

Minutes – November 27, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, November 27, 2018 pursuant to notice by Mrs. Quintana, President, at 5:27 p.m.

MOTION was made by Mr. Rolla, 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.

Dr. Hyde, no; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 5:28 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 6:45 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, November 27, 2018 pursuant to notice by Mrs. Quintana, President, at 6:52 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. Rolla to approve the minutes of November 13, 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 amend the agenda to add a Superintendent's Report to the agenda.

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 amended.

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

MOTION CARRIED

Audience Comments

Macarena Villagomez

Issue: Congressional update

Superintendent's Report

State Board of Education Order–Superintendent Abrego provided an overview of the order that was approved by the State Board of Education earlier that day.

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Rolla 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

Classified, Support & Tech

Appointment
Resignation

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. Rolla to approve resolution item 1.1.

- 1.1 Superintendent's Recommendation
Resolution Number 18-017
Acceptance of Fiscal Year 2017-2018

Dr. Hyde, aye; Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, no

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 Submit an Application for Continuation of the Expelled and At Risk Student Services Grant from the Colorado Department of Education

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

MOTION CARRIED

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 for In-State Travel to Colorado Springs for the 2019 Educating Children of Color Summit

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 other item 3.2.

3.2 Superintendent's Recommendation

Approval to Increase Funds to the Contract with American Logistics Company for Incidental Transportation Services 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. Rolla to approve other item 3.3.

3.3 Superintendent's Recommendation

Approval to Contract with the Third Way Center 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. Rolla to approve other item 3.4.

3.4 Superintendent's Recommendation

Approval to Contract with Cooperative Strategies as the District's Master Planner

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 7:07 p.m. The next regular meeting of the Board of Education will be Tuesday, December 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
December 11, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education