

## MINUTES

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

Tuesday, February 21, 2017 (4:30 PM)

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 4:35 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### BOARD MEMBERS:

Barbara Clementi  
Frank Latino  
Robert Gonzales  
Dr. Patricia Milner  
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 including statutory interpretation and legal requirements related to charter school applications and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); Personnel matters, actions, and updates 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 including statutory interpretation and legal requirements related to charter school applications and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); Personnel matters, actions, and updates 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: **5** Nay: **0**. The motion **Carried. 5 – 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 including statutory interpretation and legal requirements related to charter school applications and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b)-46 minutes; Personnel matters, actions, and updates and recommendations involving individual employees,

pursuant to C.R.S. 24-6-402(4)(f)-30 minutes; 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)-4 minutes.

## **PLEDGE OF ALLEGIANCE**

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

## **2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA**

There were no corrections and modifications to the agenda.

## **3.0 ADOPTION OF AGENDA**

### **Adoption of Agenda**

**Recommendation:** It is requested that the Board of Education adopts the agenda for February 21, 2017 as presented.

### **ORIGINAL - Motion**

Member **(Dr. Patricia Milner)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for February 21, 2017 as modified'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

## **4.0 GIFTS TO SCHOOLS**

### **Gifts to Schools**

The Board of Education approved the following gifts to Pueblo City Schools in the amount of \$28,671.00 1. Morgan Stanley donated \$500.00 to Centennial High School DECA Program. 2. City Communities donated \$625.00 to Centennial High School Community Closet. 3. Benjamin & Irina Vancea donated \$500.00 to Centennial High School girls' swimming. 4. Central High Foundation donated \$10,000.00 to Central High School for the purchase of sound system equipment for the auditorium. 5. Central High Foundation donated \$500.00 to Central High School for cheerleader uniforms. 6. Central High Foundation donated \$7,500.00 to Central High School to purchase baseball equipment. 7. Central High Foundation donated \$2,000.00 to the Central High Mariachi Club for uniforms. 8. Team Pueblo Youth Wrestling donated \$600.00 to Central High for custom wrestling singlets. 9. John & Virginia Skube donated \$100.00 to East High School for stained glass equipment and materials. 10. DBA Henderson Insurance Agency donated \$250.00 to Pueblo Academy of Arts drama and theater programs. 11. Adolph Padula donated \$500.00 to East High girls' basketball program. 12. El Pomar Foundation donated sound equipment to the National Academic League. Valued at \$5,686.00.

**Recommendation:** The Board of Education approves and graciously accepts the gifts to schools as presented in the February 21, 2017 Board materials.

### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools

as presented in the February 21, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## **5.0 RECOGNITION**

### **All State Elementary Choir Students Recognition**

The Board of Education was asked to present certificates and recognize the following students for their acceptance and participation in the Colorado All State Elementary School Choir: Carlile Elementary: Jade Anspach, Deja Conner, Winifred Huber, Alexis Worm South Park Elementary: Kellie Bailey, Nevaeh Chavez, Krystal Gamboa-Duran, Alayna Garcia and Harmaney Martinez-Gonzales Sunset Park Elementary: Isabella Cappellucci, Jodi Griffin, Felicity Pacheco, Tegan Pike.

**Recommendation:** The Board of Education recognizes the all state elementary school choir students as presented in February 21, 2017 Board materials.

### **All State High School Choir Students Recognition**

The Board of Education was asked to present certificates and recognize Sarah Audet (South), Levi Grimlund (Centennial), and Kenny Walter (East) for their acceptance and participation in the Colorado All State High School Choir.

**Recommendation:** The Board of Education recognizes the all state high school choir students as presented in February 21, 2017 Board materials.

## **PUBLIC COMMENTS**

During this time the Board listened 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. Ray Aguilera commented on Bessemer Academy.
2. Ulises Flores commented on the Colorado State University-Pueblo Let's Move initiative.
3. Jason Hibbs commented on a personnel matter.

## **6.0 CITIZEN'S STATEMENT**

## **7.0 COMMUNICATIONS/BOARD COMMENTS**

## **8.0 SPECIAL RESOLUTIONS**

Mr. Latino read the Resolution of Dedicated Service: Jack Isenhour

### **Resolution of Dedicated Service: Jack Isenhour**

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Jack Isenhour on January 29, 2017 has been reported to the Board of Education, and WHEREAS, Jack Isenhour was employed with School District 60 between 1953 and 1983, having served as a teacher, principal, and administrator for 30 years, and WHEREAS, Jack Isenhour 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 Jack Isenhour's family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

## 2. Resolution of Dedicated Service: Barbara Hibler

Mrs. Clementi read the Resolution of Dedicated Service: Barbara Hibler

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Barbara Hibler on January 16, 2017 has been reported to the Board of Education, and WHEREAS, Barbara Hibler was employed with School District 60 between 1971 and 1994, having served as a teacher for 23 years, and WHEREAS, Barbara Hibler 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 Barbara Hibler's family and expresses appreciation for the years of excellent and devoted service she gave to School District 60.

