

Minutes – December 11, 2018

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, December 11, 2018 pursuant to notice by Mrs. Quintana, President, at 4:55 p.m.

Request for Qualifications (RFQ) / External Management Organization (EMO)–Sean Milner, Executive Director of Budget, Operations and Construction and John Poynton, Communications and Strategy Manager provided the Board of Education members an update on the community meetings feedback and data collected.

Study session adjourned at approximately 5:46 p.m.

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, December 11, 2018 pursuant to notice by Mrs. Quintana, President, at 5:48 p.m.

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

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

**MOTION CARRIED**

Executive session commenced at approximately 5:48 p.m. with Board of Education Members 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, December 11, 2018 pursuant to notice by Mrs. Quintana, President, at 6:50 p.m.

Roll Call

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

Excused: Dr. Hyde

**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to approve the minutes of November 27, 2018.

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 presented.

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

**MOTION CARRIED**

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Recognitions & Celebrations

Superintendent Abrego—Hanson Elementary staff and parents recognized Principal Todd Wynne for the positive changes he has implemented at the school. Principal Dawn Menard recognized the Alsup Physical Education (PE) Teacher, Emily Woodward, for increasing opportunities for wellness activities outside of PE classes. Principal Dawn Menard also recognized the Alsup Parents In Education (PIE) group; Regina Hurtado, Hector Lobo, Melinda Rios, Nichole Long, Josephine Grant, Loren Ramirez, Diana Romero, DeAnna Reece, Nancy Smith, Felix Romero and Sabrina Cherino for volunteering their time to help make Alsup Elementary a better place. Tonia Lopez, Eileen Harder and Cheryl Green recognized Kate Nazareus, Joaquin Reyes, Delia (Ivonne) Braun, Araseli Garcia, Lizeth Yosten, Joy Kemna, Patrisia Navarro, and Dawn Menard for participating in a book study of Teaching for Biliiteracy by Karen Beeman and Cheryl Urow and collaboratively developed a viable framework that lends itself to three different programming options for the elementary schools throughout Adams 14. Tonia Lopez, Eileen Harder and Cheryl Green also recognized Shuray Scott, Tina Wright, Amalia Shelffo, Stephen McQuown, Adala Salahi, Gerald Montour and Emily Eichler for their contributions and examinations of the English Language Development programming and recommendations on structure, progress monitoring, and support for teachers.

Audience Comments

Mrs. Quintana—There are no audience comments.

Superintendent's Report

**Data Updates**—Assessment and Accountability Manager Jamie Ball provided data and information to the Board of Education on Beyond Textbooks, Illuminate, Schools Cubed, Literacy Evaluation Tool, Gifted and Talented and Culturally and Linguistically Diverse (CLD).

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  
Probationary  
Resignation

Classified and Support & Tech

Appointment  
Resignation  
Retirement  
Transfer

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

**MOTION CARRIED**

Business Items

- 1.0 Resolution**

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**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to approve resolution item 1.1.

- 1.1 Superintendent's Recommendation  
Resolution Number 18-018  
Certification of Amounts to be Raised from Tax Levies for 2019

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. Thomas to approve grant item 2.1.

- 2.1 Superintendent's Recommendation  
Approval to Apply for Funding from the Colorado Department of Education's Teacher Retention Grant

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. Thomas to approve other item 3.1.

- 3.1 Superintendent's Recommendation  
Approval for Reallocation of Funds from 2.5 Classified Table of Authorized Personnel to 1.0 Certified Full Time Employee at Hanson Elementary School

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 for Travel and an Overnight Competitive Field Trip by the Adams City High School Varsity Wrestling Team

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 the 2018-2019 School and District Unified Improvement Plans

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 Purchase Online Registration Application Software Prime from Infinite Campus

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 Purchase Resources from Zaner-Bloser for English Language Instruction in the  
Biliteracy Classrooms

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 3.6.

- 3.6 Superintendent's Recommendation  
Approval to Travel Out-of-State to Attend the American School Counselor Association Annual  
Conference in Boston on June 29-July 2, 2019

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 to Extend Current Contract and Increase Funds with Ardor Health Care for the  
Professional Services of a Licensed Speech and Language Pathology Assistant

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 to Purchase Transportation Radios and Service from Radio Resource, Inc.

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 amend adoption of resolution number 18-018 for it to read 8.837 under Mill Levy Bond Redemption Fund.

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

**MOTION CARRIED**

Communications

Board members shared out thoughts and events attended.

It was consensus of the Board of Education to hold the second regular Board meetings of each month at school sites.

The Board adjourned the meeting at 7:55 p.m. The next regular meeting of the Board of Education will be Tuesday, January 8, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
January 8, 2019

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Harvest Thomas  
Vice President/Secretary, Board of Education

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Connie Quintana  
President, Board of Education