

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

Date: October 9, 2018

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

4:30 PM – Study Session

- Tipton Overview Presentation
- A+ Colorado Data Presentation

6:00 PM – Special Meeting

- 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

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
 - September 25, 2018 1-5
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS & CELEBRATIONS
- 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
 - DAAC Recommendation to the Board on KIPP Application
 - Superintendent's Recommendation to the Board on KIPP Application

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 6-10
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Probationary
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 21st 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.

Classified, Support & Tech

Appointment

Resignation

Administration

Resignation

III – BUSINESS

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1-5	4.1	Superintendent's Recommendation Approval to Contract with Team Tipton to Conduct Phase Two of A Two-Year Design the Future Process	22
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1-5	4.6	Superintendent's Recommendation Approval for In-State Overnight Travel to Attend the FBLA Fall Student Leadership Summit in Vail, CO on October 22-23, 2018	28

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IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 33)

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 – September 25, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, September 25, 2018 pursuant to notice by Mrs. Quintana, President, at 5:04 p.m.

Roll Call

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

Absent:

Also Present: Dr. Javier Abrego

Graduation Requirements—Matt Schwartz, Director of Teaching and Learning provided an overview of the updated graduation requirements being presented in policies IKF and IKF-R.

KIPP Charter School Application Overview—Shelagh Burke, Executive Director of Federal Program/Interventions/Technology; Sean Milner, Executive Director of Budget/Operations/Construction; and Alex Sanchez, Strategic Communications Manager presented information regarding KIPP Charter School’s application process and timeline. Staff from KIPP presented to the Board of Education.

The study session adjourned at approximately 6:14 pm.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 25, 2018 pursuant to notice by Mrs. Quintana, President, at 6:15 p.m.

MOTION was made by Mr. Moreno, 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, Bilingual.

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

MOTION CARRIED

Executive session commenced at approximately 6:15 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. Ms. Harder, Ms. Green, Ms. Figueroa and Superintendent Abrego were invited in to executive session briefly. The Board received legal advice.

Executive session adjourned at approximately 7:17 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 25, 2018 pursuant to notice by Mrs. Quintana, President, at 7:24 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Moreno, seconded by Mr. Thomas Moreno to approve the minutes of September 11, 2018.

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the agenda with amendment to item 2.3 with updated membership.

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

MOTION CARRIED

Audience Comments

Karolina Villagrana

Issue: KIPP

Jose Guardiola

Issue: District Issues

Jorge Garcia

Issue: Accountability

Guillermo Serna

Issue: Charter Schools

Adriana Gonzalez Bruno

Issue: KIPP

Patricia Bruno

Issue: KIPP

Deborah Figueroa

Issue: Thanks to Board for attending Movie Night

Joanna Rosa-Saenz

Issue: Latino Community Organizer

Bill Hyde

Issue: Charter Schools

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items.

1.0 Personnel

1.1 Superintendent's Recommendation

Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment

Resignation

Retirement

Transfer

Classified, Support & Tech

Appointment

Termination

Transfer

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

MOTION CARRIED

Business Items

1.0 Policy

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 1.1.

- 1.1 Superintendent's Recommendation
Policy IKF – Revised Discussion/1st Reading
Graduation Requirements

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 1.2.

- 1.2 Superintendent's Recommendation
Policy IKF-R – New Discussion/1st Reading
Graduation Requirements: Menu of Options

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

MOTION CARRIED

2.0 Other

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.1.

- 2.1 Superintendent's Recommendation
Approval to Reallocate Substitute Funds into a Permanent Campus Monitor

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.2.

- 2.2 Superintendent's Recommendation
Approval of SchoolDude Web-Based Cloud Software Renewal

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.3 as amended.

- 2.3 Superintendent's Recommendation
Approval of the District Accountability Advisory Committee Charge and Representatives for 2018-2019 School Year

Minutes – September 25, 2018

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, abstained; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve business item 2.4.

- 2.4 Superintendent's Recommendation
Approval to Increase Funds for Approved District Vendor-Kids First Health Care

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.5.

- 2.5 Superintendent's Recommendation
Approval to Initiate a Contract with Smith Agency DBA Serenity to Provide Educational and Therapeutic Interventions for Students during the 2018-2019 School Year

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.6.

- 2.6 Superintendent's Recommendation
Approval to Modify the Contract with CSD Education Services to Continue to Provide Technical Assistance and Expertise during the Entire (extended) Charter Application Process

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.7.

