

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

Date: January 22, 2019

Adams City Middle School
4451 E. 72nd 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 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.

4:30 PM – Study Session

- Schools Planning Reports & Discuss Budget Goals

5:15 PM – Special Meeting

- 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

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
 - January 8, 2019 1-5
- F. APPROVAL OF AGENDA
- G. ADAMS CITY MIDDLE SCHOOL HIGHLIGHTS
- H. AUDIENCE COMMENTS (Please complete a comment card and submit 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 6-10
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Probationary
Transfer

Classified and Support & Tech

Appointment
Resignation
Transfer

Administration

Appointment
Transfer

III – BUSINESS

	1.0	Resolution	
3	1.1	Superintendent's Recommendation Resolution Number 19-001 Authorizing the Use of a Portion of Beginning Fund Balance and Appropriation Resolution	11-12
	2.0	Policy	
1-5	2.1	Superintendent's Recommendation Policy IKF – Revised Graduation Requirements	13-17
	3.0	Grant	
1-5	3.1	Superintendent's Recommendation Approval to Apply for the Early Literacy Assessment Tool Project Grant from the Colorado Department of Education	18
1-5	3.2	Superintendent's Recommendation Approval to Apply for the School Counselor Corp Grant Program from the Colorado Department of Education	19
1-5	3.3	Superintendent's Recommendation Approval to Accept Grant Funds from the U.S. Department of Education for the Migrant Education Program	20
	4.0	Other	
1-5	4.1	Superintendent's Recommendation Approval of the 2019-2020 Student Calendar	21-22
1-5	4.2	Superintendent's Recommendation Approval of Calendar Changes for Monaco Elementary Early Dismissal on Thursday, January 10, 2019 Due to a Water Main Break	23
3, 4	4.3	Superintendent's Recommendation Approval to Increase Funds with Team Tipton to Facilitate a Retreat for the Department of Student Services	24
3-5	4.4	Superintendent's Recommendation Approval to Contract with Franzen Pittman General Contractors as the District Construction Manager/General Contractor for Alsup Elementary and the BEST Grant	25

IV – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 26)

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 – January 8, 2019

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, January 8, 2019 pursuant to notice by Mrs. Quintana, President, at 4:34 p.m.

Schools Cubed Program/Data Update–Patty Montgomery from Schools Cubed provided an update and data to the Board of Education.

Study session adjourned at approximately 5:09 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 8, 2019 pursuant to notice by Mrs. Quintana, President, at 5:10 p.m.

MOTION was made by Mr. Thomas, seconded by Mr. Moreno 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, aye; Mr. Moreno, aye; 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, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego and Attorney Jonathon Fero present. The Board received legal advice until 6:03 p.m. then exited executive session.

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(f)- Personnel; individual personnel matters.

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

MOTION CARRIED

Executive session commenced at approximately 6:05 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego and Attorney Jonathon Fero present. The Board also invited Ms. Mohr, Ms. Jeffers, Mr. Childress, Mr. Schwartz and Dr. Patterson to take part in the executive session.

Executive session adjourned at approximately 6:42 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, January 8, 2019 pursuant to notice by Mrs. Quintana, President, at 6:46 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve the minutes of December 11, 2018.

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the agenda as presented.

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—Martin Pearson, Adams City Middle School Principal recognized all of the 2018 ACMS Boys Soccer Team Members, Nicole Woodruff-Head Coach, Alex Hayhurst-Assistant Coach, all of the 2018 ACMS Football Team Members, Manny Ortega-Head Coach, all assistant and volunteer coaches. Both our boys soccer and football teams achieved a high level of success this past fall. These wonderful student athletes were asked on a daily basis to practice late into the afternoon, maintain C's or higher in all classes, maintain at least 95% attendance, and maintain good standing behaviorally at ACMS. Additionally, they had to be good athletes! They met these challenges on all fronts.

Audience Comments

Kevin Clark

Issue: A note of thanks.

Superintendent's Report

Mid-year Progress Report Central Elementary—Principal Deana Valadez provided a mid-year update to the Board of Education on the progress and programming implemented at Central Elementary.

Mid-year Progress Report Hanson Elementary—Principal Todd Wynne provided a mid-year update to the Board of Education on the progress and programming implemented at Hanson Elementary.

