

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

Date: June 23, 2020

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

Electronic Participation Meeting

YouTube Video Channel to Watch Live and to Replay

<https://www.youtube.com/playlist?list=PLIDwtDJFYcd04bP2j5u0ZNcWmmuM9oijg>

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 21st 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.

4:30 PM – 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 (A14SS contract, budget process, risk management, and OCR monitoring)

5:15 PM – Study Session

- Colorado Department of Education Update (Lisa Medler)
- What learning will look like in school year 2020-2021

6:30 PM – Regular Meeting

I – PRELIMINARY

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. MOMENT OF SILENCE
- C. ROLL CALL
- D. APPROVAL OF THE MINUTES
 - June 9, 2020 1-5
- E. APPROVAL OF AGENDA
- F. AUDIENCE COMMENTS (Please submit your audience comment via email to meavina@adams14.org in written or video format with BOE Audience Comment in the subject line by Monday at 3:00 p.m. prior to the regular Board of Education meeting. **Comments not to exceed 3 minutes per person.**)
- G. BUDGET PUBLIC HEARING (Please submit your budget comment via email to meavina@adams14.org in written or video format with Budget Hearing Comment in the subject line by Monday at 3:00 p.m. prior to the regular Board of Education meeting. **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 6-15
Personnel Actions (Attachment of record)*
Certified & Special Service Providers (SSP)
First Year Probationary
Classified and Support & Tech
Resignation
Budget

Administration

Appointment
Resignation

	2.0	Grant	
1-5	2.1	Superintendent Recommendation Approval to Accept Grant Funds from Home Builders Institute, The Home Depot Foundation and the National Housing Endowment	16
1-5	2.2	Superintendent Recommendation Approval to Accept School Access for Emergency Response Grant Funds to Upgrade School Radios and Response Training	17
	3.0	Resolution	
1-5	3.1	Superintendent Recommendation Resolution Number 20-005 Appropriation Resolution 2019-2020	18-19
1-5	3.2	Superintendent Recommendation Resolution Number 20-006 Resolution Directing Supplemental Pay for Teachers and Administrators from CARES Act Funds	20-21
1-5	3.3	Superintendent Recommendation Resolution Number 20-007 Authorizing the use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes	22
1-5	3.4	Superintendent Recommendation Resolution Number 20-008 Appropriation Resolution 2020-2021	23
	4.0	Other	
1-4	4.1	Superintendent's Recommendation Approval of 2020-2021 Vendor Contract Renewals Over \$50,000	24-26
1-3	4.2	Superintendent's Recommendation Approval to Contract with the University of Virginia Darden Foundation on Behalf of the Darden/Curry Partnership for Leaders in Education for Adams City Middle School	27
3-5	4.3	Superintendent's Recommendation Approval to Renew Pinnacle Real Estate Advisors to Conduct the Sale of District Land and Building per Policy DN	28

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 29)

IV – 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

V – ADJOURNMENT