

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

**Date: March 14, 2017**

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

**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 21<sup>st</sup> 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.**

**5:30 PM – Study Session**

- District Turnaround Plan Presentation

**6:00 PM – Special Meeting**

- Executive Session
  - C.R.S. § 24-6-402(4)(b)-Legal Advice

**6:30 PM – Regular Meeting**

**I – PRELIMINARY**

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

- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. MOMENT OF SILENCE
- E. ROLL CALL
- F. APPROVAL OF THE MINUTES
  - February 28, 2017 1-6
- G. APPROVAL OF AGENDA
- H. RECOGNITIONS & CELEBRATIONS
- I. 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.**)
- J. SUPERINTENDENT’S REPORT
  - Alsop Elementary School Presentation
  - Kearney Middle School Music Educators Conference Presentation
  - Monaco Elementary Music Educators Conference Presentation

**II – ROUTINE ITEMS**

CONSENT ITEMS (asterisk\* denotes consent item)

**1.0 Personnel**

- 1.1 Superintendent’s Recommendation 7-8  
Personnel Actions (Attachment of record)\*

Certified  
Resignation  
Retirement

Classified, Support & Tech

Appointment

Resignation

**III – BUSINESS**

	<b>2.0</b>	<b>Other</b>	
2,5	1.1	Superintendent's Recommendation Approval of the Name for the Adams City High School Swimming Pool- Joe Sisneros Swimming Pool	9
2,3	1.2	Superintendent's Recommendation Approval of BSN Sports and Eastbay for Equipment Purchases Exceeding \$15,000 per Policy DJ	10
3,5	1.3	Superintendent's Recommendation Approval for EARSS Grant-funded Contract between Adams 14 and Community Reach Center Systems, Inc.	11
1,2,3	1.4	Superintendent's Recommendation Approval to Renew iLoka, Inc. Contract for Fiscal Year 2017-2018	12
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3	1.7	Superintendent's Recommendation Approval to Enter an Amended Withdrawal and Settlement Agreement with Rocky Mountain Insurance Risk Group Formally known as Adams County BOCES	15
3	1.8	Superintendent's Recommendation Approval to Award the Request for Proposal (RFP #1617-134) for Auditing Services to Clifton Larson Allen LLP	16
1,3	1.9	Superintendent's Recommendation Approval to Award the Equipment Request for Proposal (RFP #1617-140) for a Dish- machine & Tilt Skillet to United Restaurant Supply	17

**IV – COMMUNICATIONS**

- General
  - Other
- (Calendars – Pg. 18)

**V – ADJOURNMENT**

**SPECIAL MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 28, 2017 pursuant to notice by Mr. Rolla, President, at 5:31 p.m.

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters and C.R.S. § 24-6-402(4)(a)-Real Estate; discuss current District owned property and properties within Adams 14.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Executive session commenced at approximately 5:37 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, and Superintendent Abrego present, and on the phone Legal Counsel Holly Ortiz. John Emmerling entered executive session at approximately 5:50 p.m. Executive session was conducted pursuant to C.R.S. 24-6-402(4)(b) for legal advice to discuss legal matters.

Executive session adjourned at approximately 6:15 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, February 28, 2017 pursuant to notice by Mr. Rolla, President, at 6:30 p.m.

Roll Call

Present: Mr. Archuleta, Mr. Dreiling, Mrs. Quintana, Mr. Rolla, Mr. Thomas

Also Present: Dr. Javier Abrego

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve the minutes of February 14, 2017.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the agenda as presented.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Recognitions & Celebrations

Superintendent Abrego—The Mayors and County Commissioners awards program will honor four LAHS students among others from various schools in Adams County. These are kids that have overcome adversity to accomplish positive things for themselves and their community. The award is complete with honors for the student as well as an awards banquet with a spotlight shown on their

accomplishments and public kudos from elected officials. The second recognition is LAHS student Nick Gonzalez who is an award-winning, nationally ranked wrestler who has chosen to go to LAHS. He competes all over the nation and many times has to be away from school in order to compete and realize his dreams of becoming an Olympic wrestler. LAHS is set up for kids like Nick. They can vary schedules and find alternatives to having him in the classroom in the traditional sense. Therefore, he has been using online courses to meet his requirements and he works with his teachers to make sure he stays in peak condition regarding his academics. He also wants to be his graduating class's Valedictorian – which he is on pace to do. Earning his diploma through LAHS also puts Nick in contact with some of the best wrestling minds and people who have first-hand experience in world-class competition.

