

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

Date: January 28, 2020

Adams County School District 14
Adams City High School
Community Room
7200 Quebec Parkway, Commerce City, CO

5:00 PM – Special Meeting

- 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

I – PRELIMINARY

(Please turn all cellular phones off during the meeting.)

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. SUPERINTENDENT’S REPORT
 - Supplemental Budget Presentation
 - New Alsup Elementary School Presentation from Cooperative Strategies
 - 2020-2021 Calendar Presentation

II – BUSINESS ITEMS

1.0 Resolution

- 1.1 Superintendent’s Recommendation 1
Resolution Number 20-001
Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes
- 1.2 Superintendent’s Recommendation 2-3
Resolution Number 20-002
Appropriation Resolution

2.0 Board Action

- 2.1 Annex #2 to External Management Contract with Adams 14 Schools Succeed, LLC (MGT)

3.0 Other

- 3.1 Superintendent Recommendation 4
Approval of Office Furniture Donation to Adams 14 from Horn Construction Company

III – COMMUNICATIONS

- General
- Other
 - (Calendars – Pg. 5)

IV – ADJOURNMENT

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.

6:30-8:00 PM – Community Forum – Board of Education Director Vacancy

- Andrew LaCrue
- Luz E. Molina
- Maria Zubia

8:00 PM – Special Meeting

- 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

RESOLUTION NUMBER 20-001

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

**AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND BALANCE AS
AUTHORIZED BY COLORADO STATUTES**

WHEREAS: Senate Bill 03-149 was passed in legislative year 2003 to amend the School District Budget Law to ensure that any adopted budget as of July 1, 2003 or after, shall not provide for expenditures, interfund transfers, or reserves in excess of available revenues and beginning fund balances; and

WHEREAS: if the budget includes the use of a beginning fund balance, the school district Board of Education shall adopt a resolution specifically authorizing the use of a portion of the beginning fund balance in the school district's budget; and

WHEREAS: the General, Risk Management, Nutrition Services, Fee Supported, and Capital Projects Funds budgeted expenditures for fiscal year 2019-20 exceed the anticipated revenues by \$3,224,502, \$810,031, \$419,911, \$127,069 and \$15,088,448 respectively and it is necessary to balance the budget by using these funds from the beginning fund balance for General, Risk Management, Nutritional Services, Fee Supported and Capital Projects Funds expenditures; and

WHEREAS: the purpose of the expenditures is to cover current operating expenditures, and carryover projects from the 2018-19 budget; and

WHEREAS: future year budget adjustments will be recommended to the Board of Education to ensure that the use of beginning fund balance in the General, Risk Management, Nutrition Services, Student Athletic, Fee Supported and Capital Projects Funds will not lead to an ongoing deficit;

NOW, THEREFORE, BE IT RESOLVED: that the Board of Education of Adams County School District 14 approves the use of the above stated amounts of the beginning General, Risk Management, Nutrition Services, Fee Supported and Capital Projects Funds fund balance to provide for the funding source for increased operating costs to be incurred in FY 2019-20, carryover projects, with the provision that subsequent years adjustments be made to assure that a deficit will not occur in these Funds.

ADOPTED AND APPROVED this 28th day of January 28, 2020.

Ramona Lewis
President, Board of Education

(District Seal)

ATTEST:

Regina Hurtado
Secretary, Board of Education

DATE: January 28, 2020

RESOLUTION NUMBER 20-002

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

APPROPRIATION RESOLUTION

WHEREAS: The Board of Education and the administrative staff of Adams County School District 14 of Adams County and the State of Colorado has duly adopted official budgets for the ensuing fiscal year beginning July 1, 2019, and ending June 30, 2020, as required by law; and

WHEREAS: The Proposed Fiscal year 2019-20 budgets were adopted June 25, 2019.

WHEREAS: Colorado Revised State Statute 22-44-110 provides that after the adoption of the budget the Board of Education may review and change the budget, with respect to both revenues and expenditures, at any time prior to January 31 of the fiscal year for which the budget was adopted; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ADAMS COUNTY SCHOOL DISTRICT 14 IN ADAMS COUNTY AND THE STATE OF COLORADO that the amended amounts in the following schedule be appropriated to each fund as specified in the "Amended Adopted Budget" for the ensuing fiscal year beginning July 1, 2019, and ending June 30, 2020.

