

**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

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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

Minutes – March 10, 2020

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, March 10, 2020 pursuant to notice by Mrs. Lewis, President, at 5:38 p.m.

MOTION was made by Mrs. Hurtado, 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; Ms. Lovato, aye; Mrs. Quintana, aye; Mrs. Zubia, aye

MOTION CARRIED

Executive session commenced at approximately 5:39 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 6:54 p.m. then exited executive session.

Executive session adjourned at approximately 6:54 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, March 10, 2020 pursuant to notice by Mrs. Lewis, President, at 6:56 p.m.

Roll Call

Present: Mrs. Hurtado, Mrs. Lewis, Ms. Lovato, Mrs. Quintana, Mrs. Zubia

Also Present: Mr. Rangel

MOTION was made by Mrs. Hurtado, seconded by Mrs. Quintana to approve the minutes of January 14, 2020, January 20, 2020, February 11, 2020 and February 25, 2020.

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

MOTION CARRIED

MOTION was made by Mrs. Lewis, seconded by Mrs. Hurtado to amend the agenda to remove item 5.3 from consent and vote as a separate item.

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. Zubia to approve the agenda as amended.

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

MOTION CARRIED

Recognitions & Celebrations

Brian Clark, Dupont Elementary Principal recognized the hard work and dedication of Cynthia

Minutes – March 10, 2020

and Briana, two unpaid interns from Metro State University who support Dupont Elementary sixteen hours per week. They support with mental health support, provide intervention, social skill classes, and unique relationship opportunities with the students of Dupont Elementary.

Audience Comments

Deborah Figueroa

Issue: Thank you and gratitude from CTA

Consent

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve consent items 1.1 through 5.2.

1.0 Personnel

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

2.0 Grant

2.1 Superintendent Recommendation
Approval to Accept Additional EARSS Grant Supplemental Funds for 2019-2020 School Year from the Colorado Department of Education

2.2 Superintendent Recommendation
Approval to Submit Application for School Counselor Corp Grant Program

2.3 Superintendent Recommendation
Approval to Apply for Funding from the Colorado Department of Education from the School Access for Emergency Response Grant Program

3.0 Policy

3.1 Superintendent's Recommendation
Policy IJ – Revised and IJ-R – New 2nd Reading/Adoption
Textbook and Instructional Materials Selection and Adoption

4.0 Resolution

4.1 Resolution Number 20-003
Resolution Regarding March 19, 2020 Day of Action

5.0 Other

5.1 Superintendent's Recommendation
Approval of Tennis Court Abatement

5.2 Superintendent's Recommendation
Approval of Custodial Supplies Contract with Brady Industries

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

MOTION CARRIED

Business

MOTION was made by Mrs. Zubia, seconded by Mrs. Quintana to approve resolution item 5.3.

Minutes – March 10, 2020

5.3 Superintendent’s Recommendation
Approval of the 2020-2021 Student Calendars

Mrs. Hurtado, no; Mrs. Lewis, aye; Ms. Lovato, no; Mrs. Quintana, aye; Mrs. Zubia, aye

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

It was consensus of the Board of Education to donate \$5,000 to the Adams 14 Education Foundation Annual 14er Fest.

It was consensus of the Board of Education to support the Kids First Biz Bash by purchasing event tickets for board members available to attend.

Adjournment

MOTION was made by Ms. Lovato, seconded by Mrs. Hurtado to adjourn.

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

MOTION CARRIED

The Board adjourned the meeting at 7:33 p.m. The next regular meeting of the Board of Education will be Tuesday, April 14, 2020. 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 14, 2020

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education

Minutes – March 24, 2020

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, March 24, 2020 pursuant to notice by Mrs. Lewis, President, at 6:31 p.m.

Unfortunately, simultaneous Spanish-language interpretation is not available at this time. The District is exploring ways to deliver simultaneous translation for future board meetings while social distancing practices are in effect. For the present, a Spanish language version of the meetings will be available on YouTube within 24 hours of the live event. To access Spanish subtitles on YouTube, click the settings icon at the bottom of the screen and select Spanish or any other desired language.

