ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: May 8, 2018

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

5:30 PM – Study Session

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
   • April 19, 2018  1-3
   • April 24, 2018  4-12
F. APPROVAL OF AGENDA
G. RECOGNITIONS
H. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the board room or from the Board Secretary. Submit the card to the Board Secretary. Comments not to exceed 3 minutes per person.)
I. SUPERINTENDENT’S REPORT
   • Recess Advisory Committee Presentation
   • DAAC Report and Overview Presentation
   • Positive Behavior Support Conference Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)
1.0 Personnel 13-17
1.1 Superintendent’s Recommendation
Personnel Actions (Attachment of record)*

Certified
Resignation
Non-Renewal
Limited Term Contract Ends

Classified, Support & Tech
Resignation

Administration
Resignation
III – BUSINESS

1.0 Other

2,3 1.1 Superintendent’s Recommendation
Approval to Renew Barracuda Service Contracts

1-3 1.2 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – Apple Inc.

1-3 1.3 Superintendent’s Recommendation
Approval to Purchase Chromebooks for Alsup Elementary Using Title I Funds

1-3 1.4 Superintendent’s Recommendation
Approval to Purchase I-Stations for Monaco Elementary Using Turnaround Network Grant Funds

1-3 1.5 Superintendent’s Recommendation
Approval to Purchase Chromebooks and Carts for Dupont Elementary Using Title I Funds

1-3 1.6 Superintendent’s Recommendation
Approval to Purchase Chromebooks and iPads for Monaco Elementary Using Title I Funds

1-3 1.7 Superintendent’s Recommendation
Approval to Purchase I-Stations for Hanson Elementary Using Title I Funds

3 1.8 Superintendent’s Recommendation
Calendar Change for Sanville Pre-School Closure Due to Plumbing Concern on April 23, 2018

3 1.9 Superintendent’s Recommendation
Calendar Change for District Closure Due to a High Increase of Teacher Absences on April 27, 2018

1-5 1.10 Superintendent’s Recommendation
Approval to Purchase Voyager Intervention Materials for Dupont Elementary’s STOMP Program

1-3 1.11 Superintendent’s Recommendation
Approval to Purchase iPads and Cases for Testing in the Elementary Schools

3 1.12 Superintendent’s Recommendation
Approval to Purchase Custodial Equipment

3 1.13 Superintendent’s Recommendation
Approval to Purchase Equipment to Replace Steamers at Adams City Middle School, Central Elementary and Rose Hill Elementary

3 1.15 Superintendent’s Recommendation
Approval of Kearney Middle School Gym Floor Refinish

2.0 Discussion

1-5 2.1 Advisory Committees
° School Improvement Advisory
° Accountability Accreditation Advisory
° Technology & Data Privacy Advisory
° Teaching & Learning Advisory
- Capital Improvement Advisory
- Climate & Culture Advisory
- Calendar Advisory

IV – COMMUNICATIONS
- General
- Other
  (Calendars – Pg. 32)

V – EXECUTIVE SESSION
- C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters

VI – ADJOURNMENT
Minutes – April 19, 2018

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, April 19, 2018 pursuant to notice by Mr. Archuleta, President, at 4:35 p.m.

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

Business Items
1.0 Discussion
The Board of Education held discussion, asked questions, and received information on the following items:

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

Certified
Appointment
Resignation
Retirement

Classified, Support & Tech
Appointment
Correction
Retirement

Administration
Resignation

1.1 Superintendent’s Recommendation
Approval to Apply for the Early Literacy Assessment Tool Project (ELAT) Grant from the Colorado Department of Education

1.2 Superintendent’s Recommendation
Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel Grant to Support Gifted and Talented Identification and Programming from the Colorado Department of Education

2.1 Superintendent’s Recommendation
Resolution Number 18-003
Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City

3.1 Superintendent’s Recommendation
Approval to Purchase Professional Development and Teacher Resources from School Cubed

