

Minutes – November 13, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, November 13, 2018 pursuant to notice by Mrs. Quintana, President, at 5:05 p.m.

MOTION was made by Mr. Moreno, 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.

Dr. Hyde, no; 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 Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego, Monica Aviña and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 6:40 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, November 13, 2018 pursuant to notice by Mrs. Quintana, President, at 6:46 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. Moreno, seconded by Mr. Thomas to approve the minutes of October 23, 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. Rolla to approve the minutes of October 25, 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. Rolla to approve the minutes of November 2, 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. Rolla to approve the agenda as presented.

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego— Lester Arnold High School students “Touched the Future” by teaching first graders with science, team building, and public library usage. One hundred Dupont Elementary first graders visited Lester Arnold High School for a day of team building activities for two cool science experiments and to learn how the Anythink Public Library works. Lester Arnold High School Students from Mrs. O’Connor’s class taught the first graders some way cool Science in our greenhouse including parts of plants and insects and their growth cycles.

Audience Comments

Kristin Gilmore

Issue: Internal sub pay

Sharon Rahne

Issue: Native of Adams County – education concern

Deborah Figueroa

Issue: Community postcard messages for the Board of Education

Wayne Scott

Issue: Charter School

Guillermo Serna

Issue: Education

Superintendent’s Report

Alsup Elementary Presentation—Principal Dawn Menard presented Alsup Elementary’s vision and mission as well as many successful accomplishments to the Board of Education.

Alsup Elementary Architect Presentation—Staff from RB+B Architects shared information about the design team, engagement structure, schedule, engagement plan, and sample local builds they have worked on with the Board of Education.

Safety & Security Presentation—Safety & Facilities Supervisor James Shoepflin provided an overview of needs and observations in his field of expertise to the Board of Education.

Consent Items

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

1.0 Personnel

1.1 Superintendent’s Recommendation

Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment

Leave of Absence

Probationary

Resignation

Termination

Transfer

Classified, Support & Tech

Appointment

Resignation

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Transfer

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

MOTION CARRIED

Business Items

1.0 Policy

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve Policy item 1.1.

- 1.1 Superintendent's Recommendation
Policy JICDE – Revised 2nd Reading/Adoption
Bullying Prevention and Education

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

MOTION CARRIED

2.0 Grant

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve grant item 2.1.

- 2.1 Superintendent's Recommendation
Approval to Apply for Funding from the Colorado Department of Education's Building Excellent
Schools Today Program Grant for Adams City Middle School

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 grant item 2.2.

- 2.2 Superintendent's Recommendation
Approval to Apply for Funding from the Colorado Department of Education's Building Excellent
Schools Today Program Grant for Central Elementary

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. Rolla to approve grant item 2.3.

- 2.3 Superintendent's Recommendation
Approval to Accept Funds from the Colorado Department of Education Expelled and at Risk
Student Grant

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

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3.0 Other

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve other item 3.1.

3.1 Superintendent's Recommendation

Approval to Contract with Adams County Head Start to Provide Preschool Programming for Students in Adams 14 School District

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 other item 3.2.

3.2 Superintendent's Recommendation

Approval to Amend Contract with Little Giants Preschool to Provide Preschool Programming for Students in Adams 14 School District

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 other item 3.3.

3.3 Superintendent's Recommendation

Approval of In-State Overnight Travel to Colorado Springs, Colorado by Human Resources Director on December 7-8, 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 other item 3.4.

3.4 Superintendent's Recommendation

Approval to Contract with RB+B Architects, Inc. as the Districts Architect/Engineer for Alsup Elementary and the BEST Grant

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 other item 3.5.

3.5 Superintendent's Recommendation

Approval to Form Design Advisory Committee for the New Alsup Elementary School

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 other item 3.6.

- 3.6 Superintendent's Recommendation
Approval to Contract with the Savio House to Provide Educational and Therapeutic Interventions for Students with Severe Behavior Needs for the 2018-2019 School Year

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 other item 3.7.

- 3.7 Superintendent's Recommendation
Approval of Out-of-State Field Trip by Kearney Middle School Students to Moab, Utah on May 20-23, 2019 and Their Fundraising Efforts

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 other item 3.8.

- 3.8 Superintendent's Recommendation
Approval for In-State Overnight Travel to Colorado Springs, CO to Attend the 2018 Conference Courage to Risk for a Group of Eight Employees of Adams 14

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 other item 3.9.

- 3.9 Superintendent's Recommendation
Approval to Contract with Therapy Travelers for the Professional Services of a Licensed School Social Worker

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 other item 3.10.

- 3.10 Superintendent's Recommendation
Approval to Contract with Therapy Travelers for the Professional Services of a Licensed Speech and Language Pathologist

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 other item 3.11.

3.11 Superintendent's Recommendation
Approval to Purchase Superkids Reading Program from Zaner Bloser

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 other item 3.12.

3.12 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Valley Speech Language and Learning Center

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 other item 3.13.

3.13 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Zaner Bloser

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 other item 3.14.

3.14 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Voyager Sopris Learning

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 other item 3.15.

3.15 Superintendent's Recommendation
Approval to Purchase Intervention Resources from Collaborative Classroom

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

MOTION CARRIED

4.0 Resolution

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MOTION was made by Dr. Hyde, seconded by Mr. Rolla to deny the KIPP Commerce City Academy Charter School Application.

4.1 Resolution Number 18-016
KIPP Commerce City Academy Charter School Application

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

The Board adjourned the meeting at 8:33 p.m. The next regular meeting of the Board of Education will be Tuesday, November 27, 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
November 27, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education