

Minutes – June 27, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 27, 2017 pursuant to notice by Mr. Rolla, President, at 4:48 p.m.

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta 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)(f)-Personnel; Level 4 Grievance

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

MOTION CARRIED

Executive session commenced at approximately 4:50 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, and Superintendent Abrego present. Attorney Kim Hult was on the phone with the Board and by CFOO Rotella and COO Thompson. Ms. Hult and Ms. Rotella were excused from the executive session. The Board discussed and received legal advice on specific matters. At approximately 5:30 p.m., Attorney Craig Nuss was phoned into executive session. The Board discussed and received legal advice on specific matters. Mr. Nuss and Mr. Thompson were excused from executive session. At approximately 6:00 p.m. Attorney Holly Ortiz entered executive session for a level four grievance hearing. The Board held the hearing and received legal advice on specific matters.

Executive session adjourned at approximately 6:59 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 27, 2017 pursuant to notice by Mr. Rolla, President, at 7:04 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 June 13, 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 Mrs. Quintana to amend the agenda to add under item under 5.0 Board Action; 5.1, Board Recommendation for Ratification of Settlement Agreement with Former ACHS Communications Specialist.

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 amended.

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

MOTION CARRIED

Audience Comments

Michael Snodgrass

Issue: Building Usage—Mr. Snodgrass presented the Board of Education with facts about the Thornton Community Band and that six students joined the band during the 2016-2017 school year. Asked that if the band can use the facility again with the same fees.

It was consensus of the Board of Education to allow the Thornton Community Band to continue using the facility with the same agreement but the band needed to follow the same procedure to secure the space and they were also charged by the Board to increase the number of student participation.

Crystal Szabo

Issue: ACHS Choir and Band—Ms. Szabo inquired about the vacant choir and band teaching positions as well as the summer band camp.

Responses to Prior Audience Comments

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

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 Mr. Dreiling to approve policy item 1.1.

- 1.1 Superintendent's Recommendation
Policy BIBA and BIBA-R—Revised 2nd Reading/Adoption
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 2nd Reading/Adoption
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 2nd Reading/Adoption
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 Mr. Dreiling to approve policy item 1.4.

- 1.4 Superintendent's Recommendation
Policy EHB–Revised 2nd Reading/Adoption
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 Mrs. Quintana to approve resolution item 2.1.

- 2.1 Superintendent's Recommendation
Resolution Number 17-009
Official Notice of Intent for the Adams 14 School District to Participate in the Coordinated
Election on November 7, 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 resolution item 2.2.

- 2.2 Superintendent's Recommendation
Resolution Number 17-010

Before and After School Licensed Day Care Fee Increase in Adams 14

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

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

Per Policy DJ - Approval for New Camera Purchase Exceeding \$10,000 from Pro-Vision Video Systems

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 to Prepare a Request for Proposal for Bond Underwriting Services

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 of Illuminate Online Data and Assessment Management Tool

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 of Vendors per Policy DJ

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 3.5.

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- 3.5 Superintendent's Recommendation
Approval to Enter into a Tolling Agreement with Rocky Mountain Insurance Risk Group Formally Known as Adams County BOCES

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 Renew Infinite Campus Student Information System Subscription

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 3.7.

- 3.7 Superintendent's Recommendation
Approval to Contract with Be Mindful to Provide Professional Development for Teachers and Students at Adams City Middle School and Kearney Middle School in the Area of Social and Emotional Learning Competencies

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 Mt. Saint Vincent to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

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
Approval to Contract with Frontline Education Enrich to Provide a Platform for Required Education Plans such as Read Plans, Section 504 Plans, Advanced Learning Plans, Multi-Tiered Systems of Support, Etc.

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 Use Appropriated Reserves to Purchase Additional Math in Focus Resources Including Professional Development

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 ONWARD Education to Conduct Diagnostic Review at Adams City Middle School and Kearney Middle 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 3.12.

- 3.12 Superintendent's Recommendation
Approval for District to Use Funds for Food/Beverages for the All Employee Back to School Rally on August 8

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 Mr. Dreiling to approve other item 3.13.

- 3.13 Superintendent's Recommendation
Approval of À La Carte Pricing for Student Meals

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 other item 3.14.

- 3.14 Superintendent's Recommendation

Amendment to Previous Board Approval: Purchase Curriculum from Cengage National Geographic, Houghton Mifflin, Pearson, Tattered Cover, and Santillana for Secondary Schools to Meet the Needs of Emerging Bilingual Students

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 of Third Year Contract with Literacy Squared for Professional Services for Elementary School Teachers to Meet the Needs of our Emerging Bilingual Students

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 Purchase Eduskills LLC to Meet the Academic and Linguistic Needs of K-12 Emerging Bilingual Students

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 Purchase Door Hardware from All Secure Lock

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

MOTION CARRIED

4.0 Discussion

4.1 Purchasing Cards

Mr. Thomas asked questions regarding the purchasing cards in Adams 14.

5.0 Board Action

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling to approve board action item 5.1.

5.1 Board Recommendation

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Ratification of Settlement Agreement with Former ACHS Communications Specialist

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

MOTION CARRIED

Communications

President Rolla—Announced that the Board does not hold regular meetings during the month of July and wished all of the Board members a restful break during the month of July. President Rolla also informed the Board members that the Board Retreat will be from 1:00 to 5:00 p.m. at the ESS before the joint dinner meeting with Commerce City City Council members at 6:00 p.m. at the Civic Center.

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 7:53 p.m. The next regular meeting of the Board of Education will be Tuesday, August 8, 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
August 8, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education