3.2 Superintendent’s Recommendation
Approval to Purchase Resources from Kagan Publishing and Professional Development

3.3 Superintendent’s Recommendation
Approval to Purchase Professional Development and Teacher Resources from Strive
3.4 Superintendent’s Recommendation
Approval of Out-of-State Travel to Austin, Texas to attend the Early Childhood Professional Learning Institute on June 10-13, 2018

3.5 Superintendent’s Recommendation
Approval for an Additional 0.5 Table of Authorized Personnel for a Full-time Administrative Secretary at Sanville Preschool

3.6 Superintendent’s Recommendation
Approval to Purchase Chromebooks for Central Elementary Using Title I Funds

3.7 Superintendent’s Recommendation
Approval to Purchase Laser Engraver for the Career and Technical Education Program

3.8 Superintendent’s Recommendation
Approval of Security Equipment Purchase

3.9 Superintendent’s Recommendation
Approval of Security Camera System Purchase

3.10 Superintendent’s Recommendation
Approval of Superintendent’s Advisory Council on English Language Development

3.11 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – Semple, Farrington & Everall, P.C.

3.12 Superintendent’s Recommendation
Approval of Out-of-State Travel to Pomona, CA to Attend Systemic ELD Leadership Seminar on June 4-8, 2018

3.13 Superintendent’s Recommendation
Approval of In-State Overnight Travel to Colorado Springs, CO by Adult Learning Center on April 26-27, 2018

3.14 Superintendent’s Recommendation
Approval of Replacement of the Existing Stadium Sports Field

3.15 Superintendent’s Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Kemp Elementary

3.16 Superintendent’s Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Dupont Elementary

3.17 Superintendent’s Recommendation
Approval of Kearney Middle School and Lester Arnold High School Projects

3.18 Superintendent’s Recommendation
Approval to Contract with ABS Enterprise

3.19 Superintendent’s Recommendation
Approval of Boys and Girls Club Contract Extension
Minutes – April 19, 2018

3.20 Superintendent’s Recommendation
Approval to Purchase Elementary K-5 Benchmark Education Consumable Materials

3.21 Superintendent’s Recommendation
Approval to Purchase Elementary K-5 Math In Focus Consumable Materials

3.22 Discuss Superintendent’s Evaluation Tool

The Board adjourned the study session meeting at 7:36 p.m. The next regular meeting of the Board of Education will be Tuesday, April 24, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

________________________________________
Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
May 8, 2018

________________________________________
Harvest Thomas
Secretary, Board of Education

________________________________________
Timio Archuleta
President, Board of Education
Minutes – April 24, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, February 13, 2018 pursuant to notice by Mr. Archuleta, President, at 4:30 p.m.

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla 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. Archuleta, aye; Dr. Hyde, no; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

Executive session commenced at approximately 4:36 p.m. with Board of Education Members Archuleta, Quintana, Rolla, and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 5:15 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, April 24, 2018 pursuant to notice by Mr. Archuleta, President, at 5:24 p.m.

Turnaround—Lisa Medler, Colorado Department of Education Executive Director of Improvement Planning and Randy Black, Colorado Association of School Boards Director of Member Relations presented information regarding Turnaround and answered questions for the Board of Education.

The study session adjourned at approximately 6:20 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, April 24, 2018 pursuant to notice by Mr. Archuleta, President, at 6:32 p.m.

Moment of Silence
A moment of silence was held in memory of Mr. Larry Nichols, a longtime employee of Adams 14.

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

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve the minutes of April 5, 2018.

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED
Minutes – April 24, 2018

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve the minutes of April 10, 2018.

Mr. Archuleta, aye; Dr. Hyde, yes; Mrs. Quintana, yes; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to amend the agenda to move audience comments after the Superintendent’s Report on the agenda this evening.

