

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

Date: September 25, 2018

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

5:00 PM – Study Session

- Graduation Requirements
- KIPP Charter School Application

6:00 PM – Special Meeting

- C.R.S. § 24-6-402(4)(b)-Legal Advice; Board to conference with an attorney for the purpose of receiving legal advice on specific matters; Biliteracy

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
 - September 11, 2018 1-4
- F. APPROVAL OF AGENDA
- G. 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 5-9
Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Appointment
Resignation
Retirement
Transfer

Classified, Support & Tech

Appointment
Termination
Transfer

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.

III – BUSINESS

1.0 Policy			
1-3, 5	1.1	Superintendent's Recommendation Policy IKF – Revised Discussion/1st Reading Graduation Requirements	10-14
1-3, 5	1.2	Superintendent's Recommendation Policy IKF-R – New Discussion/1st Reading Graduation Requirements: Menu of Options	15-17
2.0 Other			
3, 4	2.1	Superintendent's Recommendation Approval to Reallocate Substitute Funds into a Permanent Campus Monitor	18
3, 5	2.2	Superintendent's Recommendation Approval of SchoolDude Web-Based Cloud Software Renewal	19
3, 5	2.3	Superintendent's Recommendation Approval of the District Accountability Advisory Committee Charge and Representatives for 2018-2019 School Year	20-22
3	2.4	Superintendent's Recommendation Approval to Increase Funds for Approved District Vendor-Kids First Health Care	23
1-5	2.5	Superintendent's Recommendation Approval to Initiate a Contract with Smith Agency DBA Serenity to Provide Educational and Therapeutic Interventions for Students during the 2018-2019 School Year	24
3-5	2.6	Superintendent's Recommendation Approval to Modify the Contract with CSD Education Services to Continue to Provide Technical Assistance and Expertise during the Entire (extended) Charter Application Process	25
3, 4	2.7	Superintendent's Recommendation Approval for In-State Overnight Travel to Colorado Springs, CO for the 78th Annual Colorado Association of School Boards Convention on December 6-9, 2018	26
3.0 Board Action			
1-5	3.1	Board Recommendation Aurora Urban Renewal Authority – Adams 14 Board of Education Representative	

IV – COMMUNICATIONS

- General
 - Other
- (Calendars – Pg. 27)

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 – September 11, 2018

SPECIAL MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, September 11, 2018 pursuant to notice by Mrs. Quintana, President, at 4:34 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, C.R.S. § 24-6-402(4)(g)-Consideration of Documents Protected; Level IV Grievance, and C.R.S. § 24-6-402(4)(f)-Personnel; Personnel action items.

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

MOTION CARRIED

Executive session commenced at approximately 4:34 p.m. with Board of Education Members Moreno, Quintana, Rolla, Thomas and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 5:39 p.m.

STUDY SESSION of the Adams County School District 14 Board of Education was called to order Tuesday, August 14, 2018 pursuant to notice by Mrs. Quintana, President, at 5:49 p.m.

KIPP Charter School Application Overview—Shelagh Burke, Executive Director of Federal Program/Interventions/Technology; Sean Milner, Executive Director of Budget/Operations/Construction; and Alex Sanchez, Strategic Communications Manager presented information regarding KIPP Charter School’s application process, timeline, and had guest speakers provide information and answer questions for the Board of Education members.

Study session adjourned at approximately 6:39 p.m.

REGULAR MEETING of the Adams County School District 14 Board of Education was called to order Tuesday, June 12, 2018 pursuant to notice by Mrs. Quintana, President, at 6:44 p.m.

Roll Call

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

Also Present: Dr. Javier Abrego

Absent: Dr. Hyde

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve the minutes of August 28, 2018.

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

MOTION CARRIED

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

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

MOTION CARRIED

Recognitions & Celebrations

Superintendent Abrego—The summer student employees and supervisors were recognized for their hard work and dedication over the past summer. .

MOTION was made by Mr. Rolla, seconded by Mr. Thomas to move audience comments after the superintendent’s report.

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

MOTION CARRIED

Superintendent’s Report

Homecoming 2018 – Mr. Denmark, Athletic Director/Assistant Principal presented the 2018 Homecoming festivities and events with the Board of Education along with students.

School and District Performance Frameworks—Dr. Abrego, Superintendent presented school and district performance frameworks.

Audience Comments

Jorge Garcia

Issue: Better education for children

Joanna Rosa-Saenz

Issue: Latino community organizer

Consent Items

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve consent items with correction on administration number 5 as range 6, step 7.

