

Minutes – November 24, 2014

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Monday, November 24, 2014 pursuant to notice by Mr. Vashaw, President, at 5:49 p.m.

Executive Session

MOTION was made by Mr. Rolla, 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 pending legal matters and questions.

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

MOTION CARRIED

The Board of Education adjourned executive session at 6:35 p.m.

REGULAR MEETING SESSION of the Adams County School District 14 Board of Education was called to order Monday, November 24, 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 November 12, 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 November 17, 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

Mr. Vashaw—Due to the Fall Break there are no recognitions this evening.

Audience Comments

Mr. Vashaw—There are no audience comments this evening.

Responses to Prior Audience Comments

Mr. Vashaw—There are no responses to prior audience comments.

Superintendent's Report

Central Elementary School—Principal Amy Burns presented information regarding Central Elementary to the Board of Education. Central Elementary is focused on inspiring, motivating, and creating a collaborative environment of staff, parents, students, and community that fosters growth and success for lifetime. Data from 2014 was shared for third, fourth, and fifth grade in reading, writing, and math. Information regarding Central's improvement plan, professional development, academics, and community and parent involvement were shared.

Hanson Elementary School—Principal Liz Balderas presented information to the Board of Education regarding Hanson Elementary. Principal Balderas reviewed Hanson's unified improvement plan goals; implementation of Data Driven Instruction Model for grades 2-5, increase rigor and accountability of writing instruction and assessments, refine the student selection process and progress monitoring for interventions in math and reading, managing change and transition, improve communication, and applying consistent high leverage vocabulary strategies. Ms. Balderas shared pictures and information of Hanson's professional development community. Pictures and stories of Hanson celebrations with students, staff, parents, and community were shared.

Adult Learning Presentation—Adult Education Coordinator Chris Duran presented information to the Board of Education regarding the Adams 14 Adult Education Program. The mission of the Adult Learning Center is to provide quality year-round educational opportunities, skills and values that prepare learners for post-secondary education and develop 21st century workforce readiness skills that will allow them to be self-sufficient citizens of the community. The Adult Learning program serves everyone age 17 and over. The majority of adults served reside within Adams County. The adult program served 500 students in the 2013-2014 school year, there are currently 314 students enrolled and enrollment continues for the Fall 2014. The program has projected to enroll an additional 200 new students in Spring and Summer of 2015, we also have confirmed grant funding through June 30, 2016. Mr. Duran shared the variety of classes offered.

Consent Items

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

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

MOTION CARRIED

The Board adjourned the regular meeting at 8:01 p.m. The next regular meeting of the Board of Education will be Tuesday, December 9, 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
December 9, 2014

Mary Morton
Secretary, Board of Education

Robert Vashaw
President, Board of Education