

Minutes –May 28, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, May 28, 2019 pursuant to notice by Mrs. Quintana, President, at 4:33 p.m.

Master Facility Plan and Community Meeting Processes–Cooperative Strategies provided an update, information, and answered questions for the Board of Education.

BEST Update–The Board of Education was informed that Adams 14 was not granted a BEST grant this school year for Adams City Middle School but were places third on the waitlist.

Operations Update–Leo Rodriguez, Manager of Operations presented information and a new operations proposal to the Board of Education.

Budget–Eddie Storz, 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 28, 2019 pursuant to notice by Mrs. Quintana, President, at 6:36 p.m.

Roll Call

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

Late: Ms. Martinez

Excused: Mr. Rolla

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the minutes of May 14, 2019.

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the agenda as presented.

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

MOTION CARRIED

Adams City High School Highlights

Adams City High School displayed the abilities and talents of their drumline and cheer team. Co-Principals Gabriella Maldonado and Veronica Jeffers shared data and information specific to Adams City High School.

Audience Comments

There were no audience comments.

Consent Items

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MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve consent items.

1.0 Personnel

1.1 Superintendent's Recommendation
Personnel Actions

Certified & Special Service Providers (SSP)

Resignation
Retirement

Classified and Support & Tech

Resignation
Termination
Transfer

Administration

Appointment

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

MOTION CARRIED

Business Items

1.0 Other

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve other item 1.1.

1.1 Superintendent's Recommendation
Approval to Contract with the Rocky Mountain Deaf School to Provide Educational Services for Students with Deaf-Hard of Hearing Instructional Needs for the 2018-2019 School Year

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.2.

1.2 Superintendent's Recommendation
Approval for Equipment Purchase Exceeding \$15,000 per Policy DJ

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.3.

1.3 Superintendent's Recommendation
Approval to Purchase Food and Beverages from Local Vendors for the 2019-2020 School Year Induction Program Participants

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve other item 1.4.

- 1.4 Superintendent's Recommendation
Approval of Out-of-State Travel to Columbus, Ohio to Attend the National Hope 4 the Wounded Conference

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.5.

- 1.5 Superintendent's Recommendation
Approval of In-State Overnight Travel to Loveland, Colorado by Kearney Middle School Counselors to Attend the Colorado School Counselor Association Conference on October 9-11, 2019

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.6.

- 1.6 Superintendent's Recommendation
Approval of Pinnacle Real Estate Advisors

Mr. Moreno amended his original motion.

MOTION was amended by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.6 excluding the brokerage and consulting language stated in the recommendation.

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve other item 1.7.

- 1.7 Superintendent's Recommendation
Approval of Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a Professional Development Coordinator

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

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It was consensus of the Board of Education to sponsor the Quality Community Foundation Golf Tournament that provides scholarships to Adams 14 students on June 14 at the \$500 level.

EXECUTIVE SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, May 28, 2019 pursuant to notice by Mrs. Quintana, President, at 7:56 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)(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. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 8:01 p.m. with Board of Education Members Martinez, Moreno, Quintana, Thomas, Acting Superintendent Mohr and Attorney Jonathon Fero present. The Board received legal advice until approximately 9:12 p.m.

The Board discussed and received real estate information from 9:12 p.m. until approximately 9:40 p.m.

The Board received legal advice from 9:40 p.m. until approximately 10:15 p.m.

Executive session adjourned at approximately 10:15 p.m.

The Board adjourned the regular meeting at 7:56 p.m. The next regular meeting of the Board of Education will be Tuesday, June 11, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
June 11, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education