ADAMS COUNTY SCHOOL DISTRICT 14
BOARD OF EDUCATION
AGENDA
Date: May 22, 2018

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

4:30 PM – Special Meeting
o 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

5:15 PM – Study Session
o Turnaround
o Forensic Audit Update

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
  • May 3, 2018 1-3
  • May 7, 2018 4
  • May 8, 2018 5-16
F. APPROVAL OF AGENDA
G. SUPERINTENDENT’S REPORT
  • Turnaround Update
  • Preliminary Budget Presentation
  • Beyond Textbooks Travel – Visit Overview
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.)

II – ROUTINE ITEMS
CONSENT ITEMS (asterisk* denotes consent item)
1.0 Personnel
1.1 Superintendent’s Recommendation 17-35
Personnel Actions (Attachment of record)*
Certified
Renewed
- Probationary Teachers
- Special Service Providers (SSP)
- Neither/Nor

Resignation

Classified, Support & Tech
Appointment
Transfer
Resignation
Retirement

Administration
Appointment
Renewal
Resignation

III – BUSINESS

1.0 Other

1,3,5 1.1 Superintendent’s Recommendation
Approval of Boys and Girls Club Contract Extension for 2018-2019

3 1.2 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor: Employment Matters LLC

1-5 1.3 Superintendent’s Recommendation
Adams County School District 14 and District 14 Classroom Teachers’ Association (CTA) Negotiations Approval

1-5 1.4 Superintendent’s Recommendation
Adams County School District 14 and District 14 Colorado Classified School Employees’ Association (CCSEA) Negotiations Approval

1-5 1.5 Superintendent’s Recommendation
Adams County School District 14 Support and Technical Compensation Package Approval

1-5 1.6 Superintendent’s Recommendation
Adams County School District 14 Administrator Compensation Package Approval

1-3 1.7 Superintendent’s Recommendation
Approval to Contract with Mt. Saint Vincent Home to Provide Educational and Therapeutic Interventions for Students with Significant Emotional Disabilities

1-5 1.8 Superintendent’s Recommendation
Approval to Increase Funds to the Contract with American Logistics Company for Incidental Transportation Services for the 2017-2018 School Year

1-5 1.9 Superintendent’s Recommendation
Approval to Increase Funds to the Contract with the Joshua School to Provide Educational and Therapeutic Interventions for Students with Autism for the Extended School Year Services through June 30, 2018
Superintendent’s Recommendation
Approval for Out of State Travel to Naperville, IL to Attend Positive Behavioral Interventions and Supports Training on July 17-19, 2018

Superintendent’s Recommendation
Approval to Contract with Susan Resnick Consulting, LLC for Mathematic Coaching

Superintendent’s Recommendation
Approval for Allocation of Funds to Increase 10.0 Table of Authorized Personnel for 20 - 0.5 Full Time Employee K-2 Reading Paraprofessional Positions

Superintendent’s Recommendation
Approval for Allocation of Funds to Increase 1.0 Table of Authorized Personnel for Principal Coach

Superintendent’s Recommendation
Approval for Allocation of Funds to Increase 1.0 Early Literacy Teacher on Special Assignment

Superintendent’s Recommendation
Approval for an Increase in Table of Authorized Personnel for 1.0 Full Time Employee for a Director of Teaching and Learning

Per Policy DJ, Approval for New Bus Security Camera Purchase from REI

Superintendent’s Recommendation
Approval of Conversion of Instructional Coach Position to Assistant Principal Position at Lester Arnold High School

IV – COMMUNICATIONS
  • General
  • Other
  (Calendars – Pg. 53)

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 – May 3, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, May 3, 2018 pursuant to notice by Mr. Archuleta, President, at 4:04 p.m.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

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

MOTION CARRIED

Executive session commenced at approximately 4:09 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 5:45 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Thursday, May 3, 2018 pursuant to notice by Mr. Archuleta, President, at 5:45 p.m.