#### Facility Naming Public Hearing – ACHS Swimming Pool

President Rolla opened the public hearing for comments.

There were no comments.

President Rolla declared the Public Hearing closed.

#### Audience Comments

President Rolla—There are no audience comments.

#### Responses to Prior Audience Comments

President Rolla—There are no responses to prior audience comments.

#### Superintendent's Report

**Hanson Elementary School Presentation**—Hanson Elementary Principal Liz Balderas shared her school's accomplishments for the 2016-2017 school year. Hanson students performed for approximately 300 bilingual educators and administrators at the Colorado Association for Bilingual Education annual conference. Students in grades 2-5 visited the Denver Art Museum where approximately 40 students had their artwork on display from November through the beginning of January. Girls on the Run with girls in grades 3-5 participated in a 5K run in Washington Park in Denver and will do it again in the Spring. Hanson staff members spoke in regards to their good behavior rewards program and activities. Since the beginning of the school year fifth graders have done the announcements in English and Spanish every morning and are now teaching second graders how to deliver the announcement in both languages. Fifth graders have fundraised in multiple ways to raise money for their continuation festivities. The Writing Committee is combining the rubric from Benchmark for writing with the rubric from Literacy Squared to develop a writing rubric for Hanson. A group of fifth grade Hanson students presented to the Board information about their school and showing how their school technology has provided them the tools to put the presentation together.

**Kearney Middle School Web Basic Training Presentation**—KMS Principal Veronica Jeffers introduced her staff that participated in the WEB Training. Kearney Middle School Counselors, Heather Summers, Jane Thornton, Allisha Damman, and 8th Grade Language Arts teacher Chryssi Boyer attended the extensive WEB Basic training in Colorado Springs from February 6-9, 2017. WEB, which stands for "Where Everybody Belongs" is a middle school orientation and transition program that welcomes 6th/7th graders and makes them feel comfortable throughout the first year of their middle school experience. Built on the belief that students can help students succeed, the program trains mentors from the Adams 14, Kearney Middle School 8th grade class to be WEB Leaders. As positive

role models, WEB Leaders are mentors and student leaders who guide the 6th/7th graders to discover what it takes to be successful during the transition to middle school and help facilitate 6th/7th grade success. More and more studies show that if students have a positive experience their first year in middle school, their chances for success increase dramatically. WEB provides the structure for Adams14 School District 6th/7th graders to receive support and guidance from 8th graders who have been through the challenges that middle school poses and understand that the transition to a larger school can sometimes be overwhelming. WEB also acts as an anti-bullying program for Kearney Middle School by providing it with a body of student leaders who look for bullying behavior and help stop it. WEB gives older students permission to be aware of and report any negative behavior they see, creating a safer school for everybody. The WEB program at Kearney Middle School is integral part of creating the positive, safe and secure school culture. In conjunction with PBIS (Positive Behavior Intervention Support) program we are thrilled with the opportunity to shift our school culture, where students are more respectable, kind, and well mannered. The 6th graders love the attention they get and appreciate all the help that the 8th graders give them on the first day and throughout the year. The WEB leaders have grown in confidence and maturity as they develop WEB activities, work with the sixth graders, and celebrate our school. They maintain an upbeat attitude about school and make a point of being respectful to everyone they come in contact with. Parents appreciate how the program helps their child transition successfully into the middle school, starting with the before school welcome phone call from the WEB leader. Teachers are also very supportive of the program because they too feel it has been extremely beneficial for the students and the culture of our school.

Consent Items

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve the consent items.

**1.0 Personnel**

- 1.1 Superintendent's Recommendation  
Personnel Actions

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

Business Items

**1.0 Grant**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve grant item 1.1.

- 1.1 Superintendent's Recommendation  
Approval to Apply for a District Wide Tiered Intervention Grant from the Colorado Department of Education

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**2.0 Other**

**MOTION** was made by Mr. Dreiling, seconded by Mr. Archuleta to approve other item 2.1.

- 2.1 Superintendent's Recommendation

Approval of Overnight Field Travel for Adams City High School Varsity Baseball Team to Play Versus Trinidad High School in Trinidad, CO on March 24-25, 2017

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Dreiling, seconded by Mr. Archuleta to approve other item 2.2.

- 2.2 Superintendent's Recommendation  
Approval of Overnight Field Trip by the Kearney Middle School Advanced 8th Grade Band Students to Glenwood Springs, CO on April 20-21, 2017

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 2.3.

