

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

Date: January 14, 2020

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

5:30 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

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
 - December 10, 2019 1-4
 - December 17, 2019 5-7
- 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 8-9
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Resignation

Classified and Support & Tech

Appointment
Resignation
Termination

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.

	2.0	Grant	
1-5	2.1	Superintendent Recommendation Approval to Accept Grant Funds from the Colorado Department of Education for the Ninth Grade Success Grant Program	10
	3.0	Policy	
1-3	3.1	Superintendent's Recommendation Policy IJ – Revised and IJ-R – New Discussion/1st Reading Textbook and Instructional Materials Selection and Adoption	11-15
	4.0	Other	
3	4.1	Superintendent's Recommendation Approval for Intergovernmental Agreement with South Adams County Water and Sanitation District	16

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 17)

IV – ADJOURNMENT

Minutes – December 10, 2019

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, December 10, 2019 pursuant to notice by Mrs. Quintana, President, at 6:34 p.m.

Board Organizational Meeting

Record of Election Votes

The official record of election votes from the November 5, 2019 election were read into the record.

Adams County School District 14 Board Of Education

		Total	
Times Cast		4,139 / 16,427	25.20%

Candidate	Party	Total	
Harvest Thomas		1,594	
Renee N. Lovato		1,887	
Adrian C. Schimpf		1,241	
Regina Hurtado		1,618	
Ramona Lewis		1,844	
Total Votes		8,184	

Oath of Office

Ramona Lewis, Reneé N. Lovato, and Regina Hurtado were officially sworn in.

Roll Call

Present: Mrs. Hurtado, Mrs. Lewis, Miss Lovato, and Mrs. Quintana

Election of Board Of Education Officers

President Quintana opened nominations for the office of president.

MOTION was made by Mrs. Quintana, seconded by Miss Lovato to nominate Mrs. Lewis for the position of president.

Mrs. Lewis accepted the nomination.

There were no other nominations for the position of president.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Quintana–Ramona Lewis is elected President.

President Lewis opened nominations for the office of vice president.

MOTION was made by Mrs. Hurtado, seconded by Mrs. Lewis to nominate Miss Lovato for the position of vice president.

Miss Lovato accepted the nomination.

Minutes – December 10, 2019

There were no other nominations for the position of vice president.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Lewis–Reneé Lewis is elected Vice President.

President Lewis opened nominations for the office of secretary.

MOTION was made by Miss Lovato, seconded by Mrs. Lewis to nominate Mrs. Hurtado for the position of secretary.

Mrs. Hurtado accepted the nomination.

There were no other nominations for the position of secretary.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Lewis–Regina Hurtado is elected Secretary.

President Lewis opened nominations for the office of treasurer.

MOTION was made by Mrs. Lewis, seconded by Mrs. Hurtado to nominate Mrs. Quintana for the position of secretary.

Mrs. Quintana accepted the nomination.

There were no other nominations for the position of treasurer.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

Mrs. Lewis–Connie Quintana is elected Treasurer.

MOTION was made by Mrs. Lewis, seconded by Mrs. Quintana to accept Monica Avina as Assistant Secretary and Shae Martinez as Assistant Treasurer to the Board of Education.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Board Of Education Confidentiality Affidavits

The new Board of Education members signed and submitted their confidentiality affidavits.

Board of Education School and Committee Assignments

**Board of Education
Committee Assignments
2019-2020**

<u>COMMITTEE</u>	<u>BOARD MEMBER</u>
Adams 14 Education Foundation	Miss Lovato
DAAC	Mrs. Hurtado
City Council	Miss Lovato
Community Health	Mrs. Lewis
Legislative	Mrs. Lewis
Area Boards	Miss Lovato
Rotary	Mrs. Hurtado
C.C. Urban Renewal Authority	Mrs. Lewis
Aurora Urban Renewal Authority	Mrs. Lewis

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

STARS	Mrs. Lewis
Sanville	Mrs. Lewis
Alsup	Mrs. Hurtado
Central	Mrs. Lewis
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
Lester Arnold High School	Miss Lovato

Business

MOTION was made by Mrs. Lewis, seconded by Mrs. Hurtado to approve business item 1.1.

1.0 Personnel

1.1 Board Action

Resolution Number 19-013

Certification of Amounts to be Raised from Tax Levies for 2020

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Communications

Board members shared out thoughts.