Mid-year Progress Report Rose Hill Elementary—Principal Luis Camas provided a mid-year update to the Board of Education on the progress and programming implemented at Rose Hill Elementary.

Mid-year Progress Report Adams City High School—Principal Gabriella Maldonado provided a mid-year update to the Board of Education on the progress and programming implemented at Adams City High School.

District Accountability Advisory Committee (DAAC) Suggested Spending Priorities for 2019-2020—DAAC members Connie Bonnell and Deborah Figueroa provided the Board of Education with the following recommendations as they plan on budgets for the 2019-2020:

1. Facilities
 - a. Safety and Security
 - b. Raptor System Consistent at "all" sites
 - c. Exterior doors "all systems" update, consistent, and mainstream. No more keys and fobs. One new system on all doors
 - d. Cameras
 - e. Beautification
2. Technology
 - a. Elementary Sites: Need Specials/Elective Licensed Technology Teacher (Not uniform at sites)
 - b. Dedicated Staff to create partnerships with our local corporations
Corporations in turn provide support with purchasing, teaching, and training in business needs (Long term)
 - c. Set aside funds for interactive projectors

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- d. Wait on larger purchases (EMO might recommend curriculum that requires a particular technology and we need to be prepared to fund)
- 3. Staffing
 - a. Elementary Sites: Need Specials/Elective Licensed Technology Teacher (Not uniform at sites)
 - b. Enrollment and *EMO recommendations are unknown set aside funding*
 - c. *Professional development for teachers and Parent universities*
- 4. Curriculum
 - a. *EMO recommendations are unknown set aside funding*

Consent Items

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve consent items excluding administration termination item #21.

1.0 Personnel

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

Certified & Special Service Providers (SSP)

Appointment
Resignation

Classified and Support & Tech

Appointment
Resignation
Retirement

Administration

Termination

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

MOTION CARRIED

Business Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to go into executive session under C.R.S. § 24-6-402(4)(f)-Personnel; individual personnel matters.

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

MOTION CARRIED

Executive session commenced at approximately 9:30 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego and Attorney Jonathon Fero present. The Board also invited Ms. Weaver and spouse, Ms. Mohr, Ms. Carter, Mr. Schwartz and Dr. Patterson to take part in the executive session.

Executive session adjourned at approximately 10:22 p.m.

1.0 Personnel

MOTION was made by Mr. Thomas, seconded by Dr. Hyde to approve personnel item 1.1.

1.1 Personnel Actions Pulled from Consent Items

Administration
Termination #21

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

MOTION FAILED

2.0 Policy

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve business item 2.1.

2.1 Superintendent's Recommendation
Policy IKF – Revised Discussion/1st Reading
Graduation Requirements

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

MOTION CARRIED

3.0 Other

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 3.1.

3.1 Superintendent's Recommendation
Approval to Purchase Resources from Zaner-Bloser for English Language Instruction in the
Biliteracy Classrooms

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

MOTION CARRIED

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

3.2 Superintendent's Recommendation
Approval of Additional Appointment to Serve on the District Accountability Advisory Committee
for 2018-2019 School Year

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 3.3.

3.3 Superintendent's Recommendation
Approval for Student Services Department to Use Funds for Food/Beverages

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

MOTION CARRIED

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MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 3.4.

3.4 Superintendent's Recommendation
Approval to Renew Barracuda Service Contracts for Email Filtering and Archiving

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

MOTION CARRIED

MOTION was made by Mr. Moreno, seconded by Dr. Hyde to approve other item 3.5.

3.5 Superintendent's Recommendation
Approval of Travel for an Overnight Competitive Field Trip by the Adams City High School Varsity Wrestling Team on January 11-12, 2019

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

MOTION CARRIED

Communications

Board members shared out thoughts and events attended.

It was consensus of the Board of Education to hold a study session on January 29, 2019 at 4:30 p.m. to have a data walk on progress monitoring.

President Quintana reminded everyone that the next regular meeting of the Board of Education will be hosted at Adams City Middle School on Tuesday, January 22, 2019.

