

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, April 25, 2017 (4:00 PM)

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); Personnel matters, actions, and updates including the Superintendent's evaluation and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f); and Discussion of individual students where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. 24-6-402(4)(h).

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); Personnel matters, actions, and updates including the Superintendent's evaluation and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f); and Discussion of individual students where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. 24-6-402(4)(h)'. 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); Personnel matters, actions, and updates including the Superintendent's evaluation and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f); and Discussion of individual students where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. 24-6-402(4)(h).

PLEDGE OF ALLEGIANCE

The South High School JROTC Color Guard presented the Colors and led the Pledge of Allegiance.

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

Add Consent Agenda #42 – Out-of-State Travel: Sunset Park Elementary 1st -5th grade students to Knoxville, TN on May 24-27, 2017

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for April 25, 2017 as amended.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 25, 2017 as amended'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

STUDENT PERFORMANCE

"Week of the Young Child" Presentation by Bessemer Academy Preschool

In honor of the Week of the Young Child, students from Ms. Nigh's preschool classroom at Bessemer Academy performed a song to share their sign language skills.

4.0 GIFTS TO SCHOOLS

Gifts To Schools

The Board of Education is asked to approve the following gifts to Pueblo City Schools in the amount of \$7,550.00 1. Dan DeRose donated \$1,000.00 to East High School to purchase track and field equipment. 2. TR Topper, Inc. donated \$1,000.00 to East High School girls' tennis program. 3. Sunwest Credit Union donated \$550.00 to Central High School to build suicide awareness. 4. JA Brunjak donated \$2,500.00 to the Central High School Ray Brunjak Scholarship 2017. 5. JA Brunjak donated \$2,500.00 to Central High School to support the 2017 athletic banquet.

Recommendation: The Board of Education approves the graciously accepts the gifts to school as presented in the April 25, 2017 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the graciously accepts the gifts to school as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

5.0 RECOGNITION

2017 State Championship Swimmer---Lainee Jones

The Board of Education is asked to recognize Laine Jones, South High School, as the 2017 State Champion in the 200 yard Freestyle event. Laine won the 200 yard Freestyle State Title finishing with a time of 1:50.58. She also was State Runner up in the 100 yard Freestyle with a time of 51.12. Both times earned her All-American consideration. In 2016, as a sophomore, Laine placed second in the 200 yard Freestyle and fifth in the 100 yard Freestyle. In 2015, she finished eighth in the 100 yard Freestyle and ninth in the 200 yard Freestyle. Laine was inducted into the South High School Hall of Fame in 2017.

Recommendation: The Board of Education recognizes Laine Jones, South High School 2017 State Champion 200 yard Freestyle Swimmer, as presented in the April 25, 2017 Board materials.

PUBLIC COMMENTS

During this time the Board listens to comments from citizens in the community concerning school matters. Up to 30 minutes at each Board meeting are allotted for this purpose. Anyone intending to speak to the Board should sign the speaker sign-in sheet before 6:00 p.m. No person shall be permitted to sign up for another person nor shall anyone be permitted to exchange time or yield time to another. Each speaker shall be limited to three minutes each. The number of speakers is limited to ten.

1. Linda Maldonado commented on Bessemer Academy. 2. Lois Conatore commented on the health insurance. 3. Alegria commented on world languages requirement. 4. Maureen Williams commented on world languages requirement. 5. Shureka Naywalo commented on world languages requirement. 6. Chris Piccici commented on world languages requirement. 7. Kristin Taylor commented on the Sunset Park Destination Imagination. 8. Becky Branier-Johnson commented on East High School. 9. Nick Donaldson commented on Spann School.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Superintendent Macaluso communicated information on the state board presentation in June. She also attended the Tree of Life celebration in recognition of Week of the Young Child. Mr. Latino commented that all board members attended the Colorado State Board of Education hearing on April 24, 2017. He stated that he is a believer of site-based decision making and thanked Superintendent Macaluso for consideration of the public input. Ms. Clementi congratulated the Destination Imagination team that qualified to compete at DI Globals. She attended the Pueblo Urban Renewal meeting and asked the district to pursue representation on the board. Ms. Clementi attended the Great Education Summit on April 22, 2017 and encouraged other to join the Colorado Education Network to help fund public education. Mrs. Sanchez asked that a presentation on a mill levy override be presented to the Board of Education at a future meeting. Ms. Clementi stated that Pueblo City Schools is one of two school districts in the state that does not have a mill levy override. Mrs. Sanchez thanked everyone who attended the Colorado State Board of Education hearing and supported the district.

