

Minutes – May 13, 2014

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, May 13, 2014 pursuant to notice by Mr. Vashaw, President, at 4:34 p.m.

Roll Call

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

Also Present: Patrick Sánchez, Walter Kramarz

Executive Session

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to move into executive session pursuant to ***C.R.S. §24-6-402(4)(b)**—Legal Advice; for the Board to discuss and receive legal advice on specific pending legal matters, ***C.R.S. § 24-6-402(4)(e)**—Contract Negotiations; matters subject to negotiation, Provide direction on Adams 14 withdrawal from Adams County BOCES, and ***C.R.S. § 24-6-402(4)(f)**—Personnel; Possible settlement of pending legal claim by former administrator.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

REGULAR MEETING SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, May 13, 2014 pursuant to notice by Mr. Vashaw, President, at 6:30 p.m.

The Board of Education held a moment of silence in memory of Charlie Rolla.

Roll Call

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

Also Present: Patrick Sánchez, Walter Kramarz

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to approve the minutes of April 8, 2014.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve the minutes of April 22, 2014.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve the minutes of April 29, 2014.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve the minutes of May 6, 2014.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to amend the agenda to include amendments to personnel actions.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve the agenda as amended.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

Recognitions & Celebrations

Superintendent Sánchez recognized five cycles for nine grade levels approximately 2,700 questions written to mastery expectations that's the work of this team! The Driven by Data model is built upon rigorous assessments that help both teachers and students know where the expectations are for mastering standards, in order to be college and career ready. The one chapter that Driven by Data leaves out is the elbow grease that goes into building the assessments! The incredible task of building assessments is not easy work in fact; it is grueling at its best. When the Assessment Department put out the all-call to bring in teachers to support this work, they were humbled by the number of individuals who were excited and committed to joining the development committees. Many of the teachers gave up two weeks of their summer vacation, and continued to participate in assessment development in the evenings throughout the school year. Adams 14 would like to sincerely thank these teachers for their dedication as life-long learners, as well as for demonstrating exemplary leadership and a genuine belief that all kids have the potential to learn and attain powerful futures. Over fifty staff members were recognized. Superintendent Sánchez was so proud to talk about Destination Imagination. This year, Adams 14 had several school teams compete in the North Metro Regional Competition for Destination Imagination on March 8. Destination Imagination is an international organization for students in kindergarten through college, and helps participants expand their imagination and ability to problem solve in creative ways by thinking outside the box to find solutions to their team-based challenges. Students participated in a Team Challenge solving a problem over a long period of time and then presenting it, as well as in an Instant Challenge, which requires them to solve a problem on the spot. Team challenges cover a wide range of possibilities everything from building a structure to see how much weight it will hold, to creating an illusion with light, to improvisational acting based off of researched topics. Adams 14 sent five teams this year, including: Kearny Middle School; The Potato Heads – sponsored by Monica Wisniewski, Kearney Middle School; 101 Crazy Personalities – sponsored by Josh Polly, Kearney Middle School; The Cookie Monsters – sponsored by Matt Muzia, Central Elementary School; The Might Cubs' Theatre – sponsored by Bonnie VanRoekel, Adams City Middle School; AC Blue Minions – sponsored by Jim Haynes. And, one team returned with medals! The Kearny Middle School team, "The Potato Heads," took second place in their challenge, which meant that they also went to the state competition on April 12. Students have fun not only competing and watching others in all the challenges, but also in doing the research, building teamwork skills and

Minutes – May 13, 2014

just generally having fun. Adams 14 is thrilled to congratulate all of the Adams 14 Destination Imagination teams for their exemplary leadership and commitment to academic excellence.

Superintendent Sánchez is thrilled to celebrate the opening of the Adams City High School College and Career Center. This spring, students from the University of Denver were given an assignment to work with local high school students to develop a College and Career Center that would be housed within the high school. The college students selected Adams City High School, and have been working alongside ACHS students to develop a unique and comprehensive center to serve all ACHS students in their post-graduate endeavors. The ACHS College and Career Center is designed to provide all ACHS students with the tools and resources they need to be prepared to pursue either college or career ventures before they graduate from high school. Students who access the ACHS College and Career Center receive support with college research and applications, scholarships, internship information and career planning. Additionally, students will have unique access to college counselors, as well as local business owners. Adams 14 is thrilled to partner with the University of Denver on this robust program, which will surely inspire, educate and empower all students to succeed! The District would like to thank the University of Denver students, as well as the students and staff at Adams City High School for making this endeavor possible.

