

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

**Date: August 13, 2019**

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

**4:30 PM – Special Meeting**

- Executive Session
  - C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters

**6:30 PM – Regular 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
  - June 11, 2019 1-6
  - June 25, 2019 7-10
- 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.**)

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent's Recommendation 11-25  
Personnel Actions (Attachment of record)\*

Certified  
Appointment  
First Year Probationary  
Resignation  
Retirement

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 and Support & Tech

Appointment  
Resignation  
Retirement  
Transfer

Administration

Appointment  
Resignation

**III – BUSINESS**

	<b>1.0</b>	<b>Grant</b>	
3,4	1.1	Superintendent's Recommendation Approval to Accept the Gifted Education Universal Screening and Qualified Personnel Grant to Support Gifted and Talented Identification and Programming from the Colorado Department of Education	26
	<b>2.0</b>	<b>Other</b>	
3, 5	2.1	Superintendent's Recommendation Approval of 2019-2020 Calendar of Board of Education Meetings and Posting Locations	27-28
3-5	2.2	Superintendent's Recommendation Approval to Accept Intergovernmental Agreement between Adams County Clerk and Recorder and Adams 14 for the November 5, 2019 Coordinated Election	29
1-3,4	2.3	Superintendent's Recommendation Approval for In-State Overnight Travel to Vail, CO for the Collaboration and Professional Development with the Department of Labor and Employment at the Think Big Conference on August 26-29, 2019	30
1-3,4	2.4	Superintendent's Recommendation Approval for In-State Overnight Travel to Grand Junction, CO to attend the 2019 Reading Conference on October 10-11, 2019	31
3, 5	2.5	Superintendent's Recommendation Approval to Purchase Licensing for NEC Phone System – District Wide	32
3,4	2.6	Superintendent's Recommendation Approval to Contract with TekSystems to Fill Vacant Technology Services Position	33
1-3	2.7	Superintendent's Recommendation Approval to Purchase GoGuardian Classroom Management	34
1-5	2.8	Superintendent's Recommendation Approval to Purchase Playworks for Kemp Elementary for the 2019-2020 School Year	35
3-4	2.9	Superintendent's Recommendation Approval to Purchase Professional Development and Coaching Supports from WestEd for Adams City High School	36
3-4	2.10	Superintendent's Recommendation Approval to Purchase the Homies Unidos Intervention Program for the 2019-2020 School Year	37

1-3	2.11	Superintendent's Recommendation Approval to Purchase Apex Learning Inc. Intervention Services and Credit Recovery Programs for Adams City High School	38
1-3	2.12	Superintendent's Recommendation Approval to Amend the Amount Spent to Purchase Resources from Zaner-Bloser	39
1-4	2.13	Superintendent's Recommendation Approval to Contract with ABS Enterprise, LTD	40
3-5	2.14	Superintendent's Recommendation Approval to Contract with New Direction Solution DBA ProCare Therapy for the Professional Services of a Fully Licensed Social Worker	41

#### **IV – COMMUNICATIONS**

- General
  - Other
- (Calendars – Pg. 42)

#### **V – EXECUTIVE SESSION**

- C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters

#### **VI – ADJOURNMENT**