- 2.7 Superintendent's Recommendation
Approval for In-State Overnight Travel to Colorado Springs, CO for the 78th Annual Colorado Association of School Boards Convention on December 6-9, 2018

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

MOTION CARRIED

3.0 Board Action

- 3.1 Board Recommendation
Aurora Urban Renewal Authority – Adams 14 Board of Education Representative

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to appoint Harvest Thomas to be the Adams 14 Board of Education Representative on the Aurora Urban Renewal Authority.

Minutes – September 25, 2018

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

MOTION CARRIED

Communications

It was consensus of the Board of Education to hold a Board retreat on Monday, October 8 at 2:30 p.m.

The Board adjourned the regular meeting at approximately 8:22 p.m. The next regular meeting of the Board of Education will be Tuesday, October 9, 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
October 9, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education

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

RESOLUTION NUMBER 18-011

COLORADO STATEWIDE INVESTMENT POOL

WHEREAS: Adams County School District 14 (“Participant”) desires to join with other Local Governments to pool funds for investment; and

WHEREAS: pursuant to Article 24, Part 7, (C.R.S.), it is lawful for any Local Government to pool any moneys in its treasury, which are not immediately required to be disbursed, with the same such moneys in the treasury of any other Local Government in order to take advantage of short-term investments and maximize net interest earnings; and

WHEREAS: the Trust is a statutory trust formed under the laws of the State of Colorado in accordance with the provisions of Parts 6 and 7, Article 24 and Articles 10.5 and 47 of Title 11 of the Colorado Revised Statutes regarding the investing, pooling for investment and protection of public funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Adams County School District 14 in Adams County hereby approves and adopts, and thereby joins as a Participant with other Local Governments pursuant to Title 24, Article 75, Part 7 of the Colorado Revised Statutes, that certain Indenture of Trust entitled the Colorado Statewide Investment Pool as amended from time to time, the terms of which are incorporated herein by this reference and a copy of which shall be filed with the minutes of the meeting at which this Resolution was adopted.

ADOPTED AND APPROVED this 9th day of October 2018.

(District Seal)

Connie Quintana
President, Board of Education

ATTEST: _____
Harvest Thomas
Vice President/Secretary, Board of Education

DATE: October 9, 2018

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

RESOLUTION NUMBER 18-012

**CLASSIFIED SCHOOL EMPLOYEES WEEK, OCTOBER 15-19, 2018
NATIONAL SCHOOL LUNCH WEEK, OCTOBER 15-19, 2018
NATIONAL SCHOOL BUS SAFETY WEEK, OCTOBER 22-26, 2018**

A RESOLUTION CALLING FOR RECOGNITION OF CLASSIFIED SCHOOL EMPLOYEES WEEK, NATIONAL SCHOOL LUNCH WEEK AND NATIONAL SCHOOL BUS SAFETY WEEK IN ADAMS 14

- WHEREAS,** The Adams 14 Board of Education recognizes that classified school employees are an essential part of the services we provide to students, parents and staff; and
- WHEREAS,** classified school employees assist in providing safe and orderly facilities for our students to learn and grow; and
- WHEREAS,** classified school employees perform the daily cleaning and maintenance of school property, safely transport students to and from school, prepare and serve nourishing lunches, maintain records and reports, assist in classrooms and on school playgrounds, and perform a variety of other tasks on behalf of our students; and
- WHEREAS,** the National School Lunch Program has served our nation admirably for more than 60 years through advanced practices in nutrition education, while stressing the importance of healthy school meals and physical activity as key ingredients for student success; and
- WHEREAS,** the theme for National School Bus Safety Week is “At my stop, you stop,” stressing the importance that all vehicles stop when they see a school bus to pick up students; and
- WHEREAS,** it is appropriate for Adams 14 to recognize the role of classified school employees in our education system, and to salute these employees for the valuable services they provide to students and the community.

THEREFORE, BE IT RESOLVED: that the Board of Education of Adams County School District 14, Adams County, State of Colorado, does hereby recognize October 15-19 as Classified School Employees Week in Adams 14. Furthermore, the Board recognizes October 15-19 as National School Lunch Week and October 22-26 as National School Bus Safety Week in Adams 14.

ADOPTED AND APPROVED this 9th day of October 2018.

