

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

Date: April 14, 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=PLIDwtDJFYcd04bP2j5u0ZNcWmmuM9ojg>

6:30 PM – Regular Meeting

I – PRELIMINARY

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

- A. CALL TO ORDER
- B. MOMENT OF SILENCE
- C. ROLL CALL
- D. APPROVAL OF THE MINUTES
 - March 10, 2020 1-3
 - March 24, 2020 4-5
- E. APPROVAL OF AGENDA
- F. RECOGNITIONS & CELEBRATIONS
- G. AUDIENCE COMMENTS (Please submit your audience comment via email to meavina@adams14.org in written or video format with BOE Audience Comment in the subject line by Monday at 3:00 p.m. prior to the regular Board of Education meeting. **Comments not to exceed 3 minutes per person.**)
- H. SUPERINTENDENT’S REPORT
 - Curriculum Adoption Overview Presentation
 - Boys & Girls Club Presentation
 - District Accountability Committee UIP Recommendations and Budget Priorities
 - District Status Update

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 6-11
 - Personnel Actions (Attachment of record)*
 - Certified & Special Service Providers (SSP)
 - Appointment
 - Resignation
 - Retirement

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.

Classified and Support & Tech

Appointment

Resignation

Transfer

Administration

Appointment

	2.0	Grant	
1-5	2.1	Superintendent Recommendation Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel Grant to Support Gifted and Talented Identification and Programming	12
	3.0	Policy	
2-5	3.1	Superintendent's Recommendation Policy BEAA – New Electronic Participation in Board Meetings	13-15
	4.0	Resolution	
4-5	4.1	Resolution Number 20-004 Resolution Granting Emergency Powers to Superintendent	16-17
	5.0	Other	
3	5.1	Superintendent's Recommendation Approval of a Public Improvement Agreement with the City of Commerce City for Compliance with City Land Development Code	18
1-3	5.2	Superintendent's Recommendation Approval to Purchase Into Math from Houghton Mifflin Harcourt for Grades PK-12	19
1-3	5.3	Superintendent's Recommendation Approval to Purchase Study Sync as English Language Arts Curriculum from McGraw Hill for Grades 6-12	20
3-5	5.4	Superintendent's Recommendation Approval of Abatement and Demolition of Alsup Elementary School	21
3	5.5	Superintendent's Recommendation Taxable Refunding of Series 2013 and 2015 Bonds	22
1-3, 5	5.6	Superintendent's Recommendation Approval of Emergency Purchase with Kajeet Inc. for 700 Hotspot Internet Connection for Home Based Learning	23
3-5	5.7	Superintendent's Recommendation Approval of Boys and Girls Clubs of Metro Denver Contract Extension	24
1-5	5.8	Superintendent's Recommendation Approval to Increase Purchase Spending Limit with Advanced School Staffing for the Professional Services of a Licensed School Certified Occupational Therapy Assistant	25
1-5	5.9	Superintendent's Recommendation Approval to Renew Barracuda Web Filter Service Contract	26

3	5.10	Superintendent's Recommendation Approval to Accept E-Rate Funding and Contract Services with Next Strategic Technologies for 10G Interconnect between MDF and IDF at Four District Schools to Support Core Infrastructure Upgrades	27
3	5.11	Superintendent's Recommendation Approval to Accept E-Rate Funding and Contract Services with Root Group for Core and Access Switch Projects at District Schools to Support Core Infrastructure Upgrades	28
1-5	5.12	Superintendent's Recommendation Approval to Accept E-Rate Funding and Contract Services with CDW-Government LLC for Core and Access Switch Projects at District Schools to Support Core Infrastructure Upgrades	29
3-5	5.13	Superintendent's Recommendation Approval to Contract Services with Metro Pavers Inc., at Hanson Elementary School to Support ADA Sidewalk Concrete Repairs	30
1-3	5.14	Superintendent's Recommendation Approval to Purchase 27 HP ProBooks for Adams City High School from CDW-G to Support Students in the Machining Program	31
1-3	5.15	Superintendent's Recommendation Approval to Purchase Three Metal Lathes for Adams City High School from MSC Industrial Supply to Support Student Math Skills in Calculating and Graphing Tolerances as well as Gain Technical Skills and Certificates that are Aligned to Their Industry of Interest	32

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 33)

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