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. Quintana, seconded by Mrs. Hurtado to approve the agenda as presented.

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

MOTION CARRIED

Business

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia to approve business item 1.1.

- 1.1 Superintendent's Recommendation
Policy BEAA – New Discussion/1st Reading
Electronic Participation in Board Meetings
Immediate Temporary Policy Implementation per Policy BG

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

Executive Session

MOTION was made by Mrs. Quintana, seconded by Mrs. Zubia 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 6:39 p.m. The next regular meeting of the Board of Education will be Tuesday, April 14, 2020. The Board will convene via electronic communication.

Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
April 14, 2020

Regina Hurtado
Secretary, Board of Education

Ramona Lewis
President, Board of Education

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL TO APPLY FOR THE GIFTED EDUCATION UNIVERSAL SCREENING AND QUALIFIED PERSONNEL GRANT TO SUPPORT GIFTED AND TALENTED IDENTIFICATION AND PROGRAMMING

Della Palacios, Adams 14's Gifted and Talented Coordinator, requests approval to apply for \$67,540.01, in funding from the Universal Screening and Qualified Personnel Grant from the Colorado Department of Education (CDE) to support gifted and talented identification and programming throughout the district.

The funding from this grant will focus on identifying students in underrepresented populations, and will fund up to .5 of the Gifted and Talented Coordinator's salary to sustain and grow programming for gifted and talent pool students in Adams 14.

Additionally, the funding will be used to purchase materials and supplies needed for testing of all 2nd and 6th grade students on the Naglieri Nonverbal Ability Test. This grant is intended to improve gifted identification of underrepresented students and appropriate educational programming for our students. The period of this grant is July, 2020- June, 2021.

Therefore, it is recommended...

RECOMMENDATION:

...that the board of education of Adams County School District 14 approve Gifted and Talented Department's application for the Universal Screening and Qualified Personnel Grant to support gifted identification and programming.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: POLICY BEAA – ELECTRONIC PARTICIPATION IN BOARD MEETINGS

There is a need for the District to adopt District Policy BEAA. There is a need to adopt policy BEAA. This policy pertains to the electronic participation in board of education meetings and gives flexibility for the board members to better to serve our students, our schools and the community.

Therefore, it is recommended . . .

RECOMMENDATION

...that the Board of Education of Adams County School District 14 adopt policy BEAA, Electronic Participation in Board Meetings on second reading.

Electronic Participation in Board Meetings

Board members may attend and participate by electronic means in regular or special meetings of the Board in accordance with this policy and state law. For purposes of this policy, "electronic means" shall be defined as attendance via telephone, video or audio conferencing, or other electronic device.

Board members may attend and participate by electronic means in a regular or special Board meeting only when extenuating circumstances prevent the Board member from physically attending the meeting. For purposes of this policy, "extenuating circumstances" means a special or unusual situation that prevents the Board member from physically attending the meeting. Examples of extenuating circumstances include:

- The Board member's job or military service requires the member to be outside of the district at the time of the meeting;
- Unusually inclement weather and/or unsafe driving conditions;
- A health issue or illness;
- Extended closure of District property; or
- A public emergency.

A meeting at which one or more Board members attend and participate by electronic means shall be open to the public, except for periods in which the Board is in executive session. The electronic means used shall allow public participation by endeavoring to enable the public to hear the comments made by the Board member(s) participating by electronic means and the Board member(s) to hear the comments made by the public.

Board meeting packets will be provided to Board members electronically or by overnight mail or other means to ensure that each Board member who attends a meeting electronically has real-time access to any materials that are presented and available to members who are physically present at the meeting.

A Board member who seeks to attend and participate by electronic means in a Board meeting shall notify the District Superintendent or Board President at least three business days prior to the scheduled meeting and shall explain the extenuating circumstances that prevent the Board member from physically attending the meeting. If such notification is not possible, the Board member shall notify the District Superintendent or Board President as soon as is reasonably possible of the request to attend by electronic means.

