

Minutes – December 10, 2019

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, December 10, 2019 pursuant to notice by Mrs. Quintana, President, at 6:34 p.m.

Board Organizational Meeting

Record of Election Votes

The official record of election votes from the November 5, 2019 election were read into the record.

Adams County School District 14 Board Of Education

		Total	
Times Cast		4,139 / 16,427	25.20%

Candidate	Party	Total	
Harvest Thomas		1,594	
Renee N. Lovato		1,887	
Adrian C. Schimpf		1,241	
Regina Hurtado		1,618	
Ramona Lewis		1,844	
Total Votes		8,184	

Oath of Office

Ramona Lewis, Reneé N. Lovato, and Regina Hurtado were officially sworn in.

Roll Call

Present: Mrs. Hurtado, Mrs. Lewis, Miss Lovato, and Mrs. Quintana

Election of Board Of Education Officers

President Quintana opened nominations for the office of president.

MOTION was made by Mrs. Quintana, seconded by Miss Lovato to nominate Mrs. Lewis for the position of president.

Mrs. Lewis accepted the nomination.

There were no other nominations for the position of president.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Quintana–Ramona Lewis is elected President.

President Lewis opened nominations for the office of vice president.

MOTION was made by Mrs. Hurtado, seconded by Mrs. Lewis to nominate Miss Lovato for the position of vice president.

Miss Lovato accepted the nomination.

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There were no other nominations for the position of vice president.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Lewis–Reneé Lovato is elected Vice President.

President Lewis opened nominations for the office of secretary.

MOTION was made by Miss Lovato, seconded by Mrs. Lewis to nominate Mrs. Hurtado for the position of secretary.

Mrs. Hurtado accepted the nomination.

There were no other nominations for the position of secretary.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Lewis–Regina Hurtado is elected Secretary.

President Lewis opened nominations for the office of treasurer.

MOTION was made by Mrs. Lewis, seconded by Mrs. Hurtado to nominate Mrs. Quintana for the position of secretary.

Mrs. Quintana accepted the nomination.

There were no other nominations for the position of treasurer.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Lewis–Connie Quintana is elected Treasurer.

MOTION was made by Mrs. Lewis, seconded by Mrs. Quintana to accept Monica Avina as Assistant Secretary and Shae Martinez as Assistant Treasurer to the Board of Education.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Board Of Education Confidentiality Affidavits

The new Board of Education members signed and submitted their confidentiality affidavits.

Board of Education School and Committee Assignments

**Board of Education
Committee Assignments
2019-2020**

**Board of Education
School Assignments
2019-2020**

<u>COMMITTEE</u>	<u>BOARD MEMBER</u>		
Adams 14 Education Foundation	Miss Lovato	STARS	Mrs. Lewis
		Sanville	Mrs. Lewis
DAAC	Mrs. Hurtado	Alsup	Mrs. Hurtado
		Central	Mrs. Lewis
City Council	Miss Lovato	Dupont	Miss Lovato
Community Health	Mrs. Lewis	Hanson	Mrs. Quintana
Legislative	Mrs. Lewis	Kemp	Miss Lovato
		Monaco	Mrs. Quintana
Area Boards	Miss Lovato	Rose Hill	Mrs. Hurtado
Rotary	Mrs. Hurtado	Kearney	Mrs. Hurtado
		Adams City Middle	Miss Lovato
C.C. Urban Renewal Authority	Mrs. Lewis	Adams City High School	Miss Lovato
Aurora Urban Renewal Authority	Mrs. Lewis	Lester Arnold High School	Miss Lovato

Business

MOTION was made by Mrs. Lewis, seconded by Mrs. Hurtado to approve business item 1.1.

1.0 Personnel

1.1 Board Action

Resolution Number 19-013

Certification of Amounts to be Raised from Tax Levies for 2020

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Communications

Board members shared out thoughts.

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MOTION was made by Mrs. Lewis and seconded by Mrs. Quintana 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 and the Board of Education vacancy.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Executive session commenced at approximately 7:15 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana, Dr. Bull, Mr. Rangel and Attorney Jonathon Fero present. The Board received legal advice until approximately 8:00 p.m. then exited executive session.

Executive session adjourned at approximately 8:00 p.m.

MOTION was made by Mrs. Lewis and seconded by Mrs. Quintana to adjourn the meeting.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

The Board adjourned the meeting at 8:07 p.m. The next regular meeting of the Board of Education will be Tuesday, January 14, 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
January 14, 2019

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education