Mr. Archuleta, aye; Dr. Hyde, yes; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

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

Mr. Archuleta, aye; Dr. Hyde, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

Superintendent’s Report

Turnaround Update—Lisa Medler, Colorado Department of Education Executive Director of Improvement Planning presented information regarding Turnaround.

Negotiations Update—Adams 14 Director of Human Resources Darci Mohr provided an update on certified staff negotiations and Adams 14 Director of Human Resources Jeannette Patterson provided an update on classified staff negotiations.

Audience Comments

Rebecca Davis
  Issue: Teacher Non-renewal

Alyssa Boff
  Issue: ACHS Environment

Angela Herrera
  Issue: Teacher/Administration Issues

Reyna Soria-Vazquez
  Issue: Bilinguismo

April Saucedo
  Issue: ACHS

Ximena Casillas
  Issue: Teacher Non-renewals

Viri Varela
  Issue: Teacher Non-renewals

Kevin Clark
  Issue: Teacher Retention

Eunice Lopez
  Issue: Community

Kyle Lauchmen
Minutes – April 24, 2018

Issue: Student: Teacher Mistreatment
Dr. Jolin Jegier
Issue: Culture at ACHS
Caitlin Fine
Issue: Seal of Biliteracy
Jody Slavick
Issue: Kindergarten Criteria for Bilingual Program
Joseph Mallonee
Issue: ACHS
Scott Eldred
Issue: ACHS
Matthew Wechsler
Issue: ACHS Non-renewals
Robert Snyder
Issue: Teacher Retention
Barb McDowell
Issue: CTA Update-Teacher Retention

The Board of Education recessed from 8:10 p.m. to 8:16 p.m.

Consent Items
MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the consent items as presented.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Actions

Request was made to remove all resignations from the presented personnel actions.

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, Aye

MOTION CARRIED

Business Items
1.0 Grant
MOTION was made by Dr. Hyde, seconded by Mr. Rolla to approve grant item 1.1.

1.1 Superintendent’s Recommendation
   Approval to Apply for the Early Literacy Assessment Tool Project (ELAT) Grant from the Colorado Department of Education

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Dr. Hyde, seconded by Mr. Thomas to approve grant item 1.2.
1.2 Superintendent’s Recommendation
Approval to Apply for the Gifted Education Universal Screening and Qualified Personnel
Grant to Support Gifted and Talented Identification and Programming from the Colorado
Department of Education

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

2.0 Resolution
MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve resolution item 2.1.

2.1 Superintendent’s Recommendation
Resolution Number 18-003
Approving Intergovernmental Agreement for Education Access Programming with City of
Commerce City

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

3.0 Other
MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve other item 3.1.

3.1 Superintendent’s Recommendation
Approval to Purchase Professional Development and Teacher Resources from School
Cubed

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 3.2.

3.2 Superintendent’s Recommendation
Approval to Purchase Resources from Kagan Publishing and Professional Development

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Dr. Hyde to approve other item 3.3.

3.3 Superintendent’s Recommendation
Approval to Purchase Professional Development and Teacher Resources from Strive

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED
MINUTES – APRIL 24, 2018

MOTION was made by Mrs. Quintana, seconded by Dr. Hyde to approve other item 3.4.

3.4 Superintendent’s Recommendation
Approval of Out-of-State Travel to Austin, Texas to attend the Early Childhood Professional Learning Institute on June 10-13, 2018

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve other item 3.5.

3.5 Superintendent’s Recommendation
Approval for an Additional 0.5 Table of Authorized Personnel for a Full-time Administrative Secretary at Sanville Preschool

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.6.

3.6 Superintendent’s Recommendation
Approval to Purchase Chromebooks for Central Elementary Using Title I Funds

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.7.

3.7 Superintendent’s Recommendation
Approval to Purchase Laser Engraver for the Career and Technical Education Program

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.8.

3.8 Board Recommendation
Approval of Security Equipment Purchase

Dr. Hyde, no; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye; Mr. Archuleta, aye

MOTION CARRIED
MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.9.

