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 workforce;
5. To embrace the community as partners in the success of our students.

ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: April 9, 2019

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

4:30 PM – Study Session

- Central Elementary’s State Board of Education Presentation
- Progress Monitoring Presentation from CDE – Lisa Medler
- Alsup Schematic Design Presentation
- Budget

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

- March 12, 2019 1-4
- March 25, 2019 5
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 Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)
Appointment
Resignation
Retirement

Classified and Support & Tech
Appointment
Resignation
Retirement
Termination
Transfer
III – BUSINESS

1.0 Grant
1-5 1.1 Superintendent’s Recommendation 14 Approval to Accept Grant Funds from the U.S. Department of Education
1-4 1.2 Superintendent’s Recommendation 15 Approval to Apply for the Annual Early Literacy Professional Development Grant from the Colorado Department of Education

2.0 Other
1-5 2.1 Superintendent’s Recommendation 16 Approval to Increase Purchase Spending Limit for Savio
3-4 2.2 Superintendent’s Recommendation 17 Approval for Out-of-State Travel to Attend the American School Counselor Association Annual Conference in Boston, MA on June 29, 2019 – July 2, 2019
1-5 2.3 Superintendent’s Recommendation 18 Approval to Contract with Laradon Hall to Provide Educational and Therapeutic Interventions for Students with Severe Needs for the 2018-2019 School Year
3 2.4 Superintendent’s Recommendation 19 Approval to Increase Purchase Spending Limit for Waste Management of Colorado
1-3 2.5 Superintendent’s Recommendation 20 Approval for Out-of-State Travel to Attend the National PROSTART (Culinary Arts) Invitational in Washington, DC on May 7-11, 2019
1-3 2.6 Superintendent’s Recommendation 21 Approval to Purchase an Ironworker for the Career & Technical Education Advanced Manufacturing and Auto Collision Repair Program at Adams City High School
1-3 2.7 Superintendent’s Recommendation 22 Approval to Purchase Two Stackable Ovens and One Stand Up Freezer for the Career & Technical Education Culinary Arts Program at Adams City High School

3.0 Board Action
1-5 3.1 Addendum to the Superintendent Contract
1-5 3.2 Business Action as may be Determined by the Board of Education

IV – COMMUNICATIONS
  • General
  • Other
    o (Calendars – Pg. 23)

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 and C.R.S. § 24-6-402(4)(f)-Personnel; individual personnel matters

VI – ADJOURNMENT
Minutes – March 12, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, March 12, 2019 pursuant to notice by Mrs. Quintana, President, at 5:32 p.m.

Budget–Sean Milner, Executive Director of Budget and Finance provided additional information to the Board of Education and received feedback on the budget process for the 2019-2020 school year.

Alsup Progress Report–Sean Milner, Executive Director of Budget and Finance and Kevin Huber from Cooperative Strategies provided an update on the Alsup Elementary building process.

Study session adjourned at approximately 6:31 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, March 12, 2019 pursuant to notice by Mrs. Quintana, President, at 6:38 p.m.

Roll Call
Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas
Also Present: Dr. Javier Abrego

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the minutes of February 26, 2019.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the minutes of February 28, 2019.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to amend the agenda to add an item under business 1.8, approval to contract with Cedar Crest Hospital in Texas to provide educational and therapeutic interventions for students with significant emotional disabilities, and approve the agenda as amended.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Recognitions & Celebrations
Superintendent Abrego—Deana Valadez, Central Elementary Principal recognized members of her staff who have dedicated over 10 years of service of employment in Adams 14. Chris Duran and Christopher Denmark, Adams City High School Assistant Principals recognized five students who are Daniel's Fund finalists, wrestling State champion, second place winner, State qualifiers, girls basketball team coach for being EMAC Coach of the Year recipient and team members with honorable mention, lastly, all of the members of the culinary arts students.
Minutes – March 12, 2019

Audience Comments
**Esther Hall**
Issue: History in school

**June Younger**
Issue: Adams City “A” logo

**Alicia Archuleta and Ayiana Archuleta**
Issue: Presenting proposal for our Girl Scouts Silver Badge

Superintendent’s Report
**Transportation Update**—Albert Francisco, Manager of Transportation and William Salaz, Transportation Lead Trainer provided an update to the Board of Education on the training process and overview for the white fleet.

