

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

Date: July 28, 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>

5:30 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 (Corona Virus Relief Funds)

6:30 PM – Special Meeting

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent's Recommendation 1-9
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Resignation
Transfer
Appointment

Classified and Support & Tech

Appointment
Resignation
Termination

Administration

Appointment

2.0 Grant

- 2.1 Superintendent Recommendation 10
Approval to Accept CRF, Corona Virus Relief, CARES Act Grant Funds from the State of Colorado

- 2.2 Superintendent Recommendation 11
Approval to Accept ESSER, Elementary and Secondary School Emergency Relief, CARES Act Grant Funds from the State of Colorado and Adams County

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.

	3.0	Resolution	
1-5	3.1	Superintendent Recommendation Resolution Number 20-009 Resolution Approving the Use of Cares Act Funds	12-14
1-5	3.2	Superintendent Recommendation Resolution Number 20-009 Resolution to Define “Actively Engaged in the Educational Process” and Student Attendance for the 2020-2021 School Year	15-17
	4.0	Other	
1-5	4.1	Superintendent’s Recommendation Approval to Contract with STAR Bilingual Speech Pathology Consultants L.L.C. for Bilingual Speech Language Pathologist Services for the 2020-2021 School Year	18
2-4	4.2	Superintendent’s Recommendation Approval to Purchase Web Conference Cameras for Staff	19
1-3	4.3	Superintendent’s Recommendation Approval to Purchase iPads for Students	20
1-4	4.4	Superintendent’s Recommendation Approval to Purchase Document Cameras for Teachers	21
2-4	4.5	Superintendent’s Recommendation Approval to Purchase Laptops for Staff	22
1-3	4.6	Superintendent’s Recommendation Approval to Purchase Chromebooks for Students	23

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 24)

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