

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

Date: February 22, 2018

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

4:30 PM – Study Session

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.**

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. Superintendent’s Report
 - Provide an overview of the following meetings:
 - Ongoing communication with legal (week of February 5)
 - Dr. Manuel Escamilla (Tuesday, February 6)
 - Jane Goff (Tuesday, February 6)
 - Data Meeting with Dr. Kathy Escamilla and Dr. Sandra Butvilofsky (Friday, February 9)
 - OCR Director Aaron Romine (Wednesday, February 14)
 - Bill Kottenstette and Lisa Medler (Friday, February 16)

II – BUSINESS

Goal 1-5	1.0 Discussion	
	1.1 Discussion Regarding Superintendent’s Recommendation Personnel Actions (Attachment of record)*	1-4
	<u>Certified</u> Transfer Retirement	
	<u>Classified, Support & Tech</u> Appointment Resignation	
	<u>Administration</u> Appointment	
2-5	1.2 Discussion Regarding Superintendent’s Recommendation Approval of Out of State Travel to San Francisco, CA for Quality Teaching for English Learners on July 16-20, 2018	5-6

1-5	1.3	Discussion Regarding Superintendent's Recommendation Approval of the District Accountability Advisory Committee Charge and Representatives for 2017-2018 School Year	7-8
1-5	1.4	Policy BDF, Advisory Committees	9
1-3	1.5	Discussion Regarding Superintendent's Recommendation Approval of Overnight Field Trip by the Kearney Middle School Advanced 8th Grade Band Students to Glenwood Springs, CO on May 5-6, 2018	10
1-4	1.6	Superintendent's Recommendation Approval to Contract with Soliant Health for the Professional Services of a Fully Licensed Speech and Language Pathologist	11

III – 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

IV – ADJOURNMENT

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

February 27, 2018

Superintendent’s Recommendation

TOPIC: APPROVAL OF OUT OF STATE TRAVEL TO SAN FRANCISCO, CA FOR QUALITY TEACHING FOR ENGLISH LEARNERS ON JULY 16-20, 2018

There is a need to improve the quality of English Language Development Programming in ADAMS 14 for English Language Learners. Quality Teaching for English Language Learners (QTEL) is offering a five-day summer institute for educators July 16-July 20, 2018 in San Francisco, CA. This institute offers educators rich learning opportunities that are designed to expand theoretical and practical knowledge, develop expertise, and promote the kind of quality teaching and student engagement needed to ensure English Learners’ success.

Participants will learn to:

Understand the five QTEL principles and the shifts in instruction required to successfully implement them:

- Sustain Academic Rigor
- Hold High Expectations
- Engage Students in Quality Interactions
- Sustain a Language Focus
- Develop Quality Curriculum

This request is in lieu of the initial Superintendent’s Recommendation for APPROVAL OF OUT OF STATE TRAVEL presented February 13, 2018 for San Antonio, TX. The venue change is due to the QTEL Institute in-depth course offering at San Francisco, CA as shown:

<p>SAN FRANCISCO, CA SERIES 1 July 16 – July 20, 2018 (5 days) Course Offerings *Building the Base, English Language Arts *Building the Base, Elementary *Beginning ESL, Secondary *Leadership in the Education of English Learners *Building the Base Spanish: Preparando a los Ciudadanos de Mañana: Enseñanza de Calidad en Español en Programas Duales y Bilingües</p>	<p>SAN ANTONIO, TX July 23 – July 27, 2018 (5 days) Course Offerings *Building the Base, English Language Arts *Building the Base Spanish: Preparando a los Ciudadanos de Mañana: Enseñanza de Calidad en Español en Programas Duales y Bilingües</p>
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The Instructional Department is requesting approval to send 18 staff to attend this summer training. The PD costs not to exceed \$95,000 to be paid from ELPA grant funds. Out of state travel fees include: registration (\$1600) airfare (\$500), lodging (\$2500), per diem (\$385).