Audience Comments

Magdalena Casillas, 6333 E. 130th Avenue, Thornton, CO 80602

Issue: Appreciation—My family and I are here truly just to recognize the staff at Alsup Elementary. They are a blessing to have in our family. They have been ethical great teachers, from the principal to everyone who greets you at the door. We had been meaning to do this a long time ago. It is long overdue. The recent week of teacher appreciation reminded me of the fact that they are not just doing their work but doing it in such a way that makes us feel grateful to be a part of that school. Our son was diagnosed with autism but before so he was given the right interventions. The staff at Alsup never needed a diagnosis to do what was right for our son. Our daughters, on the other end of the bell curve, but their needs are met and our family needs are met. The teachers, every single one of them, do their jobs with such care, ethics, professionalism; it is a great place to be, there is nothing else we could ask of them. I have got to say that the IEP meetings there are almost a joy to have and those of you who have children with disabilities would understand that that is not the case all of the time. In our case we feel blessed every time we are there with the support that we have been provided and then some. Again, it is from every single part of the staff that we receive from the support and outreach. I could probably name you every single person on the staff who has been of support to us and we wanted to take the time to recognize our principal, our teachers. I think it is important and I would probably take your thirty minutes and then some to tell you how great they are and we wanted to take the time for that opportunity.

Shelagh Quintana, 11152 Eagle Creek, Commerce City, CO 80022

Issue: CCSEA—I will give my minutes to Wayne Scott.

Wayne Scott, 1295 1st Avenue, Brighton, CO 80601

Issue: CCSEA—We have had the honor of serving your employees since 1975. Many of our past presidents have served on this board as they come to mind; Richard Ford, Connie Quintana, Jeannette Lewis, Sally McIntosh so we really are part of this community not just by the work we do but we are part of the community in many ways. I wanted to have the pleasure of letting you know that we have a new CCSEA president and that is Shelagh Quintana and we are very happy to have her as our newly elected president. I also have Jadie Carson who is a Commerce City Councilwoman who also works for CCSEA and she is going to pass out some books to the Board. We are affiliated with the AFT - American Federation of Teachers and we work in partnership with First Book. First Book recently had a Latino heritage series of books that came out. Some of the books are dual language, some are Spanish, some are in English

and they are all around Latino heritage subjects. The books range from Kindergarten to 5th grade level; we have a total of one hundred fifty books with a variety of fifty different titles. I did pull one title out because I wanted to give it to Director Quintana because we have had conversation and I know that he was a friend of Cesar Chavez. Why don't you look at that one and see if they did a good job on it. I want to thank you and we hope to be back with more books in the future and see what we could do in the community and reach out to all of your students.

Brent Bodkin, 7025 E. 72nd Place, Commerce City, CO 80022

Issue: Bonnie VanRoekel—I am going to keep it going with this evening's theme of recognitions. I have had two children graduate from Adams City and a third one just about done. I just wanted to recognize Bonne VanRoekel. All three of my kids have had her as a music teacher and she has done an outstanding job. She not only does what is expected of her, I don't know how many nights I went in from a half hour to an hour or an hour and a half late. She probably has one of the biggest hearts. When I think of a teacher she embodies everything a teacher should be. She knows her subject, she knows her kids and she has a big heart. She's got a lot of passion. Anyone who has done this as many years as she has deserves to go out on top. I want to recognize her for everything that she has done and also ask for your consideration that she be given every opportunity to finish her career the right way, on her terms, when she is ready. Thank you.

Joette Vasquez, 5943 Jasmine Court, Commerce City, CO 80022

Issue: Bonnie VanRoekel—I am here also to honor Mrs. VanRoekel. She was my music teacher when I attended Central Elementary. She was my oldest daughter's music teacher who is now at Kearney. She is now my son's music teacher at Central Elementary. I would like for you to consider her to retire when she is well ready to. She has given me so many memories that I hold close to my heart. The music programs and all of the music things that she does that us as parents can be at the school without having to be there for conferences. We get to be there on good terms to see our kids do something positive. Just recently they had a Spring Concert and to see my kid up there singing the song by Bruno Mars "I'll Be There For You" I felt like he was talking to me. Those are the things that I would like for her to stay so that she could give the other parents those memories that she has given me. I would just like to thank her for everything. Sorry I am really nervous but thank you guys.