Adams County School District 14

[DISTRICT SEAL]

President, Board of Education

ATTEST: _____
Secretary, Board of Education

DATE: October 9, 2018

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

October 9, 2018

Superintendent's Recommendation

TOPIC: POLICY IKF – GRADUATION REQUIREMENTS

There is a need for the District to update District Policy IKF Graduation Requirements. The reason for this change is to align our policy with state graduation requirements and 21st century skills. The State of Colorado recommends these new graduation requirements to be in effect for the graduating class of 2021. Current policy does not reflect the changes recommended by the State of Colorado.

Therefore, it is recommended . . .

RECOMMENDATION

...that the Board of Education of Adams County School District 14 adopt policy IKF – Graduation Requirements on second reading.

GRADUATION REQUIREMENTS

Graduation requirements are an expression of the Board of Education's commitment to the development of the full learning potential of all students. Graduation requirements are based on the units of credit earned in grades 9 through 12 or on a combination of units of credit earned and demonstrated achievement of state and district content standards, depending on year of enrollment.

The Board of Education supports student preparation for post secondary education and career, and **strongly encourages** students to participate in a rigorous academic core curriculum consisting of 4 years of English, 4 years of math, 4 years of science, and 4 years of social studies and at least 1 year of a world language as required by the Colorado Commission on Higher Education (CCHE) for admission to four year public colleges and universities in Colorado. Students may receive counseling services in order to help them develop a plan to meet the requirements for a four-year state university or college.

Public two-year colleges have open enrollment policies, meaning that students applying to these schools do not need to meet the CCHE admissions requirements. Meeting the CCHE admissions requirements does not guarantee admission to a four-year public institution. Colleges and universities may have additional requirements.

Students who will complete their graduation requirements in less than twelve 12-week terms, (or equivalent), shall complete an application for early graduation. This application shall be completed upon the approval of the parent with the guidance of school staff and shall be presented to the high school principal, or his designee, and to the Division of Student Learning for approval.

Transfer students shall attend an Adams County School District 14 (ACSD) high school for a minimum of one full 12 week term (or equivalent) to qualify for graduation. The principal may be petitioned for a waiver. Adjustments in required state and district content shall (be) identified as soon as possible after enrollment for students who enter the first term of the tenth grade. Those entering by the beginning of tenth grade shall meet all content requirements.

<u>Credit Requirements</u>			
	For Students Enrolling in 9th Grade Prior to August, 2005	For Students Enrolling in 9th Grade in August, 2005 and thereafter. For Students expected to graduate in 2021+	Colorado Commission of Higher Education requirements for students wanting to attend a 4-year University in Colorado 2010 2019+ graduate
<u>SUBJECT</u>	CREDITS	CREDITS	CREDITS
English Communication Skills	4.00	4.00	4.00

Social Studies	3.00	3.00	3.00
Mathematics	2.00	3.00	4.00
Science	3.00	3.00	3.00
Physical Education	4.50	1.00	1.00
Health	.50	.50	.50
Personal Financial Literacy		.50	.50
<u>Credit Requirements cont'd</u>			
	For Students Enrolling in 9th Grade Prior to August, 2005	For Students Enrolling in 9th Grade in August, 2005 and thereafter	Colorado Commission of Higher Education requirements for students wanting to attend a 4-year University in Colorado 2010+ graduate
Keyboarding	.50	0	
Computer Applications-Technology	0	.50	
Career Skills	.50	0	
Foreign / World Language	0	1.00	1.00
Academic Electives	0	2.00	2.00
Other Electives	8.00	5.00	
Minimum Credits for Graduation	23.00	23.00	23.00

To graduate from an ACSD 14 school, a minimum of 23.0 credits is required, therefore to meet the CCHE requirements a student must take one additional credit in math and one additional credit in foreign language which can be used as "Academic Electives" or as "Other Elective" effective for graduation in ~~2010~~ 2019 and beyond.

Class Rankings and Grade Point Averages

Graduating seniors shall be ranked within the graduating class upon the basis of grade-point averages for the four-year program, excluding the last semester of the senior year. The process that determines the selection of valedictorian and salutatorian for each high school is promulgated and kept in file in the office of the principal at each school.

Grades for regular classes will be given the following values: A=4.0, B=3.0, C=2.0 and D=1.0. Grades for advanced placement classes, honors classes, and college classes will be given the following values: A=5.0, B=4.0, C=3.0 and D=2.0 and F=0.0.

