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: April 19, 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.)

1.0 Discussion

Goal 1.1 Superintendent’s Recommendation 1-5

Personnel Actions (Attachment of record)*

Certified Appointment Resignation Retirement

Classified, Support & Tech Appointment Correction Retirement

Administration Resignation

1-4 1.1 Superintendent’s Recommendation 6

Approval to Apply for the Early Literacy Assessment Tool Project (ELAT) Grant from the Colorado Department of Education

1-4 1.2 Superintendent’s Recommendation 7

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

1,2,3 2.1 Superintendent’s Recommendation 8

Resolution Number 18-003

Approving Intergovernmental Agreement for Education Access Programming with City of Commerce City

1,3 3.1 Superintendent’s Recommendation 9

Approval to Purchase Professional Development and Teacher Resources from School Cubed

1,3 3.2 Superintendent’s Recommendation 10

Approval to Purchase Resources from Kagan Publishing and Professional Development
1,3  3.3  Superintendent's Recommendation  
Approval to Purchase Professional Development and Teacher Resources from Strive

3,5  3.4  Superintendent's Recommendation  
Approval of Out-of-State Travel to Austin, Texas to attend the Early Childhood Professional Learning Institute on June 10-13, 2018

2,3  3.5  Superintendent's Recommendation  
Approval for an Additional 0.5 Table of Authorized Personnel for a Full-time Administrative Secretary at Sanville Preschool

1-3  3.6  Superintendent's Recommendation  
Approval to Purchase Professional Development and Teacher Resources from Strive

1-3  3.7  Superintendent's Recommendation  
Approval to Purchase Laser Engraver for the Career and Technical Education Program

1-5  3.8  Superintendent's Recommendation  
Approval of Security Equipment Purchase

1-5  3.9  Superintendent's Recommendation  
Approval of Security Camera System Purchase

1-5  3.10  Superintendent's Recommendation  
Approval of Superintendent's Advisory Council on English Language Development

2-4  3.11  Superintendent's Recommendation  
Approval to Increase Funds for Approved District Vendor – Semple, Farrington & Everall, P.C.

2-4  3.12  Superintendent's Recommendation  
Approval of Out-of-State Travel to Pamona, CA to Attend Systemic ELD Leadership Seminar on June 4-8, 2018

2-5  3.13  Superintendent's Recommendation  
Approval of In-State Overnight Travel to Colorado Springs, CO by Adult Learning Center on April 26-27, 2018

3  3.14  Superintendent's Recommendation  
Approval of Replacement of the Existing Stadium Sports Field

3  3.15  Superintendent’s Recommendation  
Approval of Budget Increase for a Partial Roof Replacement at Kemp Elementary

3  3.16  Superintendent’s Recommendation  
Approval of Budget Increase for a Partial Roof Replacement at Dupont Elementary

1-3  3.17  Superintendent’s Recommendation  
Approval of Kearney Middle School and Lester Arnold High School Projects

1-3  3.18  Superintendent’s Recommendation  
Approval to Contract with ABS Enterprise
2-3,5 3.19 Superintendent’s Recommendation
Approval of Boys and Girls Club Contract Extension

1,3 3.20 Superintendent’s Recommendation
Approval to Purchase Elementary K-5 Benchmark Education Consumable Materials

1,3 3.21 Superintendent’s Recommendation
Approval to Purchase Elementary K-5 Math In Focus Consumable Materials

4 3.22 Discuss Superintendent’s Evaluation Tool

I – 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

II – ADJOURNMENT
BOARD OF EDUCATION  
ADAMS COUNTY SCHOOL DISTRICT 14  
COMMERCE CITY, COLORADO  

April 24, 2018  

Superintendent's Recommendation  

TOPIC: APPROVAL TO APPLY FOR THE EARLY LITERACY ASSESSMENT TOOL PROJECT (ELAT) 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).
TOPIC: APPROVAL TO APPLY FOR THE GIFTED EDUCATION UNIVERSAL SCREENING AND QUALIFIED PERSONNEL GRANT TO SUPPORT GIFTED AND TALENTED IDENTIFICATION AND PROGRAMMING FROM COLORADO DEPARTMENT OF EDUCATION

Katie Coggin, District Gifted and Talented Coordinator requests approval to apply for $101,791.50 in funding from the Universal Screening and Qualified Personnel Grant from the Colorado Department of Education (CDE) to support gifted and talented identification and programming throughout the district.

