ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: June 21, 2018

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

4:30 PM – Study Session

I – PRELIMINARY
(Please turn all cellular phones off during the meeting.)

A. CALL TO ORDER
B. ROLL CALL

• Discussion – June 26, 2018 Agenda Items

II – COMMUNICATIONS

III – 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

IV – ADJOURNMENT

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.
ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: June 26, 2018

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

5:00 PM – Study Session

- Turnaround

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
   - June 7, 2018
   - June 12, 2018
   - June 14, 2018
F. APPROVAL OF AGENDA
G. 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 Appointment
   - Limited Contract
   - Probationary
   - Resignation
   - Transfer

   - Classified, Support & Tech
   - Appointment
   - Resignation
   - Transfer
### III – BUSINESS

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<td>Superintendent’s Recommendation</td>
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<td>Approval to Submit Application for Continuation of EARRS (Expelled and At Risk Student Services) Grant Funds from the Colorado Department of Education</td>
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<td>Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes</td>
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<td>Resolution Adopting House Bill 17-1375 Plan Relating to the Distribution of Local Mill Levy Override Revenue</td>
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<td>Superintendent’s Recommendation</td>
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<td>Approval for Allocation of Funds to Increase 20.0 Table of Authorized Personnel (TAP) for 20-1.0 Full Time Employees 3rd-8th Grade Math and Reading Paraprofessional Positions</td>
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<td>Approval to Contract with Enterprise Fleet Management for a Five Year Lease for Seven White Fleet Vehicles</td>
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<td>Approval to Contract with Colorado/West Equipment for a Five Year Lease for Four School Buses</td>
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<td>Superintendent’s Recommendation</td>
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<td>Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase of 0.5 FTE for an Instructional Paraprofessional and 0.5 FTE for a Paraprofessional for Office Support at Central Elementary</td>
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<td>Approval to Purchase Playworks for Kemp Elementary for the 2018-2019 School Year</td>
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<td>Superintendent’s Recommendation</td>
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<td>Approval of In State Overnight Travel to Pueblo, CO to Attend Reading Conference 2018 on September 27-28, 2018</td>
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Superintendent’s Recommendation

Approval of In State Overnight Travel for Adams City High School Administrators to Attend Colorado Association of School Executives Conference in Breckenridge, CO on July 23-27, 2018

Superintendent’s Recommendation

Approval for a Service Agreement between Vail Unified School District and Adams 14 School District 2018-2019 School Year

Superintendent’s Recommendation

Approval to Renew Agreement for Annual Financial Audit Services Covering Fiscal Year 2017-2018 with CliftonLarsonAllen LLP

Superintendent’s Recommendation

Approval of Contract Vendors Per Policy DJ

Superintendent’s Recommendation

Approval to Renew Contract with Gaggle

Superintendent’s Recommendation

Approval to Renew Microsoft Campus Agreement with CDWG

Superintendent’s Recommendation

Approval to Renew Infinite Campus Student Information System Subscription

Superintendent’s Recommendation

Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase of 1.0 Full Time Employee for STOMP Coordinator

IV – COMMUNICATIONS
  • General
  • Other
  (Calendars – Pg. 52)

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 – June 7, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Thursday, June 7, 2018 pursuant to notice by Mr. Archuleta, President, at 4:37 p.m.

MOTION was made by Mr. Thomas, 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; Mr. Thomas, aye

MOTION CARRIED

Executive session commenced at approximately 4:38 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 5:30 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, June 7, 2018 pursuant to notice by Mr. Archuleta, President, at 5:35 p.m.

Discussion Items
1.1 Superintendent’s Recommendation
Personnel Actions (Attachment of record)*
Certified
Renewed
Probationary
Resignation

Classified, Support & Tech
Appointment
Resignation
Transfer

Administration
Renewed
Resignation
Rescind

2.1 Superintendent’s Recommendation
Approval to Accept Funds from the ESSA School Improvement Grant for Monaco Elementary

2.2 Superintendent’s Recommendation
Approval for Acceptance of Continuation of Grant Funds for School-to-Work Alliance Program with Colorado Department of Education and Department of Vocational Rehabilitation

3.1 Superintendent’s Recommendation
Approval for EARSS Grant-funded Contract between Adams 14 School District and Alternatives for Youth/iThrive

3.2 Superintendent’s Recommendation
Approval to Pay Off Lease for Siemens Equipment 3 Years Early

3.3 Superintendent’s Recommendation
Approval to Contract with Lewan Technology to Manage District Wide Printers and Toner for the 2018-2019 School Year

3.4 Superintendent’s Recommendation
Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2018-2019 School Year

3.5 Superintendent’s Recommendation
Approval of Memorandum of Understanding between Regis University and Adams 14

3.6 Superintendent’s Recommendation
Approval to Contract with Team Tipton to Conduct a Comprehensive Community Engagement Assessment

3.7 Superintendent’s Recommendation
Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase.27 for the 2018-2019 School Year for a Student Assessment Leader for Adams City Middle School

3.8 Superintendent’s Recommendation
Contract with BeMindful to Provide Professional Development for Teachers and Students at Adams City and Kearney Middle Schools and the Freshman Class at Adams City High School in the Area of Social and Emotional Learning Competence and Programming

3.9 Superintendent’s Recommendation
Contract with the Shiloh House to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

3.10 Superintendent’s Recommendation
Initiating a Contract with Spectra Autism Center to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year

3.11 Superintendent’s Recommendation
Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities

3.12 Superintendent’s Recommendation
Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year

3.13 Superintendent’s Recommendation
Contract with the Jefferson Hills to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year

3.14 Superintendent’s Recommendation
Contract with the Devereux Cleo Wallace Center to Provide Educational and
Minutes – June 7, 2018

Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year

3.15 Superintendent’s Recommendation
Initiating a Contract with Adams 12 School District to Provide Educational Services for Students who are Deaf or Hard of Hearing

3.16 Superintendent’s Recommendation
Contract with the Rocky Mountain School for the Deaf Charter School to Provide Educational Services for Students who are Deaf or Hard of Hearing for the 2018-2019 School Year

3.17 Superintendent’s Recommendation
ATX Learning Contract for Bilingual Speech Language Pathologist for the 2018-2019 School Year

3.18 Superintendent’s Recommendation
Contract with Community Reach Center to Place Licensed School-Based Therapists in All Schools in Adams 14 for the for the 2018-2019 School Year

3.19 Superintendent’s Recommendation

3.20 Superintendent’s Recommendation
Approval to Contract with ‘Kids First’ to Provide the Adams 14 Community with Outreach and Medicaid Enrollment for the 2018-2019 School Year

3.21 Superintendent’s Recommendation
Approval of Kids First Nursing Services Agreement for 2018-2019 School Year

3.22 Superintendent’s Recommendation
Increase the Contract Amount with Kaitlin Lombardi (DBA Learning Channels LLC), Teacher of the Visually Impaired and Orientation and Mobility Specialist, to Provide Services for Students with a Visual Disability for the Remainder of the 2018-2019 School Year

3.23 Superintendent’s Recommendation
Approval to Contract with Susan Resnick Consulting, LLC for Continued Mathematics Support

3.24 Superintendent’s Recommendation
Approval for In-State Overnight Travel to Breckenridge, CO for the Colorado Association for Career & Technical Education on July 17-19, 2018

The Board adjourned the study session meeting at 7:20 p.m. The next regular meeting of the Board of Education will be Tuesday, June 12, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.
Minutes – June 12, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 12, 2018 pursuant to notice by Mr. Archuleta, President, at 4:34 p.m.

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; consideration of documents protected under the mandatory nondisclosure provision of the Colorado Open Records Act, and C.R.S. § 24-6-402(4)(h)-Student Issue; discussion of individual students where public disclosure would adversely affect the person or persons involved. Board to conference with an attorney for the purpose of receiving legal advice on specific matters

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

MOTION CARRIED

Executive session commenced at approximately 4:35 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. Administrative staff, a CEA representative and a Certified Teacher also participated in portions of the executive session to present the Level Three Grievance.

Executive session adjourned at approximately 6:40 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 12, 2018 pursuant to notice by Mr. Archuleta, President, at 6:46 p.m.

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

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of May 17, 2018.

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 the minutes of May 22, 2018.

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 the agenda.

There was a request to remove items 3.8, 3.20, and 3.21 from the agenda this evening by Dr. Abrego.
Minutes – June 12, 2018

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the agenda as amended.

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 the agenda as amended.

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

**MOTION CARRIED**

**Budget Public Hearing**

**Budget Presentation**—Sean Milner, Executive Director of Budget & Finance presented information regarding the draft preliminary 2018-2019 budget and answered questions for the Board of Education.

President Archuleta officially opened the 2018-2019 Budget Public Hearing.

The Board of Education requested for twenty additional paraprofessional positions to support grades three through eight to be added to the 2018-2019 budget

President Archuleta officially closed the 2018-2019 Budget Public Hearing.

**Recognitions & Celebrations**

Superintendent Abrego—Adams 14 School District was approved for a Building Excellent Schools Today (BEST) Lease/Purchase grant from the Colorado Department of Education, whereas the district will have $33,879,541.00 to spend on the building of a new facility for Alsup Elementary School. This is great news for Adams 14. This is another example of the direction the district moving to provide the best education for our students. This is the last cycle in which BEST will fund large expensive projects such as the building of a new school. The total funds include a $14.2 million dollar match from the district.

**Audience Comments**

**Jaime Ramirez**
Issue: Adams City High School Inspire and Mr. Guardiola not being at Lester Arnold High School

**Iván Omar Saenzpardo-Chavez**
Issue: Inspire

**Renéé Lovato**
Issue: INSPIRE Contract Discontinuance and Staffing Changes

**Angela Herrera**
Issue: Inspire/Resources for Students

**Aileen Hernandez**
Issue: Inspire/Guardiola

**Nicholas Martinez**
Issue: Community Voice

**Kimberlee Sia**
Minutes – June 12, 2018

Issue: KIPP Colorado Schools

Jose Guardiola
Issue: Employment

Steve Douglas
Issue: The Welfare of Our Citizens

Michael Snodgrass
Issue: Thornton Community Band

Jorge García
Issue: 3.5-Regis University Memorandum of Understanding/BUENO Center Affiliation-Superintendent’s Letter/Review of Adams 14 English Language Development Programs by CDE

Superintendent’s Report

Beyond Textbooks End of Year Report—Matt Schwartz, Interim Director of Secondary and Beyond Textbooks Liaison presented the end of year report to the Board of Education.

Consent Items

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the certified consent items minus number 28.

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

Certified
Renewed
Probationary
Resignation

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the classified, support & tech consent items minus number 14.

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

Classified, Support & Tech
Appointment
Resignation
Transfer

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

MOTION CARRIED
Minutes – June 12, 2018

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the administration consent items minus numbers 2, 4, 6, 7, 12, 13, 16, 17.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Actions (Attachment of record)*
   Administration
   Appointment
   Renewed
   Resignation
   Rescind

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

MOTION CARRIED

Business Items
MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Action - Certified number 28

Mr. Archuleta, no; 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 the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Action – Classified, Support & Tech number 14

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 the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Action - Administration number 2

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 the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Action - Administration number 4

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Action - Administration number 6

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 the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Action - Administration number 7

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 the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
   Personnel Action - Administration number 12

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
Minutes – June 12, 2018
Personnel Action - Administration number 13

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
Personnel Action - Administration number 16

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to table the business priority item.

