

Minutes – August 8, 2017

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 8, 2017 pursuant to notice by Mr. Rolla, President, at 5:00 p.m.

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

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

MOTION CARRIED

Executive session commenced at approximately 5:02 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Superintendent Abrego, COO Thompson, and Attorney Craig Nuss present. Board Member Thomas arrived late and joined executive session at approximately 5:07 p.m. Mr. Nuss and Mr. Thompson were excused from executive session at approximately 5:15 p.m. The Board discussed and received legal advice on specific matters from Attorney Nuss. At approximately 5:25 p.m. Attorney Kim Hult was on the phone with the Board members, Superintendent and COO. Mrs. Hult and Mr. Thompson and were excused from the executive session. The Board discussed and received legal advice on specific matters from Attorney Hult.

Executive session adjourned at approximately 5:55 p.m.

MEET & GREET – The Board of Education attended a meet and greet reception to meet all of the new administrators, principals, and ESS staff hired for the 2017-2018 school year.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 8, 2017 pursuant to notice by Mr. Rolla, President, at 6:36 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 Mr. Dreiling to approve the minutes of June 27, 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 minutes of July 31, 2017.

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

MOTION CARRIED

MOTION was made by Mr. Dreiling, seconded by Mr. Thomas to amend the agenda to remove recognitions and celebrations from the agenda and add item 4.2 under Board Action; Approval of settlement claim related to the sprinkler system at Adams City High School by Adolfson & Peterson Construction.

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 Thomas 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

Barb McDowell

Issue: CTA Update—Ms. McDowell informed the Board of Education of her thoughts regarding a level four grievance and moving forward she would hold a meeting with all student services providers.

Responses to Prior Audience Comments

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

Superintendent's Report

Update from the Superintendent—Dr. Abrego introduced all new Administrative and Educational Support Services staff. He also shared with the Board of Education how successful the Back to School Kick-off event was on the previous Saturday and shared highlights of the all staff Welcome Back Rally on that same morning.

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

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

- 1.1 Superintendent's Recommendation
Policy JQ–Revised Discussion/1st Reading
Student Fees, Fines and Charges

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

MOTION CARRIED

2.0 Grant

MOTION was made by Mr. Archuleta, seconded by Mrs. Quintana to approve grant item 2.1.

- 2.1 Superintendent's Recommendation
Approval to Apply for the Pathway Early Action Grant

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
Approval to Renew 2017-2018 Contract with Gaggle

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 Conversion of Funds for a Vacant Administrative Position in Instructional Services
to a Support/Technical Position in Instructional 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 Mr. Thomas to approve other item 3.3.

- 3.3 Superintendent's Recommendation
Approval of Memorandas of Understanding between Adams 14 Adult Learning Center with
Adams 12 Five Star Schools and Mapleton Public Schools

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 to Distribute Grant Funds to Metropolitan State University of Denver

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 3.5.

- 3.5 Superintendent's Recommendation
Approval for TAP Increases for the Adult Learning Center

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 for Allocation of Funds to Increase 1.0 TAP for a Family Liaison at Adams City 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 3.7.

- 3.7 Superintendent's Recommendation
Approval for Allocation of Funds to Increase .6 TAP for Math Interventionist at Adams City 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 3.8.

- 3.8 Superintendent's Recommendation
Approval for Purchase of Classroom Materials from Lakeshore Learning for Early Childhood Classrooms

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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 3.9.

- 3.9 Superintendent's Recommendation
Approval of 2017-2018 Calendar of Board of Education Meetings and Posting Location

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 for Use of Funds from General Fund Reserves Already Appropriated to Add a 1.0 FTE English Language Arts Teacher at Adams City High School for One Year during 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 Purchase Amplify mClass: Dibels Next/Idel, a Web-Based Software Platform for K-Grade 3 and District Staff to Meet Student Academic Needs

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

MOTION CARRIED

4.0 Board Action

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to approve board action item 4.1.

- 4.1 Board Recommendation
Denial of Level Four Grievance

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

MOTION CARRIED

MOTION was made by Mr. Dreiling, seconded by Mr. Archuleta to approve board action item 4.2.

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- 4.2 Board Recommendation
Approval of Settlement Claim Related to the Sprinkler System at Adams City High School by Adolfson & Peterson Construction.

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

MOTION CARRIED

Communications

President Rolla–Reported on all of the events occurring throughout the district to kick-off the new year on a positive note.

It was consensus of the Board of Education to attend and sponsor the 4th Annual Kids First Health Care Benefit Roast on September 11, 2017 at the Silver Sponsorship level.

MOTION was made by Mr. Archuleta, seconded by Mr. Dreiling 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 7:20 p.m. The next regular meeting of the Board of Education will be Tuesday, August 22, 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 22, 2017

Timio Archuleta
Secretary, Board of Education

David Rolla
President, Board of Education