

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

**Date: June 23, 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=PLIDwtDJFYcd04bP2j5u0ZNcWmmuM9oijg>

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.

**4:30 PM – 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**

- Colorado Department of Education Update (Lisa Medler)
- What learning will look like in school year 2020-2021

**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
  - June 9, 2020 1-5
- E. APPROVAL OF AGENDA
- F. AUDIENCE COMMENTS (Please submit your audience comment via email to [meavina@adams14.org](mailto: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.**)
- G. BUDGET PUBLIC HEARING (Please submit your budget comment via email to [meavina@adams14.org](mailto:meavina@adams14.org) in written or video format with Budget Hearing 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.**)

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent's Recommendation 6-15  
Personnel Actions (Attachment of record)\*

Certified & Special Service Providers (SSP)  
First Year Probationary

Classified and Support & Tech  
Resignation  
Budget

Administration

Appointment

Resignation

	<b>2.0</b>	<b>Grant</b>	
1-5	2.1	Superintendent Recommendation Approval to Accept Grant Funds from Home Builders Institute, The Home Depot Foundation and the National Housing Endowment	16
1-5	2.2	Superintendent Recommendation Approval to Accept School Access for Emergency Response Grant Funds to Upgrade School Radios and Response Training	17
	<b>3.0</b>	<b>Resolution</b>	
1-5	3.1	Superintendent Recommendation Resolution Number 20-005 Appropriation Resolution 2019-2020	18-19
1-5	3.2	Superintendent Recommendation Resolution Number 20-006 Resolution Directing Supplemental Pay for Teachers and Administrators from CARES Act Funds	20-21
1-5	3.3	Superintendent Recommendation Resolution Number 20-007 Authorizing the use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes	22
1-5	3.4	Superintendent Recommendation Resolution Number 20-008 Appropriation Resolution 2020-2021	23
	<b>4.0</b>	<b>Other</b>	
1-4	4.1	Superintendent's Recommendation Approval of 2020-2021 Vendor Contract Renewals Over \$50,000	24-26
1-3	4.2	Superintendent's Recommendation Approval to Contract with the University of Virginia Darden Foundation on Behalf of the Darden/Curry Partnership for Leaders in Education for Adams City Middle School	27
3-5	4.3	Superintendent's Recommendation Approval to Renew Pinnacle Real Estate Advisors to Conduct the Sale of District Land and Building per Policy DN	28

**III – COMMUNICATIONS**

- General
- Other
  - (Calendars – Pg. 29)

**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**

Minutes – June 9, 2020

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, June 9, 2020 pursuant to notice by Mrs. Lewis, President, at 5:14 p.m.

**MOTION** was made by Mrs. Lewis to go into executive session under 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.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

**MOTION CARRIED**

Executive session commenced at approximately 5:14 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana, Zubia, Mr. Rangel, Dr. Bull and Attorney Jonathon Fero present. The Board received legal advice until 6:32 p.m. then exited executive session.

Executive session adjourned at approximately 6:32 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, June 9, 2020 pursuant to notice by Mrs. Lewis, President, at 7:02 p.m.

Moment of Silence

President Lewis—We are in a perilous time in America. Not only are we faced with a pandemic health crisis and an economic crisis resulting in a significant burden to our families, we have also witnessed the recent acts of racism that carry over to our own Adams 14 community. Our country is in pain and people are justifiably angry, demanding to be heard. The time is now for us to listen, to understand and as a community stand against racism and racial injustice for ALL Adams 14 students, families, staff and community. I ask that you join us and take a moment of silence to reflect on the recent, high profile deaths of African Americans, as well as the continued loss of lives due to the COVID 19 pandemic.

