

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, January 23, 2018 (4:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 4:30 p.m.

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); 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 (**Barbara Clementi**) Moved, Member (**Taylor Voss**) 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 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 and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b)-28 minutes; Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)-12 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)-2 minutes.

6:04 p.m. – The Board of Education reconvened the public session.

PLEDGE OF ALLEGIANCE

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

STUDENT PERFORMANCE

In recognition of School Board Appreciation Month 2018, the Fountain International Magnet School choir performed.

Director of Communications Sprouse read the proclamation and introduced the Fountain International Magnet School Line and Pride Choir.

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

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

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for January 23, 2018 as presented and/or modified.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for January 23, 2018 as presented and/or 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 is asked to approve the following gifts to Pueblo City Schools in the amount of \$49,972. 1. Donations were made to the Corwin International Magnet School Play Yard Initiative totaling \$10,950: Physical Therapy Connections \$500, K.R. Swerdfeger \$250, IBARMS donated \$1,000, Pueblo Rangers \$500, Niemet family \$350, Thornton Medical \$750, Langloss Lake Auto \$500, Wal-Mart \$600, Pueblo Rotary 43 \$1,500, Pueblo Urban Renewal Authority \$5,000 2. Pueblo South High Alumni Foundation donated \$2,500 to purchase eight South letter jackets. 3. Pueblo South High Alumni Foundation donated \$2,550 for Hall of Fame display cases. 4. Charles McCulley donated \$1,000 to Pueblo Central High School wrestling program. 5. Brad Padula donated \$500 to East boys' basketball program. 6. TR Toppers, Inc. donated \$1,000 to East High School music department. 7. TR Toppers, Inc. donated \$5,000 for East High School scholarships. 8. Donations were made to the South High School wrestling program totaling \$1,050: Zions Management Services \$100, Stephanie Espinoza \$100, Joann Gomez Insurance Agency \$200, Prutch Enterprises, LLC \$50, Prutch's Garage Door, Inc. \$50, Dr. Greg Philson \$100, Stephen P. Herrera \$100, Polito's \$100, Empire Reality Investments Inc. \$100, Ann Careathers \$100, Gabriel Martinez donated \$50. 9. An anonymous donation of \$1,000 was made to South High boys' basketball program. 10. Dante Alighieri Society of Pueblo donated \$14,422 for 173 supplemental books for use in Italian classes at South, Central,

Centennial and East High Schools. 11. Randy Buck donated \$10,000 to Haaff Elementary School.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the January 23, 2018 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** 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 January 23, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

5.0 RECOGNITION

Colorado Department of Higher Education

The Colorado Department of Higher Education congratulated Pueblo City Schools on having the greatest increase in FAFSA completions for urban/suburban districts. Stephanie Ricker, Academic Project Manager, presented the FAFSA award banner to our school district in recognition of this accomplishment. Ms. Ricker reported that out of 115 school districts, Pueblo City Schools experienced the greatest increase in the completion of FAFSA applications.

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.

There were no public comments to be heard.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Sueprintendent Macaluso commented on the active shooter drill training and acknowledged Michael Bayer who organized the training. She attended the re-opening of the Colorado State University of Pueblo Occchiato Center. Minnequa Elementary School hosted their Heroes Project and completed an art piece that highlighted the heroes in our community. The art will be displayed in Washington DC and then on to India. She also attended an Action meeting spearheaded by Robert Donovan, teacher at Risley International School of Innovation. Ms. Clementi complimented our video student for their production of the Education Summit. She attended the Boys' and Girl's re-dedicated of their facility through a \$50,000 grant awarded by Lowe's and extended a special thanks to those organizations.

8.0 SPECIAL RESOLUTIONS

Resolution of Dedicated Service: Marjorie Ann Logan

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Marjorie Ann Logan on December 21, 2017 has been reported to the Board of Education, and WHEREAS, Marjorie Ann Logan was employed with School District 60 between 1951 and 1983, having served as a teacher for 31 years, and WHEREAS, Marjorie Ann Logan 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 Marjorie Ann Logan's family and expresses appreciation for the years of excellent and devoted service she gave to School District 60.
Barbara Clementi read the Resolution of Dedicated Service of Marjorie Ann Logan.

9.0 REPORTS

1. Pueblo School for the Arts and Sciences (PSAS) at Fulton Heights Campus Update

Pueblo School for the Arts and Sciences will present an update on the Fulton Heights campus.

