

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

Date: November 27, 2018

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

5:15 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
 - November 13, 2018 1-7
- F. APPROVAL OF AGENDA
- G. 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.)

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 8-12
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Leave of Absence
Probationary
Resignation

Classified, Support & Tech

Appointment
Resignation

Administration

Appointment

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.

III – BUSINESS

	1.0	Resolution	
3	1.1	Superintendent's Recommendation Resolution Number 18-017 Acceptance of Fiscal Year 2017-2018	13
	2.0	Grant	
1-5	2.1	Superintendent's Recommendation Approval to Submit an Application for Continuation of the Expelled and At Risk Student Services Grant from the Colorado Department of Education	14
	3.0	Other	
1-4	3.1	Superintendent's Recommendation Approval for In-State Travel to Colorado Springs for the 2019 Educating Children of Color Summit	15
1-5	3.2	Superintendent's Recommendation Approval to Increase Funds to the Contract with American Logistics Company for Incidental Transportation Services for the 2018-2019 School Year	16
1-5	3.3	Superintendent's Recommendation Approval to Contract with the Third Way Center to Provide Educational and Therapeutic Interventions for Students with Severe Behavior Needs for the 2018- 2019 School Year	17
1-5	3.4	Superintendent's Recommendation Approval to Contract with Cooperative Strategies as the District's Master Planner	18

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 19)

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 – November 13, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, November 13, 2018 pursuant to notice by Mrs. Quintana, President, at 5:05 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.

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

MOTION CARRIED

Executive session commenced at approximately 5:10 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego, Monica Aviña and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 6:40 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, November 13, 2018 pursuant to notice by Mrs. Quintana, President, at 6:46 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 to approve the minutes of October 23, 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. Rolla to approve the minutes of October 25, 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. Rolla to approve the minutes of November 2, 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. Rolla to approve the agenda as presented.

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego— Lester Arnold High School students “Touched the Future” by teaching first graders with science, team building, and public library usage. One hundred Dupont Elementary first graders visited Lester Arnold High School for a day of team building activities for two cool science experiments and to learn how the Anythink Public Library works. Lester Arnold High School Students from Mrs. O’Connor’s class taught the first graders some way cool Science in our greenhouse including parts of plants and insects and their growth cycles.

Audience Comments

Kristin Gilmore

Issue: Internal sub pay

Sharon Rahne

Issue: Native of Adams County – education concern

Deborah Figueroa

Issue: Community postcard messages for the Board of Education

Wayne Scott

Issue: Charter School

Guillermo Serna

Issue: Education

Superintendent’s Report

Alsup Elementary Presentation—Principal Dawn Menard presented Alsup Elementary’s vision and mission as well as many successful accomplishments to the Board of Education.

Alsup Elementary Architect Presentation—Staff from RB+B Architects shared information about the design team, engagement structure, schedule, engagement plan, and sample local builds they have worked on with the Board of Education.

Safety & Security Presentation—Safety & Facilities Supervisor James Shoepflin provided an overview of needs and observations in his field of expertise to the Board of Education.

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

Leave of Absence

Probationary

Resignation

Termination

Transfer

Classified, Support & Tech

Appointment

Resignation

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. Rolla to approve Policy item 1.1.

- 1.1 Superintendent's Recommendation
Policy JICDE – Revised 2nd Reading/Adoption
Bullying Prevention and Education

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

MOTION CARRIED

2.0 Grant

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve grant item 2.1.

- 2.1 Superintendent's Recommendation
Approval to Apply for Funding from the Colorado Department of Education's Building Excellent
Schools Today Program Grant for Adams City Middle School

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 grant item 2.2.

- 2.2 Superintendent's Recommendation
Approval to Apply for Funding from the Colorado Department of Education's Building Excellent
Schools Today Program Grant for Central Elementary

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. Rolla to approve grant item 2.3.