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

Business Items
1.0 Discussion
1.1 Superintendent’s Recommendation
   Personnel Actions (Attachment of record)*
   Certified
   Resignation
   Non-Renewal
   Limited Term Contract Ends
   Classified, Support & Tech
   Resignation
   Administration
   Resignation

1.2 Superintendent’s Recommendation
   Approval to Renew Barracuda Service Contracts

1.3 Superintendent’s Recommendation
   Approval to Increase Funds for Approved District Vendor – Apple Inc.

1.4 Superintendent’s Recommendation
   Approval to Purchase Chromebooks for Alsup Elementary Using Title I Funds

1.5 Superintendent’s Recommendation
Minutes – May 3, 2018

Approval to Purchase I-Stations for Monaco Elementary Using Turnaround Network Grant Funds

1.6 Superintendent’s Recommendation
Approval to Purchase Chromebooks and Carts for Dupont Elementary Using Title I Funds

1.7 Superintendent’s Recommendation
Approval to Purchase Chromebooks and iPads for Monaco Elementary Using Title I Funds

1.8 Superintendent’s Recommendation
Approval to Purchase I-Stations for Hanson Elementary Using Title I Funds

1.9 Superintendent’s Recommendation
Calendar Change for Sanville Pre-School Closure Due to Plumbing Concern on April 23, 2018

1.10 Superintendent’s Recommendation
Calendar Change for District Closure Due to a High Increase of Teacher Absences on April 27, 2018

1.11 Superintendent’s Recommendation
Approval to Purchase Voyager Intervention Materials for Dupont Elementary’s STOMP Program

1.12 Superintendent’s Recommendation
Approval to Purchase iPads and Cases for Testing in the Elementary Schools

1.13 Superintendent’s Recommendation
Approval to Purchase Custodial Equipment

1.14 Superintendent’s Recommendation
Approval to Purchase Equipment to Replace Steamers at Adams City Middle School, Central Elementary and Rose Hill Elementary

1.15 Superintendent’s Recommendation
Approval of Asphalt Repair/Replacement at Adams City High School

1.16 Superintendent’s Recommendation
Approval of Kearney Middle School Gym Floor Refinish

1.17 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – AMAZON.COM

1.18 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – American Produce

1.19 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – College Board AP Exams

1.20 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – Kids First

1.21 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – Pearson Inc.
Minutes – May 3, 2018

1.22 Advisory Committees

- School Improvement Advisory
- Accountability Accreditation Advisory
- Technology & Data Privacy Advisory
- Teaching & Learning Advisory
- Capital Improvement Advisory
- Climate & Culture Advisory

The Board adjourned the study session meeting at 7:26 p.m. The next regular meeting of the Board of Education will be Tuesday, May 8, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

________________________________________
Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings
May 22, 2018

________________________________________
Harvest Thomas
Secretary, Board of Education

________________________________________
Timio Archuleta
President, Board of Education
Minutes – May 7, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Monday, May 7, 2018 pursuant to notice by Mr. Archuleta, President, at 4:35 p.m.

MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to go into executive session under C.R.S. § 24-6-402(4)(f)-Personnel; nonrenewals and resignations.

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

MOTION CARRIED

Executive session commenced at approximately 4:35 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received fourteen staff members who had been recommended for nonrenewal as well as one staff resignation and discussed personnel related matters. Dr. Hyde exited executive session and the meeting at approximately 4:55 p.m.

Executive session adjourned at approximately 8:06 p.m.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

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

MOTION CARRIED

The study session adjourned at approximately 9:50 p.m.

The Board adjourned the special meeting at 9:50 p.m. The next regular meeting of the Board of Education will be Tuesday, May 8, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

________________________________________
Monica Aviña
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  May 8, 2018

________________________________________
Harvest Thomas
Secretary, Board of Education

________________________________________
Timio Archuleta
President, Board of Education

4
Minutes – May 8, 2018

**STUDY SESSION** of the Adams County School District 14 Board of Education was called to order Tuesday, May 8, 2018 pursuant to notice by Mr. Archuleta, President, at 5:35 p.m.

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

The study session adjourned at approximately 6:10 p.m.

**REGULAR MEETING** of the Adams County School District 14 Board of Education was called to order Tuesday, May 8, 2018 pursuant to notice by Mr. Archuleta, President, at 6:33 p.m.

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

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of April 19, 2018.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to approve the minutes of April 24, 2018.

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mr. Thomas to amend the agenda to switch Item H. (Audience Comments) and Item I. (Superintendent’s Report) on the agenda this evening.

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

**MOTION CARRIED**

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

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

**MOTION CARRIED**

**Superintendent’s Report**
**Recess Advisory Committee Presentation**—Members of the Recess Advisory Committee
presented their recommendations to the Board of Education.  
**DAAC Report and Overview Presentation**—Members of the District Accountability Advisory Committee presented their recommendations and gave an overview of the year to the Board of Education.  
**Positive Behavior Support Conference Presentation**—Kim Cini, Adams 14 Assistant Director of Student Services provided information and details learned at the positive behavior professional development attended out of state to the Board of Education.