**Salud Health Care Dental Services Data & Update**—Kim Cini, Assistant Director of Student Services and a representative from Salud’s dental staff provided an update and data to the Board of Education on the new dental service partnership that started this school year.

Consent Items
**MOTION** was made by Mr. Moreno, seconded by Mr. Rolla to approve consent items.

1.0 **Personnel**
1.1 Superintendent’s Recommendation
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)
Appointment
Resignation
Retirement

Classified and Support & Tech
Appointment
Resignation
Termination
Transfer

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Business Items
1.0 **Other**
**MOTION** was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.1.

1.1 Superintendent’s Recommendation
Approval of Intergovernmental Agreement with the City of Commerce City for Service of School Resource Officers to Adams 14

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**
MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.2.

1.2 Superintendent’s Recommendation
   Approval for In-State Overnight Travel to Grand Junction, CO to attend the Colorado Mesa University Teacher Job Fair on March 28, 2019

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.3.

1.3 Superintendent’s Recommendation
   Approval to Increase the Spending Limit for Legal Services from Semple, Farrington, Everall & Case P.C.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.4.

1.4 Superintendent’s Recommendation
   Approval for EARSS Grant-Funded Contract between Adams 14 and Griffith Centers for Children

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.5.

1.5 Superintendent’s Recommendation
   Approval for EARSS Grant-Funded Contract between Adams 14 and YESS Institute

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.6.

1.6 Superintendent’s Recommendation
   Approval for Contract between Adams 14 and Interworks, Inc.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED
MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.7.

1.7 Superintendent’s Recommendation
Approval to Purchase Upgrade to NEC Telephone System - District Wide

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 1.8.

1.8 Superintendent’s Recommendation
Approval to Contract with Cedar Crest Hospital, Texas, to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Communications
Board members shared out thoughts and events attended.

President Quintana reminded everyone that the next regular meeting of the Board of Education will be on Tuesday, April 9, 2019.

The District Accountability Advisory Committee (DAAC) is requesting a meeting with the Board of Education. DAAC will be providing date options to the Board after their next meeting.

The Board adjourned the meeting at 7:47 p.m. The next regular meeting of the Board of Education will be Tuesday, April 9, 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
April 9, 2019

________________________________________
Harvest Thomas
Vice President/Secretary, Board of Education

________________________________________
Connie Quintana
President, Board of Education
Minutes – March 25, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Monday, March 25, 2019 pursuant to notice by Mrs. Quintana, President, at 4:35 p.m.

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas

MOTION was made by Mr. Moreno and seconded by Mr. Thomas 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.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 4:36 p.m. with Board of Education Members Moreno, Quintana, Rolla, and Attorney Jonathon Fero present. The Board received legal advice until approximately 6:05 p.m. then exited executive session.

Executive session adjourned at approximately 6:05 p.m.

Business Items

1.0 Board Action

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve resolution number 19-004.

1.1 Resolution Number 19-004
Resolution Regarding Selection of Mapleton Public Schools as Lead Management Partner

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

The Board adjourned the special meeting at 6:13 p.m. The next regular meeting of the Board of Education will be Tuesday, April 9, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

_____________________________________
Barbara Heumann
Executive Assistant to Federal Programs

Approved and Entered into Proceedings
April 9, 2019

________________________________________
Harvest Thomas
Vice President/Secretary, Board of Education

________________________________________
Connie Quintana
President, Board of Education
TOPIC: APPROVAL TO ACCEPT GRANT FUNDS FROM THE U.S. DEPARTMENT OF EDUCATION FOR SCHOOL TURNAROUND LEADERS DEVELOPMENT PROGRAM