MOTION was made by Mrs. Lewis and seconded by Mrs. Quintana 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 and the Board of Education vacancy.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Executive session commenced at approximately 7:15 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana, Dr. Bull, Mr. Rangel and Attorney Jonathon Fero present. The Board received legal advice until approximately 8:00 p.m. then exited executive session.

Executive session adjourned at approximately 8:00 p.m.

MOTION was made by Mrs. Lewis and seconded by Mrs. Quintana to adjourn the meeting.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

The Board adjourned the meeting at 8:07 p.m. The next regular meeting of the Board of Education will be Tuesday, January 14, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
January 14, 2019

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education

Minutes – December 17, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, December 17, 2019 pursuant to notice by Mrs. Lewis, President, at 5:02 p.m.

Roll Call

Present: Mrs. Hurtado, Mrs. Lewis, Miss Lovato, Mrs. Quintana

Also Present: Mr. Rangel

MOTION was made by Mrs. Hurtado, seconded by Miss Lovato to approve the minutes of November 12, 2019.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mrs. Hurtado to amend the agenda to remove items 3.1 and 4.1 from the agenda.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

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

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Superintendent's Report

Adams 14 Comprehensive Annual Financial Report (CAFR) Presentation– Shae Martinez, Chief Financial Officer introduced a representative from CliftonLarsonAllen Advisors, LLC who provided the Board of Education with the annual report.

Adams 14 Financial Status Report– Shae Martinez, Chief Financial Officer presented a financial status report to the Board of Education.

Consent

MOTION was made by Mrs. Quintana, seconded by Mrs. Hurtado to approve consent items 1.1 through 3.7.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

- First Year Probationary
- Resignation
- Transfer

Classified and Support & Tech

Appointment
Resignation
Termination
Transfer

Administration

Resignation

2.0 Resolution

- 2.1 Superintendent Recommendation
Resolution Number 19-014
Resolution Declaring Vacancy

3.0 Other

- 3.2 Superintendent's Recommendation
Approval of Travel and Overnight Competitive Field Trip by the Adams City High School Varsity Wrestling Team to Alamosa, CO on January 10-12, 2020
- 3.3 Superintendent's Recommendation
Approval to Purchase Consulting Services for 2019-2020 School Year from Onward Education Consulting LLC
- 3.4 Superintendent's Recommendation
Approval for Appointment of a Candidate to Serve on the District Accountability Committee for 2019-2020 School Year
- 3.5 Superintendent's Recommendation
Approval to Purchase Consulting Services from Amplified IT
- 3.6 Superintendent's Recommendation
Approval to Renew Barracuda Service Contracts – Email Filtering and Archiving
- 3.7 Superintendent's Recommendation
Approval of Fire Safety Repairs by Empire Fire & Safety, Inc.

Mrs. Hurtado, aye; Mrs. Lewis, aye; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Executive Session

MOTION was made by Miss Lovato and seconded by Mrs. Quintana 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; Miss Lovato, aye; Mrs. Quintana, aye

MOTION CARRIED

Minutes – December 17, 2019

President Lewis—There is no further business coming before this board on this evening, after the executive session, we will be adjourned.

Executive session commenced at approximately 5:45 p.m. with Board of Education Members Hurtado, Lewis, Lovato, Quintana and Attorney Jonathon Fero present. The Board received legal advice until approximately 6:30 p.m.

Executive session adjourned at approximately 6:30 p.m.

The Board adjourned the meeting at 5:45 p.m. The next regular meeting of the Board of Education will be Tuesday, January 14, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue, Commerce City, CO.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
January 14, 2019

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education

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

January 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL TO ACCEPT GRANT FUNDS FROM THE COLORADO DEPARTMENT OF EDUCATION FOR THE NINTH GRADE SUCCESS GRANT PROGRAM

The Federal Programs Department is seeking approval to accept funds from the Colorado Department of Education in the amount of \$250,536 for the Ninth Grade Success grant. The grant term is four years with a district funding match of 25% totaling \$45,000 in cash or in kind services. The purpose of the grant is to assist students enrolled in ninth grade to develop the skills they need to successfully persist in graduating from high school.

The grant funds will be paid out as follows:

Year 1: \$91,333 – 2019/2020 SY

Year 2: \$52,334 – 2020/2021 SY

Year 3: \$53,588 – 2021/2022 SY

Year 4: \$53,281 – 2022/2023 SY

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 \$250,536 from the Colorado Department of Education for the Ninth Grade Success Grant, which is a four-year grant, ending in the 2022-2023 school year.