**Audience Comments**  
**Barb McDowell & Sean Milner**  
Issue: CTA Negotiations Update-Teacher Retention  
**Stephanie Gomez**  
Issue: Admin  
**Heaven Moore**  
Issue: Admin  
**Jouia Garza**  
Issue: Administration at ACHS  
**Angelica Gutierrez**  
Issue: High School Administration  
**Viri Varela**  
Issue: Graduation  
**Amanda Burns**  
Issue: Superintendent Raise/Nonrenewals  
**Diane Aretz**  
Issue: Highlighting the need for emotional/social support for students  
**Ave Stone**  
Issue: Employment  
**Daniel Stone**  
Issue: Employment  
**Deena Gumina**  
Issue: Teacher Support  
**Cynthia Trinidad-Sheahan**  
Issue: Family Story  
**Jan Carson**  
Issue: Teacher Satisfaction  
**Bri Manko**  
Issue: Unethical Practices

**Consent Items**  
**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve the consent items with the exception of non-renewals.

1.0 **Personnel**  
1.1 Superintendent’s Recommendation  
Personnel Actions  
- Certified  
- Resignation  
- Limited Term Contract Ends
Minutes – May 8, 2018

Classified, Support & Tech
Resignation

Administration
Resignation

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

MOTION CARRIED

For the record, there was a second call roll call for votes.

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

MOTION CARRIED

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the consent items 1.1.1 through 1.1.9.

1.1.1 Superintendent’s Recommendation
Personnel Action

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

Priority Items
MOTION was made by Mrs. Quintana, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.1 Superintendent’s Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mrs. Quintana, seconded by Mr. Thomas to approve the personnel action item as presented.

1.1.2 Superintendent’s Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to 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.
Minutes – May 8, 2018

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

**MOTION CARRIED**

Executive session commenced at approximately 8:32 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 8:36 p.m.

**MOTION** was made by Mr. Thomas, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.3 Superintendent’s Recommendation
Personnel Action

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

**MOTION CARRIED**

MOTION was made by Mr. Thomas, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.4 Superintendent’s Recommendation
Personnel Action

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

**MOTION CARRIED**

**MOTION** was made by Mrs. Quintana, seconded by Mr. Rolla to approve the personnel action item as presented.

1.1.5 Superintendent’s Recommendation
Personnel Action

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

**MOTION CARRIED**

**MOTION** was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.6 Superintendent’s Recommendation
Personnel Action

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

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.7 Superintendent’s Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.8 Superintendent’s Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.9 Superintendent’s Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.10 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.11 Superintendent’s Recommendation
Minutes – May 8, 2018

Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.12 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.13 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.14 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.15 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED
MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.16 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the personnel action item as presented.

1.1.17 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.18 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.19 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.20 Superintendent’s Recommendation
Personnel Action

Mr. Archuleta, no; Dr. Hyde, no; Mrs. Quintana, no; Mr. Rolla, no; Mr. Thomas, no
Minutes – May 8, 2018

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve the personnel action item as presented.

1.1.21 Superintendent’s Recommendation
Personnel Action

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

MOTION FAILED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the personnel action item as presented.

1.1.22 Superintendent’s Recommendation
Personnel Action

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve the personnel action item as presented.

1.1.23 Superintendent’s Recommendation
Personnel Action

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

MOTION CARRIED

Business Items

1.0 Other

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.1.

1.1 Superintendent’s Recommendation
Approval to Renew Barracuda Service Contracts

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.2.

1.2 Superintendent’s Recommendation
Approval to Increase Funds for Approved District Vendor – Apple Inc.
Mr. Archuleta, aye; Dr. Hyde, aye; Mrs. Quintana, aye; Mr. Rolla, aye; Mr. Thomas, aye

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.3.

1.3 Superintendent’s Recommendation
Approval to Purchase Chromebooks for Alsup Elementary Using Title I Funds

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.4.

1.4 Superintendent’s Recommendation
Approval to Purchase I-Stations for Monaco Elementary Using Turnaround Network Grant Funds

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.5.

1.5 Superintendent’s Recommendation
Approval to Purchase Chromebooks and Carts for Dupont Elementary Using Title I Funds

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.6.

1.6 Superintendent’s Recommendation
Approval to Purchase Chromebooks and iPads for Monaco Elementary Using Title I Funds

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.7.

1.7 Superintendent’s Recommendation
Approval to Purchase I-Stations for Hanson Elementary Using Title I Funds

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to approve other item 1.8.

1.8 Board Recommendation
Calendar Change for Sanville Pre-School Closure Due to Plumbing Concern on April 23, 2018

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.9.

