

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

**Date: August 12, 2014**

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

**4:30-6:00 PM – Meet & Greet Reception**

- New Administrative Staff

**6:00 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
  - July 29, 2014 1-3
- 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.**)
- I. Response to prior audience comments
- J. SUPERINTENDENT'S REPORT
  - Summer School Opportunities Update
  - Registration Update
  - Imagine the Possibilities Presentation

**II – ROUTINE ITEMS**

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

Goal

**1.0 Personnel**

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.

4	1.1	Superintendent's Recommendation Personnel Actions (Attachment of record)*  <u>Certified Personnel</u> Neither Probationary Nor Non Probationary Appointments First Year Probationary Appointments Intern Appointments Long Term Temporary Appointments Transfers Leave of Absence Resignations  <u>Classified Personnel</u> Appointments Transfers Resignations Terminations  <u>Administrative Personnel</u> Appointments Transfers Resignations	4-19
1,4	1.2	Superintendent's Recommendation Increase in Table of Authorized Personnel for 2.0 Preschool Personnel, 1 Certified Teacher and 1 Paraprofessional	20
	<b>2.0</b>	<b>Other</b>	
3,5	2.1	Superintendent's Recommendation Approval to Execute Easement Agreement	21
1	2.2	Superintendent's Recommendation Approval of Contract Terry Killin, Principal Mentoring and Leadership Coaching	22
3	2.3	Superintendent's Recommendation Approval of Triad Services Seasonal and Temporary Help for the Grounds and Building Engineers Department	23
3	2.4	Superintendent's Recommendation Approval of Vendors Per Policy DJ	24-26
1,3,5	2.5	Superintendent's Recommendation Approval of Adams County Head Start Agreement for 2014-2015 School Colorado Preschool Program	27
1,3,5	2.6	Superintendent's Recommendation Approval of Little Giants Learning Center Agreement for 2014-2015 School Colorado Preschool Program	28
1,3	2.7	Superintendent's Recommendation Approval to Contract with Westminster Adams 50 Schools to provide a .50 Teacher for the Deaf and Hard of Hearing	29

1,3	2.8	Superintendent's Recommendation Approval to Contract with Kim Bryant to Provide Autism Specialist Services to Students with Disabilities	30
1,3	2.9	Superintendent's Recommendation Approval to Contract with Scarlet Larkin, Inc. to Provide Bilingual Speech and Language Professional Services	31
2,3	2.10	Superintendent's Recommendation Approval to Contract with Ardor Health Solutions for Professional Services Staff Placement as Needed in Hard-To-Fill Positions	32
2,3	2.11	Superintendent's Recommendation Contract with Bilingual Therapies, Inc. for Professional Services	33
2,3	2.12	Superintendent's Recommendation Approval to Contract with Supplemental Health Care for Professional Services Staff Placement as Needed in Hard-To-Fill Positions	34
1,3	2.13	Superintendent's Recommendation Approval to Contract with Consultant, Samantha Bennett, to Work with Literacy Lab Teachers and Coaches for the 2014-2015 School Year	35
1,3	2.14	Superintendent's Recommendation Approval to Contract with Steve Andrews, Science Coordinator	36
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2,3	2.17	Superintendent's Recommendation Approval to Purchase Microsoft Office 365 Implementation Services from CDWG	39
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3	2.19	Superintendent's Recommendation Approval to Submit 2013-2014 E-Rate Reimbursement Requests to Schools and Libraries	41
3	2.20	Superintendent's Recommendation Approval to Purchase Desktop and Laptop Computers from Dell Computer for the 2014-2015 School Year	42
3	2.21	Superintendent's Recommendation Approval to Renew Contract with Renaissance Learning STAR Assessments	43
3	2.22	Superintendent's Recommendation Approval to Renew Contract with DataDirector Online Data and Assessment Management Tool	44

3	2.23	Superintendent's Recommendation Approval to Contract with TriCore Solutions for Database Management	45
3	2.24	Superintendent's Recommendation Approval to Intent to Establish a Consortium Agreement with University of Colorado-Denver in support of SB 191-Standard 6: Student Growth	46
3,5	2.25	Superintendent's Recommendation Approval to Contract with Community Reach Center to Place Licensed School-Based Therapists in All Schools in Adams 14	47

### III – BUSINESS

#### 1.0 Grant

1,3	1.1	Superintendent's Recommendation Approval to Submit Application and Accept Colorado Department of Education Turnaround Network Grant	48
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#### 2.0 Other

2,5	2.1	Superintendent's Recommendation Approval of 2014-2015 Calendar of Board of Education Meetings and Posting Location	49
2,3	2.2	Superintendent's Recommendation Approval to Accept Intergovernmental Agreement Between Adams County and Adams County School District 14 for the November 4, 2014 Coordinated Mail Ballot Election	50

#### 3.0 Discussion

1-5	3.1	Board Member Committee Assignments
1-5	3.2	Board Member School Assignments
1-5	3.3	Board of Education Retreat/Facilitator
1-5	3.4	Courageous Conversation Summit

### IV – COMMUNICATIONS

- General
- Other

(BOE Assignments & Calendars – Pg. 51)

### V – EXECUTIVE SESSION

### VI – ADJOURNMENT