8.0 SPECIAL RESOLUTIONS

2017 Week of the Young Child Proclamation

PROCLAMATION WEEK OF THE YOUNG CHILD EARLY YEARS ARE LEARNING YEARS - APRIL 24-28, 2017 WHEREAS, the foundation of early learning is laid both before birth and during the key developmental period from infancy into the early primary grades, and WHEREAS, the best way to ensure that children excel in the classroom and move to productive lives is to teach them early through quality education programs that set high standards and provide the developmentally and individually appropriate environmental and professional support necessary to enable students to succeed, and WHEREAS, the Week of the Young Child is an annual celebration that focuses national public attention on the needs of young children and their families, particularly the need for high quality early childhood programs, and WHEREAS, the goal of the Week of the Young Child is to build public understanding of the importance of quality early childhood programs in our community and to foster public support for these programs, and WHEREAS, special recognition needs to be provided to Early Childhood Education professionals who are committed to improving and providing the quality and availability of services and programs for young children from birth through age eight, the critical years of human development, THEREFORE, BE IT RESOLVED, That the Pueblo City Schools' Board of Education does hereby proclaim April 24-28, 2017 as "WEEK OF THE YOUNG CHILD: EARLY YEARS ARE LEARNING YEARS & INVESTING IN YOUNG CHILDREN BENEFITS ALL" and urges all citizens to join in supporting the needs of the young children in honoring the early childhood education professionals in our school system and in our community.

Recommendation: The Board of Education adopts the "Week of the Young Child" Proclamation as presented in the April 25, 2016.

2017 National Teacher Appreciation Week Resolution

TEACHER APPRECIATION WEEK MAY 8 – 12, 2017 WHEREAS, teachers mold future citizens through guidance and education; and WHEREAS, teachers encounter students of widely differing backgrounds; and WHEREAS, our country's future depends upon providing quality education to all students; and WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and WHEREAS, our community recognizes and supports its teachers in educating the children of this community; NOW, THEREFORE, BE IT RESOLVED that the Pueblo City Schools Board of Education proclaims May 8-12, 2017, to be TEACHER APPRECIATION WEEK; and BE IT FURTHER RESOLVED that the Pueblo City Schools Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Recommendation: The Board of Education adopts the 2017 National Teacher Appreciation Week Resolution as presented in the April 25, 2017 Board materials.

Resolution of Dedicated Service: Kathleen Urban

Mrs. Sanchez read the Resolution of Dedicated Service – Kathleen Urban

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Kathleen Urban on March 31, 2017 has been reported to the Board of Education, and WHEREAS, Kathleen Urban was employed with School District 60 between 1990 and 2017, having served as a secretary for 27 years, and WHEREAS, Kathleen Urban gave loyal and conscientious service to the school district, BE IT THEREFORE RESOLVED that the Board of Education extends sympathy to the surviving members of Kathleen Urban's family and expresses appreciation for the years of excellent and devoted service she gave to School District 60.

Resolution of Dedicated Service: Angelo Formico

Mr. Latino read the Resolution of Dedicated Service - Angelo Formico

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Angelo Formico on March 18, 2017 has been reported to the Board of Education, and WHEREAS, Angelo Formico was employed with School District 60 between 1947 and 1974, having served as a carpenter and director for 27 years, and WHEREAS, Angelo Formico gave loyal and conscientious service to the school district, BE IT THEREFORE RESOLVED that the Board of Education extends sympathy to the surviving members of Angelo Formico's family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

