

Minutes – June 10, 2014

REGULAR MEETING SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, June 10, 2014 pursuant to notice by Mr. Vashaw, President, at 6:44 p.m.

Roll Call

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

Also Present: Patrick Sánchez, Walter Kramarz

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve the minutes of May 13, 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, add language of lowest cost medical and remove allowance from Superintendent’s Recommendations on items 3.2 and 3.3.

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

Horace Mann Recognition—Superintendent Sánchez introduced a representative from Horace Mann to introduce their Adams 14 “Education Partner of the Year” award. Horace Mann was proud to announce Monaco Elementary and Assistant Principal Ashlee Saddler as Financial Framework’s Horace Mann agency “Education Partner of the Year” for the 2013-2014 school year.

Audience Comments

Anita Mercado, 6521 Porter Way, Commerce City, CO 80022

Issue: Thank You—I am here to say thank you to our community, our parents, our volunteers, our staff, people who buy from our children for fundraisers, everyone from this community is important to this school district. I want to say that it is nice to see that the community is coming together and joining the committees because we need everyone to make the difference.

Oscar Rangel, 2669 Colorado 224 Denver, CO 80229

Issue: Introduction to the District—I am here to introduce my company, Apollo Solutions Group. As a member of this community I would like to let you know that we are committed to partnering with the school district for the success of the students as well as the sustainability of the fiscal management that you are trying to achieve. We would like in the near future the opportunity to discuss ways that we could support you on your goals. We help fund education through efficiencies and innovation.

Isabel Romero, 6851 Niagara Street, Commerce City, CO 80022

Issue: Relinquished Minutes—Relinquished minutes to Dawn Quintero.
Matthew Howard, 6491 Ward Road, Arvada, CO 80004

Issue: Relinquished Minutes—Relinquished minutes to Dawn Quintero.
Dawn Quintero, 2401 Granby Way, Aurora, CO 80011

Issue: Bullying—I am coming to you with a school problem that I had. I made many reports with the school. I first went to the principal on a matter and requested that something be done about my child being bullied at school. It was not the first time I had made a complaint and it is not going to be the last, I am sure, leading up to why I am writing you. My daughter came to me telling me that she was bullied. She is a fourth grader that came home with marks on her arm from a little girl grabbing her. I also had a teacher yelling at her in her face calling her a liar and pointing her finger in her face. I went to the principal requesting that my daughter be protected not only from this little girl but from this teacher as well. They said I was an endangerment because I was using improper language. I never used improper language because I gave it up for lent. I told the teacher specifically that if she ever got in my daughters face again I would have her job because it is not okay. Not even I do that as her mother. I told the school and they banned me from school property because I was an endangerment to children. How I am an endangerment, I have no idea because I am a single mother to three children in this school. Each and every one of my girls got bullied. Went to the school several time and told them. The two people that they left me to pick up my children are disabled. My mother has lung cancer and can't walk very well. My father had knee surgery and falls all the time and will have to go through another one. They moved my daughter to another class and put her on a protection plan. Guess what, the first day of the protection plan my daughter got kicked. The second day of the protection plan the little girl told my daughter that if she played with two particular kids she would kill her. If that to me doesn't look like it's a red flag. I went to them again and they didn't want to do anything for me. So I went above her head. I went to the principal's boss. The principal's boss told me that she hadn't heard about any of the accidents during this time, no reports were made to her. I asked again that my daughter be protected. My daughter feared for her life every day that she went to this school. She was afraid to walk in the doors, she didn't want to go to school and she is in fourth grade. To me I feel my daughter should have felt that she was safe. By law she has to be there I would figure that by law it was their job to protect my child. I went above the principal's boss to get some help. I called for the superintendent, I got his secretary. His secretary asked what was going on and I told her what was going on and basically she told me so what do you want me to do for you. If they don't know what I wanted then I guess we have a big problem. I was asking for my daughter to be protected. Now I am forced to take my children out of this district. You are now losing \$7000 per kid and I have three. To me personally I want to let the superintendent know that you failed me as a parent and you failed my children as students. That's all.

Adrian Schimpf, 6081 Locust Street, Commerce City, CO 80022

Issue: Budget & TCAP Opinion—Those who don't learn from history are doomed to repeat it. I come to you to speak, disappointed that actions in this district are fractured by trust and my trust in many individuals but I acknowledge the work that you guys do for our students. What I am coming here to do is that I am asking this Board to get together and get involved and hold people accountable because that is the only way this district is going to move forward. Two years ago we spent lots of money, lots of time, lots of energy to improve scores, to improve community involvement, and to rebuild the staff trust that had been lost. I am here to tell you that we are backsliding very badly. Scores, we just recently got the third grade reading scores. The best score was a 1% decrease at Rose Hill. This is a building where the principal left prior to TCAP. I'm concerned of the scores that are coming down as those are an indicator. Finance and budget, as a member of the DAAC finance committee I was invited to four meeting. None of those meetings happened. They were cancelled. So the community got no input. There are many questions that the community had in the budget from the decline in funding, how it is going to be spent, and I have many myself which relate to what I am talking about. There has been some actions at meetings that have changed and really hurt, I think, community involvement. We have changed so that there is only one meeting where public can have input

and now we are voting and taking action at off meetings. We voted for the teacher non-renewals. It is a scheduled event every year and we did it at a meeting where there was no opportunity for public input. Whether you agree or disagree for those people to come and speak, my opinion is that they should have had that right. It shows that things are not on the up and up to many people and this is what I am hearing. I am hearing that there is a war on classified. It's reality. Look at your building engineer postings. You could not fill these positions and it is due to the actions of many people but more importantly it is word of mouth. These jobs are filled by community members and you can't fill this because it is such a negative opinion of what is going on with classified. There are, in my opinion, actors in the administration. They are not acting in the best interest of this district which goes back to your finance and budget. I'm telling you right now you better spend more time on litigation and legal fees because it is coming. We are coming off of OCR, it is my opinion and the information that I have been given and affidavits have been given to this district.

