

Minutes – February 11, 2020

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 11, 2020 pursuant to notice by Mrs. Lewis, President, at 5:50 p.m.

**MOTION** was made by Ms. Lovato 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.

**MOTION CARRIED**

Executive session commenced at approximately 5:50 p.m. with Board of Education Members Hurtado, Lewis, Lovato, and Attorney Jonathon Fero present. The Board received legal advice until 6:38 p.m. then exited executive session.

Executive session adjourned at approximately 6:38 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 11, 2020 pursuant to notice by Mrs. Lewis, President, at 6:38 p.m.

Roll Call

Present: Mrs. Hurtado, Mrs. Lewis, Miss Lovato, Mrs. Quintana (via phone)

Also Present: Mr. Rangel

Moment of Silence

The Adams 14 Board of Education held a moment of silence.

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to remove Consent Item 5.7 from the agenda until March.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye (via phone)

**MOTION CARRIED**

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

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye (via phone)

**MOTION CARRIED**

New Member Vote via Roll Call

First Round:

Mrs. Hurtado, Andrew LaCrue;

Mrs. Lewis, Maria;

Miss Lovato, Andrew LaCrue;

Mrs. Quintana, Maria (via phone).

Per Board President, Mrs. Lewis, the Board of Education voted a second time to see if anyone reconsidered.

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Second Round:

Mrs. Hurtado, Andrew LaCrue;

Mrs. Lewis, Maria;

Miss Lovato, Andrew LaCrue;

Mrs. Quintana, Maria (via phone).

Per Board President, Mrs. Lewis, given the provision that the Board President can make the decision by statute. "CRS Section 22-31-219-2 provides that the Board President should appoint a person to fill a vacancy if the Board does not do so within 60 days."

President Lewis–Appointed Maria Zubia to fill the current Board of Education vacancy.

#### Consent

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to approve consent items 4.1 through 5.6. (Attorney Jon Fero verified with Board President Lewis and Board of Education members that they meant to approve all items 3.0 through 5.6.)

#### **4.0 Personnel**

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

##### Certified

Appointment

First Year Probationary

Resignation

##### Classified and Support & Tech

Appointment

Resignation

Transfer

##### Administration

Appointment

#### **5.0 Other**

- 5.1 Superintendent's Recommendation  
Approval to Purchase Additional Services for 2019-2020 School Year from WestEd.
- 5.2 Superintendent's Recommendation  
Approval to Contract with Tennyson Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities.
- 5.3 Superintendent's Recommendation  
Approval to Apply For the Adult Literacy Grant from the Dollar General Literacy Foundation
- 5.4 Superintendent's Recommendation  
Approve Increase in Spending Limit with Nationalities Interpretation Services to Provide Interpreting and Translation Services for Adams 14 School District for the 2019-2020 School Year
- 5.5 Superintendent's Recommendation  
Approval Of Overnight Field Trip By The Kearney Middle School Students To New Mexico On May 12-15, 2020 And Their Fundraising Efforts

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5.6 Superintendent's Recommendation  
Approval to Renew Managed Methods Cloud Security Monitoring Services

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

**MOTION CARRIED**

Executive session commenced at approximately 7:15 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Zubia, Don Rangel and Attorney Jon 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 7:15 p.m. The next regular meeting of the Board of Education will be Tuesday, March 10, 2020. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

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Karen Colato Chavez  
Administrative Assistant

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