

**ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA**

Date: May 13, 2014

Adams County School District 14
Board of Education Room
5291 East 60th Avenue, Commerce City, CO

Board of Education believes:

When the community, students and staff are involved, all students do learn and succeed.

Therefore, our goals are:

1. To ensure all students will be at or above grade level;
2. To continually review programs and policies to ensure students are prepared for the 21st Century;
3. To continue our commitment to sustainable fiscal management and accountability;
4. To recruit and maintain the best qualified and well-trained work force;
5. To embrace the community as partners in the success of our students.

4:30 PM – Special Meeting

- Executive Session

6:30 PM – Regular Board Meeting

I – PRELIMINARY

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF SILENCE
- D. ROLL CALL
- E. APPROVAL OF THE MINUTES
 - April 8, 2014 1-13
 - April 22, 2014 14
 - April 29, 2014 15
 - May 6, 2014 16
- F. APPROVAL OF AGENDA
- G. RECOGNITIONS & CELEBRATIONS
- H. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the board room or from the Board Secretary. Submit the card to the Board Secretary. **Comments not to exceed 3 minutes per person.**)
 - Response to prior audience comments
- I. SUPERINTENDENT'S REPORT
 - Junior Achievement Presentation
 - Adams 14 App
 - Summer Hours
 - Happy Video

II – ROUTINE ITEMS

- A. CONSENT ITEMS (asterisk* denotes consent item)

Goal

	1.0	Personnel	
4	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)*	17-24
		<u>Certified Personnel</u>	
		First Year Probationary Appointments	
		Job Share Appointments	
		Substitute Appointment	
		Supplemental Appointment	
		Athletic Coaching Appointments	
		Resignations	
		Retirement	
		<u>Classified Personnel</u>	
		Appointments	
		Substitute Appointments	
		Resignations	
		Retirements	
		<u>Administrative Personnel</u>	
		Appointments	
		Resignations	
		Retirement	
4	1.2	Superintendent's Recommendation Increase in Table of Authorized Personnel for 1.0 FTE Assessment Technology Specialist	25
4	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	26
4	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	27
4	1.5	Superintendent's Recommendation Re-Allocation in Table of Authorized Personnel for 0.2 FTE Audiologist	28
4	1.6	Superintendent's Recommendation Increase in Table of Authorized Personnel for 1.0 FTE District Child Advocate	29
4	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	30
	2.0	Policy	
2	2.1	Superintendent's Recommendation Policy AD-E – Removal Constitution and Blueprint for Continued Success	31-32

2	2.2	Superintendent's Recommendation Policy IHDB and IHDB-R – Removal Adult High School Diploma and Adult High School Diploma Regulations	33-34
2	2.3	Superintendent's Recommendation Policy IKEA – Removal Make Up Opportunities	35-36
2	2.4	Superintendent's Recommendation Policy ACAB – Removal Chapter 1 Insurances	37-38
2	2.5	Superintendent's Recommendation Policy CFBA – Removal Evaluation of Certificated Administrators	39-40
2	2.6	Superintendent's Recommendation Policy DEAA – Removal Mill Levy Elections	41-42
2	2.7	Superintendent's Recommendation Policy JICE – Removal Student Publications	43-44
2	2.8	Superintendent's Recommendation Policy JICG – Removal Use of Tobacco By Students	45-46
	3.0	Grant	
3	3.1	Superintendent's Recommendation Approval to Submit Application for the Colorado Department of Education School Counselor Corps Grant Program	47
3	3.2	Superintendent's Recommendation Approval to Submit Application for the United States Department of Agriculture Farm to School Grant Program	48
3	3.3	Superintendent's Recommendation Approval to Submit Application for the United States Department of Education Elementary and Secondary School Counseling Program Grant	49
3	3.4	Superintendent's Recommendation Approval to Submit Application for the Colorado Department of Education Mathematics and Science Partnership Program Grant	50
3	3.5	Superintendent's Recommendation Approval to Accept Funds from the Data Use for Improved Results Colorado Department of Education Grant	51
	4.0	Other	
1,2,3	4.1	Superintendent's Recommendation Approval for Brainiacs Contract Summer Programs	52
3	4.2	Superintendent's Recommendation Calendar Change for School Closure Due to Water Main Break	53

2,3	4.3	Superintendent's Recommendation Approval to Purchase Barracuda NG Firewall F800	54
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III – BUSINESS

	1.0	Resolution	
4	1.1	Superintendent's Recommendation Resolution Number 14-003 National Teacher Appreciation Week	55
	2.0	Policy	
2	2.1	Superintendent's Recommendation Policy JLCD – Revised Administering Medicines to Students	56-58 2nd Reading/Adoption
2	2.2	Superintendent's Recommendation Policy GBGF and GBGF-R – New Federally-Mandated Family and Medical Leave	59-64 2nd Reading/Adoption
2	2.3	Superintendent's Recommendation Policy GCQF – Revised Discipline, Suspension and Dismissal of Professional Staff	65-69 2nd Reading/Adoption
2	2.4	Superintendent's Recommendation Policy BDAB, BDAB-E1 and BDAB-E2 – Revised Board Operations and Board Agenda	70-73 Discussion/1st Reading
2	2.5	Superintendent's Recommendation Policy EAAB – Revised Evaluation of Evaluations	74-75 Discussion/1st Reading
2	2.6	Superintendent's Recommendation Policy EEAE – Revised Drug and Alcohol Testing for Bus Drivers	76-78 Discussion/1st Reading
2	2.7	Superintendent's Recommendation Policy JICE-R – Revised Student Publications Code	79-82 Discussion/1st Reading
2	2.8	Superintendent's Recommendation Policy KF-R - Revised Rules Governing the Use of District Facility and/or Premises	83-86 Discussion/1st Reading
	3.0	Other	
2,3	3.1	Superintendent's Recommendation Approval of Insurance Broker Services for Insurance Coverage in Fiscal Year 2014-2015	87
2,3	3.2	Superintendent's Recommendation Approval of Investment Banking Agreement for Underwriting Services Pending a Successful Bond Election	88

2,3	3.3	Superintendent's Recommendation Approval of Consulting Services Addressing the Office of Civil Rights (OCR) Complaint	89
2,3	3.4	Superintendent's Recommendation Approval of Professional Services Agreement for Increasing Student Achievement	90
3,5	3.5	Superintendent's Recommendation Approval of Naming the Adams City High School Range After Sergeant Major Archie Robinson USMS (RET)	91
3,5	3.6	Superintendent's Recommendation Approval of Renaming of the Intergenerational Learning Community to Adult Learning Center	92

IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 93)

V – EXECUTIVE SESSION

VI – ADJOURNMENT