

Minutes – January 22, 2019

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, January 22, 2019 pursuant to notice by Mrs. Quintana, President, at 4:30 p.m.

Schools Planning Reports & Discuss Budget Goals–Executive Director of Finance Sean Milner gave an overview, shared information and requested feedback for the upcoming budget process.

Study session adjourned at approximately 5:20 p.m.

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, January 22, 2019 pursuant to notice by Mrs. Quintana, President, at 5:23 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. Thomas, aye

**MOTION CARRIED**

Executive session commenced at approximately 5:23 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego, Ms. Aviña and Attorney Jonathon Fero present. The Board of Education invited Ms. Mohr, Mr. Childress, Mr. Schwartz and Dr. Patterson into executive session. The Board received legal advice until 6:36 p.m. then exited executive session.

Executive session adjourned at approximately 6:36 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, January 22, 2019 pursuant to notice by Mrs. Quintana, President, at 6:55 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 Mr. Rolla to approve the minutes of January 8, 2019.

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 as presented.

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

**MOTION CARRIED**

Minutes – January 22, 2019

Adams City Middle School Highlights

Adams City Middle School Principal—Martin Pearson recognized and displayed two instrumental groups and teachers. The students performed several songs for the Board of Education and attendees.

Audience Comments

**Mary Helen Lechuga**

Issue: Speaking on my behalf for my position

**Nate Braden**

Issue: Mile High Education Services

Consent Items

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

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

**MOTION CARRIED**

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

**1.0 Personnel**

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

Certified & Special Service Providers (SSP)

Probationary  
Transfer

Classified and Support & Tech

Appointment  
Resignation  
Transfer

Administration

Appointment  
Transfer

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 resolution item 1.1.

- 1.1 Superintendent's Recommendation  
Resolution Number 19-001  
Authorizing the Use of a Portion of Beginning Fund Balance and Appropriation Resolution

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 policy item 2.1.

- 2.1 Superintendent's Recommendation  
Policy IKF – Revised 2nd Reading/Adoption  
Graduation Requirements

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 grant item 3.1.

- 3.1 Superintendent's Recommendation  
Approval to Apply for the Early Literacy Assessment Tool Project Grant from the Colorado  
Department of Education

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 grant item 3.2.

- 3.2 Superintendent's Recommendation  
Approval to Apply for the School Counselor Corp Grant Program from the Colorado  
Department of Education

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 grant item 3.3.

- 3.3 Superintendent's Recommendation  
Approval to Accept Grant Funds from the U.S. Department of Education for the Migrant  
Education 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 other item 4.1.

- 4.1 Superintendent's Recommendation  
Approval of the 2019-2020 Student Calendar

Minutes – January 22, 2019

Mr. Moreno pulled his motion from the floor.

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

4.1 Superintendent's Recommendation  
Approval of the 2019-2020 Student Calendar

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 4.2.

4.2 Superintendent's Recommendation  
Approval of Calendar Changes for Monaco Elementary Early Dismissal on Thursday,  
January 10, 2019 Due to a Water Main Break

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 4.3.

4.3 Superintendent's Recommendation  
Approval to Increase Funds with Team Tipton to Facilitate a Retreat for the Department of  
Student Services

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 4.4.

4.4 Superintendent's Recommendation  
Approval to Contract with Franzen Pittman General Contractors as the District  
Construction Manager/General Contractor for Alsup Elementary and the BEST Grant

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.

The Board adjourned the meeting at 7:39 p.m. The next regular meeting of the Board of Education will be Tuesday, February 12, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
February 12, 2019

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Harvest Thomas  
Vice President/Secretary, Board of Education

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Connie Quintana  
President, Board of Education