

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, August 10, 2017 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 2:01 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Robert Gonzales
Frank Latino
Kenneth O'Neal
Phyllis Sanchez

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

OPEN IN EXECUTIVE SESSION

Recommendation: The Board of Education will meet 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).

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).

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)-21minutes; 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)-44 minutes'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

3: 14 P.M. - OPEN SESSION

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections and modifications to the agenda.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for August 10, 2017 as presented.

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 August 10, 2017 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

WORK SESSION

FY2017-2018 Budget Update

Chief Financial Officer David Horner presented an update on the FY2017-2018 budget. To date, the estimated FY2016-2017 total fund available is \$129,824,565; expenditures \$116,749,514; operating revenue \$5,734,033, unassigned reserves \$2,348,018, assigned reserves \$740,000 and TABOR restricted \$4,253,000; Total Reserves \$13,075,051 or 11.4%.

Mr. Horner further reported adjustments to the Adopted Budget FY2017-2018. Total fund available is \$130,246,946; expenditures \$117,608,800; operating revenue \$5,858,595, unassigned reserves \$1,786,551, assigned reserves \$740,000, TABOR restricted \$4,253,000; Total Reserves \$12,638,146 or 10.8%. The FY2016-2017 calculation includes the estimated Pueblo Education Association (PEA) and Pueblo Paraprofessional Education Association (PPEA) approved COLA. This also assumes that all other funds can absorb the cost increases. Also, it was noted that there was no calculation for penalties and interest from PERA.

PPEA and ACME Negotiation Update

Cameron Whiting, Director of Human Resources, presented a negotiations update for Pueblo Paraprofessional Education Association (PPEA) and Association of Custodial and Maintenance Employees (ACME) to the Board of Education for discussion.

10.0 POLICY

Board Policy DJ-DJA, Purchasing/Purchasing Authority

The Board of Education is asked to review modifications to Board Policy DJ-DJA, Purchasing/Purchasing Authority, on first reading and recommend any changes for second and final reading.

Recommendation: The Board of Education reviews the modifications to Board Policy DJ-DJA, Purchasing/Purchasing Authority, on first reading and recommends any changes for second and final reading as presented in the August 10, 2017 Board materials.

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-18.

Recommendation: The Board of Education approves the Consent Agenda Items 2-18 as presented in the August 10, 2017 Board materials.

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 August 10, 2017 as amended'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2. Personnel Report

The Board was asked to approve the report of personnel activity since July 6, 2017 including recommendations for appointments, transfers of certified and classified employees.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the August 10, 2017 Board materials on pages 1 of 14.

3. Capital Reserve Expenditure: Laptops for Teachers

The Technology Department will be purchasing additional laptops for teachers in elementary schools district wide. RFQ 17-09 was generated for the purchase of these items.

Recommendation: The Board of Education authorizes District Administration to purchase laptops using the winner of the RFQ 17-09 as presented in the August 10, 2017 Board materials.

4. Capital Project: Emergency Compressor Replacement for AHU #2 at Centennial High School

The Board of Education approved an expenditure of \$4,192 from the Capital Projects Fund for the replacement of a AHU Compressor at Centennial High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$4,192 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2017 Board materials.

5. Capital Project: Electrical Service Panel Replacement at Belmont Elementary School

The Board of Education approved an expenditure of \$99,845 from the Capital Projects Fund for the replacement of the electrical service panel at Belmont Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$99,845 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2017 Board materials.

6. Capital Project: Centennial High School Emergency Fencing Repairs

The Board of Education approved an expenditure of \$6,500 from the Insurance Reserves Fund for the repair of the fence at Centennial High School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$6,500 and appropriates the funds from the Insurance Reserve Fund as presented in the August 10, 2017 Board materials

7. Capital Project: Sewer Pipeline Repair Change Order at Heaton Middle School

The Board of Education approved an expenditure of \$2,300 from the Capital Projects Fund for the repair of the sewer pipeline at Heaton Middle School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$2,300 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2017 Board materials.