James Olonia, President of PSAS Board of Directors, requested a 30-year lease agreement extension until 2048 in order to secure a construction loan to expand the PSAS Fulton Heights campus. The district has leased the Fulton Heights facility at no cost, but requires that the charter is responsible for the maintenance and upkeep of the facility. A 30-year lease agreement would also require a 30-year charter. Ms. Clementi requested the details of the construction plan of the project, debt service arrangement, and financial position of the organization. With the current Jones campus, Mr. Olonia reported that PSAS has invested approximately \$800,000 and Capital Projects funding or grant funding has been awarded to renovate the PSAS Fulton Heights campus. The new structure will be located on the north end of the school and be built parallel to the current building. Ms. Clementi requested a written timeline and construction plan. Mr. Repola reported that PSAS was approached by a home school in Colorado Springs to participate in a large group setting one day a week. There are approximately 35-40 students are traveling to Colorado Springs District 49 to participate in the home school program. Mr. Repola stated that PSAS is requesting an amendment to the charter agreement that allows for the home school option. Mr. Latino asked for increased communication between the Pueblo School for the Arts and Sciences Board and the Pueblo City Schools Board.

2. FY 2016-17 Annual Financial Report

At the end of every fiscal year a financial audit of the District's operations is required by law. Tom Sistare of Hoelting and Company, Inc., Certified Public Accountants, provided an overview of the District's FY 2016-17 financial report.

Tom Sistaire of Hoelting & Company, Inc. presented a summary of the auditor's report to the Board of Education. There were no internal controls comments noted. A reoccurring issue over the past years has been that the December count for SPED funds does not match the IEPs on file. Mr. Sistaire complimented the Pueblo City Schools' budget and accounting staff for their work and cooperation in conducting the financial audit.

3. 2017-18 Amended Budget Information

The information provided to the Board of Education will include revenue adjustments for the 2017-18 Amended Budget. These adjustments reflect actual student count and per pupil revenue versus budgeted. It will also include expenditure changes recommended to

the FY 2017-18 general fund adopted budget. An amended budget must be adopted before the end of January 2018.

10.0 POLICY

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education will be asked to approve the Consent Agenda Items 2-14.

Recommendation: The Board of Education approves the Consent Agenda Items 2-14 as presented in the January 23, 2018 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Bobby Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-14 as presented in the January 23, 2018 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 of Education will be asked to approve the report of personnel activity since December 12, 2017 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Marjorie Logan, Teacher.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the January 23, 2018 Board materials on pages 1 of 8.

3. Approval of Minutes

Recommendation: The minutes of the school board meeting of December 12, 19, 2017 and January 10, 2018 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 December 2017 which are attached hereto and made a part of these official minutes by reference aggregating \$1,956,644.72 and check numbers 109678 - 110381, including check numbers 110325-110381, which were issued as December 2017 payroll 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 December 2017, aggregating \$5,373,095.95 for direct deposit check numbers 867733 - 870149 and \$6,087.29 check numbers 369886 - 369893 issued for December 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 January 23, 2018 Board materials.

5. Capital Project: Sewer Pipeline Emergency Repair at Pueblo Academy of Arts

The Board of Education approves an expenditure of \$\$4,000 from the Capital Projects Fund for the repair the sewer pipeline at Pueblo Academy of Arts. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$4,000 and appropriates the funds from the Capital Projects Fund as presented in the January 23, 2018 Board materials.

6. Capital Project: Emergency Repairs to Water Supply Pipeline at Dutch Clark Stadium

The Board of Education approves an expenditure of \$4,197 from the Capital Projects Fund for the repair to the water supply pipeline at Dutch Clark Stadium. The amount includes a 15% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$4,197 and appropriates the funds from the Capital Projects Fund as presented in the January 23, 2018 Board materials.

7. Contracts and Agreements: Contract for Educational Services Between Pueblo School District No. 60 and Shiloh House

The Board of Education is asked to approve the Contract for Educational Services Between Pueblo School District No. 60 and Shiloh House.

Recommendation: The Board of Education approves the Contract for Educational Services Between Pueblo School District No. 60 and Shiloh House as presented in the January 23, 2018 Board materials.

8. Contracts and Agreements: Consultant Agreement between National Center for School Engagement and Pueblo School District No. 60

The Board of Education is asked to approve the Consultant Agreement between National Center for School Engagement and Pueblo School District 60. The consultant will provide training on Trauma Informed Care in the Classroom. The term of the agreement is January 23, 2018 through September 30, 201. Consultant fees not to exceed \$85,000.