- 2.3 Superintendent's Recommendation
Approval to Accept Funds from the Colorado Department of Education Expelled and at Risk
Student Grant

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

MOTION CARRIED

3.0 Other

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

3.1 Superintendent's Recommendation

Approval to Contract with Adams County Head Start to Provide Preschool Programming for Students in Adams 14 School District

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 other item 3.2.

3.2 Superintendent's Recommendation

Approval to Amend Contract with Little Giants Preschool to Provide Preschool Programming for Students in Adams 14 School District

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 other item 3.3.

3.3 Superintendent's Recommendation

Approval of In-State Overnight Travel to Colorado Springs, Colorado by Human Resources Director on December 7-8, 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 other item 3.4.

3.4 Superintendent's Recommendation

Approval to Contract with RB+B Architects, Inc. as the Districts Architect/Engineer for Alsup Elementary and the BEST Grant

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 other item 3.5.

3.5 Superintendent's Recommendation

Approval to Form Design Advisory Committee for the New Alsup Elementary School

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 other item 3.6.

- 3.6 Superintendent's Recommendation
Approval to Contract with the Savio House to Provide Educational and Therapeutic Interventions for Students with Severe Behavior Needs for the 2018-2019 School Year

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 other item 3.7.

- 3.7 Superintendent's Recommendation
Approval of Out-of-State Field Trip by Kearney Middle School Students to Moab, Utah on May 20-23, 2019 and Their Fundraising Efforts

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 other item 3.8.

- 3.8 Superintendent's Recommendation
Approval for In-State Overnight Travel to Colorado Springs, CO to Attend the 2018 Conference Courage to Risk for a Group of Eight Employees of Adams 14

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 other item 3.9.

- 3.9 Superintendent's Recommendation
Approval to Contract with Therapy Travelers for the Professional Services of a Licensed School Social Worker

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 other item 3.10.

- 3.10 Superintendent's Recommendation
Approval to Contract with Therapy Travelers for the Professional Services of a Licensed Speech and Language Pathologist

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 other item 3.11.

3.11 Superintendent's Recommendation
Approval to Purchase Superkids Reading Program from Zaner Bloser

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 other item 3.12.

3.12 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Valley Speech Language and Learning Center

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 other item 3.13.

3.13 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Zaner Bloser

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 other item 3.14.

3.14 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Voyager Sopris Learning

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 other item 3.15.

3.15 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Collaborative Classroom

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

MOTION CARRIED

4.0 Resolution

Minutes – November 13, 2018

MOTION was made by Dr. Hyde, seconded by Mr. Rolla to deny the KIPP Commerce City Academy Charter School Application.

4.1 Resolution Number 18-016
KIPP Commerce City Academy Charter School Application

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

The Board adjourned the meeting at 8:33 p.m. The next regular meeting of the Board of Education will be Tuesday, November 27, 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
November 27, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education

RESOLUTION NUMBER 18-017

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

ACCEPTANCE OF FISCAL YEAR 2017-2018 AUDIT REPORT

WHEREAS: Colorado statutes require an annual audit be conducted of all funds by an independent auditor. CliftonLarsonAllen LLP has provided this required audit; and

WHEREAS: The audit report as of June 30, 2018 is now complete. A final Comprehensive Annual Financial Report was provided to the Board of Education on November 27, 2018, and a study session was held November 19, 2018.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Adams County School District 14, state of Colorado, does hereby accept the audit report of all funds as of June 30, 2018, as provided by the Division of Finance and by CliftonLarsonAllen LLP independent auditors.

ADOPTED AND APPROVED this 27th day of November 2018.