Expulsion—Superintendent Abrego read into the record the following student expulsion pursuant to Board Policy and Colorado Revised Statutes – Student Number 11703392.

The Board adjourned the meeting at 10:50 p.m. The next regular meeting of the Board of Education will be Tuesday, January 22, 2019. 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
January 22, 2019

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education

RESOLUTION NUMBER 19-001

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

**AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND BALANCE AND
APPROPRIATION RESOLUTION**

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: There is an increase of \$848,247 in the use of beginning fund balance from the 2018-19 originally adopted budget appropriated as General Fund Reserves, and an increase of \$594,849 in the use of beginning fund balance in the Capital Reserves Capital Projects fund; and

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: Future year budget adjustments that are hereby recommended to the Board of Education ensure that the use of beginning fund balance in the Capital Projects Funds will not lead to an ongoing deficit; and

WHEREAS: The original Fiscal year 2018-19 budgets were adopted June 26, 2018; and

WHEREAS: Colorado Revised State Statute 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 the purpose of the amendment is to separate the Capital Reserve Fund budget into the Capital Reserve – Building Fund and Capital Reserve – Capital Projects Fund, create the COP Debt Service Fund and to update various transfers and revenue amounts to reflect current year conditions.

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 Capital Projects Funds fund balance and General Fund balance to provide for appropriation of all General Fund reserves, and for splitting of costs to be incurred in FY 2018-2019 previously all budgeted within the Capital Reserve Fund but now split between the Capital Reserve Capital Projects Fund and the Capital Reserve Building Fund, with the provision that a deficit will not occur in these Funds; and

NOW, THEREFORE, BE IT ALSO RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT 14 IN ADAMS COUNTY AND THE STATE OF COLORADO that the amended amounts in the following schedule be appropriated to the fund as specified as the "Amended Adopted Budget" for the fiscal year beginning July 1, 2018, and ending June 30, 2019.

	Adopted (June 26, 2018)	January 22, 2019 Amendment	Appropriation by Fund
General Fund:			
General Fund	67,533,368		67,533,368
General Fund - Reserves	20,339,736	(2,387,697)	17,952,039
Total General Fund	87,873,104	(2,387,697)	85,485,407
General Fund - Risk Sub Reserve	1,885,039	-	1,885,039
Government Designated Purpose Grants Fund	14,346,993	-	14,346,993
Nutrition Services Fund	3,956,635	-	3,956,635
Athletic Special Fund	763,226	-	763,226
Fee Supported Fund	541,617	-	541,617
Bond Redemption Fund	6,485,731	-	6,485,731
COP Debt Service Fund	-	127,349	127,349
Capital Reserve Fund:			
Capital Projects	37,532,405	(34,137,889)	3,394,516
Building Fund	-	33,879,541	33,879,541
Total Capital Reserve Fund	37,532,405	(258,348)	37,274,057
Total All Funds	153,384,750	(2,518,696)	150,866,054

ADOPTED AND APPROVED this 22nd day of January 2019.

(District Seal)

 Connie Quintana
 President, Board of Education

ATTEST:

 Harvest Thomas
 Vice President/Secretary, Board of Education

DATE: January 22, 2019

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

January 22, 2019

Superintendent's Recommendation

TOPIC: POLICY IKF – GRADUATION REQUIREMENTS Graduation Requirements

There is a need for the District to correct District Policy IKF Graduation Requirements. The reason for this minor change is to correct our policy to realign with previous requirements listed in Board Policy prior to our update.

Therefore, it is recommended . . .

RECOMMENDATION

...that the Board of Education of Adams County School District 14 adopt the updates to policy IKF – Graduation Requirements on second reading.

GRADUATION REQUIREMENTS

Graduation requirements are an expression of the Board of Education's commitment to the development of the full learning potential of all students. Graduation requirements are based on the units of credit earned in grades 9 through 12 or on a combination of units of credit earned and demonstrated achievement of state and district content standards, depending on year of enrollment.

The Board of Education supports student preparation for post-secondary education and career, and strongly encourages students to participate in a rigorous academic core curriculum consisting of 4 years of English, 4 years of math, 4 years of science, and 4 years of social studies and at least 1 year of a world language as required by the Colorado Commission on Higher Education (CCHE) for admission to four year public colleges and universities in Colorado. Students may receive counseling services in order to help them develop a plan to meet the requirements for a four-year state university or college.

