

Minutes - June 25, 2019

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, June 25, 2019 pursuant to notice by Mrs. Quintana, President at 5:33.

Roll Call

Present, Ms. Martinez, Mr. Moreno arrived at 4:45, Mrs. Quintana, Mr. Rolla, Mr. Thomas

**MOTION** was made by Mr. Thomas, seconded by Ms. Martinez to go into executive session under C.R.S. § 24-6-402(4)(b) - Conferences with an attorney for the purpose of receiving legal advice on specific legal questions. C.R.S. § 24-6-402(4)(a) The purchase, acquisition, lease, transfer or sale of any real, personal or other property interest. C.R.S. § 24-6-402(4)(f). Personnel matters, except if the employee who is the subject of the session has requested an open meeting.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:37 p.m. with Board of Education Members, Martinez, Moreno, Quintana, Rolla, Thomas, and Attorney Jonathon Fero. The Board of Education invited Dr. Harry Bull, John Poynton and John Emerling into executive session per C.R.S. § 24-6-402(4)(a) The purchase, acquisition, lease, transfer or sale of any real, personal or other property interest until approximately 6:55 p.m.

Executive session adjourned at approximately 6:55 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, June 25, 2019 pursuant to notice by Mrs. Quintana, President at 7:05 p.m.

Roll Call

Present: Ms. Martinez, Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

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

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

**MOTION CARRIED**

There were no audience comments.

Consent Items

**MOTION** was made by Mr. Moreno, and seconded by Ms. Martinez to approve consent items as presented.

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

Certified  
Resignation  
Transfer

Classified and Support & Tech  
Appointment

Rescind  
Resignation  
Retirement  
Transfer

Administration  
Appointment  
Renewal

**DISCUSSION:** Mr. Moreno was appreciative that errors were addressed prior to coming to the Board.

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

**MOTION CARRIED**

Business Items  
1.0 Other

**MOTION** made by Mr. Moreno, and seconded by Mr. Thomas to approve item 1.1.

- 1.1 Superintendent's Recommendation  
Start Time Change for Elementary Schools

**DISCUSSION:** Ms. Martinez asked how the 10 minutes will be used. Dr. Patterson stated the additional time will increase instructional time. Mr. Francisco stated the additional time allows his drivers the ability to get middle school students to school on time.

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

**MOTION CARRIED**

**MOTION** made by Mr. Moreno, and seconded by Ms. Martinez to approve item 1.2.

- 1.2 Superintendent's Recommendation  
Approval to use general funds for food/beverages

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

**MOTION CARRIED**

**MOTION** made by Mr. Moreno, and seconded by Ms. Martinez to approve item 1.3.

- 1.3 Superintendent's Recommendation  
Approval for 1.0 TAP Conversion from TOSA to MTSS Coordinator

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

**MOTION CARRIED**

**MOTION** made by Mr. Moreno, and seconded by Mr. Rolla to approve item 1.4.

- 1.4 Superintendent's Recommendation  
Approval for TAP Conversion for Adult Learning Center

**DISCUSSION:** Ms. Hawthorne stated that the program is grant funded. Converted positions are not currently staffed. Programming will not be limited.

**MOTION** made by Mr. Moreno, and seconded by Ms. Martinez to approve item 1.5.

- 1.5 Superintendent's Recommendation  
Approval of contract Vendors per Policy DJ

**DISCUSSION:** Mr. Thomas asked if the district can negotiate contract prices? Mr. Storz stated that departments submit contracts with projections. Contracts are submitted to legal for review. The same procurement procedures exist for all purchases.

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

**MOTION CARRIED**

**MOTION** made by Mr. Moreno, and seconded by Ms. Martinez to approve item 1.6.

- 1.6 Resolution 19-007  
Appropriation Resolution

**DISCUSSION:** Mr. Moreno stated that both resolutions were previously discussed in study session. He reminded staff about the risks. Mr. Storz agreed.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Moreno, and seconded by Mr. Rolla to approve item 1.7.

- 1.7 Resolution 19-008  
Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado State Statutes

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

**MOTION CARRIED**

**MOTION** was made by Mr. Moreno, and seconded by Mr. Thomas to approve item 1.8.

- 1.8 Superintendent Recommendation  
Approval for ACHS staff to travel overnight to attend CASE in Breckenridge, Colorado

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

**MOTION CARRIED**

**MOTION** was made by Mr. Moreno, and seconded by Mr. Thomas to approve 1.9.

- 1.9 Superintendent's Recommendation  
Intent to Participate in the Coordinated Election on November 5, 2019

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

**MOTION CARRIED**

Communications

Ms. Martinez asked that staff stop by and visit the August 8 event at pioneer park from 6:00 - 8:00. The communications department will be representing the district.

Mr. Rolla Asked that the irrigations issues at the schools be fixed by the time school starts. He also mentioned that he and Mr. Moreno took second place at the Community Golf Tournament and will donate their winnings to Adams City High School's golf program.

Mr. Thomas invited everyone to support the Adult Education graduation at the high school on 6/26/2019 beginning at 6:00.

Mrs. Quintana encouraged everyone to enjoy their time off, summer break and the four day work weeks.

The Board adjourned the regular meeting at 7:50 p.m. The next regular meeting of the Board of Education will be Tuesday, August 13, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Debra K. Montoya  
Executive Assistant Curriculum and Instruction

Approved and Entered into Proceedings  
August 13, 2019

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Harvest Thomas  
Secretary, Board of Education

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Connie Quintana  
President, Board of Education