## 9.0 REPORTS

### 2016-17 2nd Quarter Financial Report

The Board of Education is required to review the District's financial information at least quarterly. The financial information submitted to the Board contained information on the general fund and other funds they may request. The report included actual amounts received and expended and shown as a percent of budget. The report included the current year and prior year for comparison. Included in the attachments are 2nd quarter information on the general fund and all other funds.

### PESPA and ACME Negotiation Update

Cameron Whiting, Director of Human Resources, presented a negotiation update for Pueblo Education Support Personnel Association (PESPA) and Association of Custodial and Maintenance Employees (ACME) to the Board of Education for discussion.

## 10.0 POLICY

## 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 February 21, 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 2-18 as presented in the February 21, 2017 Board materials'. 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 February 9, 2016 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Jack Isenhour, teacher, principal, and administrator and a Resolution of Dedicated Service for Barbara Hibler, teacher.

**Recommendation:** The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the February 21, 2017 Board materials on pages 1-5.

### **3. Approval of Minutes**

**Recommendation:** The minutes of the school board meeting of January 24, 26, 30, February 9, 13, 2017 were 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 January 2017 which are attached hereto and made a part of these official minutes by reference aggregating \$3,459,650.26 and check numbers 100738 - 101482 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 January 2017, aggregating \$5,145,213.91 for direct deposit check numbers 841390 - 843828 and \$148,355.23 check numbers 369486 - 369549 issued for January 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 February 21, 2017 Board materials.

### **5. Capital Equipment: Gymnasium Light Replacement Purchase**

The Board of Education approves an expenditure of \$17,503 from the Capital Projects Fund for the replacement of the Gymnasium Lights at East High School, Heaton Middle School and South High School. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$17,503 and appropriates the funds from the Capital Projects Fund as presented in the February 21, 2017 Board materials.

### **6. Capital Equipment: Maintenance Truck Repair**

The Board of Education approves an expenditure of \$6,432 from the Capital Projects Fund for the replacement of an engine in a maintenance utility truck. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$6,432 and appropriates the funds from the Capital Projects Fund as presented in the February 21, 2017 Board materials.

### **7. Capital Equipment: Purchase of Carts**

Purchase carts that will be used for charging and storage of chromebooks.

**Recommendation:** The Board of Education authorizes District Administration to purchase up to \$20,000 of carts as presented in the February 21, 2017 Board materials.

### **8. Capital Project: Emergency Repairs to Sewer Pipeline at Central High School**

The Board of Education approves an expenditure of \$20,863 from the Capital Projects Fund for the repair of the sewer pipeline at Central High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$20,863 and appropriates the funds from the Capital Projects Fund as presented in the February 21, 2017 Board materials.

### **9. Contracts and Agreements: Camera Replacement at Multiple Schools**

The Board of Education approves an expenditure of \$12,707 from the Facilities Dept. Safety & Security Equipment operational funds for the replacement of cameras at East High School, Heroes Academy, Pueblo Academy of Arts, South Park Elementary, South High School and Centennial High School. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$12,707 and appropriates the funds from the Facilities Dept. Safety and Security Equipment operational funds as presented in the February 21, 2017 Board materials.

### **10. Contracts and Agreements: Contract and Addendum between No Bully and Pueblo School District 60**

The Board of Education was asked to approve the Contract and Addendum between No Bully and Pueblo School District 60. The No Bully team of consultants will provide training on bully prevention at twenty-six district schools and Paragon Learning Center. The term of the agreement is January 2017 through June 2017, year one of the three year grant.

**Recommendation:** The Board of Education approves the Contract and Addendum between No Bully and Pueblo School District 60 as presented in the February 21, 2017 Board materials.

**11. Contract and Agreements: Consultant Agreement between Dr. David K. Lerch, Educational Consulting, Inc. and Pueblo School District 60**

The Board of Education was asked to approve the Consultant Agreement for Dr. David K. Lerch Educational Consulting, Inc. and Pueblo School District 60 to provide project evaluation assistance for the Magnet Schools Assistance Program (MSAP) (CFDA 84-165A). The MSAP Grant program includes assistance with MSAP Schools, on-site magnet program evaluation assistance, and grant evaluation services for the carryover three-year MSAP grant (U165A120042). The term of the agreement is March 1, 2017 - December 31, 2017.

**Recommendation:** The Board of Education approves the Consultant Agreement between Dr. David K. Lerch Education Consulting, Inc. and Pueblo School District 60 as presented in the February 21, 2017 Board materials.

**12. Contracts and Agreements: Abraxas, Shiloh House, Truth and Hope Third Way Center**

The Board of Education was asked to approve the contracts between: Abraxas, Shiloh House, Truth and Hope Third Way Center and Pueblo City Schools District #60.

**Recommendation:** The Board of Education approves the contracts between: Abraxas, Shiloh House, Truth and Hope Third Way Center and Pueblo City Schools District #60 as presented in the February 21, 2017 Board materials.

