

Minutes – March 12, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, March 12, 2019 pursuant to notice by Mrs. Quintana, President, at 5:32 p.m.

Budget–Sean Milner, Executive Director of Budget and Finance provided additional information to the Board of Education and received feedback on the budget process for the 2019-2020 school year.

Alsop Progress Report–Sean Milner, Executive Director of Budget and Finance and Kevin Huber from Cooperative Strategies provided an update on the Alsop Elementary building process.

Study session adjourned at approximately 6:31 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, March 12, 2019 pursuant to notice by Mrs. Quintana, President, at 6:38 p.m.

Roll Call

Present: 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 26, 2019.

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 28, 2019.

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 amend the agenda to add an item under business 1.8, approval to contract with Cedar Crest Hospital in Texas to provide educational and therapeutic interventions for students with significant emotional disabilities, and approve the agenda as amended.

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—Deana Valadez, Central Elementary Principal recognized members of her staff who have dedicated over 10 years of service of employment in Adams 14. Chris Duran and Christopher Denmark, Adams City High School Assistant Principals recognized five students who are Daniel's Fund finalists, wrestling State champion, second place winner, State qualifiers, girls basketball team coach for being EMAC Coach of the Year recipient and team members with honorable mention, lastly, all of the members of the culinary arts students.

Audience Comments

Esther Hall

Issue: History in school

June Younger

Issue: Adams City “A” logo

Alicia Archuleta and Ayiana Archuleta

Issue: Presenting proposal for our Girl Scouts Silver Badge

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.

1.0 Personnel

1.1 Superintendent’s Recommendation

Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment

Resignation

Retirement

Classified and Support & Tech

Appointment

Resignation

Termination

Transfer

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

MOTION CARRIED

Business Items

1.0 Other

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.1.

1.1 Superintendent’s Recommendation

Approval of Intergovernmental Agreement with the City of Commerce City for Service of School Resource Officers to Adams 14

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 1.2.

- 1.2 Superintendent's Recommendation
Approval for In-State Overnight Travel to Grand Junction, CO to attend the Colorado Mesa University Teacher Job Fair on March 28, 2019

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 1.3.

- 1.3 Superintendent's Recommendation
Approval to Increase the Spending Limit for Legal Services from Semple, Farrington, Everall & Case P.C.

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 1.4.

- 1.4 Superintendent's Recommendation
Approval for EARSS Grant-Funded Contract between Adams 14 and Griffith Centers for Children

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 1.5.

- 1.5 Superintendent's Recommendation
Approval for EARSS Grant-Funded Contract between Adams 14 and YESS Institute

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 1.6.

- 1.6 Superintendent's Recommendation
Approval for Contract between Adams 14 and Interworks, Inc.

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

MOTION CARRIED

Minutes – March 12, 2019

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.7.

1.7 Superintendent's Recommendation
Approval to Purchase Upgrade to NEC Telephone System - District Wide

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 1.8.

1.8 Superintendent's Recommendation
Approval to Contract with Cedar Crest Hospital, Texas, to Provide Educational and
Therapeutic Interventions for Students with Significant Emotional Disabilities

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 on Tuesday, April 9, 2019.

The District Accountability Advisory Committee (DAAC) is requesting a meeting with the Board of Education. DAAC will be providing date options to the Board after their next meeting.

The Board adjourned the meeting at 7:47 p.m. The next regular meeting of the Board of Education will be Tuesday, April 9, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
April 9, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education