

Minutes – January 14, 2020

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 14, 2020 pursuant to notice by Mrs. Lewis, President, at 5:33 p.m.

MOTION was made by Mrs. Quintana and seconded by Mrs. Hurtado 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.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Executive session commenced at approximately 5:34 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana and Attorney Jonathon Fero present. The Board received legal advice until 6:52 p.m. then exited executive session.

Executive session adjourned at approximately 6:52 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 14, 2020 pursuant to notice by Mrs. Lewis, President, at 6:52 p.m.

Moment of Silence

The Adams 14 Board of Education held a moment of silence in memory of Jana Ditto who retired from Adams 14 in May of the 2018-2019 school year after 30 years of service to the Adams 14 community. President Lewis also acknowledged a moment of silence for all of those in our community who are suffering from a loss or are grieving at this moment; our thoughts go out to all of you.

Roll Call

Present: Mrs. Hurtado, Mrs. Lewis, Miss Lovato, Mrs. Quintana

Also Present: Mr. Rangel

MOTION was made by Mrs. Hurtado, seconded by Miss Lovato to approve the minutes of December 10, 2019 and December 17, 2019.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

MOTION was made by Mrs. Hurtado, seconded by Miss Lovato to amend the agenda to remove recognitions and celebrations from the agenda.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

MOTION was made by Miss Lovato, seconded by Mrs. Hurtado to approve the agenda as amended.

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Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Consent

MOTION was made by Mrs. Quintana, seconded by Miss Lovato to approve consent items 1.1 through 4.1.

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
Termination

2.0 Grant

- 2.1 Superintendent Recommendation
Approval to Accept Grant Funds from the Colorado Department of Education for the Ninth Grade Success Grant Program

3.0 Policy

- 3.1 Superintendent's Recommendation
Policy IJ – Revised and IJ-R – New Discussion/1st Reading
Textbook and Instructional Materials Selection and Adoption

4.0 Other

- 4.1 Superintendent's Recommendation
Approval for Intergovernmental Agreement with South Adams County Water and Sanitation District

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

President Lewis—There is no further business coming before this board on this evening, after the executive session, we will be adjourned.

Executive Session

MOTION was made by Mrs. Quintana, seconded by Mrs. Hurtado 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.

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Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Executive session commenced at approximately 7:05 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana, Don Rangel, Harry Bull and Attorney Jonathon Fero present. The Board received legal advice until approximately 7:42 p.m.

Executive session adjourned at approximately 7:42 p.m.

The Board adjourned the meeting at 7:00 p.m. The next regular meeting of the Board of Education will be Tuesday, January 28, 2020. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
March 10, 2020

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education