

When the community, students and staff are involved, all students do learn and succeed.

Therefore, our goals are:

- 1. To ensure all students will be at or above grade level;
- 2. To continually review programs and policies to ensure students are prepared for the 21<sup>st</sup> Century;
- 3. To continue our commitment to sustainable fiscal management and accountability;
- 4. To recruit and maintain the best qualified and well-trained work force;
- 5. To embrace the community as partners in the success of our students.

### III – BUSINESS

	<b>1.0</b>	<b>Other</b>	
2,3	1.1	Superintendent's Recommendation Approval to Renew Barracuda Service Contracts	18
1-3	1.2	Superintendent's Recommendation Approval to Increase Funds for Approved District Vendor – Apple Inc.	19
1-3	1.3	Superintendent's Recommendation Approval to Purchase Chromebooks for Alsup Elementary Using Title I Funds	20
1-3	1.4	Superintendent's Recommendation Approval to Purchase I-Stations for Monaco Elementary Using Turnaround Network Grant Funds	21
1-3	1.5	Superintendent's Recommendation Approval to Purchase Chromebooks and Carts for Dupont Elementary Using Title I Funds	22
1-3	1.6	Superintendent's Recommendation Approval to Purchase Chromebooks and iPads for Monaco Elementary Using Title I Funds	23
1-3	1.7	Superintendent's Recommendation Approval to Purchase I-Stations for Hanson Elementary Using Title I Funds	24
3	1.8	Superintendent's Recommendation Calendar Change for Sanville Pre-School Closure Due to Plumbing Concern on April 23, 2018	25
3	1.9	Superintendent's Recommendation Calendar Change for District Closure Due to a High Increase of Teacher Absences on April 27, 2018	26
1-5	1.10	Superintendent's Recommendation Approval to Purchase Voyager Intervention Materials for Dupont Elementary's STOMP Program	27
1-3	1.11	Superintendent's Recommendation Approval to Purchase iPads and Cases for Testing in the Elementary Schools	28
3	1.12	Superintendent's Recommendation Approval to Purchase Custodial Equipment	29
3	1.13	Superintendent's Recommendation Approval to Purchase Equipment to Replace Steamers at Adams City Middle School, Central Elementary and Rose Hill Elementary	30
3	1.15	Superintendent's Recommendation Approval of Kearney Middle School Gym Floor Refinish	31
	<b>2.0</b>	<b>Discussion</b>	
1-5	2.1	Advisory Committees <ul style="list-style-type: none"><li>◦ School Improvement Advisory</li><li>◦ Accountability Accreditation Advisory</li><li>◦ Technology &amp; Data Privacy Advisory</li><li>◦ Teaching &amp; Learning Advisory</li></ul>	

- Capital Improvement Advisory
- Climate & Culture Advisory
- Calendar Advisory

#### **IV – COMMUNICATIONS**

- General
  - Other
- (Calendars – Pg. 32)

#### **V – EXECUTIVE SESSION**

- 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

#### **VI – ADJOURNMENT**

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.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
May 8, 2018

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Harvest Thomas  
Secretary, Board of Education

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Timio Archuleta  
President, Board of Education

Minutes – April 24, 2018

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 13, 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**

**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.

- 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**

**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

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.

Minutes – April 24, 2018

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.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
May 8, 2018

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Harvest Thomas  
Secretary, Board of Education

---

Timio Archuleta  
President, Board of Education

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO RENEW BARRACUDA SERVICE CONTRACTS**

Adams 14 currently utilizes multiple Barracuda Networks devices to secure and support the District's infrastructure. The service contract renewal costs for these devices are listed below:

Device	Renewal Cost	Vendor
Barracuda Message Archiver 650 Online Backup	\$3,334.64	The Root Group
Barracuda Message Archiver 650 Updates and Instant Replacement	\$6,535.45	The Root Group
Barracuda Firewall Updates and Instant Replacement	\$11,024.56	The Root Group
Barracuda Email Security Gateway	\$2,062.16	CounterTrade Products
Barracuda Web Security Gateway Updates, Instant Replacement and Premium Support	\$34,527.28	CounterTrade Products

The service contracts are supported by two different resellers since the devices were purchased at separate times from these vendors.

Funding for this renewal is included in the approved 2017 – 2018 General Fund.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the renewal of the Barracuda Networks service contracts from The Root Group and CounterTrade Products for \$57,484.09 using funds from the approved 2017 – 2018 General Fund.



**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO INCREASE FUNDS FOR APPROVED DISTRICT VENDOR - APPLE INC.**

Apple Inc. was approved by the Board of Education on June 27, 2017 for the 2017-2018 school year per Policy DJ for up to \$28,582.84. The district is has reached the previously approved dollar amount. We are requesting for an increase to the spending threshold for an additional \$120,000.