Roll Call per Electronic Participation

Present: Mrs. Hurtado, Mrs. Lewis, Ms. Lovato, Mrs. Quintana, Mrs. Zubia  
Also Present: Mr. Rangel

**MOTION** was made by Mrs. Hurtado, seconded by Mrs. Zubia to approve the minutes of May 12, 2020.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

**MOTION CARRIED**

**MOTION** was made by Ms. Lovato, seconded by Mrs. Hurtado to amend the agenda to remove agenda item 4.1 and 4.3 from consent to discuss separately.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

**MOTION CARRIED**

**MOTION** was made by Mrs. Zubia, seconded by Mrs. Hurtado to approve the agenda as amended.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

**MOTION CARRIED**

Recognitions and Celebrations

The district recognized Mr. Paul Sandos, Principal at ACHS and Mr. Tom Deaguero, Principal at LAHS; and Dr. Jeremy Jimenez, Executive Director of Secondary School for successful and unique 2019-2020 graduation ceremonies. Mr. Rangel, Superintendent, honored and thanked all of the 2019-2020 Adams 14 retirees. Lastly, Dale Mingilton, Executive Director of the Adams 14 Education Foundation and all of our recent scholars that were awarded scholarships to continue with their education from our Adams 14 Education Foundation were recognized.

Audience Comments

**Co-Presidents of SD14 CTA**

Issue: Office of Civil Rights (OCR) Resolution Agreements

**Diane Aretz**

Issue: Non-renewal

Routine Consent Items

**MOTION** was made by Mrs. Zubia, seconded by Mrs. Hurtado to approve routine consent items 1.0 through 4.10 minus 4.1 and 4.3.

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

Certified & Special Service Providers (SSP)

- Appointment
- First Year Probationary
- Resignation
- Transfer

Classified and Support & Tech

- Appointment
- Resignation
- Termination

- 2.0 Grant
- 2.1 Superintendent Recommendation  
Approval to Accept Grant Funds from Adams County Food Security Response & Recovery Team
- 2.2 Superintendent Recommendation  
Approval to Accept Grant Funds from the Alliance for a Healthier Generation
- 3.0 Policy
- 3.1 Superintendent's Recommendation

Minutes – June 9, 2020

- |      |   |                                  |
|------|---|----------------------------------|
|      | Policy DJ-DJA – Revised<br>Purchasing/Purchasing Authority  | 2 <sup>nd</sup> Reading/Adoption |
| 3.2  | Superintendent’s Recommendation<br>Policy DID – Revised and DID-R – New<br>Inventories and Inventory-Capitalization   | 2 <sup>nd</sup> Reading/Adoption |
| 3.3  | Superintendent’s Recommendation<br>Policy DN and DN-R – Revised, DN-E – Remove, DN-E1 – New<br>School Properties Disposition  | 2 <sup>nd</sup> Reading/Adoption |
| 3.4  | Superintendent’s Recommendation<br>Policy DJE – Revised<br>Bidding Procedures   | 2 <sup>nd</sup> Reading/Adoption |
| 3.5  | Superintendent’s Recommendation<br>Policy DJB – Revised<br>Federal Procurement  | 2 <sup>nd</sup> Reading/Adoption |
| 3.6  | Superintendent’s Recommendation<br>Policy DJ and DJ-R – Remove, Policy DJCA and DJCA-R – New<br>Purchasing/Bidding Policy and Purchasing Procedures   | 2 <sup>nd</sup> Reading/Adoption |
| 4.0  | Other   |                                  |
| 4.2  | Superintendent’s Recommendation<br>Approval to Contract with Trane Technologies to Conduct an Investment Grade Audit  |                                  |
| 4.4  | Superintendent’s Recommendation<br>Approval to Purchase and Implement the AVID Program at Adams City High School for<br>Ninth Grade Students  |                                  |
| 4.5  | Superintendent’s Recommendation<br>Approval to Contract with Officescapes Schools to provide FFE (Furniture, Fixtures,<br>Equipment) Services for New Alsip Elementary  |                                  |
| 4.6  | Superintendent’s Recommendation<br>Approval to Contract with ReThink for the 2020-2021 School Year  |                                  |
| 4.7  | Superintendent’s Recommendation<br>Approval of Donation from Office Depot OfficeMax – Start Proud Program to Provide<br>Students, Parents and Teachers the Supplies Needed to Start the Year Confident,<br>Prepared and Proud |                                  |
| 4.8  | Superintendent’s Recommendation<br>Approval to Renew Microsoft Campus Agreement from CDWG   |                                  |
| 4.9  | Superintendent’s Recommendation<br>Approval to Contract with Royal Crest Dairy to Provide Milk/Dairy Services for Nutrition<br>Services   |                                  |
| 4.10 | Superintendent’s Recommendation<br>Approval to Accept Reimbursement for Mad Science Program Materials and Facilitator<br>Costs from Ready Colorado for Adams 14 Student Summer Learning                                       |                                  |

Minutes – June 9, 2020

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Ms. Zubia, aye

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Mrs. Zubia to approve agenda item 4.1.