The funding from this grant will focus on supporting the expansion of the programming and streamlining assessment practices. Funding will be used to hire 1 FTE gifted and talented itinerant teacher to administer gifted and talented identification testing and provide programming to schools. The gifted and talented itinerant teacher will work directly with the District GT Coordinator to support the gifted and talented program throughout the district.

Additionally, the funding will be used to purchase materials and supplies needed for testing of all 2nd and 6th grade students. This grant is intended to improve gifted identification of underrepresented students and appropriate educational programming for those students. The period of this grant is July 2017-June 2018.

Therefore, it is recommended…

RECOMMENDATION:

…that the board of education of Adams County School District 14 approve Gifted and Talented Department's application for the Universal Screening and Qualified Personnel Grant to support gifted identification and programming.
RESOLUTION NUMBER 18-003

BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14

APPROVING INTERGOVERNMENTAL AGREEMENT FOR EDUCATION ACCESS PROGRAMMING WITH CITY OF COMMERCE CITY

WHEREAS, the City of Commerce City ("City), through its cable television franchise agreement with Comcast of Colorado, LLC, and pursuant to federal law, has access to a certain number of channels to be allocated on the cable system that services the City for public, educational, and government ("PEG") access programming use;

WHEREAS, the City and Adams County School District 14 ("District") are parties to an intergovernmental agreement from 2000 that coordinated production and broadcast of government and educational programming through a single channel managed by the District;

WHEREAS, the City and District desire to replace the prior agreement to more accurately reflect the current operating environment and to more fully implement the Franchise Agreement to make use of separate government and educational cable channels managed by the City and District, respectively;

WHEREAS, the City and District have negotiated the Intergovernmental Agreement for Education Access Programming, attached as Exhibit A ("Intergovernmental Agreement"), to replace the prior agreement and establish the separate operation of government and educational access programming as stated therein;

NOW, THEREFORE, BE IT RESOLVED BY THE ADAMS COUNTY SCHOOL DISTRICT 14, AS FOLLOWS:

1. The Intergovernmental Agreement is and shall be in the interest of the public’s health, safety, and welfare, for a valid public purpose, and supported by a public need and is hereby approved, substantially in the form attached as Exhibit “A.”

2. The Board of Education President is authorized and directed to sign; and the Board of Education Secretary is authorized and directed to attest the Intergovernmental Agreement on behalf of the Adams County School District 14.

ADOPTED AND APPROVED this 24th day of April 2018.

Adams County School District 14

[DISTRICT SEAL]

Timio Archuleta
President, Board of Education

ATTEST: Harvest Thomas
Secretary, Board of Education

DATE: April 24, 2018
Superintendent Recommendation

TOPIC: APPROVAL TO PURCHASE PROFESSIONAL DEVELOPMENT AND TEACHER RESOURCES FROM SCHOOL CUBED

School Cubed combines a proven record of accomplishment of increasing achievement at the school, district and state level with research on effective schools. Schools and districts learn to work smarter, focus on necessary goals, and in turn, increase student achievement. School Cubed believes achievement begins with school leadership.

Professional development for Principals, Assistant Principals and coaches includes the following: Six days of content-based professional development and 14 days of job embedded principal coaching. Participants will discuss the science and research behind how children learn to read, what quality universal instruction looks like in the literacy block, who should receive interventions, how to choose high-quality interventions and the time and intensity required for those interventions.

The cost is $192,250 with $105,000 to be paid with READ Act funds and $87,250 to be paid from the instructional general fund not to exceed $192,250.

- School Cubed Training
- Books
- Refreshments for staff

Training would begin September 2018, contingent upon Board approval.

Therefore, it is recommended…..

