

Minutes – June 11, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, June 11, 2019 pursuant to notice by Mrs. Quintana, President, at 5:16 p.m.

Community Survey Results–Cooperative Strategies provided the Board of Education with data and information collected from the community for the Adams 14 survey.

Year End Data Report – Jamie Ball, Assessment and Accountability Manager provided the Board of Education with end of year data.

Study 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, June 11, 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 May 28, 2019.

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 the agenda.

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

MOTION CARRIED

Recognitions & Celebrations

The Culturally and Linguistically Divers Education Department recognized:

- teachers from Adams City High School, Adams City Middle School and Kearney Middle School for supporting English Language Learners in after school programs;
- kindergarten team from Alsup Elementary for their excellence in ELL achievement in literacy;
- kinder through 2nd grade bilingual teachers from Central Elementary and Dupont Elementary for their ELL Bilingual achievements.

Budget Public Hearing

President Quintana officially opened the budget public hearing.

Eddie Storz, Director of Finance provided an overview of the budget process and the 2019-2020 budget.

President Quintana closed the budget public hearing.

Minutes – June 11, 2019

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

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items with exception of item #28.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

First Year Probationary
Rescind
Resignation

Classified and Support & Tech

Appointment
Resignation
Retirement

Administration

Appointment

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

MOTION CARRIED

Business Items

1.0 Other

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

1.1 Superintendent's Recommendation
Approval to Renew Infinite Campus Student Information System Subscription

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 1.2.

1.2 Superintendent's Recommendation
Approval to Purchase a New Engine Replacement Per Policy DJ

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 1.3.

- 1.3 Superintendent's Recommendation
Approval for In-State Overnight Travel to Attend the Colorado Association of School Executives Convention in Breckenridge from July 23-26, 2019

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 1.4.

- 1.4 Superintendent's Recommendation
Approval to Purchase Copy Paper from Lewis

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 1.5.

- 1.5 Superintendent's Recommendation
Approval for In-State Overnight Travel to Loveland for the Colorado Association for Career & Technical Education Conference from July 14-18, 2019

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 Ms. Martinez to approve other item 1.6.

- 1.6 Superintendent's Recommendation
Approval of the 2019-2020 Preschool Student Calendar

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 1.7.

- 1.7 Superintendent's Recommendation
Approval for Conversion of 4.0 Classified Full Time Employees to 2.0 Support & Tech Full Time Employees for the Position of Student Engagement Coordinator Beginning the 2019-2020 School Year

Minutes – June 11, 2019

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 1.8.

- 1.8 Superintendent's Recommendation
Approval for District to Use General Funds to Purchase Food/Beverages for 2019-2020
Employee Rally

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 1.9.

- 1.9 Superintendent's Recommendation
Approval for District to Use General Funds to Purchase Food/Beverages for Districtwide
Teacher Professional Development on August 5-6, 2019

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 1.10.

- 1.10 Superintendent's Recommendation
Approval for In-State Overnight Travel to Colorado Springs to attend the CPI Nonviolent Crisis
Intervention Training on June 24-27, 2019

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 1.11.

- 1.11 Superintendent's Recommendation
Approval for the License Renewal of Learning Ally which Provides Access to Audiobooks with
Fiction, Non-Fiction, as well as Textbooks for Students with Reading Deficiencies

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 1.12.

- 1.12 Superintendent's Recommendation
Approval to Contract with Nationalities Interpretation Services to Provide Interpreting and
Translation Services for Adams 14 School District for the 2019-2020 School Year

Minutes – June 11, 2019

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 Ms. Martinez to approve other item 1.13.

1.13 Superintendent's Recommendation

Approval to Contract with Cedar Crest Hospital, Texas, to Provide Educational Interventions for Students with Significant Emotional Disabilities for the 2019-2020 School Year

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 Ms. Martinez to approve other item 1.14.

1.14 Superintendent's Recommendation

Approval to Contract with Savio House Facility to Provide Educational Interventions for Students with Significant Emotional Disabilities for the 2019-2020 School Year

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 Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(f)-Personnel; discuss personnel actions item #28.

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

MOTION CARRIED

Executive session commenced at approximately 8:14 p.m. with Board of Education Members Martinez, Moreno, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. Dr. Bull, D. Mohr, B. Childress and L. Martinez were invited into executive session. The Board received personnel information until approximately 8:54 p.m.

Executive session adjourned at approximately 8:54 p.m.

1.0 Personnel

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve personnel action #28.

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

MOTION CARRIED

Communications

Minutes – June 11, 2019

Board members shared out thoughts and events attended.

It was consensus of the Board of Education to sponsor two Rotary Golf Tournament Fundraiser for scholarships to Adams 14 students on July 26.

Board President Quintana asked the board members to view the invitation for the 60th Annual Reunion of Union #1 Adams City High School Alumni event being held on June 30th.

Executive session adjourned at approximately 9:01 p.m.

The Board adjourned the meeting at 9:01 p.m. The next regular meeting of the Board of Education will be Tuesday, June 25, 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
August 13, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education