- 2.3 Superintendent's Recommendation  
Approval of Payment to Resolve Indemnity Agreement

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 2.4.

- 2.4 Superintendent's Recommendation  
Contract with American Logistics Company for Incidental Transportation Services

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Dreiling, seconded by Mr. Archuleat to approve other item 2.5.

- 2.5 Superintendent's Recommendation  
Contract with Ann Ross, Teacher of the Deaf and Hard of Hearing, to Provide Service for students with an Educationally Significant Hearing Loss for the 2016-2017 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 2.6.

- 2.6 Superintendent's Recommendation  
Contract with Anne Hastings-Baker, Audiologist, to Provide Educational Hearing Evaluations and Services for Students with a Hearing Disability for the 2016-2017 School Year

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mrs. Quintana to approve other item 2.7.

- 2.7 Superintendent's Recommendation  
Approval to Purchase HP Chromebooks and Carts to Support Beyond Textbooks

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas to approve other item 2.8.

- 2.8 Superintendent's Recommendation  
Approval of a Temporary Employee–Part-Time for Family and Community Engagement Involving the Implementation of Parent University, Conduct Training, and Support Other Family Engagement Activities

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 2.9.

- 2.9 Superintendent's Recommendation  
Approval to Purchase New Engine Replacement and Parts for a Fleet Blue Bird Bus

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Dreiling to approve other item 2.10.

- 2.10 Superintendent's Recommendation  
Approval of Parts Purchases through Colorado West Equipment Inc. Exceeding \$15,000 per Policy DJ

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

**MOTION CARRIED**

**MOTION** was made by Mr. Archuleta, seconded by Mr. Thomas that there was a need for a second 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 and after executive session there was no further business coming before the Board of Education and the meeting would be adjourned.

Mr. Archuleta, aye; Mr. Dreiling, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas; aye

**MOTION CARRIED**

Executive session commenced at approximately 7:58 p.m. with Board of Education Members Archuleta, Dreiling, Quintana, Rolla, Thomas, and Superintendent Abrego present, and they tried to get outside Legal Counsel Holly Ortiz on the phone but were unsuccessful.

Executive session adjourned at approximately 8:10 p.m.

The Board adjourned the regular meeting at 7:54 p.m. The next regular meeting of the Board of Education will be Tuesday, March 14, 2017. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

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Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
March 14, 2017

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Timio Archuleta  
Secretary, Board of Education

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David Rolla  
President, Board of Education



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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL OF THE NAME FOR THE ADAMS CITY HIGH SCHOOL  
SWIMMING POOL – JOE SISNEROS SWIMMING POOL**

The district facility naming committee is responsible for enforcing administrative regulations established for naming or renaming District 14 facilities with their direction from the Board of Education policy FF, Naming of Facilities and FF-R, Procedure for Naming of Facilities. The current District Facilities Naming Committee followed these policies and is recommending that the Adams City High School swimming pool be named, the Joe Sisneros Swimming Pool.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the recommendation by the district facilities naming committee to name the Adams City High swimming pool, the Joe Sisneros Swimming Pool.

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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL OF BSN SPORTS AND EASTBAY FOR EQUIPMENT  
PURCHASES EXCEEDING \$15,000 PER POLICY DJ**

BSN Sports and Eastbay have provided sports equipment and uniforms to Adams City High School during the 2016-2017 fiscal year. Cross-country, football, softball, and girls' soccer have gone three seasons since the last purchase of uniforms. Equipment for all sports can be ordered to best meet the needs of our student-athletes.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the spending amount with BSN Sports and Eastbay, funds will come from the ACHS general athletic fund.

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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL FOR EARSS GRANT-FUNDED CONTRACT BETWEEN  
ADAMS 14 AND COMMUNITY REACH CENTER SYSTEMS, INC.**

The EARSS grant manager requests the approval of a contract between Adams 14 School District and Community Reach Center Systems, Inc. The funds for this contract will be provided by the EARSS grant.

This contract will provide for a full-time youth specialist to work in Adams City Middle School. The youth specialist will implement the "Why Try?" Program and provide one on one coaching along with small group instruction.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education support this request for approval of an EARSS grant-funded contract of \$22,500 between Adams 14 School District and Community Reach Center Systems, Inc.