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 to approve the purchase of materials and professional development from School Cubed, is $192,250 to be paid from READ Act funds ($105,000) and the instructional general fund budget ($87,250) not to exceed $192,250.
TOPIC: APPROVAL TO PURCHASE RESOURCES FROM KAGAN PUBLISHING AND PROFESSIONAL DEVELOPMENT

As part of the Turnaround Plan goals, the district is committed to improving and sustaining student growth and achievement across all schools by providing ongoing embedded professional development (PD) based on district needs. Per walkthroughs conducted by district leadership, the CDE liaisons and Beyond Textbooks consultants, professional development to support teachers in the area of student engagement is highly recommended.

Kagan Publishing & Professional Development is all about engaging students, and during the 2017-18 school year, all K-8 staff attended Day 1 Kagan Cooperative Learning Day training. All K-5 staff attended Day 1 & 2 Cooperative Learning training.

The proposed contract includes the professional development and teacher workbooks and teacher materials.

- Kagan Cooperative Learning Day 1 & 2 for New Teachers grades K-8
- Kagan Cooperative Learning Day 2 & 3 for grade levels 6-8
- Kagan Cooperative Learning Day 3 & 4
  - Grade levels K&1
  - Grade levels 2-3
  - Grade levels 4-5
- Train the Trainer Cooperative Learning

The cost of the training, to be paid from SY 2018-19 Title II grant funds $65,000, and $40,000 to be paid from the instructional general fund not to exceed $105,000. Training would begin August 2018, contingent upon Board approval.

Therefore, it is recommended.....

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 to approve the purchase of materials and professional development from Kagan Publishing & Professional Development, not to exceed $105,000 to be paid from Title II grant funds ($65,000) and instructional general fund ($40,000).
TOPIC: APPROVAL TO PURCHASE PROFESSIONAL DEVELOPMENT AND TEACHER RESOURCES FROM STRIVE

Strive provides coaching and instructional leadership professional development using the Coach’s Handbook on how to plan and teach reading. Training in school year 2017-18 for k-5 teachers included effective implementation of differentiated small groups and workstations based on student needs. In 2018-19, the goal is to train teacher leaders at each k-5 building in order to build capacity and sustainability at each building. Training includes monthly professional development and coaching, online support and webinars as needed.

The cost of the training includes the items below not to exceed $54,000 to be paid from READ Act grant funds ($40,000) and the instructional general fund budget ($14,000).

- Strive Trainer
- Additional pay for certified staff
- Books and materials
- Refreshments for staff

Training would begin September 2018, contingent upon Board approval.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 to approve the purchase of materials and professional development from Strive, not to exceed $54,000 to be paid from READ Act grant funds ($40,000) and instructional general fund ($14,000) not to exceed $54,000.
TOPIC: APPROVAL OF OUT-OF-STATE TRAVEL TO AUSTIN, TEXAS TO ATTEND THE EARLY CHILDHOOD PROFESSIONAL LEARNING INSTITUTE ON JUNE 10-13, 2018

Adams County District 14 receives funding to provide free or low cost preschool programming through the Colorado Preschool Program. This funding pays the FTE for staff working directly in this program, along with professional development learning opportunities for the staff. The Early Childhood Director and the two Early Childhood Coaches provide professional development for our 22 preschool classrooms, district-wide. As state requirements for quality programing increase, so does the need for extra professional development hours for trainers and teachers. In order to stay current on best practices in Early Childhood, professional development trainers need professional development, themselves. The National Association for the Education of Young children offers exceptional training at its annual Professional Learning Institute. We feel this Institute will be beneficial to early childhood staff who train preschool teachers and para-professionals, in our district. Funds for training opportunities are provided from the Colorado Preschool Program funding.

Therefore, it is recommended…

RECOMMENDATION:

…that the board of education of Adams County School District 14 approve travel to Austin, Texas, June 10-13, for three early childhood professionals to attend the Early Childhood Professional Learning Institute. The total cost of this four-day Institute will be approximately $6,200. The funds will be provided through carryover monies from the Colorado Preschool Program.
TOPIC: APPROVAL FOR AN ADDITIONAL 0.5 TABLE OF AUTHORIZED PERSONNEL FOR A FULL-TIME ADMINISTRATIVE SECRETARY AT SANVILLE PRESCHOOL