Such grades as pass/fail or satisfactory/unsatisfactory shall not be counted in determining class rank or grade point average.

After a course has been passed, no future grade earned in the same course shall be used to determine class rank or grade point average. The student with the highest class rank will be valedictorian. When more than one student holds the numerical one rank, all students holding the rank will be declared co-valedictorians.

Credit for College Classes

Academic credit granted for course work successfully completed by a student under the Postsecondary Options/Concurrent Enrollment program shall count as high school credit toward graduation requirements.

Academic Electives

Acceptable academic electives include additional courses in English, Mathematics, Natural/Physical Sciences, social sciences, foreign languages, art, music, journalism, drama, computer science, honors, advanced placements, and Career and Technical Education (CTE) courses that follow have a Program of Study (POS).

Credit for Physical Education

Students may earn up to 1.0 credit of physical education by successful completion of theatre/dance class, completing a season of athletics, participating in marching band or ROTC, and Independent Study for physical education. Students may also receive a .50 physical education credit for lettering in varsity sports.

Credit from Other Institutions and Home-Based Education Programs

All students entering from outside the district must meet the district graduation requirements. All attempts should be made to honor courses, which have been transcribed using common course codes. However, the principal shall determine whether credit toward graduation requirements shall be granted for courses taken outside the district. Students, who are currently enrolled in the district and wish to obtain credit from outside the district or through "on-line" programs, other than what is offered through Adams 14 School District must have prior approval

from the principal. Credits will be accepted from other accredited institutions or as evaluated by the principal.

The district shall accept the transcripts from an approved home-based educational program. In order to determine whether the courses and grades earned are consistent with district requirements and district academic standards, the district shall require submission of the student's work or other proof of academic performance for each course for which credit toward graduation is sought. All students from home-based programs must demonstrate proficiency in the district-adopted content standards at their appropriate placement level before being placed in that particular grade. The district may test the student to determine placement.

Independent Study

Independent study, work experience, and experienced-based programs approved in advance by the principal may be taken for high school credit. Students must submit a request for approval that includes a summary of the educational objectives to be achieved and monitored by a faculty member.

State and District Content Standards

The Board of Education recognizes that high expectations and high standards for student achievement are necessary so that students will be well prepared for continuing education and entry into the work force. Therefore, in addition to earning the required number of credits, graduating students will be required to meet state and district content standards.

Students will demonstrate achievement of the required state and district content by meeting the required standard of performance on the assessments and by earning credit in the required areas. Credit may be granted retroactively for a prerequisite course if a student is advanced to the next level course in the sequence and earned credit at that level.

These performance requirements may be waived by the building principal for a special education student, but only if consideration of his/her individualized educational plan suggests that a waiver is necessary. Other circumstances which require special consideration such as learning needs, health situations, emergencies, and conditions which are beyond the student's ability to control, may also be the basis for granting a waiver by the principal, or the creation of an individualized learning plan for the student.

Credit shall be conferred by the Board of Education through its administrative personnel. Each building principal shall exercise professional judgment to meet the individual needs of students.

Revised: 8/13/96, 6/14/05, 9/9/08, 6/23/09, 4/26/11

ACSD Adams 14, Colorado

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

October 9, 2018

Superintendent's Recommendation

TOPIC: IKF - R – GRADUATION REQUIREMENTS: MENU OF OPTIONS

There is a need for the District to update the Graduation Requirements. The following policy will be a new policy in the District Policy manual once approved. Policy IKF-R is a policy to add the Menu of Options to align with the State of Colorado's expectations for graduates entering into college and post-secondary workforce readiness.

Therefore, it is recommended...

RECOMMENDATION

...that the Board of Education of Adams County School District 14 adopt new policy IKF-R Graduation Requirements: Menu of Options on second reading.

Graduation Guidelines: Menu of Options

Adams 14 Public Schools Menu of College and Career-Ready Demonstrations (beginning with the graduating class of 2021). Beginning with the class of 2021, graduates must demonstrate college or career readiness with a passing score through one of the following items listed.

Accuplacer	
ENGLISH: 62 on Reading Comprehension or a 70 on Sentence Skills	MATH: 61 on Elementary Algebra
ACCUPACER is a computerized test that assess reading, writing, math and computer skills. The results of the assessment in conjunction with a student's academic background, goals and interest, is used by academic advisors and counselors to place students in college courses that match their skill levels.	