8. Contracts and Agreements: Contract Agreement between The Media Center Inc. and Pueblo School District 60

The Board of Education was asked to approve the Contract Agreement between The Media Center Inc. and Pueblo School District 60 to provide all advertisement for the School of Choice and STEM marketing for the 2017-2018 school year.

Recommendation: The Board of Education approves the contract agreement between the Media Center Inc. and Pueblo School District 60 as presented in the August 10, 2017 Board materials.

9. Contracts and Agreements: Naspo ValuePoint Contract and State of CO Contract # 72551YYY08M/WSCA contract with T-Mobile and Pueblo School District 60

The Board of Education was asked to continue the contract awarded last year with T-Mobile to provide mobile phone and cellular data services for Pueblo City Schools July 1, 2017 through June 30, 2018.

Recommendation: The Board of Education approves the month-to-month service charge between T-Mobile and Pueblo School District 60 as presented in the August 10, 2017 Board materials.

10. Contracts and Agreements: Consultant Agreement between E.Y.E. on Events, Inc. and Pueblo School District 60

The Board of Education was asked to approve the Consultant Agreement between E.Y.E. on Events, Inc. and Pueblo School District 60 to provide Charter School Liaison consulting services and to allow appropriate oversight of the charter schools, to maintain an effective and efficient authorizing role for the District and to assist the charter schools to continually improve performance. The term of the Agreement is July 1, 2017 through June 30, 2018.

Recommendation: The Board of Education approves the consultant agreement between E.Y.E. on Events, Inc. Tom Weston and Pueblo School District No 60 as presented in the August 10, 2017 Board materials.

11. Contracts and Agreements: El Pueblo Academy

The Board of Education was asked to approve the contracts between: El Pueblo Academy and Pueblo City Schools District #60.

Recommendation: The Board of Education approves the contracts between: El Pueblo Academy and Pueblo City Schools District #60 as presented in the August 10, 2017 Board materials.

12. Contracts and Agreements: Consulting Agreement between Ketch Psychoeducational Services LLC and Pueblo School District No.60

The Board of Education was asked to approve the contract between Ketch Psychoeducational Services LLC and Pueblo City Schools District No. 60 to provide student assessments, support, evaluations, diagnostic reports and recommendation. The term of the contract is August 1, 2017 - May 31, 2018. The contract amount not to exceed \$89,780.00

Recommendation: The Board of Education approves the contract between Ketch Psychoeducational Services LLC and Pueblo School District No.60 as presented in the August 10, 2017 Board materials.

13. Contracts and Agreements: Consulting Agreement between Gunilla Rushing and Pueblo City Schools District No. 60

The Board of Education was asked to approve the staffing contract between Gunilla Rushing and Pueblo City Schools District No. 60. The term of the contract is July 1, 2017 through June 30, 2018. The contract amount is not to exceed \$9,800.00.

Recommendation: The Board of Education approves the contract between Gunilla Rushing and Pueblo City Schools District #60 as presented in the August 10, 2017 Board materials.

14. Renewal: Meraki MR Enterprise License Fee

Annual maintenance and product support for wireless access points. During the last year approximately fifty additional wireless access points have been installed throughout the District to increase wireless coverage areas in our buildings.

Recommendation: The Board of Education approves the expenditure of \$51,150 in license fees for wireless access points with the vendor OneNeck IT Solutions, as presented in the August 10, 2017 Board materials.

15. Policy Renewal: Excess Workers' Compensation Amended Premium Total

The Board of Education was asked to approve the policy renewal for Excess Workers' Compensation premium in the amended amount of \$102,845 through Safety National Casualty Corporation.

Recommendation: The Board of Education approves the policy renewal for Excess Workers' Compensation premium in the amended amount of \$102,845 through Safety national Casualty Corporation as presented in the August 10, 2017 Board materials.

16. Policy Renewal: Business Premium - 17/18 Excess Workers' Compensation Surety Bond

The Board of Education was asked to approve the policy renewal business premium for 17/18 Excess Workers' Compensation Surety Bond in the amount of \$20,360 through HUB International Insurance Services.