The Adams 14 Preschool Program at Sanville Preschool is not fully staffed. The current Sanville Preschool administrative secretary’s day ends at 1:00 pm. During the hours of 1:00 and 4:00 pm, there is no one to answer the door, answer the phone, or serve as parent contact person. With no secretary, teachers need to stop their lesson and leave their classroom to answer the door, or telephone. There have been several parent complaints that there is no one to answer the phone or their face-to-face questions. Additionally, when a teacher leaves a classroom to answer the door, he/she is violating State Rules and Regulations for Childcare Licensing ratios. The current practice is unsafe and puts children at risk, along with interrupting their time for learning.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve an additional .5 FTE for administrative secretary for Sanville Preschool. This increase in FTE will allow teachers to stay focused on teaching instead of answering the phone or door. This increased funding will be sustained from the Colorado Preschool Program funds for 2018-19 and beyond.
Superintendent's Recommendation

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

The department of Federal Programs is requesting approval for the purchase of 50 CDW-G6 Chromebooks and 2 Chromebook carts in the amount of $18,048.00 for Central Elementary using their school allocated Title I funds for the 2017-18 school year. The Chromebook purchase would be in addition to the Chromebooks that were purchased by Adams 14 Board of Education request.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of 50 CDW-G6 Chromebooks and 2 Chromebook carts in the amount of $18,048.00 for Central Elementary using their school allocated Title I funds for the 2017-18 school year.
Superintendent’s Recommendation

TOPIC: APPROVAL TO PURCHASE LASER ENGRAVER FOR THE CAREER AND TECHNICAL EDUCATION PROGRAM

Chris Duran, Assistant Principal at the Adams City High School, requests approval to purchase a Laser Engraver for the Career & Technical Education in the amount of the $22,000 from High County Technology Consultants LLC. The Laser Engraver is intended to be used in the Advanced Manufacturing/Machine Tool program @ ACHS. Precision tooling will be made available as a result of this purchase.

The cost will come out of the Perkins Grant fund account for Advanced Manufacturing/Machine Tool.

Laser Engraver = $19,890
Professional Development = $1,000
Setup/Accessories = $1,020

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education approves the purchase of the Laser Engraver for ACHS at a cost of $22,000.
TOPIC: APPROVAL OF SECURITY EQUIPMENT PURCHASE

In efforts to heighten safety & security in Adams 14 secondary schools, there is a need to purchase three Club Cars (1 @ KMS & 1 @ ACMS). This will enable our security staff to execute any/all safety & security matters for students and staff on school campus most efficiently.

This equipment purchase has been quoted to Adams 14 at the U.S. Communities pricing rate of $7,347.30 per unit, plus 283 for freight, $14,977.60 total for both units that will be purchased from 2017-2018 General Fund.

Therefore, it is recommended…

RECOMMENDATION:

…and that the Board of Education of Adams County School District 14 approve the security equipment purchase for the total cost of $14,977.60, budgeted from the 2017-18 General Fund.
TOPIC:  APPROVAL OF SECURITY CAMERA SYSTEM PURCHASE

The Adams 14 Maintenance department would like to purchase the components needed to install security camera systems to assure a secure and safe learning environment for our students and staff. This was identified as a need to replace failing components that are at their end of life.

A Request for Proposal (RFP #1718-095) was published via the Rocky Mountain E-Purchasing System to which five companies matched the solicitation and Surveillance Video was selected as the vendor.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of Security Camera systems for the district for the total cost of $30,981.00 budgeted from the 2017-18 Capitol Project Fund Budget.
Superintendent’s Recommendation

TOPIC: APPROVAL SUPERINTENDENT’S ADVISORY COUNCIL ON ENGLISH LANGUAGE DEVELOPMENT

The purpose of a Superintendent Advisory Committee is to convene a committee of committed parents, educators, and staff who will explore specific topics through work-study sessions in order to make informed recommendations that will help improve the district and have an impact on student achievement. The ELD advisory committee will research types of ELD programs and provide recommendations on ELD programs for English language learners in Adams 14.

