

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, April 22, 2014 pursuant to notice by Mr. Vashaw, President, at 5:00 p.m.

Present: Mrs. Morton, Mrs. Quintana, Mr. Quintana, Mr. Vashaw

Also Present: Patrick Sánchez, Kandy Steel, Sandy Rotella, Walter Kramarz, Leon Cerna

Late: Mr. Rolla

**Chartwells**—Randy Waugaman the Director of Business Development from Chartwells presented an overview of Chartwells services to the Board of Education. Nourishing students is not only our business; it is our commitment to the communities in which we serve. Chartwells is a diverse family of dedicated food and nutrition specialists serving the academic community. We deliver customized solutions that benefit our partners through innovative programs. Chartwells philosophy: Making sure Students enjoy what they eat can do wonders for growing minds. It has always been the Chartwells Promise and commitment to provide customized solutions to support academic achievement at the highest levels. We practice a single-minded commitment to building strong bodies, sharp minds, and establishing the foundation for a long, healthy life. We call this Eat. Learn. Live.

**Galiger and Colorado School District Self Insurance Pool Presentation**—Representatives from Galiger and Colorado School District Self Insurance Pool presented information regarding their organization to the Board of Education. With on the Colorado education market, Colorado School Districts Self Insurance Pool (CSDSIP) works with public K-12 school districts, Boards of Cooperative Educational Services and public charter schools on both sides of the Continental Divide. Built upon a sound fiscal foundation, CSDSIP's suite of insurance and risk-mitigating products and services addresses the full range of risk-related issues faced by school administrators. Offerings include: property coverage, equipment breakdown coverage, theft of money or securities coverage, commercial vehicle insurance, school entity liability coverage, school crisis act coverage. Serving Colorado educators for nearly three decades, they are well established in helping entities navigate the risks associated with running school districts of any size.

**Budget**—The Board of Education reviewed the budget calendar and spent some time looking at the Board of Education's individual budget line items.

**Facility Usage**—The operations department informed the Board of Education of possible updates to the current facility usage policies. They also shared some possible interest in space of our facilities.

The Board adjourned the study session at approximately 7:40 p.m. The next regular meeting of the Board of Education will be Tuesday, May 13, 2014. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Avina  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
May 13, 2014

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Mary Morton  
Secretary, Board of Education

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Robert Vashaw  
President, Board of Education