

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

Date: May 12, 2020

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

Electronic Participation Meeting

YouTube Video Channel to Watch Live and to Replay

<https://www.youtube.com/playlist?list=PLIDwtDJFYcd04bP2j5u0ZNcWmmuM9ojig>

5:00 PM – 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

6:30 PM – Regular Meeting

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. MOMENT OF SILENCE
- C. ROLL CALL
- D. APPROVAL OF THE MINUTES
 - April 14, 2020 1-4
- E. APPROVAL OF AGENDA
- F. RECOGNITIONS & CELEBRATIONS
- G. AUDIENCE COMMENTS (Please submit your audience comment via email to meavina@adams14.org in written or video format with BOE Audience Comment in the subject line by Monday at 3:00 p.m. prior to the regular Board of Education meeting. **Comments not to exceed 3 minutes per person.**)
- H. SUPERINTENDENT'S REPORT
 - District Status Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 5-11
Personnel Actions (Attachment of record)*
Certified & Special Service Providers (SSP)
Appointment
Non-Renewal
Resignation
Retirement

Classified and Support & Tech

- Appointment
- 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.

	2.0	Grant		
1-5	2.1	Superintendent Recommendation Approval for Acceptance of a Grant in Partnership with the Division of Vocational Rehabilitation, the Colorado Department of Education and Adams 14 School District		12
1-5	2.2	Superintendent Recommendation Approval to Apply for the Early Literacy Grant Program: Professional Development from the Colorado Department of Education		13
1-5	2.3	Superintendent Recommendation Approval to Accept a COVID-19 Rapid Response Grant from the Rose Community Foundation		14
	3.0	Policy		
2-3	3.1	Superintendent's Recommendation Policy DJ-DJA – Revised Purchasing/Purchasing Authority	Discussion/1 st Reading	15-17
2-3	3.2	Superintendent's Recommendation Policy DID – Revised and DID-R – New Inventories and Inventory-Capitalization	Discussion/1 st Reading	18-20
2-3	3.3	Superintendent's Recommendation Policy DN and DN-R – Revised, DN-E – Remove, DN-E1 – New School Properties Disposition	Discussion/1 st Reading	21-30
2-3	3.4	Superintendent's Recommendation Policy DJE – Revised Bidding Procedures	Discussion/1 st Reading	31-34
2-3	3.5	Superintendent's Recommendation Policy DJB – Revised Federal Procurement	Discussion/1 st Reading	35-38
2-3	3.5	Superintendent's Recommendation Policy DJ and DJ-R – Remove, Policy DJCA and DJCA-R – New Purchasing/Bidding Policy and Purchasing Procedures	Discussion/1 st Reading	39-74
	4.0	Other		
1-3	4.1	Superintendent's Recommendation Approval to Contract with Dual Language Education of New Mexico for Bilingual Program Consulting Services and Support		75

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 76)

IV – 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

V – ADJOURNMENT