

Minutes –May 14, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, May 14, 2019 pursuant to notice by Mr. Rolla, Treasurer, at 4:15 p.m.

Transportation Update–Al Francisco, Manager of Transportation and Operations provided the Board of Education with information on bus replacement cycles for Adams 14.

Nutrition Services Update – Kasja Larson, Manager of Nutrition Services provided the Board a department update and shared data.

Culturally and Linguistically Diverse Education Update–Tonia Lopez, Manager of Culturally and Linguistically Diverse Education presented information and data to the Board of Education.

Curriculum & Instruction Update–Jeanette Patterson, Executive Director of Curriculum & Instruction presented information to the Board of Education

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

Study session adjourned at approximately 6:20 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, May 14, 2019 pursuant to notice by Mrs. Quintana, President, at 6:41 p.m.

Roll Call

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

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve the minutes of April 22, 2019 and April 23, 2019.

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

MOTION CARRIED

Recognitions & Celebrations

Dawn Menard, Alsup Elementary Principal recognized her Gifted and Talented teacher, Battle of the Books student participants and coaches. She also recognized the teachers and paraprofessionals who make their Alsup Learning Lab a Model Status by Colorado Department of Education expectations.

Brian Clark, Dupont Elementary Assistant Principal and Dupont Elementary Staff recognized their principal, Pat Almeida, for her years of service and wished her the best in retirement.

Shay Carter, Director of Student Services recognized a bilingual preschool teacher and a special education teacher from Rose Hill Elementary and also the Central Elementary special education team.

Paul Sandos, Lester Arnold High School Principal recognized Ms. Jones and two students for their acceptance and participation at the American History and Civics Academy at Goucher College in Baltimore, Maryland over the summer.

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Christopher Denmark, Athletic Director recognized all of the Winter Sports teams and coaching staff.

Audience Comments

There were no audience comments.

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to amend the agenda to move routine items after business items and approve the agenda.

Ms. Martinez, aye; 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 Ms. Martinez to approve grant item 1.1.

1.1 Superintendent's Recommendation

Approval to Submit a Grant Application to the State of Colorado Division of Homeland Security and Emergency Management under the School Access for Emergency Response Grant

Ms. Martinez, aye; 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 grant item 1.2.

1.2 Superintendent's Recommendation

Approval to Submit a Grant Application to the United States Department of Justice under the School Violence Prevention Program Grant

Ms. Martinez, aye; 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 grant item 1.3.

1.3 Superintendent's Recommendation

Approval to Accept Grant Funding from the City of Commerce City, Parks and Recreation Department through the Colorado Health Foundation

Ms. Martinez, aye; 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

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Approval of Boys and Girls Clubs of Metro Denver Contract Extension

Ms. Martinez, aye; 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 to Contract with Outreach Experts, LLC, for Public/Community Engagement Training for Adams 14 Administrators, Staff Members and Parent Leaders

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

MOTION CARRIED

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

2.3 Superintendent's Recommendation

Approval to Renew Microsoft Campus Agreement from CDWG

Ms. Martinez, aye; 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 Purchase HP Chromebooks

Ms. Martinez, aye; 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 to Purchase 26 Epson Classroom Projectors for Central Elementary from CounterTrade Products Inc.

Ms. Martinez, aye; 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 for Contract between Adams 14 School District and Homies Unidos

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

MOTION CARRIED

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items with exception of item #2 and #63.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

Non-Renewal

Resignation

Retirement

Classified and Support & Tech

Appointment

Resignation

Administration

Appointment

School Renewal Appointment

Resignation

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

MOTION CARRIED

EXECUTIVE SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, May 14, 2019 pursuant to notice by Mrs. Quintana, President, at 6:58 p.m.

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to go into executive session under C.R.S. § 24-6-402(4)(f)-Personnel; nonrenewals and 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.

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

MOTION CARRIED

Executive session commenced at approximately 6:58 p.m. with Board of Education Members Martinez, Moreno, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received nonrenewal personnel information until approximately 9:00 p.m. The Board received legal advice until approximately 9:11 p.m.

Executive session adjourned at approximately 9:11 p.m.

1.0 Personnel

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve personnel action #2.

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Ms. Martinez, aye; 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 personnel action #63.

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 meet with DAAC on Tuesday, May 21 at 4:30 p.m. in a study session.

EXECUTIVE SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, May 14, 2019 pursuant to notice by Mrs. Quintana, President, at 9:28 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)(a)-Real Estate; district properties, 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

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

MOTION CARRIED

Executive session commenced at approximately 9:28 p.m. with Board of Education Members Martinez, Moreno, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received real estate information and legal advice until approximately 9:43 p.m.

Executive session adjourned at approximately 9:43 p.m.

The Board adjourned the meeting at 9:43 p.m. The next regular meeting of the Board of Education will be Tuesday, May 28, 2019. The Board will convene at Adams City High School located at 7200 Quebec Parkway, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
May 28, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education