The additional approval limit will allow for the completion of two planned purchases as well as provide flexibility for additional lower value purchases through the end of the budget cycle.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve a \$120,000 increase to the spending threshold with Apple Inc. with the requirement that any single purchase exceeding \$15,000 will require additional board approval.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE CHROMEBOOKS FOR ALSUP ELEMENTARY  
USING TITLE I FUNDS**

The department of Federal Programs is requesting approval for the purchase of 50 CDW-G6 Chromebooks in the amount of \$16,300 for Alsup Elementary using their school allocated Title I funds for the 2017-18 school year. The Chromebook purchase would be in addition to the Chromebooks that were purchased by Adams 14 Board of Education request.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of 50 CDW-G6 Chromebooks in the amount of \$16,300 for Alsup Elementary using their school allocated Title I funds for the 2017-18 school year.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE I-STATIONS FOR MONACO ELEMENTARY  
USING TURNAROUND NETWORK GRANT FUNDS**

The department of Federal Programs is requesting approval for the purchase of I-Stations for Monaco Elementary in the amount of \$17,080 using Monaco's Turnaround Network Grant for the 2017-18 and 2018-19 school year.

I-Stations is an on-line intervention program that adapts to each individual students learning needs. This intervention supports the need of Monaco's students who are not performing at grade level in grades kindergarten – fifth grade as identified through Monaco's weekly data talks.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of I-Stations in the amount of \$17,080 for Monaco Elementary using their school allocated Turnaround Network Grant for the 2017-18 and 2018-19 school year.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE CHROMEBOOKS AND CARTS FOR DUPONT  
ELEMENTARY USING TITLE I FUNDS**

The department of Federal Programs is requesting approval for the purchase of 50 chrome books and 2 carts from Apple Inc. for Dupont Elementary in the amount of \$14,000 using Dupont's Title I Funds for the 2017-18 and 2018-19 school year.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of the 50 chrome books and 2 carts from Apple Inc. in the amount of \$14,000 for Dupont Elementary using their school allocated Title 1 funds for the 2017-18 and 2018-19 school year.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE CHROME BOOKS AND IPADS FOR MONACO  
ELEMENTARY USING TITLE I FUNDS**

The department of Federal Programs is requesting approval for the purchase of 30 chrome books from CDW Government and 20 iPads from Apple Inc. for Monaco Elementary in the amount of \$16,000 using Monaco's allocated Title 1 funds for the 2017-18 and 2018-19 school year.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of 30 chrome books from CDW Government and 20 iPads from Apple Inc. in the amount of \$16,000 for Monaco Elementary using their school allocated Title I funds for the 2017-18 and 2018-19 school year.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE I-STATIONS FOR HANSON ELEMENTARY**

The department of Federal Programs is requesting approval for the purchase of I-Stations for Hanson Elementary in the amount of \$8,330 using Hanson's Title I funds for the 2017-18 and 2018-19 school year.

I-Stations is an on-line intervention program that adapts to each individual students learning needs. This intervention supports the need of Hanson's students who are not performing at grade level in grades kindergarten – fifth grade as identified through Hanson's weekly data talks. They will be purchasing Spanish and English reading materials as well as math intervention materials.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of I-Stations in the amount of \$8,330 for Hanson Elementary using their school allocated Title I funds for the 2017-18 and 2018-19 school year.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: CALENDAR CHANGE FOR SANVILLE PRE-SCHOOL CLOSURE DUE TO PLUMBING CONCERN ON APRIL 23, 2018**

State law requires that the Board of Education approve any change in the adopted school calendar. Classes were canceled on Monday, April 23, 2018 at Sanville Pre-School due to a backed up plumbing line. As a safety precaution, the school was closed.

The current school calendar still exceeds the minimum number of hours of instruction required by the State after the hours lost to closure are deducted from the calendar. No further changes to the calendar are necessary at this time.

Therefore, it is recommended . . .

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the 1 day reduction in student contact time at Sanville Pre-School for April 23, 2018 due to plumbing concerns.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: CALENDAR CHANGE FOR DISTRICT CLOSURE DUE TO A HIGH INCREASE OF TEACHER ABSENCES ON APRIL 27, 2018**

State law requires that the Board of Education approve any change in the adopted school calendar. There was a district-wide no student contact day on Friday, April 27, 2018 due to an exceeding amount of planned teacher absences, which results in an unsustainable teaching environment.

The current school calendar still exceeds the minimum number of hours of instruction required by the State after the hours lost to closure are deducted from the calendar. No further changes to the calendar are necessary at this time.

Therefore, it is recommended . . .

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the one day reduction in student contact time due to closure on April 27, 2018, for district closure due to abundant teacher absences.



