

Minutes – August 25, 2020

EXECUTIVE SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 25, 2020 pursuant to notice by Mrs. Lewis, President, at 5:32 p.m.

MOTION was made by Ms. Lovato, seconded by Mrs. Zubia 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 (A14SS/MGT contract and OCR resolution agreement).

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

MOTION CARRIED

Executive session commenced at approximately 5:32 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana, Zubia, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 6:35 p.m. then exited executive session.

Executive session adjourned at approximately 6:35 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 25, 2020 pursuant to notice by Mrs. Lewis, President, at 6:50 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 Ms. Lovato, seconded by Mrs. Zubia to approve the minutes of August 4, 2020 and August 11, 2020.

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

MOTION CARRIED

MOTION was made by Ms. Lovato, seconded by Mrs. Hurtado to amend the agenda to remove item 1.6 through 1.8 and business items 1.10 through 1.13 from the consent agenda.

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 the agenda as amended.

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

MOTION CARRIED

Routine Consent Items

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve routine consent

Minutes – August 25, 2020

items 1.0 through 3.3.

- 1.0 Personnel
- 1.1 Superintendent's Recommendation
Personnel Actions (Attachment of record)*
Certified & Special Service Providers (SSP)
Rescind

Classified and Support & Tech
Appointment
Resignation
Transfer
- 2.0 Grant
- 2.1 Superintendent Recommendation
Approval to Accept the Adams County Open Space Active Grant Award for the Alsup Elementary Construction Project
- 3.0 Other
- 3.1 Superintendent Recommendation
Adams County School District 14 and District 14 Classroom Teachers' Association (CTA)
Negotiations Approval
- 3.2 Superintendent Recommendation
Approval to Renew GoGuardian Classroom Management
- 3.3 Superintendent Recommendation
Approval to Purchase Houghton Mifflin Harcourt Into Math Manipulatives for Grades K-5 for Adams 14 Special Education Team in Each Elementary School

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. Quintana to approve business policy item 1.1.

- 1.1 Superintendent Recommendation
Policy AC – Revised
Nondiscrimination/Equal Opportunity
- 2nd Reading/Adoption

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. Quintana to amend the title for business policy item 1.2 from Hearing Procedures to 504 Hearing Procedures

- 1.2 Superintendent Recommendation

Minutes – August 25, 2020

Policy AC-R1 – Revised
Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)

2nd Reading/Adoption

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. Quintana to approve business policy item 1.2 as amended.

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 Ms. Quintana to approve business policy item 1.3.

1.3 Superintendent Recommendation
Policy AC-R2 – Revised
Sexual Harassment Investigation Procedures (Title IX)

2nd Reading/1st Adoption

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. Quintana to approve business policy item 1.4.

1.4 Superintendent Recommendation
Policy AC-E-1 – Revised
Nondiscrimination/Equal Opportunity (Notice)

2nd Reading/Adoption

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 business policy item 1.5.

1.5 Superintendent Recommendation
Policy AC-E-2 – Revised
Nondiscrimination/Equal Opportunity (Complaint Form)

2nd Reading/Adoption

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

MOTION CARRIED

Minutes – August 25, 2020

MOTION was made by Mrs. Quintana, seconded by Mrs. Hurtado to approve amended business item 1.9.

1.9 Superintendent Recommendation
Policy GBAB – New Discussion/1st Reading
Workplace Health and Safety Protection
Immediate Temporary Policy Implementation per Policy BG

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 Ms. Lovato, seconded by Mrs. Quintana to adjourn the regular meeting.

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

MOTION CARRIED

The Board adjourned the special meeting at 7:48 p.m. The next regular meeting of the Board of Education will be Tuesday, September 8, 2020. The Board will convene via electronic communication unless posted otherwise.

Karen Colato
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
September 8, 2020

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education