

Minutes – March 10, 2020

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, March 10, 2020 pursuant to notice by Mrs. Lewis, President, at 5:38 p.m.

**MOTION** was made by Mrs. Hurtado, seconded by Mrs. Quintana 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; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

**MOTION CARRIED**

Executive session commenced at approximately 5:39 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana, Zubia, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 6:54 p.m. then exited executive session.

Executive session adjourned at approximately 6:54 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, March 10, 2020 pursuant to notice by Mrs. Lewis, President, at 6:56 p.m.

Roll Call

Present: Mrs. Hurtado, Mrs. Lewis, Ms. Lovato, Mrs. Quintana, Mrs. Zubia

Also Present: Mr. Rangel

**MOTION** was made by Mrs. Hurtado, seconded by Mrs. Quintana to approve the minutes of January 14, 2020, January 20, 2020, February 11, 2020 and February 25, 2020.

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Lewis, seconded by Mrs. Hurtado to amend the agenda to remove item 5.3 from consent and vote as a separate item.

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

**MOTION CARRIED**

**MOTION** was made by Ms. Lovato, seconded by Mrs. Zubia to approve the agenda as amended.

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

**MOTION CARRIED**

Recognitions & Celebrations

Brian Clark, Dupont Elementary Principal recognized the hard work and dedication of Cynthia

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and Briana, two unpaid interns from Metro State University who support Dupont Elementary sixteen hours per week. They support with mental health support, provide intervention, social skill classes, and unique relationship opportunities with the students of Dupont Elementary.

Audience Comments

**Deborah Figueroa**

Issue: Thank you and gratitude from CTA

Consent

**MOTION** was made by Mrs. Quintana, seconded by Mrs. Zubia to approve consent items 1.1 through 5.2.

**1.0 Personnel**

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

**2.0 Grant**

2.1 Superintendent Recommendation  
Approval to Accept Additional EARSS Grant Supplemental Funds for 2019-2020 School Year from the Colorado Department of Education

2.2 Superintendent Recommendation  
Approval to Submit Application for School Counselor Corp Grant Program

2.3 Superintendent Recommendation  
Approval to Apply for Funding from the Colorado Department of Education from the School Access for Emergency Response Grant Program

**3.0 Policy**

3.1 Superintendent's Recommendation  
Policy IJ – Revised and IJ-R – New                      2nd Reading/Adoption  
Textbook and Instructional Materials Selection and Adoption

**4.0 Resolution**

4.1 Resolution Number 20-003  
Resolution Regarding March 19, 2020 Day of Action

**5.0 Other**

5.1 Superintendent's Recommendation  
Approval of Tennis Court Abatement

5.2 Superintendent's Recommendation  
Approval of Custodial Supplies Contract with Brady Industries

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

**MOTION CARRIED**

Business

**MOTION** was made by Mrs. Zubia, seconded by Mrs. Quintana to approve resolution item 5.3.

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5.3 Superintendent's Recommendation  
Approval of the 2020-2021 Student Calendars

Mrs. Hurtado, no; Mrs. Lewis, aye; Ms. Lovato, no; Mrs. Quintana, aye; Mrs. Zubia, aye

**MOTION CARRIED**

Communications

Board members shared out thoughts and events attended.

It was consensus of the Board of Education to donate \$5,000 to the Adams 14 Education Foundation Annual 14er Fest.

It was consensus of the Board of Education to support the Kids First Biz Bash by purchasing event tickets for board members available to attend.

Adjournment

**MOTION** was made by Ms. Lovato, seconded by Mrs. Hurtado to adjourn.

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

**MOTION CARRIED**

The Board adjourned the meeting at 7:33 p.m. The next regular meeting of the Board of Education will be Tuesday, April 14, 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  
April 14, 2020

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Regina Hurtado  
Secretary, Board of Education

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Ramona Lewis  
President, Board of Education