ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA

Date: March 12, 2019

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

5:30 PM – Study Session

- Budget
- Alsup Progress Report

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
   - February 26, 2019
   - February 28, 2019
F. APPROVAL OF AGENDA
G. RECOGNITIONS & CELEBRATIONS
H. AUDIENCE COMMENTS (Please complete a Comment Card available in the foyer of the board room or from the Board Secretary. Submit the card to the Board Secretary. Comments not to exceed 3 minutes per person.)
I. SUPERINTENDENT’S REPORT
   - Adult Learning Center Presentation

II – ROUTINE ITEMS

CONSENT ITEMS (asterisk* denotes consent item)

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

Certified & Special Service Providers (SSP)
Appointment
Resignation
Retirement

Classified and Support & Tech
Appointment
Resignation
Termination
Transfer
### III – BUSINESS

#### 1.0 Other

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#### IV – COMMUNICATIONS

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

#### 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
STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, February 26, 2019 pursuant to notice by Mrs. Quintana, President, at 4:53 p.m.

Budget Goals for 2019-2020—Executive Director of Finance, Sean Milner, shared information and requested feedback for the budgeting process from the Board members.

Nursing Overview—Assistant Director of Student Services, Kim Cini, provided an overview of the nursing services provided in Adams 14.

Study session adjourned at approximately 5:54 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, February 26, 2019 pursuant to notice by Mrs. Quintana, President, at 5:55 p.m.

MOTION was made by Mr. Moreno, seconded by Mr. Thomas 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 5:55 p.m. with Board of Education Members Hyde, Moreno, Quintana, Rolla, Thomas, Superintendent Abrego, Ms. Aviña and Attorney Jonathon Fero present. The Board of Education invited Ms. Mohr into executive session briefly. The Board received legal advice until 6:36 p.m. then exited executive session.

Executive session adjourned at approximately 7:12 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, February 26, 2019 pursuant to notice by Mrs. Quintana, President, at 7:20 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 Mr. Thomas to approve the minutes of February 9, 2019.

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 minutes of February 12, 2019.

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 minutes of February 19, 2019.

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 amend the agenda to remove business item 2.4.

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 amended.

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

MOTION CARRIED

Monaco Elementary Highlights
Monaco Elementary School Interim Principal—Kristen West displayed all of the Monaco events that occur throughout the school year.

Audience Comments
There were no audience comments.

Consent Items
MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items.

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 consent item 1.1.

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

Certified & Special Service Providers (SSP)
Appointment

Classified and Support & Tech
Resignation
Minutes – February 26, 2019

Termination

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

MOTION CARRIED

Business Items

1.0 Grant
MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve grant item 1.1.

1.1 Superintendent’s Recommendation
Approval to Accept Funds from the Colorado Department of Education Empowering Action for School Improvement Grant

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

MOTION CARRIED

2.0 Other
MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve other item 2.1.

2.1 Superintendent’s Recommendation
Approval of Asphalt Repair at Adams City High School

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 2.2.

2.2 Superintendent’s Recommendation
Approval to Increase Contract with Tennyson Center to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

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 2.3.

2.3 Superintendent’s Recommendation
Approval to Increase Spending Limit with Vendor American Logistics Company for Incidental Transportation Services for the 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 Mr. Thomas to approve other item 2.5.
Minutes – February 26, 2019

2.5 Superintendent’s Recommendation
Approval to Increase Purchase Spending Limit with Vendor Center for Applied Linguistics for Professional Development for Bilingual Teachers

Dr. Hyde, no; 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 2.6.

2.6 Superintendent’s Recommendation
Approval of Overnight Field Trip by Kearney Middle School Students to Carbondale, CO on April 4-5, 2019 to Roaring Fork High School

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.

Expulsion—Superintendent Abrego read into the record the following student expulsion pursuant to Board Policy and Colorado Revised Statutes – Student Number 1160821.

The Board adjourned the meeting at 7:47 p.m. The next regular meeting of the Board of Education will be Tuesday, March 12, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

________________________________________
Harvest Thomas
Vice President/Secretary, Board of Education

________________________________________
Connie Quintana
President, Board of Education

________________________________________
Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
March 12, 2019
Minutes – February 28, 2019

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Thursday, February 28, 2019 pursuant to notice by Mrs. Quintana, President, at 4:36 p.m.

Present: Mr. Moreno, Mrs. Quintana, Mr. Rolla, Mr. Thomas
Also Present: Dr. Javier Abrego

MOTION was made by Mr. Moreno and 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 and C.R.S. § 24-6-402(4)(f)-Personnel; individual personnel matters.

Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye

MOTION CARRIED

Executive session commenced at approximately 4:40 p.m. with Board of Education Members Moreno, Quintana, Rolla, Superintendent Abrego, and Attorney Jonathon Fero present. Thomas arrived shortly after the executive session started. The Board received legal advice until 6:50 p.m. then exited executive session.

Executive session adjourned at approximately 6:50 p.m.

SPECIAL MEETING of the Adams County School District 14 Board of Education resumed pursuant to notice by Mrs. Quintana, President, at 6:51 p.m.

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

Business Items
1.0 Board Action

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to accept the resignation of Dr. Bill Hyde from the Board, effective February 27, 2019 and 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 this resolution.

1.1 Resolution Number 19-003
Acceptance of Board of Education Member Resignation and Declaring a Vacancy

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

MOTION CARRIED

1.2 Other Business Action as Determined by the Board of Education

MOTION was made by Mr. Thomas, seconded by Mr. Moreno to release the Employment Matters LLC report regarding its investigation of the student incident involving former Board Director, Dr. Bill Hyde, with redactions recommended by legal counsel.
Minutes – February 28, 2019
Mr. Moreno, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

The Board adjourned the special meeting at 5:59 p.m. The next regular meeting of the Board of Education will be Tuesday, March 12, 2019. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

________________________________________
Barbara Heumann
Executive Assistant to Federal Programs

Approved and Entered into Proceedings
March 12, 2019

________________________________________
Harvest Thomas
Vice President/Secretary, Board of Education

________________________________________
Connie Quintana
President, Board of Education
TOPIC: APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF COMMERCE CITY FOR SERVICE OF SCHOOL RESOURCE OFFICERS TO ADAMS 14

Adams 14 and the City of Commerce City desire to enter into an agreement regarding the service of four School Resource Officers stationed at Adams 14 schools.

The primary focus of each SRO is to provide a positive role model/mentor to students in the public school system. Each SRO is also responsible for handling violations of the law, which occur on or around school facilities, which involve students or school personnel. SROs are not responsible for enforcing Adams 14 rules, regulations and procedures.

Funds of $126,000 to support this program are included in the 2018-19 General Fund Budget.

Therefore, it is recommended…

RECOMMENDATION:

... that the board of education of Adams County School District 14 approve the intergovernmental agreement with the City of Commerce City for service of five school resource officers to Adams 14 schools.
TOPIC: APPROVAL FOR IN-STATE OVERNIGHT TRAVEL TO GRAND JUNCTION, CO TO ATTEND THE COLORADO MESA UNIVERSITY TEACHER JOB FAIR ON MARCH 28, 2019

The department of Human Resources is asking for approval to send Dr. Mark Langston to Colorado Mesa University to attend a teacher job fair to recruit highly qualified teachers for our school district. Costs include one night lodging, mileage and per diem.

The total cost is $530.00 and will come out of Human Resources in-state-travel budget.

The Colorado Mesa University Teacher Job Fair is a fair geared toward students who have graduated or will be graduating and are seeking employment opportunities in the upcoming school year. This fair provides a venue for school districts and teacher candidates to meet concerning K-12 position opportunities.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve overnight travel to attend the Colorado Mesa University Teacher Job Fair in Grand Junction, Colorado. The cost will come out of Human Resources in-state-travel budget.
TOPIC: APPROVAL TO INCREASE THE SPENDING LIMIT FOR LEGAL SERVICES FROM SEMPLE, FARRINTON, EVERALL & CASE P.C.

The Office of Superintendent is requesting permission to increase the spending limit for legal services from $80,000 to $220,000 for Semple, Farrington, Everall & Case P.C. If legal fees exceed the general fund budget then future expenditures will be taken from the contingency fund for the 2018-2019 school year.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve increasing the spending limit for legal fees from $80,000 to $220,000 for Semple, Farrington, Everall & Case P.C. If legal fees exceed the general fund budget then future expenditures will be taken from the contingency fund for the 2018-2019 school year.
TOPIC: APPROVAL FOR EARSS GRANT-FUNDED CONTRACT BETWEEN ADAMS 14 AND GRIFFITH CENTERS FOR CHILDREN

The Expelled and At Risk Student Services (EARSS) Grant Manager requests the approval of a contract between Adams 14 and Griffith Centers for Children. The funds for this contract will be provided by the new EARSS Intervention Grant. This grant focuses on middle school services.