Public two-year colleges have open enrollment policies, meaning that students applying to these schools do not need to meet the CCHE admissions requirements. Meeting the CCHE admissions requirements does not guarantee admission to a four-year public institution. Colleges and universities may have additional requirements.

Students who will complete their graduation requirements in less than twelve 12-week terms, (or equivalent), shall complete an application for early graduation. This application shall be completed upon the approval of the parent with the guidance of school staff and shall be presented to the high school principal, or his designee, and to the Division of Student Learning for approval.

Transfer students shall attend an Adams County School District 14 (ACSD) high school for a minimum of one full 12-week term (or equivalent) to qualify for graduation. The principal may be petitioned for a waiver. Adjustments in required state and district content shall be identified as soon as possible after enrollment for students who enter the first term of the tenth grade. Those entering by the beginning of tenth grade shall meet all content requirements.

<u>Credit Requirements</u>			
	For Students graduating prior to 2021	For Students expected to graduate in 2021+	Colorado Commission of Higher Education requirements for students wanting to attend a 4-year University in Colorado 2019+ graduate
<u>SUBJECT</u>	CREDITS	CREDITS	CREDITS
English Communication Skills	4.00	4.00	4.00

Social Studies	3.00	3.00	3.00
Mathematics	2.00 3.00	3.00	4.00
Natural / Physical Science	3.00	3.00	3.00
Physical Education	1.50 1.00	1.00	1.00
Health	.50 0	.50	.50
Personal Financial Literacy		.50	.50
Technology (Coding, Programming, STEM Lab) Computer / Technical Applications:	.50 .50	0	
Foreign / World Language	0	1.00	1.00
Academic Electives	0 2.00	2.00	
Other Electives	8.00 6.50	5.00	
Minimum Credits for Graduation	23.00	23.00	23.00

To graduate from an ACSD 14 school, a minimum of 23.0 credits is required, therefore to meet the CDHE requirements a student must take one additional credit in math and one additional credit in foreign language that can be used as "Academic Electives" or as "Other Elective" effective for graduation in 2019 and beyond.

Class Rankings and Grade Point Averages

Graduating seniors shall be ranked within the graduating class upon the basis of grade-point averages for the four-year program, excluding the last semester of the senior year. The process that determines the selection of valedictorian and salutatorian for each high school is promulgated and kept in file in the office of the principal at each school.

Grades for regular classes will be given the following values: A=4.0, B=3.0, C=2.0 and D=1.0. Grades for advanced placement classes, honors classes, and college classes will be given the following values: A=5.0, B=4.0, C=3.0 and D=2.0 and F=0.0.

Such grades as pass/fail or satisfactory/unsatisfactory shall not be counted in determining class rank or grade point average.

After a course has been passed, no future grade earned in the same course shall be used to determine class rank or grade point average. The student with the highest-class rank will be valedictorian. When more than one student holds the numerical one rank, all students holding the rank will be declared co-valedictorians.

Credit for College Classes

Academic credit granted for course work successfully completed by a student under the Postsecondary Options/Concurrent Enrollment program shall count as high school credit toward graduation requirements.

Academic Electives

Acceptable academic electives include additional courses in English, Mathematics, Natural/Physical Sciences, social sciences, foreign languages, art, music, journalism, drama, computer science, honors, advanced placements, and Career and Technical Education (CTE) courses that follow have a Program of Study (POS).

Credit for Physical Education

Students may earn up to 1.0 credit of physical education by successful completion of theatre/dance class, completing a season of athletics, participating in marching band or ROTC, and Independent Study for physical education. Students may also receive a .50 physical education credit for lettering in varsity sports.

Credit from Other Institutions and Home-Based Education Programs

All students entering from outside the district must meet the district graduation requirements. All attempts should be made to honor courses, which have been transcribed using common course codes. However, the principal shall determine whether credit toward graduation requirements shall be granted for courses taken outside the district. Students, who are currently enrolled in the district and wish to obtain credit from outside the district or through "on-line" programs, other than what is offered through Adams 14 School District must have prior approval from the principal. Credits will be accepted from other accredited institutions or as evaluated by the principal.