ACT	
ENGLISH: 18 on ACT English	MATH: 19 on ACT Math
ACT is a national college admissions exam. It measures four subjects – English, reading, math and science. The highest possible score for each subject is 36.	

ACT WorkKeys – National Career Readiness Certificate	
ENGLISH: Bronze or higher	MATH: Bronze or higher
ACT WorkKeys is an assessment that tests students' job skills in applied reading, writing, mathematics and 21 st century skills. Scores are based on job profiles that help employers select, hire, train, develop and retain a high-performance workforce . Students who score at the bronze level (at least 3) in applied mathematics, mapping and reading earn the ACT's National Career Readiness Certificate.	

SAT: Scores updated for new SAT (2016)	
ENGLISH: 470	MATH: 500
The SAT is a college entrance exam that is accepted or required at nearly all four-year colleges and universities in the U.S. The current SAT includes sections on reading, writing, and math. The highest possible score for each section is 800.	

Advanced Placement	
ENGLISH: 2	MATH: 2
AP exams test students' ability to perform at a college level. Districts choose which AP exams will fulfill this menu option. Scores range from 1 to 5 (highest)	

ASVAB	
ENGLISH: 31	MATH: 31
The Armed Services Vocational Aptitude Battery (ASVAB) is a comprehensive test that helps determine students' eligibility and suitability for careers in the military. Student who score at least 31 are eligible for service (along with other standards that include physical condition and personal conduct). Students who take the ASVAB are not required to enlist in the military.	

Concurrent Enrollment	
ENGLISH: Passing grade per district and higher education policy	MATH: Passing grade per district and higher education policy
Concurrent enrollment provides students the opportunity to enroll in postsecondary courses, simultaneously earning high school and college credit. School districts and institutions of higher education each determine passing grades for credit and concurrent enrollment. An eligible concurrent enrollment course is 1) the prerequisite directly prior to a credit-bearing course or 2) a credit-bearing course.	

Industry Certificate	
ENGLISH: Individualized	MATH: Individualized
Industry certificates are credentials recognized by business and industry. They are district determined, measure a student’s competency in an occupation and they validate a knowledge base and skills that show mastery in a particular industry.	

Collaboratively developed, standards-based performance assessment	
ENGLISH: State-wide scoring criteria	MATH: State-wide scoring criteria
(In development)	

*Principal permission

District Capstone	
ENGLISH: Individualized	MATH: Individualized
A capstone is the culminating exhibition of a student’s project or experience that demonstrates academic and intellectual learning. Capstone projects are district determined and often include a portfolio of a student’s best work.	

*Principal permission

International Baccalaureate (IB)	
ENGLISH: 4	MATH: 4
IB exams assess students enrolled in the official IB Diploma Programme. Courses are offered only at authorized IB World Schools. Scores range from 1 to 7 (highest)	

*Principal permission

Adams 14 School District does have the authority to modify and adapt the college and career demonstrations necessary to earn a high school diploma to accommodate for students with the following exceptions: English Language Learners, gifted and talented students, and students with disabilities.

Adopted:
Adams 14, Colorado

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO ACCEPT FEDERAL GRANT FUNDS FROM THE ENGLISH LANGUAGE PROFICIENCY ACT

Adams 14 has been awarded federal grant funds in the amount of \$988,578.40 for the 2018-2019 school year from the English Language Proficiency Act (ELPA). This funding is to support the implementation of an evidence-based English language development (ELD) program for all eligible K-12 English learners (ELs), to offset the cost of reporting the number of ELs who exit the program, provide effective professional development activities related to teaching English learners for all educators who may work with ELs, and to expand programs to assist English learners in achieving greater content proficiency.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the acceptance of federal grant funds in the amount of \$988,578.40 from the English Language Proficiency Act for the 2018-2019 school year.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO CONTRACT WITH TEAM TIPTON TO CONDUCT PHASE TWO OF A TWO-YEAR DESIGN THE FUTURE PROCESS

Adams 14 is seeking approval to contract with Team Tipton, also known as R S Tipton, PBC, to conduct phase two of a comprehensive engagement process using the Design the Future Process.

Team Tipton is proposing a comprehensive engagement process for Adams 14 based upon the Design the Future Process. The Design the Future Process has been proven to be a transformational tool to help the district overcome historical dysfunction, drive a sense of integration and alignment, and set the platform for future success.