The members of the ELD advisory council are:
° Joy Kemna, Educator at Monaco
° Virginia Valverde, Educator at Hanson
° Susana Leon-Weber, Educator at Hanson
° Eunice Lopez, Educator at Hanson
° Deborah Figueroa, Educator at Kearney
° Diego Romero, Principal at Hanson
° Susana Torres, Parent at Kemp
° Guadalupe Villalobos, Parent at ACHS
° Laura Martinez, Parent at Hanson
° Reyna Soria, Parent at ACMS and KMS
° Janet Estrada, Parent at Hanson

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the creation of A Superintendent’s Advisory Council on ELD. The ELD Advisory Council will provide recommendations to the Superintendent as part of creating a comprehensive ELD plan.
Superintendent's Recommendation

TOPIC: APPROVAL TO INCREASE FUNDS FOR APPROVED DISTRICT VENDOR – SEMPLE, FARRINGTON & EVERALL, P.C.

Semple, Farrington, & Everall, P.C. was approved by the Board of Education on June 27, 2017 for the 2017-2018 school year per Policy DJ for up to $45,000. The district has almost reached the previously approved dollar amount. The total dollar amount allocated line item in the budget is $88,000. We are requesting for an increase to the spending threshold for an additional $43,000.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve an increase to the spending threshold with Semple, Farrington, & Everall, P.C. and additional $43,000 and not to exceed $88,000 from the Board’s budget in the general fund.
TOPIC: APPROVAL OUT OF STATE TRAVEL TO PAMONA, CA TO ATTEND SYSTEMATIC ELD LEADERSHIP SEMINAR ON JUNE 4-8, 2018

To ensure the academic achievement of English learners, a comprehensive approach for developing English proficiency is essential. Systematic ELD provides structures for teachers and students during the dedicated ELD instructional block. The instructional department is requesting approval to send 3 staff, Eileen Harder and Sandra Hwang, to attend Systematic ELD training on June 4 through June 8 in Pamona, California. The cost of the training is $6350 and will be paid from English Language Proficiency Act (ELPA) grant funds.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the out of state travel to Pamona, CA to attend Systematic ELD Leadership Seminar. The cost not to exceed $6350 will be paid from ELPA funds.
TOPIC: APPROVAL OF IN-STATE OVERNIGHT TRAVEL TO COLORADO SPRINGS, CO BY ADULT LEARNING CENTER ON APRIL 26-27, 2018

Jessie Hawthorn, Program Coordinator, Natalia Devlin, Curriculum, Instruction And Assessment Coach, Bethany Depps, ESL Instructor, Bethany Macarus, ESL Instructor, Ashley Coulter, ESL Instructor and Ethel Byrd-Farr, ESL Instructor of Adult Learning Center are seeking approval for in-state overnight travel to attend The Colorado Adult Education Professional Association (Caepa) Conference and Comprehensive Adult Student Assessment System (Casas) training in Colorado Springs, CO., April 26-27. Proposals submitted by Jessie Hawthorn and Natalia Devlin were selected.

Sponsored by the Colorado Adult Education Professional Association, this 1-day conference will focus on linking assessment with instruction, which will help the adult learning center, achieve its Workforce Innovation and Opportunity Act (wioa) Grant targets.

Training costs include registration fee, hotel, per diem and mileage in the amount of $1500. The amount will be paid from Adult Education and Family Literacy Act Grant Funds.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve in-state overnight travel to attend the Colorado Adult Education Professional Association Conference in Colorado Springs, CO in the amount of $1500 to be paid from Federal Adult Education and Family Literacy Act (AEFLA) funding.
Superintendent's Recommendation

TOPIC: APPROVAL OF REPLACEMENT OF THE EXISTING STADIUM SPORTS FIELD

The Adams 14 Grounds and Operations department would like to use Shaw Sports Turf / Academy Sports Turf to replace the existing sport field at Adams City High School.