Recommendation: The Board of Education approves the policy renewal business premium for 17/18 Excess Workers' Compensation Surety Bond in the amount of \$20,360 through HUB International Insurance Services as presented in the August 10, 2017 Board materials.

17. Supplemental Budgets: Medicaid Funding

The Board of Education was asked to accept Medicaid funding in the amount of \$950,013.54 for 2017-2018 plus \$1,386,149.21 carryover from 2016-2017. Total: \$2,336,162.75 The Colorado Medicaid School Health Services Program is administered by the Department of Health Care Policy and Financing (HCPF). This program allows school districts to access federal Medicaid funds for delivering Medicaid allowable school health services to Medicaid eligible students. The program has two different and exclusive components; receiving reimbursements from the federal government for providing IEP health services to Medicaid eligible students and using the funds to enhance health services to all students. \$1,386,149.21 16-17 carryover (\$531,574.41 - 16/17 C/O Expenses + \$854,574.80 - 16/17 C/O Revenue) \$ 950,013.54 17/18 Interim Payments \$2,336,162.75 17/18 Medicaid Budget

Recommendation: The Board of Education accepts the Medicaid funding for 2017-2018 as presented in the August 10, 2017 Board materials.

18. Approval of Assignment and Modification Agreement - Former Central Grade School Parking Area

The Board of Education was asked to consent to the Assignment and Modification Agreement between the purchasers of the former Central School and the Housing Authority of the City of Pueblo. The District previously granted the Housing Authority a number of non-exclusive parking spaces to be used in conjunction with the ownership of the property that was being assigned to the purchasers.

Recommendation: The Board of Education approves the Assignment and Modification Agreement as presented in the August 10, 2017 Board materials.

12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

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

1. Amy Hausman from Assistant Principal, East High School, 110-Day Contract to Assistant Principal, Central High School, to 140-Day Contract effective August 11, 2017.
2. Sheree Lynn from International Baccalaureate Diploma Programme Coordinator, Rampart High School to Math Specialist effective August 21, 2017.

Recommendation: The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the August 10, 2017 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion ' The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the August 10, 2017 Board materials '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Approval of Amended Non-Automatic Statutory Waivers for Chavez/Huerta K-12 Preparatory Academy

The Board of Education was asked to approve the Amended Non-Automatic Statutory Waivers for Chavez/Huerta K-12 Preparatory Academy. Waivers were originally approved with the Charter School Renewal Contract and timely filed with the State Board of Education. However, the State Board's next meeting occurred after the effective date of H.B. 17-1375, which changed two previous automatic waivers to non-automatic.

Recommendation: The Board of Education approves the Amended Non-Automatic Statutory Waivers of Chavez/Huerta K-12 Preparatory Academy in substantially the form as presented in the August 10, 2017 Board materials, subject to final approval by the Board's legal counsel.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion ' The Board of Education approves the Amended Non-Automatic Statutory Waivers of Chavez/Huerta K-12 Preparatory Academy in substantially the form as presented in the August 10, 2017 Board materials, subject to final approval by the Board's legal counsel '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2017 Coordinated Election: Intergovernmental Agreement between Pueblo County, on behalf of the Clerk and Recorder of Pueblo County and Pueblo School District 60

The Board of Education was asked to approve the Intergovernmental Agreement between Pueblo County, on behalf of the Clerk and Recorder of Pueblo County and School District 60 to conduct the 2015 Coordinated Election on November 7, 2017.

Recommendation: The Board of Education approves the Intergovernmental Agreement between Pueblo County, on behalf of the Clerk and Recorder of Pueblo County and School District 60 to conduct the 2017 Coordinated Election as presented in the August 10, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion ' The Board of Education approves the Intergovernmental Agreement between Pueblo County, on behalf of the Clerk and Recorder of Pueblo County and School District 60 to conduct the 2017 Coordinated Election as presented in the August 10, 2017 Board materials. '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried**.
5 - 0

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 5:02 p.m.