1.0 Personnel

1.1 Superintendent’s Recommendation

Personnel Actions (Attachment of record)*

Certified & Special Service Providers (SSP)

Probationary

Nonrenewal

Classified, Support & Tech

Appointment

Resignation

Administration

Appointment

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

MOTION CARRIED

Business Items

Minutes – September 11, 2018

1.0 Resolution

MOTION was made by Mr. Moreno, seconded by Mr. Thomas to approve resolution item 1.1.

- 2.1 Superintendent's Recommendation
Resolution Number 18-010
Resolution in Support of Amendment 73

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

MOTION CARRIED

2.0 Grant

MOTION was made by Mr. Moreno, seconded by Mr. Rolla to approve grant item 2.1.

- 2.1 Superintendent's Recommendation
Approval to Accept Grant Funds for the School Counselor Corps Grant from the Colorado Department of Education for Kearney Middle School

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

MOTION CARRIED

3.0 Other

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

- 3.1 Superintendent's Recommendation
Approval to Purchase Achieve 3000 for Adams City Middle School, Kearney Middle School, the In School Suspension Alternative Program, and Lester Arnold High School

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

MOTION CARRIED

4.0 Board Action

MOTION was made by Mr. Thomas, seconded by Mr. Rolla not to hear the level IV grievance 05-21-2018 under board action item 4.1.

- 4.1 Board Recommendation
Level IV Grievance 05-21-2018

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

MOTION CARRIED

Communications

It was consensus of the Board of Education to participate in the 2018 Commerce City Historical Society fundraising event with a \$100.00 contribution.

Minutes – September 11, 2018

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.

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

MOTION CARRIED

Executive session commenced at approximately 8:10 p.m. with Board of Education Members Moreno, Quintana, Rolla, Thomas, Superintendent Abrego, Mr. Milner and Attorney Jonathon Fero present. The Board received legal advice.

Executive session adjourned at approximately 8:48 p.m.

The Board adjourned the meeting at 8:10 p.m. The next regular meeting of the Board of Education will be Tuesday, September 25, 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
September 25, 2018

Harvest Thomas
Vice President/Secretary, Board of Education

Connie Quintana
President, Board of Education

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

September 25, 2018

Superintendent's Recommendation

TOPIC: POLICY IKF – GRADUATION REQUIREMENTS

There is a need for the District to update District Policy IKF Graduation Requirements. The reason for this change is to align our policy with state graduation requirements and 21st century skills. The State of Colorado recommends these new graduation requirements to be in effect for the graduating class of 2021. Current policy does not reflect the changes recommended by the State of Colorado.

Therefore, it is recommended . . .

RECOMMENDATION

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

GRADUATION REQUIREMENTS

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

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

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

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

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

<u>Credit Requirements</u>			
	For Students Enrolling in 9th Grade Prior to August, 2005	For Students Enrolling in 9th Grade in August, 2005 and thereafter. For Students expected to graduate in 2021+	Colorado Commission of Higher Education requirements for students wanting to attend a 4-year University in Colorado 2010 2019+ graduate
<u>SUBJECT</u>	CREDITS	CREDITS	CREDITS
English Communication Skills	4.00	4.00	4.00

Social Studies	3.00	3.00	3.00
Mathematics	2.00	3.00	4.00
Science	3.00	3.00	3.00
Physical Education	4.50	1.00	1.00
Health	.50	.50	.50
Personal Financial Literacy		.50	.50
<u>Credit Requirements cont'd</u>			
	For Students Enrolling in 9th Grade Prior to August, 2005	For Students Enrolling in 9th Grade in August, 2005 and thereafter	Colorado Commission of Higher Education requirements for students wanting to attend a 4-year University in Colorado 2010+ graduate
Keyboarding	.50	0	
Computer Applications-Technology	0	.50	
Career Skills	.50	0	
Foreign / World Language	0	1.00	1.00
Academic Electives	0	2.00	2.00
Other Electives	8.00	5.00	
Minimum Credits for Graduation	23.00	23.00	23.00

To graduate from an ACSD 14 school, a minimum of 23.0 credits is required, therefore to meet the CCHE requirements a student must take one additional credit in math and one additional credit in foreign language which can be used as "Academic Electives" or as "Other Elective" effective for graduation in ~~2010~~ 2019 and beyond.

Class Rankings and Grade Point Averages

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

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

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

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

Credit for College Classes

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

Academic Electives

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

Credit for Physical Education

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

Credit from Other Institutions and Home-Based Education Programs

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

from the principal. Credits will be accepted from other accredited institutions or as evaluated by the principal.

