

Minutes – May 12, 2020

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 12, 2020 pursuant to notice by Mrs. Lewis, President, at 5:09 p.m.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:09 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 6:30 p.m. then exited executive session.

Executive session adjourned at approximately 6:30 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 12, 2020 pursuant to notice by Mrs. Lewis, President, at 6:37 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. Hurtado, seconded by Mrs. Zubia to approve the minutes of April 14, 2020.

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Mrs. Zubia to amend the agenda to remove number 9 and number 16 from personnel actions and remove agenda item 4.1.

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Ms. Lovato to approve the agenda as amended.

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

**MOTION CARRIED**

Recognitions and Celebrations

Minutes – May 12, 2020

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

Audience Comments

**Co-Presidents of SD14 CTA**

Issue: Office of Civil Rights (OCR) Resolution Agreements

**Diane Aretz**

Issue: Non-renewal

Routine Consent Items

**MOTION** was made by Mrs. Hurtado, seconded by Mrs. Zubia to approve routine consent items 1.0 through 3.6.

1.0 Personnel

1.1 Superintendent's Recommendation  
Personnel Actions (Attachment of record)\*

Certified & Special Service Providers (SSP)

Appointment

Non-Renewal

Resignation

Retirement

Classified and Support & Tech

Appointment

Resignation

2.0 Grant

2.1 Superintendent Recommendation  
Approval for Acceptance of a Grant in Partnership with the Division of Vocational Rehabilitation, the Colorado Department of Education and Adams 14 School District

2.2 Superintendent Recommendation  
Approval to Apply for the Early Literacy Grant Program: Professional Development from the Colorado Department of Education

2.3 Superintendent Recommendation  
Approval to Accept a COVID-19 Rapid Response Grant from the Rose Community Foundation

3.0 Policy

3.1 Superintendent's Recommendation  
Policy DJ-DJA – Revised Discussion/1<sup>st</sup> Reading  
Purchasing/Purchasing Authority

3.2 Superintendent's Recommendation  
Policy DID – Revised and DID-R – New Discussion/1<sup>st</sup> Reading  
Inventories and Inventory-Capitalization

3.3 Superintendent's Recommendation  
Policy DN and DN-R – Revised, DN-E – Remove, DN-E1 – New Discussion/1<sup>st</sup> Reading

Minutes – May 12, 2020

School Properties Disposition

- 3.4 Superintendent's Recommendation  
Policy DJE – Revised Bidding Procedures Discussion/1<sup>st</sup> Reading
- 3.5 Superintendent's Recommendation  
Policy DJB – Revised Federal Procurement Discussion/1<sup>st</sup> Reading
- 3.6 Superintendent's Recommendation  
Policy DJ and DJ-R – Remove, Policy DJCA and DJCA-R – New Discussion/1<sup>st</sup> Reading  
Purchasing/Bidding Policy and Purchasing Procedures

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

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 12, 2020 pursuant to notice by Mrs. Lewis, President, at 7:24 p.m.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:09 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 6:30 p.m. then exited executive session.

Executive session adjourned at approximately 9:50 p.m.

**MOTION** was made by Mrs. Quintana, seconded by Ms. Lovato to adjourn, there will be no further business coming before the board this evening.

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

**MOTION CARRIED**

The Board adjourned the meeting at 7:18 p.m. The next regular meeting of the Board of Education will be Tuesday, May 26, 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  
June 9, 2020

---

Regina Hurtado  
Secretary, Board of Education

---

Ramona Lewis  
President, Board of Education