The district shall accept the transcripts from an approved home-based educational program. In order to determine whether the courses and grades earned are consistent with district requirements and district academic standards, the district shall require submission of the student's work or other proof of academic performance for each course for which credit toward graduation is sought. All students from home-based programs must demonstrate proficiency in the district-adopted content standards at their appropriate placement level before being placed in that particular grade. The district may test the student to determine placement.

Independent Study

Independent study, work experience, and experienced-based programs approved in advance by the principal may be taken for high school credit. Students must submit a request for approval

that includes a summary of the educational objectives to be achieved and monitored by a faculty member.

State and District Content Standards

The Board of Education recognizes that high expectations and high standards for student achievement are necessary so that students will be well prepared for continuing education and entry into the work force. Therefore, in addition to earning the required number of credits, graduating students will be required to meet state and district content standards.

Students will demonstrate achievement of the required state and district content by meeting the required standard of performance on the assessments and by earning credit in the required areas. Credit may be granted retroactively for a prerequisite course if a student is advanced to the next level course in the sequence and earned credit at that level.

These performance requirements may be waived by the building principal for a special education student, but only if consideration of his/her individualized educational plan suggests that a waiver is necessary. Other circumstances which require special consideration such as learning needs, health situations, emergencies, and conditions which are beyond the student's ability to control, may also be the basis for granting a waiver by the principal, or the creation of an individualized learning plan for the student.

Credit shall be conferred by the Board of Education through its administrative personnel. Each building principal shall exercise professional judgment to meet the individual needs of students.

Revised: 8/13/96, 6/14/05, 9/9/08, 6/23/09, 4/26/11, 10/9/18

ACSD 14, Colorado

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

January 22, 2019

Superintendent's Recommendation

**TOPIC: APPROVAL TO APPLY FOR THE EARLY LITERACY ASSESSMENT TOOL
PROJECT GRANT FROM THE COLORADO DEPARTMENT OF EDUCATION**

The department of Federal Programs is requesting approval to apply for the Early Literacy Assessment Tool Project (ELAT) grant from the Colorado Department of Education (CDE). This grant would be used for elementary schools to support the early literacy assessments. The ELAT grant has a varying range from \$10,000 - \$200,000.

The purpose of the ELAT grant is to supply an early literacy assessment tool that teachers may use to obtain real-time assessments of the reading skill levels of students in kindergarten through third grade. The Early Literacy Assessment Tool is designed to assist teachers in meeting the assessment requirements of the READ Act. The tool will allow teachers to obtain real time assessment of the reading skill levels of students enrolled in kindergarten, first, second, and/or third grades, and, based on the assessment results, generate intervention plans and materials. The two vendors the ELAT grant supports are Amplify Education for DIBELS Next and IDEL and DIBELS Deep PA/WRD Diagnostic Assessment and I-station for ISIP Early Reading and ISIP Lectura Temprana.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the request to apply for the Early Literacy Assessment Tool Project (ELAT) grant from the Colorado Department of Education (CDE).

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

January 22, 2019

Superintendent's Recommendation

TOPIC: APPROVAL TO APPLY FOR THE SCHOOL COUNSELOR CORP GRANT PROGRAM FROM THE COLORADO DEPARTMENT OF EDUCATION

Adams City High School, Adams City Middle School, Alsup Elementary School, Dupont Elementary School, and Monaco Elementary School request approval to apply for \$50,000 in the first year and up to \$80,000 per school each in the remaining three years (totaling \$1,250,000) in funding from Colorado Department of Education's School Counselor Corp Grant Program.

The grant is intended to increase the availability and implementation of effective school-based counseling within secondary schools. The period of the grant is July 2019 through May 2023 contingent upon annual appropriated funding by the State Legislature.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education supports the District's application for up to \$1,250,000 over four years under the School Counselor Corp Grant Program for Adams City High School, Adams City Middle School, Alsup Elementary School, Dupont Elementary School and Monaco Elementary School.