1.0 Personnel
1.1 Superintendent’s Recommendation
Personnel Action - Administration number 17

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

MOTION CARRIED

2.0 Grant
MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve grant item 2.1.

2.1 Superintendent’s Recommendation
Approval to Accept Funds from the ESSA School Improvement Grant for Monaco 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 Mr. Thomas to approve grant item 2.2.

2.2 Superintendent’s Recommendation
Approval for Acceptance of Continuation of Grant Funds for School-to-Work Alliance Program with Colorado Department of Education and Department of Vocational Rehabilitation

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. Rolla, seconded by Mr. Thomas to approve other item 3.1.

3.1 Superintendent’s Recommendation
Approval for EARSS Grant-funded Contract between Adams 14 School District and Alternatives for Youth/iThrive

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 Pay-off Lease for Siemens Equipment 3 Years Early

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 3.3.

3.3 Superintendent’s Recommendation
Approval to Contract with Lewan Technology to Manage District Wide Printers and Toner for the 2018-2019 School Year

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 3.4.

3.4 Superintendent’s Recommendation
Approval to Contract with American Logistics Company for Incidental Transportation Services for the 2018-2019 School Year

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 3.5.

3.5 Superintendent’s Recommendation
Approval of Memorandum of Understanding between Regis University and Adams 14

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 3.6.

3.6 Superintendent’s Recommendation
Approval to Contract with Team Tipton to Conduct a Comprehensive Community Engagement Assessment

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 3.7.

3.7 Superintendent’s Recommendation
Approval for Allocation of Funds for a Temporary Table of Authorized Personnel Increase.27 for the 2018-2019 School Year for a Student Assessment Leader for Adams City Middle School

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve other item 3.9.

3.9 Superintendent’s Recommendation
Contract with the Shiloh House to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

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 3.10.

3.10 Superintendent’s Recommendation
Initiating a Contract with Spectra Autism Center to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year

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 3.11.

3.11 Superintendent’s Recommendation
Contract with the Laradon School to Provide Educational and Therapeutic Interventions for Students with Significant Emotional and Cognitive Disabilities

Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye
Minutes – June 12, 2018

MOTION CARRIED

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

3.12 Superintendent’s Recommendation
Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the 2018-2019 School Year

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 3.13.

3.13 Superintendent’s Recommendation
Contract with the Jefferson Hills to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year

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 3.14.

3.14 Superintendent’s Recommendation
Contract with the Devereux Cleo Wallace Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities for the 2018-2019 School Year

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 3.15.

3.15 Superintendent’s Recommendation
Initiating a Contract with Adams 12 School District to Provide Educational Services for Students who are Deaf or Hard of Hearing

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 3.16.

3.16 Superintendent’s Recommendation
Contract with the Rocky Mountain School for the Deaf Charter School to Provide Educational Services for Students who are Deaf or Hard of Hearing for the 2018-2019 School Year
Minutes – June 12, 2018

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
ATX Learning Contract for Bilingual Speech Language Pathologist for the 2018-2019 School Year

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 3.18.

3.18 Superintendent’s Recommendation
Contract with Community Reach Center to Place Licensed School-Based Therapists in All Schools in Adams 14 for the 2018-2019 School Year

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

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 3.22.

3.22 Superintendent’s Recommendation
Increase the Contract Amount with Kaitlin Lombardi (DBA Learning Channels LLC), Teacher of the Visually Impaired and Orientation and Mobility Specialist, to Provide Services for Students with a Visual Disability for the Remainder of the 2018-2019 School Year

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 3.23.

3.23 Superintendent’s Recommendation
Minutes – June 12, 2018

Approval to Contract with Susan Resnick Consulting, LLC for Continued Mathematics Support

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 3.24.

3.24 Superintendent’s Recommendation
Approval for In-State Overnight Travel to Breckenridge, CO for the Colorado Association for Career & Technical Education on July 17-19, 2018

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 have a study session on the ELD review overview on June 20, 2018 at 4:30 p.m.

President Archuleta announced his resignation from the Adams 14 Board of Education effective immediately.

Executive Session
MOTION was made by Mr. Thomas, 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.

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

MOTION CARRIED

Executive session commenced at approximately 9:48 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 10:12 p.m.

The Board adjourned the study session meeting at 9:47 p.m. The next regular meeting of the Board of Education will be Tuesday, June 26, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.
Minutes – June 14, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Thursday, June 14, 2018 pursuant to notice by Mrs. Quintana, Vice President, at 4:32 p.m.

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

Business Items
1.0 Resolution
MOTION was made by Mr. Thomas, seconded by Dr. Hyde to approve business item 1.1.

1.1 Resolution Number 18-004
ResolutionDeclaring Vacancy

RESOLUTION NUMBER 18-004
BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCE CITY, COLORADO

RESOLUTION DECLARING VACANCY

WHEREAS, following the Adams 14 Board of Education’s June 12, 2018 regular meeting, President Timio Archuleta submitted his written resignation from the Board, to be effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Adams 14 Board of Education that the Board accepts the resignation of Timio Archuleta from the Board, effective June 14, 2018; and

BE IT FURTHER RESOLVED by the Adams 14 Board of Education that, in accordance with state law, the Board declares a vacancy in this school director office that will be filled by appointment by the Board within 60 days in accordance with the following procedure:

1. Interested persons are invited to send a letter to the Board with a statement of interest and qualifications by June 28, 2018. Documentation may be submitted in hard copy form or online via the Adams 14 website. It is recommended that the letter of interest address:
   • Educational background;
   • Knowledge of how a school district operates;
   • Knowledge of board duties;
   • Reason for interest in serving on the Board;
   • Contribution to the Board;
   • Community involvement and Adams 14 School District involvement;
   • A minimum of two letters of support (maximum of five), including one from a business leader and one from a civic leader.

