

Minutes – August 13, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 13, 2019 pursuant to notice by Mrs. Quintana, President, at 4:39 p.m.

MOTION was made by Mr. Thomas and seconded by Mr. Moreno 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. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 4:41 p.m. with Board of Education Members Moreno, Quintana, Rolla, Thomas, Dr. Bull, Mr. Rangel and Attorney Jonathon Fero present. Board member Martinez arrived at approximately 4:45 p.m. The Board received legal advice until 6:30 p.m. then exited executive session.

Executive session adjourned at approximately 6:30 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 13, 2019 pursuant to notice by Mrs. Quintana, President, at 6:40p.m.

Moment of Silence

The Adams 14 Board of Education held a moment of silence in memory of Lester Pankratz, Wayne Know and Betty Roe who were all employees of Adams 14.

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 minutes of June 11, 2019 and June 25, 2019.

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to amend the agenda to correct the title on business item 2.14 from Social Worker to Speech Language Pathologist and also remove business item 2.4 from the agenda.

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

MOTION CARRIED

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

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

MOTION CARRIED

Recognitions & Celebrations

The Communications Department shared a video overview with highlights of the all employee welcome back kick-off event for the 2019-2020 school year.

Audience Comments

Sheila Harris

Issue: Commerce City Historical Society

Consent Items

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve consent items with exception of item #28.

1.0 Personnel

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

Certified

Appointment
First Year Probationary
Resignation
Retirement

Classified and Support & Tech

Appointment
Resignation
Retirement
Transfer

Administration

Appointment
Resignation

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

MOTION CARRIED

Business Items

1.0 Grant

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve grant item 1.1.

- 1.1 Superintendent's Recommendation
Approval to Accept the Gifted Education Universal Screening and Qualified Personnel Grant to Support Gifted and Talented Identification and Programming from the Colorado Department of Education

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

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MOTION CARRIED

2.0 Other

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.1.

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to amended previous motion to strike the November 26, 2019 date from item 2.1.

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

MOTION CARRIED

Mr. Moreno renewed **MOTION** for amended motion to approve amended other item 2.1.

2.1 Superintendent's Recommendation

Approval of 2019-2020 Calendar of Board of Education Meetings and Posting Locations

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve other item 2.2.

2.2 Superintendent's Recommendation

Approval to Accept Intergovernmental Agreement between Adams County Clerk and Recorder and Adams 14 for the November 5, 2019 Coordinated Election

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

MOTION CARRIED

MOTION was made by Ms. Martinez, seconded by Mr. Moreno to approve other item 2.3.

2.3 Superintendent's Recommendation

Approval for In-State Overnight Travel to Vail, CO for the Collaboration and Professional Development with the Department of Labor and Employment at the Think Big Conference on August 26-29, 2019

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

MOTION CARRIED

MOTION was made by Ms. Martinez, seconded by Mr. Thomas to approve other item 2.5.

2.5 Superintendent's Recommendation

Approval to Purchase Licensing for NEC Phone System – District Wide

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve other item 2.6.

2.6 Superintendent's Recommendation
Approval to Contract with TekSystems to Fill Vacant Technology Services Position

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve other item 2.7.

2.7 Superintendent's Recommendation
Approval to Purchase GoGuardian Classroom Management

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.8.

2.8 Superintendent's Recommendation
Approval to Purchase Playworks for Kemp Elementary for the 2019-2020 School Year

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.9.

2.9 Superintendent's Recommendation
Approval to Purchase Professional Development and Coaching Supports from WestEd for Adams City High School

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.10.

2.10 Superintendent's Recommendation
Approval to Purchase the Homies Unidos Intervention Program for the 2019-2020 School Year

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

MOTION CARRIED

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MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.11.

2.11 Superintendent's Recommendation
Approval to Purchase Apex Learning Inc. Intervention Services and Credit Recovery Programs for Adams City High School

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve other item 2.12.

2.12 Superintendent's Recommendation
Approval to Amend the Amount Spent to Purchase Resources from Zaner-Bloser

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.13.

2.13 Superintendent's Recommendation
Approval to Contract with ABS Enterprise, LTD

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.14.

2.14 Superintendent's Recommendation
Approval to Contract with New Direction Solution DBA ProCare Therapy for the Professional Services of a Fully Licensed Speech Language Pathologist

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

MOTION CARRIED

Communications

Board members shared out thoughts for the new school year and events attended.

It was consensus of the Board of Education to approve purchasing light meals for board meeting nights.

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve purchasing light meals for board meetings.

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

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MOTION CARRIED

The Board adjourned the meeting at 7:26 p.m. The next regular meeting of the Board of Education will be Tuesday, August 27, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
August 27, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education