ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

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
• January 29, 2019
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
Personnel Actions (Attachment of record)*
III – BUSINESS

1.0  Grant
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  

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  

2.0  Resolution
1-5  2.1  Board Action  
      Resolution Number 19-002  
      External Management Organization  

3.0  Other
3, 5  3.1  Superintendent’s Recommendation  
      Approval to Increase Purchase Spending Limit with Vendor Nationalities Interpretation Services  

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  

1-4  3.3  Superintendent’s Recommendation  
      Approval to Purchase Resources from Zaner-Bloser for Preschool Students  

3-4  3.4  Superintendent’s Recommendation  
      Approval to Purchase the Professional Learning Management System from Frontline Education  

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  

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  

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
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

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

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

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

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

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

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

3-4  3.15  Superintendent’s Recommendation  
Approval to Purchase Managed Methods Cloud Security Monitoring Services

IV – COMMUNICATIONS
- General
  o February 26, 2019 Board of Education Meeting Location will be at Monaco Elementary School
- Other
  o (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