- 4.1 Superintendent's Recommendation  
Approval to Contract with Dual Language Education of New Mexico for Bilingual Program Consulting Services and Support

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Ms. Zubia, aye

**MOTION CARRIED**

**MOTION** was made by Mrs. Hurtado, seconded by Mrs. Zubia to table items 4.3 until June 23, 2020.

- 4.3 Superintendent's Recommendation  
Approval of Contract Vendors per Policy DJ

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Ms. Zubia, abstained

**MOTION CARRIED**

Communications

Board members shared out thoughts and events attended.

**MOTION** was made by Mrs. Zubia, seconded by Mrs. Hurtado to adjourn.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Ms. Lovato, aye; Mrs. Quintana, aye; Ms. Zubia, aye

**MOTION CARRIED**

The Board adjourned the meeting at 9:00 p.m. The next regular meeting of the Board of Education will be Tuesday, June 23, 2020. The Board will convene via electronic communication unless posted otherwise.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
June 23, 2020

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Regina Hurtado  
Secretary, Board of Education

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Ramona Lewis  
President, Board of Education

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**June 23, 2020**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO ACCEPT GRANT FUNDS FROM HOME BUILDERS INSTITUTE , THE HOME DEPOT FOUNDATION AND THE NATIONAL HOUSING ENDOWMENT**

The Federal Programs Department is seeking approval to accept funds from the Home Builders Institute (HBI), the Home Depot Foundation (HDF) and the National Housing Endowment (NHE) in the amount of \$13,000 for the 2020-2021 and 2021-2022 school years. HBI, HDF, and NHE are dedicated to working with secondary educational institutions to support student access to schools-based instructional programs and skills training in the residential building and construction trades with the goal of more students learning about career pathways in residential construction and ultimately having more students enter this industry.

The fund are to be used for the cost of licensing, (7,500 Initial Year/\$2,000 Renewal Year) instructional training for 2 instructors (\$2,000), and for 20 PACT Certificates (\$1,500) for a period not to exceed two years.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the acceptance of grant funds in the amount of \$13,000 from HBI, HDF, and NHE for the 2020-2021 and 2021-2022 school years to support more students learning about career pathways in residential construction.



**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**June 23, 2020**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO ACCEPT SCHOOL ACCESS FOR EMERGENCY RESPONSE GRANT FUNDS TO UPGRADE SCHOOL RADIOS AND RESPONSE TRAINING**

Adams County School District 14 Board of Education approved application for funding to the School Access For Emergency Response (SAFER) Grant created by SB18-158 and administered by the Colorado Division of Homeland Security and Emergency Management (DHSEM) on March 10, 2020.

On June 16, 2020, Adams 14 was notified by DHSEM that we were awarded the fully requested amount, \$640,797.00 through a competitive process. This grant will pay for the following:

- An upgrade to existing and outdated interoperable communication hardware and software to allow radio communication between school buildings;
- And upgrade to existing and outdated interoperable communication hardware and software to allow radio communication between Adams 14 and first responder communication systems,
- Five years of coordinated training with industry experts on proper radio protocol, procedure, and the coordination of multi-jurisdictional exercises with first responder and other community agencies

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 accept the full amount of \$640,797.00 awarded by the SAFER Grant.

**RESOLUTION NUMBER 20-005**

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

**APPROPRIATION RESOLUTION 2019-2020**

**WHEREAS:** The Board of Education and the administrative staff of Adams County School District 14 of Adams County and the State of Colorado has duly adopted official budgets for the ensuing fiscal year beginning July 1, 2019, and ending June 30, 2020, as required by law; and

**WHEREAS:** The Proposed Fiscal year 2019-20 budgets were adopted June 25, 2019, and amended January 28, 2020.

**WHEREAS:** Colorado Revised State Statute 22-44-110 provides that after January 31 of the fiscal year for which the budget was adopted the Board of Education may review and change the budget when money for a specific purpose becomes available not to exceed the amount of said new money, with respect to both revenues and expenditures; and

**WHEREAS:** Adams County School District 14 has received significant additional funding from the Corona Virus Relief Fund and the Elementary and Secondary School Emergency Relief Fund requiring budget appropriation to spend.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT 14 IN ADAMS COUNTY AND THE STATE OF COLORADO** that the amended amounts in the following schedule be appropriated to each fund as specified in the "Amended Adopted Budget" for the ensuing fiscal year beginning July 1, 2019, and ending June 30, 2020.