Jodi Norwood, 5971 E. 65th Avenue, Commerce City, CO 80022

Issue: Bonnie VanRoekel—I would like to give my time to Mrs. Bodkin.

Dolores Bodkin, 7025 E. 72nd Place, Commerce City, CO 80022

Issue: Bonnie VanRoekel—I come here tonight as a parent, community member and teacher. I am here tonight to honor our Central Music Teacher Bonnie VanRoekel for thirty years of service to our district. Mrs. VanRoekel has taught music to all three of my children while at Central. She has given piano lessons to two of three of my students as well as many others. She has helped my kids by writing letters of recommendation for college scholarships. She still to date remains as one of their favorite teachers as my oldest daughter is here to speak tonight. Bonnie has become an integral part in our community and district. She has provided three decades of music lessons and instrumental teaching programs for our community. This was the first year in thirty years that she was not allowed to have a winter program while most other schools did. She has spent her personal money to fund numerous programs spending an upwards of \$500 per program. She has spent endless hours of her time to students, parents, staff and community. During the previous superintendent's regime Bonnie was actively writing grievances, testifying at hearings and actively participating on behalf of teachers-Hispanics and any other who was being harassed or targeted. She did everything she could to stop discrimination and forced resignations. She recently received the CEA Legacy Award which highlighted her own work during the OCR investigation. It is rare that anyone speak ill of Bonnie VanRoekel's care and dedication to this district by those who truly know her. My heart is heavy knowing that Bonnie VanRoekel has felt that she has to retire from Central and our district this year. I believe she should, after thirty years of dedication, be able to retire with her head held high. In closing I would like to thank Bonnie VanRoekel for her thirty years of

Minutes – May 13, 2014

selfless dedication to Central's students, parents, staff and community. She is a true hero. Thank you for your time.

Milton Roman, 1611 Pierce Street, Lakewood, CO 80214

Issue: Comments to Board—I have two items today. Mr. Sánchez I owe you a big apology, during the EduExpo I forgot what my job was, which was to MC that event, and I relinquished the microphone to somebody else which delayed your introduction and welcome for the event so please sincerely my apologies. I give and I have to receive when I make mistakes. Secondly this is directed to the Board of Education, in Spanish we have a saying “Dime con quien andas y te dire quien eres” “Tell me who you agree with or hang around with and I will tell you who you are”. I had the opportunity to read the OCR report and your agreement with it and thank you for trying to correct a wrong, Mr. Sánchez. In reality I have a problem with a member of this board who agreed with all of the incidents that happened during OCR with a vote. Are we agreeing? When are we going to say sorry and heal the Hispanic community? We need to take care of our kids but until someone decides to say sorry for whatever happened even though I wasn't involved with it but it will never happen again we still will not be trusted. We need to trust you so we could move forward. Without an apology it is going to be very difficult and again even if you voted against all of those things, fantastic, but if you voted in favor the apology needs to come. It is the only way to move forward if not the community, no matter what you do, will not trust you. The wrong needs to be made right. Someone needs to decide and make an apology to the community. Thank you.

Gail Bodkin, 7025 E. 72nd Place, Commerce City, CO 80022

Issue: Bonnie VanRoekel—I am here to speak on behalf of Mrs. VanRoekel. She was my elementary music teacher and my private piano teacher. It is sad to me to know that she is retiring. I remember being five and in kindergarten and being excited to go to my piano lesson and my feet not being able to hang off of the bench yet to being fifteen and her helping me find my piano tutor. I speak on behalf of a couple other people who couldn't be here tonight but wanted to let you know, Mrs. VanRoekel, that we love you. It is rare for a student to come back fifteen years later and still be in touch with their elementary school teacher. She gave me the gift of music. Today I still play for church and other things. I want to say thank you for all of your time and hours for tutoring me on the piano and being a lifelong friend. It is a shame to lose this teacher. I hope you reconsider letting her retire when she wishes to do so with all of the hours she has given that is the least she deserves, thank you.

Monica Wisniewski, 1175 Albion Street Apt. 103, Denver, CO 80220

Issue: Destination Imagination—I wanted to take a few minutes to talk about the support from the district as well as the school board for Destination Imagination for the last years that you have supported it. It is an important and necessary program that supports our kids. It has been an important couple of years that I have had the pleasure of being their coach. The last couple of years we have been able to move on to the State competition and this year we placed first and seventh overall in the state. A program like Destination Imagination is important to them personally as well as for their success. It is more than an after school programming. Students have personally and competitively have grown. It is important that they be given these opportunities for years to come and we encourage continued funding of this program.

