

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

Date: September 11, 2018

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

4:30 PM – Special Meeting

- 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
 - C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; Level IV Grievance
 - C.R.S. § 24-6-402(4)(f)-Personnel; Personnel action items

5:30 PM – Study Session

- Graduation Requirements
- KIPP Charter School Application

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
 - August 28, 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
 - Homecoming 2018
 - School and District Performance Frameworks

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 6-9
Personnel Actions (Attachment of record)*

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.

Certified & Special Service Providers (SSP)

Probationary

Nonrenewal

Classified, Support & Tech

Appointment

Resignation

Administration

Appointment

III – BUSINESS

	1.0	Resolution	
2	1.1	Superintendent's Recommendation Resolution Number 18-010 Resolution in Support of Amendment 73	10-11
	2.0	Grant	
3	2.1	Superintendent's Recommendation Approval to Accept Grant Funds for the School Counselor Corps Grant from the Colorado Department of Education for Kearney Middle School	12
	3.0	Other	
1-4	3.1	Superintendent's Recommendation Approval to Purchase Achieve 3000 for Adams City Middle School, Kearney Middle School, the In School Suspension Alternative Program, and Lester Arnold High School	13
	4.0	Board Action	
1-5	4.1	Board Recommendation Level IV Grievance 05-21-2018	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 14)

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 – August 28, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 28, 2018 pursuant to notice by Mrs. Quintana, President, at 5:03 p.m.

Roll Call

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

Absent: Mr. Moreno

Also Present: Dr. Javier Abrego

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.

Unified Improvement Plan Process & Introduce the 2018-2019 Progress Monitoring Tool—Jamie Ball, Manager of Accountability and Assessment provided an overview of the Unified Improvement process and the tool that will be utilized to track data throughout the 2018-2019 school year.

The study session adjourned at approximately 6:20 pm.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 28, 2018 pursuant to notice by Mrs. Quintana, President, at 6:30 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. Thomas seconded by Mr. Moreno to approve the minutes of June 26, 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 minutes of August 14, 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 amended personnel action item #36 where the effective date needs to be May 31, 2018.

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

MOTION CARRIED

Audience Comments

Minutes – August 28, 2018

Landon Mascareños

Issue: State Data

Kimberlee Sia

Issue: KIPP Charter Application

Consent Items

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

1.0 Personnel

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

Certified & Special Service Providers (SSP)

Probationary
Rescind

Classified & Support/Teach

Appointment
Resignation
Transfer

Administration

Appointment

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

MOTION CARRIED

Business Items

1.0 Resolution

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

- 1.1 Superintendent's Recommendation
Resolution Number 18-009
Proclamation of September as Attendance Awareness Month

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

MOTION CARRIED

2.0 Policy

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

- 2.1 Superintendent's Recommendation
Policy JH-Revised 2nd Reading/Adoption
Student Absences and Excuses

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
Policy JH-R–Removal 2nd Reading/Deletion
Guidelines for Student Absences and Excuses

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

MOTION CARRIED

3.0 Grant

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 3.1.

- 3.1 Superintendent's Recommendation
Approval to Accept Grant Funds from the School Turnaround Leaders Development Program

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

MOTION CARRIED

4.0 Other

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 4.1.

- 4.1 Superintendent's Recommendation
Approval of In-State Overnight Trip to Vail, CO for 2018 CASE Superintendents Conference

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 4.2.

- 4.2 Superintendent's Recommendation
Approval for Adams City High School and Lester Arnold High School to Contract with the University of Denver

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 4.3.

- 4.3 Superintendent's Recommendation
Approval of Out-of-State Travel to Anaheim, CA to Attend the 30th Annual National Association for the Education of Homeless Children and Youth Conference

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 4.4.

- 4.4 Superintendent’s Recommendation
Approval to Extend the Decision on the District KIPP Charter School Application an Additional 34 Days

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 4.5.

- 4.5 Superintendent’s Recommendation
Approval to Contract with Colorado/West Equipment for a Five Year Lease for Four School Buses

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 4.6.

- 4.6 Superintendent’s Recommendation
Approval of Memorandum of Understanding for our Partnership with Salud and Kids First for Dental Services for all Adams 14 Students

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

MOTION CARRIED

5.0 Discussion

5.1 Board Member School and Committee Assignments

Board of Education Member Committee Assignments:

<u>COMMITTEE</u>	<u>BOARD MEMBER</u>
Adams 14 Education Foundation	Dr. Bill Hyde Alt. Mr. Thomas
DAAC	Mr. Moreno Alt. Mr. Rolla
City Council	Mr. Thomas Alt. Dr. Hyde
Community Health	Mrs. Quintana Alt. Mr. Rolla
Legislative	Mrs. Quintana Alt. Mr. Moreno
Area Boards	Mr. Moreno Alt. Dr. Hyde
Rotary	Mr. Rolla-Member
C.C. Urban Renewal Authority	Mr. Thomas

Board of Education Member School Assignments:

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

Minutes – August 28, 2018

The Board adjourned the regular meeting at approximately 7:09 p.m. The next regular meeting of the Board of Education will be Tuesday, September 11, 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
September 11, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education

RESOLUTION NUMBER 18-010

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

RESOLUTION IN SUPPORT OF AMENDMENT 73

WHEREAS, the Adams 14 Board of Education believes that every student should have the opportunity to reach his or her full potential and to participate meaningfully in the civic and economic life of the community; and