Phase two includes 554 consulting hours to perform the following activities:

1. Complete Initial Assessment Activities
2. Design and Conduct Community Engagement Process
3. Architect and Facilitate Design the Future Process Workshops and Meetings

Phase two would launch the formal two-year Design the Future Process. The final phase would be implemented during the 2019-2020 school year.

Below is the breakdown by phase:

1st Phase (August 2018 – September 2018)	\$25,200.00
2nd Phase (October 2018 – June 2019)	\$150,500.00
3rd Phase (July 2019 – June 2020)	\$115,000.00

The district will need to access reserves to pay for this contract. CDE turnaround grants, federal monies and general fund dollars may also be available.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve to contract with Team Tipton to conduct phase two of a comprehensive engagement assessment using the Design The Future Process. This contract will end on June 30, 2019.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO CONTRACT WITH LITTLE GIANTS PRESCHOOL TO PROVIDE PRESCHOOL PROGRAMMING FOR STUDENTS IN ADAMS 14 SCHOOL DISTRICT

Adams County District 14 receives funding to provide free or low cost preschool programming through the Colorado Preschool Program. This funding pays for the tuition cost to attend half or full day programming. In order to maximize the number of students Adams County School District 14 service, most of the programming is half day with a handful of full day programming. Due to limits on space and personnel, Adams County School District cannot serve all families who desire preschool programming. The overflow of students can be served in licensed preschool facilities within the Adams 14 school district boundaries. One of these facilities is the Little Giants Preschool that provides high quality programming. If we are not able to use all of the Colorado Preschool Program allocations, then we must return the funds to the State and potentially lose this funding that could impact preschool expansion in the future. Funds are provided from the CPP supplemental grant.

Therefore, it is recommended...

RECOMMENDATION:

...that the board of education of Adams County School District 14 approve the contract with Little Giants Preschool for the 2018-19 school year, not to exceed \$129,150 budgeted from Colorado Preschool Program funds.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL OF PEST CONTROL SERVICES CONTRACT

The Adams 14 Maintenance and Operations Department pest control was self-operated until the employee who provided the service left the District.

In order to apply commercial grade pesticides and to service commercial grade pest traps, one must obtain a certified operator license per the Colorado Code of Regulations at 8 CCR 1203-2. By contracting with a vendor with a team of certified operators and a full-time supervisor, the District will be fully compliant.

Orkin Commercial Services is a vetted Sourcewell (formerly NJPA) member, number 110916-ORK. The District will use the Competitive Pricing number 1819-059.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the pest control service agreement with Orkin Commercial Services for the total cost of \$20,255.00 budgeted from the 2018-19 General Fund Budget.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO CONTRACT WITH AMERICAN PRODUCE AS THE PRIMARY PRODUCE SUPPLIER FOR NUTRITION SERVICES FRESH FRUIT AND VEGETABLE GRANT

The Adams 14 Nutrition Services Department currently uses American Product to supply all fresh produce used in our School Nutrition Programs. American produce ensures the highest quality of produce and standards of food safety. We are asking to extend the contract to include supplying fresh fruits and vegetables for our Nutrition Services Fresh Fruit and Vegetable Program (FFVP) grant.

American Produce has the ability to provide a wide variety of fresh fruits and vegetables to our students, which is important when introducing students to new fresh fruits and vegetables to encourage healthy eating habits. This was a one year contract with four (4) one (1) year extensions available, this would be year two (2) of the contract. The competitive bid was awarded on pricing, quality of service and product availability.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the contract with American Produce for the 2018-19 school year regarding our FFVP grant, not to exceed \$132,000, budgeted from the Nutrition Services account.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL FOR ADAMS CITY MIDDLE SCHOOL TO TRAVEL OUT OF STATE FOR A 4 NIGHT/5 DAY FIELD TRIP TO WASHINGTON D.C. AND NEW YORK CITY TO ENHANCE THE 8TH GRADE COLORADO HISTORY CURRICULUM, FURTHER EXPLORE THE BRANCHES OF GOVERNMENT, AND VISIT COLLEGE CAMPUSES IN THE AREA ON APRIL 27-MAY 1, 2019