(District Seal)

Connie Quintana
President, Board of Education

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

DATE: November 27, 2018

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

November 27, 2018

Superintendent's Recommendation

**TOPIC: APPROVAL TO SUBMIT AN APPLICATION FOR CONTINUATION OF THE
EXPELLED AND AT RISK STUDENT SERVICES GRANT FROM THE COLORADO
DEPARTMENT OF EDUCATION**

The Manager of Intervention Services requests approval to submit an application for continuation of the EARRS grant funds from the Colorado Department of Education in the amount of \$100,000. This grant targets drop-out prevention and student re-engagement funding specifically to assist in providing education services and supports to students at the secondary level. The grant application is due February 19, 2019 and if successful, will fund in May 2019.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the submission of the application for continuation of the EARRS grant in the amount of \$100,000.

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

November 27, 2018

Superintendent's Recommendation

**TOPIC: APPROVAL FOR IN-STATE TRAVEL TO COLORADO SPRINGS FOR THE
2019 EDUCATING CHILDREN OF COLOR SUMMIT**

Della Palacios, Gifted and Talented Coordinator, requests approval to attend the Educating Children of Color Summit on Saturday, January 19, 2019 at Colorado College in Colorado Springs. The Colorado Gifted Education Review, or C-GER, set three goals for the Gifted and Talented Department. One of the priority improvements is to improve programming by problem solving solutions for our underachieving gifted students. This summit will offer insight and action to helping better support and engage our gifted students of color to see to it they are able to achieve their potential. The summit is one day and stay is requested because of the driving distance and length of the day.

RECOMMENDATION:

...that the board of education of Adams County School District 14 approve the overnight travel to the Educating Children of Color Summit, not to exceed National Gifted and Talented Conference, not to exceed \$350, budgeted from the Gifted and Talented Grant budget.

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

November 27, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO INCREASE FUNDS TO THE CONTRACT WITH AMERICAN LOGISTICS COMPANY FOR INCIDENTAL TRANSPORTATION SERVICES FOR THE 2018-2019 SCHOOL YEAR

Students with disabilities sometimes require specialized therapeutic settings off-site to be successful and also require specialized transportation to such facilities. When it is impractical or impossible to dedicate in-district transportation resources to a distant route, it becomes necessary to contract with another agency to provide transportation services. There is a need to contract with ALC to provide transportation services for individual students, when a thorough review of current resources prohibits the district from providing the service internally. Throughout the school year, we have needed this service for more students than what was originally planned for, most of who attend an out of district facility.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve increasing the contract with A.L.C. for an additional \$75,000 for the 2018-2019 school year to provide transportation in individual circumstances as required to meet student needs. This will be paid from the non-instructional special education student transportation contract fund and Medicaid transportation fund.

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

November 27, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO CONTRACT WITH THE THIRD WAY CENTER TO PROVIDE EDUCATIONAL AND THERAPEUTIC INTERVENTIONS FOR STUDENTS WITH SEVERE BEHAVIOR NEEDS FOR THE 2018-2019 SCHOOL YEAR

For some students with behavior issues the nature or severity of the disability is such that education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily. In that case, the District must ensure that a continuum of alternative placements is available to meet the needs of students. Placement decisions are made by a full IEP team, including the parents, where evaluation data, special education needs and placement options are considered. When alternate placements are made, the students must receive a Free and Appropriate Public Education, at no cost to the family. Third Way Center is a CDE "Approved Facility" school which is an educational program that is operated by a facility to provide educational services to students with behavior issues who require intensive behavioral, communication, educational, and social/emotional supports.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the contract with the Third Way Center for the 2018-19 school year, not to exceed \$25,000, funded through ECEA to provide educational and therapeutic professional services for students with autism as determined by the IEP team.

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

November 27, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO CONTRACT WITH COOPERATIVE STRATEGIES AS THE DISTRICT'S MASTER PLANNER

Adams County School District 14 Division of Operations wishes to contract with Cooperative Strategies as the Districts Education Master Facility Planner. Cooperative Strategies will be fully funded through the Operation budget.

A Request for Qualification was issued to engage the services of a consultant to prepare the plan. Three proposals were submitted and two made it to the shortlist for interviews.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve to enter into a contract with Cooperative Strategies as the Districts Education Master Facility Planner in the amount of \$112,750.

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