2. The Board will interview prospective candidates on July 9, 2018 at a special meeting to commence at 4:30 p.m., and additional special meeting dates may be scheduled if the Board in its discretion determines those to be necessary.
3. To be eligible for appointment, a candidate must be a registered elector of the Adams 14 School District.

4. The appointee will serve until the next regular school biennial election in November 2019.

Applicants may deliver the required materials to Adams 14 Educational Support Services, Attention: Monica Avina, 5291 East 60th Avenue, Commerce City, CO 80022, or via email at meavina@adams14.org. With questions, please contact Monica Avina, assistant secretary to the Board of Education at 303.853.3205 or meavina@adams14.org.

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

MOTION CARRIED

2.0 Business
2.1 Election of President and/or Additional Officers

Mrs. Quintana opened the floor for nominations of President.

Mr. Rolla nominated Mrs. Quintana for the position of President; Mrs. Quintana accepted.

Secret ballot vote:
Aye-2
No-2

MOTION FAILED

Mrs. Quintana nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:
Aye-2
No-2

MOTION FAILED

Dr. Hyde nominated himself for the position of President; Dr. Hyde accepted.

Secret ballot vote:
Aye-1
No-3

MOTION FAILED

Dr. Hyde nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:
Aye-2
Minutes – June 14, 2018

No-1
Abstain-1

**MOTION FAILED**

**Executive Session**

**MOTION** was made by Mr. Thomas, 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.

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

**MOTION CARRIED**

Executive session commenced at approximately 5:10 p.m. with Board of Education Members Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero via phone conference present. The Board received legal advice.

Executive session adjourned at approximately 5:22 p.m.

Mrs. Quintana re-opened the floor for nominations of President.

Dr. Hyde nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:
Aye-2
No-2

**MOTION FAILED**

Mr. Thomas nominated Mrs. Quintana for the position of President; Mrs. Quintana accepted.

Secret ballot vote:
Aye-3
No-1

**MOTION CARRIED**

Mrs. Quintana opened the floor for nominations of Vice President.

Mrs. Quintana nominated Mr. Thomas for the position of President; Mr. Thomas accepted.

Secret ballot vote:
Aye-4
No-0

**MOTION CARRIED**
MOTION was made by Dr. Hyde, seconded by Mr. Rolla for Mr. Thomas to serve a dual role as bot Vice President and Secretary; Mr. Thomas accepted.

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to adjourn.

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

MOTION CARRIED

The Board adjourned the special meeting at 5:35 p.m. The next regular meeting of the Board of Education will be Tuesday, June 26, 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
June 26, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education
Superintendent's Recommendation

TOPIC: APPROVAL TO SUBMIT APPLICATION FOR CONTINUATION OF EARSS (Expelled and At Risk Student Services) GRANT FUNDS FROM THE COLORADO DEPARTMENT OF EDUCATION

The EARSS grant manager requests the approval of the submission of an application for continuation of EARSS funding specifically to assist in providing educational and supportive services to expelled students, students at-risk for expulsion, habitual truants and students at-risk for habitual truancy. This is a special funding opportunity and is intended to support school engagement in conjunction with reducing suspensions and truancy.

Grant application is due July 6, 2018 and if successful, will fund in September of 2018.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education support this request for approval of a grant submission in the amount of $200,000.
WHEREAS: The Board of Education and the administrative staff of Adams County School District 14 of Adams County and the State of Colorado has duly adopted official budgets for the ensuing fiscal year beginning July 1, 2018, and ending June 30, 2019, as required by law; and

WHEREAS: said Board of Education will adopt in December 2018, a resolution certifying the mill levy rates, which will identify the amount of money to collect from ad valorem property taxes in 2019; and

WHEREAS: Colorado Revised State Statue 22-44-110 provides that after the adoption of the budget the Board of Education may review and change the budget, with respect to both revenues and expenditures, at any time prior to January 31 of the fiscal year for which the budget was adopted; and

WHEREAS: said Board of Education is required by law to adopt a resolution appropriating the monies to be expended during such ensuing fiscal year in each fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Adams County School District 14 in Adams County and the State of Colorado that the amounts in the following schedule be appropriated to each fund as specified in the “Adopted Budget” for the ensuing fiscal year beginning July 1, 2018, and ending June 30, 2019.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$67,533,368</td>
</tr>
<tr>
<td>General Fund - Reserves</td>
<td>20,339,736</td>
</tr>
<tr>
<td>Total General Fund</td>
<td>87,873,104</td>
</tr>
<tr>
<td>General Fund - Risk Sub Reserve</td>
<td>1,885,039</td>
</tr>
<tr>
<td>Government Designated Purpose Grants Fund</td>
<td>14,346,993</td>
</tr>
<tr>
<td>Nutrition Services Fund</td>
<td>3,956,635</td>
</tr>
<tr>
<td>Athletic Special Fund</td>
<td>763,226</td>
</tr>
<tr>
<td>Fee Supported Fund</td>
<td>541,617</td>
</tr>
<tr>
<td>Bond redemption Fund</td>
<td>6,485,731</td>
</tr>
<tr>
<td>Capital Reserve Fund</td>
<td>18,532,402</td>
</tr>
<tr>
<td><strong>Total Appropriation All Funds</strong></td>
<td><strong>$134,384,747</strong></td>
</tr>
</tbody>
</table>

ADOPTED AND APPROVED this 26th day of June 2018.