3.9 Superintendent’s Recommendation Approval of Security Camera System Purchase

Mrs. Quintana made a motion to withdrawal her original motion.

MOTION was made by Dr. Hyde, seconded by Mr. Rolla to approve other item 3.10.

3.10 Superintendent’s Recommendation Approval of Superintendent’s Advisory Council on English Language Development

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve other item 3.11.

3.11 Superintendent’s Recommendation Approval to Increase Funds for Approved District Vendor – Semple, Farrington & Everall, P.C.

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.12.

3.12 Superintendent’s Recommendation Approval of Out-of-State Travel to Pomona, CA to Attend Systemic ELD Leadership Seminar on June 4-8, 2018

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.13.

3.13 Superintendent’s Recommendation Approval of In-State Overnight Travel to Colorado Springs, CO by Adult Learning Center on April 26-27, 2018

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED
MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve other item 3.14.

3.14 Superintendent’s Recommendation
Approval of Replacement of the Existing Stadium Sports Field

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Dr. Hyde to approve other item 3.15.

3.15 Superintendent’s Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Kemp Elementary

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Dr. Hyde to approve other item 3.16.

3.16 Board Recommendation
Approval of Budget Increase for a Partial Roof Replacement at Dupont Elementary

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 3.17.

3.17 Superintendent’s Recommendation
Approval of Kearney Middle School and Lester Arnold High School Projects

Mr. Rolla made a motion to withdraw his original motion.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve other item 3.18.

3.18 Superintendent’s Recommendation
Approval to Contract with ABS Enterprise

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 3.19.

3.19 Superintendent’s Recommendation
Approval of Boys and Girls Club Contract Extension

Mr. Rolla made a motion to withdrawal his original motion.

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 3.20.

3.20 Superintendent’s Recommendation
   Approval to Purchase Elementary K-5 Benchmark Education Consumable Materials

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

3.21 Superintendent’s Recommendation
   Approval to Purchase Elementary K-5 Math In Focus Consumable Materials

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Communications

Board of Education members shared events and activities they attended.

It was consensus of the Board of Education to participate in the 54th annual Memorial Day Parade on Monday, May 28, 2018.

It was consensus of the Board to have two foursomes participate in the Commerce City Rotary Golf Tournament on Friday, July 27, 2018.

Executive Session

**MOTION** was made by Dr. Hyde, seconded by Mr. Rolla 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. Archuleta, no; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Executive session commenced at approximately 9:46 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 10:50 p.m.
Minutes – April 24, 2018

The Board adjourned the regular meeting at 9:40 p.m. The next regular meeting of the Board of Education will be Tuesday, May 8, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

________________________________________
Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
May 8, 2018

Harvest Thomas
Secretary, Board of Education

Timio Archuleta
President, Board of Education
TOPIC: APPROVAL TO RENEW BARRACUDA SERVICE CONTRACTS

Adams 14 currently utilizes multiple Barracuda Networks devices to secure and support the District's infrastructure. The service contract renewal costs for these devices are listed below:

<table>
<thead>
<tr>
<th>Device</th>
<th>Renewal Cost</th>
<th>Vendor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barracuda Message Archiver 650 Online Backup</td>
<td>$3,334.64</td>
<td>The Root Group</td>
</tr>
<tr>
<td>Barracuda Message Archiver 650 Updates and Instant Replacement</td>
<td>$6,535.45</td>
<td>The Root Group</td>
</tr>
<tr>
<td>Barracuda Firewall Updates and Instant Replacement</td>
<td>$11,024.56</td>
<td>The Root Group</td>
</tr>
<tr>
<td>Barracuda Email Security Gateway</td>
<td>$2,062.16</td>
<td>CounterTrade Products</td>
</tr>
<tr>
<td>Barracuda Web Security Gateway Updates, Instant Replacement and Premium Support</td>
<td>$34,527.28</td>
<td>CounterTrade Products</td>
</tr>
</tbody>
</table>

The service contracts are supported by two different resellers since the devices were purchased at separate times from these vendors.