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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO RENEW iLOKA, INC. CONTRACT FOR FISCAL YEAR 2017-2018**

iLoka Inc. dba NewCloud Networks has provided the "voice network" for Adams County School District 14 for approximately the last 7 years. The current contract expires on June 30, 2017 but the District has the option to continue the service for the same price and Terms and Conditions on a year by year basis. E-rate rules also allow for this continuation of service with any allowable reimbursement allowed under that Federal program.

The existing services under the "voice network" contract are:

- 2 PRI T-1s that provide the 46 telephone lines that allow incoming and outgoing calls throughout all of the District facilities. Associated with this service are all of the individual telephone numbers and telephone book listings.
- All of the analog telephone lines in all of the District buildings that are used for alarm circuits, fax numbers, postage meters, etc.
- Long distance service throughout the District.

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 renew the contract with iLOKA, Inc. for voice network services in the amount of \$42,540 pre-eRate discount, with budget from General Fund.

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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO SUBMIT 2017 – 2018 PRIORITY I E-RATE APPLICATIONS**

Adams County School District 14 participates in the federal E-Rate program to receive discounts on eligible products and services. Priority I services include Telecommunications and Internet services. The district discount amount for the 2017 – 2018 funding year is 90%.

Priority I Requests

<b>Service Provider</b>	<b>Service</b>	<b>Yearly Cost</b>	<b>E-Rate Request</b>	<b>District Share</b>
Unite Private Networks *	Wide Area Network	\$173,784.00	\$156,405.60	\$17,378.40
Zayo	1 Gbps Internet Service	\$34,356.00	\$30,920.40	\$3,435.60
iLOKA **	District Telco-PRI's, DID's, Analog & Fax Lines and Long Distance Service	\$42,540.00	\$12,762.00	\$29,778.00
<b>Total</b>		<b>\$250,680.00</b>	<b>\$200,088.00</b>	<b>\$50,592</b>

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the submittal of 2017 – 2018 Priority I E-Rate requests for Telecommunications and Internet services totaling \$250,680.00.

*\*10 year contract term: 2012 - 2022*

*\*\* 1 year contract renewal term: 2017 – 2018*

*\*\*\* Please note that due to the 2014 E-Rate Modernization Order, voice services has been reduced by 20% year over year as USAC discontinues funding these systems. Our current rate for voice services is 30%. Adams 14 will receive one more year of funding at 10%.*

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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO SUBMIT 2017 – 2018 PRIORITY II E-RATE APPLICATIONS**

Adams County School District 14 participates in the federal E-Rate program to receive discounts on eligible products and services. Priority II funding allows us to purchase qualifying hardware items including phone switches and network equipment. Funds from E-Rate program are prioritized by Schools and Libraries by funding Priority I services first, and then Priority II requests with remaining funds. The district discount amount for the 2017 – 2018 funding year is 85%.

Priority II Requests

<b>Service Provider</b>	<b>Service</b>	<b>Cost</b>	<b>E-Rate Request</b>	<b>District Share</b>
RFP Required	ACHS Switching	\$268,000.00	\$227,800.00	\$40,200.00
RFP Required	ACMS Switching	\$26,000.00	\$22,100.00	\$3,900.00
RFP Required	Central Switching	\$77,000.00	\$65,450.00	\$11,550.00
RFP Required	Kemp Switching	\$16,000.00	\$13,600.00	\$2,400.00
RFP Required	KMS Switching	\$90,000.00	\$76,500.00	\$13,500.00
RFP Required	Rose Hill Switching	\$64,000.00	\$54,400.00	\$9,600.00
<b>Total</b>		<b>\$541,000.00</b>	<b>\$459,850.00</b>	<b>\$81,150.00</b>

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the submittal of 2017 – 2018 Priority II E-Rate requests for qualifying hardware purchases totaling \$541,000.

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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO ENTER AN AMENDED WITHDRAWAL AND SETTLEMENT AGREEMENT WITH ROCKY MOUNTAIN INSURANCE RISK GROUP (RMIRG) FORMALLY KNOWN AS ADAMS COUNTY BOCES**

Adams 14 pursuant to its Board of Education's action withdrew from the Adams County BOCES now known as Rocky Mountain Insurance Risk Group (RMIRG) effective July 1, 2014, and the school district is no longer insured through RMIRG except for claims arising prior to or made prior that date.

RMIRG distributed a surplus amount of \$447,142 and subordinated debt in an amount of \$163,400, for a total amount of \$610,542 during the 2014-2015 fiscal year. It is also acknowledged and agreed that BOCES yet holds an amount of \$129,900 of subordinated debt.