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

Independent Study

Independent study, work experience, and experienced-based programs approved in advance by the principal may be taken for high school credit. Students must submit a request for approval that includes a summary of the educational objectives to be achieved and monitored by a faculty member.

State and District Content Standards

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

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

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

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

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

ACSD Adams 14, Colorado

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

September 25, 2018

Superintendent's Recommendation

TOPIC: IKF - R – GRADUATION REQUIREMENTS: MENU OF OPTIONS

There is a need for the District to update the Graduation Requirements. The following policy will be a new policy in the District Policy manual once approved. Policy IKF-R is a policy to add the Menu of Options to align with the State of Colorado's expectations for graduates entering into college and post-secondary workforce readiness.

Therefore, it is recommended...

RECOMMENDATION

...that the Board of Education of Adams County School District 14 discuss new policy IKF-R Graduation Requirements: Menu of Options on first reading.

Graduation Guidelines: Menu of Options

Adams 14 Public Schools Menu of College and Career-Ready Demonstrations (beginning with the graduating class of 2021). Beginning with the class of 2021, graduates must demonstrate college or career readiness with a passing score through one of the following items listed.

Accuplacer	
ENGLISH: 62 on Reading Comprehension or a 70 on Sentence Skills	MATH: 61 on Elementary Algebra
ACCUPLACER is a computerized test that assess reading, writing, math and computer skills. The results of the assessment in conjunction with a student's academic background, goals and interest, is used by academic advisors and counselors to place students in college courses that match their skill levels.	

ACT	
ENGLISH: 18 on ACT English	MATH: 19 on ACT Math
ACT is a national college admissions exam. It measures four subjects – English, reading, math and science. The highest possible score for each subject is 36.	

ACT WorkKeys – National Career Readiness Certificate	
ENGLISH: Bronze or higher	MATH: Bronze or higher
ACT WorkKeys is an assessment that tests students' job skills in applied reading, writing, mathematics and 21 st century skills. Scores are based on job profiles that help employers select, hire, train, develop and retain a high-performance workforce . Students who score at the bronze level (at least 3) in applied mathematics, mapping and reading earn the ACT's National Career Readiness Certificate.	

SAT: Scores updated for new SAT (2016)	
ENGLISH: 470	MATH: 500
The SAT is a college entrance exam that is accepted or required at nearly all four-year colleges and universities in the U.S. The current SAT includes sections on reading, writing, and math. The highest possible score for each section is 800.	

Advanced Placement	
ENGLISH: 2	MATH: 2
AP exams test students' ability to perform at a college level. Districts choose which AP exams will fulfill this menu option. Scores range from 1 to 5 (highest)	

ASVAB	
ENGLISH: 31	MATH: 31
The Armed Services Vocational Aptitude Battery (ASVAB) is a comprehensive test that helps determine students' eligibility and suitability for careers in the military. Student who score at least 31 are eligible for service (along with other standards that include physical condition and personal conduct). Students who take the ASVAB are not required to enlist in the military.	

Concurrent Enrollment	
ENGLISH: Passing grade per district and higher education policy	MATH: Passing grade per district and higher education policy
Concurrent enrollment provides students the opportunity to enroll in postsecondary courses, simultaneously earning high school and college credit. School districts and institutions of higher education each determine passing grades for credit and concurrent enrollment. An eligible concurrent enrollment course is 1) the prerequisite directly prior to a credit-bearing course or 2) a credit-bearing course.	

Industry Certificate	
ENGLISH: Individualized	MATH: Individualized
Industry certificates are credentials recognized by business and industry. They are district determined, measure a student’s competency in an occupation and they validate a knowledge base and skills that show mastery in a particular industry.	

Collaboratively developed, standards-based performance assessment	
ENGLISH: State-wide scoring criteria	MATH: State-wide scoring criteria
(In development)	

*Principal permission

District Capstone	
ENGLISH: Individualized	MATH: Individualized
A capstone is the culminating exhibition of a student’s project or experience that demonstrates academic and intellectual learning. Capstone projects are district determined and often include a portfolio of a student’s best work.	

*Principal permission

International Baccalaureate (IB)	
ENGLISH: 4	MATH: 4
IB exams assess students enrolled in the official IB Diploma Programme. Courses are offered only at authorized IB World Schools. Scores range from 1 to 7 (highest)	

*Principal permission

Adams 14 School District does have the authority to modify and adapt the college and career demonstrations necessary to earn a high school diploma to accommodate for students with the following exceptions: English Language Learners, gifted and talented students, and students with disabilities.