(District Seal)                                    Connie Quintana
                                                     President, Board of Education

ATTEST:                                             Harvest Thomas
                                                     Vice President/Secretary, Board of Education

DATE:       June 26, 2018
RESOLUTION NUMBER 18-006
BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCE CITY, COLORADO

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

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

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

WHEREAS: the General, Risk Management, Nutrition Services, Student Athletic, Fee Supported, and Capital Projects Funds budgeted expenditures for fiscal year 2018-19 exceed the anticipated revenues by $3,579,297, $250,039, $524,835, $84,226, $5,016, and $5,056,906 respectively and it is necessary to balance the budget by using these funds from the beginning fund balance for General, Risk Management, Nutritional Services, Student Athletic, Fee Supported and Capital Projects Funds expenditures; and

WHEREAS: the purpose of the expenditures is to cover current operating expenditures, and carryover projects from the 2017-2018 budget; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Adams County School District 14 approves the use of the above stated amounts of the beginning General, Risk Management, Nutrition Services, Student Athletic, Fee Supported and Capital Projects Funds fund balance to provide for the funding source for increased operating costs to be incurred in FY 2018-2019, carryover projects, with the provision that subsequent years adjustments be made to assure that a deficit will not occur in these Funds.

ADOPTED AND APPROVED this 26th day of June 2018.

(District Seal)                             Connie Quintana
_________________________________________  President, Board of Education

ATTEST:  ____________________________________
Harvest Thomas  
Vice President/Secretary, Board of Education

DATE: June 26, 2018
RESOLUTION NUMBER 18-007
BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCE CITY, COLORADO

RESOLUTION ADOPTING HOUSE BILL 17-1375 PLAN RELATING TO THE DISTRIBUTION OF LOCAL MILL LEVY OVERRIDE REVENUE

WHEREAS, Article IX, Section 15 of the Colorado Constitution vests in the Board of Education of the Adams 14 School District “control of instruction in the public schools” of the District.

WHEREAS, the voters of the Adams 14 School District have generously supported the District by passing local mill levy override (“MLO”) ballot measures.

WHEREAS, the Adams 14 School District is not designated as a school district of innovation and does not authorize any charter schools at this time.

WHEREAS, House Bill 17-1375 (C.R.S. § 22-32-108.5) provides that “each school district board of education has a duty to ensure that the school district uses and allocates its resources in a manner that results in the equitable treatment of all students enrolled in the school district, according to their individual needs, regardless of the type of school of the school district in which each student is enrolled.”

WHEREAS, House Bill 17-1375 further provides that the District may adopt a Plan, taking effect with the 2019–20 budget year, to allocate all or a portion of additional MLO revenue to: (1) students enrolled in alternative education campuses, students who qualify for free or reduced-price meals under the federal “Richard B. Russell National School Lunch Act,” 42 U.S.C. sec. 1751 et seq., students identified as English language learners pursuant to C.R.S. § 22-24-105, and students who have individualized education programs, provided the amount distributed for the benefit of each student is the same regardless of the type of school in which the student is enrolled; and (2) programs that benefit the schools of the District based on meeting the needs of and equitably supporting the education of all of the students enrolled in all of the schools of the District, regardless of the type of school in which each student is enrolled; with any remainder not allocated to such students and/or programs to be distributed to each charter school and innovation school of the District an amount equal to at least 95 percent of the District’s per pupil remaining additional MLO revenue for the applicable budget year multiplied by the number of students enrolled in the charter school or the innovation school for the applicable budget year.

WHEREAS, in the event that the District is designated as a school district of innovation and/or authorizes any charter schools, it desires: (1) to allocate at least a portion of additional MLO revenue to support students and programs as provided in House Bill 17-1375; and (2) as long as the language of voter approval permits, to allocate any remaining additional MLO revenue with innovation and charter schools at the rate of 95 percent of the District’s per pupil remaining additional MLO revenue multiplied by the number of students enrolled in each innovation and charter school for the applicable budget year.

NOW, THEREFORE, BE IT RESOLVED by the Adams 14 Board of Education that it adopts the following House Bill 17-1375 Plan:

In the event that the Adams 14 School District is designated as a school district of innovation and/or authorizes any charter schools, the District will allocate at least a portion of additional MLO revenue to support students and programs as provided in House Bill 17-1375, and as long as the language of voter approval
permits, the District will allocate any remaining additional MLO revenue with
innovation and charter schools at the rate of 95 percent of the District’s
remaining additional MLO revenue, divided by the district-wide certified
Funded Pupil Count, multiplied by each innovation and charter school’s
certified Funded Pupil Count for the applicable budget year.

BE IT FURTHER RESOLVED by the Adams 14 Board of Education that it reserves the right
to periodically review and update its House Bill 17-1375 Plan, and any changes to the Plan shall be
applied to all innovation and charter schools in the District as of the effective date of an updated Plan.

BE IT FURTHER RESOLVED by the Adams 14 Board of Education that it reserves the right
to contract with or financially support any innovation or charter school on an ad-hoc, individual, and
discretionary basis in order to benefit Adams 14 students and further the mission of the District, and
if the Board extends any other financial support to an innovation or charter school, by contract or
otherwise, such support shall not be deemed to modify the House Bill 17-1375 Plan that is in effect.

ADOPTED AND APPROVED this 26th day of June 2018.

(District Seal)                              Connie Quintana
                                          President, Board of Education

ATTEST:                                          Harvest Thomas
                                          Vice President/Secretary, Board of Education

DATE:       June 26, 2018
TOPIC: APPROVAL OF OUT OF STATE TRAVEL TO RENO, NV FOR SCHOOL TRANSPORTATION CONFERENCE ON JULY 13-18, 2018

This is a request for approval for Paul Alvarez to attend the 2018 STN Expo, taking place July 13-18, 2018, at the Peppermill Resort Hotel in Reno, Nevada. Hundreds of student transportation professionals nationwide will converge to take advantage of the event’s mantra – content, community and commerce – providing a true one-stop educational experience.