FUND	Adopted (June 25, 2019)	January 28, 2020 Amendments	Appropriation by Fund
General Funds:			
General Fund Expenditures	\$ 72,031,565	\$712,334	\$72,743,899
General Fund Revenue Appropriated	68,937,332		69,519,397
Reserves Appropriated	3,094,233		3,224,502
General Fund	\$72,031,565*	\$712,334	\$72,743,899
Risk Management	\$ 2,270,031	\$ 50,000	\$2,320,031
Total General Fund	\$ 74,301,596*	\$762,334	\$75,063,930
Special Revenue Fund:			
Government Designated Purpose			
Grants Fund	\$ 12,928,169	-0-	\$ 12,978,169
Nutrition Services Fund	3,632,625	-0-	3,632,625
Fee Supported Fund	490,743	96,339	587,082
Athletic Fund	1,208,008	39,261	1,247,269
Total Special Revenue Funds	\$ 18,259,545	\$ 135,600	\$ 18,395,145
Debt Service Fund:			
Bond Redemption Fund	\$ 6,487,106	\$ -0-	\$ 6,487,106
COPS Debt Service	489,351	2,500	\$491,851
Total Debt Service Funds	\$ 6,976,457	\$2,500	\$6,978,957

Capital Projects Fund:			
Capital Reserve Fund	\$ 2,539,288	\$ 506,309	\$3,045,597
Building Fund	33,212,541	(246,521)	\$32,966,020
Total Capital Project Funds	\$35,751,829	\$259,788	\$36,011,617
Total Appropriation*	\$135,289,427	\$ 1,160,222	\$136,449,649

**Both the General Fund and the Total Appropriation in the original Adopted Budget were adjusted to reflect that actual amount of reserves appropriated instead of the entire amount of reserves.*

ADOPTED AND APPROVED this 28th day of January 28, 2020.

 Ramona Lewis
 President, Board of Education

(District Seal)

ATTEST:

 Regina Hurtado
 Secretary, Board of Education

DATE: January 28, 2020

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

January 28, 2020

Superintendent's Recommendation

**TOPIC: APPROVAL OF OFFICE FURNITURE DONATION TO ADAMS 14 FROM
HORN CONSTRUCTION COMPANY**

Horn Construction Company has offered an estimated \$14,000 worth of office furniture as a contribution to the District pending the close of the sale of their property Friday, January 31, 2020.

Board Policy KCD-R, Public Gifts/Donations, requires that all gifts or donations of money, tangible goods, or negotiable stock that exceeds the value of \$5,000 must be accepted through a formal action of the Board of Education.

This contribution of property does not involve a major cost for installation or maintenance, nor a continuing financial commitment from the District.

Therefore, it is recommended...

RECOMMENDATION:

...that the Board of Education of Adams County School District 14 approve the contribution of an estimated \$14,000 worth of office furniture from Horn Construction pending the sale of their property.

Board of Education Committee Assignments 2019-2020

COMMITTEE	BOARD MEMBER	MEETS
Adams 14 Education Foundation	Miss Lovato Alt. _____	4th Thursday of every month, 11:30 AM Location: ESS
DAC	Mrs. Hurtado Alt. _____	2 nd Wednesday of every month, 5:30-7:30 PM Location: ESS
City Council	Miss Lovato Alt. _____	Every Monday, 6:30 PM Location: Council Chambers
Kid's First Health Care	Mrs. Lewis Alt. _____	3rd Tuesday every month, 8:30 AM Location: ESS
Legislative	Mrs. Lewis Alt. _____	TBD – CASB/Lobbyist Location: State Capital Bldg.
Area Boards	Miss Lovato Alt. _____	3rd Tuesday every 3rd month, 11:30-1:00 PM Location: TBA, Hosts Vary
Rotary	Mrs. Hurtado	Every Wednesday, 12:00 PM Location: El Jardin
C.C. Urban Renewal Authority	Mrs. Lewis	CCURA – Meetings Vary
Aurora Urban Renewal Authority	Mrs. Lewis	AURA – Meetings Vary

**Board of Education
School Assignments
2019-2020**

STARS	Mrs. Lewis
Sanville	Mrs. Lewis
Alsup	Mrs. Hurtado
Central	Mrs. Lewis
Dupont	Miss Lovato
Hanson	Mrs. Quintana
Kemp	Miss Lovato
Monaco	Mrs. Quintana
Rose Hill	Mrs. Hurtado
Kearney	Mrs. Hurtado
Adams City Middle	Miss Lovato
Adams City High School	Miss Lovato
Lester Arnold High School	Miss Lovato