

Minutes – July 28, 2020

**EXECUTIVE SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, July 28, 2020 pursuant to notice by Mrs. Lewis, President, at 5:42 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 (Corona Virus Relief Funds).

Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Zubia, aye  
Excused: Mrs. Hurtado, Mrs. Quintana

**MOTION CARRIED**

Executive session commenced at approximately 5:42 p.m. with Board of Education Members Lewis, Lovato, Zubia, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 6:50 p.m. then exited executive session.

Executive session adjourned at approximately 6:50 p.m.

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, July 28, 2020 pursuant to notice by Mrs. Lewis, President, at 6:57 p.m.

Roll Call per Electronic Participation

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

Excused: Mrs. Quintana

Also Present: Mr. Rangel

**MOTION** was made by Mrs. Zubia, seconded by Mrs. Hurtado to amend grant agenda item 2.1 to update to include \$947,707.54 from Adams County, amend resolution agenda item 3.1 to correct resolution number 20-009 and correct/update dollar amounts per Adams County, amend resolution agenda item 3.2 to correct resolution number 20-010, and lastly amend to add business item 1.1 resolution number 20-011, Resolution for Remote Learning Start to 2020-2021 School Year.

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Zubia, seconded by Mrs. Hurtado to approve the agenda as amended.

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

**MOTION CARRIED**

Routine Consent Items

**MOTION** was made by Mrs. Zubia, seconded by Mrs. Hurtado to approve routine consent items 1.0 through 4.6.

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- 1.0 Personnel
- 1.1 Superintendent's Recommendation  
Personnel Actions (Attachment of record)\*  
  
Certified & Special Service Providers (SSP)  
Resignation  
Transfer  
Appointment  
  
Classified and Support & Tech  
Appointment  
Resignation  
Termination  
  
Administration  
Appointment
- 2.0 Grant
- 2.1 Superintendent Recommendation  
Approval to Accept CRF, Corona Virus Relief, CARES Act Grant Funds from the State of Colorado
- 2.2 Superintendent Recommendation  
Approval to Accept ESSER, Elementary and Secondary School Emergency Relief, CARES Act Grant Funds from the State of Colorado and Adams County
- 3.0 Resolution
- 3.1 Superintendent Recommendation  
Resolution Number 20-009  
Resolution Approving the Use of Cares Act Funds
- 3.2 Superintendent Recommendation  
Resolution Number 20-009  
Resolution to Define "Actively Engaged in the Educational Process" and Student Attendance for the 2020-2021 School Year
- 4.0 Other
- 4.1 Superintendent's Recommendation  
Approval to Contract with STAR Bilingual Speech Pathology Consultants L.L.C. for Bilingual Speech Language Pathologist Services for the 2020-2021 School Year
- 4.2 Superintendent's Recommendation  
Approval to Purchase Web Conference Cameras for Staff
- 4.3 Superintendent's Recommendation  
Approval to Purchase iPads for Students
- 4.4 Superintendent's Recommendation  
Approval to Purchase Document Cameras for Teachers
- 4.5 Superintendent's Recommendation  
Approval to Purchase Laptops for Staff

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4.6 Superintendent's Recommendation  
Approval to Purchase Chromebooks for Students

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

**MOTION CARRIED**

Business Item

**MOTION** was made by Ms. Lovato, seconded by Mrs. Zubia to approve amended business item 1.1.

1.1 Superintendent Recommendation  
Resolution Number 20-011  
Resolution for Remote Learning Start to 2020-2021 School Year

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

**MOTION CARRIED**

Communications

Board members shared out thoughts and events attended.

Adjournment

**MOTION** was made by Ms. Lovato, seconded by Mrs. Zubia to adjourn the special meeting.

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

**MOTION CARRIED**

The Board adjourned the special meeting at 7:16 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.

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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

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Ramona Lewis  
President, Board of Education