

Minutes –April 23, 2019

**BOARD OF EDUCATION VACANCY INTERVIEWS** of the Adams County School District 14 Board of Education began at 4:35 p.m.

The Board of Education interviewed four candidates; Joseph Dreiling, Luz Molina-Aguayo, Laura Martinez and Austin Rollison.

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, April 23, 2019 pursuant to notice by Mrs. Quintana, President, at 5:32 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 5:34 p.m. with Board of Education Members Moreno, Quintana, Rolla, Thomas, Darci Mohr and Attorney Jonathon Fero present. The Board received legal advice until approximately 6:28 p.m.

Executive session adjourned at approximately 6:28 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, April 23, 2019 pursuant to notice by Mrs. Quintana, President, at 6:34 p.m.

Roll Call

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

**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to amend the agenda to add under Board Action item 4.2 - Board Treasurer Appointment.

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 amended.

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 April 3, 2019, April 9, 2019 and April 16, 2019.

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

**MOTION CARRIED**

Audience Comments

**Lauren Martinez and Kevin Clark**

Issue: ACHS Marching Band Uniforms

**Jazmin Talamantes**

Issue: Schools not becoming charter

**Sarah Ehly**

Issue: Our amazing Alsup

**Barb McDowell**

Issue: Unity

**Deborah Figueroa**

Issue: Resolution from Dems

**Guillermo Serna**

Issue: State Board

**Joana Rosas-Saenz**

Issue: Community

Consent Items

**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items.

**1.0 Personnel**

1.1 Superintendent's Recommendation

Personnel Actions (Attachment of record)\*

Certified & Special Service Providers (SSP)

Appointment

Resignation

Classified and Support & Tech

Resignation

Retirement

Termination

Administration

Appointment

Resignation

Retirement

Transfer

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

**MOTION CARRIED**

Business Items

**1.0 Resolution**

**MOTION** was made by Mr. Moreno, seconded by Mr. Rolla to approve resolution item 2.1.

2.1 Resolution Number 19-005

External Management Organization

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

Minutes –April 23, 2019

**MOTION CARRIED**

**MOTION** was made by Mr. Moreno, seconded by Mr. Rolla to approve resolution item 2.1.

- 2.1 Resolution Number 19-006  
A Resolution Calling for a Credit Recovery Fee Charge in Adams 14

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

**MOTION CARRIED**

**1.0 Grant**

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

- 1.1 Superintendent's Recommendation  
Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel 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 3.1.

- 3.1 Superintendent's Recommendation  
Acceptance of a Donation from the Estate of Al Delagah

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 3.2.

- 3.2 Superintendent's Recommendation  
Approval of a Donation from Salud Family Health Centers

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 3.3.

- 3.3 Superintendent's Recommendation  
Approval to Purchase 280 iPevo Document Cameras

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 3.4.

3.4 Superintendent's Recommendation  
Approval to Renew Barracuda Web Filter Service Contract

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 other item 3.5.

3.5 Superintendent's Recommendation  
Approval for Out-of-State Travel to Attend the Western Pathways Conference in Portland, OR on May 7-10, 2019

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

**MOTION CARRIED**

**MOTION** was made by Mr. Moreno, seconded by Mr. Rolla to approve other item 3.6.

3.6 Superintendent's Recommendation  
Approval for In-State Overnight Travel to Fort Collins, CO to Attend the Colorado Autism Conference on June 4-6, 2019

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. Rolla to approve board action item 4.1.

4.1 Resolution Number 19-007  
Nomination for/or Appointment of Board Member to Fill Vacancy  
Laura Martinez

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 board action item 4.1.a.

4.1.a Board Recommendation Acceptance of Board of Education Director

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

**MOTION CARRIED**

Minutes –April 23, 2019

4.1.b Oath of Office

Ms. Laura Martinez was sworn in and signed affidavits.

**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to approve board action item 4.2.

4.2 Board of Education Treasurer Appointment  
Director Dave Rolla

Ms. Martinez, aye; 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 look into rescheduling Alsup Elementary to host the next regular meeting.

The Board adjourned the meeting at 7:42 p.m. The next regular meeting of the Board of Education will be Tuesday, May 14, 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  
May 14, 2019

---

Harvest Thomas  
Vice President/Secretary, Board of Education

---

Connie Quintana  
President, Board of Education

**RESOLUTION NUMBER 19-005**

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**RESOLUTION SELECTING MGT OF AMERICA CONSULTING, LLC AS LEAD  
MANAGEMENT PARTNER**

**WHEREAS**, on November 27, 2018, the Colorado State Board of Education (the "State Board") issued an Order extending its stay of the removal of the Adams County School District 14's (the "District's") accreditation conditioned on the Board of Education (the "Board") of the District selecting a public or private entity to serve as lead partner with the Board in the management of the District;