The District Superintendent, designee or Board President may initiate a proposal that a Board meeting be held by electronic means by contacting each Board member individually by telephone or by email at least three business days prior to the scheduled meeting and shall explain the extenuating circumstances that form the basis of such proposal. If three business days' advance contact is not possible, the District Superintendent, designee, or Board President shall contact each Board member individually as soon as is reasonably possible.

At the beginning of any meeting in which one or more Board members are attending by electronic means, each Board member who attends by electronic means shall identify the location from which he or she is participating, those present, and shall state for the record the extenuating circumstances that prevented the Board member from physically attending the

meeting. If the Board convenes in executive session, the Board member attending and participating by electronic means shall ensure confidentiality during that portion of the meeting.

A Board member's failure to comply with this policy may result in the Board's refusal to allow the member to participate by electronic means in Board meetings.

LEGAL REFS.: CRS 22-32-108(7)

Adopted: 3/24/2020

Adams 14, Colorado

RESOLUTION NUMBER 20-004

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

RESOLUTION GRANTING EMERGENCY POWERS TO SUPERINTENDENT

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, Governor Jared Polis signed an executive order suspending in-person learning in public and private schools across the state through April 30; 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

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, all formal decisionmaking authority needed to administer the affairs and programs of the District as the District's EMO, subject to certain retained authority as defined in the parties' External Management Agreement dated June 7, 2019; and

WHEREAS, the Board finds that the current state of emergency requires that the Superintendent, staffed on an interim basis by A14SS in accordance with the Agreement, be granted greater flexibility to respond quickly and appropriately to the evolving crisis; and

WHEREAS, under Board Policy BG, the operation of any section or sections of Board policies may be suspended temporarily.

NOW THEREFORE, BE IT RESOLVED that the Adams County School District 14 Board of Education grants to the Superintendent the following temporary powers solely to address the COVID-19 emergency:

1. Authority to temporarily waive such Board policies or provisions of Board policies as the Superintendent reasonably deems necessary to comply with guidance or directives from appropriate health or governmental authorities.

2. Authority to take any lawful actions necessary to ensure the continuation of public education, to provide for the health and safety of students and employees, or to respond to direction from appropriate health and government authorities. Such actions shall be temporary in duration consistent with the COVID-19 emergency and may include, but are not limited to: adjustments to the curriculum and the provision of alternative educational program options; adjustments to employee work schedules and assignments; modifications to the school calendar; adjustments to the delivery of school-provided meals; limitations on access to property owned or controlled by the Board; applying to any governmental body for financial or

other aid as may be available; and applying to any governmental body for waiver of regulations or requirements, compliance with which is affected by the COVID-19 emergency.

3. Authority to enter into limited duration contracts not exceeding one calendar year without Board approval for any dollar amount deemed necessary, up to \$40,000, and within available District funds for the purchase of materials, equipment, supplies, or services for sanitation, cleaning, technology, or other needs directly related to the COVID-19 emergency situation, provided such action is consistent with all applicable Local, State, and Federal laws.

NOW, BE IT FURTHER RESOLVED that the Superintendent is directed to keep the Board informed of any actions taken under this emergency authority as soon as is practicable in light of the circumstances, which the Board anticipates will be, at a minimum, on a weekly basis.

NOW, BE IT FURTHER RESOLVED that the temporary powers authorized by this Resolution are in effect for the duration identified in the Governor’s Order of March 18, 2020, and any subsequent extension of that order, unless rescinded extended, or otherwise modified, either in whole or in part, by the Board upon majority vote.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board’s approval of this action and of the authority granted herein.

ADOPTED AND APPROVED this 14th day of April 2020.

Ramona Lewis
President, Board of Education

(District Seal)

ATTEST:

Regina Hurtado
Secretary, Board of Education

DATE: April 14, 2020

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL OF A PUBLIC IMPROVEMENT AGREEMENT WITH THE CITY OF COMMERCE CITY FOR COMPLIANCE WITH CITY LAND DEVELOPMENT CODE

Adams 14 and the City of Commerce City desire to enter into an agreement regarding the completion of certain frontage improvements within city right of way on Adams 14 property which are required to accommodate the impact of the new Alsup elementary at 4413 East 68th Avenue, Commerce City, CO 80022.