1.9 Superintendent’s Recommendation
Calendar Change for District Closure Due to a High Increase of Teacher Absences on April 27, 2018

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.10.

1.10 Superintendent’s Recommendation
Approval to Purchase Voyager Intervention Materials for Dupont Elementary’s STOMP Program

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.11.

1.11 Superintendent’s Recommendation
Approval to Purchase iPads and Cases for Testing in the Elementary Schools

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.12.
Minutes – May 8, 2018

1.12 Superintendent’s Recommendation
Approval to Purchase Custodial Equipment

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.13.

1.13 Superintendent’s Recommendation
Approval to Purchase Equipment to Replace Steamers at Adams City Middle School, Central Elementary and Rose Hill Elementary

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

MOTION CARRIED

MOTION was made by Mr. Rolla, seconded by Mrs. Quintana to approve other item 1.15.

1.15 Superintendent’s Recommendation
Approval of Kearney Middle School Gym Floor Refinish

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

MOTION CARRIED

2.0 Discussion
2.1 Advisory Committees
° School Improvement Advisory
° Accountability Accreditation Advisory
° Technology & Data Privacy Advisory
° Teaching & Learning Advisory
° Capital Improvement Advisory
° Climate & Culture Advisory
° Calendar Advisory

The Board of Education held discussion regarding advisory committees.

MOTION was made by Mr. Thomas, seconded by Mr. Rolla for the Board of Education to form committees to conform to Policy BDF in further action.

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

MOTION CARRIED

Communications
Board of Education members shared events and activities they attended.
Minutes – May 8, 2018

Executive Session

MOTION was made by Mr. Thomas, seconded by Mrs. Quintana to go into executive session under C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters.

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

MOTION CARRIED

Executive session commenced at approximately 9:42 p.m. with Board of Education Members Archuleta, Hyde, Quintana, Rolla, Thomas, and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 10:14 p.m.

The Board adjourned the regular meeting at 9:36 p.m. The next regular meeting of the Board of Education will be Tuesday, May 22, 2018. The Board will convene in the Board of Education room located at 5291 East 60th Avenue.

____________________________________
Monica Aviña  
Assistant Secretary to the Board of Education

Approved and Entered into Proceedings  
May 22, 2018

________________________________________
Harvest Thomas  
Secretary, Board of Education

________________________________________
Timio Archuleta  
President, Board of Education
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCCE CITY, COLORADO

May 22, 2018

Superintendent’s Recommendation

TOPIC: APPROVAL OF BOYS AND GIRLS CLUB CONTRACT EXTENSION FOR 2018-2019

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 two installments of $32,500 for a total of $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 in the amount of $65,000 to be paid from the general fund.
TOPIC:  APPROVAL TO INCREASE FUNDS FOR APPROVED DISTRICT VENDOR: EMPLOYMENT MATTERS LLC

Employment Matters LLC has provided investigative legal services to the District for the 2017-18 school year. The district has utilized services in an amount that has reached the contracted dollar amount limit. The total dollar amount allocated line item in the budget is $15,000. We are requesting an increase to the spending threshold for an additional $15,000 to cover services continuing to be provided.

Therefore, it is recommended…

RECOMMENDATION:

… that the board of education of Adams County School District 14 approve an increase to the spending threshold with Employment Matters LLC in an amount not to exceed an additional $15,000 from the Professional Services/Legal account.
TOPIC: ADAMS COUNTY SCHOOL DISTRICT 14 AND DISTRICT 14 CLASSROOM TEACHERS’ ASSOCIATION (CTA) NEGOTIATIONS APPROVAL

Adams County School District 14 and District 14 Classroom Teachers’ Association (CTA) have negotiated a three-year agreement dated July 1, 2018 – June 30, 2021. This ratified agreement includes agreement on all contract terms. It includes a two-year compensation agreement, i.e., a 5.0% COLA increase to the base salary schedule and no step increase on the salary schedule for the 2018-2019 school year and a 5.0% COLA increase to the base salary schedule and no step increase for the 2019 – 2020 school year. The COLA adjustments for each year will also apply to supplemental pay, curriculum rate, and longevity pay. Lane increases will be granted consistent with the required eligibility in the agreement. Additionally, the District will absorb the employer increased cost of PERA and increased health, dental, vision and life insurance for employees only for 2018-19. For 2019-20, the District will cover up to 4% increase in health, dental, vision and life insurance for employees only and employee will pay the cost of any said increases beyond 4%.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the ratified agreement reached between Adams County School District 14 and District 14 Classroom Teachers’ Association (CTA).
TOPIC: ADAMS COUNTY SCHOOL DISTRICT 14 AND DISTRICT 14 COLORADO CLASSIFIED SCHOOL EMPLOYEES’ ASSOCIATION (CCSEA) NEGOTIATIONS APPROVAL

