

ADAMS COUNTY SCHOOL DISTRICT 14  
BOARD OF EDUCATION  
AGENDA

Date: May 14, 2019

Alsup Elementary  
7101 Birch Street, Commerce City, CO

**4:15 PM – Study Session**

- Transportation Update – Al Francisco
- Nutrition Services Update – Kasja Larson
- Culturally and Linguistically Diverse Education Update – Tonia Lopez
- Curriculum & Instruction Update – Jeanette Patterson
- Budget – Eddie Storz

**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
  - April 22, 2019 1-2
  - April 23, 2019 3-11
- 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.**)

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent's Recommendation 12-21  
Personnel Actions (Attachment of record)\*

Certified & Special Service Providers (SSP)

Non-Renewal  
Resignation  
Retirement

Classified and Support & Tech

Appointment  
Resignation

Administration

Appointment  
School Renewal Appointment  
Resignation

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.

### III – BUSINESS

	<b>1.0</b>	<b>Grant</b>	
1-5	1.1	Superintendent's Recommendation Approval to Submit a Grant Application to the State of Colorado Division of Homeland Security and Emergency Management under the School Access for Emergency Response Grant	22
1-5	1.2	Superintendent's Recommendation Approval to Submit a Grant Application to the United States Department of Justice under the School Violence Prevention Program Grant	23
1-5	1.3	Superintendent's Recommendation Approval to Accept Grant Funding from the City of Commerce City, Parks and Recreation Department through the Colorado Health Foundation	24
	<b>2.0</b>	<b>Other</b>	
1-5	2.1	Superintendent's Recommendation Approval of Boys and Girls Clubs of Metro Denver Contract Extension	25
3-5	2.2	Superintendent's Recommendation Approval to Contract with Outreach Experts, LLC, for Public/Community Engagement Training for Adams 14 Administrators, Staff Members and Parent Leaders	26
1-5	2.3	Superintendent's Recommendation Approval to Renew Microsoft Campus Agreement from CDWG	27
1-3	2.4	Superintendent's Recommendation Approval to Purchase HP Chromebooks	28
1-3	2.5	Superintendent's Recommendation Approval to Purchase 26 Epson Classroom Projectors for Central Elementary from CounterTrade Products Inc.	29
1-3	2.6	Superintendent's Recommendation Approval for Contract between Adams 14 School District and Homies Unidos	30

### IV – COMMUNICATIONS

- General
- Other
  - (Calendars – Pg. 31)

### V – EXECUTIVE SESSION

- C.R.S. § 24-6-402(4)(a)-Real Estate; district properties, 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 and C.R.S. § 24-6-402(4)(f)-Personnel; nonrenewals.

### VI – ADJOURNMENT