

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, April 13, 2017 (2:00 PM)

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#### 1.0 CALL TO ORDER AND ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:**

Barbara Clementi  
Robert Gonzales  
Frank Latino  
Phyllis Sanchez

**ALSO IN ATTENDANCE:** Mr. Richard E. Bump, Attorney

#### OPEN IN EXECUTIVE SESSION

**Recommendation:** The Board of Education meets in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).

**ORIGINAL - Motion**

Member (**Phyllis Sanchez**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'The Board of Education meets in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

The Board of Education met in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).

#### 2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

#### 3.0 ADOPTION OF THE AGENDA

**Adoption of Agenda**

**Recommendation:** It is requested that the Board of Education adopts the agenda for April 13, 2017 as presented.

**ORIGINAL - Motion**

Member (**Barbara Clementi**) Moved, Member (**Robert Gonzales**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 13, 2017 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

## **12.0 ACTION ITEMS**

### **1. Election of Vice President of the Pueblo School District 60 Board of Education**

The Board of Education will elect the vice president of the Pueblo School District 60 Board of Education. The office of the vice president became vacant with the resignation of Dr. Patricia Milner. The board shall fill the vacancy for the unexpired term, pursuant to CRS 22-32-104(3).

**Recommendation:** The Board of Education elects the vice president of the Pueblo School District 60 Board of Education as presented in the April 13, 2017 Board materials.

**ORIGINAL - Motion**

Member (**Robert Gonzales**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion 'The Board of Education elects Barbara Clementi as the vice president of the Pueblo School District 60 Board of Education as presented in the April 13, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

### **2. Overnight/Field Trip: East High School Jazz Group to UNC-Greeley in Greeley, Colorado on April 20-21, 2017**

The Board of Education is asked to approve the overnight field trip request for East High School Jazz Group to attend the "47th Annual UNC/Greeley Jazz Festival" in Greeley, Colorado on April 20-21, 2017.

**Recommendation:** The Board of Education approves the overnight field trip request for East High School Jazz Group to attend the "47th Annual UNC/Greeley Jazz Festival" as presented in the April 13, 2017 Board materials.

**ORIGINAL - Motion**

Member (**Barbara Clementi**) Moved, Member (**Robert Gonzales**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the overnight field trip request for East High School Jazz Group to attend the "47th Annual UNC/Greeley Jazz Festival" as presented in the April 13, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

## **WORK SESSION**

### **State K-12 Funding Report**

District 11 Deputy Superintendent/CFO Glenn Gustafson presented "Hitting the Base", a report on the State of Colorado K-12 funding.

**Recommendation:** Superintendent's comments: Present to the Board of Education as information contained in the April 13, 2017 Board materials.

### **Bullying Prevention and Education Grant Update**

Executive Director Cheryl Madrill and members of the Student Interventions and Support Programs staff provided an update the Board of Education regarding the progress of the Bullying Prevention and Education Grant.

**Recommendation:** Superintendent's comments: Present to the Board of Education as information contained in the April 13, 2017 Board materials.

#### **Graduation Guidelines Update**

Cheryl Madrill, Executive Director of Student Interventions and Support Programs, and members of the Graduation Task Force provided an update the Board of Education on the plan for changing the graduation guidelines for the graduating class beginning 2021.

**Recommendation:** Superintendent's comments: Present to the Board of Education as information contained in the April 13, 2017 Board materials.

#### **Meet and Confer Negotiation Update**

Cameron Whiting, Director of Human Resources, presented negotiation updates for various employee groups to the Board of Education for discussion.

**Recommendation:** Superintendent's Comments: Presented to the Board of Education as information contained in the April 13, 2017 Board materials.

#### **District Accountability Pathway Proposal Update**

Pursuant to the Educational Accountability Act of 2009, if a school receives a rating of Priority Improvement or Turnaround for five consecutive years, then the Colorado State Board of Education is required to direct that certain actions be taken by the local board with respect to those schools. The Board of Education will hear the District's plan to improve academic performance and student achievement at Bessemer Elementary, Heroes K-8 Academy, and Risley International Academy of Innovation in response to the Commissioner of Education's recommendations.

**Recommendation:** Superintendent's comments: Present to the Board of Education as information contained in the April 13, 2017 Board materials.

#### **School Director Vacancy Process Update**

The Board of Education head dan update on the school director vacancy process.

### **15.0 ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:14 p.m..

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