Charles Casados, 6004 Grape Drive, Commerce City, CO 80022

Issue: Music Teacher Leaving—I am also here on behalf of Mrs. VanRoekel. I am personally not from Commerce City, Colorado but my students have been here for four years. I have seen how much they adore Mrs. VanRoekel. I have seen how they go to her for support. They do love music and they love to learn from her. I hope you take this into consideration in letting her retire when she is good and ready. I have seen how she teaches other kids and she does love her job. I do realize that she has been here a long time but I do know that she does love her job and that she does love the kids that she works with.

Ana Casados, 6004 Grape Drive, Commerce City, CO 80022

Issue: Bonnie VanRoekel—I am here to speak on behalf of Mrs. VanRoekel. I am an alumnus of Central and she is the music teacher I had growing up. I was privileged to find out that she was still here teaching so I brought my children back into Adams 14 so that they could

experience the amusingness of a dedicated teacher as loving and passionate as her. She has touched their souls and has changed them forever. My son hated music growing up, he is now going into fifth grade, and now I can't stop him from playing music. He is a little bit on the slow side when it comes to learning in specific ways but with the music that he has learned with Mrs. VanRoekel he has been able to enhance his learning abilities and he has excelled in going from a "D" student to an "A" student in a school year and it tears my heart to see a teacher as dedicated as she is not be able to finish her school year the proper way on her terms. When we had the music cuts in the 1990's she stayed dedicated to this school and I think the least this district could do is stay dedicated to her as she has always been to us because a music teacher like her you will not find anywhere else. I could say that. I was her student over twenty years ago and I don't know any other teacher that could say the same thing that she has students from twenty or thirty years ago coming to vouch for her how amazing and how she impacted our lives. The passion that I have for music and the passion my kids have for music is because of that teacher. It is that teacher that put those images of songs and recorders and instruments in our mind. To this day there is not one day that goes by that my children do not want to have music and if there is one class that they do not want to miss is music. Thank you.

Responses to Prior Audience Comments

Walter Kramarz—There is a response to prior audience comments made on April 8.

Dear Team Adams 14:

When I came to Adams 14 Schools as Superintendent in 2012, my primary task as directed by our Board of Education was to bring this District out of Turnaround status. As you know, we have made tremendous progress in this regard. Indeed, we learned in August that Adams 14 Schools experienced the largest single increase in TCAP scores since 2007, thank you teachers and building teams! These results have not come without cost, however. In order to tackle the problem it was critical to bring on additional staff, including 31 English Language Development instructors, more math teachers in our middle schools, and three central office personnel. The decision was made to spend into District reserves in order to pay the salaries and benefits for these staff members. The Adams 14 budget can be compared to your own household budget. You have regular income—your paycheck—which you use to pay for ongoing expenses like a mortgage, food, etc. You have also, hopefully, established a savings account which you might dip into on occasion for a special circumstance—a vacation or a new car, for example—but once you have depleted your savings account it takes a while to replenish it. Similarly, Adams 14 has regular income—primarily our per-student State funds—which pays for our ongoing expenses. We also have reserves that we have built over time, and it is those reserves that we utilized to hire the staff necessary to jump-start the turnaround process. This has worked well for us, but we cannot continue to deplete our reserves. It has always been my goal to be as open and transparent with staff as possible, and it is in this spirit that I write to let you know that as we approach the 2014-2015 budget, we will need to trim between \$3 and \$5 million dollars from the District budget. In order to accomplish this, I am seeking the support of the entire organization. First and foremost, please limit purchases between now and the end of our fiscal year (June 30, 2014), and only replace open positions that are absolutely critical. Savings from these two steps will place us in a more positive financial position and help to offset some of the necessary reductions for the 2014-2015 fiscal year. The Adams 14 leadership team is working closely with the Board of Education to identify other options to reduce the District budget. We are, for example, looking closely at current budgeting scenarios in the schools, as well as at ESS. A significant portion of the necessary reductions will occur naturally through attrition. We have also asked departments to reduce their budget requests for next year. Also, as health insurance costs continue to rise nationally, like other school districts we will be having conversations with employees about how they can help support these increased costs. I cannot emphasize strongly enough how much we value and support our staff, and our ultimate goal is to have the least impact possible on each of you. However, as you know, salaries and benefits constitute the vast majority of the District's budget. Tangential to the budget discussion is our goal of raising awareness in this community about facility and instructional

