

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, February 9, 2017 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 2:04 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Frank Latino

Robert Gonzales

Phyllis Sanchez

Absent : Dr. Patricia Milner

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); 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 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); 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**; Absent: Dr. Patricia Milner

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)-26 minutes; and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)-9 minutes

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 February 9, 2017 as presented.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for February 9, 2017 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Dr. Patricia Milner

WORK SESSION

Pueblo School for the Arts and Sciences (PSAS) Annual Report

Tom Weston, Charter School Liaison, reported on the evaluation process and presented the Pueblo School for the Arts and Sciences Annual Evaluation to the Board of Education. The major areas of evaluation were academic achievement, finance, operations, and governance. Pueblo School District 60 received accommodations from the National Association of Charter School Authorizers as outstanding charter school authorizer for the third consecutive year. PSAS is on an upward slope in terms of academic achievement, fiscally sound, operations are running smoothly, and the PSAS Board is strong, consistent and works harmoniously with the organization.

Chavez Huerta Preparatory Academy (CHPA) Annual Report

Tom Weston, Charter School Liaison, presented the Chavez Huerta Preparatory Academy Annual Evaluation to the Board of Education.

Chavez Huerta Preparatory Academy Charter Application Renewal Report

Dr. Richard Duran, Executive Director, reported on the Chavez Huerta Preparatory Academy Charter Application Renewal.

Truancy Report

Cheryl Madrill, Executive Director of Student Interventions and Support Programs, Jason Cellan, MTSS Specialist, Jennifer Farias, Rtl Specialist, and Kathy Wilson, Truancy and Family Support Specialist, reported on the truancy reduction efforts.

Activity & Athletics Transportation Regulations Update

Staff presented the Board of Education with an update in regards to the new CDE transportation regulations.

Transportation Contract Renewal Report

A report on the contracted transportation services was presented to the Board of Education.

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-3.

Recommendation: The Board of Education approves the Consent Agenda Items 2-3 as presented in the February 9, 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 2-3 as presented in the February 9, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Dr. Patricia Milner

2. Charter School Contract with Pueblo School for Arts and Sciences at Fulton Heights

The Board of Education was asked to approve the Charter School Contract between Pueblo School for Arts and Sciences and Pueblo School District No. 60, including Attachments 1 – 5, for PSAS at Fulton Heights; and an Amendment to Lease Agreement for the facility at Fulton Heights, as set forth in the Resolution Approving the Charter School Contract with Pueblo School for Arts and Sciences at Fulton Heights.

Recommendation: The Board of Education approves the Charter School Contract between Pueblo School for Arts and Sciences and Pueblo School District No. 60 for a term of five years, commencing in the fall of 2017, including Attachments 1 – 5, and an Amendment to Lease Agreement for the facility at Fulton Heights, as set forth in the Resolution Approving the Charter School Contract with Pueblo School for Arts and Sciences at Fulton Heights as presented in the February 9, 2017 Board materials.

3. Personnel Report

The Board was asked to approve the report of personnel activity since January 24, 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 February 9, 2017 Board materials on pages.

12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

The Board of Education was 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 February 9, 2017 Board materials.

1. Julie Griego from Assistant Principal, Heroes Academy to Interim Principal, Baca Elementary School effective February 10, 2017.
2. Amy Hausman from former assistant principal and .4 Rti Coordinator, Risley International Academy of Innovation to Interim Assistant Principal, East High School effective February 10, 2017.

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 appointments/reassignments as presented in the February 9, 2017 Board materials. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Dr. Patricia Milner

15.0 ADJOURNMENT

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