

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

**Date: June 10, 2014**

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

**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
  - May 13, 2014 1-13
- 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
  - Legislative Update

**II – ROUTINE ITEMS**

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

Goal

**1.0 Personnel**

- 4 1.1 Superintendent's Recommendation 14-23  
Personnel Actions (Attachment of record)\*

Certified Personnel

First Year Probationary Appointments  
Athletic Coaching Appointments  
Summer School Appointments  
Resignations

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 21<sup>st</sup> 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.

Classified Personnel  
Summer School Appointments  
Resignations

Administrative Personnel  
Renewals

	<b>2.0</b>	<b>Grant</b>	
3	2.1	Superintendent's Recommendation Approval to Submit Application for Elementary/Secondary Education Act (ESEA) Consolidated Federal Program Funds: Titles IA, IIA, and III	24
3	2.2	Superintendent's Recommendation Approval to Submit Application for Funding Through the Colorado Preschool Program	25
	<b>3.0</b>	<b>Other</b>	
1,2,3	3.1	Superintendent's Recommendation Approval to Purchase Brocade Network Equipment from The Root Group	26
3	3.2	Superintendent's Recommendation Approval to Renew Infinite Campus Student Information System Subscription	27
2,3	3.3	Superintendent's Recommendation Approval to Renew Microsoft Software License Subscription	28
2,3,5	3.4	Superintendent's Recommendation Approval of Celebrate the Beat Agreement for School Dance Program	29
2,3,5	3.5	Superintendent's Recommendation Approval of Kids First Health Care Agreement for 2014-2015 School Nurse Program	30-31
3	3.6	Superintendent's Recommendation Approval of Change of Signatures for CSAFE a Local Government Investment Pool	32
3	3.7	Superintendent's Recommendation Approval of Change of Signatures for JP Morgan Chase NA Bank Accounts	33

### **III – BUSINESS**

	<b>1.0</b>	<b>Resolution</b>	
3	1.1	Superintendent's Recommendation Resolution Number 14-006 Appropriation Resolution – Adoption of the 2014-2015 Budget	34
3	1.2	Superintendent's Recommendation Resolution Number 14-007 Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes	35

3	1.3	Superintendent's Recommendation Resolution Number 14-008 Adams 14 Participation in Colorado Local Government Liquid Asset Trust	36
3	1.4	Superintendent's Recommendation Resolution Number 14-009 Adams 14 Participation in State Treasurer's Interest-free Loan Program for Colorado School Districts	37-55
	<b>2.0</b>	<b>Policy</b>	
2	2.1	Superintendent's Recommendation Policy BDAB, BDAB-E1 and BDAB-E2 – Revised 2nd Reading/Adoption Board Operations and Board Agenda	56-59
2	2.2	Superintendent's Recommendation Policy EAAB – Revised 2nd Reading/Adoption Evaluation of Evaluations	60-61
2	2.3	Superintendent's Recommendation Policy EEAE – Revised 2nd Reading/Adoption Drug and Alcohol Testing for Bus Drivers	62-64
2	2.4	Superintendent's Recommendation Policy JICE-R – Revised 2nd Reading/Adoption Student Publications Code	65-68
2	2.5	Superintendent's Recommendation Policy KF-R - Revised 2nd Reading/Adoption Rules Governing the Use of District Facility and/or Premises	69-72
	<b>3.0</b>	<b>Other</b>	
3,5	3.1	Superintendent's Recommendation Adams 14 and School District 14 Classroom Teachers Association (CTA) Negotiations Approval	73
3,5	3.2	Superintendent's Recommendation Adams 14 Support and Technical Compensation Package Approval	74
2,3	3.3	Superintendent's Recommendation Adams 14 Administrators' Compensation Package Approval	75
1,2,3	3.4	Superintendent's Recommendation Approval of the 2014-2015 Student Calendar	76-81
3	3.5	Superintendent's Recommendation Approval of Rubin Brown LLP to Audit the Financial Statements for the Year Ended June 30, 2014	82
1,3,4	3.6	Superintendent's Recommendation Contract with American Logistics Company for Incidental Transportation Services	83
	<b>4.0</b>	<b>Discussion</b>	
3	4.1	Board of Education Meetings	

#### **IV – COMMUNICATIONS**

- General
- Other

(BOE Assignments & Calendars – Pg. 84)

#### **V – EXECUTIVE SESSION**

#### **VI – ADJOURNMENT**