Minutes – May 13, 2014

needs. It has been ten years since our community passed an initiative to support the Adams 14 school district. Our facility review committee will be making a determination about whether or not to recommend to the Board of Education that we move forward with an initiative this fall. If you would like to participate in either the facility review committee or the finance committee, please contact Regina Baca and Eddie Storz, respectively. In closing, I welcome your feedback and support in this process. Pat Sánchez, Adams 14 Superintendent of Schools

Superintendent's Report

Junior Achievement Presentation—Junior Achievement Director of High School Programs Jenn Venerable presented information regarding Junior Achievement to the Board of Education. Junior Achievement is the link kids need to have a connection between the classroom and the real world, financial literacy, jobs, careers and entrepreneurship. The JA curriculum aligns with social studies, reading, and writing standards. The students have fun with hands-on activities. Adams 14 has five schools who participate in Junior Achievement and partner with local businesses; UPS at Rose Hill, Level 3 Communications, Inc. at Dupont, Frito Lay at Central, Suncor Energy at Kemp, and both Deloitte and ING at Alsup. In Adams 14 Junior Achievement served 2,781 students this year.

Adams 14 App—Superintendent Sánchez was excited to share the new Adams 14 App. Some of the pages shared were the main page, news page, schools page and Adams 14 attendance map page. Please keep an eye out for the new up and coming App.

Summer Hours—Superintendent Sánchez wanted to make the Board of Education aware of the ESS summer hours that will commence on Monday, June 2, 2014. Similar to last year ESS employees will work a four-day week with ten hour-a-day schedule, closing the offices on Friday. This schedule will not only provide for some savings in utilities, but also allow ESS employees to enjoy three-day weekends with their families during the summer. The details of the revised summer schedule will run Monday, June 2 through Friday, Aug. 1. The ESS building will have mandatory coverage from 7 a.m. to 5 p.m. Monday through Thursday, and will be closed on Fridays throughout the revised summer schedule time period.

MOTION was made by Mrs. Morton, seconded by Mr. Quintana to move into executive session pursuant to ***C.R.S. §24-6-402(4)(b)**—Legal Advice; for the Board to discuss and receive legal advice on specific legal matters, and ***C.R.S. § 24-6-402(4)(f)**—Personnel; personnel actions.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

The Board of Education returned from executive session at 7:55 p.m. and resumed the regular meeting.

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to amend personnel actions to remove the last retirement under certified.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

Happy Video—Superintendent Sánchez was excited to show the Happy Video honoring the teachers of Adams 14. The video could be watched at <http://vimeo.com/94045205>.

Consent Items

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to approve the consent items as amended.

1.0 Personnel

- 1.1 Superintendent's Recommendation
Personnel Actions
- 1.2 Superintendent's Recommendation
Increase in Table of Authorized Personnel for 1.0 FTE Assessment Technology Specialist
- 1.3 Superintendent's Recommendation
Re-Allocation in Table of Authorized Personnel for 1.0 FTE District Interventionist to 1.0 FTE Elementary Learning Specialist - Autism
- 1.4 Superintendent's Recommendation
Re-Allocation in Table of Authorized Personnel for 1.0 FTE District Intervention Coordinator to 1.0 FTE Assistant Director of Integrated Services
- 1.5 Superintendent's Recommendation
Re-Allocation in Table of Authorized Personnel for 0.2 FTE Audiologist
- 1.6 Superintendent's Recommendation
Increase in Table of Authorized Personnel for 1.0 FTE District Child Advocate
- 1.7 Superintendent's Recommendation
Re-Allocation in Table of Authorized Personnel for 1.0 FTE Instructional Coach from Independent Contractor to District Employee at Monaco Elementary

2.0 Policy

- 2.1 Superintendent's Recommendation
Policy AD-E – Removal
Constitution and Blueprint for Continued Success
- 2.2 Superintendent's Recommendation
Policy IHDB and IHDB-R – Removal
Adult High School Diploma and Adult High School Diploma Regulations
- 2.3 Superintendent's Recommendation
Policy IKEA – Removal
Make Up Opportunities
- 2.4 Superintendent's Recommendation
Policy ACAB – Removal
Chapter 1 Insurances
- 2.5 Superintendent's Recommendation
Policy CFBA – Removal
Evaluation of Certificated Administrators
- 2.6 Superintendent's Recommendation
Policy DEAA – Removal
Mill Levy Elections

