

Minutes – August 28, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 28, 2018 pursuant to notice by Mrs. Quintana, President, at 5:03 p.m.

Roll Call

Present: Dr. Hyde, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Absent: Mr. Moreno

Also Present: Dr. Javier Abrego

KIPP Charter School Application Overview— Shelagh Burke, Executive Director of Federal Program/Interventions/Technology; Sean Milner, Executive Director of Budget/Operations/Construction; and Alex Sanchez, Strategic Communications Manager presented information regarding KIPP Charter School's application process and timeline.

Unified Improvement Plan Process & Introduce the 2018-2019 Progress Monitoring Tool—Jamie Ball, Manager of Accountability and Assessment provided an overview of the Unified Improvement process and the tool that will be utilized to track data throughout the 2018-2019 school year.

The study session adjourned at approximately 6:20 pm.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, August 28, 2018 pursuant to notice by Mrs. Quintana, President, at 6:30 p.m.

Roll Call

Present: Dr. Hyde, Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Thomas seconded by Mr. Moreno to approve the minutes of June 26, 2018.

Dr. Hyde, 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 minutes of August 14, 2018.

Dr. Hyde, 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 with amended personnel action item #36 where the effective date needs to be May 31, 2018.

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Audience Comments

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Landon Mascareños

Issue: State Data

Kimberlee Sia

Issue: KIPP Charter Application

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items as amended.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

Probationary
Rescind

Classified & Support/Teach

Appointment
Resignation
Transfer

Administration

Appointment

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Business Items

1.0 Resolution

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

- 1.1 Superintendent's Recommendation
Resolution Number 18-009
Proclamation of September as Attendance Awareness Month

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

2.0 Policy

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

- 2.1 Superintendent's Recommendation
Policy JH-Revised 2nd Reading/Adoption
Student Absences and Excuses

Dr. Hyde, 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 business item 2.2.

2.2 Superintendent's Recommendation
Policy JH-R–Removal 2nd Reading/Deletion
Guidelines for Student Absences and Excuses

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

3.0 Grant

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 3.1.

3.1 Superintendent's Recommendation
Approval to Accept Grant Funds from the School Turnaround Leaders Development Program

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

4.0 Other

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 4.1.

4.1 Superintendent's Recommendation
Approval of In-State Overnight Trip to Vail, CO for 2018 CASE Superintendents Conference

Dr. Hyde, 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 business item 4.2.

4.2 Superintendent's Recommendation
Approval for Adams City High School and Lester Arnold High School to Contract with the University of Denver

Dr. Hyde, 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 business item 4.3.

4.3 Superintendent's Recommendation
Approval of Out-of-State Travel to Anaheim, CA to Attend the 30th Annual National Association for the Education of Homeless Children and Youth Conference

Dr. Hyde, 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 business item 4.4.

- 4.4 Superintendent's Recommendation
Approval to Extend the Decision on the District KIPP Charter School Application an Additional 34 Days

Dr. Hyde, 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 business item 4.5.

- 4.5 Superintendent's Recommendation
Approval to Contract with Colorado/West Equipment for a Five Year Lease for Four School Buses

Dr. Hyde, 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 business item 4.6.

- 4.6 Superintendent's Recommendation
Approval of Memorandum of Understanding for our Partnership with Salud and Kids First for Dental Services for all Adams 14 Students

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

5.0 Discussion

5.1 Board Member School and Committee Assignments

Board of Education Member Committee Assignments:

<u>COMMITTEE</u>	<u>BOARD MEMBER</u>
Adams 14 Education Foundation	Dr. Bill Hyde Alt. Mr. Thomas
DAAC	Mr. Moreno Alt. Mr. Rolla
City Council	Mr. Thomas Alt. Dr. Hyde
Community Health	Mrs. Quintana Alt. Mr. Rolla
Legislative	Mrs. Quintana Alt. Mr. Moreno
Area Boards	Mr. Moreno Alt. Dr. Hyde
Rotary	Mr. Rolla-Member
C.C. Urban Renewal Authority	Mr. Thomas

Board of Education Member School Assignments:

STARS	Mr. Thomas
Sanville	Mr. Thomas
Alsup	Mr. Rolla
Central	Mr. Rolla
Dupont	Mr. Thomas
Hanson	Mr. Moreno
Kemp	Mrs. Quintana
Monaco	Mr. Moreno
Rose Hill	Dr. Hyde
Kearney	Mrs. Quintana
Adams City Middle	Mr. Rolla
Adams City High School	Mr. Rolla
Lester Arnold High School	Dr. Hyde

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The Board adjourned the regular meeting at approximately 7:09 p.m. The next regular meeting of the Board of Education will be Tuesday, September 11, 2018. 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
September 11, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education