Funding for this renewal is included in the approved 2017 – 2018 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 service contracts from The Root Group and CounterTrade Products for $57,484.09 using funds from the approved 2017 – 2018 General Fund.
Superintendent's Recommendation

TOPIC:  APPROVAL TO INCREASE FUNDS FOR APPROVED DISTRICT VENDOR - APPLE INC.

Apple Inc. was approved by the Board of Education on June 27, 2017 for the 2017-2018 school year per Policy DJ for up to $28,582.84. The district is has reached the previously approved dollar amount. We are requesting for an increase to the spending threshold for an additional $120,000.

The additional approval limit will allow for the completion of two planned purchases as well as provide flexibility for additional lower value purchases through the end of the budget cycle.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve a $120,000 increase to the spending threshold with Apple Inc. with the requirement that any single purchase exceeding $15,000 will require additional board approval.
Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE CHROMEBOOKS FOR ALSUP ELEMENTARY USING TITLE I FUNDS

The department of Federal Programs is requesting approval for the purchase of 50 CDW-G6 Chromebooks in the amount of $16,300 for Alsup Elementary using their school allocated Title I funds for the 2017-18 school year. The Chromebook purchase would be in addition to the Chromebooks that were purchased by Adams 14 Board of Education request.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of 50 CDW-G6 Chromebooks in the amount of $16,300 for Alsup Elementary using their school allocated Title I funds for the 2017-18 school year.
TOPIC: APPROVAL TO PURCHASE I-STATIONS FOR MONACO ELEMENTARY USING TURNAROUND NETWORK GRANT FUNDS

The department of Federal Programs is requesting approval for the purchase of I-Stations for Monaco Elementary in the amount of $17,080 using Monaco’s Turnaround Network Grant for the 2017-18 and 2018-19 school year.

I-Stations is an on-line intervention program that adapts to each individual student's learning needs. This intervention supports the need of Monaco’s students who are not performing at grade level in grades kindergarten – fifth grade as identified through Monaco’s weekly data talks.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of I-Stations in the amount of $17,080 for Monaco Elementary using their school allocated Turnaround Network Grant for the 2017-18 and 2018-19 school year.
Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE CHROMEBOOKS AND CARTS FOR DUPONT ELEMENTARY USING TITLE I FUNDS

The department of Federal Programs is requesting approval for the purchase of 50 chrome books and 2 carts from Apple Inc. for Dupont Elementary in the amount of $14,000 using Dupont’s Title I Funds for the 2017-18 and 2018-19 school year.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of the 50 chrome books and 2 carts from Apple Inc. in the amount of $14,000 for Dupont Elementary using their school allocated Title 1 funds for the 2017-18 and 2018-19 school year.
TOPIC: APPROVAL TO PURCHASE CHROME BOOKS AND IPADS FOR MONACO ELEMENTARY USING TITLE I FUNDS

The department of Federal Programs is requesting approval for the purchase of 30 chrome books from CDW Government and 20 iPads from Apple Inc. for Monaco Elementary in the amount of $16,000 using Monaco’s allocated Title 1 funds for the 2017-18 and 2018-19 school year.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of 30 chrome books from CDW Government and 20 iPads from Apple Inc. in the amount of $16,000 for Monaco Elementary using their school allocated Title I funds for the 2017-18 and 2018-19 school year.
TOPIC: APPROVAL TO PURCHASE I-STATIONS FOR HANSON ELEMENTARY

The department of Federal Programs is requesting approval for the purchase of I-Stations for Hanson Elementary in the amount of $8,330 using Hanson’s Title I funds for the 2017-18 and 2018-19 school year.