<b>FUND</b>	<b>Adopted Appropriation by Fund</b>	<b>June 9, 2020 Amendments</b>	<b>Amended Appropriation by Fund</b>
<b>General Funds:</b>			
General Fund Expenditures		-0-	
General Fund Revenue Appropriated	\$72,743,899	-0-	\$72,743,899
Reserves Appropriated		-0-	
	69,519,397		69,519,397
	3,224,502		3,224,502
<b>General Fund</b>	<b>\$72,743,899</b>	-0-	<b>\$72,743,899</b>
Risk Management	\$ 2,320,031	-0-	\$ 2,320,031
<b>Total General Fund</b>	<b>\$75,063,930</b>	-0-	<b>\$75,063,930</b>
<b>Special Revenue Fund:</b>			
Government Designated Purpose			

Grants Fund	\$ 12,978,169	\$6,442,503	\$ 19,370,672
Nutrition Services Fund	3,632,625	-0-	3,632,625
Fee Supported Fund	587,082	-0-	587,082
Athletic Fund	1,247,269	-0-	1,247,269
<b>Total Special Revenue Funds</b>	<b>\$ 18,395,145</b>	\$6,442,503	<b>\$ 24,887,648</b>
<b>Debt Service Fund:</b>			
Bond Redemption Fund	\$ 6,487,106	-0-	\$ 6,487,106
COPS Debt Service	\$491,851	-0-	\$491,851
<b>Total Debt Service Funds</b>	<b>\$6,978,957</b>	-0-	<b>\$6,978,957</b>
<b>Capital Projects Fund:</b>			
Capital Reserve Fund	\$3,045,597	-0-	\$3,045,597
Building Fund	\$32,966,020	-0-	\$32,966,020
<b>Total Capital Project Funds</b>	<b>\$36,011,617</b>	-0-	<b>\$36,011,617</b>
<b>Total Appropriation</b>	<b>\$136,449,649</b>	\$6,442,503	<b>\$142,942,152</b>

ADOPTED AND APPROVED this 23rd day of June 2020.

\_\_\_\_\_  
 Ramona Lewis  
 President, Board of Education

ATTEST: \_\_\_\_\_  
 Regina Hurtado  
 Secretary, Board of Education

DATE: June 23, 2020

**RESOLUTION NUMBER 20-006**

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**RESOLUTION DIRECTING SUPPLEMENTAL PAY FOR TEACHERS AND ADMINISTRATORS  
FROM CARES ACT GRANT FUNDS**

**WHEREAS**, on March 10, 2020, Governor Jared Polis declared a state of emergency and signed an executive order on March 11, 2020 as a safeguard against the further spread of COVID-19; and

**WHEREAS**, on March 18, 2020 Governor Jared Polis signed an executive order suspending in-person learning in public and private schools across the state, which continued through the end of the 2019–20 school year; and

**WHEREAS**, under Colo. Const. art. 9, § 15, the Adams County School District 14 Board of Education has control of instruction in its public schools, and under C.R.S. § 22-32-109(1)(f)(l), the Board has the duty to fix and order paid the compensation of personnel; and

**WHEREAS**, pursuant to an Order of the State of Colorado Board of Education dated November 27, 2018, the Board selected MGT of America Consulting, LLC to act as the Lead Partner and External Management Organization for the District; and

**WHEREAS**, the Board delegated to Adams 14 Schools Succeed, a wholly-owned subsidiary of MGT, authority to implement an instructional program and to manage the District’s annual budget as adopted by the Board, including state and federal grant dollars that are allocated to the District; and

**WHEREAS**, on March 27, 2020, the federal Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) became law and appropriated grant funding for local education agencies to be used for any allowable expenditure incurred on or after March 13, 2020; and

**WHEREAS**, the CARES Act creates the Elementary and Secondary School Emergency Relief (“ESSER”) Fund to “provid[e] principals and other school leaders with the resources necessary to address the needs of their individual schools,” and support “[o]ther activities that are necessary to maintain the operation of and continuity of services”; and