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

January 22, 2019

Superintendent's Recommendation

TOPIC: APPROVAL TO ACCEPT GRANT FUNDS FROM THE U.S. DEPARTMENT OF EDUCATION FOR THE MIGRANT EDUCATION PROGRAM

Adams 14 has been approved for Title III Immigrant Set-Aside grant funds from the U.S. Department of Education in the amount of \$4,269.00 for the 2018-2019 school year for the Migrant Education Program. The purpose of the grant is to provide enhanced instructional and supplemental support opportunities for immigrant students and their families. These funds will be used to supplement language instruction educational programs to increase English proficiency and core academic content knowledge.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the acceptance of \$4,269.00 for the Migrant Education Program from the U.S. Department of Education for the 2018-2019 school year.

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

January 22, 2019

Superintendent's Recommendation

TOPIC: APPROVAL OF THE 2019-2020 STUDENT CALENDAR

The student calendar was developed in collaboration with District Accountability Advisory Committee representation, instructional leaders and community members. The number of days students are in session (174), and the number of days teachers are scheduled (188) are consistent with previous years. The proposed calendar meets the parameters set by state law, collective bargaining agreements, and the District.

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the 2019-2020 student calendar as presented.

JULY 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
July 4 Independence Day: Closed						
(SCD-0) (TWD-0)						

AUGUST 2019						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
Aug 1 Teacher Work Day: No Students Aug 2 All Staff Rally /Teacher Work Aug 5-6 District PD Day: No Students Aug 7-8 Principal Directed Day Aug 9 1 st Day Kinder., 6 th & 9 th ONLY Aug 12 1 st Day of School: All Students Aug 23 Early Release Day						
(SCD-16) (TWD-22)						

SEPTEMBER 2019						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
Sept 2 Labor Day: Closed Sept 13 & 27 Early Release Day						
(SCD-20) (TWD-20)						

OCTOBER 2019						
S	M	T	W	T	F	S
	1	2	3	4	5	
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
Oct 9 End of 1 st Quarter Oct 10 District PD Day: No Students Oct 11 Teacher Work Day: No Students Oct 7 & 9 K-5 Parent Teacher Conf. Oct 8 & 10 6-12 Parent Teacher Conf. Oct 18 P/T Comp Day: School Closed Oct 25 Early Release Day						
(SCD-20) (TWD-20)						

NOVEMBER 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
Nov 11 Veterans Day: Closed Nov 8 & 22 Early Release Day Nov 25-29 Holiday Break: Closed						
(SCD-15) (TWD-15)						

DECEMBER 2019						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
Dec 19 End of 2 nd Quarter Dec 20 Teacher Work Day: No Students Dec 23-31 Holiday Break						
(SCD-14) (TWD-15)						

JANUARY 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
Jan 1-3 Holiday Break: Closed Jan 6 District PD Day: No Students Jan 20 Martin Luther King Day: Closed Jan 10 & 24 Early Release Day						
(SCD-18) (TWD-19)						

FEBRUARY 2020						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
Feb 17 Presidents Day: Closed Feb 14 & 28 Early Release Day						
(SCD-19) (TWD-19)						

MARCH 2020						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
Mar 12 End of 3 rd Quarter Mar 13 Teacher Work Day: No Students Mar 16 & 18 K-5 Parent Teacher Conf. Mar 17 & 19 6-12 Parent Teacher Conf. Mar 20 P/T Comp Day: School Closed Mar 23-27 Spring Break: School Closed						
(SCD-15) (TWD-16)						

APRIL 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
April 1-30 District-wide Assessment April 24 Early Release Day						
(SCD-22) (TWD-22)						

MAY 2020						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
May 16 Graduation: ACHS /LAHS May 19 Continuation KIMS May 20 Continuation ACMS May 21 Last Day for Students May 22 Teacher Work Day: No Students May 25 Memorial Day: Closed						
(SCD-15) (TWD-16)						

JUNE 2020						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
(SCD-0) (TWD-0)						

*SCD – Student Contact Days (total 173 days) • *TWD – Teacher Work Days (total 188 days)

School Contact Numbers

- ACHS 303-289-3111
- LAHS 303-289-2983
- ACMS 303-289-5881
- KMS 303-287-0261
- Alsup 303-288-6865
- Central 303-287-0327
- Dupont 303-287-0189
- Hanson 303-853-5800
- Kemp 303-288-6633
- Monaco 303-287-0307
- Rose Hill 303-287-0163
- Sanville 303-853-5675
- Stars 303-853-5000
- Child Find 720-322-8139
- ESS 303-853-3333
- Transportation 303-287-8311

