

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

**Date: June 27, 2017**

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

**4:45 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)(f)-Personnel; Level 4 Grievance

**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 13, 2017 1-9
- F. APPROVAL OF AGENDA
- G. 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 10-18  
Personnel Actions (Attachment of record)\*

Certified  
Appointment  
Resignation  
Retirement  
Transfer

Classified, Support & Tech  
Appointment  
Resignation  
Transfer

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.

Administrative  
 Appointment  
 Renewal  
 Rescinded

**III – BUSINESS**

|       |            |   |       |
|-------|------------|---|-------|
|       | <b>1.0</b> | <b>Policy</b>   |       |
| 2,3   | 1.1        | Superintendent's Recommendation<br>Policy BIBA and BIBA-R–Revised<br>Board Member Conferences, Conventions and Workshops & Regulation Expense<br>Auditing                                   | 19-23 |
| 2,3   | 1.2        | Superintendent's Recommendation<br>Policy BID/BIE–New<br>School Board Member Compensation/Expenses/Insurance/Liability  | 24-25 |
| 2,3   | 1.3        | Superintendent's Recommendation<br>Policy DJ and DJ-R–Revised<br>Purchasing/Bidding Policy and Regulation Competitive Bidding Policy  | 26-47 |
| 2,3   | 1.4        | Superintendent's Recommendation<br>Policy EHB–Revised<br>Records Retention  | 48-49 |
|       | <b>2.0</b> | <b>Resolution</b>   |       |
| 1-5   | 2.1        | Superintendent's Recommendation<br>Resolution Number 17-009<br>Official Notice of Intent for the Adams 14 School District to Participate in the<br>Coordinated Election on November 7, 2017 | 50    |
| 1-5   | 2.2        | Superintendent's Recommendation<br>Resolution Number 17-010<br>Before and After School Licensed Day Care Fee Increase in Adams 14   | 51    |
|       | <b>3.0</b> | <b>Other</b>  |       |
| 2,3,5 | 3.1        | Superintendent's Recommendation<br>Per Policy DJ - Approval for New Camera Purchase Exceeding \$10,000 from Pro-<br>Vision Video Systems  | 52    |
| 1-5   | 3.2        | Superintendent's Recommendation<br>Approval to Prepare a Request for Proposal for Bond Underwriting Services  | 53    |
| 1-3   | 3.3        | Superintendent's Recommendation<br>Approval of Illuminate Online Data and Assessment Management Tool  | 54    |
| 1-3   | 3.4        | Superintendent's Recommendation<br>Approval of Vendors per Policy DJ  | 55-58 |
| 1-3   | 3.5        | Superintendent's Recommendation<br>Approval to Enter into a Tolling Agreement with Rocky Mountain Insurance Risk<br>Group Formally Known as Adams County BOCES                              | 59    |
| 1-3   | 3.6        | Superintendent's Recommendation<br>Approval to Renew Infinite Campus Student Information System Subscription  | 60    |

|     |            |   |    |
|-----|------------|---|----|
| 1-3 | 3.7        | Superintendent's Recommendation<br>Approval to Contract with Be Mindful to Provide Professional Development for Teachers and Students at Adams City Middle School and Kearney Middle School in the Area of Social and Emotional Learning Competencies           | 61 |
| 1-3 | 3.8        | Superintendent's Recommendation<br>Approval to Contract with Mt. Saint Vincent to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities  | 62 |
| 1-4 | 3.9        | Superintendent's Recommendation<br>Approval to Contract with Frontline Education Enrich to Provide a Platform for Required Education Plans such as Read Plans, Section 504 Plans, Advanced Learning Plans, Multi-Tiered Systems of Support, Etc.                | 63 |
| 1-3 | 3.10       | Superintendent's Recommendation<br>Approval to Use Appropriated Reserves to Purchase Additional Math in Focus Resources Including Professional Development  | 64 |
| 2,3 | 3.11       | Superintendent's Recommendation<br>Approval to Contract with ONWARD Education to Conduct Diagnostic Review at Adams City Middle School and Kearney Middle School  | 65 |
| 2-4 | 3.12       | Superintendent's Recommendation<br>Approval for District to Use Funds for Food/Beverages for the All Employee Back to School Rally on August 8  | 66 |
| 1-3 | 3.13       | Superintendent's Recommendation<br>Approval of À La Carte Pricing for Student Meals   | 67 |
| 2,3 | 3.14       | Superintendent's Recommendation<br>Amendment to Previous Board Approval: Purchase Curriculum from Cengage National Geographic, Houghton Mifflin, Pearson, Tattered Cover, and Santillana for Secondary Schools to Meet the Needs of Emerging Bilingual Students | 68 |
| 1-4 | 3.15       | Superintendent's Recommendation<br>Approval of Third Year Contract with Literacy Squared for Professional Services for Elementary School Teachers to Meet the Needs of our Emerging Bilingual Students  | 69 |
| 1-4 | 3.16       | Superintendent's Recommendation<br>Approval to Purchase Eduskills LLC to Meet the Academic and Linguistic Needs of K-12 Emerging Bilingual Students   | 70 |
| 1-4 | 3.17       | Superintendent's Recommendation<br>Approval to Purchase Door Hardware from All Secure Lock  | 71 |
|     | <b>4.0</b> | <b>Discussion</b>   |    |
| 1-5 | 4.1        | Purchasing Cards  |    |

#### **IV – COMMUNICATIONS**

- General
  - Other
- (Calendars – Pg. 72)

#### **V – ADJOURNMENT**