

Minutes – December 17, 2019

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, December 17, 2019 pursuant to notice by Mrs. Lewis, President, at 5:02 p.m.

Roll Call

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

Also Present: Mr. Rangel

**MOTION** was made by Mrs. Hurtado, seconded by Miss Lovato to approve the minutes of November 12, 2019.

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Quintana, seconded by Mrs. Hurtado to amend the agenda to remove items 3.1 and 4.1 from the agenda.

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Quintana, seconded by Mrs. Hurtado to approve the agenda as amended.

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

**MOTION CARRIED**

Superintendent's Report

**Adams 14 Comprehensive Annual Financial Report (CAFR) Presentation**– Shae Martinez, Chief Financial Officer introduced a representative from CliftonLarsonAllen Advisors, LLC who provided the Board of Education with the annual report.

**Adams 14 Financial Status Report**– Shae Martinez, Chief Financial Officer presented a financial status report to the Board of Education.

Consent

**MOTION** was made by Mrs. Quintana, seconded by Mrs. Hurtado to approve consent items 1.1 through 3.7.

**1.0 Personnel**

- 1.1 Superintendent's Recommendation  
Personnel Actions (Attachment of record)\*

Certified & Special Service Providers (SSP)

- First Year Probationary
- Resignation
- Transfer

Classified and Support & Tech

Appointment  
Resignation  
Termination  
Transfer

Administration

Resignation

**2.0 Resolution**

- 2.1 Superintendent Recommendation  
Resolution Number 19-014  
Resolution Declaring Vacancy

**3.0 Other**

- 3.2 Superintendent's Recommendation  
Approval of Travel and Overnight Competitive Field Trip by the Adams City High School Varsity Wrestling Team to Alamosa, CO on January 10-12, 2020
- 3.3 Superintendent's Recommendation  
Approval to Purchase Consulting Services for 2019-2020 School Year from Onward Education Consulting LLC
- 3.4 Superintendent's Recommendation  
Approval for Appointment of a Candidate to Serve on the District Accountability Committee for 2019-2020 School Year
- 3.5 Superintendent's Recommendation  
Approval to Purchase Consulting Services from Amplified IT
- 3.6 Superintendent's Recommendation  
Approval to Renew Barracuda Service Contracts – Email Filtering and Archiving
- 3.7 Superintendent's Recommendation  
Approval of Fire Safety Repairs by Empire Fire & Safety, Inc.

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

**MOTION CARRIED**

Executive Session

**MOTION** was made by Miss Lovato 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.

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

**MOTION CARRIED**

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President Lewis—There is no further business coming before this board on this evening, after the executive session, we will be adjourned.

Executive session commenced at approximately 5:45 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana and Attorney Jonathon Fero present. The Board received legal advice until approximately 6:30 p.m.

Executive session adjourned at approximately 6:30 p.m.

The Board adjourned the meeting at 5:45 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.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
January 14, 2019

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Regina Hurtado  
Secretary, Board of Education

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Ramona Lewis  
President, Board of Education