Adams County School District 14 and the District 14 Colorado Classified School Employees’ Association (CCSEA) employees have negotiated a five-year agreement dated July 1, 2018 – June 30, 2023. This ratified agreement includes agreement on all contract terms. It includes a two-year compensation agreement, i.e., a 5.0 % COLA increase to the base salary schedule for the 2018-2019 school year and a 2.85% COLA increase to the base salary schedule and a step for the 2019-2020 school. The equivalent amount of an additional .49% COLA for the 2018-2019 and .49% COLA for the 2019-2020 will go to pay for additional salary adjustments needed as per results from a job evaluation and market survey analysis done by HR in accordance with district Board policy. Additionally, the District will absorb the employer increased cost of PERA and increased health, dental, vision and life insurance for employees only for 2018-19. For 2019-20, the District will cover up to 4% increase in health, dental, vision and life insurance for employees only and employee will pay the cost of any said increases beyond 4%.

Therefore, it is recommended…

RECOMMENDATION:

…it that the Board of Education of Adams County School District 14 approve the ratified agreement reached between Adams County School District 14 and District 14 Colorado Classified Employees’ Association (CCSEA).
TOPIC: ADAMS COUNTY SCHOOL DISTRICT 14 SUPPORT AND TECHNICAL COMPENSATION PACKAGE APPROVAL

Consistent with the other employee groups, Adams County School District 14 Support and Technical employees will have a two-year compensation agreement. Support and Technical employees will be provided a 5.0% COLA increase to the base salary schedule and no step on the salary schedule for the period of July 1, 2018 through June 30, 2019 and a 5.0% COLA increase to the base salary schedule and no step increase for the period of July 1, 2019 through June 30, 2020. Additionally, the District will absorb the employer increased cost of PERA and increased health, dental, vision and life insurance for employees only for 2018-19. For 2019-20, the District will cover up to 4% increase in health, dental, vision and life insurance for employees only and employee will pay the cost of any said increases beyond 4%.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the compensation package between Adams County School District 14 and the Support and Technical employees.
Superintendent’s Recommendation

TOPIC: ADAMS COUNTY SCHOOL DISTRICT 14 ADMINISTRATOR COMPENSATION PACKAGE APPROVAL

Consistent with the other employee groups, Adams County School District 14 Administrators will have a two-year compensation agreement. Administrators will be provided a 5.0% COLA increase to the base salary schedule and no step on the salary schedule for the period of July 1, 2018 through June 30, 2019 and a 5.0% COLA increase to the base salary schedule and no step increase for the period of July 1, 2019 through June 30, 2020. Additionally, the District will absorb the employer increased cost of PERA and increased health, dental, vision and life insurance for employees only for 2018-19. For 2019-20, the District will cover up to 4% increase in health, dental, vision and life insurance for employees only and employee will pay the cost of any said increases beyond 4%.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the compensation package between Adams County School District 14 and the Administrators.
Superintendent's Recommendation

**TOPIC:** APPROVAL TO CONTRACT WITH MT. SAINT VINCENT HOME TO PROVIDE EDUCATIONAL AND THERAPEUTIC INTERVENTIONS FOR STUDENTS WITH SIGNIFICANT EMOTIONAL DISABILITIES

For some students with emotional disabilities, the nature or severity of the disability is such that education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily. In that case, the District must ensure that a continuum of alternative placements is available to meet the needs of students. Placement decisions are made by a full IEP team, including the parents, when evaluation data, special education needs and placement options are considered. Sometimes, students are also placed into residential child care facilities by the courts. When alternate placements are made, the students must receive a Free and Appropriate Public Education, at no cost to the family. Mt. Saint Vincent Home's program provides students with emotional disabilities who require intensive behavioral, communication, educational, and social/emotional supports. This population is a low incidence population and since Adams 14 School district is small in numbers, it would not be cost effective to provide the same level of services in district.