I-Stations is an on-line intervention program that adapts to each individual students learning needs. This intervention supports the need of Hanson’s students who are not performing at grade level in grades kindergarten – fifth grade as identified through Hanson’s weekly data talks. They will be purchasing Spanish and English reading materials as well as math intervention materials.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of I-Stations in the amount of $8,330 for Hanson Elementary using their school allocated Title I funds for the 2017-18 and 2018-19 school year.
TOPIC:  CALENDAR CHANGE FOR SANVILLE PRE-SCHOOL CLOSURE DUE TO PLUMBING CONCERN ON APRIL 23, 2018

State law requires that the Board of Education approve any change in the adopted school calendar. Classes were canceled on Monday, April 23, 2018 at Sanville Pre-School due to a backed up plumbing line. As a safety precaution, the school was closed.

The current school calendar still exceeds the minimum number of hours of instruction required by the State after the hours lost to closure are deducted from the calendar. No further changes to the calendar are necessary at this time.

Therefore, it is recommended . . .

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the 1 day reduction in student contact time at Sanville Pre-School for April 23, 2018 due to plumbing concerns.
TOPIC: CALENDAR CHANGE FOR DISTRICT CLOSURE DUE TO A HIGH INCREASE OF TEACHER ABSENCES ON APRIL 27, 2018

State law requires that the Board of Education approve any change in the adopted school calendar. There was a district-wide no student contact day on Friday, April 27, 2018 due to an exceeding amount of planned teacher absences, which results in an unsustainable teaching environment.

The current school calendar still exceeds the minimum number of hours of instruction required by the State after the hours lost to closure are deducted from the calendar. No further changes to the calendar are necessary at this time.

Therefore, it is recommended . . .

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the one day reduction in student contact time due to closure on April 27, 2018, for district closure due to abundant teacher absences.
TOPIC: APPROVAL TO PURCHASE VOYAGER INTERVENTION MATERIALS FOR DUPONT ELEMENTARY’S STOMP PROGRAM

The Department of Federal Programs is requesting approval to purchase Voyager intervention materials to support Dupont’s STOMP program in the amount of $16,000. Voyager is currently being used as the approved intervention material for Dupont’s STOMP program through Dupont’s Connect for Success grant. Dupont would like to purchase additional intervention materials to service additional students.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve our request to purchase Voyager intervention materials for Dupont’s STOMP program in the amount of $16,000 using Dupont’s Connect for Success grant.
TOPIC: APPROVAL TO PURCHASE iPADS AND CASES FOR TESTING IN THE ELEMENTARY SCHOOLS

The Curriculum and Instruction Assessment Department requests approval to purchase 200 iPads from Apple Inc. for $58,800 and the cases for $6,300 from Connection Public Sector Solutions for the elementary schools. The total amount of the purchase is $65,100. The purchase of these iPads and cases will be funded by the Assessment Department's General Fund. These handheld devices will be used to assist teachers in the testing of students, who respond to questions verbally.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approves the purchase of iPads and cases from the Apple Inc. and Connector Public Sector Solutions in the amount of $65,100 to be paid by the Assessment Department's general fund.
TOPIC: APPROVAL TO PURCHASE CUSTODIAL EQUIPMENT

The Adams 14 Maintenance and Operations department would like to purchase the custodial equipment needed to assure a clean and safe learning environment for our students and staff. The equipment list is as follows; one Doodle Scrub and accessories for Kearney Middle School, one Electrostatic disinfecting machine and accessories to be used districtwide, two floor machines to be used at Adams City Middle School and one at Kearney Middle School, one Chariot Iscrub for the warehouse, two Kaivac machines for Adams City High School and one wide area vacuum to be used at Central Elementary. The cleaning equipment was identified as a need in the 2017-18 fiscal year.