**WHEREAS**, on February 12, 2019 following reasonable public notice and the thorough engagement of community stakeholders, the Board adopted Resolution No. 19-002, selecting Mapleton Public Schools, legally known as Adams County School District No. 1 ("Mapleton"), to serve as lead partner with the Board in the management of the District because it demonstrated it can best meet the requirements of the Request for Qualifications/Proposal ("RFQ/P") and the State Board of Education's Order, as recommended by the District community;

**WHEREAS**, on March 14, 2019, the State Board reviewed the Board's selection and several members of the State Board expressed concerns about Mapleton's ability to meet all the requirements of the November 27, 2018 Order without outside help;

**WHEREAS**, the State Board passed a motion "to continue [it]s consideration of this matter to a future meeting" and "request[ed] that Adams County School District 14 work with Mapleton Public Schools and/or others to strengthen its application by identifying additional partners with whom they will work";

**WHEREAS**, on March 19, 2019, Board President Connie Quintana sent a letter to the President of the Mapleton Board of Education, asking whether Mapleton is willing to follow the State Board's request and strengthen its application by identifying additional partners;

**WHEREAS**, on March 25, 2019, the Board adopted Resolution No. 19-004, in which it stated its willingness to work with Mapleton to strengthen its application by identifying MGT of America Consulting, LLC, in association with the University of Virginia Darden/Curry Partnership for Leaders in Education ("MGT/UVA"), which was widely regarded as the community's second recommendation, as additional partners with whom it will work with the Board in the management of the District;

**WHEREAS**, on April 8, 2019, representatives from Adams 14, Mapleton, and the Colorado Department of Education ("CDE"), including Board President Quintana, Mapleton's Board President and Superintendent, and CDE's Deputy Commissioner, met face-to-face to discuss the State Board's motion and next steps regarding the potential management partnership;

**WHEREAS**, by the end of the meeting, it was apparent that there would not be an amended application, and Adams 14 and Mapleton were unlikely to complete a viable management partnership that would meet the State Board's approval;

**WHEREAS**, on April 11, 2019, the State Board rejected Mapleton's selection, leaving the Board 14 days in which to select another entity to serve as lead partner in the management of the District; during discussion, members of the State Board expressed concerns about the track record and capacity of the community's second recommendation, MGT/UVA, which it had just approved as the management partner of schools in Adams-Arapahoe 28J School District and Pueblo School District 60.

**WHEREAS**, immediately after the State Board's action, District representatives began reaching out to the remaining finalists evaluated by community stakeholders to explore continuing interest in serving as lead management partner and ensure mutually acceptable terms could be reached that would meet the State Board's approval;

**WHEREAS**, the Board held study sessions to hear from MGT/UVA on April 16, 2019 and Empower on April 22, 2019; the Board also heard from Schools Cubed during a data study session on April 17, 2019;

**WHEREAS**, MGT/UVA demonstrated it has heard the State Board's concerns and is bringing in additional professionals with extensive experience improving struggling schools and school districts with similar student populations;

**WHEREAS**, MGT/UVA is also actively engaged in including Schools Cubed as an additional partner in the management of the District;

**WHEREAS**, the community identified the following specific strengths of MGT/UVA: 1) "understand data and analysis"; 2) "large team with lots of resources" and "connections"; 3) "leadership program has lots of choice"; 4) "understanding of the process of change and the challenges"; and 5) "they have done work like this before";

**WHEREAS**, the District administrators identified the following strengths of MGT/UVA: 1) "consultants are local and have 45 years of experience with turnaround schools"; 2) "they have the capacity (150 experts) to create transformational change in Adams 14" and "have done this in districts throughout the United States and in Colorado"; and 3) they have "experience working with the Office for Civil Rights";

**WHEREAS**, District administrators spoke with representatives of Aurora Public Schools and Caddo Parish Public Schools and received very positive information about those districts' experiences working with MGT and UVA;

**WHEREAS**, the Board has concerns about Empower's capacity to begin transformative work once a management contract is signed, as Empower has indicated the extended selection process has prejudiced its ability to obtain high quality school operators for the 2019–20 school year, which was a major component of the split screen strategy described in its application;

**WHEREAS**, the Board is also concerned that Empower's reliance on a community-based management board will not be successful, given that it will require robust community engagement, and among the finalists, Empower's candidacy garnered the least amount of support from community stakeholders;

**WHEREAS**, like the community, the Board is concerned that Empower has not elaborated on numerous important details in its application despite several opportunities to provide clarification; and

**WHEREAS**, the Board's process of selecting a lead partner has now consumed four months, and it is in the best interests of the District's students, parents, employees, and community move the selection process forward as required by the State Board's November 27, 2018 Order.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Adams County School District 14 that it selects MGT of America Consulting, LLC, in association with the University of Virginia Darden/Curry Partnership for Leaders in Education, as lead partner with the Board in the management of the District, as follows:

1. MGT/UVA has demonstrated it can best meet the requirements of the RFQ/P and the State Board's Order. For example, MGT uses research-based strategies and has an impressive proven track record of success managing and working with school districts and schools across the United States, including schools in Colorado, in systemic improvement and turnaround work to address the achievement gap, rigorous attainment of learning standards, teacher training, and leadership development. Initial results from MGT's management of Nocatee Elementary School in Florida and the Gary Community school district in Indiana, for example, are promising, and instructional intervention in Madison and Hamilton County Public Schools in Florida resulted in measurable improvement and higher school accountability grades after just seven months. MGT itself has 45 years of experience, including professionals with 25 years of system leadership in Colorado, helping public school districts and schools achieve success. MGT demonstrated that it understands data and analysis, as well as the components of successful schools and a successful school system in a wide variety of communities, including those similar to the District. MGT/UVA affirmed that it honors local control and works to build trust and faith in the community, so it will support and be actively engaged in turnaround efforts.

2. With a staff of more than 110 experts, including an experienced former Superintendent of a high-performing local school district as Colorado Project Manager, an extended network of qualified subconsultants, and a strong background in academic, financial, operations, governance, and community engagement work, MGT has demonstrated it has the capacity to create transformational change in the District, meet the specific needs of all the District's students, including its minority, low income, non-native English speaking, and disabled students, and improve the recruitment and retention of effective, highly qualified teachers and leaders. MGT further demonstrated it can provide practical, proven, and collaborative management by combining nationally recognized best practices with customized support that will further the District's mission of inspiring, educating, and empowering every student to succeed in the 21st Century, in partnership with the community, all while building an equitable and inclusive district-wide culture and climate free of bullying, discrimination, and harassment. MGT also employs staff with many years of cumulative experience working with the U.S. Department of Education Office of Civil Rights and is familiar with both overarching legal rights and the requirements of the District's resolution agreements. Unlike other EMO applicants, MGT clearly indicated it is able to devote at least seven employees to work with the District on a full-time basis. MGT also affirmed its willingness to team with existing District staff to achieve school transformation and deliver an environment of continuous improvement that is ultimately sustainable.

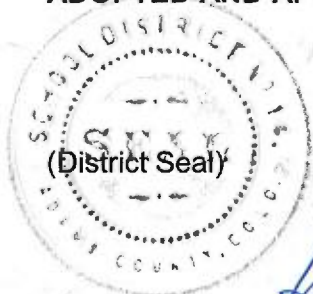


3. MGT greatly complements its expertise and capacity by including UVA in its management partnership. UVA empowers leaders to ignite system and school change by building leadership capacity at both the district- and school-level to maximize efforts of others, identify and solve problems, rethink organizational design, and define a pathway to transformational student outcomes. UVA has 16 years of experience, with 8 years in Colorado, and it offers a well-regarded school leadership development program that emphasizes improving school system conditions through leadership, differentiated support and accountability, talent management, and instructional infrastructure. Like MGT, UVA similarly has a proven track record of success working with school districts and schools across the United States, including those in Colorado. Recent results show 85% of schools working with UVA that started below state average closed the gap, and 18% of participating schools closed the average by over 20-points within two years. Of the 28 Colorado schools UVA has worked with that have more than two years of results, 16 moved up at least one performance plan rating, which for 12 schools meant exiting the accountability clock. Including Schools Cubed as an additional partner would further enhance MGT's capacity and expertise. The Chief Educational Officer of Schools Cubed has 27 years as a special education teacher, principal at the elementary and middle school levels as well as a district leader, and at the state department of education. School Cubed is currently working with the District on improving early literacy, with encouraging early results. It also has worked on transformative improvement in Colorado and several other states, including a school in Missouri and statewide projects in Mississippi, Arizona, and Utah.

**AND, BE IT FURTHER RESOLVED** that the Board of Education of Adams County School District 14 requests MGT of America Consulting, LLC, in association with the University of Virginia Darden/Curry Partnership for Leaders in Education, collaborate with the Board, its counsel, and District staff in further strengthening of its application, as may be appropriate, beginning contract negotiations, and preparing to present the management partnership to the Colorado State Board of Education at its regular meeting on May 8–9, 2019.

The reports and recommendations referenced above and in Resolution No. 19-002, including the District's turnaround plan, the submissions of all management partner applicants, District administration and community feedback, and all records of public comment, are hereby incorporated into this Resolution and made part of the official record.

**ADOPTED AND APPROVED** this 23rd day of April 2019.



**ATTEST:**

  
\_\_\_\_\_  
Harvest Thomas  
Vice President/Secretary, Board of Education

  
\_\_\_\_\_  
Connie Quintana  
President, Board of Education

**DATE:** April 23, 2019