Adopted:
Adams 14, Colorado

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

September 25, 2018

Superintendent's Recommendation

**TOPIC: APPROVAL TO REALLOCATE SUBSTITUTE FUNDS INTO A PERMANENT
CAMPUS MONITOR**

Request approval to reallocate substitute funds into a permanent Campus Monitor FTE to support security of buildings District wide. Currently there are only 4 Monitors at the High School and 1 at each of the Middle Schools. There is no support for the Middle Schools when their Monitor is absent, leaving the burden on the administration staff.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the reallocation of substitute funds into a FTE Campus Monitor position to support District wide building security.

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

September 25, 2018

Superintendent's Recommendation

TOPIC: APPROVAL OF SCHOOLDUDE WEB-BASED CLOUD SOFTWARE RENEWAL

The Adams 14 Business Services would like to renew the web-based cloud software with SchoolDude for 2018-19 in efforts to integrate and more efficiently manage operations.

SchoolDude maintains a web-based cloud to operate programs that manages facility usage, utility maintenance, work orders, inventory and automated district building maintenance. Combined with all the necessary modules the total estimated cost is \$24,062 with the required upgrades. Four out of five of the modules will be expended from general fund (\$14,672) with the exception of EventEssentials Pro (\$9,390) that of which is paid for from Fee Supported Fund (facility use).

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the SchoolDude renewal for the total cost of \$14,672, budgeted from the 2018-19 General Fund and \$9,390 from Fee Supported Fund (facility use).

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

September 25, 2018

Superintendent's Recommendation

TOPIC: APPROVAL OF THE DISTRICT ACCOUNTABILITY ADVISORY COMMITTEE CHARGE AND REPRESENTATIVES FOR 2018-2019 SCHOOL YEAR

Pursuant to school board policy, the District Accountability Advisory Committee (DAAC) charge is submitted to the Board of Education for approval for the 2018-2019 school year.

Therefore, it is recommended...

RECOMMENDATION:

The purpose of the District Accountability Advisory Committee (DAAC) is to comply with the Accountability Act of the State of Colorado. The DAAC carries out its responsibilities through a joint partnership of the committee and the Adams County School District 14 Board of Education. The DAAC is charged to serve in an advisory role regarding overall district compliance with the state accreditation and accountability requirements. To fulfill this role, the Board of Education charges DAAC members to:

- Recommend to its local school board priorities for spending school district moneys, including federal funds.
- Recommend to the local school board concerning the content and preparation of the district's Unified Improvement Plan.
- Provide input to the local school board concerning the creation and enforcement of its school conduct, discipline code and other district policies.
- Review any charter school applications prior to the local school board and, if the local school board receives a charter school renewal application and upon request of the district and at the DAAC's option, review any renewal application prior to consideration by the local school board.
- Provide input and recommendations to the district and principals, on an advisory basis, concerning the development and use of assessment tools to measure and evaluate student academic growth as it relates to teacher evaluations.
- At least annually, cooperatively determine, with the local school board, the areas and issues, in addition to budget issues, that the DAAC shall study and make recommendations upon.

The DAAC shall select a parent representative to serve as chair or co-chair, who shall serve terms of one (1) year. The DAAC shall also establish a schedule of meetings and adopt general rules for its operation.

A person who is employed by the district or related to a district employee shall not be eligible to serve as a parent on the DAAC.

Based on Board guidance, the District Accountability and Advisory Committee for the 2018-2019 school year will include the following representation:

- Two parents of students enrolled in the district from each elementary, middle and high school;
- One parent of students enrolled in the district from each of the preschool programs;
- Two teachers employed by the district;
- Two school administrator employed by the district;
- One person involved in business in the community within the district boundaries; and
- One community representative who resides within the district boundaries.

The informal DAAC working group made a formal recommendation to add one additional teacher representative. The Board has the option of adding additional representatives.

The following list of representatives will constitute the District Accountability and Advisory Committee for the 2018-2019 school year. These representatives were selected on a first-come, first served basis.

Name	Role
Andrew LaCruce	Sanville Preschool Parent
Vacant	STARS Early Learning Center
Melinda Rios	Alsup Elementary School Parent
Vacant	Alsup Elementary School Parent
Gina Portugal	Central Elementary School Parent
Alicia Rodriguez	Central Elementary School Parent
Marie Pacheco	Dupont Elementary School Parent
Vanessa Morales	Dupont Elementary School Parent
Susana Torres	Kemp Elementary School Parent
Connie Bonnell	Kemp Elementary School Parent
Vacant	Hanson Elementary School Parent
Laura Martinez-Botello	Hanson Elementary School Parent
Ashley Rodriguez	Monaco Elementary School Parent
Crystal Tafoya	Monaco Elementary School Parent
Vacant	Rose Hill Elementary School Parent
Vacant	Rose Hill Elementary School Parent
Jazmine Leiva	Adams City Middle School Parent
Ayllen Guzman	Adams City Middle School Parent
Lucy Molina	Kearney Middle School Parent