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

January 14, 2020

Superintendent's Recommendation

**TOPIC: POLICY IJ and IJ-R – TEXTBOOK AND INSTRUCTIONAL MATERIALS
SELECTION AND ADOPTION**

There is a need for the District to update District Policy IJ and rename the policy from Instructional Resources and Materials to “Textbook and Instructional Materials Selection and Adoption”. There is also a need to create policy IJ-R which is the regulation to policy IJ. The reason for this request is to update the policy name and create procedures that align with textbook selection and curriculum adoption.

Therefore, it is recommended . . .

RECOMMENDATION

...that the Board of Education of Adams County School District 14 discuss the updates to policy IJ and IJ-R on first reading.

Instructional Resources and Materials

TEXTBOOK AND INSTRUCTIONAL MATERIALS SELECTION AND ADOPTION

~~As the governing body of the school district, the Board is legally responsible for the selection of instructional materials. Since the Board is a policymaking body, it delegates to the district's professional personnel the authority for the selection of instructional and library materials in accordance with this policy.~~

THE BOARD IS LEGALLY RESPONSIBLE FOR THE APPROVAL OF TEXTBOOKS AND OTHER REQUIRED CURRICULUM MATERIALS. IT DELEGATES TO THE SUPERINTENDENT OR THEIR DESIGNEE THE AUTHORITY TO EVALUATE AND RECOMMEND THESE MATERIALS TO THE BOARD FOR CONSIDERATION AND OFFICIAL APPROVAL. REVIEW AND RECOMMENDATION PROCEDURES SHALL BE ESTABLISHED BY THE SUPERINTENDENT AND SHALL INCLUDE APPROPRIATE INPUT FROM CURRICULUM SPECIALISTS, TEACHERS, ADMINISTRATORS, PARENTS, AND COMMUNITY MEMBERS AFTER PROVIDING REASONABLE NOTICE AND ACCESS TO SUCH MATERIALS FOR THE COMMUNITY AND BOARD OF EDUCATION.

~~Instructional materials for school classrooms and school libraries shall be selected by the appropriate professional personnel in consultation with the administration, teachers and students. Final decision on purchase shall rest with the superintendent or designee, subject to approval by the Board.~~

ALL INSTRUCTIONAL RESOURCES AND MATERIALS SHALL BE ALIGNED WITH THE DISTRICT'S ACADEMIC STANDARDS AND SUPPORT THE DISTRICT'S EDUCATIONAL OBJECTIVES. THE BOARD DELEGATES ITS AUTHORITY TO APPROVE SUPPLEMENTARY MATERIALS TO TEACHERS, DEPARTMENTS, AND ADMINISTRATORS AT THE BUILDING LEVEL, SUBJECT TO APPLICABLE POLICIES.

THE PURPOSE OF THIS POLICY IS TO ENCOURAGE THE SELECTION OF THE BEST TEACHING/LEARNING MATERIALS AVAILABLE FOR THE STUDENTS AND STAFF OF THE DISTRICT, WHICH ENSURES ADHERENCE TO THE GUARANTEED AND VIABLE CURRICULUM. TO THAT END, TEXTBOOKS AND OTHER REQUIRED CURRICULUM MATERIALS SHALL BE CHOSEN TO:

1. ADVANCE THE GOALS OF PROVIDING A HIGH-QUALITY EDUCATION AND FIRST BEST INSTRUCTIONAL PRACTICES IN ALL SCHOOLS;
2. CONTRIBUTE TOWARD CONTINUITY, INTEGRATION AND ALIGNMENT OF THE TEACHING AND LEARNING CYCLE USED IN ALL SCHOOLS; AND,
3. ESTABLISH A GENERAL FRAMEWORK FOR CHOOSING A SPECIFIC COURSE OR PROGRAM. THE CONTENT OF THE COURSE OR PROGRAM SHALL BE REVIEWED TO ENSURE THAT IT IS:
 - APPROPRIATE;
 - EQUITABLE;
 - VIABLE;
 - RESEARCH-BASED;

- STANDARDS-BASED;
- RELEVANT; AND
- INCLUSIVE

DEFINITIONS FOR PURPOSES OF THIS POLICY:

“TEXTBOOKS” SHALL MEAN THE MAJOR INFORMATION RESOURCE(S) BOTH DIGITAL AND BOUND MATERIALS PROVIDED IN MULTIPLE COPIES FOR USE BY A TOTAL CLASS OR A MAJOR PORTION OF SUCH CLASS.

