

Minutes – March 14, 2017

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, March 14, 2017 pursuant to notice by Mrs. Quintana, Vice President, at 5:35 p.m.

**District Turnaround Plan Presentation**—Chief Academic and Innovation Officer Aracelia Burgos shared the draft version of the Turnaround Plan presentation that will be presented to the State Board of Education within the next few months.

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, March 14, 2017 pursuant to notice by Mr. Rolla, President, at 6:15 p.m.

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling 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.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

#### **MOTION CARRIED**

Executive session commenced at approximately 6:16 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, CFOO Rotella, and Superintendent Abrego present, and on the phone Legal Counsel Kim Hult. Ms. Rotella exited executive session at approximately 6:30 p.m. Executive session was conducted pursuant to C.R.S. 24-6-402(4)(b) for legal advice to discuss legal matters.

Executive session adjourned at approximately 6:50 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, March 14, 2017 pursuant to notice by Mr. Rolla, President, at 6:50 p.m.

#### Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve the minutes of February 28, 2017.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

#### **MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to amend the agenda to remove business item 1.7 from the agenda.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

## **MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the agenda as amended.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

## **MOTION CARRIED**

### Recognitions & Celebrations

Superintendent Abrego—On January 31, 205 students from fourth and fifth grade participated in Dupont Elementary Preliminary Round of National Geographic's Geography Bee. Two days later, on February 2, the top two qualifiers from each participating classroom competed for a chance to move forward to compete for a chance to secure a spot as a finalist in the Final Round of the competition. From a pool of 16 students, 7 qualifiers moved on to the next phase of competition by answering questions both orally and in written form about geographical locations and features in our nation and around the world. Out of a pool of seven students arose our finalists, Brayan Zavala, Abraham Carrasco, and Anthony Vasquez. Finally, after nearly an hour of fierce competition before a crowd of peers, teachers, parents, and other community supporters, Anthony Vasquez was named Dupont Elementary's School Champion. Dr. Abrego also recognized Jane Thornton, KMS staff member, leader of the CU Partnership with the Pre-Collegiate Development Program. The Pre-Collegiate Development Program at the University of Colorado at Boulder is an institutionally funded academic enhancement program for targeted middle and high school students. The program is designed to motivate and prepare first generation students in pursuit of their higher education goals. The Pre-Collegiate Development Program is structured to ensure that students are academically prepared to enroll and be successful at the University of Colorado or any postsecondary institution of the student's choice.

### Facility Naming Public Hearing – ACHS Swimming Pool

President Rolla opened the public hearing for comments.

There were no comments.

President Rolla declared the Public Hearing closed.

### Audience Comments

#### **Guillermo Serna**

**Issue: Education**—Mr. Serna spoke to the Board members regarding the challenges they face when they present to the State Board of Education. He recommended taking students to the hearing and recommended not to hold back in asking for resources.

### Responses to Prior Audience Comments

President Rolla—There are no responses to prior audience comments.

### Superintendent's Report

**Alsup Elementary School Presentation**—Alsup Elementary Principal Michael Abdale shared an overview of his school's STAR data. Mr. Abdale spoke of what was working well at Alsup such as; their

workshop model (students explaining their thinking), implementation of frames and starters, CLO's, implementation of Benchmark, planning for differentiation using BAS, number talks, continued partnerships with community, and STEAM Fridays. Mr. Abdale share areas of needed support such as; professional development time with teachers, staffing for bi-literacy implementation, technology, and mental health support/programming for students.

**Kearney Middle School Music Educators Conference Presentation**—KMS staff were not present.

**Monaco Elementary Music Educators Conference Presentation**—Monaco Elementary Music Teacher gave the Board of Education an overview of the overnight conference she attended. The Colorado Music Educators Association Conference (CMEA) is an annual conference that is put on by the Colorado Music Educators Association to “serve the educational needs of our members and to provide growth opportunities to music educators regardless of their experience in the profession.” The four-day conference is made up of a variety of sessions, clinics, and performances divided into 4 general categories: General (Elementary), Vocal, Instrumental, and Intra-University. Many of the clinicians and presenters in all categories are nationally and internationally recognized experts in the field. Educators have the opportunity to choose which sessions to attend, allowing them to tailor the conference to their individual needs. The conference also provides unique opportunities to network and collaborate with colleagues around the state. Attending the CMEA benefits student in Adams 14 because it is an opportunity to explore new and different strategies for teaching to keep our students on the cutting edge of music education, it is a place to network and collaborate with other music teachers in Colorado, and guaranteed meaningful professional development that is specific to music.

#### Consent Items

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the consent items.

#### **1.0 Personnel**

- 1.1 Superintendent's Recommendation  
Personnel Actions

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

#### **MOTION CARRIED**

#### Business Items

#### **1.0 Other**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 1.1.

- 1.1 Superintendent's Recommendation  
Approval of the Name for the Adams City High School Swimming Pool- Joe Sisneros Swimming Pool

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

#### **MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 1.2.

- 1.2 Superintendent's Recommendation

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Approval of BSN Sports and Eastbay for Equipment Purchases Exceeding \$15,000 per Policy  
DJ

**MOTION** was made by Mr. Thomas, seconded by Mr. Dreiling to table other item 1.2 until further detail is provided.

Mr. Archuleta, no; Mr. Dreiling, aye; Mrs. Quintana, no; Mr. Rolla, no; Mr. Thomas, aye

**MOTION FAILED**

Original Motion

1.2 Superintendent's Recommendation  
Approval of BSN Sports and Eastbay for Equipment Purchases Exceeding \$15,000 per Policy  
DJ

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 1.3.

1.3 Superintendent's Recommendation  
Approval for EARSS Grant-funded Contract between Adams 14 and Community Reach Center  
Systems, Inc.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 1.4.

1.4 Superintendent's Recommendation  
Approval to Renew iLoka, Inc. Contract for Fiscal Year 2017-2018

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Dreiling, seconded by Mr. Archuleta to approve other item 1.5.

1.5 Superintendent's Recommendation  
Approval to Submit 2017-2018 Priority I E-Rate Applications

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

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**MOTION** was made by Mr. Dreiling, seconded by Mr. Archuleta to approve other item 1.6.

1.6 Superintendent's Recommendation  
Approval to Submit 2017-2018 Priority II E-Rate Applications

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 1.8.

1.8 Superintendent's Recommendation  
Approval to Award the Request for Proposal (RFP #1617-134) for Auditing Services to Clifton Larson Allen LLP

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 1.9.

1.9 Superintendent's Recommendation  
Approval to Award the Equipment Request for Proposal (RFP #1617-140) for a Dish-machine & Tilt Skillet to United Restaurant Supply

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

#### Communications

**MOTION** was made by Mr. Rolla, seconded by Mr. Archuleta to cancel the March 28 Board meeting due to Adams 14 being on Spring Break during that week.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

It was consensus of the Board of Education to have a Board Retreat with Randy Black from the Colorado Association of School Boards on the afternoon of Friday, April 7.

It was consensus of the Board of Education to have a Special Meeting on the afternoon of Friday, April 17 to conduct walkthroughs at ACHS at noon, Hanson at 1:00 p.m., ACMS at 2:00 p.m., and Alsup at 3:00 p.m.

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The Board adjourned the regular meeting at 8:44 p.m. The next regular meeting of the Board of Education will be Tuesday, April 11, 2017. 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  
April 11, 2017

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Timio Archuleta  
Secretary, Board of Education

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David Rolla  
President, Board of Education