

ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: November 13, 2018

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

5:00 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
 - October 23, 2018 1-13
 - October 25, 2018 14
 - November 2, 2018 15
- 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
 - Alsup Elementary Presentation
 - Alsup Elementary Architect Presentation
 - Safety & Security Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

1.0 Personnel

- 1.1 Superintendent’s Recommendation 16-19
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Leave of Absence
Probationary
Resignation
Termination
Transfer

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, Support & Tech

Appointment

Resignation

Transfer

III – BUSINESS

	1.0	Policy	
1-5	1.1	Superintendent's Recommendation Policy JICDE – Revised Bullying Prevention and Education	20-23 2nd Reading/Adoption
	2.0	Grant	
1-5	2.1	Superintendent's Recommendation Approval to Apply for Funding from the Colorado Department of Education's Building Excellent Schools Today Program Grant for Adams City Middle School	24
1-5	2.2	Superintendent's Recommendation Approval to Apply for Funding from the Colorado Department of Education's Building Excellent Schools Today Program Grant for Central Elementary	25
1-5	2.3	Superintendent's Recommendation Approval to Accept Funds from the Colorado Department of Education Expelled and at Risk Student Grant	26
	3.0	Other	
1-5	3.1	Superintendent's Recommendation Approval to Contract with Adams County Head Start to Provide Preschool Programming for Students in Adams 14 School District	27
1-5	3.2	Superintendent's Recommendation Approval to Amend Contract with Little Giants Preschool to Provide Preschool Programming for Students in Adams 14 School District	28
3-4	3.3	Superintendent's Recommendation Approval of In-State Overnight Travel to Colorado Springs, Colorado by Human Resources Director on December 7-8, 2018	29
3-5	3.4	Superintendent's Recommendation Approval to Contract with RB+B Architects, Inc. as the Districts Architect/Engineer for Alsup Elementary and the BEST Grant	30
1-5	3.5	Superintendent's Recommendation Approval to Form Design Advisory Committee for the New Alsup Elementary School	31
1-5	3.6	Superintendent's Recommendation Approval to Contract with the Savio House to Provide Educational and Therapeutic Interventions for Students with Severe Behavior Needs for the 2018-2019 School Year	32
2-3	3.7	Superintendent's Recommendation Approval of Out-of-State Field Trip by Kearney Middle School Students to Moab, Utah on May 20-23, 2019 and Their Fundraising Efforts	33
1-4	3.8	Superintendent's Recommendation Approval for In-State Overnight Travel to Colorado Springs, CO to Attend the 2018 Conference Courage to Risk for a Group of Eight Employees of Adams 14	34

2-4	3.9	Superintendent's Recommendation Approval to Contract with Therapy Travelers for the Professional Services of a Licensed School Social Worker	35
2-4	3.10	Superintendent's Recommendation Approval to Contract with Therapy Travelers for the Professional Services of a Licensed Speech and Language Pathologist	36
1-3	3.11	Superintendent's Recommendation Approval to Purchase Superkids Reading Program from Zaner Bloser	37
1-3	3.12	Superintendent's Recommendation Approval to Purchase Intervention Resources from Valley Speech Language and Learning Center	38
1-3	3.13	Superintendent's Recommendation Approval to Purchase Intervention Resources from Zaner Bloser	39
1-3	3.14	Superintendent's Recommendation Approval to Purchase Intervention Resources from Voyager Sopris Learning	40
1-3	3.15	Superintendent's Recommendation Approval to Purchase Intervention Resources from Collaborative Classroom	41
	4.0	Resolution	
1-5	4.1	Superintendent's Recommendation Resolution Number 18-016 KIPP Commerce City Academy Charter School Application	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 42)

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