Shaw Sports Turf has competitively received a cooperative purchasing agreement, AEPA Synthetic Contract #016. Through this program Shaw Sports Turf/ Academy Sports Turf has supplied the most competitive pricing to Colorado school agencies.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of Shaw Sports Turf /Academy Sports Turf to replace the existing stadium sports field at Adams City High School for the total cost of $380,500.00 to be budgeted out of the 2017-18 Capitol Reserve Playground Budget.
TOPIC: APPROVAL OF BUDGET INCREASE FOR A PARTIAL ROOF REPLACEMENT AT KEMP ELEMENTERY

The Adams 14 Maintenance department would like to purchase the components and labor needed to install a new 40-year roofing system on section C as outlined by Garland/DBS to assure a healthy and safe learning environment for our students and staff. The roof was identified as a need in the 2017-18 fiscal budget year.

The district will use Garland/DBS Inc. as an approved vendor through US Communities an approved governmental procurement agency solicitation process.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the purchase of 14,000 Sq. feet of roof replacement for the district from the total cost of $398,000.00 to a new total of $458,973 budgeted from the 2017-18 Capitol Project Fund Budget.
Superintendent's Recommendation

TOPIC: APPROVAL OF BUDGET INCREASE FOR PARTIAL ROOF REPLACEMENT AT DUPONT ELEMENTRY

The Adams 14 Maintenance department would like to purchase the components and labor needed to install a new 40-year roofing system as outlined by Garland/DBS to assure a healthy and safe learning environment for our students and staff. The roof was identified as a need in the 2017-18 fiscal budget year.

The district will use Garland/DBS Inc. as an approved vendor through US Communities an approved governmental procurement agency solicitation process.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the budget increase of partial roof replacement from of 29,900 Sq. feet to 31,700 Sq. feet, for the district from the total cost of $586,020.00 to a new total of $650,211.00 budgeted from the 2017-18 Capital Project Fund Budget.
TOPIC: APPROVAL OF KEARNEY MIDDLE SCHOOL AND LESTER ARNOLD HIGH SCHOOL PROJECTS

The Adams 14 Maintenance Department would like to use AHW Construction to modify classroom space at Kearney Middle School’s modular for $11,203.00 and to make modifications to the daycare center at Lester Arnold High School compliant with the state for $4,600.00 this was identified as a need in the 2017-18 fiscal year.

An invitation to bid (RFP 1718-100) was published via the Rocky Mountain E-Purchasing System in which two companies matched the solicitation.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve AHW Construction to proceed with projects for the total cost of $15,803.00 budgeted from the 2017-18 General Fund Budget.
TOPIC: APPROVAL TO CONTRACT WITH ABS ENTERPRISE

Professional learning increases effective teaching, leadership practices and improves student outcomes.

ABS will provide eight (8) full days of on-site trainings that build upon one another where participants will become more aware of the high leverage strategies that contribute to high levels of learning for teachers and students. The first two days of training are designed for principals and administrators. Teacher teams will attend the remaining sessions along with their building principal. Each session will target specific aspects of the Professional Learning Communities (PLC) process followed by the writing of one section of a Strategy Implementation Guide that principals will use to monitor the development of their PLC’s.

The cost of the program includes eight days of on-site training including reasonable travel expenses, four web conferences, Amplify book study, ongoing technical support, substitute coverage and refreshments. The total cost not to exceed $60,000 to be paid from the general fund.

Therefore, it is recommended…

RECOMMENDATION

…that the Board of Education of Adams County School District 14 approve the contract with ABS Enterprise for Professional Learning Community Training not to exceed $60,000 to be paid from the general fund.
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCE CITY, COLORADO

April 24, 2018

Superintendent’s Recommendation

TOPIC: APPROVAL OF BOYS AND GIRLS CLUB CONTRACT EXTENSION

Adams County School District 14 (Adams 14) seeks to extend its contract with the Boys and Girls Clubs of Metro Denver to provide services for after school and summer programs for students. The terms of the contract are from October 1, 2018 to September 30, 2019. Adams 14 will pay $65,000 to Boys and Girls Clubs of Metro Denver to serve the students from all Adams 14 schools.

Therefore, it is recommended…

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the extension of the Boys and Girls Club contract for services provided to all district students.
Superintendent's Recommendation

TOPIC: APPROVAL TO PURCHASE ELEMENTARY K-5 BENCHMARK EDUCATION CONSUMABLE MATERIALS

Curriculum and Instruction is seeking approval to purchase English and Spanish consumable materials for grades K-5 from Benchmark Education in the amount of $73,000 to support language and reading instruction curriculum at the elementary level. Funds for the purchase of these materials are in the District’s approved Learning Services Curriculum Adoption budget for 2017-18.

