

Minutes – June 23, 2020

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 23, 2020 pursuant to notice by Mrs. Lewis, President, at 4:32 p.m.

MOTION was made by Mrs. Zubia, seconded by Ms. Lovato 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 (A14SS contract, budget process, risk management, and OCR monitoring).

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

MOTION CARRIED

Executive session commenced at approximately 4:32 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Zubia, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 5:23 p.m. then exited executive session.

Executive session adjourned at approximately 5:23 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, June 23, 2020 pursuant to notice by Mrs. Lewis, President, at 5:42 p.m.

Colorado Department of Education Update–Lisa Medler, Executive Director of Accountability and Continuous Improvement gave a quarterly update to the Board of Education.

What learning will look like in school year 2020-2021–Shelagh Burke, Executive Director of Federal Programs, Intervention Services, Technology and Schools provided the Board of Education with a 2020-2021 restart/reopening draft plan.

Study session adjourned at approximately 6:41 p.m.

Executive Session

MOTION was made by Mrs. Hurtado, seconded by Mrs. Zubia 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. Zubia, aye

MOTION CARRIED

Executive session commenced at approximately 6:41 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Zubia, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 7:22 p.m. then exited executive session.

Executive session adjourned at approximately 7:22 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 23, 2020 pursuant to notice by Mrs. Lewis, President, at 7:25 p.m.

Roll Call per Electronic Participation

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Present: Mrs. Hurtado, Mrs. Lewis, Ms. Lovato, Mrs. Zubia

Excused: Mrs. Quintana

Also Present: Mr. Rangel

MOTION was made by Ms. Lovato, seconded by Mrs. Zubia to approve the minutes of June 9, 2020.

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

MOTION CARRIED

MOTION was made by Ms. Lovato, seconded by Mrs. Hurtado to amend the agenda to remove agenda item 3.2 and remove only Kids First from agenda item 4.1 to band 4.3 from consent items and be voted on individually.

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

MOTION CARRIED

MOTION was made by Mrs. Zubia, seconded by Ms. Lovato to approve the agenda as amended.

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

MOTION CARRIED

Audience Comments

There were audience comments received.

Budget Public Hearing

Shae Martinez, Chief Business Affairs Officer presented the 2020-2021 budget information to the Board of Education.

Routine Consent Items

MOTION was made by Mrs. Hurtado, seconded by Ms. Lovato to approve routine consent items 1.0 through 4.3 minus 3.2 and Kids First from 4.1.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

First Year Probationary

Classified and Support & Tech

Resignation

Budget

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Administration

Appointment

Resignation

2.0 Grant

2.1 Superintendent Recommendation

Approval to Accept Grant Funds from Home Builders Institute, The Home Depot Foundation and the National Housing Endowment

2.2 Superintendent Recommendation

Approval to Accept School Access for Emergency Response Grant Funds to Upgrade School Radios and Response Training

3.0 Resolution

3.1 Superintendent Recommendation

Resolution Number 20-005

Appropriation Resolution 2019-2020

3.3 Superintendent Recommendation

Resolution Number 20-007

Authorizing the use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

3.4 Superintendent Recommendation

Resolution Number 20-008

Appropriation Resolution 2020-2021

4.0 Other

4.1 Superintendent's Recommendation

Approval of 2020-2021 Vendor Contract Renewals Over \$50,000

4.2 Superintendent's Recommendation

Approval to Contract with the University of Virginia Darden Foundation on Behalf of the Darden/Curry Partnership for Leaders in Education for Adams City Middle School

4.3 Superintendent's Recommendation

Approval to Renew Pinnacle Real Estate Advisors to Conduct the Sale of District Land and Building per Policy DN

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

MOTION CARRIED

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

3.2 Superintendent Recommendation

Resolution Number 20-006

Resolution Directing Supplemental Pay for Teachers and Administrators from CARES Act Funds

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

MOTION CARRIED

MOTION was made by Mrs. Hurtado, seconded by Ms. Lovato to approve Kids First from agenda item 4.1.

- 4.1 Superintendent's Recommendation
Approval of Kids First 2020-2021 Vendor Contract Renewal Over \$50,000

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

Executive Session

MOTION was made by Mrs. Zubia, seconded by Ms. Lovato to adjourn the regular meeting but there is a need for a second 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 (A14SS contract).

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

MOTION CARRIED

Executive session commenced at approximately 8:11 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Zubia and Attorney Jonathon Fero present. The Board received legal advice until 9:52 p.m. then exited executive session.

Executive session adjourned at approximately 9:52 p.m.

The Board adjourned the regular meeting at 8:06 p.m. The next regular meeting of the Board of Education will be Tuesday, August 11, 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
August 11, 2020

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Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education