

ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: June 9, 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.

5:00 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

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
 - May 12, 2020 1-4
- E. APPROVAL OF AGENDA
- F. RECOGNITIONS & CELEBRATIONS
- G. 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.**)
- H. 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.**)
- I. SUPERINTENDENT’S REPORT
 - Trane/CTE Presentation
 - District Status Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 5-9
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
First Year Probationary
Resignation
Transfer

Classified and Support & Tech

Appointment

Resignation

Termination

	2.0	Grant		
1-5	2.1	Superintendent Recommendation Approval to Accept Grant Funds from Adams County Food Security Response & Recovery Team		10
1-5	2.2	Superintendent Recommendation Approval to Accept Grant Funds from the Alliance for a Healthier Generation		11
	3.0	Policy		
2-3	3.1	Superintendent's Recommendation Policy DJ-DJA – Revised Purchasing/Purchasing Authority	2 nd Reading/Adoption	12-14
2-3	3.2	Superintendent's Recommendation Policy DID – Revised and DID-R – New Inventories and Inventory-Capitalization	2 nd Reading/Adoption	15-17
2-3	3.3	Superintendent's Recommendation Policy DN and DN-R – Revised, DN-E – Remove, DN-E1 – New School Properties Disposition	2 nd Reading/Adoption	18-28
2-3	3.4	Superintendent's Recommendation Policy DJE – Revised Bidding Procedures	2 nd Reading/Adoption	29-31
2-3	3.5	Superintendent's Recommendation Policy DJB – Revised Federal Procurement	2 nd Reading/Adoption	32-35
2-3	3.6	Superintendent's Recommendation Policy DJ and DJ-R – Remove, Policy DJCA and DJCA-R – New Purchasing/Bidding Policy and Purchasing Procedures	2 nd Reading/Adoption	36-71
	4.0	Other		
1-3	4.1	Superintendent's Recommendation Approval to Contract with Dual Language Education of New Mexico for Bilingual Program Consulting Services and Support		72
1-5	4.2	Superintendent's Recommendation Approval to Contract with Trane Technologies to Conduct an Investment Grade Audit		73
1-4	4.3	Superintendent's Recommendation Approval of Contract Vendors per Policy DJ		74-77
1-3	4.4	Superintendent's Recommendation Approval to Purchase and Implement the AVID Program at Adams City High School for Ninth Grade Students		78
1-3	4.5	Superintendent's Recommendation Approval to Contract with Officescapes Schools to provide FFE (Furniture, Fixtures, Equipment) Services for New Alsup Elementary		79

1-5	4.6	Superintendent's Recommendation Approval to Contract with ReThink for the 2020-2021 School Year	80
1-5	4.7	Superintendent's Recommendation Approval of Donation from Office Depot OfficeMax – Start Proud Program to Provide Students, Parents and Teachers the Supplies Needed to Start the Year Confident, Prepared and Proud	81
1-3	4.8	Superintendent's Recommendation Approval to Renew Microsoft Campus Agreement from CDWG	82
1-3	4.9	Superintendent's Recommendation Approval to Contract with Royal Crest Dairy to Provide Milk/Dairy Services for Nutrition Services	83
1-4	4.10	Superintendent's Recommendation Approval to Accept Reimbursement for Mad Science Program Materials and Facilitator Costs from Ready Colorado for Adams 14 Student Summer Learning	84

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 85)

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