5. Resolution of Dedicated Service: Melvin Kelso

Mr. Gonzales read the Resolution of Dedicated Service: Melvin Kelso

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Melvin Kelso on April 4, 2017 has been reported to the Board of Education, and WHEREAS, Melvin Kelso was employed with School District 60 between 1953 and 1983, having served as a teacher for 30 years, and WHEREAS, Melvin Kelso gave loyal and conscientious service to the school district, BE IT THEREFORE RESOLVED that the Board of Education extends sympathy to the surviving members of Melvin Kelso's family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

6. Resolution of Dedicated Service: Salvador Gallegos

Mr. Gonzales read the Resolution of Dedicated Service: Salvador Gallegos

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Salvador Gallegos on March 30, 2017 has been reported to the Board of Education, and WHEREAS, Salvador Gallegos was employed with School District 60 between 1964 and 1990, having served as a teacher and liaison specialist for 26 years, and WHEREAS, Salvador Gallegos gave loyal and conscientious service to the school district, BE IT THEREFORE RESOLVED that the Board of Education extends sympathy to the surviving members of Salvador Gallegos' family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

7. Resolution of Dedicated Service: Lucia Rivera

Mrs. Sanchez read the Resolution of Dedicated Service: Lucia Rivera

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Lucia Rivera on March 7, 2017 has been reported to the Board of Education, and WHEREAS, Lucia Rivera was employed with School District 60 between 1979 and 1995, having served as a teacher and principal for 16 years, and WHEREAS, Lucia Rivera gave loyal and conscientious service to the school district, BE IT THEREFORE RESOLVED that the Board of Education extends sympathy to the surviving members of Lucia Rivera's family and expresses appreciation for the years of excellent and devoted service she gave to School District 60.

Mrs. Sanchez read the Resolution of Dedicated Service: Lucia Rivera

9.0 REPORTS

ACME Longevity Pay Task Force Report

Cameron Whiting, Director of Human Resources, presented a report on the ACME Longevity Pay Task Force.

Alternative Education Campus (AEC) Update

Cheryl Madrill-Stringham, Executive Director of Intervention Programs, and Assessment Specialist RoeAnn Collette presented an update on the Alternative Education Campus designation process.

First Student Transportation Services Update

Robert Lawson, Director of Facilities Management, presented an update on the First Student Transportation Services.

10.0 POLICY

Board Policies JRCB and JRCB-R: Privacy and Protection of Student Information – First Reading

The Board of Education is asked to review the new Board Policies JRCB and JRCB-R, Privacy and Protection of Confidential Student Information, on first reading and recommends any changes for second and final reading.

Recommendation: The Board of Education reviews the new Board Policies JRCB and JRCB-R, Privacy and Protection of Confidential Student Information, on first reading and recommends any changes for second and final reading as presented in the April 25, 2017 Board materials.

Recommendation: 'The Board of Education reviews the new Board Policies JRCB and JRCB-R, Privacy and Protection of Confidential Student Information, on first reading and recommends any changes for second and final reading as presented in the April 25, 2017 Board materials'.

Board Policies IKF Graduation Requirements, IKF-R Graduation Requirements Revised, IG Curriculum Development, IHBK* Preparation for Post-Secondary and Workforce Success – First Reading

The Board of Education is asked to review the modifications to Policies IKF Graduation Requirements, IKF-R Graduation Requirements Revised, IG Curriculum Development, IHBK* Preparation for Post-Secondary and Workforce Success, as the changes pertain to the new requirements in Graduation Guidelines for the Class of 2021.

Recommendation: The Board reviews the changes to Policies IKF Graduation Requirements, IKF-R Graduation Requirements Revised, IG Curriculum Development, IHBK* Preparation for Post-Secondary and Workforce Success, and recommends any additional changes to be included for the second reading as presented in the April 25, 2017 Board materials.

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education will be asked to approve the Consent Agenda Items 2-42.

Recommendation: The Board of Education approves the Consent Agenda Items 2-42 as presented in the April 25, 2017 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Robert Gonzales**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-42 as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

2. Personnel Report

The Board will be asked to approve the report of personnel activity since March 14, 2017 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Kathleen Urban, Secretary, Angelo Formico, Carpenter and Director, Melvin Kelso, Teacher, Salvador Gallegos, Teacher and Liaison Specialist, and Lucia Rivera, Teacher and Principal.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the April 25, 2017 Board materials on pages 1 of 12.

