

Minutes – June 9, 2020

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 9, 2020 pursuant to notice by Mrs. Lewis, President, at 5:14 p.m.

MOTION was made by Mrs. Lewis 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 5:14 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 6:32 p.m. then exited executive session.

Executive session adjourned at approximately 6:32 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 9, 2020 pursuant to notice by Mrs. Lewis, President, at 7:02 p.m.

Moment of Silence

President Lewis—We are in a perilous time in America. Not only are we faced with a pandemic health crisis and an economic crisis resulting in a significant burden to our families, we have also witnessed the recent acts of racism that carry over to our own Adams 14 community. Our country is in pain and people are justifiably angry, demanding to be heard. The time is now for us to listen, to understand and as a community stand against racism and racial injustice for ALL Adams 14 students, families, staff and community. I ask that you join us and take a moment of silence to reflect on the recent, high profile deaths of African Americans, as well as the continued loss of lives due to the COVID 19 pandemic.

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 May 12, 2020.

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

MOTION CARRIED

MOTION was made by Ms. Lovato, seconded by Mrs. Hurtado to amend the agenda to remove agenda item 4.1 and 4.3 from consent to discuss separately.

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. Hurtado 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

The district recognized Mr. Paul Sandos, Principal at ACHS and Mr. Tom Deaguero, Principal at LAHS; and Dr. Jeremy Jimenez, Executive Director of Secondary School for successful and unique 2019-2020 graduation ceremonies. Mr. Rangel, Superintendent, honored and thanked all of the 2019-2020 Adams 14 retirees. Lastly, Dale Mingilton, Executive Director of the Adams 14 Education Foundation and all of our recent scholars that were awarded scholarships to continue with their education from our Adams 14 Education Foundation were recognized.

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. Zubia, seconded by Mrs. Hurtado to approve routine consent items 1.0 through 4.10 minus 4.1 and 4.3.

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

Certified & Special Service Providers (SSP)

Appointment
First Year Probationary
Resignation
Transfer

Classified and Support & Tech

Appointment
Resignation
Termination

- 2.0 Grant
- 2.1 Superintendent Recommendation
Approval to Accept Grant Funds from Adams County Food Security Response & Recovery Team
- 2.2 Superintendent Recommendation
Approval to Accept Grant Funds from the Alliance for a Healthier Generation
- 3.0 Policy
- 3.1 Superintendent's Recommendation

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| | Policy DJ-DJA – Revised
Purchasing/Purchasing Authority | 2 nd Reading/Adoption |
| 3.2 | Superintendent’s Recommendation
Policy DID – Revised and DID-R – New
Inventories and Inventory-Capitalization | 2 nd Reading/Adoption |
| 3.3 | Superintendent’s Recommendation
Policy DN and DN-R – Revised, DN-E – Remove, DN-E1 – New
School Properties Disposition | 2 nd Reading/Adoption |
| 3.4 | Superintendent’s Recommendation
Policy DJE – Revised
Bidding Procedures | 2 nd Reading/Adoption |
| 3.5 | Superintendent’s Recommendation
Policy DJB – Revised
Federal Procurement | 2 nd Reading/Adoption |
| 3.6 | Superintendent’s Recommendation
Policy DJ and DJ-R – Remove, Policy DJCA and DJCA-R – New
Purchasing/Bidding Policy and Purchasing Procedures | 2 nd Reading/Adoption |
| 4.0 | Other | |
| 4.2 | Superintendent’s Recommendation
Approval to Contract with Trane Technologies to Conduct an Investment Grade Audit | |
| 4.4 | Superintendent’s Recommendation
Approval to Purchase and Implement the AVID Program at Adams City High School for
Ninth Grade Students | |
| 4.5 | Superintendent’s Recommendation
Approval to Contract with Officescapes Schools to provide FFE (Furniture, Fixtures,
Equipment) Services for New Alsip Elementary | |
| 4.6 | Superintendent’s Recommendation
Approval to Contract with ReThink for the 2020-2021 School Year | |
| 4.7 | Superintendent’s Recommendation
Approval of Donation from Office Depot OfficeMax – Start Proud Program to Provide
Students, Parents and Teachers the Supplies Needed to Start the Year Confident,
Prepared and Proud | |
| 4.8 | Superintendent’s Recommendation
Approval to Renew Microsoft Campus Agreement from CDWG | |
| 4.9 | Superintendent’s Recommendation
Approval to Contract with Royal Crest Dairy to Provide Milk/Dairy Services for Nutrition
Services | |
| 4.10 | Superintendent’s Recommendation
Approval to Accept Reimbursement for Mad Science Program Materials and Facilitator
Costs from Ready Colorado for Adams 14 Student Summer Learning | |

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

MOTION CARRIED

MOTION was made by Mrs. Hurtado, seconded by Mrs. Zubia to approve agenda item 4.1.

- 4.1 Superintendent's Recommendation
Approval to Contract with Dual Language Education of New Mexico for Bilingual Program Consulting Services and Support

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

MOTION CARRIED

MOTION was made by Mrs. Hurtado, seconded by Mrs. Zubia to table items 4.3 until June 23, 2020.

- 4.3 Superintendent's Recommendation
Approval of Contract Vendors per Policy DJ

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

MOTION was made by Mrs. Zubia, seconded by Mrs. Hurtado 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 9:00 p.m. The next regular meeting of the Board of Education will be Tuesday, June 23, 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 23, 2020

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Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education