“REQUIRED CURRICULUM MATERIALS” SHALL INCLUDE PRINT AND NON-PRINT RESOURCES SUCH AS SOFTWARE, WEB-BASED PRODUCTS, ASSIGNED TITLES OF LITERATURE OR KITS THAT ARE INTEGRAL TO A COURSE OR CURRICULUM CONTENT AREA AND REQUIRED FOR WHOLE CLASS STUDENT USE.

“SUPPLEMENTARY MATERIALS” SHALL MEAN ANY INSTRUCTIONAL MATERIALS OTHER THAN TEXTBOOKS AND REQUIRED CURRICULUM MATERIALS INCLUDING, BUT NOT LIMITED TO, BOOKS (LITERARY AND NONFICTION), PERIODICALS, NEWSPAPERS, SLIDES AND TRANSPARENCIES, MODELS, PICTURES, DIAGRAMS, MAPS, CHARTS, SLIDES, ELECTRONIC RECORDINGS, AND COMPUTER APPLICATIONS WHICH RELATE TO THE CURRICULUM AND ARE AVAILABLE FOR TEACHER USE AND/OR STUDENT SELECTION. SUPPLEMENTARY MATERIALS ARE USED TO PROVIDE EXTENSION, ENRICHMENT AND SUPPORT TO THE CURRICULUM (USUALLY BY INDIVIDUALS OR SMALL GROUPS).

~~All textbooks, library materials and other instructional resources and materials shall be available for inspection by students' parents/guardians.~~

LEGAL REFS.: C.R.S. [22-32-109](#) (1)(t) (Board duty to determine educational programs and prescribe textbooks)

~~C.R.S. [22-32-110](#) (1)(r) (Board power to exclude immoral or pernicious materials and books)~~

~~C.R.S. [22-54-105](#) (1) (budgeting for instructional supplies and materials)~~

CROSS REFS.: [DB](#), Annual Budget, and subcodes

~~[KEC](#), Public Concerns/Complaints about Instructional Resources~~

IG, CURRICULUM DEVELOPMENT

Revised: 8/25/92, 3/10/15

Adams 14, Colorado

TEXTBOOK AND INSTRUCTIONAL MATERIALS SELECTION AND ADOPTION

PROCEDURES FOR REVIEWING AND RECOMMENDING TEXTBOOKS AND INSTRUCTIONAL MATERIALS

PROPOSALS FOR THE ADOPTION OF PARTICULAR TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS THAT ARE REQUIRED AS PART OF THE CURRICULUM MAY ORIGINATE FROM DISTRICT INSTRUCTION DEPARTMENT AND INDIVIDUAL SCHOOLS AS NEEDS ARISE, FROM DISTRICT COMMITTEES AS PARTICULAR CONTENT AREAS COME UNDER REVIEW, OR FROM THE SUPERINTENDENT OR DESIGNEE.

PRIOR TO MAKING A RECOMMENDATION TO THE BOARD: 1. THE SCHOOL OR THE DISTRICT COMMITTEE CONSISTING OF MEMBERS OF THE CURRICULUM, INSTRUCTION, TEACHERS, ADMINISTRATORS, DISTRICT STAFF AND PARENTS SHALL FOLLOW A CONSISTENT REVIEW PROCESS THAT INCLUDES, BUT IS NOT LIMITED TO, THE FOLLOWING:

1. REVIEWING THE MATERIALS CURRENTLY BEING USED IN THE AREA OF STUDY AND DETERMINING WHICH OF THOSE MATERIALS SHOULD BE RETAINED AND WHICH SHOULD BE REPLACED.
2. SURVEYING NEW MATERIALS AVAILABLE FOR SELECTION. SAMPLES AND INFORMATION WILL BE COLLECTED ABOUT ALL APPROPRIATE PRODUCTS THAT ARE CURRENTLY AVAILABLE.
3. DEVELOPING OR REVISING, REVIEW AND EVALUATION FORMS TO ADAPT STANDARD DISTRICT CRITERIA (APPROPRIATE, EQUITABLE, VIABLE, RESEARCH-BASED, STANDARDS-BASED, RELEVANT) TO THE CONTENT AREA.
4. NARROWING THE SELECTION TO THOSE MATERIALS THAT MEET DISTRICT CRITERIA.
5. ENSURING THAT MATERIALS ARE REVIEWED BY THOSE WHO WILL BE IMPACTED. REVIEWERS MAY INCLUDE, BUT NOT BE LIMITED TO, PARENTS, COMMUNITY MEMBERS, STUDENTS, TEACHERS, BUILDING ADMINISTRATORS, DIRECTORS OF SCHOOLS, AND CENTRAL OFFICE STAFF.
6. CALCULATING AND/OR NEGOTIATING COSTS WITH SELECTED VENDORS.
7. THE SCHOOL OR THE DISTRICT COMMITTEE SHALL COMPLETE A PROPOSAL FOR THE SELECTION THAT EXPLAINS WHY IT IS NEEDED, DETAILS HOW IT ALIGNS WITH THE CRITERIA OUTLINED IN POLICY IJ, AND DOCUMENTS HOW REVIEWERS WERE INVOLVED. ANY AREAS OF POTENTIAL CONTROVERSY SHOULD BE IDENTIFIED AND AN EXPLANATION OF WHY THE MATERIALS ARE APPROPRIATE, GIVEN THOSE ISSUES, SHOULD BE INCLUDED.

