

Minutes – January 8, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, January 8, 2019 pursuant to notice by Mrs. Quintana, President, at 4:34 p.m.

Schools Cubed Program/Data Update–Patty Montgomery from Schools Cubed provided an update and data to the Board of Education.

Study session adjourned at approximately 5:09 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 8, 2019 pursuant to notice by Mrs. Quintana, President, at 5:10 p.m.

MOTION was made by Mr. Thomas, seconded by Mr. Moreno 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, aye; 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 and Attorney Jonathon Fero present. The Board received legal advice until 6:03 p.m. then exited executive session.

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(f)- Personnel; individual personnel matters.

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

MOTION CARRIED

Executive session commenced at approximately 6:05 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego and Attorney Jonathon Fero present. The Board also invited Ms. Mohr, Ms. Jeffers, Mr. Childress, Mr. Schwartz and Dr. Patterson to take part in the executive session.

Executive session adjourned at approximately 6:42 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 8, 2019 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 Dr. Hyde to approve the minutes of December 11, 2018.

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

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MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas 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—Martin Pearson, Adams City Middle School Principal recognized all of the 2018 ACMS Boys Soccer Team Members, Nicole Woodruff-Head Coach, Alex Hayhurst-Assistant Coach, all of the 2018 ACMS Football Team Members, Manny Ortega-Head Coach, all assistant and volunteer coaches. Both our boys soccer and football teams achieved a high level of success this past fall. These wonderful student athletes were asked on a daily basis to practice late into the afternoon, maintain C's or higher in all classes, maintain at least 95% attendance, and maintain good standing behaviorally at ACMS. Additionally, they had to be good athletes! They met these challenges on all fronts.

Audience Comments

Kevin Clark

Issue: A note of thanks.

Superintendent's Report

Mid-year Progress Report Central Elementary—Principal Deana Valadez provided a mid-year update to the Board of Education on the progress and programming implemented at Central Elementary.

Mid-year Progress Report Hanson Elementary—Principal Todd Wynne provided a mid-year update to the Board of Education on the progress and programming implemented at Hanson Elementary.

Mid-year Progress Report Rose Hill Elementary—Principal Luis Camas provided a mid-year update to the Board of Education on the progress and programming implemented at Rose Hill Elementary.

Mid-year Progress Report Adams City High School—Principal Gabriella Maldonado provided a mid-year update to the Board of Education on the progress and programming implemented at Adams City High School.

District Accountability Advisory Committee (DAAC) Suggested Spending Priorities for 2019-2020—DAAC members Connie Bonnell and Deborah Figueroa provided the Board of Education with the following recommendations as they plan on budgets for the 2019-2020:

1. Facilities
 - a. Safety and Security
 - b. Raptor System Consistent at "all" sites
 - c. Exterior doors "all systems" update, consistent, and mainstream. No more keys and fobs. One new system on all doors
 - d. Cameras
 - e. Beautification
2. Technology
 - a. Elementary Sites: Need Specials/Elective Licensed Technology Teacher (Not uniform at sites)
 - b. Dedicated Staff to create partnerships with our local corporations
Corporations in turn provide support with purchasing, teaching, and training in business needs (Long term)
 - c. Set aside funds for interactive projectors

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- d. Wait on larger purchases (EMO might recommend curriculum that requires a particular technology and we need to be prepared to fund)
- 3. Staffing
 - a. Elementary Sites: Need Specials/Elective Licensed Technology Teacher (Not uniform at sites)
 - b. Enrollment and *EMO recommendations are unknown set aside funding*
 - c. *Professional development for teachers and Parent universities*
- 4. Curriculum
 - a. *EMO recommendations are unknown set aside funding*

Consent Items

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve consent items excluding administration termination item #21.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

Appointment
Resignation

Classified and Support & Tech

Appointment
Resignation
Retirement

Administration

Termination

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

MOTION CARRIED

Business Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(f)-Personnel; individual personnel matters.

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

MOTION CARRIED

Executive session commenced at approximately 9:30 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego and Attorney Jonathon Fero present. The Board also invited Ms. Weaver and spouse, Ms. Mohr, Ms. Carter, Mr. Schwartz and Dr. Patterson to take part in the executive session.

Executive session adjourned at approximately 10:22 p.m.

1.0 Personnel

MOTION was made by Mr. Thomas, seconded by Dr. Hyde to approve personnel item 1.1.

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1.1 Personnel Actions Pulled from Consent Items

Administration
Termination #21

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

MOTION FAILED

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 IKF – Revised Discussion/1st Reading
Graduation Requirements

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 Dr. Hyde to approve other item 3.1.

3.1 Superintendent's Recommendation
Approval to Purchase Resources from Zaner-Bloser for English Language Instruction in the
Biliteracy Classrooms

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 of Additional Appointment to Serve on the District Accountability Advisory Committee
for 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 Dr. Hyde to approve other item 3.3.

3.3 Superintendent's Recommendation
Approval for Student Services Department to Use Funds for Food/Beverages

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

MOTION CARRIED

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MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 3.4.

3.4 Superintendent's Recommendation
Approval to Renew Barracuda Service Contracts for Email Filtering and Archiving

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 Dr. Hyde to approve other item 3.5.

3.5 Superintendent's Recommendation
Approval of Travel for an Overnight Competitive Field Trip by the Adams City High School Varsity Wrestling Team on January 11-12, 2019

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.

It was consensus of the Board of Education to hold a study session on January 29, 2019 at 4:30 p.m. to have a data walk on progress monitoring.

President Quintana reminded everyone that the next regular meeting of the Board of Education will be hosted at Adams City Middle School on Tuesday, January 22, 2019.

Expulsion—Superintendent Abrego read into the record the following student expulsion pursuant to Board Policy and Colorado Revised Statutes – Student Number 11703392.

The Board adjourned the meeting at 10:50 p.m. The next regular meeting of the Board of Education will be Tuesday, January 22, 2019. 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
January 22, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education