The improvements consist of offsite infrastructure improvements including pavement, curb, gutter, striping, and other items.

All funds required to complete the improvements are within the approved Alsup construction budget. To comply with security requirements of the Agreement the District will provide the City separate letters of credit allowing the City to access \$107,064 of District funds, which will be separately held by the District's bank, should the required work not meet standards set within this agreement. Once work receives initial acceptance by the City, Adams 14 will enter into the warranty period for this Public Improvement Agreement to last one year. During this warranty period the District will provide the City separate letters of credit allowing the City to access \$13,964.94 of District funds which will be separately held by the District's bank should the required work break or otherwise fall out of compliance having been previously reviewed and approved during the initial acceptance inspections.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the Public Improvement Agreement with the City of Commerce City and the related letters of credit to be established with the District's bank. This work is needed in order to begin right of way improvements as scheduled. Upon Board of Education approval of this document, copies will be sent to the City for final signatures. The District will also immediately begin the process to obtain letters of credit through their bank following approval of this agreement.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE INTO MATH FROM HOUGHTON MIFFLIN HARCOURT FOR GRADES PK-12

The Department of Learning Services is requesting to adopt Houghton-Mifflin-Harcourt Into Math for PK-12 math curriculum. Houghton-Mifflin-Harcourt's Into Math aligns with and meets standards and is research based. In alignment with policy IJ, the department conducted a curriculum process for this request.

The cost of the program and professional development is as follows:

- Into Math K-12 \$733,148.01
- Math Expressions for PK \$34,163.58
- Advanced Math \$19,055.51

For a total of \$786,367.10 to be paid from general funds not to exceed \$786,367.10.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the purchase of Houghton-Mifflin-Harcourt Into Math for PK-12 (includes Statistics, Pre-Calculus and Calculus) in the amount of \$786,367.10 not to exceed \$786,367.10.

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

April 14, 2020

Superintendent's Recommendation

**TOPIC: APPROVAL TO PURCHASE STUDY SYNC AS ENGLISH LANGUAGE
ARTS CURRICULUM FROM MCGRAW HILL FOR GRADES 6-12**

The Department of Learning Services is requesting to adopt McGraw-Hill Study Sync for Secondary English Language Arts. Study Sync is an integrated print and digital ELA program for grades 6-12 that is used in multiple implementation models both online and off. This would also include supplementary Spanish language materials in ELA. In alignment with policy IJ, the department conducted a curriculum process for this request.

The cost of the program and professional development is as follows:

- \$637,059.15 to be paid from general funds

For a total of \$637,059.15 not to exceed \$637,059.15.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the purchase of McGraw-Hill Study Sync for Secondary English Language Arts in the amount of \$637,059.15, not to exceed \$637,059.15.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL OF ABATEMENT AND DEMOLITION OF ALSUP ELEMENTARY SCHOOL

Hudspeth and Associates, Inc. has offered a \$798,098.00 proposal to abate the asbestos containing material discovered throughout the existing Alsup Elementary School, in addition to demolishing this same facility at 7101 Birch Street, Commerce City, CO 80022. Awarding both abatement and demolition to this firm yields a savings found through efficient scheduling, and through a consolidation of equipment mobilizations. This was also the lowest, combined bid received during the District's competitive bid solicitation. The materials to be abated and the processes for material removal have been designed and verified by an Industrial Hygienist recognized by the State of Colorado. All work will be done in a controlled fashion as dictated by CDPHE. Hudspeth will not engage with any independent firms for their base scope of work and will be the sole provider of all labor and equipment including three demolition excavators. The District anticipates diverting up to 61% percent of the construction waste and debris from the landfill through these CDPHE-approved abatement and demolition processes. The District may or may not engage this firm on future utility disconnects, playground demolition, or site grass seeding if District resources can adequately address these needs. Costs for structural shoring supports required for abatement will be quoted separately and are not included in this Superintendent's Recommendation.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the combined service contracts of \$798,095.00 with Hudspeth and Associates, Inc. for the abatement and demolition of the current Alsup Elementary School site.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: TAXABLE REFUNDING OF SERIES 2013 AND 2015 BONDS