Adams 14 has been approved for Title I School Turnaround Leaders Development Program grant funds from the U.S. Department of Education in the amount of $265,000 for the 2018-2019 school year. The breakdown of the award is $65,000 for a Diagnostic Review at Central Elementary School and $200,000 for District initiatives. These funds are awarded to Title 1 schools with a Priority Improvement or Turnaround plan in order to strengthen their Title 1 program. The funds can be used for Accountability Pathways, Community Engagement, Connect for Success, Diagnostic Review, District Design and Led, Fundamentals of Literacy Instruction Training, School Turnaround Leaders, and School Turnaround Network.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the acceptance of $265,000 from the U.S. Department of Education for the 2018-2019 school year to strengthen their Title 1 Program.
TOPIC: APPROVAL TO APPLY FOR THE ANNUAL EARLY LITERACY PROFESSIONAL DEVELOPMENT GRANT FROM THE COLORADO DEPARTMENT OF EDUCATION

Federal Programs is requesting approval to apply for the Annual Literacy Professional Development Grant from the Colorado Department of Education. This grant, for $150,000, would be used to support the implementation of scientifically and evidence-based reading programming and strategies for K-3 students.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the request to apply for the Annual Literacy Professional Development Grant from the Colorado Department of Education in the amount of $150,000.
TOPIC: APPROVAL TO INCREASE PURCHASE SPENDING LIMIT FOR SAVIO

Intervention Services is seeking approval to increase the spending limit for the vendor, Savio by $6,750, to cover educational services at the ROC Juvenile Detention Center as we transition students from incarceration to a school placement. In the past, we paid Adams 12 for their services, but that was recently changed to Savio.

Funding for this expense is included in the approved 2018-19 General Fund Budget for expulsion services.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve increasing the spending limit with Savio an additional $6,750 which supports expenses for transitioning students from incarceration to a school placement for the 2018-2019 school year.
TOPIC: APPROVAL TO TRAVEL OUT-OF-STATE TO ATTEND THE AMERICAN SCHOOL COUNSELOR ASSOCIATION ANNUAL CONFERENCE IN BOSTON ON JUNE 29, 2019 – JULY 2, 2019

The director of teaching and learning requests permission to send three staff to attend the American School Counselor Association (ASCA) Conference on June 29, 2019-July 2, 2019. Those attending are Laurie Warren - Adams City Middle School Counselor; Nancy White - Lester Arnold School Counselor and Kelsey Sheridan - Adams City High School Counselor.

The conference is aligned with the best practices in school counseling. This conference will focus on the ASCA Mindset, which includes the following items:

1. Every student can learn, and every student can succeed.
2. Every student should have access to and the opportunity for a high-quality education.
3. Every student should graduate from high school prepared for postsecondary opportunities.
4. Every student should have access to a comprehensive school counseling program.
5. Effective school counseling is a collaborative process involving school counselors, students, families, teachers, administrators, community leaders and other stakeholders.
6. School counselors are leaders in the school, district, state and nation.
7. Comprehensive school counseling programs promote and enhance student outcomes.
8. School counselors’ background, experiences, knowledge, attitude, skills, interests, values and beliefs determine their sense of identity and influence relationships with their students.

The cost of this conference, which will be paid from the Colorado Counselor Corp Grant, will not exceed a total cost of $5,200 and includes registration for (3), flight (2), lodging (2) and per diem.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve out of state travel for three staff to attend the American School Counselors Conference in Boston, Massachusetts on June 29, 2019-July 2, 2019. The cost will not exceed $5,200 and will be paid from the Colorado Counselor Corp Grant.
TOPIC: APPROVAL TO CONTRACT WITH LARADON HALL TO PROVIDE EDUCATIONAL AND THERAPEUTIC INTERVENTIONS FOR STUDENTS WITH SEVERE NEEDS FOR THE 2018-2019 SCHOOL YEAR

For some students with behavior issues the nature or severity of the disability is such that education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily. In that case, the District must ensure that a continuum of alternative placements is available to meet the needs of students. Placement decisions are made by a full IEP team, including the parents, where evaluation data, special education needs and placement options are considered. When alternate placements are made, the students must receive a Free and Appropriate Public Education, at no cost to the family. Laradon Hall is a Colorado Department of Education approved facility, which is an educational program operated to provide educational services to students with behavior issues who require intensive behavioral, communication, educational, and social/emotional supports.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the revised contract with Laradon Hall for the 2018-2019 school year, not to exceed an additional $75,000, funded through IDEA B Federal Special Ed Grant to provide educational and therapeutic professional services for students with autism as determined by the IEP team.
Superintendent's Recommendation

TOPIC: APPROVAL TO INCREASE PURCHASE SPENDING LIMIT FOR WASTE MANAGEMENT OF COLORADO

Adams County School District 14 has a purchase order for recycling services with Waste Management of Colorado (PO #190088, $12,900.56). Waste Management now imposes a handling fee to sort out the non-paper products from our recycling waste stream thus increasing our cost by $6,797.73 to $19,698.29.

