

Minutes – September 10, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 10, 2019 pursuant to notice by Mr. Thomas, Vice President, at 5:36 p.m.

MOTION was made by Mr. Moreno and seconded by Ms. Martinez 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; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 5:39 p.m. with Board of Education Members Martinez, Moreno, Rolla, Thomas, Dr. Bull, Mr. Rangel and Attorney Jonathon Fero present. The Board received legal advice until 6:37 p.m. then exited executive session.

Executive session adjourned at approximately 6:37 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 10, 2019 pursuant to notice by Mr. Thomas, Vice President, at 6:40 p.m.

Moment of Silence

The Adams 14 Board of Education held a moment of silence for all those affected by Hurricane Dorian.

Roll Call

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

Excused: Mrs. Quintana

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve the minutes of August 27, 2019.

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Ms. Martinez to approve the agenda as presented.

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

MOTION CARRIED

Recognitions & Celebrations

There were no recognitions and celebrations.

Audience Comments

Erica Servin

Issue: Information on Homecoming

Carlo Kriekecs

Issue: Thank District for YESS Institute

Kristina Garcia

Issue: Y.E.S.S. Program

Erica Castro

Issue: Introducing the YESS Program

Guillermo Serna

Issue: Sports

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve all consent routine items.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

First Year Probationary
Resignation

Classified and Support & Tech

Appointment
Resignation

Administration

Appointment

2.0 Resolution

- 2.1 Board Action
Resolution Number 19-008
Authorizing Resolution

3.0 Grant

- 3.1 Superintendent Recommendation
Approval to Apply for the 21st Century Community Centers Grant from the Colorado Department of Education

4.0 Policy

- 4.1 Superintendent's Recommendation
Policy AE and AE-R–Revised Discussion/1st Reading
Accountability/Commitment to Accomplishment
Immediate Temporary Policy Implementation per Policy BG

5.0 Other

- 5.1 Superintendent's Recommendation
Approval to Contract and Purchase Naviance from Hobsons
- 5.2 Superintendent's Recommendation

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Approval to Enter into Agreement with Ninyo and Moore for Flammable Gas Monitoring, Voluntary Clean Up Program and Materials Management Planning Activities

5.3 Superintendent's Recommendation

Approval of Kids First Nursing Services Agreement for 2019-2020 School Year

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

The Board adjourned the meeting at 7:45 p.m. The next regular meeting of the Board of Education will be Tuesday, September 24, 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
October 8, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education