

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

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.

**Date: February 12, 2019**

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

**4:15 PM – Study Session**

- BEST Grant Application Update

**4:45 PM – Special Meeting**

- 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. PLEDGE OF ALLEGIANCE
- C. MOMENT OF SILENCE
- D. ROLL CALL
- E. APPROVAL OF THE MINUTES
  - January 22, 2019 1-5
  - January 29, 2019 6
- 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. SUPERINTENDENT'S REPORT
  - Transportation Update
  - Salud Health Care Dental Services Data & Update

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent's Recommendation 7-12  
Personnel Actions (Attachment of record)\*

Goal

Certified & Special Service Providers (SSP)

Appointment  
Probationary  
Resignation

Classified and Support & Tech

Appointment  
Resignation  
Transfer

Administration

Resignation

**III – BUSINESS**

	<b>1.0</b>	<b>Grant</b>	
1-4	1.1	Superintendent's Recommendation Approval to accept Grant Funds from the U.S. Department of Education for the English Language Acquisition Program	13
1-4	1.2	Superintendent's Recommendation Approval to accept Grant Funds from the U.S. Department of Education for the Student Support and Academic Enrichment Program	14
	<b>2.0</b>	<b>Resolution</b>	
1-5	2.1	Board Action Resolution Number 19-002 External Management Organization	
	<b>3.0</b>	<b>Other</b>	
3, 5	3.1	Superintendent's Recommendation Approval to Increase Purchase Spending Limit with Vendor Nationalities Interpretation Services	15
1-4	3.2	Superintendent's Recommendation Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a District Education Technology Teacher on Special Assignment	16
1-4	3.3	Superintendent's Recommendation Approval to Purchase Resources from Zaner-Bloser for Preschool Students	17
3-4	3.4	Superintendent's Recommendation Approval to Purchase the Professional Learning Management System from Frontline Education	18
3-4	3.5	Superintendent's Recommendation Approval of Out-of-State Travel to Seattle, WA for a Threat Assessment and Case Management Training on April 1-4, 2019	19
2,3,5	3.6	Superintendent's Recommendation Approval to Contract with Raptor Technologies LLC as the District's Provider of Visitor Management Hardware and Software Technology	20
1-4	3.7	Superintendent's Recommendation Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 1.0 Full Time Employee for a Culturally and Linguistically Diverse Engagement Specialist	21

1-4	3.8	Superintendent's Recommendation Approval of In-State Overnight Travel to the Where Everybody Belongs Training in Colorado Springs, CO on March 11-13, 2019	22
3-4	3.9	Superintendent's Recommendation Approval of Out-of-State Travel to Attend the IAP2 2019 Skills Symposium in Austin, TX from February 25 – March 1, 2019	23
2-4	3.10	Superintendent's Recommendation Approval to Contract with SHC Services Inc. DBA Supplemental Health Care for the Professional Services of a Licensed Speech and Language Pathologist	24
1-4	3.11	Superintendent's Recommendation Approval for Allocation of Funds for a Table of Authorized Personnel Temporary Increase of 3.0 Full Time Employees for the 2018-2019 School Year for Preschool Paraprofessional Positions	25
1-4	3.12	Superintendent's Recommendation Approval for Allocation of Funds for a Table of Authorized Personnel Increase of 4.0 Full Time Employees for the 2018-2019 School Year for Paraprofessional Positions in Special Education	26
1-4	3.13	Superintendent's Recommendation Approval for Conversion of 1.0 Certified Full Time Employee to 1.0 Support & Tech Full Time Employee for the Position of School to Work Alliance Program Coordinator Beginning the 2019-2020 School Year	27
3-4	3.14	Superintendent's Recommendation Approval to Increase Funds with Kid's First Health Care for the Professional On-Call School Nursing Services for Licensed Childcare Programs Occurring Outside Regular Contract Hours	28
3-4	3.15	Superintendent's Recommendation Approval to Purchase Managed Methods Cloud Security Monitoring Services	29

#### **IV – COMMUNICATIONS**

- General
  - February 26, 2019 Board of Education Meeting  
Location will be at Monaco Elementary School
- Other
  - (Calendars – Pg. 30)

#### **V – 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

#### **VI – ADJOURNMENT**