Noemi Sanchez	Kearney Middle School Parent
Maria Rodriguez	Adams City High School Parent
Yvonne Ibarra	Adams City High School Parent
Maria Zubia	Lester Arnold High School Parent
Jodi Trujillo	Lester Arnold High School Parent
Regina Hurtado	Business representative
Larry Quintana	Community representative
Deborah Figueroa	Teacher
Virginia Valverde	Teacher
Tom Deaguero	District/School Administrator
Vacant	District/School Administrator

The superintendent shall assign a staff member to act as district liaison to DAAC.

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

September 25, 2018

Superintendent's Recommendation

**TOPIC: APPROVAL TO INCREASE FUNDS FOR APPROVED DISTRICT VENDOR-
KIDS FIRST HEALTH CARE**

Kids First Health Care was approved by the Board of Education on 6/26/18. Kids First was listed on the vendor approvals per policy DJ for up to \$512,394.10. After reviewing the contract between Kids First Health care and Adams 14, we are requesting for an increase to the spending threshold for an additional \$5,215.00. The additional approval limit will allow the payment of \$4,000.00 enrollment fees and on call hours of \$405.00 from May 2018 to be paid in full and additional estimated overtime for 2018-2019 of \$810.00.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve a \$5,215.00 increase to the spending threshold with Kids First Health Care.

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

September 25, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO INITIATE A CONTRACT WITH SMITH AGENCY DBA SERENITY TO PROVIDE EDUCATIONAL AND THERAPEUTIC INTERVENTIONS FOR STUDENTS DURING THE 2018-2019 SCHOOL YEAR

For some students with severity of the disability 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. Serenity 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 two students who will attend Serenity for the 2018-2019 school year. This request is to create a contract with Smith Agency DBA Serenity.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve funds to the contract with Smith Agency DBA Serenity for the 2018-2019 school year for two students, not to exceed \$50,000, funded through IDEA B to provide educational and therapeutic professional services for students with severe disability needs as determined by the IEP team.

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

September 25, 2018

Superintendent's Recommendation

TOPIC: APPROVAL TO MODIFY THE CONTRACT WITH CSD EDUCATION SERVICES TO CONTINUE TO PROVIDE TECHNICAL ASSISTANCE AND EXPERTISE DURING THE ENTIRE (EXTENDED) CHARTER APPLICATION PROCESS

The school district contracted with CDS Education Services to provide technical assistance and help develop and project manage the charter authorizing process since Adams 14 does not have internal expertise managing new school development processes, including charter authorizing.

The original agreement with CSD Education Services was for \$14,000.00. Since the board and KIPP mutually agreed to extend the timeline, the contract needs to be amended to cover the services for the remainder of the process. This contract is being paid out of the general fund.

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the contract with the CSD Education Services for the 2018-2019 school year, not to exceed \$25,000.00.

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

September 25, 2018

Superintendent's Recommendation

TOPIC: APPROVAL FOR IN-STATE OVERNIGHT TRAVEL TO COLORADO SPRINGS, CO FOR THE 78TH ANNUAL COLORADO ASSOCIATION OF SCHOOL BOARDS CONVENTION ON DECEMBER 6-9, 2018

Superintendent Abrego requests approval to participate and send Monica Avina, Administrative Assistant and 5 Board of Education members to the Colorado Association of School Board's 78th Annual Convention in Colorado Springs on December 6-December 9, 2018. The annual CASB Convention is one of Colorado's biggest School Board Member education events of the year, bringing together CASB members, superintendents and education experts. Attendees will explore the offerings of instructive exhibitors, expand their knowledge in breakout sessions and be energized by keynote speakers.

The cost of two registrations will come out of the superintendent's in-state conference account and five registrations will come out of the Board's in-state conference account. The maximum estimated cost breakdown if participants attend pre-convention and full convention is listed below:

Estimated Registration for Pre-Convention and Full Convention: \$650.00
Estimated Lodging for 4 days: \$1,120.00
Estimated Parking Fees: \$120.00
Actual Mileage: \$82.73
Actual M&I Per Diem: \$150.50
Estimated Maximum Total Per Person: \$2,123.23

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education approves the in-state overnight travel for 7 participants to attend CASB's 78th Annual Convention in Colorado Springs from December 6-December 9, 2018.

Board of Education Committee Assignments 2018-2019

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

Board of Education School Assignments 2018-2019

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