

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, January 11, 2018 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 2:00 p.m. and roll call was taken.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Robert Gonzales
Frank Latino
Dennis Maes
Taylor Voss

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

OPEN IN EXECUTIVE SESSION

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

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Member (**Barbara Clementi**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **CARRIED. (5-0)**

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

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

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for January 11, 2018 as presented.

WORK SESSION

District Strategic Planning Report

Dr. Bobby Moore and Dr. James Hutto of the EPIC Impact Education Group presented an introduction to the District strategic planning process and timeline.

Charter School Annual Reports/Evaluations: Chavez Huerta K-12 Preparatory Academy and Pueblo School for the Arts and Sciences

Tom Weston, District Charter School Liaison, presented the Annual Charter School Report/Evaluation for Chavez Huerta K-12 Preparatory Academy (CHPA) and Pueblo School for the Arts and Sciences (PSAS) respectively.

Unified Improvement Planning Development and Support for Priority Improvement and Turnaround Schools Report

Assistant Superintendent of Learning Services Suzanne Morey, Assessment Specialist Tiffany Dehn, and Executive Director of Continuous Improvement and Innovation Ted Johnson presented information on the Unified Improvement Planning Process and the supports provided to Priority Improvement and Turnaround Schools. Unified Improvement Plans for Priority Improvement and Turnaround will be submitted to the Colorado Department Education for feedback.

School Calendar Committee Report

Eric DeCesaro, Interim Executive Director of Human Resources, provided the Board of Education with a report on the school calendar process.

School Choice Process and Enrollment Update

Cheryl Madrill-Stringham, Executive Director of Interventions and Student Support Services, presented an update on the 2017-2018 School Choice Process and Enrollment as a follow-up to the full report given at the November 2, 2017 meeting.

Budget Update

David Horner, Chief Financial Officer, presented an update on the budget.

12.0 ACTION ITEMS

School Unified Improvement Plans

The Board of Education was asked to approve submission of School Unified Improvement Plans. All Turnaround and Priority Improvement Plans incorporate state and federal accountability requirements into a single improvement plan. All Turnaround and Priority Improvement Plans are due to CDE by January 16, 2018 and must be accepted by the Board of Education. Turnaround and Priority Improvement Plans will be read by CDE and returned for final revisions, due in April.

Recommendation: The Board of Education approves the submission of the School Unified Improvement Plans as presented in the January 11, 2018 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the submission of the School Unified

Improvement Plans as presented in the January 11, 2018 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 5:23 p.m.