The Assistant Superintendent of Business Affairs and the District's underwriter RBC have been monitoring a taxable refunding opportunity of the Series 2013 and 2015 General Obligation Bonds. Leading up to March, a taxable refunding generated significant savings to the District. In early March, COVID-19 seriously disrupted the municipal marketplace and markets have become extremely volatile from day to day. Currently, the taxable market is still very thin but we hope that once the coronavirus fears subside and markets return to where they were prior to March, the District will realize savings similar to what we saw in February. Given the amount of time and effort given to the project pre-COVID, we would suggest the approval of a resolution authorizing the District to proceed with a refunding, as long as interest savings are above 3% on a present value basis. A summary of the proposed refunding is below. Please note the savings and rates below were as of February 21.

The proposed refunding would advance refund certain callable maturities on a taxable basis at par with no penalty.

- The 2013 and 2015 bonds are currently outstanding at a taxable interest rate of 5.04%. As of February 21, the average interest rate on a proposed refunding was approximately 2.24%
- The lower interest rate generates the estimated interest savings of approximately \$1.28 million to the district taxpayers.
- The savings figure estimated above is after all costs of issuance are taken into account.

We have started the document process and would like to be able to enter the market once rates normalize. While we are unsure when/if that may occur, we would like to be prepared so that we can enter the market as quickly as possible to lock in the savings. Given the volatile market, the District may want to identify a savings percentage they feel comfortable with in order to start the refunding process. As long as that savings percentage is maintained, the District would refund the bonds. If rates rise and reduce the savings below a desired level, the District can abandon the process without incurring costs.

The Government Finance Officers Association (GFOA), recommends that a present-value savings of at least 3% of the funded par amount should be the issuers target to make the refinancing worthwhile. Dan O'Connell, Managing Director of RBC Capital Markets, and Kim Crawford, Bond Counsel with Butler Snow LLP, will be available during Tuesday's meeting to answer any questions the board may have.

Therefore, it is recommended...

RECOMMENDATION:

...that the board of education of Adams County School District 14 approve the taxable funding opportunity of the 2013 and 2015 General Obligations Bonds, as long as the interest savings are above 3% on a present value basis.

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

April 14, 2020

Superintendent's Recommendation

**TOPIC: APPROVAL OF EMERGENCY PURCHASE WITH KAJEET INC. FOR 700
HOTSPOT INTERNET CONECTION FOR HOME BASED LEARNING**

The District purchased 700 hotspot devices under DJ-E5 Emergency Purchase, student achievement will be effected adversely before Board of Education is able to approve the purchase. These devices will provide our students/families a reliable home internet connection that would otherwise would not have one. These devices are necessary to provide a safe learning environment and access to assignments and teaching now found online.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the purchase made under DJ-E5 Emergency Purchase with Kajeet Inc. in the amount of \$109,111.99,from general fund.

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

April 14, 2020

Superintendent's Recommendation

**TOPIC: APPROVAL OF BOYS AND GIRLS CLUBS OF METRO DENVER CONTRACT
EXTENSION**

Adams County School District 14 seeks to extend its contract with the Boys and Girls Clubs of Metro Denver to provide services for after school and summer programs for students. The terms of the contract are from October 1, 2020 to September 30, 2021.

Adams 14 School District will pay, from the general fund, two installments of \$32,500 for a total of \$65,000 to Boys and Girls Clubs of Metro Denver to serve the students from all Adams 14 schools.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the extension of the Boys and Girls Club contract for services provided to all district students in the amount of \$65,000 to be paid from the general fund.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL TO INCREASE PURCHASE SPENDING LIMIT WITH ADVANCED SCHOOL STAFFING FOR THE PROFESSIONAL SERVICES OF A LICENSED SCHOOL CERTIFIED OCCUPATIONAL THERAPY ASSISTANT

The Federal Individual with Disabilities Education Act requires that students with disabilities receive special education and related services including occupational therapy services provided by a licensed occupational therapist or a certified occupational therapist assistant. The district has been unable to hire qualified staff to fill vacant positions for a certified occupational therapist assistant. Due to the timing of this need, we must secure these services for our students immediately. We have had an open position posted, have interviewed, and we have not been able to hire a qualified applicant. There is a need to contract with Advanced to provide these necessary occupational therapy services to students in Adams 14. This position will be funded through Student Services general funds.

