

Minutes – August 11, 2020

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 11, 2020 pursuant to notice by Mrs. Lewis, President, at 6:35 p.m.

Roll Call per Electronic Participation

Present: Mrs. Hurtado, Mrs. Lewis, Ms. Lovato, Mrs. Quintana, Mrs. Zubia
Also Present: Mr. Rangel

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve the minutes of June 23, 2020 and July 28, 2020.

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

MOTION CARRIED

MOTION was made by Mrs. Hurtado, seconded by Ms. Lovato to amend the agenda to remove item 2.5 and to pull item 2.4 from the consent agenda and move to business as item 1.6.

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

MOTION CARRIED

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

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Rangel and the Adams 14 Board of Education along with staff celebrated and recognized the Adams City High School and Lester Arnold High School 2020 Summer Graduates.

Routine Consent Items

MOTION was made by Mrs. Quintana, seconded by Ms. Lovato to approve routine consent items 1.0 through 2.3.

- 1.0 Personnel
- 1.1 Superintendent's Recommendation
 - Personnel Actions (Attachment of record)*
 - Certified & Special Service Providers (SSP)
 - Resignation
 - Appointment
 - Rescind
 - Classified and Support & Tech
 - Appointment

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Administration
Appointment

- 2.0 Other
- 2.1 Superintendent Recommendation
Approval to Renew Kajeet Modems for Students
- 2.2 Superintendent Recommendation
Approval of 2020-2021 Calendar of Board of Education Meetings and Posting Location
- 2.3 Superintendent Recommendation
Approval to Suspend the 2020-2021 Graduation Guidelines BOE Policy IKF-R,
Replacing the Guidelines with Meeting English and Math Graduation Credit
Requirements

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

MOTION CARRIED

Business Item

MOTION was made by Mrs. Hurtado, seconded by Mrs. Zubia to approve business policy item 1.1.

- 1.1 Superintendent Recommendation
Policy AC – Revised Discussion/1st Reading
Nondiscrimination/Equal Opportunity
Immediate Temporary Policy Implementation per Policy BG

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

MOTION CARRIED

MOTION was made by Mrs. Zubia, seconded by Mrs. Hurtado to approve business policy item 1.2.

- 1.2 Superintendent Recommendation
Policy AC-R1 – Revised Discussion/1st Reading
Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)
Immediate Temporary Policy Implementation per Policy BG

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve business policy item 1.3.

- 1.3 Superintendent Recommendation
Policy AC-R2 – Revised Discussion/1st Reading
Sexual Harassment Investigation Procedures (Title IX)
Immediate Temporary Policy Implementation per Policy BG

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve business policy item 1.4.

- 1.4 Superintendent Recommendation
Policy AC-E-1 – Revised Discussion/1st Reading
Nondiscrimination/Equal Opportunity (Notice)
Immediate Temporary Policy Implementation per Policy BG

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve business policy item 1.5.

- 1.5 Superintendent Recommendation
Policy AC-E-2 – Revised Discussion/1st Reading
Nondiscrimination/Equal Opportunity (Complaint Form)
Immediate Temporary Policy Implementation per Policy BG

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

MOTION CARRIED

MOTION was made by Mrs. Hurtado, seconded by Mrs. Zubia to approve amended business item 1.6.

- 1.6 Superintendent Recommendation
Approval to Contract with INSPIRE

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, no; Mrs. Zubia, aye

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

Adjournment

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to adjourn the special meeting.

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

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The Board adjourned the special meeting at 7:18 p.m. The next regular meeting of the Board of Education will be Tuesday, August 25, 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 25, 2020

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education