

Minutes – April 14, 2020

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 14, 2020 pursuant to notice by Mrs. Lewis, President, at 6:36 p.m.

Roll Call per Electronic Participation

Present: Mrs. Hurtado, Mrs. Lewis, Ms. Lovato, Mrs. Quintana, Mrs. Zubia
Also Present: Mr. Rangel

MOTION was made by Mrs. Quintana, seconded by Mrs. Hurtado to approve the minutes of March 10, 2020 and March 24, 2020.

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

MOTION CARRIED

MOTION was made by Mrs. Zubia, seconded by Mrs. Quintana to approve the agenda as presented.

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

MOTION CARRIED

Recognitions and Celebrations

The district recognized the variety of essential staff that has been working under the current COVID19 situation.

Audience Comments

Andrea Scott

Issue: Question regarding chartering authority.

Routine Consent Items

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve routine consent items 1.0 through 5.15.

- 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
Transfer

Administration

Appointment

- 2.0 Grant
- 2.1 Superintendent Recommendation
Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel Grant to Support Gifted and Talented Identification and Programming
- 3.0 Policy
- 3.1 Superintendent's Recommendation
Policy BEAA – New 2nd Reading/Adoption
Electronic Participation in Board Meetings
- 4.0 Resolution
- 4.1 Resolution Number 20-004
Resolution Granting Emergency Powers to Superintendent
- 5.0 Other
- 5.1 Superintendent's Recommendation
Approval of a Public Improvement Agreement with the City of Commerce City for Compliance with City Land Development Code
- 5.2 Superintendent's Recommendation
Approval to Purchase Into Math from Houghton Mifflin Harcourt for Grades PK-12
- 5.3 Superintendent's Recommendation
Approval to Purchase Study Sync as English Language Arts Curriculum from McGraw Hill for Grades 6-12
- 5.4 Superintendent's Recommendation
Approval of Abatement and Demolition of Alsup Elementary School
- 5.5 Superintendent's Recommendation
Taxable Refunding of Series 2013 and 2015 Bonds
- 5.6 Superintendent's Recommendation
Approval of Emergency Purchase with Kajeet Inc. for 700 Hotspot Internet Connection for Home Based Learning
- 5.7 Superintendent's Recommendation
Approval of Boys and Girls Clubs of Metro Denver Contract Extension
- 5.8 Superintendent's Recommendation
Approval to Increase Purchase Spending Limit with Advanced School Staffing for the Professional Services of a Licensed School Certified Occupational Therapy Assistant
- 5.9 Superintendent's Recommendation
Approval to Renew Barracuda Web Filter Service Contract

- 5.10 Superintendent's Recommendation
Approval to Accept E-Rate Funding and Contract Services with Next Strategic Technologies for 10G Interconnect between MDF and IDF at Four District Schools to Support Core Infrastructure Upgrades
- 5.11 Superintendent's Recommendation
Approval to Accept E-Rate Funding and Contract Services with Root Group for Core and Access Switch Projects at District Schools to Support Core Infrastructure Upgrades
- 5.12 Superintendent's Recommendation
Approval to Accept E-Rate Funding and Contract Services with CDW-Government LLC for Core and Access Switch Projects at District Schools to Support Core Infrastructure Upgrades
- 5.13 Superintendent's Recommendation
Approval to Contract Services with Metro Pavers Inc., at Hanson Elementary School to Support ADA Sidewalk Concrete Repairs
- 5.14 Superintendent's Recommendation
Approval to Purchase 27 HP ProBooks for Adams City High School from CDW-G to Support Students in the Machining Program
- 5.15 Superintendent's Recommendation
Approval to Purchase Three Metal Lathes for Adams City High School from MSC Industrial Supply to Support Student Math Skills in Calculating and Graphing Tolerances as well as Gain Technical Skills and Certificates that are Aligned to Their Industry of Interest

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

Executive Session

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

MOTION CARRIED

Executive session commenced at approximately 8:40 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 9:46 p.m. then exited executive session.

Executive session adjourned at approximately 9:46 p.m.

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

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

MOTION CARRIED

The Board adjourned the meeting at 8:36 p.m. The next regular meeting of the Board of Education will be Tuesday, May 12, 2020. The Board will convene via electronic communication unless posted otherwise.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
May 12, 2020

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education