Adam City Middle School requests approval to travel to Washington D.C. and New York City (NYC) for a four night/five day field trip, April 27 – May 1, 2019 to enhance the 8th grade history curriculum, explore branches of our government, and visit college campuses in the D.C. and New York City area. The Washington D.C./NYC trip is co-organized by Explore First (EF) Explore America Travel Company; EF Explore America coordinates educational travel field trips with schools across the country. The educational experiences included during the Washington D.C./NYC trip are:

April 27th

- Travel to Washington D.C.
- Dinner

April 28th

- Explore DC: photo stops at the White House, Washington Monument, and WWII Memorial
- Smithsonian museums: National Air and Space Museum, National Museum of Natural History, National Museum of American History
- Night tour of Washington DC: Lincoln memorial, Korean War Veterans Memorial, Vietnam Veterans Memorial

April 29th

- US Capitol and Visitor Center Tour
- Photo stop at US Supreme Court and the Library of Congress
- Explore the Tidal Basin: FDR Memorial, Martin Luther King National Memorial, Jefferson Memorial
- Mount Vernon: Mansion and grounds, museum and education center, George Washington's tomb
- Evening Activity

April 30th

- Arlington National Cemetery: Changing of the Guard at the Tomb of the Unknown Soldier, Kennedy Gravesites
- Photo stop at the Marine Corps War Memorial
- Travel to New York City
- Empire State Building by night

May 1st

- Statue of Liberty and Ellis Island
- 9/11 Memorial and Museum
- Times Square
- Broadway show

May 2nd

- Guided tour of Midtown: Fifth Avenue, Rockefeller Center, St. Patrick's Cathedral, Bryant Park
- Central Park
- Depart for home

All ACMS 8th grade students were invited to participate in the Washington D.C./ NYC field trip opportunity, twenty-six students will be attending the trip. Two 8th grade teachers will accompany them. In addition, staff leaders/guides from EF Explore America will facilitate our tours around Washington D.C. and NYC. EF Explore America will also provide night chaperones to supervise students overnight (monitoring hallways). Finally, EF Explore America is providing an on call doctor in case of any medical emergencies.

Final travel arrangements and hotel accommodations will be arranged by EF Explore America; these arrangements will be confirmed by February 7, 2019. This information will be provided to the Board of Education, Superintendent, and Deputy Superintendent upon confirmation.

Funding for the field trip will be through fundraising activities and donations from various businesses and friends/families of the ACMS community. Students/families may have to pay for a portion of the trip.

Therefore, it is recommended...

RECOMMENDATION:

...the Board of Education of Adams County School District 14 approves the request by Adams City Middle School to attend an overnight field trip to Washington D.C. and New York City from April 27 – May 1, 2019. The funding is provided by fundraising activities, donations, and potentially some expense to students.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL FOR OVERNIGHT TRAVEL TO ATTEND THE FBLA FALL STUDENT LEADERSHIP SUMMIT IN VAIL, CO ON OCTOBER 22-23, 2018

Chris Duran, Assistant Principal at Adams City High School, requests approval to send 5 students and two chaperones to the Future Business Leaders of America fall summit in Vail, CO on October 22 and 23. The total cost including, registration, lodging, transportation and meals will be a total cost of \$2,200 for attendees. This cost is paid through the fund raising account for FBLA at ACHS. ACHS students will participate in workshops that will help build their leadership skills so they can apply them at the local level when carrying FLBA officer duties within the ACHS FBLA chapter.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education approves overnight travel to Vail, CO on October 22-23,2018 for 5 students and two chaperones.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL FOR IN-STATE OVERNIGHT TRAVEL TO KEYSTONE, CO FOR THE ANNUAL COLORADO ASSOCIATION OF SCHOOL EXECUTIVES (CASE) COLORADO ASSOCIATION OF SCHOOL PERSONNEL ADMINISTRATORS (CASPA) HUMAN RESOURCE CONFERENCE

Brian Childress, HR Director requests approval to participate in the CASE/CASPA HR Annual Conference in Keystone on October 3-4, 2018. The annual convention of the Colorado Association of School Executives HR division is the state's premier gathering of school HR leaders. CASE's conference provides school HR professionals invaluable opportunity to connect with colleagues and meet new members, share ideas and learn new things, and dig into current HR challenges.

The cost of one registration and lodging will come out of the HR in-state conference account. The maximum cost breakdown if participants attend pre-convention and full convention is listed below:

Registration: \$100.00
Lodging: \$150.00
Taxi, Shuttle, Parking, Baggage: \$ 0
Mileage: \$90.00
Meals: \$0
Grand total: \$340.00

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education approves the in-state overnight travel for 1 participant to attend CASE/CASPA's Annual Conference in Keystone from October 3-4, 2018.