The district will use the NCPA #02-09 contract to purchase this custodial cleaning equipment from Waxie Sanitary Supply.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of the custodial equipment from Waxie Sanitary Supply for the total cost of $17,464.74 budgeted from the 2017-18 General Fund Budget.
TOPIC: APPROVAL TO PURCHASE EQUIPMENT TO REPLACE STEAMERS AT ADAMS CITY MIDDLE SCHOOL, CENTRAL ELEMENTARY AND ROSE HILL ELEMENTARY

The procurement process was completed by a three bid process via email per Board Policy for steamers at Adams City Middle School, Central Elementary, and Rose Hill Elementary. The price for the steamers from United Restaurant Supply is a total of $42,630. The expenses of the equipment will be paid for by the Capital Reserve funds.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approves to purchase steamers Adams City Middle School, Central Elementary, and Rose Hill Elementary.
TOPIC: APPROVAL OF KEARNEY MIDDLE SCHOOL GYM FLOOR REFINISH

The Adams 14 Maintenance and Operations department would like to purchase the labor and materials needed from Garland Hardwood Floors to resurface, stripe and finish the main gym floors to assure a safe playing surface and learning environment for our students. This was identified as a need for the 2017-18 fiscal year.

The district used the three quotations per Board policy DJ-R and has recommended this vendor based on timelines and pricing.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of Labor and Materials from Garland Hardwood Floors for the total cost of $22,083.00 budgeted from the 2017-18 General Fund Budget.
## Board of Education Committee Assignments 2017-2018

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>BOARD MEMBER</th>
<th>MEETS</th>
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</thead>
<tbody>
<tr>
<td>Adams 14 Education Foundation</td>
<td>Dr. Bill Hyde</td>
<td>4th Thursday of every month, 11:30 AM</td>
</tr>
<tr>
<td></td>
<td>Alt. Mr. Thomas</td>
<td>Location: ESS</td>
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<tr>
<td>DAAC</td>
<td>Mr. Archuleta</td>
<td>1st Monday of every 3rd month, 6:00 PM</td>
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<tr>
<td></td>
<td>Alt. Mr. Rolla</td>
<td>Location: ACHS</td>
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<tr>
<td>City Council</td>
<td>Mr. Thomas</td>
<td>Every Monday, 6:30 PM</td>
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<tr>
<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: Council Chambers</td>
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<tr>
<td>Business &amp; Professional</td>
<td>Mr. Archuleta</td>
<td>Random - Meeting Invites Sent Via Email</td>
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<tr>
<td></td>
<td>Alt. Mr. Thomas</td>
<td>Location: CCHS</td>
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<tr>
<td>Community Health</td>
<td>Mrs. Quintana</td>
<td>3rd Tuesday every month, 8:30 AM</td>
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<td></td>
<td>Alt. Mr. Rolla</td>
<td>Location: ESS</td>
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<tr>
<td>Legislative</td>
<td>Mrs. Quintana</td>
<td>TBD – CASB/Lobbyist</td>
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<tr>
<td></td>
<td>Alt. Mr. Archuleta</td>
<td>Location: State Capital Bldg.</td>
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<tr>
<td>Area Boards</td>
<td>Mr. Archuleta</td>
<td>3rd Tuesday every 3rd month</td>
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<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: TBA, Hosts Vary</td>
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<tr>
<td>Rotary</td>
<td>Mr. Rolla</td>
<td>Every Wednesday, 12:00 PM</td>
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<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: El Jardin</td>
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<tr>
<td>Calendar Committee</td>
<td>Mrs. Quintana</td>
<td>TBD, 8:00 a.m.-4:00 p.m.</td>
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<td></td>
<td>Alt. Mr. Archuleta</td>
<td>Location: ESS</td>
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<td>C.C. Urban Renewal Authority</td>
<td>Mr. Archuleta</td>
<td>CCURA – TBD</td>
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<td>C.C. Education Commission</td>
<td>Mr. Archuleta &amp; Dr. Hyde</td>
<td>TBD</td>
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<td>School</td>
<td>Assignment Leader</td>
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<tr>
<td>Lester Arnold High School</td>
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