Therefore, it is recommended…

**RECOMMENDATION:**

…that the Board of Education of Adams County School District 14 approve the contract with the Mt. Saint Vincent Home through June 30, 2018, not to exceed $7,000, budgeted from the Student Services general funds to provide educational and therapeutic professional services for students with significant emotional needs as determined by the IEP team.
TOPIC: APPROVAL TO INCREASE FUNDS TO THE CONTRACT WITH AMERICAN LOGISTICS COMPANY FOR INCIDENTAL TRANSPORTATION SERVICES FOR THE 2017-2018 SCHOOL YEAR

Students with disabilities sometimes require specialized therapeutic settings off-site to be successful and also require specialized transportation to such facilities. When it is impractical or impossible to dedicate in-district transportation resources to a distant route, it becomes necessary to contract with another agency to provide transportation services. There is a need to contract with American Logistics Company (ALC) to provide transportation services for individual students, when a thorough review of current resources prohibits the district from providing the service internally. Throughout the school year, we have needed this service for five more students than what was originally planned for, most of who attend an out of district facility.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve increasing $30,000 to the contract with ALC for the 17-18 school year to provide transportation in individual circumstances as required to meet student needs.
TOPIC: APPROVAL TO INCREASE FUNDS TO THE CONTRACT WITH THE JOSHUA SCHOOL TO PROVIDE EDUCATIONAL AND THERAPEUTIC INTERVENTIONS FOR STUDENTS WITH AUTISM FOR THE EXTENDED SCHOOL YEAR SERVICES THROUGH JUNE 30, 2018

For some students with autism, the nature or severity of the disability is such that education in regular classes with the use of supplementary aids and services cannot be achieved satisfactorily. In that case, the District must ensure that a continuum of alternative placements is available to meet the needs of students. Placement decisions are made by a full IEP team, including the parents, where evaluation data, special education needs and placement options are considered. When alternate placements are made, the students must receive a Free and Appropriate Public Education, at no cost to the family. The Joshua School is a CDE “Approved Facility” school which is an educational program that is operated by a facility to provide educational services to students with autism who require intensive behavioral, communication, educational, and social/emotional supports. Adams 14 has one student who will attend The Joshua School through December 2018, when he ages out of special education services at age 21. This request is to cover the increase in funding to cover his extended school year services (as indicated in his Individualized Education Plan dated 2/13/2018

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve increasing funds to the contract with The Joshua School through June 2018, not to exceed $20,000, funded through the general funds from Student Services to provide educational and therapeutic professional services for a student with autism as determined by the IEP team. Please note that daily rates for each facility school are set by the Colorado Department of Education based on the services provided.
Superintendent’s Recommendation

TOPIC: APPROVAL FOR OUT OF STATE TRAVEL TO NAPERVILLE, IL TO ATTEND POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS TRAINING ON JULY 17-19, 2018

Positive Behavioral Interventions and Supports (PBIS) offers an approach to teaching that emphasizes social, emotional, and academic growth in a strong and safe school community and supports the K-8 approach to growing a functional system across the district.

The Instructional Department is requesting out of state travel approval for 18 staff (2 team members per elementary and middle school building, one administrator and one alternative educator) to NIU Naperville, Illinois to attend the Midwest PBIS Network Summer Training Institute from July 17-19, 2018.

The training will support Turnaround Goals, specifically, to customize and target supports to meet student needs around multi-tiered systems of support. PBIS focuses on areas such as prevention, based-school wide systems of positive behavior support; data-based decision making for instruction of behavior and academics, wraparound planning for students with complex emotional and behavioral needs and their families and community based supports for families, youth and schools.

The professional development cost not to exceed $30,000 will be paid from general funds and $6,000 from Intervention Services. The cost includes registration, travel, and meal costs.

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>PARTICIPANT NAME</th>
<th>TRAINING</th>
</tr>
</thead>
<tbody>
<tr>
<td>DUPONT</td>
<td>LOUIS BALDWIN</td>
<td>PBIS</td>
</tr>
<tr>
<td>DUPONT</td>
<td>SARAH VANAUKEN</td>
<td>PBIS</td>
</tr>
<tr>
<td>CENTRAL</td>
<td>ELIZABETH SANCHEZ</td>
<td>PBIS</td>
</tr>
<tr>
<td>CENTRAL</td>
<td>ANDREW PHELPS</td>
<td>PBIS</td>
</tr>
<tr>
<td>MONACO</td>
<td>TBD</td>
<td>PBIS</td>
</tr>
<tr>
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<td>PBIS</td>
</tr>
<tr>
<td>HANSON</td>
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<td>ALSUP</td>
<td>DAWN MENARD</td>
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<tr>
<td>ALSUP</td>
<td>EMILY WOODWARD</td>
<td>PBIS</td>
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<td>TAMMY WRIGHT</td>
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<td>KEMP</td>
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<td>ROSE HILL</td>
<td>JESSICA MINTZ</td>
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<tr>
<td>ROSE HILL</td>
<td>BONNIE MARTINEZ</td>
<td>PBIS</td>
</tr>
<tr>
<td>ESS</td>
<td>RUBEN CHACON</td>
<td>PBIS</td>
</tr>
</tbody>
</table>