Waste Management has recently upgraded its shredding equipment to handle a greater recycling volume for the region and this new equipment requires an uncontaminated waste stream of paper products.

Our recycling dumpsters are expediently targeted as trash dumpsters with trash and discarded household goods (e.g., mattresses, TV’s, furniture, etcetera).

Adams 14 Operations is evaluating the cost and benefit of secured dumpsters to minimize such abuse and handling fees for the next school year.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the $6,797.73 increase to the Waste Management of Colorado purchase order.
TOPIC:  APPROVAL FOR OUT-OF-STATE TRAVEL TO ATTEND THE NATIONAL PROSTART INVITATIONAL (CULINARY ARTS) IN WASHINGTON, DC ON MAY 7-11, 2019

Chris Duran, Assistant Principal at Adams City High School, requests approval to send nine students and three chaperones to the National PROSTART Invitational on May 7-11, 2019. The total cost of lodging, airfare, transportation and some meals will be covered through the Colorado Restaurant Association for the students and the chef’s participating in the event. However, there are some meals and travel cost for the additional chaperone that the Colorado Restaurant Association does not cover. The total cost for meals will be $2,200 for attendees. This total cost will be paid through the fund raising account for Culinary Arts and general fund at Adams City High School.

The travel cost for the additional chaperone will be paid through Perkins funds:

Airfare: $650  
Lodging: $900  
Meals: $342  
Transportation/Baggage: $100  
Mileage/Parking: $100

Total for travel: $1,992

Grand total $2,092 + $2,200 = $4,292

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education approves overnight travel to Washington, DC on May 7-11, 2019, the meals and travel cost not covered by the Colorado Restaurant Association for nine students and three chaperones.
TOPIC: APPROVAL TO PURCHASE AN IRONWORKER FOR THE CAREER & TECHNICAL EDUCATION ADVANCED MANUFACTURING AND AUTO COLLISION REPAIR PROGRAM AT ADAMS CITY HIGH SCHOOL

Chris Duran, Assistant Principal at the Adams City High School, requests approval to purchase an ironworker for the Career & Technical Education in the amount of $22,000 from Stotchman Industries Inc. The ironworker is intended to be used in the Advanced Manufacturing and Auto Collision Repair Program. This will support the development of a welding pathway at Adams City High School.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education approves the purchase of the ironworker for Adams City High School at a cost of $22,000 from the Perkins Grant fund account.
TOPIC: APPROVAL TO PURCHASE TWO STACKABLE OVENS AND ONE STAND UP FREEZER FOR THE CAREER & TECHNICAL EDUCATION CULINARY ARTS PROGRAM AT ADAMS CITY HIGH SCHOOL

Chris Duran, Assistant Principal at the Adams City High School, requests approval to purchase two stackable ovens and a stand up freezer in the amount of $25,000 from Cresco. The new kitchen equipment is intended to be used for the modernization of equipment at Adams City High School.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education approves the purchase of the Two Stackable ovens and Stand up Freezer for the Career & Technical Education Culinary Arts Program at a cost of $25,000 from the Perkins Grant fund account.
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<th>COMMITTEE</th>
<th>BOARD MEMBER</th>
<th>MEETS</th>
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<td>Adams 14 Education Foundation</td>
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<td>4th Thursday of every month, 11:30 AM</td>
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<td>Alt. Mr. Thomas</td>
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<td>Alt. Mr. Rolla</td>
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<td>City Council</td>
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<td>Community Health</td>
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<td>Alt. Mr. Rolla</td>
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