**WHEREAS**, the United States Department of Education states that local education agencies have “considerable flexibility” in determining how best to use ESSER funds and has encouraged local education agencies to “target funding on activities that support remote learning for all students, especially disadvantaged or at-risk students, and their teachers”; and

**WHEREAS**, the CARES Act also creates the Governor’s Emergency Education Relief Fund (“GEER”) to “support the ability of . . . local educational agencies to continue to provide educational services to their students and to support the on-going functionality of the local educational agency”; and

**WHEREAS**, the United States Department of Education states that local education agencies have “considerable flexibility” in determining how best to use GEER funds to prevent, prepare for, or respond to COVID-19; and

**WHEREAS**, the impact of COVID-19 required the District’s teachers and administrators to quickly

pivot from in-person instruction to online/remote learning, which demanded additional time working outside the regular workday; and

**WHEREAS**, the District’s teachers and administrators met the challenge of developing and implementing curricular materials and planned lessons so that the District’s students could continue to be educated during the COVID-19 suspension of in-person learning; and

**WHEREAS**, the School District 14 Classroom Teachers’ Association reports that teachers on average worked in excess of 40 additional hours during the COVID-19 suspension of in-person learning to provide online/remote learning, and A14SS reports that administrators regularly worked in excess of 40 additional hours during the COVID-19 suspension of in-person learning to support online/remote learning; and

**WHEREAS**, unlike other District employees who have put in extra work during the ongoing COVID-19 emergency, teachers and administrators are not paid on an hourly basis; and

**WHEREAS**, the Agreement between the District and the Association provides for additional compensation at the rate of \$27.90 per hour when a teacher is “required to work beyond their assigned school day”; and

**WHEREAS**, Board policy does not set a uniform per diem rate for administrators; and

**WHEREAS**, neither the Agreement between the District and the Association nor Board policy contemplates the unprecedented demand for extra-duty work that has resulted from the impact of COVID-19 on the District’s continued operations.

**NOW THEREFORE, BE IT RESOLVED** that the Adams County School District 14 Board of Education publicly acknowledges and greatly appreciates the many hours of additional work teachers and administrators devoted to making sure the District’s students could receive high quality online/remote learning while schools have been closed.

**NOW, BE IT FURTHER RESOLVED** that compensating the District’s teachers and administrators for the additional hours they have worked after March 13, 2020 to support online/remote learning, at a uniform rate of \$30.00 per hour, is an allowable and proper expenditure of CARES Act grant funds.

**NOW, BE IT FURTHER RESOLVED** that A14SS is directed to ensure that supplemental pay for extra duty and additional services rendered in the 2019–20 school year as described in this Resolution is issued, at the rate of \$30 per hour and up to a total of \$1,200 to each and every District teacher and administrator who certifies within the next 30 days the number of additional hours they have worked.

**ADOPTED AND APPROVED** this 23rd day of June 2020.

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Ramona Lewis  
President, Board of Education

(District Seal)

**ATTEST:**

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Regina Hurtado  
Secretary, Board of Education

**DATE:** June 23, 2020

**RESOLUTION NUMBER 20-007**

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

**AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND BALANCE AS AUTHORIZED  
BY COLORADO STATUTES**

**WHEREAS:** Senate Bill 03-149 was passed in legislative year 2003 to amend the School District Budget Law to ensure that any adopted budget as of July 1, 2003 or after, shall not provide for expenditures, interfund transfers, or reserves in excess of available revenues and beginning fund balances; and

**WHEREAS:** if the budget includes the use of a beginning fund balance, the school district Board of Education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget; and

**WHEREAS:** the General, Risk Management, Nutrition Services, Fee Supported, COP Debt Fund, Building Fund and Capital Projects Funds budgeted expenditures for fiscal year 2019-20 exceed the anticipated revenues by \$3,783,341, \$364,546, \$290,493 \$115,756, \$608, \$11,577,728 and \$1,520,822 respectively and it is necessary to balance the budget by using these funds from the beginning fund balance for General, Risk Management, Nutrition Services, Fee Supported, COP Debt Fund, Building Fund and Capital Projects Funds expenditures; and

**WHEREAS:** the purpose of the expenditures is to cover current operating expenditures, and carryover projects from the 2019-2020 budget; and