Mr. Vashaw—Mr. Schimpf can we get the rest of that in writing and we will get back to you.

Responses to Prior Audience Comments

Walter Kramarz—There are no responses to prior audience comments.

Superintendent's Report

Legislative Update—Kayla McGannon, Adams 14 Lobbyist presented an overview and information of the legislative session for 2014. During the 2014 session for HB 1292, The Student Success Act, Superintendent Sanchez and Board Member Larry Quintana testified on the first panel in the House Education Committee in support of the bill, Superintendent Sanchez attended an invite-only meeting with the Speaker of the House and a select group of superintendents to advocate for our students, Superintendent Sanchez testified on the first panel of superintendents with those from Sheridan and Mapleton in the Senate Education Committee Deputy Superintendent, Dr. Kandy Steel, was instrumental in advocating for Adams 14 with key members of the Senate Education Committee and for HB 128, The School Finance Act, Superintendent Sanchez testified in support of HB 1298 on the first panel of superintendents with those from Sheridan and Mapleton in the Senate Education Committee and Adams 14 was instrumental in advocating for and protecting the largest increase in recent history of dollars dedicated to English Language Learners and increasing the length of time that students qualify from 2 to 5 years. Ms. McGannon also reviewed other legislative accomplishments in regards to The Success Act, School Finance Act, Negative Factor, HB 1110, HB 1156, HB 1175, HB 1202, SB124, and SB150.

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

2.0 Grant

- 2.1 Superintendent's Recommendation
Approval to Submit Application for Elementary/Secondary Education Act (ESEA)
Consolidated Federal Program Funds: Titles IA, IIA, and III
- 2.2 Superintendent's Recommendation
Approval to Submit Application for Funding Through the Colorado Preschool Program

3.0 Other

- 3.1 Superintendent's Recommendation
Approval to Purchase Brocade Network Equipment from The Root Group
- 3.2 Superintendent's Recommendation
Approval to Renew Infinite Campus Student Information System Subscription
- 3.3 Superintendent's Recommendation
Approval to Renew Microsoft Software License Subscription
- 3.4 Superintendent's Recommendation
Approval of Celebrate the Beat Agreement for School Dance Program
- 3.5 Superintendent's Recommendation
Approval of Kids First Health Care Agreement for 2014-2015 School Nurse Program
- 3.6 Superintendent's Recommendation
Approval of Change of Signatures for CSAFE a Local Government Investment Pool
- 3.7 Superintendent's Recommendation
Approval of Change of Signatures for JP Morgan Chase NA Bank Accounts

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

MOTION CARRIED

Business Items

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

1.0 Resolution

- 1.1 Superintendent's Recommendation
Resolution Number 14-006
Appropriation Resolution – Adoption of the 2014-2015 Budget

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 the resolution item 1.2.

- 1.2 Superintendent's Recommendation
Resolution Number 14-007
Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes

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 resolution item 1.3.

- 1.3 Superintendent's Recommendation

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Resolution Number 14-008

Adams 14 Participation in Colorado Local Government Liquid Asset Trust

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 resolution item 1.4.

1.4 Superintendent's Recommendation

Resolution Number 14-009

Adams 14 Participation in State Treasurer's Interest-free Loan Program for Colorado School Districts

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

MOTION CARRIED

2.0 Policy

MOTION was made by Mr. Rolla, seconded by Mrs. Morton to approve second reading of policy item 2.1.

2.1 Superintendent's Recommendation

Policy BDAB, BDAB-E1 and BDAB-E2 – Revised 2nd Reading/Adoption
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 adopt policy item 2.2.

2.2 Superintendent's Recommendation

Policy EAAB – Revised 2nd Reading/Adoption
Evaluation of Evaluations

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 EEAE – Revised – Revised 2nd Reading/Adoption
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 Mrs. Morton, seconded by Mr. Rolla to adopt policy item 2.4.

2.4 Superintendent's Recommendation
Policy JICE-R – Revised 2nd Reading/Adoption
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 2.5.

2.5 Superintendent's Recommendation
Policy KF-R – Revised 2nd Reading/Adoption
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
Adams 14 and School District 14 Classroom Teachers Association (CTA) Negotiations
Approval

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
Adams 14 Support and Technical Compensation Package Approval

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
Adams 14 Administrators' Compensation Package Approval

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 3.4.

- 3.4 Superintendent's Recommendation
Approval of the 2014-2015 Student Calendar

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 3.5.

- 3.5 Superintendent's Recommendation
Approval of Rubin Brown LLP to Audit the Financial Statements for the Year Ended June 30, 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 other item 3.6.

- 3.6 Superintendent's Recommendation
Contract with American Logistics Company for Incidental Transportation Services

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

MOTION CARRIED

4.0 Discussion

4.1 Board of Education Meetings

Discussion was held regarding board meetings

MOTION was made by Mr. Quintana, seconded by Mrs. Morton to cancel fourth Tuesday of June but leave the possibility open for a special meeting.

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

MOTION CARRIED

Executive Session

There is a need for an **Executive Session** this evening under ***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.

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MOTION was made by Mr. Rolla, seconded by Mrs. Morton to move into executive session, after the executive session there will be no further business coming before the Board and we will be adjourned.

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

MOTION CARRIED

The Board adjourned the regular meeting at 7:49 p.m. The next regular meeting of the Board of Education will be Tuesday, August 12, 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
August 12, 2014

Mary Morton
Secretary, Board of Education

Robert Vashaw
President, Board of Education