Therefore, it is recommended....

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve increasing the spending limit with Advanced School Staffing by \$40,000.00 to provide federally required special education related services to students with disabilities to meet their related services educational needs for the 2019-2020 school year, not to exceed \$40,000.00

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL TO RENEW BARRACUDA WEB FILTER SERVICE CONTRACT

Adams 14 currently utilizes Barracuda Networks to filter the District's Internet traffic as required by the E-Rate Program's eligibility requirements. This purchase provides continued hardware warranty support for the appliance including rapid replacement if needed, as well as software and detection updates.

Funding for this renewal is included in the approved 2019 – 2020 General Fund.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the renewal of the Barracuda Networks Web Filter service contract from CounterTrade Products Inc. for \$40,134.10 using funds from the approved 2019 – 2020 General Fund.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: 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

Technology Services, on behalf of Adams County School District 14, requests approval to expend \$2,097.32 in funding for 10G interconnect between MDF and IDF at Central, Dupont, Hanson, and Kearney from the technology services general fund budget.

Eligible schools and libraries may receive discounts on eligible category one services (telecommunications, telecommunications services and Internet access) and category two services (internal connections, managed internal broadband services and basic maintenance of internal connections). The discounts range from 20 to 90 percent, with higher discounts for higher poverty and more rural schools and libraries. Schools and libraries are always responsible for paying at least some part of the cost of service with Adams 14 electing to be billed directly for 15% of the total. The period of the project is the current E-Rate cycle, ending June 30, 2021.

The total purchase amount is \$13,982.15 E-Rate funding will pay for 85% of the purchase (\$11,884.83) with Adams 14 paying for 15% (\$2,097.32) of the total.

The project was formally solicited as a competitive Request for Proposal (RFP #1920-040) to comply with FCC rules, State requirements, and Board of Education policies. Only one vendor submitted a bid, the review committee felt that pricing was competitive to still recommend. Procurement is contingent on the award of the funding requested under the Schools and Libraries Division of the Uniform Service Administrative Company (USAC) E-Rate program. BOE pre-approval is required by E-Rate regulations. No contract is available until E-Rate issues approval and funding.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 accepts entering into a contract with Next Strategic Technologies for \$2,097.32 for the 10G Interconnect project which will be accounted for in the technology services FY20-21 general fund budget.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: 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

Technology Services, on behalf of Adams County School District 14, requests approval to expend \$14,434.20 in funding for the core/switches upgrade project at District's Schools to support the core infrastructure (switches) across the District's schools from the technology services general fund budget.

Eligible schools and libraries may receive discounts on eligible category one services (telecommunications, telecommunications services and Internet access) and category two services (internal connections, managed internal broadband services and basic maintenance of internal connections). The discounts range from 20 to 90 percent, with higher discounts for higher poverty and more rural schools and libraries. Schools and libraries are always responsible for paying at least some part of the cost of service with Adams 14 electing to be billed directly for 15% of the total. The period of the project is the current E-Rate cycle, ending June 30, 2021.

The total purchase amount is \$96,228.00. E-Rate funding will pay for 85% of the purchase (\$81,793.80) with Adams 14 paying for 15% (\$14,434.20) of the total.

The project was formally solicited as a competitive Request for Proposal (RFP #1920-039) to comply with FCC rules, State requirements, and Board of Education policies. Four vendors submitted bids. The project committee reviewed bids to evaluate the criteria and score the factors of Prices, Understanding of Needs, Management Capability, and Prior Experience. Procurement is contingent on the award of the funding requested under the Schools and Libraries Division of the Uniform Service Administrative Company (USAC) E-Rate program. BOE pre-approval is required by E-Rate regulations. No contract is available until E-Rate issues approval and funding.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 accepts entering into a contract with Root Group for \$14,434.20.00 for the core/switch upgrade project which will be accounted for in the technology services FY 20-21 general fund budget.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: 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

Technology Services, on behalf of Adams County School District 14, requests approval to expend \$240.30 in funding for network switch router upgrade projects at Sanville Preschool and STARS learning Center from the technology services general fund budget.