**WHEREAS:** future year budget adjustments will be recommended to the Board of Education to ensure that the use of beginning fund balance in the General, Risk Management, Nutrition Services, Fee Supported, COP Debt Fund and Capital Projects Funds will not lead to an ongoing deficit;

**NOW, THEREFORE, BE IT RESOLVED:** that the Board of Education of Adams County School District 14 approves the use of the above stated amounts of the beginning General, Risk Management, Nutrition Services, Fee Supported, COP Debt Fund, Building Fund and Capital Projects Funds fund balance to provide for the funding source for increased operating costs to be incurred in FY 2020-2021, carryover projects, with the provision that subsequent years adjustments be made to assure that a deficit will not occur in these Funds.

**ADOPTED AND APPROVED** this 23rd day of June 2020.

\_\_\_\_\_  
Ramona Lewis  
President, Board of Education

(District Seal)

**ATTEST:**

\_\_\_\_\_  
Regina Hurtado  
Secretary, Board of Education

**DATE:** June 23, 2020

**Resolution 20-008**

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

**APPROPRIATION RESOLUTION 2020-2021**

- WHEREAS:** The Board of Education and the administrative staff of Adams County School District 14 of Adams County and the State of Colorado has duly adopted official budgets for the ensuing fiscal year beginning July 1, 2020, and ending June 30, 2021, as required by law; and
- WHEREAS:** said Board of Education will adopt in December 2020, a resolution certifying the mill levy rates, which will identify the amount of money to collect from ad valorem property taxes in 2021; and
- WHEREAS:** Colorado Revised State Statute 22-44-110 provides that after the adoption of the budget the Board of Education may review and change the budget, with respect to both revenues and expenditures, at any time prior to January 31 of the fiscal year for which the budget was adopted; and
- WHEREAS:** said Board of Education is required by law to adopt a resolution appropriating the monies to be expended during such ensuing fiscal year in each fund.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT 14 IN ADAMS COUNTY AND THE STATE OF COLORADO** that the amounts in the following schedule be appropriated to each fund as specified in the "Adopted Budget" for the ensuing fiscal year beginning July 1, 2020, and ending June 30, 2021.

<b>Fund Appropriated</b>	<b>FY 20-21</b>
General Fund	\$ 68,502,075
General Fund - Reserves	14,946,004
<b>Total General Fund</b>	<b>83,448,079</b>
General Fund -Risk Sub Reserve	2,344,546
Government Designated Purpose Grants Fund	19,566,005
Nutrition Services Fund	3,464,722
Student Activities Fund	488,912
Fee Supported Fund	399,861
Bond Redemption Fund	6,503,881
COP Debt Service Fund	488,108
Capital Reserve Fund:	
Capital Projects	1,529,822
Building Fund	27,566,020
<b>Total Capital Reserve Fund</b>	<b>29,095,842</b>
<b>Total Appropriations All Funds</b>	<b>145,799,955</b>

**ADOPTED AND APPROVED** this 23rd day of June 2020.

\_\_\_\_\_  
Ramona Lewis  
President, Board of Education

(District Seal)

**ATTEST:**

\_\_\_\_\_  
Regina Hurtado  
Secretary, Board of Education

**DATE:** June 23, 2020

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**June 23, 2020**

**Superintendent's Recommendation**

**TOPIC: APPROVAL OF 2020-2021 VENDOR CONTRACT RENEWALS OVER \$50,000**

Per Board of Education policy DJE all contracts or one time spending equal to or greater than \$50,000 shall require advance approval from Board. Attached is a list of all vendors that will require a renewal contract or have a known spend with the district with a value equal to or greater than \$50,000 in fiscal year 2020-2021. In order to be in compliance the board must approve the attached list of vendors.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the attached list of vendors for renewal for contract or one time spending in the 2020-2021 fiscal year with spending greater than \$50,000.



