

Minutes – January 28, 2020

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, January 28, 2020 pursuant to notice by Mrs. Lewis, President, at 5:02 p.m.

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato 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

**MOTION CARRIED**

Executive session commenced at approximately 5:06 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 5:23 p.m. then exited executive session.

Executive session adjourned at approximately 5:23 p.m.

Roll Call

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

Excused: Mrs. Quintana

Also Present: Mr. Rangel

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

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

**MOTION CARRIED**

Superintendent's Report

**Supplemental Budget Presentation**—Shae Martinez, Executive Director of Budget and Finance provided supplemental budget information to the Board of Education.

**New Alsup Elementary School Presentation from Cooperative Strategies**—A team from Cooperative Strategies provided an update on the new Alsup Elementary School to the Board of Education.

**2020-2021 Calendar Presentation**—Matt Schwartz, Director of Teaching & Learning provided information of the process followed to determine calendars that will move forward for future approval to the Board of Education.

Business

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to approve resolution item 1.1.

1.1 Superintendent's Recommendation

Resolution Number 20-001

Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to approve resolution item 1.2.

- 1.2 Superintendent's Recommendation  
Resolution Number 20-002  
Appropriation Resolution

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to approve board action item 2.1.

- 2.1 Annex #2 to External Management Contract with Adams 14 Schools Succeed, LLC  
(MGT)

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to approve other item 3.1.

- 3.1 Superintendent Recommendation  
Approval of Office Furniture Donation to Adams 14 from Horn Construction Company

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to adjourn the special meeting at approximately 6:36 p.m.

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

**MOTION CARRIED**

Community Forum – Board of Education Director Vacancy

The Board of Education held a community forum where the community and members of the Board of Education heard from interested vacancy applicants; Andrew LaCrue, Luz E. Molina and Maria Zubia.

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

Executive Session

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

**MOTION CARRIED**

Executive session commenced at approximately 7:48 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until approximately 8:30 p.m.

Executive session adjourned at approximately 8:30 p.m.

The Board adjourned the meeting at 6:36 p.m. The next regular meeting of the Board of Education will be Tuesday, February 11, 2020. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
March 10, 2020

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Regina Hurtado  
Secretary, Board of Education

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Ramona Lewis  
President, Board of Education