3. Approval of Minutes

Recommendation: The minutes of the school board meeting of March 14 and March 28, 2017 are submitted for board approval.

4. Bills and Payroll

Be It Resolved By The Board of Education, School District No. 60, In The County of Pueblo Colorado, That checks numbered as shown on the bills lists dated March 2017 which are attached hereto and made a part of these official minutes by reference aggregating \$4,246,903.03 and check numbers 102447 - 103415 as authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued. Be It Further Resolved By The Board Of Education, School District No. 60, In The County of Pueblo Colorado, That payrolls for employees for March 2017, aggregating \$5,329,908.73 for direct deposit check numbers 846319 - 848806 and \$3,587.41 check numbers 369566 - 369581 issued for March 31, 2017, which have been authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued.

Recommendation: The Board of Education approves the Bills & Payroll Resolution as presented in the April 25, 2017 Board materials.

5. Capital Equipment: Purchase of Replacement Music Stands for Districtwide Use

The Board of Education approves an expenditure of \$2,426 from the Capital Projects Fund for the purchase and replacement of music stands for districtwide use. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$2,426 and appropriates the funds from the Capital Projects Fund as presented in the April 25, 2017 Board materials.

6. Capital Equipment: Purchase of Replacement Grounds Vehicles

The Board of Education approves an expenditure of \$45,990 from the Capital Projects Fund for the replacement of 2 Jeep Wrangler vehicles for Grounds Maintenance operations. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$45,990 and appropriates the funds from the Capital Projects Fund as presented in the April 25, 2017 Board materials.

7. Capital Project: Franklin Elementary School Concrete Playground Surface Repairs

The Board of Education approves an expenditure of \$6,160 from the Capital Projects Fund for the repairs to concrete playground surface at Franklin Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$6,160 and appropriates the funds from the Capital Projects Fund as presented in the April 25, 2017 Board materials.

8. Capital Project: Partial Roof Replacement at Goodnight School

The Board of Education approves an expenditure of \$252,733 from the Capital Projects Fund for the partial roof replacement at Goodnight Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$252,733 and appropriates the funds from the Capital Projects Fund as presented in the April 25, 2017 Board materials.

9. Capital Project: Partial Roof Replacement at Heritage Elementary School

The Board of Education approves an expenditure of \$409,659 from the Capital Projects Fund for the partial replacement of the roof at Heritage Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$409,659 and appropriates the funds from the Capital Projects Fund as presented in the April 25, 2017 Board materials.

10. Capital Projects: Camera Replacement at Morton & Franklin Elementary Schools

The Board of Education approves an expenditure of \$6,160 from the Capital Projects Fund for the replacement of cameras at Morton & Franklin Elementary Schools. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$6,160 and appropriates the funds from the Capital Projects Fund as presented in the April 25, 2017 Board materials.

11. Capital Reserve Expenditure: Laptops and Desktop Computers

The Technology Department will be replacing desktop computers in computer labs and issuing laptops to teachers in elementary schools district wide. An RFQ was generated for the purchase of these items.

Recommendation: The Board of Education authorizes District Administration to purchase up to \$735,985.00 of laptops and desktops using the winner of the RFQ as presented in the April 25, 2017 Board materials.

12. Contracts and Agreements: Emergency Fire Alarm Panel Replacement at Morton Elementary School

The Board of Education approves an expenditure of \$4,890 from the Insurance Reserve Fund for the replacement of the Fire Alarm Panel at Morton Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$4,890 and appropriates the funds from the Insurance Reserve Fund as presented in the April 25, 2017 Board materials.

13. Contracts and Agreements: Contract between nTherm, LLC and Pueblo School District No. 60 for Natural Gas Utility Service

The Board of Education is asked to approve a contract with nTherm, LLC for the direct purchase of natural gas. By entering this agreement, the district is allowed to piggy-back

the contract NTherm, LLC has with City & County of Denver and will save the district approximately \$80,000 per year. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves a contract with nTherm, LLC for direct purchase of natural gas as presented in the April 25, 2017 board materials.