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

October 9, 2018

Superintendent's Recommendation

**TOPIC: APPROVAL TO USE GENERAL FUNDS FOR FOOD | BEVERAGES FOR
TEACHER PROFESSIONAL DEVELOPMENT EVENING TRAININGS**

In collaboration with the Colorado Department of Education, Adams 14 is participating in the Fundamentals of Literacy Instruction (FOLI) (formally known as READING Foundations Academy), which provides K-3 teachers an opportunity to expand their knowledge of foundational reading skills to support students in developing and advancing their reading ability. This is the third cohort of teachers participating in the training, which began September 9, 2018 and ends April 11, 2019.

The Instructional Department is requesting permission from the Board of Education to use general fund dollars to purchase food for teachers who attend evening classes. All trainings are held at the ESS from 4:00 – 7:00. Teachers are compensated for their time.

- September 20, 2018
- October 11, 2018
- November 8, 2018
- January 10, 2019
- February 7, 2019
- March 7, 2019
- April 11, 2019

The estimated cost for food includes seven (7) evening trainings, approximately 30 teachers @ \$7.00 per teacher for or a total of \$1,470. This expense will not exceed \$1,800. This expense is to be paid from the general fund budget.

Therefore, it is recommended...

RECOMMENDATION

...that the Board of Education of Adams County School District 14 approve the expenditure of general funds not to exceed \$1,800 to purchase food for teachers participating in FOLI training.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: REQUEST APPROVAL TO PURCHASE TUTORING SERVICES FROM THE CENTER FOR URBAN EDUCATION AT METROPOLITAN STATE UNIVERSITY OF DENVER FOR ADAMS CITY HIGH SCHOOL STUDENTS

The Federal Programs Department is seeking approval to purchase tutoring services from the Center for Urban Education at Metropolitan State University of Denver in the amount of \$58,032 for Adams City High School students during the 2018-2019 school year. This expense will be paid with the high school's Title 1 allotted funds. Metro State University will hire university students to serve as tutors at Adams City High School. The program will focus on intervention support and credit recovery in mathematics, language arts, science and social studies. The tutors will also support AVID instruction and Advanced Placement courses.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the purchase of tutoring services from the Center for Urban Education at Metropolitan State University of Denver in the amount \$58,032 for Adams City High School students during the 2018-2019 school year paid through the high schools Title 1 allotted funds.

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

October 9, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE ARUBA WIRELESS ACCESS POINTS

Due to equipment failures, Technology Services is replacing the existing wireless network hardware in the ESS, Service Center and Kids First buildings. In 2016, with the assistance of e-rate funding all schools in Adams 14 were equipped with Aruba Wireless Network Access Points. Funding to complete the support buildings was not available at the time. This purchase brings the support buildings up to the current District wireless standard.

Funding for this purchase is included in the approved 2018 – 2019 General Fund.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the expenditure of \$23,925.60 for Aruba Wireless Access Points from CDWG using funds from the approved 2018 – 2019 General Fund.

Board of Education Committee Assignments 2018-2019

COMMITTEE	BOARD MEMBER	MEETS
Adams 14 Education Foundation	Dr. Bill Hyde Alt. Mr. Thomas	4th Thursday of every month, 11:30 AM Location: ESS
DAAC	Mr. Moreno Alt. Mr. Rolla	TBD, 5:30 PM Location: ACHS
City Council	Mr. Thomas Alt. Dr. Hyde	Every Monday, 6:30 PM Location: Council Chambers
Community Health	Mrs. Quintana Alt. Mr. Rolla	3rd Tuesday every month, 8:30 AM Location: ESS
Legislative	Mrs. Quintana Alt. Mr. Moreno	TBD – CASB/Lobbyist Location: State Capital Bldg.
Area Boards	Mr. Moreno Alt. Dr. Hyde	3rd Tuesday every 3rd month Location: TBA, Hosts Vary
Rotary	Mr. Rolla-Member	Every Wednesday, 12:00 PM Location: El Jardin
C.C. Urban Renewal Authority	Mr. Thomas	CCURA – Meetings Vary
Aurora Urban Renewal Authority	Mr. Thomas	AURA – Meetings Vary

Board of Education School Assignments 2018-2019

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