

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

Date: May 22, 2018

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

4:30 PM – Special Meeting

- 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

5:15 PM – Study Session

- Turnaround
- Forensic Audit Update

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
- F. APPROVAL OF AGENDA
- G. SUPERINTENDENT’S REPORT

- May 3, 2018 1-3
- May 7, 2018 4
- May 8, 2018 5-16

- Turnaround Update
- Preliminary Budget Presentation
- Beyond Textbooks Travel – Visit Overview
- 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 17-35
- Personnel Actions (Attachment of record)*

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.

Certified

Renewed

- Probationary Teachers
- Special Service Providers (SSP)
- Neither/Nor

Resignation

Classified, Support & Tech

Appointment

Transfer

Resignation

Retirement

Administration

Appointment

Renewal

Resignation

III – BUSINESS

	1.0	Other	
1,3,5	1.1	Superintendent's Recommendation Approval of Boys and Girls Club Contract Extension for 2018-2019	36
3	1.2	Superintendent's Recommendation Approval to Increase Funds for Approved District Vendor: Employment Matters LLC	37
1-5	1.3	Superintendent's Recommendation Adams County School District 14 and District 14 Classroom Teachers' Association (CTA) Negotiations Approval	38
1-5	1.4	Superintendent's Recommendation Adams County School District 14 and District 14 Colorado Classified School Employees' Association (CCSEA) Negotiations Approval	39
1-5	1.5	Superintendent's Recommendation Adams County School District 14 Support and Technical Compensation Package Approval	40
1-5	1.6	Superintendent's Recommendation Adams County School District 14 Administrator Compensation Package Approval	41
1-3	1.7	Superintendent's Recommendation Approval to Contract with Mt. Saint Vincent Home to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities	42
1-5	1.8	Superintendent's Recommendation Approval to Increase Funds to the Contract with American Logistics Company for Incidental Transportation Services for the 2017-2018 School Year	43
1-5	1.9	Superintendent's Recommendation Approval to Increase Funds to the Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the Extended School Year Services through June 30, 2018	44

2-4	1.10	Superintendent's Recommendation Approval for Out of State Travel to Naperville, IL to Attend Positive Behavioral Interventions and Supports Training on July 17-19, 2018	45
2-4	1.11	Superintendent's Recommendation Approval to Contract with Susan Resnick Consulting, LLC for Mathematic Coaching	46
1-5	1.12	Superintendent's Recommendation Approval for Allocation of Funds to Increase 10.0 Table of Authorized Personnel for 20 - 0.5 Full Time Employee K-2 Reading Paraprofessional Positions	47
2-4	1.13	Superintendent's Recommendation Approval for Allocation of Funds to Increase 1.0 Table of Authorized Personnel for Principal Coach	48
1-4	1.14	Superintendent's Recommendation Approval for Allocation of Funds to Increase 1.0 Early Literacy Teacher on Special Assignment	49
1-4	1.15	Superintendent's Recommendation Approval for an Increase in Table of Authorized Personnel for 1.0 Full Time Employee for a Director of Teaching and Learning	50
3	1.16	Superintendent's Recommendation Per Policy DJ, Approval for New Bus Security Camera Purchase from REI	51
1-3	1.17	Superintendent's Recommendation Approval of Conversion of Instructional Coach Position to Assistant Principal Position at Lester Arnold High School	52

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 53)

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