14. Contracts and Agreements: Affiliation Agreement between Colorado State University-Pueblo and Pueblo School District No. 60

The Board of Education is asked to approve the Affiliation Agreement between Colorado State University-Pueblo and Pueblo School District No. 60 to provide supervised clinical Nursing experiences. The term of the Affiliation Agreement for 3 years.

Recommendation: The Board of Education approves the Affiliation Agreement between Colorado State University-Pueblo and Pueblo School District No. 60 as presented in the April 25, 2017 Board materials.

15. Contracts and Agreements: Memorandum of Understanding Between SRDA Foster Grandparent Program and Pueblo School District No. 60

The Board of Education is asked to approve the Memorandum of Understanding Between SRDA Foster Grandparent Program and Pueblo School District No. 60. The term is January 1, 2017 through December 31, 2019.

Recommendation: The Board of Education approves the Memorandum of Understanding Between SRDA Foster Grandparent Program and Pueblo School District No. 60 as presented in the April 25, 2017 Board materials.

16. Contracts and Agreements: Education Broadband Service Lease Agreement, Clearwire Spectrum Holdings III LLC

Pueblo School District No. 60 is a current license holder of several channels of wireless spectrum allocated through a Federal Communication Commission (FCC) program. Unused channels will be leased to Clearwire Spectrum Holdings III LLC and generate revenue for the District. The term of the agreement is for five (5) years with two (2) optional five (5) year renewal extensions. (Lease agreement negotiated by FCC Attorney Todd Gray of Gray Miller Persh LLP)

Recommendation: The Board of Education approves the lease agreement with Clearwire Spectrum Holdings III LLC as presented in the April 25, 2017 Board materials.

17. Contracts and Agreements: El Pueblo and Third Way House

El Pueblo and Third Way House

The Board of Education is asked to approve the contract between: El Pueblo, Third Way House and Pueblo City Schools District #60.

Recommendation: The Board of Education approves the contracts between: El Pueblo, Third Way House and Pueblo City Schools District #60 as presented in the April 25, 2017 Board materials.

18. Contracts and Agreements: Consultant Agreement between Solutions Enterprises Limited and Pueblo School District No.60

The Board of Education is asked to approve the Consultant Agreement between Solutions Enterprises Limited and Pueblo School District No. 60 to provide required MSAP STEM Grant support for solar project, renewable energy and engineering.

Recommendation: The Board of Education approves the Consultant Agreement between Solutions Enterprises Limited and Pueblo School District No. 60 as presented in the April 25, 2017 Board materials.

19. Contracts and Agreements: Consultant Agreement between Washington Square Works, Inc. and Pueblo School District No. 60

The Board of Education is asked to approve the Consultant Agreement between Washington Square Works, Inc. and Pueblo School District No. 60 to provide the school district professional services and continued development, design, program implementation, administrative process, budgeting, and final close out of the 2013-2016 MSAP STEM Grant during year 4.

Recommendation: The Board of Education approves the Consultant Agreement between Washington Square Works, Inc. and Pueblo School District No. 60 as presented in the April 25, 2017 Board materials.

20. Contracts and Agreements: Consultant Agreement between Sirko Leadership Solutions and Pueblo School District No. 60

The Board of Education is asked to approve the Consultant Agreement between Sirko Leadership Solutions and Pueblo School District No. 60 to provide support to the Superintendent and Board of Education to oversee and facilitate the development of the Strategic Plan.

Recommendation: The Board of Education approves the Consultant Agreement between Sirko Leadership Solutions and Pueblo School District No.60 as presented in the October 25, 2017 Board materials.

21. Contracts and Agreements: Contract between First Student Transportation Services and Pueblo School District No.60

The Board of Education is asked to approve the renewal of the transportation services contract agreement with First Student to provide student transportation services for Pueblo City Schools. The contract term is for a one year period to provide transportation services for the 2017/18 school year. The district also has the option of four additional one year renewal agreements, subject to annual appropriations. Bob Lawson is the administrator in charge.