WHEREAS, the Colorado way of life provides every student the chance to succeed regardless of their zip code or their learning needs; and

WHEREAS, quality public education develops a competitive workforce that will drive a vibrant Colorado economy for decades to come; and

WHEREAS, Colorado is experiencing a teacher shortage crisis and many teachers in rural districts do not make enough salary to meet the cost of living; and

WHEREAS, Colorado's investment in education is lagging behind other states — Colorado ranks 48th nationally in personal income invested in education; and

WHEREAS, education funding has not recovered from the recession; in the 2018-19 school year alone, Colorado schools are underfunded by \$672.4 million; and

WHEREAS, the loss to the Adams 14 School District has been over \$71,633,848 since 2009, which could have been used for salaries and benefits, new buildings, textbooks and curriculum; and

WHEREAS, reduced funding is directly impacting the District's ability to provide meaningful educational opportunities for all students; and

WHEREAS, the reduced funding also limits the Board's ability to respond to parents and community input on the District's programs and services, despite the Board's great desire to engage with and respond to its community; and

WHEREAS, Amendment 73 builds on the successes of Colorado's public schools by expanding students' educational opportunities to prepare them for success in college, career and life; preparing a qualified workforce for decades to come; and ensuring that Colorado's economic prosperity is shared with every community from corner to corner of the state; and

WHEREAS, Amendment 73 will bring Colorado's investment in public education closer to the national average by raising \$1.6 billion dollars annually; provide sustainable support for schools by stabilizing school property taxes; provide additional funding for all students and address the most pressing needs of Colorado's public schools — specifically, funding for full-day kindergarten and a significant increase in funding for Early Childhood programs, Special Education programs, At-Risk students, English Language Learners and Gifted & Talented students; and

WHEREAS, Amendment 73 gives local school boards greater ability to respond to parent and community input and provide programs and services to meet the needs of all their students; and

WHEREAS, the Board declares that Amendment 73 is a matter of official concern;

NOW THEREFORE, BE IT RESOLVED that the Adams 14 Board of Education officially declares its support for Amendment 73 for the purpose of increasing funding of public education in the State of Colorado; and

The Board authorizes the expenditure of District funds to distribute a factual summary regarding Amendment 73, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117.

ADOPTED AND APPROVED THIS 11th day of September 2018.

Adams County School District 14

[DISTRICT SEAL]

Connie Quintana
President, Board of Education

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

DATE: September 11, 2018

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

September 11, 2018

Superintendent's Recommendation

**TOPIC: APPROVAL TO ACCEPT GRANT FUNDS FOR THE SCHOOL COUNSELOR CORPS
GRANT FROM THE COLORADO DEPARTMENT OF EDUCATION FOR KEARNEY
MIDDLE SCHOOL**

Adams 14 has been approved for grant funds from the School Counselor Corps grant in the amount of \$80,000 from the Colorado Department of Education (CDE) for the 2018-2019 school year for Kearney Middle School. The purpose of the grant is to increase the availability of effective school-based counseling services with the goal to improve the graduation rate and to increase the percentage of students who appropriately prepare for, apply to, and continue into postsecondary education. The grant will increase the TAP by one F.T.E. to hire a counselor at Kearney Middle School.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the acceptance of \$80,000 for the School Counselor Corps grant from the Colorado Department of Education for the 2018-2019 school year. The grant will increase the TAP by one F.T.E. to hire a counselor at Kearney Middle School.

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

September 11, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE ACHIEVE 3000 FOR ADAMS CITY MIDDLE SCHOOL, KEARNEY MIDDLE SCHOOL, THE ISS ALTERNATIVE PROGRAM AND LESTER ARNOLD HIGH SCHOOL

The Federal Programs Department is seeking approval to purchase Achieve 3000 an online intervention program for classroom teachers in the amount of \$200,563 from district Title 1 and ELPA (English Language Proficiency Act) funds for Adams City Middle School, Kearney Middle School, the ISS Alternative Program and Lester Arnold High School. This partnership is for 3 years. The payment terms are \$110,309 for year 1 (2018-2019SY), \$45,127 year 2 (2019-2020SY), and \$45,127 (2020-2021SY). Achieve 3000 acknowledges that the funding source for this purchase is dependent upon the availability of federal funds. Should our funding source be eliminated or reduced the contract can be terminated by Adams 14 at the end of the current school year without penalty. The contract is for access to TeenBiz3000pro Colorado and Empower3000 pro Colorado, with the Boost/Access/Español resources included to support intervention and ELL students thus making this platform a comprehensive intervention program to serve our students and increase academic performance.

Achieve 3000 is based on decades of scientific research with a proven and patented method of online differentiated instruction which engages all learners at their individual reading and math levels and constantly challenges them to improve their literacy and math skills. Students are regularly assessed; the curriculum is aligned to grade-level standards. Their program measures student's ability to comprehend informational text and steadily moves students to more and more complex text; the program also extends the reach of literary instruction to Colorado-specific science and social studies curricula.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the purchase of the Achieve 3000 intervention program in the amount of \$200,563 for Adams City Middle School, Kearney Middle School, the ISS Alternative Program, and Lester Arnold High School with the funding source from Title 1 and ELPA funds. The payment terms are \$110,309 for year 1 (2018-2019), \$45,127 year 2 (2019-2020), and \$45,127 (2020-2021).

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

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