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
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 Personnel Actions (Attachment of record)*
III – BUSINESS

1.0 Resolution
2 1.1 Superintendent’s Recommendation 10-11
Resolution Number 18-010
Resolution in Support of Amendment 73

2.0 Grant
3 2.1 Superintendent’s Recommendation 12
Approval to Accept Grant Funds for the School Counselor Corps Grant from the Colorado Department of Education for Kearney Middle School

3.0 Other
1-4 3.1 Superintendent’s Recommendation 13
Approval to Purchase Achieve 3000 for Adams City Middle School, Kearney Middle School, the In School Suspension Alternative Program, and Lester Arnold High School

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
Minutes – August 28, 2018

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:

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<th>COMMITTEE</th>
<th>BOARD MEMBER</th>
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<td>Lester Arnold High School</td>
<td>Dr. Hyde</td>
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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.
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

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<th>COMMITTEE</th>
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<td>Adams 14 Education Foundation</td>
<td>Dr. Bill Hyde</td>
<td>4th Thursday of every month, 11:30 AM</td>
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<td>Location: ESS</td>
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<td>City Council</td>
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<td>Alt. Dr. Hyde</td>
<td>Location: Council Chambers</td>
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<td>Community Health</td>
<td>Mrs. Quintana</td>
<td>3rd Tuesday every month, 8:30 AM</td>
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