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve out of state travel to attend PBIS training not to exceed $30,000 to be paid from the general fund and $6,000 from Intervention Services.
TOPIC: APPROVAL TO CONTRACT WITH SUSAN RESNICK CONSULTING, LLC FOR MATHEMATICS COACHING

The Instructional Department is requesting approval to contract with Susan Resnick Consulting, LLC who will provide services in the area of mathematics coaching for the 2018-19 school year. The contractor will support teachers at all elementary schools by working alongside to promote best practices in mathematical teaching and learning with teachers as an active participant.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve the contract with Susan Resnick Consulting, LLC for school year 2018-19 in the amount of $32,500 not to exceed $35,000 to be paid from the general fund.
Superintendent’s Recommendation

TOPIC: APPROVAL FOR ALLOCATION OF FUNDS TO INCREASE 10.0 TABLE OF AUTHORIZED PERSONNEL (TAP) FOR 20 - .5 FTE K-2 READING PARAPROFESSIONAL POSITIONS

The Department of Federal Programs is requesting an increase of 10.0 FTE for 20 - .5 FTE for K-2 Reading Paraprofessional positions. These positions will be responsible for small group support in the classroom by way of 20-minute rotations. The .5 FTE Paraprofessionals will be assigned as indicated below.

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th># OF .5 PARAPROFESSIONALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alsup</td>
<td>3</td>
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<tr>
<td>Central</td>
<td>3</td>
</tr>
<tr>
<td>Dupont</td>
<td>3</td>
</tr>
<tr>
<td>Hanson</td>
<td>2</td>
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<tr>
<td>Kemp</td>
<td>3</td>
</tr>
<tr>
<td>Monaco</td>
<td>3</td>
</tr>
<tr>
<td>Rose Hill</td>
<td>3</td>
</tr>
</tbody>
</table>

These positions will be grant-funded positions for the 2018-19 school year and contingent upon grant funding availability in subsequent years.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve an increase of 10.0 FTE for 20 - .5 FTE K-2 Reading Paraprofessionals to be paid for by READ Act grant funds.
BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERC CITY, COLORADO

May 22, 2018

Superintendent's Recommendation

TOPIC: APPROVAL FOR ALLOCATION OF FUNDS TO INCREASE 1.0 TABLE OF AUTHORIZED PERSONNEL (TAP) FOR PRINCIPAL COACH

The Department of Federal Programs is requesting an increase of 1.0 TAP to add a principal coach for the 2018-19 school year. The principal coach will serve as the required district “partner” for Adams 14 participating in a Network school, per the Colorado Department of Education’s Turnaround Network (attachment).

Adams 14 will request the assistance, support and guidance of the Colorado Department of Education in the hiring process of this position.

All participating Network schools are required to engage a district “partner”. The district partner serves as a key support and advocate for the school at the district level. This position should be a senior-level district staff member who will attend all Network events with the school team. The district partner is also responsible for ensuring the conditions for turnaround success are established at the school and supported by the district. The school team consists of the principal and one or two teacher leaders, and are required to attend all Network events.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve an increase of 1.0 TAP for a 2018-19 Principal Coach to serve at participating Adams 14 Turnaround Network Schools. This position, which will be placed on the administrator’s salary schedule, is funded through Title II and contingent upon grant funding availability in subsequent years.
TOPIC: APPROVAL FOR ALLOCATION OF FUNDS TO INCREASE 1.0 EARLY LITERACY TEACHER ON SPECIAL ASSIGNMENT

The Department of Instruction is requesting an increase of 1.0 FTE to hire an Early Literacy TOSA. This position is responsible for READ Act compliance, teacher coaching, modeling and support, professional development and DIBELS/IDEL assessment analysis.

This position will be grant-funded for the 2018-19 school year and contingent upon grant funding availability in subsequent years.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve an increase of 1.0 TAP for an Early Literacy TOSA, which will be funded through 2018-19 READ Act grant funds.
TOPIC: APPROVAL FOR AN INCREASE IN TABLE OF AUTHORIZED PERSONNEL FOR 1.0 FULL TIME EMPLOYEE FOR A DIRECTOR OF TEACHING AND LEARNING

The Instructional Department is requesting an increase of 1.0 FTE in the Table of Authorized Personnel for a Director of Teaching and Learning. This position will be assigned to specific schools.