**13. Overnight Field Trip Request: Central Pro Start Culinary Arts Students to Denver, Colorado**

The Board of Education was asked to approve the over-night field trip request for Central High School Pro Start Culinary Arts students to attend the Pro Start Invitational Culinary Competition at Johnson & Wales University in Denver, Colorado on March 2-3, 2017.

**Recommendation:** The Board of Education approves the overnight field trip request for Central High School Pro Start Culinary Students as presented in the February 21, 2017 Board materials.

**14. Overnight Field Trip Request: Centennial HS Boys Swim Team to Montrose, Colorado**

The Board of Education was asked to approve the overnight field trip request for Centennial High School Boys' Swim Team to attend the Montrose Boys' High School Invitational Swim Meet at Montrose, Colorado on March 10-11, 2017.

**Recommendation:** The Board of Education approves the overnight field trip request for Centennial High School Boys' Swim Team as presented in the February 21, 2017 Board materials.

**15. Overnight Field Trip Request: Sunset Park 5th Grade students to Rye, Colorado**

The Board of Education was asked to approve the over-night field trip request for Sunset Park 5th grade students to attend Camp Jackson on May 11-12, 2017.

**Recommendation:** The Board of Education approves the overnight field trip request for Sunset Park 5th grade students as presented in the February 21, 2017 Board Materials.

**16. Out of State Travel Request: Central High Baseball Team to Tempe, Arizona**

The Board of Education was asked to approve the out of state travel request for Central High School Baseball Team to attend the Pride Classic Baseball Tournament at Tempe, Arizona on March 19-24, 2017.

**Recommendation:** The Board of Education approves the overnight travel request for Central High School Baseball Team as presented in the February 21, 2017 Board materials.

**17. Out of State Travel Request: East High Baseball Team to Phoenix, Arizona**

The Board of Education was asked to approve the out of state travel request for East High School baseball team to attend a baseball tournament in Phoenix, Arizona March 20-24, 2017. Rick Macias is administrator in charge.

**Recommendation:** The Board of Education approves the out of state travel request for East High School to Phoenix AZ as presented in the February 21, 2017 Board materials.

### **18. Supplemental Budget: Pueblo City Schools Comprehensive Health Wellness Plan Grant**

The Board of Education was asked to accept the Pueblo City Schools Comprehensive Health Wellness Grant in the amount of \$118,000 a 24 month period from the Colorado Health foundation.

**Recommendation:** The Board of Education accepts the \$118,000 Comprehensive Health Wellness grant from the Colorado Health Foundation as presented in the February 21, 2017 Board materials.

## **11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY**

### **12.0 ACTION ITEMS**

#### **Resolution Conditionally Approving the Charter School Renewal Application of Chavez/Huerta K-12 Preparatory Academy**

The Board of Education was asked to conditionally approve the Renewal Application of Chavez/Huerta K-12 Preparatory Academy subject to reaching a mutually agreeable charter school renewal contract.

**Recommendation:** The Board of Education is asked to conditionally approve the Renewal Application of Chavez/Huerta K-12 Preparatory Academy for a term of five years, commencing in the fall of 2017, subject to the provisions set forth in the proposed Resolution as presented in the February 21, 2017 Board materials.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education conditionally approves the Renewal Application of Chavez/Huerta K-12 Preparatory Academy for a term of five years, commencing in the fall of 2017, subject to the provisions set forth in the proposed Resolution as presented in the February 21, 2017 Board materials. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

#### **Expulsion of Student #133380**

It is requested that the discipline matter involving Student #133380 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 #133380 for one full calendar year, pending review in 45-60 days after enrolling and participation in the Expelled program, as presented in the February 21, 2017 Board materials.

#### **ORIGINAL - Motion**

Member **(Dr. Patricia Milner)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #133380 for one full calendar year, pending review in 45-60 days after enrolling and participation in the Expelled program, as presented in the February 21, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

### **Expulsion of Student #132746**

It is requested that the discipline matter involving Student #132746 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools Student Conduct and Discipline Code JICF-R, JKD/JKE-E.

**Recommendation:** The Board of Education expels Student #132746 for one calendar year, pending review in 45-60 days after enrolling and participation in the Expelled program, as presented in the February 21, 2017 Board materials.

### **ORIGINAL - Motion**

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #132746 for one full calendar year, pending review in 45-60 days after enrolling and participation in the Expelled program, as presented in the February 21, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## **13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA**

## **14.0 ANNOUNCEMENTS**

### **Announcements and Upcoming Events**

February 23-24, 2017, CASB Winter Legislative Conference, Denver CO March 2, 2017, 2:00 p.m., School Board Work Session, Administrative Services Center, Arapahoe Room March 14, 2017, 4:30 p.m., School Board Meeting, Administrative Services Center, Arapahoe Room Spring Break, March 20-24, 2017 March 25-27, 2017, NSBA Conference, Colorado Convention Center, Denver CO

## **15.0 ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:35 p.m.

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