AFTER THE ABOVE STEPS ARE COMPLETE, PROPOSALS SHALL BE SUBMITTED TO THE DIRECTOR OF CURRICULUM, INSTRUCTION OR DESIGNEE FOR REVIEW. AFTER

CONSIDERATION, THE DIRECTOR OF CURRICULUM, INSTRUCTION OR DESIGNEE SHALL FORWARD THE PROPOSAL TO THE SUPERINTENDENT INCLUSION IN A BOARD MEETING AGENDA. COPIES OF PROPOSED MATERIALS SHOULD BE SUBMITTED WITH THE REQUEST FOR BOARD APPROVAL AND THE BOARD SHALL HAVE THE OPPORTUNITY TO REVIEW THE MATERIALS PRIOR TO THE MEETING AT WHICH THEY ARE CONSIDERED FOR ADOPTION.

LEGAL REF.: C.R.S. § 22-32-109(1)(T)

CROSS REFS.: IJ, TEXTBOOK AND INSTRUCTIONAL MATERIALS SELECTION
IG, CURRICULUM DEVELOPMENT

Adopted:

Adams 14, Colorado

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

January 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL FOR INTERGOVERNMENTAL AGREEMENT WITH SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT

In order to defray the costs of construction and apply the savings to enhancements of the new elementary school, the District has requested to transfer the connection permit and its associated ERU's (10 indoor ERU's and 20 outdoor irrigation ERU's) from the former Alsup Elementary School site located at 7101 Birch St. Commerce City, Colorado, to the new Alsup site. All but 10.2 water ERU's from the connection permit at the former high school site were transferred to the new high school located approximately at 72nd Avenue and Quebec Parkway in Commerce City. The remaining 10.2 ERU's have been and will continue to be used with the connection permit at a bus maintenance facility at the former high school site. The total ERU's are listed below:

- 50.21 ERUs are required for potable and irrigation at the old high school site based on fixture specs and site details on the new elementary school design.
- Transferring the full 20 ERU's for irrigation from the current Alsup site leaves 20.21 additional ERU's required at the new site.
- 11.11 of these credits were already paid for. The district just needs to make up the difference between the 2013 and 2019 fee levels.
- The additional remaining balance of 9.10 FRICO ERU's will be paid for at the 2019 levels.
- SACWSD granted a full transfer of all 30 ERUs at the current Alsup ES, so the district's all-in fee for water service to the new elementary at the old high school site would be \$95,982.
- SACWSD will apply a credit of \$77,298 of wastewater collection fees that were paid in 2013 to the water connection fee requirements for the new site. This brings the net fee for water service at the new elementary to \$18,684.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the Intergovernmental Agreement with South Adams County Water and Sanitation District.

Board of Education Committee Assignments 2019-2020

COMMITTEE	BOARD MEMBER	MEETS
Adams 14 Education Foundation	Miss Lovato Alt. _____	4th Thursday of every month, 11:30 AM Location: ESS
DAC	Mrs. Hurtado Alt. _____	2 nd Wednesday of every month, 5:30-7:30 PM Location: ESS
City Council	Miss Lovato Alt. _____	Every Monday, 6:30 PM Location: Council Chambers
Kid's First Health Care	Mrs. Lewis Alt. _____	3rd Tuesday every month, 8:30 AM Location: ESS
Legislative	Mrs. Lewis Alt. _____	TBD – CASB/Lobbyist Location: State Capital Bldg.
Area Boards	Miss Lovato Alt. _____	3rd Tuesday every 3rd month, 11:30-1:00 PM Location: TBA, Hosts Vary
Rotary	Mrs. Hurtado	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
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
Lester Arnold High School	Miss Lovato