In collaboration with the Instructional team, this position will be responsible for but not limited to the following responsibilities:

- Assist in leading the development, implementation and evaluation process for grades K-12 curriculum and instruction.
- Review and revise specific practices/procedures to meet identified district needs.
- Assist the instructional team in the supervision and coordination of curriculum, staff development, student services and evaluation.
- Assist in monitoring of district initiatives to increase and improve Pre K – 12 and articulation of educational programs and facilitate communication.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve an increase in the table of authorized personnel to hire a 1.0 FTE Director of Teaching and Learning to be paid from the general fund.
TOPIC: PER POLICY, APPROVAL FOR NEW BUS SECURITY CAMERA PURCHASE FROM REI

To complete bus camera replacement of eight (8) older, failing units. Cameras provide safety for the students and our staff capturing not only a visual account of incidents but also an audio account. Cost for 8 units will not exceed $23,000.00 which will come out of this year Transportation general supplies fund (SY17/18). Purchase will made from REI, see attachment, which was awarded the bid, meeting criteria for hardware, software, and cost.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board of Education of Adams County School District 14 approve spending no more than $23,000.00 to purchase bus camera systems from REI.
BOARD OF EDUCATION
ADAMS COUNTY SCHOOL DISTRICT 14
COMMERCE CITY, COLORADO

May 22, 2018

Superintendent's Recommendation

TOPIC: APPROVAL OF CONVERSION OF INSTRUCTIONAL COACH POSITION TO ASSISTANT PRINCIPAL POSITION AT LESTER ARNOLD HIGH SCHOOL

Lester Arnold offers a variety of programming to meet the needs of non-traditional students through an alternative setting. This recommendation would convert 1.0 FTE from Instructional Coach to 1.0 FTE Assistant Principal to meet the programming needs of students.

Therefore, it is recommended…

RECOMMENDATION:

…that the Board Of Education of Adams County School District 14 approve the conversion of 1.0 FTE Instructional Coach to 1.0 FTE Assistant Principal.
<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>BOARD MEMBER</th>
<th>MEETS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams 14 Education Foundation</td>
<td>Dr. Bill Hyde</td>
<td>4th Thursday of every month, 11:30 AM</td>
</tr>
<tr>
<td></td>
<td>Alt. Mr. Thomas</td>
<td>Location: ESS</td>
</tr>
<tr>
<td>DAAC</td>
<td>Mr. Archuleta</td>
<td>1st Monday of every 3rd month, 6:00 PM</td>
</tr>
<tr>
<td></td>
<td>Alt. Mr. Rolla</td>
<td>Location: ACHS</td>
</tr>
<tr>
<td>City Council</td>
<td>Mr. Thomas</td>
<td>Every Monday, 6:30 PM</td>
</tr>
<tr>
<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: Council Chambers</td>
</tr>
<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>
</tr>
<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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<tr>
<td>Legislative</td>
<td>Mrs. Quintana</td>
<td>TBD – CASB/Lobbyist</td>
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<tr>
<td></td>
<td>Alt. Mr. Archuleta</td>
<td>Location: State Capital Bldg.</td>
</tr>
<tr>
<td>Area Boards</td>
<td>Mr. Archuleta</td>
<td>3rd Tuesday every 3rd month</td>
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<tr>
<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: TBA, Hosts Vary</td>
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<tr>
<td>Rotary</td>
<td>Mr. Rolla</td>
<td>Every Wednesday, 12:00 PM</td>
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<tr>
<td></td>
<td>Alt. Dr. Hyde</td>
<td>Location: El Jardin</td>
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<tr>
<td>Calendar Committee</td>
<td>Mrs. Quintana</td>
<td>TBD, 8:00 a.m.-4:00 p.m.</td>
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<tr>
<td></td>
<td>Alt. Mr. Archuleta</td>
<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>
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### Board of Education
### School Assignments
### 2017-2018

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<th>Assigned to</th>
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<tr>
<td>STARS</td>
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<tr>
<td>Sanville</td>
<td>Mr. Thomas</td>
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<tr>
<td>Alsup</td>
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<tr>
<td>Central</td>
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<td>Hanson</td>
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<td>Kemp</td>
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<td>Monaco</td>
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<td>Kearney</td>
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<tr>
<td>Adams City Middle</td>
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<tr>
<td>Adams City High School</td>
<td>Mr. Rolla</td>
</tr>
<tr>
<td>Lester Arnold High School</td>
<td>Dr. Hyde</td>
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