<b>Vendor</b>	<b>Amount</b>	<b>Services Provided</b>
MGT of America LLC	\$2,665,852.00	EMO Base 2,665,852.00
COLORADO SCHOOL DISTRICTS SELF INSURANCE	\$ 1,750,000.00	District Insurance
US FOODS, INC	\$ 1,025,000.00	Nutrition Food
APPLE COMPUTER	\$ 800,000.00	Computers, tech, COVID purchases
CDW GOVERNMENT, INC.	\$ 800,000.00	Computers, tech, COVID purchases
KIDS FIRST HEALTH CARE	\$ 550,000.00	District Nursing Services
AMERICAN PRODUCE LLC	\$ 485,000.00	Nutrition Produce
ALC SCHOOL, LLC	\$ 405,000.00	Transportation, special routes
LEWAN & ASSOCIATES INC	\$ 400,000.00	District Copier fleet
MCGRAW-HILL SCHOOL EDUCATION, LLC	\$ 300,000.00	Wonders- Maravillas K-4 Bilingual programing
ADAMS COUNTY HEAD START	\$ 220,000.00	PK services
COMMUNITY REACH CENTER	\$ 220,000.00	Therapists
LITTLE GIANTS LEARNING CENTER	\$ 205,000.00	PK services
CITY OF COMMERCE CITY	\$ 200,000.00	SRO Contract
SEMPLE FARRINGTON & EVERALL P.C.	\$ 200,000.00	Legal Services
ADAMS 12 FIVE STAR SCHOOLS	\$ 150,000.00	Facility contract Special Education
ZANER-BLOSER, INC	\$ 150,000.00	SuperKids K-2 Lit Cur.
RENAISSANCE LEARNING, INC	\$ 122,200.00	Reading and testing, STARS, digital Lib.
DEVEREUX CLOE WALLACE	\$ 120,000.00	Facility contract Special Education
LARADON HALL SOCIETY FOR EXCEPTIONAL	\$ 120,000.00	Facility contract Special Education
TENNYSON CENTER FOR CHILDREN	\$ 120,000.00	Facility contract Special Education
WASTE CONNECTIONS INC.	\$ 120,000.00	Trash Services
YESS Insitute	\$ 116,000.00	Grant - Student Leadership
TCF NATIONAL BANK	\$ 111,655.18	Bus Lease Payments
HOUGHTON MIFFLIN COMPANY	\$ 108,000.00	High School Lit materials
MOUNT ST VINCENT HOME, INC	\$ 100,000.00	Facility contract Special Education
ROCKY MOUNTAIN DEAF SCHOOL	\$ 100,000.00	Facility contract Special Education
SHOCO OIL INC	\$ 100,000.00	Transportation - Fuel for the fleet
SMITH AGENCY	\$ 100,000.00	Facility contract Special Education
SPECTRA CENTERS INC	\$ 100,000.00	Facility contract Special Education
TYLER TECHNOLOGIES, INC.	\$ 85,000.00	Finance, HR and Transportation system
COLORADO STATE TREASURER DEPT OF LABOR A	\$ 80,000.00	Unemployment Insurance
ADVANCED SCHOOL STAFFING	\$ 75,000.00	Speech Language Pathologist Services

<b>Vendor</b>	<b>Amount</b>	<b>Services Provided</b>
NEW DIRECTIONS SOLUTIONS	\$ 75,000.00	Speech Therapy Services
NEWCLOUD NETWORKS	\$ 75,000.00	Phones
SHILOH HOME INC	\$ 75,000.00	Facility contract Special Education
Third Way Center	\$ 75,000.00	Facility contract Special Education
CENGAGE LEARNING	\$ 70,000.00	CLDE, Edge
INFINITE CAMPUS, INC.	\$ 70,000.00	Student Record database
UNITE PRIVATE NETWORKS, LLC	\$ 70,000.00	(IT) - Service Contract District Data Network
US BANCORP GOVERNMENT LEASING	\$ 67,479.35	Bus Lease Payments
TIERNEY BROTHERS, INC	\$ 65,000.00	GoGuardian Subscription - chromebook management (IT)
UNIVERSITY OF COLORADO DENVER	\$ 65,000.00	CU succeeds program
EXCENT CORPORATION	\$ 60,000.00	Frontline HR and SPED software systems
REGIS UNIVERSITY	\$ 55,000.00	CLDE Cet.
ACHIEVE3000,INC	\$ 50,000.00	Lit Intervention - 6-8
COLLEGE BOARD- AP EXAMS	\$ 50,000.00	AP exam fees
PEARSON INCORPORATED	\$ 50,000.00	Special Ed test kits for eligibility
SAVIO HOUSE	\$ 50,000.00	Facility contract Special Education