Recommendation: The Board of Education adopts the resolution and approves the associated contract agreements between First Student, Inc. and Pueblo School District No. 60 as presented in the April 25, 2017 Board materials.

22. Contracts and Agreements: Memorandum of Understanding Between the Pueblo County Department of Social Services and Pueblo School District No. 60

The Board of Education is asked to approve the Memorandum of Understanding between the Pueblo County Department of Social Services and Pueblo School District No. 60. This memorandum provides guidance and tools for implementation of the school stability rules, 12 CCR 2509-4, 7.301.24 and 7.301.241 which went into effect February 1, 2017. This community partnership establishes mutually agreed upon principles in the delivery of services to improve the educational needs for children in foster care in accordance with CDHS Volume VII Rules and Regulations, 7.301.41.

Recommendation: The Board of Education approves the Memorandum of Understanding Between the Pueblo County Department of Social Services and Pueblo School District No. 60 as presented in the April 25, 2017 Board materials.

23. Contracts and Agreements: AVID Path to Schoolwide Training Agreement between AVID Center and Pueblo School District No.60

The Board of Education is asked to approve the AVID Path to Schoolwide Training Agreement between AVID Center and Pueblo School District No. 60. The training will be held during the 2017 Summer Institute.

Recommendation: The Board of Education approves the AVID Path to Schoolwide Training Agreement between AVID Center and Pueblo School District No.60 as presented in the April 20, 2017 Board materials.

24. Contracts and Agreements: Professional Services Agreement between Teach for America and Pueblo School District 60 for SY2017-2018 and SY2018-2019

The Board of Education is asked to approve the Professional Service Agreement between Teach for America, Inc. (TFA) and Pueblo School District 60. TFA is providing highly qualified teacher candidates that will work in the District for the 2017-2018 and 2018-2019 academic years.

Recommendation: The Board of Education approves the Professional Service Agreement between Teach for America, Inc. and Pueblo School District 60 as presented in the April 25, 2017 Board materials.

25. Out-of-State Travel: Centennial High School Speech and Debate team to Birmingham, Alabama

The Board of Education is asked to approve the out of state travel request for Centennial High School Speech & Debate team to attend a the National Speech & Debate Tournament in Birmingham, Alabama on June 17 - 24, 2017.

Recommendation: The Board of Education approves the out of state travel request for Centennial High School Speech & Debate team as presented in the April 25, 2017 Board materials.

26. Overnight/Field Trip: Morton Elementary 5th grade to YMCA Camp Jackson in Rye, Colorado

The Board of Education is asked to approve the overnight field trip request for Morton Elementary 5th grade to YMCA Camp Jackson in Rye, Colorado on May 11-12, 2017.

Recommendation: The Board of Education approves the overnight field trip for Morton Elementary 5th grade to YMCA Camp Jackson as presented in the April 25, 2017 Board Materials.

27. Overnight/Field Trip: Heritage Elementary 5th grade to Beulah Mountain Park Environmental Center on May 10-11, 2017

The Board of Education is asked to approve the overnight field trip request for Heritage 5th grade to Beulah Mountain Park Environmental Center on May 10-11, 2017.

Recommendation: The Board of Education approves the overnight field trip for Heritage 5th grade to Beulah Mountain Park Environmental Center on May 10-11, 2017 as presented in the April 25, 2017 Board Materials.

28. Proposed 2017-2018 District Traditional Calendar

The Board of Education is asked to approve the proposed 2017-2018 traditional instructional calendar. The Calendar Committee developed the 2017-2018 traditional instructional calendar for the district. All levels and groups were invited to participate.

Recommendation: The Board of Education approves the proposed traditional instructional calendar for the 2017-2018 school year as presented in the March 14, 2017 Board materials.

29. Proposed 2017-2018 District Extended Calendar

The Board of Education is asked to approve the proposed 2017-2018 extended instructional calendar. The Calendar Committee developed the 2017-2018 traditional instructional calendar for the district. All levels and groups were invited to participate.

Recommendation: The Board of Education approves the proposed extended instructional calendar for the 2017-2018 school year as presented in the March 14, 2017 Board materials.