RMIRG pool agreement (Which Adams 14 was a party to) and the RMIRG's policies also require Adams 14 to assume certain ongoing financial obligations.

The accompanying amended agreement was negotiated with Rocky Mountain Insurance Risk Group, and is subject to approval by both the RMIRG's Board as well as the Adams 14 Board of Education. The proposed agreement provides clarity and structure as to both parties' obligations moving forward.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approved the Amended Withdrawal and Settlement Agreement with Rocky Mountain Insurance Risk Group (formally known as Adams County BOCES).

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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO AWARD THE REQUEST FOR PROPOSAL (RFP #1617-134)  
FOR AUDITING SERVICES TO CLIFTON LARSON ALLEN LLP**

The procurement process was completed for auditing services with a primary focus on technical qualifications and audit approach. Pricing was a secondary consideration. The award is for one year with four (4) annual renewal options. The price for year one is \$39,875 and the overall 5-year proposal is \$211,775.00. The cost of the services come from the Board of Education General Fund – Professional Providers.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the district to award the RFP to Clifton Larson Allen LLP for one year at \$39,875 and four annual renewal options for an overall five year proposal of \$211,775 to be paid from the Board of Education General Fund – Professional Providers Account.



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

**March 14, 2017**

**Superintendent's Recommendation**

**TOPIC: APPROVAL TO AWARD THE EQUIPMENT REQUEST FOR PROPOSAL  
(RFP #1617-140) FOR A DISH-MACHINE & TILT SKILLET TO UNITED  
RESTAURANT SUPPLY**

The procurement process was completed for a dish-machine (Adams City Middle School) and a tilt skillet (Kemp Elementary). The price for the dish-machine from United Restaurant Supply is \$25,205.89 and the tilt skillet is \$15,801.00. The cost of the equipment will be reimbursed from the United States Department of Agriculture Equipment Grant which was awarded to Adams County School District 14 in December 2016.

Therefore, it is recommended...

**RECOMMENDATION:**

...that the Board of Education of Adams County School District 14 approve the district to award the RFP to United Restaurant Supply for \$25,205.89 and \$15,801.00 to be paid from the United States Department of Agriculture Equipment Grant.

## Board of Education Committee Assignments 2016-2017

<b>COMMITTEE</b>	<b>BOARD MEMBER</b>	<b>MEETS</b>
Adams 14 Education Foundation	<span style="background-color: yellow;">                    </span> Alt. Mr. Thomas	4th Thursday of every month, 11:30 AM Location: ESS
DAAC	Mr. Archuleta Alt. Mr. Rolla	1st Monday of every 3rd month, 6:00 PM Location: ACHS
City Council	Mr. Thomas Alt. Mr. Dreiling	Every Monday, 6:30 PM Location: Council Chambers
Business & Professional	Mr. Archuleta Alt. Mr. Thomas	Random - Meeting Invites Sent Via Email Location: CCHS
Community Health	Mrs. Quintana Alt. Mr. Rolla	3rd Tuesday every month, 8:30 AM Location: ESS
Legislative	Mrs. Quintana Alt. Mr. Archuleta	TBD – CASB/Lobbyist Location: State Capital Bldg.
Area Boards	Mr. Archuleta Alt. Mr. Dreiling	3rd Tuesday every 3rd month Location: TBA, Hosts Vary
Student Board of Education	Mr. Rolla	Every Friday, 2:45 PM Location: ACHS
Rotary	Mr. Rolla Alt. Mr. Archuleta	Every Wednesday, 12:00 PM Location: El Jardin
Facility Review Committee	Mr. Dreiling Alt. Mr. Thomas	4th Tuesday of every month, 5:00 p.m. Location: ACHS Community Room
Calendar Committee	Mrs. Quintana Alt. Mr. Archuleta	TBD, 8:00 a.m.-4:00 p.m. Location: ESS
C. C. Urban Renewal Authority	Mr. Archuleta	CCURA - TBD

**Board of Education  
School Assignments  
2016-2017**

STARS	Mr. Thomas
Sanville	Mr. Dreiling
Alsup	Mr. Rolla
Central	Mr. Rolla
Dupont	Mr. Dreiling
Hanson	Mr. Archuleta
Kemp	Mrs. Quintana
Monaco	Mr. Archuleta
Rose Hill	Mr. Thomas
Kearney	Mrs. Quintana
Adams City Middle	Mr. Rolla
Adams City High School	Mr. Rolla
Lester Arnold High School	Mr. Thomas