

Minutes – February 26, 2019

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, February 26, 2019 pursuant to notice by Mrs. Quintana, President, at 4:53 p.m.

Budget Goals for 2019-2020–Executive Director of Finance, Sean Milner, shared information and requested feedback for the budgeting process from the Board members.

Nursing Overview–Assistant Director of Student Services, Kim Cini, provided an overview of the nursing services provided in Adams 14.

Study session adjourned at approximately 5:54 p.m.

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 26, 2019 pursuant to notice by Mrs. Quintana, President, at 5:55 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 5:55 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 into executive session briefly. The Board received legal advice until 6:36 p.m. then exited executive session.

Executive session adjourned at approximately 7:12 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 26, 2019 pursuant to notice by Mrs. Quintana, President, at 7:20 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. Thomas to approve the minutes of February 9, 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 minutes of February 12, 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 minutes of February 19, 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 amend the agenda to remove business item 2.4.

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 amended.

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

**MOTION CARRIED**

Monaco Elementary Highlights

Monaco Elementary School Interim Principal—Kristen West displayed all of the Monaco events that occur throughout the school year.

Audience Comments

There were no audience comments.

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. Moreno, seconded by Mr. Thomas to approve consent item 1.1.

**1.0 Personnel**

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

Certified & Special Service Providers (SSP)

Appointment

Classified and Support & Tech

Resignation

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Termination

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. Thomas to approve grant item 1.1.

1.1 Superintendent's Recommendation

Approval to Accept Funds from the Colorado Department of Education Empowering Action for School Improvement Grant

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

**MOTION CARRIED**

**2.0 Other**

**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.1.

2.1 Superintendent's Recommendation

Approval of Asphalt Repair at Adams City High School

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 2.2.

2.2 Superintendent's Recommendation

Approval to Increase Contract with Tennyson Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

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 2.3.

2.3 Superintendent's Recommendation

Approval to Increase Spending Limit with Vendor American Logistics Company for Incidental Transportation Services for the 2018-2019 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 Mr. Thomas to approve other item 2.5.

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- 2.5 Superintendent's Recommendation  
Approval to Increase Purchase Spending Limit with Vendor Center for Applied Linguistics for Professional Development for Bilingual Teachers

Dr. Hyde, no; 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 2.6.

- 2.6 Superintendent's Recommendation  
Approval of Overnight Field Trip by Kearney Middle School Students to Carbondale, CO on April 4-5, 2019 to Roaring Fork High School

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.

Expulsion—Superintendent Abrego read into the record the following student expulsion pursuant to Board Policy and Colorado Revised Statutes – Student Number 1160821.

The Board adjourned the meeting at 7:47 p.m. The next regular meeting of the Board of Education will be Tuesday, March 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  
March 12, 2019

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Harvest Thomas  
Vice President/Secretary, Board of Education

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Connie Quintana  
President, Board of Education