30. Proposed 2017-2018 District Innovation Calendar

The Board of Education is asked to approve the proposed 2017-2018 innovation instructional calendar. The Calendar Committee developed the 2017-2018 innovation instructional calendar for the district. All levels and groups were invited to participate.
Recommendation: The Board of Education approves the proposed innovation instructional calendar for the 2017-2018 school year as presented in the March 14, 2017 Board materials.

31. Supplemental Budget: 2017 American Academy of Dermatology (AAD) Sun Shade Structure Program Grant at Fountain International Magnet School

The Board of Education is asked to accept the allocation of funding received from the American Academy of Dermatology (AAD) for \$8,000. The purpose of the grant is to provide the permanent placement and the sun shade(s) for the playground area of Fountain International Magnet School to provide significant protection from ultraviolet radiation (UVR).

Recommendation: The Board of Education accepts the 2017 American Academy of Dermatology Sun Shade Structure Program Grant as presented in the April 25, 2017 Board materials.

32. Supplemental Budgets: School Turnaround Leaders Development Grant

The Board of Education is asked to accept \$325,500.00 from Colorado Department of Education for School Turnaround Leaders Development Grant awarded to 17 participants to participate in the following program: Relay Graduate School Education.

Recommendation: The Board of Education accepts the \$325,500.00 School Turnaround Leaders Development Grant received from the Colorado Department of Education as presented in the April 25, 2017 Board materials.

33. Executive and Accounting Assistants Meet and Confer Agreement for 2016-2017

The Board of Education is asked to approve the Executive and Accounting Assistants Meet and Confer Agreement for 2016-2017.

Recommendation: The Board of Education approves the Executive and Accounting Assistants Meet and Confer Agreement as presented in the April 25, 2017 Board materials.

34. Campus Security Meet and Confer Agreement for 2016-2017

The Board of Education is asked to approve the Campus Security Meet and Confer Agreement for 2016-2017.

Recommendation: The Board of Education approves the Campus Security Meet and Confer Agreement as presented in the April 25, 2017 Board materials.

35. Document Services Meet and Confer Agreement for 2016-2017

The Board of Education is asked to approve the Document Services Meet and Confer Agreement for 2016-2017.

Recommendation: The Board of Education approves the Document Services Meet and Confer Agreement as presented in the April 25, 2017 Board materials.

36. Technology Employees Meet and Confer Agreement for 2016-2017

The Board of Education is asked to approve the Technology Employees Meet and Confer Agreement for 2016-2017.

Recommendation: The Board of Education approves the Technology Employees Meet and Confer Agreement as presented in the April 25, 2017 Board materials.

37. Hourly Nutrition Services (CCSEA) Meet and Confer Agreement for 2016-2017

The Board of Education is asked to approve the Hourly Nutrition Services (CCSEA) Meet and Confer Agreement for 2016-2017.

Recommendation: The Board of Education approves the Hourly Nutrition Services (CCSEA) Meet and Confer Agreement as presented in the April 25, 2017 Board materials.

38. Food Services (AFSCME) Negotiated Agreement for 2016-2017

The Board of Education is asked to approve the Food Services (AFSCME) Negotiated Agreement for 2016-2017.

Recommendation: The Board of Education approves the Food Services (AFSCME) Negotiated Agreement as presented in the April 25, 2017 Board materials.

39. ACME Longevity Pay Task Force Recommendation

The Board of Education is asked to approve the recommendation of the Task Force for the implementation of Longevity Pay for the Association of Custodial and Maintenance Employees (ACME) as recommended by the 2016 Fact Finding Report.

Recommendation: The Board of Education approves the recommendation of the Task Force for Longevity Pay for the Association of Custodial and Maintenance Employees (ACME) as presented in the April 25, 2017 Board materials.

40. Contracts and Agreements: Emergency Fire Alarm Panel Replacement at Carlile Elementary School

The Board of Education is requested to approve an expenditure of \$4,890 from the Insurance Reserve Fund for the emergency replacement of the Fire Alarm Panel at Carlile Elementary School. The amount includes a 10% contingency. Bob Lawson is the administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$4,890 and appropriates the funds from the Insurance Reserve Fund as presented in the April 25, 2017 Board materials.