The contract will provide a full continuum of therapeutic treatment and academic services for the district’s identified at-risk students enrolled in the EARSS Intervention Grant Program. These services may include but are not limited to individual therapy, family therapy, mentoring services, parenting workshops, staff training and crisis intervention.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education support this request for approval of an EARSS Intervention grant-funded contract of $7,500 between Adams 14 and Griffith Centers for Children.
TOPIC: APPROVAL FOR EARSS GRANT-FUNDED CONTRACT BETWEEN ADAMS 14 SCHOOL DISTRICT AND YESS INSTITUTE

The Expelled and At Risk Student Services (EARSS) Grant Manager requests the approval of a contract between Adams 14 and YESS Institute in the amount of $87,000. The funds for this contract will be provided by the EARSS Intervention Grant.

The contract will create a peer mentoring program within Adams City Middle School and Kearney Middle School. The program is designed to build leadership through youth engagement in peer mentoring. The focus of the program is to turn students with academic and behavioral issues into successful high school graduates. This contract provides a staff person at each site who will teach curriculum and provide peer mentor supported study time each week. Staff training and monitoring throughout the school year is included.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education support this request for approval of an EARSS grant-funded contract of $87,000 between Adams 14 and YESS Institute.
TOPIC: APPROVAL FOR CONTRACT BETWEEN ADAMS 14 SCHOOL DISTRICT AND INTERWORKS, INC.

The Manager of Accountability and Assessment along with the Manager of Intervention Services requests the approval of a contract between Adams 14 and Interworks, Inc.

Interworks will provide 40 hours Tableau consulting hours to support the continued development of an At-Risk Student Identification dashboard and to provide ad-hoc Tableau Desktop Training to Adams 14 staff and any additional Tableau Desktop development as needed.

The funds for this contract will be provided by the Truancy and Expulsion School Fund in the amount of $5,000 and the Student Assessment Fund not to exceed $7,000. This is in addition to $13,110 previously paid to Interworks, Inc. this year for Tableau consulting.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education support this request for approval of a contract of not to exceed another $12,000 between Adams 14 and Interworks, Inc.
TOPIC:  

APPROVAL TO PURCHASE UPGRADE TO NEC PHONE SYSTEM - DISTRICT WIDE

Adams County School District 14 wants to protect its investment in the District’s 9 NEC SV8300 Communication Servers, but also wants to take advantage of the latest software, applications and retain supportability of the overall system. NEC’s migration path to the SV9300 makes this possible. The District also has 5 very old NEC 2000 systems that need to replaced and this proposal includes 5 new SV9300 systems with new phones for 4 elementary schools and the offices occupied by Kids First.

Funding for this purchase is included in the approved 2018 – 2019 Capital Projects Budget.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the proposed NEC Upgrade through New Cloud Networks for $241,000 using funds from the approved 2018 – 2019 Capital Projects Budget.
## Board of Education Committee Assignments 2018-2019

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<th>BOARD MEMBER</th>
<th>MEETS</th>
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<td>Adams 14 Education Foundation</td>
<td>______________</td>
<td>4th Thursday of every month, 11:30 AM</td>
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<td></td>
<td>Alt. Mr. Thomas</td>
<td>Location: ESS</td>
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<tr>
<td>DAAC</td>
<td>Mr. Moreno</td>
<td>TBD, 5:30 PM</td>
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<td>Alt. Mr. Rolla</td>
<td>Location: ACHS</td>
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<tr>
<td>City Council</td>
<td>Mr. Thomas</td>
<td>Every Monday, 6:30 PM</td>
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<td>Alt. ______________</td>
<td>Location: Council Chambers</td>
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<tr>
<td>Community Health</td>
<td>Mrs. Quintana</td>
<td>3rd Tuesday every month, 8:30 AM</td>
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<td>Alt. Mr. Rolla</td>
<td>Location: ESS</td>
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<td>Legislative</td>
<td>Mrs. Quintana</td>
<td>TBD – CASB/Lobbyist</td>
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<td>Alt. Mr. Moreno</td>
<td>Location: State Capital Bldg.</td>
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<td>Area Boards</td>
<td>Mr. Moreno</td>
<td>3rd Tuesday every 3rd month</td>
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<td>Alt. ______________</td>
<td>Location: TBA, Hosts Vary</td>
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<td>Rotary</td>
<td>Mr. Rolla-Member</td>
<td>Every Wednesday, 12:00 PM</td>
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<td>Location: El Jardin</td>
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<td>C.C. Urban Renewal Authority</td>
<td>Mr. Thomas</td>
<td>CCURA – Meetings Vary</td>
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<td>Aurora Urban Renewal Authority</td>
<td>Mr. Thomas</td>
<td>AURA – Meetings Vary</td>
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### Board of Education
### School Assignments
### 2018-2019

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<td>STARS</td>
<td>Mr. Thomas</td>
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<td>Mrs. Quintana</td>
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