Regular Day School Times

- Pre-school - Specific by location
- Elementary - 8:30 am – 3:30 pm
- Middle - 9:05 am – 4:10 pm
- High School - 7:30 am – 2:50 pm

Early Release School Times

- Pre-school - N/A
- Elementary - 1:30 pm
- Middle - 2:10 pm
- High School - 12:50 pm

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

January 22, 2019

Superintendent's Recommendation

**TOPIC: APPROVAL OF CALENDAR CHANGES FOR MONACO ELEMENTARY
EARLY DISMISSAL ON THURSDAY, JANUARY 10, 2019 DUE TO A WATER
MAIN BREAK**

State law requires that the Board of Education approve any change in the adopted school calendar. On Thursday, January 10, 2019, Monaco Elementary School dismissed at 1:30 p.m. due to a water main break.

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

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the time reduction in student contact time for Monaco Elementary School on Thursday, January 10, 2019 due to early dismissal.

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

January 22, 2019

Superintendent's Recommendation

TOPIC: APPROVAL TO INCREASE FUNDS WITH TEAM TIPTON TO FACILITATE A RETREAT FOR THE DEPARTMENT OF STUDENT SERVICES

The Department of Student Services has reached out to Team Tipton to conduct a department retreat on January 30, 2019.

The focus of the retreat will be to clearly define roles and responsibilities, refocus our time and energy on what we need as a department to complete the 2018-2019 school year, and team build to support the changes within our department.

Preparation - To include interviews with our staff, planning meeting(s) with Director of Student Services Shay Carter and Assistant Director of Student Services Kim Cini, and developing the retreat | approximately 10 - 12 hours

Facilitation of retreat-two facilitators for 8 hours | approximately 16 hours

Follow-Up-summary / notes from retreat and next steps | approximately 2 - 4 hours

Total: 30-32 hours, \$8000

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the increase with Team Tipton for the retreat on January 30, 2019, not to exceed \$8,000, budgeted from the Student Services General Fund under Consultant Services.

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

January 22, 2019

Superintendent's Recommendation

TOPIC: APPROVAL TO CONTRACT WITH FRANZEN PITTMAN GENERAL CONTRACTORS AS THE DISTRICT CONTRUCTION MANAGER/GENERAL CONTRACTOR FOR ALSUP ELEMENTARY AND THE BEST GRANT

Adams County School District 14 Division of Operations wishes to contract with Franzen Pittman General Contractors as the District Construction Manager/General Contractor (CMGC) for Alsup Elementary and the BEST Grant. Franzen Pittman will be fully funded through the BEST Grant.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve to enter into a contract with Franzen Pittman. as the District CMGC in the amount of \$1,879,677.13 paid directly by state BEST funds.

Board of Education Committee Assignments 2018-2019

COMMITTEE	BOARD MEMBER	MEETS
Adams 14 Education Foundation	Dr. Bill Hyde Alt. Mr. Thomas	4th Thursday of every month, 11:30 AM Location: ESS
DAAC	Mr. Moreno Alt. Mr. Rolla	TBD, 5:30 PM Location: ACHS
City Council	Mr. Thomas Alt. Dr. Hyde	Every Monday, 6:30 PM Location: Council Chambers
Community Health	Mrs. Quintana Alt. Mr. Rolla	3rd Tuesday every month, 8:30 AM Location: ESS
Legislative	Mrs. Quintana Alt. Mr. Moreno	TBD – CASB/Lobbyist Location: State Capital Bldg.
Area Boards	Mr. Moreno Alt. Dr. Hyde	3rd Tuesday every 3rd month Location: TBA, Hosts Vary
Rotary	Mr. Rolla-Member	Every Wednesday, 12:00 PM Location: El Jardin
C.C. Urban Renewal Authority	Mr. Thomas	CCURA – Meetings Vary
Aurora Urban Renewal Authority	Mr. Thomas	AURA – Meetings Vary

Board of Education School Assignments 2018-2019

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