During the five-day event, student transportation professionals will connect and learn how to improve operations and safety for their transportation teams.

STN EXPO registration includes:
- Conference Pass – 5 days of educational sessions and workshops.
- Trade Show – 130+ exhibitors featuring a wide range of student transportation products, solutions and services.
- Catered Networking Events – Ability to connect with 1,500 student transportation stakeholders.
- Post-Event Resources – Access to download dozens of speaker presentations from the official conference mobile app.

Estimated cost breakdown to attend the 2018 STN EXPO:
- Registration fee: $402.95
- Airfare: $294.34
- Hotel: $631.76
- Transportation: $0
- Meals: $272
- Total cost: $1601.05

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the out of state travel to Reno, NV for STNEXPO conference, not to exceed a total cost of $1,700 for Paul Alvarez from the 2017-18 general fund.
June 26, 2018

Superintendent's Recommendation

TOPIC: APPROVAL FOR ALLOCATION OF FUNDS TO INCREASE 20.0 TABLE OF AUTHORIZED PERSONNEL (TAP) FOR 20 – 1.0 FTE 3rd-8th GRADE MATH AND READING PARAPROFESSIONAL POSITIONS

Adams County School District 14 Division of Finance wishes to increase 20.0 FTE Para Professional positions for Reading & Math in grades 3-8 to be determined and placed by the Academic office, funded through the General Fund for two years, and would require additional BOE approval after that.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve to increase 20.0 FTE Para Professional positions for Reading & Math in grades 3-8 to be determined and placed by the Academic office, funded through the General Fund for two years, and would require additional BOE approval after that.
TOPIC: APPROVAL TO CONTRACT WITH ENTERPRISE FLEET MANAGEMENT FOR A FIVE YEAR LEASE FOR SEVEN WHITE FLEET VEHICLES

Adams County School District 14 Division of Operations wishes to contract with Enterprise Fleet Management for a 5-year lease for seven white fleet vehicles. The district will own these vehicles after the lease is over.

Therefore, it is recommended…

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve to enter into a contract with Enterprise Fleet Management for a 5-year lease for seven white fleet vehicles not to exceed $35,000 per year.
Superintendent's Recommendation

TOPIC:  APPROVAL TO CONTRACT WITH COLORADO/WEST EQUIPMENT FOR A FIVE YEAR LEASE FOR FOUR SCHOOL BUSES

Adams County School District 14 Division of Operations wishes to contract with Colorado/West Equipment for a 5-year lease for four school buses. The district will own these buses after the lease is over.

Therefore, it is recommended…

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve to enter into a contract with Colorado/West Equipment for a 5-year lease for four school buses not to exceed $115,000 per year.
TOPIC: APPROVAL FOR ALLOCATION OF FUNDS FOR A TEMPORARY TABLE OF AUTHORIZED PERSONNEL INCREASE OF 0.5 FTE FOR AN INSTRUCTIONAL PARAPROFESSIONAL AND 0.5 FTE FOR A PARAPROFESSIONAL FOR OFFICE SUPPORT AT CENTRAL ELEMENTARY

The department of Federal Programs is requesting a temporary increase in Table of Authorize Personnel (TAP) for the 2018-19 school year for a 0.5 FTE for an instructional paraprofessional position and a 0.5 FTE paraprofessional position for office support at Central Elementary.

Both .5 FTE paraprofessional positions will be funded for one year during the 2018-19SY from Central’s Title I school allocation.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the temporary TAP increase of 0.5 for an instructional paraprofessional position and a 0.5 TAP increase for a paraprofessional position for office support at Central Elementary. The funds for this temporary TAP increase for the 2018-19 school year are from Central’s Title I school allocation.
Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE PLAYWORKS FOR KEMP ELEMENTARY FOR THE 2018-2019 SCHOOL YEAR

The Federal Programs Department is seeking approval to purchase Playworks in the amount of $32,000 for Kemp Elementary for the 2018-2019 school year using their Title I funds. Playworks helps kids to stay active and build valuable social and emotional skills through play. During recess kids will acquire tools to work out disagreements and differences. Kids who are engaged during recess are more likely to participate in class, which means better attendance and better grades. Since 2012 Kemp has seen a surge in behavior problems resulting in less time in class for offending students and teachers having to spend more time mediating conflict. Playworks will help Kemp reduce office referrals and this purchase will allow the school to have a full time Playworks Coach in the building.

Therefore, it is recommended...

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of Playworks for Kemp Elementary for the 2018-2019 school year in the amount of $32,000 by using their Title I funds.
June 26, 2017

Superintendent's Recommendation

TOPIC: APPROVAL OF IN STATE OVERNIGHT TRAVEL TO PUEBLO, CO TO ATTEND THE READING CONFERENCE 2018 ON SEPTEMBER 27-28, 2018

The Colorado Department of Education’s (CDE) office of Literacy is hosting a READing conference designed to support the implementation of evidence based reading instruction that is focused on direct and explicit instruction for all students.

The Instructional Department is requesting approval for three staff to stay one night in Pueblo, Colorado on September 27th leaving September 28th. The cost of lodging, mileage and per diem for three staff is approximately $1001.25 not to exceed $1,100. The instate conference is to be paid from the 2018-19 general fund budget.

The three staff members attending include Janell Fuller, Erica Tapia and Aracelia Burgos.