Therefore, it is recommended . . .

RECOMMENDATION

…that the Board of Education of Adams County School District 14 approve the purchase of English and Spanish consumables for grades K-5 from Benchmark Education at a cost of $73,000 from the District’s approved Learning Services Curriculum Adoption budget for 2017-18.
TOPIC:  APPROVAL TO PURCHASE ELEMENTARY K-5 MATH IN FOCUS CONSUMABLE MATERIALS

Curriculum and Instruction is seeking approval to purchase Math in Focus consumable materials for grades K-5 from Houghton Mifflin Harcourt in the amount of $102,525 to support math curriculum at the elementary level. Funds for the purchase of these materials are in the District’s approved Learning Services Curriculum Adoption budget for 2017-18.

Therefore, it is recommended . . .

RECOMMENDATION

…that the Board of Education of Adams County School District 14 approve the purchase of math consumables for grades K-5 from Houghton Mifflin Harcourt at a cost of $102,525 from the District’s approved Learning Services Curriculum Adoption budget for 2017-18.
# Board of Education Committee Assignments 2017-2018

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>BOARD MEMBER</th>
<th>MEETS</th>
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<tbody>
<tr>
<td>Adams 14 Education Foundation</td>
<td>Dr. Bill Hyde</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. Archuleta</td>
<td>1st Monday of every 3rd month, 6:00 PM</td>
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<td></td>
<td>Alt. Mr. Rolla</td>
<td>Location: ACHS</td>
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<tr>
<td>City Council</td>
<td>Mr. Thomas</td>
<td>Every Monday, 6:30 PM</td>
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<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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<td></td>
<td>Alt. Mr. Thomas</td>
<td>Location: CCHS</td>
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<tr>
<td>Community Health</td>
<td>Mrs. Quintana</td>
<td>3rd Tuesday every month, 8:30 AM</td>
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<td></td>
<td>Alt. Mr. Rolla</td>
<td>Location: ESS</td>
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<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>
</tr>
<tr>
<td>Area Boards</td>
<td>Mr. Archuleta</td>
<td>3rd Tuesday every 3rd month</td>
</tr>
<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>
</tr>
<tr>
<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: El Jardin</td>
</tr>
<tr>
<td>Calendar Committee</td>
<td>Mrs. Quintana</td>
<td>TBD, 8:00 a.m.-4:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>Alt. Mr. Archuleta</td>
<td>Location: ESS</td>
</tr>
<tr>
<td>C.C. Urban Renewal Authority</td>
<td>Mr. Archuleta</td>
<td>CCURA – TBD</td>
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<tr>
<td>C.C. Education Commission</td>
<td>Mr. Archuleta &amp; Dr. Hyde</td>
<td>TBD</td>
</tr>
<tr>
<td>School</td>
<td>Assignment Manager</td>
<td></td>
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<tr>
<td>STARS</td>
<td>Mr. Thomas</td>
<td></td>
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<tr>
<td>Sanville</td>
<td>Mr. Thomas</td>
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<tr>
<td>Alsup</td>
<td>Mr. Rolla</td>
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<tr>
<td>Central</td>
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<tr>
<td>Dupont</td>
<td>Mr. Thomas</td>
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<td>Hanson</td>
<td>Mr. Archuleta</td>
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<tr>
<td>Kemp</td>
<td>Mrs. Quintana</td>
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<td>Monaco</td>
<td>Mr. Archuleta</td>
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<tr>
<td>Rose Hill</td>
<td>Dr. Hyde</td>
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<tr>
<td>Kearney</td>
<td>Mrs. Quintana</td>
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</tr>
<tr>
<td>Adams City Middle</td>
<td>Mr. Rolla</td>
<td></td>
</tr>
<tr>
<td>Adams City High School</td>
<td>Mr. Rolla</td>
<td></td>
</tr>
<tr>
<td>Lester Arnold High School</td>
<td>Dr. Hyde</td>
<td></td>
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