

Minutes – October 8, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 8, 2019 pursuant to notice by Mrs. Quintana, President, at 5:43 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

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

MOTION CARRIED

Executive session commenced at approximately 5:45 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 6:32 p.m. then exited executive session.

Executive session adjourned at approximately 6:32 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, October 8, 2019 pursuant to notice by Mrs. Quintana, President, at 6:38 p.m.

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 September 10, 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 amend the agenda to remove item number 5.5.

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

Dupont Elementary Principal, Brian Clark, recognized the Dupont Stomp program volunteers and the classified paraprofessionals who serve as interventionists at Dupont Elementary.

Audience Comments

Brittany Saia

Issue: Payroll & Contract Policy

Jeremy Rodriguez

Issue: Ed Perlmutter Update

Consent Items

MOTION was made by Mr. Moreno, seconded by Mrs. Quintana 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
Retirement
Termination

Administration

Appointment

2.0 Resolution

- 2.1 Board Action
Resolution Number 19-009
Resolution to Designate District Attendance Officers and to Authorize Attendance Officers to Represent the District in Truancy Court Proceedings
- 2.2 Board Action
Resolution Number 19-010
A Resolution Calling for Recognition of Classified School Employees Week, National School Lunch Week and National School Bus Safety Week in Adams 14

3.0 Grant

- 3.1 Superintendent Recommendation
Approval to Apply for Funding from the Colorado Department of Education for the Ninth Grade Success Grant
- 3.2 Superintendent Recommendation
Approval to Apply for Funding from the Colorado Department of Education's Building Excellent Schools Today (BEST) Program Grant for Adams City Middle School and One Elementary School
- 3.3 Superintendent Recommendation
Approval to Apply for Empowering Action for School Improvement (EASI) Grant from the Colorado Department of Education

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4.0 Policy

- 4.1 Superintendent's Recommendation
Policy AE and AE-R–Revised 2nd Reading/Adoption
Accountability/Commitment to Accomplishment
- 4.2 Superintendent's Recommendation
Policy LBD and LBD-R–Revised Discussion/1st Reading
Relations with District Charter Schools

5.0 Other

- 5.1 Superintendent's Recommendation
Approval to Purchase Propane Fuel from Hill Petroleum per Policy DJ
- 5.2 Superintendent's Recommendation
Approval of 2019-2020 Support Fees for Zonar per Policy DJ
- 5.3 Superintendent's Recommendation
Approval for Appointment of Candidates to serve on the District Accountability
Committee for the 2019-2020 School year
- 5.4 Superintendent's Recommendation
Approval for Adams City High School and Lester Arnold High School to Contract with the
University of Denver for the Class of 2020 Graduation
- 5.6 Superintendent's Recommendation
Approval for Adams City High School Future Business Leaders of America to Attend an
Overnight Fall Leadership Summit in Vail, CO on October 21-22, 2019
- 5.7 Superintendent's Recommendation
Approval to Purchase Edge Resources from Cengage Learning
- 5.8 Superintendent's Recommendation
Approval to use General Funds to Purchase Refreshments for the Calendar Committee
- 5.9 Superintendent's Recommendation
Approval for Student Services to use General Funds to Purchase Food and Beverages
for Staff at Monthly Professional Learning Meetings
- 5.10 Superintendent's Recommendation
Approval for Adams City High School to Purchase Food from General Funds for Staff
during the 2019-2020 School Year
- 5.11 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

Communications

Board members shared out thoughts and events attended.

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The Board adjourned the meeting at 7:35 p.m. The next regular meeting of the Board of Education will be Tuesday, October 22, 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
November 12, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education