

Minutes –April 9, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, April 9, 2019 pursuant to notice by Mrs. Quintana, President, at 4:33 p.m.

Progress Monitoring Presentation from CDE–Lisa Medler provided the Board of Education with an overview of her support and work in Adams 14.

Central Elementary’s State Board of Education Presentation–Deana Valadez, Central Elementary Principal provided the Board with the draft presentation that will be presented to the State Board of Education in May.

Alsup Elementary Schematic Design Presentation–RBB Architects presented preliminary schematic drawings for the new Alsup Elementary building.

Budget–Sean Milner, Executive Director of Budget provided an update on the budget process.

Study session adjourned at approximately 6:15 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 9, 2019 pursuant to notice by Mrs. Quintana, President, at 6:16 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.

Mr. Moreno, 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 Moreno, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received legal advice until approximately 7:33 p.m.

Executive session adjourned at approximately 7:33 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 9, 2019 pursuant to notice by Mrs. Quintana, President, at 7:42 p.m.

Roll Call

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the minutes of March 12, 2019 and March 25, 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 agenda as presented.

Minutes –April 9, 2019

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

MOTION CARRIED

Recognitions & Celebrations

Brian Clark, Dupont Elementary Assistant Principal and Luis Camas, Rose Hill Elementary Principal both recognized staff from each of their buildings.

Audience Comments

Lucy Molina

Issue: External Manager Organization

Regina Hurtado

Issue: External Manager Organization

Maria Rodriguez

Issue: Lack of resources

Natalie Lobo

Issue: External Manager Organization

Group from Adult Learning Center

Issue: Issues regarding adult program and classes

Holly Barber-Czernicki

Issue: EMO selection

Barb McDowell

Issue: External Manager Organization

Wayne Scott

Issue: External Manager Organization

Deborah Figueroa

Issue:

Irene Hessner

Issue: External Manager Organization

Lacey Mueller

Issue: Mapleton Public Schools/External Management Organization

Consent Items

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

Resignation

Retirement

Classified and Support & Tech

Appointment

Resignation

Retirement

Termination

Transfer

Minutes –April 9, 2019

Administration
Appointment
Resignation

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

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 Apply for the Annual Early Literacy Professional Development Grant from the Colorado Department of Education

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 to Increase Purchase Spending Limit for Savio

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 for Out-of-State Travel to Attend the American School Counselor Association Annual Conference in Boston, MA on June 29, 2019 – July 2, 2019

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

MOTION CARRIED

Minutes –April 9, 2019

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.3.

2.3 Superintendent's Recommendation

Approval to Contract with Laradon Hall to Provide Educational and Therapeutic Interventions for Students with Severe Needs for the 2018-2019 School Year

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 2.4.

2.4 Superintendent's Recommendation

Approval to Increase Purchase Spending Limit for Waste Management of Colorado

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.

2.5 Superintendent's Recommendation

Approval for Out-of-State Travel to Attend the National PROSTART (Culinary Arts) Invitational in Washington, DC on May 7-11, 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 2.6.

2.6 Superintendent's Recommendation

Approval to Purchase an Ironworker for the Career & Technical Education Advanced Manufacturing and Auto Collision Repair Program at Adams City High School

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 2.7.

2.7 Superintendent's Recommendation

Approval to Purchase Two Stackable Ovens and One Stand Up Freezer for the Career & Technical Education Culinary Arts Program at Adams City High School

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

MOTION CARRIED

3.0 Board Action

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

3.1 Addendum to the Superintendent Contract

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

It was consensus of the Board of Education to donate their annual \$5,000 to the Adams 14 Education Foundation for scholarships that are awarded at the annual 14er Fest.

It was consensus of the Board of Education to hold a study session to review data on Wednesday, April 17, 2019 at 4:30 p.m.

The Board adjourned the meeting at 8:34 p.m. The next regular meeting of the Board of Education will be Tuesday, April 23, 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
April 23, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education