41. Contracts and Agreements: ReNew Our Schools Contracts between SmartWatt Energy, Inc. and Pueblo School District 60 and Insight and Pueblo School District 60

The Board of Education is asked to approve the Black Hills Energy SMBDI Contracts between SmartWatt Energy, Inc. and Pueblo School District 60. The cost of the energy saving projects will be funded by the ReNew Our Schools prize monies awarded to Irving Elementary School, Fountain International Magnet School, and Heroes K-8 Academy and the Black Hills Energy SBDI Program Incentive funds. The Board is also asked to authorize the expenditure of \$13,421.25 with Insight to tint the south facing windows at Heroes K-8 Academy.

Recommendation: The Board of Education approves the Black Hills Energy SMBDI Contracts between SmartWatt Energy, Inc. and Pueblo School District 60 and authorizes the expenditure of the Insight project as presented in the April 25, 2017 Board materials.

42. Out-of-State Travel: Sunset Park Elementary 1st -5th grade students to Knoxville, TN on May 24-27, 2017

The Board of Education is asked to approve the out-of-state travel request for Sunset Park Elementary 1st -5th grade students to Knoxville, TN on May 24-27, 2017 for the DI Global Finals.

Recommendation: The Board of Education approves the out-of-state travel request for Sunset Park Elementary students to attend the DI Global Finals in Knoxville, TN on May 24-27, 2017 as presented in the April 25, 2017 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

The Board of Education is asked to approve the superintendent's recommendation for leadership appointments/reassignments.

Recommendation: The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the April 25, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership reassignment of Elly Naill to Assistant Principal, East High School, as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Member **(Robert Gonzales)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership reassignment of Julie Griego to Principal, Baca Elementary School, as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership reassignment of Elizabeth DeCesaro to Principal, Haaff Elementary School, as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Member **(Robert Gonzales)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership reassignment of Rhonda Holcomb to Principal, Pueblo Arts Academy, as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Member **(Robert Gonzales)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership reassignment of Peter Vargas to Executive Director of Secondary Education and Career and Technical Education, as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Member **(Robert Gonzales)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership reassignment of Suzanne Morey to Assistant Superintendent for Teaching and Learning, as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Expulsion of Student #137008

It is requested that the discipline matter involving Student #137008 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools' Student Conduct and Discipline Code JKD/JKE/E.

Recommendation: The Board of Education expels Student #137008 for one calendar year, pending review in 45-60 days after enrolling and participating in the Expelled Program, as presented in the April 25, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #137008 for one calendar year, pending review in 45-60 days after enrolling and participating in the Expelled Program, as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Expulsion of Student #137610

It is requested that the discipline matter, involving Student #137610 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools' Student Conduct and Discipline Code JKD/JKE-E.

Recommendation: The Board of Education expels Student #137610 for one calendar year, per Colorado Statue 22-33-106 (C.5)(d)(I) Possession of a dangerous weapon without the authorization of the school or school district as presented in the April 25, 2017 Board materials.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #137610 for one calendar year, per Colorado Statue 22-33-106 (C.5)(d)(I) Possession of a dangerous weapon without the authorization of the school or school district as presented in the April 25, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

The Board of Education may discuss/recommend items for agenda.

The Board requested a presentation on a Mill Levy Override.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

May 25, 2017, 6:30 p.m., Health Academy Completion Ceremony, Centennial Auditorium
May 31, 2017, Academic Excellence Awards Ceremony, Colorado State Fair Events Center
June 2, 2017, 7:00 p.m., Central High School Graduation, Colorado State Fair Events Center
June 3, 2017, 8:00 a.m., South High School Graduation, Colorado State Fair Events Center
June 3, 2017, 12:30 p.m., East High School Graduation, Colorado State Fair Events Center
June 3, 2017, 5:00 p.m., Centennial High School Graduation, Colorado State Fair Events Center

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 8:57 p.m .
