

Minutes – August 27, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 27, 2019 pursuant to notice by Mrs. Quintana, President, at 5:07 p.m.

MOTION was made by Mr. Moreno and seconded by Mr. Thomas 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

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

MOTION CARRIED

Executive session commenced at approximately 5:10 p.m. with Board of Education Members Martinez, Moreno, Quintana, Rolla, Thomas, Dr. Bull, Mr. Rangel and Attorney Jonathon Fero present. The Board received legal advice until 6:30 p.m. then exited executive session.

Executive session adjourned at approximately 6:11 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 27, 2019 pursuant to notice by Mrs. Quintana, President, at 6:17 p.m.

Curriculum Adoption Overview–Executive Director Dr. Jeanette Patterson provided a presentation with information outlining the adoption process and details for the Board of Education.

Study session adjourned at approximately 7:02 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 27, 2019 pursuant to notice by Mrs. Quintana, President, at 7:10 p.m.

Moment of Silence

The Adams 14 Board of Education held a moment of silence in memory of Lester Arnold High School Student, Daisy Munoz Rocha.

Roll Call

Present: Ms. Martinez, Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve the minutes of August 13, 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 Mr. Thomas to approve the agenda as presented.

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

MOTION CARRIED

Audience Comments

There were no audience comments.

Consent Items

MOTION was made by Mr. Thomas, seconded by Mr. Moreno to approve all consent items with exception of 3.1 and 3.7.

1.0 Personnel

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

Certified

Appointment
First Year Probationary
Leave of Absence
Resignation
Retirement

Classified and Support & Tech

Appointment
Resignation
Retirement
Transfer

Administration

Retirement
Appointment

2.0 Grant

- 2.1 Superintendent's Recommendation
Approval to Apply for Funding from the Colorado Department of Education from the Retaining Teachers Grant Program

3.0 Other

- 3.2 Superintendent's Recommendation
Approval to Purchase Natural Gas from Tiger Natural Gas Inc.
- 3.3 Superintendent's Recommendation
Approval to Accept Procurement of Three New School Buses
- 3.4 Superintendent's Recommendation
Approval for Assessment Department to use General Fund to Purchase Food and Beverages for Staff during the 2019-2020 School Year
- 3.5 Superintendent's Recommendation
Approval to Amend the Amount Spent on Renaissance Licenses

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- 3.6 Superintendent's Recommendation
Approval to Amend the Amount Spent to Purchase Food for August 5-6, 2019 Teacher Professional Development

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 item 3.1.

- 3.1 Superintendent's Recommendation
Approval to Purchase ACHS Band Uniforms from Demoulin

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 item 3.7.

- 3.7 Superintendent's Recommendation
Approval to Purchase Reading Wonders from McGraw Hill

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

MOTION CARRIED

Communications

Board members shared out events attended.

It was consensus of the Board of Education to approve purchasing and giving out ice cream at the 58th Annual South Adams County Fire Department Spaghetti Dinner on Saturday, September 7.

The Board adjourned the meeting at 7:31 p.m. The next regular meeting of the Board of Education will be Tuesday, September 10, 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
September 10, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education