Eligible schools and libraries may receive discounts on eligible category one services (telecommunications, telecommunications services and Internet access) and category two services (internal connections, managed internal broadband services and basic maintenance of internal connections). The discounts range from 20 to 90 percent, with higher discounts for higher poverty and more rural schools and libraries. Schools and libraries are always responsible for paying at least some part of the cost of service with Adams 14 electing to be billed directly for 15% of the total. The period of the project is the current E-Rate cycle, ending June 30, 2021.

The total purchase amount is \$1602.00 E-Rate funding will pay for 85% of the purchase (\$1,361.70) with Adams 14 paying for 15% (\$240.30) of the total.

The project was formally solicited as a competitive Request for Proposal (RFP #1920-041) to comply with FCC rules, State requirements, and Board of Education policies. Only one vendor submitted a bid, the review committee felt that pricing was competitive to still recommend. Procurement is contingent on the award of the funding requested under the Schools and Libraries Division of the Uniform Service Administrative Company (USAC) E-Rate program. BOE pre-approval is required by E-Rate regulations. No contract is available until E-Rate issues approval and funding.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 accepts entering into a contract with CDW-Government LLC for \$240.30 for the core/switch upgrade project which will be accounted for in the technology services FY-20-21 general fund budget.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL TO CONTRACT SERVICES WITH METRO PAVERS INC., AT HANSON ELEMENTARY SCHOOL TO SUPPORT ADA SIDEWALK CONCRETE REPAIRS

Operations team, on behalf of Adams County School District 14, requests approval to expend \$16,969.10 in funding for sidewalk/concrete repairs and ADA code compliance at Hanson Elementary School from the capital reserve fund budget.

The project was formally solicited as a competitive Request for Proposal (RFP #1920-047) to obtain the best price for the district. Four vendors' submitted proposals to complete the work, the review committee evaluated vendors on price, project timeline, years in business and previous experience. Operations selected Metro Pavers as they were able to offer the lowest price and the shortest time on the site conducting the work. They also offer over 40 years of experience.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 accepts entering into a contract with Metro Pavers Inc. for \$16,969.10 for the ADA concrete sidewalk repairs at Hanson Elementary out of the capital reserve fund budget.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE 27 HP PROBOOKS FOR ADAMS CITY HIGH SCHOOL FROM CDW-G TO SUPPORT STUDENTS IN THE MACHINING PROGRAM

ACHS Leadership team, on behalf of Adams County School District 14, requests approval to expend \$17,361.00 in Federal Perkins Grant funding for the purchase of 27 HP ProBook that will allow ACHS machining programing students to access needed technology.

The units are being purchased through CDW-G under NIPA ESCR4 contract (R160201), which meets all purchasing requirements.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 accepts entering into a contract with CGW-G for \$17,361.00 for the HP ProBook out of Federal Perkins Grant funds budget.

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

April 14, 2020

Superintendent's Recommendation

TOPIC: 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

ACHS Leadership team, on behalf of Adams County School District 14, requests approval to expend \$22,205 in Federal Perkins Grant funding for the purchase of three metal lathes that will allow ACHS machining programming students to learn lathe operations.

The units were formally solicited as a competitive Request for Proposal (RFP #1920-047) to obtain the best price for the district. Five vendors' submitted proposals, the review committee evaluated vendors on price, project timeline, years in business and previous experience. Leadership selected MSC Industrial Supply as they were able to offer the lowest price for the item needed.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 accepts entering into a contract with MSC Industrial Supply for \$22,205 the metal lathes out of Federal Perkins Grant funds budget.

Board of Education Committee Assignments 2019-2020

COMMITTEE	BOARD MEMBER	MEETS
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 nd 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