AGENDA

Date: June 13, 2017

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

5:30 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
  - C.R.S. § 24-6-402(4)(e)-Contract Negotiations; Board to discuss matters subject to negotiation

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
  - May 23, 2017
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. BUDGET PUBLIC HEARING
J. SUPERINTENDENT’S REPORT
  - Before and After School Care
  - District Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel
1.1 Superintendent’s Recommendation Personnel Actions (Attachment of record)*
### III – BUSINESS

#### 1.0 Policy

<table>
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<tr>
<th>Number</th>
<th>Superintendent’s Recommendation</th>
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<tr>
<td>2,3 1.1</td>
<td>Policy BIBA and BIBA-R–Revised</td>
<td>14-18</td>
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<td>Discussion/1st Reading</td>
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<td>Policy BID/BIE–New</td>
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<td>Policy DJ and DJ-R–Revised</td>
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<td>2,3 1.4</td>
<td>Policy EHB–Revised</td>
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#### 2.0 Resolution

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<td>Resolution Number 17-007</td>
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<td>Appropriation Resolution</td>
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<td>1-5 2.2</td>
<td>Resolution Number 17-008</td>
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<td>Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes</td>
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#### 3.0 Other

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<td>Approval of the Selection of 2016-2017 Accountability Measures for Lester R Arnold High School</td>
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<td>3 3.2</td>
<td>Approval for a Service Agreement between Vail Unified School District and Adams 14 School District</td>
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<td>1-3 3.3</td>
<td>Approval to Purchase Math Calendar Teacher Kits with Planning Guides for Grades K-5 from Math in Focus</td>
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1-3 3.4 Superintendent’s Recommendation
Approval for Allocation of Funds to Increase .5 TAP for Special Education Teacher at Lester Arnold High School

1-3 3.5 Superintendent’s Recommendation
Approval to Contract with Rocky Mountain School for the Deaf Charter School for the 2017-2018 School Year

1-3 3.6 Superintendent’s Recommendation
Approval to Contract with Community Reach Center to Place Licensed School-Based Therapists in all schools in Adams 14 for the 2017-2018 School Year

1-3 3.7 Superintendent’s Recommendation
Approval of ATX Learning Contract for Bilingual Speech Language Pathologist for the 2017-2018 School Year

1-3 3.8 Superintendent’s Recommendation
Approval to Contract with the Translation Links to Provide Interpreting and Translation Services for Adams 14 School District for the 2017-2018 School Year

1-3 3.9 Superintendent’s Recommendation
Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2017-2018 School Year

1-3 3.10 Superintendent’s Recommendation
Approval to Contract with OLA Translations to Provide Interpreting and Translation Services for Adams 14 School District for the 2017-2018 School Year

1-3 3.11 Superintendent’s Recommendation
Approval to Contract with Ann Ross, Teacher of the Deaf and Hard of Hearing, for the 2017-2018 School Year

1-3 3.12 Superintendent’s Recommendation
Approval to Contract with Anne Hastings, Audiologist, for the 2017-2018 School Year

1-3 3.13 Superintendent’s Recommendation
Approval to Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the 2017-2018 School Year

1-3 3.14 Superintendent’s Recommendation
Approval to Contract with the Jefferson Hills to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2017-2018 School Year

1-3 3.15 Superintendent’s Recommendation
Approval to Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2017-2018 School Year

1-3 3.16 Superintendent’s Recommendation
Approval to Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities for the 2017-2018 School Year

1-3 3.17 Superintendent’s Recommendation
Approval to Contract with The Consortium for Technical Support with Medicaid Billing for the 2017-2018 School Year
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<td>Approval to Contract with Kids First to Provide the Adams 14 Community with Outreach and Medicaid Enrollment for the 2017-2018 School Year</td>
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<td>Approval of Kids First Nursing Services Agreement for 2017-2018 School Year</td>
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<td>Approval of Contract with Denver University for High School Graduations</td>
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### 4.0 Discussion

1-5 4.1 Board Retreat

### 5.0 Board Action

1-5 5.1 Level 4 Grievance

### IV – COMMUNICATIONS

- General
- Other

(Calendars – Pg. 70)

### V – ADJOURNMENT