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**June 23, 2020**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO CONTRACT WITH THE UNIVERSITY OF VIRGINIA DARDEN FOUNDATION ON BEHALF OF THE DARDEN/CURRY PARTNERSHIP FOR LEADERS IN EDUCATION FOR ADAMS CITY MIDDLE SCHOOL**

The Federal Programs Department is seeking approval of a contract with the University of Virginia Darden Foundation on behalf of the Darden/Curry Partnership for Leaders in Education to provide the Adams City Middle School principal and leadership team with educational leadership development programs, materials and services in transformational change initiatives to improve practices. Some of the topics in the program include promoting principal effectiveness, offering feedback and coaching, facilitating differentiated support to teachers and establishing effective school visit practices. Ongoing support will be provided throughout the course of the Core Partnership by the PLE directors and PLE staff, including feedback on action plans and regular communication.

The program will span over two consecutive summers from July 1, 2020 – June 2022. The cost of the program in Year 1 is \$40,380 and in Year 2 it is \$36,480 for a total of \$76,480. The funding source for the program will be from Title I District Managed Account (DMA) and/or the EASI grant.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the contract with the University of Virginia Darden Foundation on behalf of the Darden/Curry Partnership for Leaders in Education in the amount of \$40,380 for Year 1, 2020-2021SY and \$36,480 in Year 2, 2021-2022SY for a total of \$76,480. The funding source will be from Title I District Managed Account (DMA) and/or the EASI grant.

**BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO**

**June 23, 2020**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO RENEW PINNACLE REAL ESTATE ADVISORS TO  
CONDUCT THE SALE OF DISTRICT LAND AND BUILDING PER POLICY DN**

Per Board of Education policy DN, Land and buildings shall be sold only upon approval of the Board and after it has been determined that the real property may not be needed in the foreseeable future. Alsup Elementary, located at 7101 Birch Street will not have a needed value to the district after the new construction of Alsup is complete. Pinnacle Real Estate Advisors will provide listing /contracting services at a compensation rate of 5% of sale price from any sale with a buyer's broker. If no broker is used by the buyer a commission rate of 4% of the final sales price will be payable to Pinnacle Real Estate Advisors.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the sale of the Alsup building and land located at 7101 Birch Street, Commerce City, CO with Pinnacle Real Estate Advisors as the listing agent/broker.

## Board of Education Committee Assignments 2019-2020

<b>COMMITTEE</b>	<b>BOARD MEMBER</b>	<b>MEETS</b>
Adams 14 Education Foundation	Ms. Lovato Alt. Mrs. Zubia	4th Thursday of every month, 11:30 AM Location: ESS
DAC	Mrs. Hurtado Alt. Mrs. Quintana	2 <sup>nd</sup> Wednesday of every month, 5:30-7:30 PM Location: ESS
City Council	Ms. Lovato Alt. Mrs. Lewis_____	Every Monday, 6:30 PM Location: Council Chambers
Kid's First Health Care	Mrs. Lewis Alt. Ms. Lovato	3rd Tuesday every month, 8:30 AM Location: ESS
Legislative	Mrs. Lewis Alt. Mrs. Zubia	TBD – CASB/Lobbyist Location: State Capital Bldg.
Area Boards	Ms. Lovato Alt. Mrs. Hurtado_____	3rd Tuesday every 3rd month, 11:30-1:00 PM Location: TBA, Hosts Vary
Rotary	Mrs. Zubia	Every Wednesday, 12:00 PM Location: El Jardin
C.C. Urban Renewal Authority	Mrs. Lewis	CCURA – Meetings Vary
Aurora Urban Renewal Authority	Mrs. Lewis	AURA – Meetings Vary

## **Board of Education School Assignments 2019-2020**

STARS	Mrs. Lewis
Sanville	Mrs. Lewis
Alsup	Mrs. Hurtado
Central	Mrs. Lewis & Maria Zubia
Dupont	Miss Lovato
Hanson	Mrs. Quintana
Kemp	Miss Lovato
Monaco	Mrs. Quintana
Rose Hill	Mrs. Hurtado
Kearney	Mrs. Hurtado
Adams City Middle	Miss Lovato
Adams City High School	Miss Lovato & Maria Zubia
Lester Arnold High School	Miss Lovato & Maria Zubia