**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE VOYAGER INTERVENTION MATERIALS FOR  
DUPONT ELEMENTARY'S STOMP PROGRAM**

The Department of Federal Programs is requesting approval to purchase Voyager intervention materials to support Dupont's STOMP program in the amount of \$16,000. Voyager is currently being used as the approved intervention material for Dupont's STOMP program through Dupont's Connect for Success grant. Dupont would like to purchase additional intervention materials to service additional students.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve our request to purchase Voyager intervention materials for Dupont's STOMP program in the amount of \$16,000 using Dupont's Connect for Success grant.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE IPADS AND CASES FOR TESTING IN THE  
ELEMENTARY SCHOOLS**

The Curriculum and Instruction Assessment Department requests approval to purchase 200 iPads from Apple Inc. for \$58,800 and the cases for \$6,300 from Connection Public Sector Solutions for the elementary schools. The total amount of the purchase is \$65,100. The purchase of these iPads and cases will be funded by the Assessment Department's General Fund. These handheld devices will be used to assist teachers in the testing of students, who respond to questions verbally.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approves the purchase of iPads and cases from the Apple Inc. and Connector Public Sector Solutions in the amount of \$65,100 to be paid by the Assessment Department's general fund.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE CUSTODIAL EQUIPMENT**

The Adams 14 Maintenance and Operations department would like to purchase the custodial equipment needed to assure a clean and safe learning environment for our students and staff. The equipment list is as follows; one Doodle Scrub and accessories for Kearney Middle School, one Electrostatic disinfecting machine and accessories to be used districtwide, two floor machines to be used at Adams City Middle School and one at Kearney Middle School, one Chariot Iscrub for the warehouse, two Kaivac machines for Adams City High School and one wide area vacuum to be used at Central Elementary. The cleaning equipment was identified as a need in the 2017-18 fiscal year.

The district will use the NCPA #02-09 contract to purchase this custodial cleaning equipment from Waxie Sanitary Supply.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of the custodial equipment from Waxie Sanitary Supply for the total cost of \$17,464.74 budgeted from the 2017-18 General Fund Budget.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO PURCHASE EQUIPMENT TO REPLACE STEAMERS AT  
ADAMS CITY MIDDLE SCHOOL, CENTRAL ELEMENTARY AND ROSE HILL  
ELEMENTARY**

The procurement process was completed by a three bid process via email per Board Policy for steamers at Adams City Middle School, Central Elementary, and Rose Hill Elementary. The price for the steamers from United Restaurant Supply is a total of \$42,630. The expenses of the equipment will be paid for by the Capital Reserve funds.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approves to purchase steamers Adams City Middle School, Central Elementary, and Rose Hill Elementary.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**May 8, 2018**

**Superintendent's Recommendation**

**TOPIC: APPROVAL OF KEARNEY MIDDLE SCHOOL GYM FLOOR REFINISH**

The Adams 14 Maintenance and Operations department would like to purchase the labor and materials needed from Garland Hardwood Floors to resurface, stripe and finish the main gym floors to assure a safe playing surface and learning environment for our students. This was identified as a need for the 2017-18 fiscal year.

The district used the three quotations per Board policy DJ-R and has recommended this vendor based on timelines and pricing.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the purchase of Labor and Materials from Garland Hardwood Floors for the total cost of \$22,083.00 budgeted from the 2017-18 General Fund Budget.

## Board of Education Committee Assignments 2017-2018

<b>COMMITTEE</b>	<b>BOARD MEMBER</b>	<b>MEETS</b>
Adams 14 Education Foundation	Dr. Bill Hyde Alt. Mr. Thomas	4th Thursday of every month, 11:30 AM Location: ESS
DAAC	Mr. Archuleta Alt. Mr. Rolla	1st Monday of every 3rd month, 6:00 PM Location: ACHS
City Council	Mr. Thomas Alt. Dr. Hyde	Every Monday, 6:30 PM Location: Council Chambers
Business & Professional	Mr. Archuleta Alt. Mr. Thomas	Random - Meeting Invites Sent Via Email Location: CCHS
Community Health	Mrs. Quintana Alt. Mr. Rolla	3rd Tuesday every month, 8:30 AM Location: ESS
Legislative	Mrs. Quintana Alt. Mr. Archuleta	TBD – CASB/Lobbyist Location: State Capital Bldg.
Area Boards	Mr. Archuleta Alt. Dr. Hyde	3rd Tuesday every 3rd month Location: TBA, Hosts Vary
Rotary	Mr. Rolla Alt. Dr. Hyde	Every Wednesday, 12:00 PM Location: El Jardin
Calendar Committee	Mrs. Quintana Alt. Mr. Archuleta	TBD, 8:00 a.m.-4:00 p.m. Location: ESS
C.C. Urban Renewal Authority	Mr. Archuleta	CCURA – TBD
C.C. Education Commission	Mr. Archuleta & Dr. Hyde	TBD

## **Board of Education School Assignments 2017-2018**

STARS	Mr. Thomas
Sanville	Mr. Thomas
Alsup	Mr. Rolla
Central	Mr. Rolla
Dupont	Mr. Thomas
Hanson	Mr. Archuleta
Kemp	Mrs. Quintana
Monaco	Mr. Archuleta
Rose Hill	Dr. Hyde
Kearney	Mrs. Quintana
Adams City Middle	Mr. Rolla
Adams City High School	Mr. Rolla
Lester Arnold High School	Dr. Hyde