The following staff are scheduled to attend the conference:

BARI FOX	ACHS	ASSISTANT PRINCIPAL
JENNA REAM	ACHS	INSTRUCTIONAL COACH
KRISTI COOLEY	ACHS	INSTRUCTIONAL COACH
HANNAH FOX	ACHS	LANGUAGE ARTS TEACHER
EVEYN MIKULEWITZ	ACHS	LANGUAGE ARTS TEACHER
TYLER AMBROZI	ACHS	LANGUAGE ARTS TEACHER
HAROLD SANDS	ACHS	MATHEMATICS TEACHER
BRYAN SANDRY	ACHS	MATHEMATICS TEACHER
TINA JOHNSON	ACHS	SCIENCE TEACHER
JAIME ENDLICH	ACHS	ELD TEACHER
BAILEY HUMPHREY	ACHS	ENGLISH TEACHER
GABRIELLA MALDONADO	ACHS	PRINCIPAL
CHERYL GREEN	ESS	ELD COORDINATOR
ARACELIA BURGOS	ESS	CHIEF ACADEMIC OFFICER
DEE BENCH	DUPONT	INSTRUCTIONAL COACH SYSTEMATIC ELD TRAINER
ANDREA EISENBAUM	KMS	TEACHER CONSTRUCTING MEANING TRAINER
TRACY RUDHE	ESS	TEACHER ON SPECIAL ASSIGNMENT DISTRICT ELA K-12
ADRIENNE PERE	ESS	TEACHER ON SPECIAL ASSIGNMENT DISTRICT SCIENCE K-12

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the district to send 18 staff to the QTEL professional development in San Francisco, CA on July 16-20, 2018. The cost not to exceed \$95,000 to be paid from ELPA Grant Funds.

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

February 27, 2018

Superintendent's Recommendation

TOPIC: APPROVAL OF THE DISTRICT ACCOUNTABILITY ADVISORY COMMITTEE CHARGE AND REPRESENTATIVES FOR 2017-2018 SCHOOL YEAR

Pursuant to school board policy, the District Accountability Advisory Committee (DAAC) Charge is submitted to the Board of Education for approval for the 2017-2018 school year.

Therefore, it is recommended...

RECOMMENDATION:

The purpose of the District Accountability Advisory Committee (DAAC) is to comply with the Accountability Act of the State of Colorado. The DAAC carries out its responsibilities through a joint partnership of the committee and the Adams County School District 14 Board of Education. The DAAC is charged to serve in an advisory role regarding overall district compliance with the state accreditation and accountability requirements. To fulfill this role, the Board of Education charges DAAC members to:

- Recommend to its local school board priorities for spending school district moneys and consult with all required stakeholders regarding federally funded activities (DAAC shall make reasonable efforts to consult in a substantive manner with the school accountability committees of the school district).
- Recommend to the local school board concerning the content and preparation of the district's Unified Improvement Plan (DAAC shall make reasonable efforts to consult in a substantive manner with the school accountability committees of the school district).
- Provide input to the local school board concerning the creation and enforcement of its school conduct and discipline code.
- Review any charter school applications prior to the local school board and, if the local school board receives a charter school renewal application and upon request of the district and at the DAAC's option, review any renewal application prior to consideration by the local school board.
- At least annually, cooperatively determine, with the local school board, the areas and issues, in addition to budget issues, that the DAAC shall study and make recommendations upon.
- Provide input and recommendations to principals concerning the development and use of assessment tools to measure and evaluate student academic growth as it relates to teacher evaluations.

- Publicize opportunities to serve and solicit parents to serve on the DAAC and Building Accountability Advisory Committees (BAAC).
- Assist the district in implementing the district's family engagement policy to increase family engagement.
- Assist school personnel to increase families' engagement with educators, including families' engagement in creating students' READ plans, Individual Career and Academic Plans, and plans to address habitual truancy.

The District Accountability and Advisory Committee representatives for the 2017-2018 school year include the following members:

Four parents of students enrolled in the district:

- Angela Vizzi
- Nicole Harmon
- Noemi Sanchez
- Samantha Ochoa

One teacher employed by the district

- Bernadette Lopez

One school administrator employed by the district

- Paul Sandos

One person involved in business in the community within the district boundaries

- Regina Hurtado

Advisory Committees

The Board of Education of Adams County School District 14 encourages the participation of citizens of the district in decisionmaking processes. However, the legal responsibility for decision-making in all matters of policy and operation rests with the Board.

1. Board-appointed advisory committees, both district-wide and at the school level, shall function within organizational frameworks approved by the Board. A staff member or members will be assigned to each group to help it develop an appropriate constitution and/or by-laws, carry out its functions and coordinate its work with other advisory and staff groups. Only the Board shall have the authority to dissolve committees it has created.
2. School and district-level advisory committees that are required under federal and state programs shall be formed and shall function in accordance with the requirements pertaining to each specific federal or state program. The Board shall grant to those bodies the advisory responsibilities relevant to the planning, implementation and evaluation of such program or project as required by law.
3. Community groups that are neither appointed by the Board nor formed as required under federal or state programs are encouraged to offer suggestions and advice to the Board in order to assist it in the decisionmaking process. The final responsibility for all decisions, however, rests with the Board of Education alone.