2.7 Superintendent's Recommendation
Policy JICE – Removal
Student Publications

2.8 Superintendent's Recommendation
Policy JICG – Removal
Use of Tobacco By Students

3.0 Grant

3.1 Superintendent's Recommendation
Approval to Submit Application for the Colorado Department of Education School Counselor
Corps Grant Program

3.2 Superintendent's Recommendation
Approval to Submit Application for the United States Department of Agriculture Farm to
School Grant Program

3.3 Superintendent's Recommendation
Approval to Submit Application for the United States Department of Education Elementary
and Secondary School Counseling Program Grant

3.4 Superintendent's Recommendation
Approval to Submit Application for the Colorado Department of Education Mathematics and
Science Partnership Program Grant

3.5 Superintendent's Recommendation
Approval to Accept Funds from the Data Use for Improved Results Colorado Department of
Education Grant

4.0 Other

4.1 Superintendent's Recommendation
Approval for Brainiacs Contract Summer Programs

4.2 Superintendent's Recommendation
Calendar Change for School Closure Due to Water Main Break

4.3 Superintendent's Recommendation
Approval to Purchase Barracuda NG Firewall F800

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

Business Items

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to approve the resolution item 1.1.

1.0 Resolution

1.1 Superintendent's Recommendation
Resolution Number 14-003
National Teacher Appreciation Week

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

2.0 Policy

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to adopt policy item 2.1.

- 2.1 Superintendent's Recommendation
Policy JLCD – Revised 2nd Reading/Adoption
Administering Medicines to Students

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to adopt policy item 2.2.

- 2.2 Superintendent's Recommendation
Policy GBGF and GBGF-R – New 2nd Reading/Adoption
Federally-Mandated Family and Medical Leave

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to adopt policy item 2.3.

- 2.3 Superintendent's Recommendation
Policy GCQF – Revised 2nd Reading/Adoption
Discipline, Suspension and Dismissal of Professional Staff

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve policy item 2.4.

- 2.4 Superintendent's Recommendation
Policy BDAB, BDAB-E1 and BDAB-E2 – Revised Discussion/1st Reading
Board Operations and Board Agenda

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to approve policy item 2.5.

- 2.5 Superintendent's Recommendation
Policy EAAB – Revised Discussion/1st Reading
Evaluation of Evaluations

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve policy item 2.6.

- 2.6 Superintendent's Recommendation
Policy EEAE – Revised – Revised Discussion/1st Reading
Drug and Alcohol Testing for Bus Drivers

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve policy item 2.7.

- 2.7 Superintendent's Recommendation
Policy JICE-R – Revised Discussion/1st Reading
Student Publications Code

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve policy item 2.8.

- 2.8 Superintendent's Recommendation
Policy KF-R – Revised Discussion/1st Reading
Rules Governing the Use of District Facility and/or Premises

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 3.1.

- 3.1 Superintendent's Recommendation
Approval of Insurance Broker Services for Insurance Coverage in Fiscal Year 2014-2015

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 3.2.

- 3.2 Superintendent's Recommendation

Minutes – May 13, 2014

Approval of Investment Banking Agreement for Underwriting Services Pending a Successful Bond Election

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 3.3.

3.3 Superintendent's Recommendation
Approval of Consulting Services Addressing the Office of Civil Rights (OCR) Complaint

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to approve other item 3.4.

3.4 Superintendent's Recommendation
Approval of Professional Services Agreement for Increasing Student Achievement

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to approve other item 3.5.

3.5 Superintendent's Recommendation
Approval of Naming the Adams City High School Range After Sergeant Major Archie Robinson USMS (RET)

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve other item 3.6.

3.6 Superintendent's Recommendation
Approval of Renaming of the Intergenerational Learning Community to Adult Learning Center

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

Communications

President Vashaw reminded the Board of Education that they need to discuss policy BC and BCA at a future study session. It was consensus of the Board to meet on June 17, 2014 at 5:00 p.m.

MOTION was made by Mrs. Morton, seconded by Mr. Rolla to adjourn.

Mrs. Morton, aye; Mrs. Quintana, aye; Mr. Quintana, aye; Mr. Rolla, aye; Mr. Vashaw, aye

MOTION CARRIED

The Board adjourned the regular meeting at 8:43 p.m. The next regular meeting of the Board of Education will be Tuesday, June 10, 2014. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

Monica Avina
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
June 10, 2014

Mary Morton
Secretary, Board of Education

Robert Vashaw
President, Board of Education