RECOMMENDATION

…that the Board of Education of Adams County School District 14 approve the overnight travel to Pueblo, CO to attend CDE’s READing Conference not to exceed $1,100, and to be paid from the 2018-19 general fund.
TOPIC: APPROVAL OF IN STATE OVERNIGHT TRAVEL FOR ADAMS CITY HIGH SCHOOL ADMINISTRATORS TO ATTEND COLORADO ASSOCIATION OF SCHOOL EXECUTIVES (CASE) CONFERENCE IN BRECKENRIDGE, CO JULY 23-27, 2018

The primary purpose behind this request is for Adams City High School Administration to attend the CASE convention - Gabriella Maldonado, Bari Fox, Chris Duran, Chris Denmark, Tom Deaguero, and the New Assistant Principal.

- Conference begins on July 23, 2018 through July 27, 2018
- This request would include registration, hotel, mileage and per diem for all participants. The cost per participant is $4,509.26 (cost may increase as conference gets closer) total cost estimated at $9,055.56.
- This cost would come out of the 2018-2019 In State Conference – General Fund budget.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the travel and overnight trip to Breckenridge for ACHS Admin to attend this annual conference.
TOPIC: APPROVAL FOR A SERVICE AGREEMENT BETWEEN VAIL UNIFIED SCHOOL DISTRICT AND ADAMS 14 SCHOOL DISTRICT 2018-19 SCHOOL YEAR

The instructional team is asking that the Board of Education approve the contract between Vail Unified School District and Adams 14 School District for SY 2018-19 to continue to improve and sustain student growth and achievement across schools by providing quality curricular resources, assessments and staff development to students and teachers through the Beyond Textbooks program.

Beyond Textbooks initially began at Rose Hill Elementary, Central Elementary, Adams City High school, and is expanding to include Kearney and Adams City Middle Schools.

The payment agreement for services include basic annual administrative fee, student use fee and training session fees and reasonable travel fees for a total of $75,000 not to exceed $80,000 to be paid from the 2018-19 general fund.

Therefore, it is recommended....

RECOMMENDATION:

...that the Board of Education approve the service agreement between Adams 14 School District and Vail Unified School District for the Beyond Textbooks program in the amount of $75,000 not to exceed $80,000 to be paid from the 2018-19 general fund.
Superintendent's Recommendation

TOPIC: APPROVAL TO RENEW AGREEMENT FOR ANNUAL FINANCIAL AUDIT SERVICES COVERING FISCAL YEAR 2017-2018 WITH CLIFTONLARSONALLEN LLP

Adams County School District 14 Division of Finance wishes to renew its audit engagement with CliftonLarsonAllen LLP (CLA) for the audit of the 2017-2018 fiscal year. The cost of this will be $42,100.

The annual audit is required by the Colorado Department of Education. Last year Adams 14 completed an RFP process covering a five year period, awarding to CLA. This is year two utilizing that RFP's pricing, which will include $41,100 for standard audit services plus an additional $1,000 for work on the implementation of GASB statement #75 regarding postemployment benefits other than pensions.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the expenditure of $42,100, funded by the Division of Financial Services Budget within the General Fund in Fiscal year 2018-19, to receive audit services from CliftonLarsonAllen LLP.
TOPIC: APPROVAL OF CONTRACT VENDORS PER POLICY DJ

Per Board of Education policy DJ all purchases greater than $15,000 require Board of Education preapproval, contracted services are based upon the projected annual expenditure. Attached is a list of all contracted service vendors the District projects it will have spending with greater than $15,000 cumulatively in fiscal year 2018-2019, as well as the projected total amount for that vendor. In order to be in compliance with policy DJ the Board must preapprove payments to the attached list of vendors.

Additional approval will be requested if individual purchases are made greater than $15,000 or if amounts spent with these vendors exceed the amount approved.

Therefore, it is recommended...

RECOMMENDATION:

... that the Board of Education of Adams County School District 14 approve the attached list of contracted vendors that over the course of the 2018-2019 fiscal year the District projects it will have spending with greater than $15,000 cumulatively.

See enclosed list.
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
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<tbody>
<tr>
<td>COLORADO SCHOOL DISTRICTS SELF INSURANCE</td>
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<td>SHILOH HOME INC</td>
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<td>COMMUNITY REACH CENTER</td>
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<td>METROPOLITAN STATE UNIVERSITY OF DENVER</td>
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<tr>
<td>AUSTIN TEXAS LEARNING GROUP LLC</td>
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<tr>
<td>CITY OF COMMERCE CITY</td>
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<tr>
<td>VAIL UNIFIED SCHOOL DISTRICT #20</td>
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<td>KAGAN PUBLISHING..</td>
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<tr>
<td>ROCKY MOUNTAIN DEAF SCHOOL</td>
<td>103,000.00</td>
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<td>CDW GOVERNMENT</td>
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<tr>
<td>LARADON</td>
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<td>RENAISSANCE LEARNING, INC</td>
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<tr>
<td>AMPLIFY EDUCATION, INC</td>
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<td>ADAMS 12 FIVE STAR SCHOOLS</td>
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<td>UNIVERSITY OF COLORADO..</td>
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<td>INFINITE CAMPUS, INC.</td>
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<td>Name</td>
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<tr>
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<tr>
<td>SEMPLE FARRINGTON &amp; EVERALL P.C.</td>
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<td>YESS INSTITUTE</td>
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<td>NEWCLOUD NETWORKS..</td>
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<td>GAGGLE</td>
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<td>DEVEREUX CLOE WALLACE</td>
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<td>BRIGHTON 27J-61</td>
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<tr>
<td>HOMIES UNIDOS- DENVER</td>
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<td>HALCYON</td>
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<td>AVID College Readiness</td>
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<td>SCHOOLDUDE.COM</td>
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<td>COLORADO SCHOOL MEDICAID CONSORTIUM</td>
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<td>E-RATE ONLINE, LLC</td>
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<td>COLORADO YOUTH FOR A CHANGE</td>
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<td>ADAMS COUNTY CLERK RECORDER ELECTIONS DE</td>
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<td>TENNYSON CENTER FOR CHILDREN</td>
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<tr>
<td>FRIE, ARNDT &amp; DANBORN PC ATTORNEYS AT LA</td>
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</table>