Appointments of citizens to advisory committees shall be approved by the Board. An advisory committee member shall be removed from office by the Board if that member does not attend three consecutive meetings unless the committee by resolution approves any additional absences or unless such absences are due to temporary disability or illness. In addition, the committee by majority vote may request the removal from office of any member. Such removal shall require subsequent Board approval.

All committee meetings shall be open to the public. Meeting notices shall be posted in the same place and manner as notices of Board meetings.

LEGAL REFS.: C.R.S. 22-7-104 (*accountability programs*)
C.R.S. 22-9-107 (*performance evaluation councils*)
C.R.S. 22-32-109.1 (2) (*community consultation on safe school plan, including conduct and discipline code*)
C.R.S. 24-6-402 (*open meeting law*)

CROSS REFS.: AE, Accountability/Commitment to Accomplishment
BDFA*, District Personnel Performance Evaluation Council
BDFB*, Vocational Advisory Council (And Vocational Program Advisory Committees)
BEDA, Notification of Board Meetings
CBI, Evaluation of Superintendent
CFB, Evaluation of Principals/Building Administrators
GCOA, Evaluation of Instructional Staff
GCOC, Evaluation of Administrative Staff
JIC, Student Conduct
JK, Student Discipline
KCB, Community Involvement in Decision-making

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

February 27, 2018

Superintendent's Recommendation

TOPIC: APPROVAL OF OVERNIGHT FIELD TRIP BY THE KEARNEY MIDDLE SCHOOL ADVANCED 8TH GRADE BAND STUDENTS TO GLENWOOD SPRINGS, COLORADO ON MAY 5-6, 2018

Kearney Middle School Band is seeking approval for 35 students and 4 chaperones to travel to Glenwood Springs Colorado for an overnight field trip on May 5 returning May 6, 2018. The funding source for our charter bus costing \$1,802.98 is coming from the Kearney Middle School transportation fund. Michael Snodgrass, Jason Malmberg, Tiffany Jordan and Mrs. Deborah Raven will be chaperones. Jazz Aspen Snowmass is providing hotel rooms at the Ramada Inn including breakfast. White House Pizza is providing dinner Thursday, May 5. Students will be responsible for lunch on the way to Glenwood Springs, the return trip to Commerce City, and admission to the Hot Springs Pool.

Our band was invited to visit by Ms. Tami Suby, the band director at Glenwood Springs High School. We will stay one night at the Ramada Inn Glenwood. We will perform at Glenwood High School Thursday, May 5 with their jazz and concert bands. We will attend a performance by the Glen Miller Band on Thursday evening. We will attend classes with students from Glenwood Springs High School in the morning of May 6. Students must be proficient on their instrument to qualify for the trip. Benefits include travel, organization, teamwork, listening, and working with other school musicians and teachers.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the overnight field trip to Glenwood Springs by 35 Kearney Middle School students and 4 chaperones on May 5-6, 2018. The total cost coming from district funds is \$1,802.98 out of the Kearney Middle School transportation fund.

**BOARD OF EDUCATION
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February 27, 2018

Superintendent's Recommendation

TOPIC: CONTRACT WITH SOLIANT HEALTH FOR THE PROFESSIONAL SERVICES OF A FULLY LICENSED SPEECH AND LANGUAGE PATHOLOGIST

The Federal Individual with Disabilities Education Act requires that students with disabilities receive special education and related services including speech and language therapy services provided by a licensed speech and language pathologist. The District recently had a staff resignation mid-year. Due to a shortage of speech and language pathologists in the State of Colorado and the demand for these services in our district, we must secure these services for our students immediately. The position has been posted for over a month and we have had no qualified applicants. All efforts to hire and recruit professional staff have failed. There is a need to contract with Soliant Health to provide speech and language therapy services to students in Adams 14. This position will be funded through Student Services general funds.

Therefore, it is recommended....

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve a professional contract with Soliant Health to provide federally required special education related services to students with disabilities to meet their related services educational needs for the remainder of the 2018-2019 school year, not to exceed \$40,000 funded through Student Services general funds.