

Minutes – February 12, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, February 12, 2019 pursuant to notice by Mrs. Quintana, President, at 4:16 p.m.

BEST Grant Application Update–Sean Milner, Executive Director of Budget and Kevin Huber from Cooperative Strategies provided an update and overview of the BEST application being prepared for submission.

Study session adjourned at approximately 4:52 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 4:53 p.m.

MOTION was made by Mr. Moreno, seconded by Mr. Thomas 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 4:53 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 approximately 6:30 p.m. then exited executive session.

Executive session adjourned at approximately 6:30 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, February 12, 2019 pursuant to notice by Mrs. Quintana, President, at 6:35 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 22, 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. Rolla to approve the minutes of January 29, 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. Rolla to approve the agenda as presented.

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—Chris Denmark, Adams City High School Assistant Principal/Athletic Director recognized all of the winter sports coaches and athletes. Also asked everyone to support the girls' basketball team as they are very close to qualifying for state playoffs.

Audience Comments

Kevin Clark

Issue: External manager

Lauren Martinez

Issue: Valentine's dance at Adams City High School

Holly Czernicki-Barber

Issue: Speaking for Team 15

Timio Archuleta

Issue: EMO

Tamica Robnett

Issue: Parent that sat on group of 15 for EMO selection.

Jan Carson

Issue: Community

Brian Fuller and Karla Allenbach

Issue: Correction/clarification of data

Ariel Smith

Issue: EMO selection process

Guillermo Serna

Issue: Manager selection

Deborah Figueroa

Issue: Supporting Adams 14 community voices

Superintendent's Report

Transportation Update—Albert Francisco, Manager of Transportation and William Salaz, Transportation Lead Trainer provided an update to the Board of Education on the training process and overview for the white fleet.

Salud Health Care Dental Services Data & Update—Kim Cini, Assistant Director of Student Services and a representative from Salud's dental staff provided an update and data to the Board of Education on the new dental service partnership that started this school year.

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Rolla 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

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Probationary
Resignation

Classified and Support & Tech

Appointment
Resignation
Transfer

Administration

Resignation

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

MOTION CARRIED

Business Items

1.0 Grant

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve grant item 1.1.

- 1.1 Superintendent's Recommendation
Approval to accept Grant Funds from the U.S. Department of Education for the English Language Acquisition Program

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. Rolla to approve grant item 1.2.

- 1.2 Superintendent's Recommendation
Approval to accept Grant Funds from the U.S. Department of Education for the Student Support and Academic Enrichment Program

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

MOTION CARRIED

2.0 Resolution

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve resolution 19-002, selecting MGT of America Consulting, LLC, in association with the University of Virginia Darden/Curry Partnership for Leaders in Education, to serve as lead partner with the Board of Education in the management of the School District.

- 2.1 Superintendent's Recommendation
Resolution Number 19-002
External Management Organization

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

MOTION FAILED

MOTION was made by Dr. Hyde, seconded by Mr. Moreno to approve resolution 19-002, selecting Mapleton Public Schools, to serve as lead partner with the Board of Education in the management of the School District.

- 2.1 Superintendent's Recommendation
Resolution Number 19-002
External Management Organization

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

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 3.1.

- 3.1 Superintendent's Recommendation
Approval to Increase Purchase Spending Limit with Vendor Nationalities Interpretation 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 3.2.

- 3.2 Superintendent's Recommendation
Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a District Education Technology Teacher on Special Assignment

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 3.3.

- 3.3 Superintendent's Recommendation
Approval to Purchase Resources from Zaner-Bloser for Preschool Students

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 3.4.

- 3.4 Superintendent's Recommendation
Approval to Purchase the Professional Learning Management System from Frontline 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. Rolla to approve other item 3.5.

- 3.5 Superintendent's Recommendation
Approval of Out-of-State Travel to Seattle, WA for a Threat Assessment and Case Management Training on April 1-4, 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. Rolla to approve other item 3.6.

- 3.6 Superintendent's Recommendation
Approval to Contract with Raptor Technologies LLC as the District's Provider of Visitor Management Hardware and Software Technology

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 3.7.

- 3.7 Superintendent's Recommendation
Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a Culturally and Linguistically Diverse Engagement Specialist

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 3.8.

- 3.8 Superintendent's Recommendation
Approval of In-State Overnight Travel to the Where Everybody Belongs Training in Colorado Springs, CO on March 11-13, 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 other item 3.9.

- 3.9 Superintendent's Recommendation
Approval of Out-of-State Travel to Attend the IAP2 2019 Skills Symposium in Austin, TX from February 25 – March 1, 2019

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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 3.10.

- 3.10 Superintendent's Recommendation
Approval to Contract with SHC Services Inc. DBA Supplemental Health Care for the Professional Services of a Licensed Speech and Language Pathologist

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 3.11.

- 3.11 Superintendent's Recommendation
Approval for Allocation of Funds for a Table of Authorized Personnel Temporary Increase of 3.0 Full Time Employees for the 2018-2019 School Year for Preschool Paraprofessional Positions

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 3.12.

- 3.12 Superintendent's Recommendation
Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 4.0 Full Time Employees for the 2018-2019 School Year for Paraprofessional Positions in Special 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 other item 3.13.

- 3.13 Superintendent's Recommendation
Approval for Conversion of 1.0 Certified Full Time Employee to 1.0 Support & Tech Full Time Employee for the Position of School to Work Alliance Program Coordinator Beginning the 2019-2020 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 Thomas to approve other item 3.14.

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3.14 Superintendent's Recommendation

Approval to Increase Funds with Kid's First Health Care for the Professional On-Call School Nursing Services for Licensed Childcare Programs Occurring outside Regular Contract Hours

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 3.15.

3.15 Superintendent's Recommendation

Approval to Purchase Managed Methods Cloud Security Monitoring Services

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.

President Quintana reminded everyone that the next regular meeting of the Board of Education will be hosted at Monaco Elementary School on Tuesday, February 26, 2019.

The Board adjourned the meeting at 8:23 p.m. The next regular meeting of the Board of Education will be Tuesday, February 26, 2019. The Board will convene at Monaco Elementary School located at 7631 Monaco Street, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
February 26, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education