Note Payroll payees such as PERA, Kaiser, Delta Dental, IRS and CO state are excluded from this list.
TOPIC: APPROVAL TO RENEW CONTRACT WITH GAGGLE

The primary purpose behind this contract is to support student online safety during school year 2018-19. Gaggle’s service supports the District’s efforts to ensure students are as safe as possible when utilizing Google Apps for Education by providing real time monitoring of student use.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the contract not to exceed $47,575.00 for Gaggle’s services. The funding will come from the 2018-19 general fund budget – Technology Wide Area Network (WAN) projects.
TOPIC: APPROVAL TO RENEW MICROSOFT CAMPUS AGREEMENT FROM CDWG

Adams 14 currently utilizes a Campus Agreement with Microsoft for all Windows 7 & 10 licensing, Windows Server and SQL Server licensing, as well as Office 365, Office 2016, and System Center components.

CDWG is the vendor we purchase our Microsoft licenses from as they provide guidance on licensing compliance and licensing review. The agreement’s pricing is determined through Colorado BOCES which meets the board requirement for competitive bidding. The cost to renew the Microsoft Campus Agreement is $67,839.94.

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 our Microsoft Campus Agreement from CDWG for $67,839.94 using funds from the approved 2017 – 2018 General Fund.
Superintendent's Recommendation

TOPIC: APPROVAL TO RENEW INFINITE CAMPUS STUDENT INFORMATION SYSTEM SUBSCRIPTION

The Infinite Campus renewal fee for 2018-2019 is $72,660.00.

This includes license fees, application hosting and support.

The renewal fee for the student information system will be funded from the 2018-2019 General Fund budget.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the renewal of the Infinite Campus student information system for $72,660.00 from the 2018-2019 General Fund budget.
Superintendent's Recommendation

**TOPIC:** APPROVAL FOR ALLOCATION OF FUNDS FOR A TEMPORARY TABLE OF AUTHORIZED PERSONNEL INCREASE OF 1.0 FULL TIME EMPLOYEE FOR STOMP COORDINATOR

The Office of Family and Community Engagement is requesting for a temporary increase in Table of Authorize Personnel (TAP) increase of 1.0 FTE for a STOMP Coordinator at Dupont Elementary for the 2018-19 school year. This certified teacher position will help coordinate, manage and train volunteers in supporting student achievement in reading through small group instruction and reading intervention. This will also support the district’s efforts to grow-its-own by continuing to offer a paraprofessional pathway in Adams 14. This position will be intended for 2018-19SY due to its funding source (Title I (.5) and General Fund (.5)).

Therefore, it is recommended...

**RECOMMENDATION:**

…that the Board of Education of Adams County School District 14 approve an increase of 1.0 FT (TAP) for a STOMP Coordinator at Dupont Elementary School. This position will be funded through Dupont Elementary Schools Title I allocation from the 2018-19 school year and the District’s general fund allocation.
<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>BOARD MEMBER</th>
<th>MEETS</th>
</tr>
</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>
</tr>
<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>
</tr>
<tr>
<td>City Council</td>
<td>Mr. Thomas</td>
<td>Every Monday, 6:30 PM</td>
</tr>
<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>
</tr>
<tr>
<td>Community Health</td>
<td>Mrs. Quintana</td>
<td>3rd Tuesday every month, 8:30 AM</td>
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<tr>
<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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<tr>
<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: TBA, Hosts Vary</td>
</tr>
<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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<td>Calendar Committee</td>
<td>Mrs. Quintana</td>
<td>TBD, 8:00 a.m.-4:00 p.m.</td>
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<tr>
<td></td>
<td>Alt. Mr. Archuleta</td>
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</tr>
<tr>
<td>C.C. Urban Renewal Authority</td>
<td>Mr. Archuleta</td>
<td>CCURA – TBD</td>
</tr>
<tr>
<td>C.C. Education Commission</td>
<td>Mr. Archuleta &amp; Dr. Hyde</td>
<td>TBD</td>
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Board of Education  
School Assignments  
2017-2018

<table>
<thead>
<tr>
<th>Location</th>
<th>Assigned To</th>
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</thead>
<tbody>
<tr>
<td>STARS</td>
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</tr>
<tr>
<td>Sanville</td>
<td>Mr. Thomas</td>
</tr>
<tr>
<td>Alsup</td>
<td>Mr. Rolla</td>
</tr>
<tr>
<td>Central</td>
<td>Mr. Rolla</td>
</tr>
<tr>
<td>Dupont</td>
<td>Mr. Thomas</td>
</tr>
<tr>
<td>Hanson</td>
<td>Mr. Archuleta</td>
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<tr>
<td>Kemp</td>
<td>Mrs. Quintana</td>
</tr>
<tr>
<td>Monaco</td>
<td>Mr. Archuleta</td>
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<tr>
<td>Rose Hill</td>
<td>Dr. Hyde</td>
</tr>
<tr>
<td>Kearney</td>
<td>Mrs. Quintana</td>
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<tr>
<td>Adams City Middle</td>
<td>Mr. Rolla</td>
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<tr>
<td>Adams City High</td>
<td>Mr. Rolla</td>
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<tr>
<td>Lester Arnold High</td>
<td>Dr. Hyde</td>
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