

Minutes – June 13, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 13, 2017 pursuant to notice by Mr. Rolla, President, at 5:33 p.m.

MOTION was made by Mr. Dreiling, seconded by Mr. Thomas 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 and C.R.S. § 24-6-402(4)(e)-Contract Negotiations; Board to discuss matters subject to negotiation.

Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 5:35 p.m. with Board of Education Members Dreiling, Quintana, Rolla, Thomas, Superintendent Abrego present and Attorney Holly Ortiz on the phone. Board of Education Member Archuleta arrived late. The Board discussed received legal advice on specific matters and matters subject to negotiation.

Executive session adjourned at approximately 6:40 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 13, 2017 pursuant to notice by Mr. Rolla, President, at 6:31 p.m.

Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the minutes of May 23, 2017.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the agenda as presented.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Recognitions & Celebrations

Dr. Abrego–The Commerce City U.S. Post Office has 24 routes to pick up food; they collected over one ton of food. Two of their trucks brought the food donations to the Adams 14 Hope Center. Over 20 volunteers loaded, unloaded the trucks, and stocked the shelves with the donations.

Audience Comments

President Rolla—There are no audience comments.

Responses to Prior Audience Comments

President Rolla—There are no responses to prior audience comments.

Budget Public Hearing

President Rolla—Officially opened the budget public hearing.

Chief Financial Operations Officer Sandra Rotella reviewed the beginning fund balance, revenues, expenditures, ending fund balance, and opened the floor for community comments.

President Rolla—There are no public comments regarding the budget, declared the budget public hearing closed.

Superintendent's Report

District Update—Dr. Abrego shared the presentation with the Board of Education and community that the State Board of Education will have their final decision vote for Adams 14 and Adams City High School on Thursday, June 15 at 9:00 a.m.

Before and After School Care—Director of Federal Programs Shelagh Burke presented information and data to the Board of Education regarding elementary before and after school licensed day care in Adams 14. Ms. Burke gave an overview of the 2016-2017 school year programming, staffing, and budget. She shared data on a parent survey conducted, program needs, and neighboring district programs. Ms. Burke proposed a new business plan for the program for 2017-2018 school year.

Consent Items

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve the consent items.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Actions

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Business Items

1.0 Policy

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve policy item 1.1.

- 1.1 Superintendent's Recommendation
Policy BIBA and BIBA-R—Revised Discussion/1st Reading
Board Member Conferences, Conventions and Workshops & Regulation Expense Auditing

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve policy item 1.2.

- 1.2 Superintendent's Recommendation
Policy BID/BIE–New Discussion/1st Reading
School Board Member Compensation/Expenses/Insurance/Liability

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve policy item 1.3.

- 1.3 Superintendent's Recommendation
Policy DJ and DJ-R–Revised Discussion/1st Reading
Purchasing/Bidding Policy and Regulation Competitive Bidding Policy

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve policy item 1.4.

- 1.4 Superintendent's Recommendation
Policy EHB–Revised Discussion/1st Reading
Records Retention

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

2.0 Resolution

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve resolution item 2.1.

- 2.1 Superintendent's Recommendation
Resolution Number 17-007
Appropriation Resolution

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve resolution item 2.2.

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- 2.2 Superintendent's Recommendation
Resolution Number 17-008
Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.1.

- 3.1 Superintendent's Recommendation
Approval of the Selection of 2016-2017 Accountability Measures for Lester R Arnold High School

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.2.

- 3.2 Superintendent's Recommendation
Approval for a Service Agreement between Vail Unified School District and Adams 14 School District

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.3.

- 3.3 Superintendent's Recommendation
Approval to Purchase Math Calendar Teacher Kits with Planning Guides for Grades K-5 from Math in Focus

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.4.

- 3.4 Superintendent's Recommendation
Approval for Allocation of Funds to Increase .5 TAP for Special Education Teacher at Lester Arnold High School

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.5.

- 3.5 Superintendent's Recommendation
Approval to Contract with Rocky Mountain School for the Deaf Charter School for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.6.

- 3.6 Superintendent's Recommendation
Approval to Contract with Community Reach Center to Place Licensed School-Based Therapists in all school in Adams 14 for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.7.

- 3.7 Superintendent's Recommendation
Approval of ATX Learning Contract for Bilingual Speech Language Pathologist for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.8.

- 3.8 Superintendent's Recommendation
Approval to Contract with the Translation Links to Provide Interpreting and Translation Services for Adams 14 School District for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.9.

- 3.9 Superintendent's Recommendation

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Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.10.

3.10 Superintendent's Recommendation
Approval to Contract with OLA Translations to Provide Interpreting and Translation Services for Adams 14 School District for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.11.

3.11 Superintendent's Recommendation
Approval to Contract with Ann Ross, Teacher of the Deaf and Hard of Hearing, for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.12.

3.12 Superintendent's Recommendation
Approval to Contract with Anne Hastings, Audiologist, for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.13.

3.13 Superintendent's Recommendation
Approval to Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

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MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.14.

- 3.14 Superintendent's Recommendation
Approval to Contract with the Jefferson Hills to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.15.

- 3.15 Superintendent's Recommendation
Approval to Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.16.

- 3.16 Superintendent's Recommendation
Approval to Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.17.

- 3.17 Superintendent's Recommendation
Approval to Contract with The Consortium for Technical Support with Medicaid Billing for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.18.

- 3.18 Superintendent's Recommendation
Approval for Allocation of Funds to Increase 2.0 TAP for an Additional Early Childhood Classroom at Hanson Elementary

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Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.19.

- 3.19 Superintendent's Recommendation
Approval to Contract with Scenario Learning to Provide Professional Development for the Division of Special Education Teacher and Specialized Service Providers for Three Years

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.20.

- 3.20 Superintendent's Recommendation
Approval to Contract with Kids First to Provide the Adams 14 Community with Outreach and Medicaid Enrollment for the 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.21.

- 3.21 Superintendent's Recommendation
Approval of Kids First Nursing Services Agreement for 2017-2018 School Year

Mr. Archuleta, aye; Mr. Dreiling, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

MOTION CARRIED

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 3.22.

- 3.22 Superintendent's Recommendation
Approval of Contract with Denver University for High School Graduations

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

4.0 Discussion

- 4.1 Board Retreat

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It was consensus of the Board of Education to hold a retreat on Monday, July 31 from 1:00 p.m. to 5:30 p.m. prior to the joint meeting with the City of Commerce City at 6:00 p.m. at the Civic Center. Board members are to send their agenda items to Secretary Archuleta by the end of June.

5.0 Board Action

5.1 Level 4 Grievance

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to move that the Board of Education grant the request to hear the Level 4 grievance filed by the Adams 14 Education Association.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Communications

It was consensus of the Board of Education to participate in the Rotary Golf Tournament on July 28 at the breakfast sponsorship level and have two sets of four play in the tournament.

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to adjourn.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

The Board adjourned the regular meeting at 8:05 p.m. The next regular meeting of the Board of Education will be Tuesday, June 27, 2017. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
June 27, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education