Recommendation: The Board of Education approves the Consultant Agreement between National Center for School Engagement and Pueblo School District No 60 as presented in the January 23, 2018 Board materials.

9. Erate Contracts and Agreements: Unite Internet Services

The Board of Education is asked to authorize the renewal of the contract with Unite Private Networks, LLC to provide internet services for Pueblo City Schools July 1, 2018 through June 30, 2019. The contract provides internet bandwidth at our current usage of 1000 - 2000 Mbps as needed, shared district wide. This will be the fifth year (fourth annual renewal) of a potential five year contract including optional renewal years. The original contract was awarded as a result of an RFP competitive procurement process.

Recommendation: The Board of Education approves the renewal of the Internet Services contract with Unite Private Networks, LLC as presented in the January 23, 2018 Board materials.

10. Field Trip Request: Centennial HS German Club to Bear Creek High School, Lakewood, CO

The Board of Education is asked to approve the field trip request for Centennial High School German Club to Bear Creek High School, Lakewood, CO for Colorado German Day on March 10, 2018.

Recommendation: The Board of Education approves the field trip request for Centennial High School German Club as presented in the January 23, 2018 Board materials.

11. Field Trip Request: Top of the Nation Honor Choir

Eight East students, five South students, and two Central students were accepted to participate in the 2018 Top of the Nation Honor Choir held at Adams State University in Alamosa on February 15-17, 2018.

Recommendation: The Board of Education approves the extended field trip to Alamosa for choir students at South, East, and Central High Schools to attend the Top of the Nation Honor Choir as presented in the January 23, 2018 Board materials.

12. Out-of-Town Field Trip - East High School and Central High School to Cherry Creek Diversity Conference, Greenwood Village, CO

The Board of Education is asked to approve the Field Trip request for Central High School and East high School Art students to Cherry Creek Diversity Conference 25th Anniversary, Greenwood Village, Colorado on February 3, 2018.

Recommendation: The Board of Education approves the field trip request for Central High School and East High School Art students as presented in the January 23, 2018 Board materials.

13. Laptop Purchase for Middle School Teachers

The Technology Department will be purchasing an additional 100 laptops for teachers in middle schools district wide. The vendor of choice was awarded as the result of an RFP.

Recommendation: The Board of Education authorizes District Administration to purchase laptops using the winner of the RFQ 17-09 as presented in the January 23, 2018 Board materials.

14. Field Trip Request: East High School to the 5th Annual AVID Leadership Conference, Denver CO

The Board of Education is asked to approve the field trip request for East High School AVID student to the 5th Annual AVID Leadership Conference in Denver, Colorado on February 23, 2018.

Recommendation: The Board of Education approves the field trip request for East High School as presented in the January 23, 2018 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 January 23, 2018 Board materials.

1. Eric DeCesaro from Interim Executive Director of Human Resources to Executive Director of Human Resources effective January 24, 2018.

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 January

23, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.
The motion **Carried. 5 - 0**

2017-18 Proposed Amended Budget, Adoption of Appropriations Resolution and Resolution Authorizing Beginning Fund Balance

On June 28, 2017, the Board adopted the budget for fiscal year 2017-18. Prior to January 31 of the following year, school districts are allowed to adjust their adopted budget after they have received their final audit information to adjust beginning fund balances, certified mill levies, and their certified pupil count. Those three items, in addition to other revenue adjustments and unexpected expenditure needs, often require the budget to be adjusted.

Recommendation: The Board of Education adopts the Appropriations Resolution and Resolution Authorizing the Use of a Portion of Beginning Fund balance for Fiscal Year 2017-18 as presented in the January 23, 2018 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Taylor Voss)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the 2017-18 Proposed Amended Budget as presented in the January 23, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Authorizing the Use of a Portion of Beginning Fund balance for Fiscal Year 2017-18 as presented in the January 23, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Appropriations Resolution as presented in the January 23, 2018 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 JICD-D and JKD/JKE-E.

Recommendation: The Board of Education expel Student #133380 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the January 23, 2018 Board Materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student #133380 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the January 23, 2018 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

The Board of Education discussed/recommended items for agenda.

Mr. Maes commented that he met with Mr. & Mrs. Espinoza and Cindy Smith to showcase the history of Colorado (Song of Pueblo). Mr. & Mrs. Espinoza would like to share this presentation and vision with the Board at the next work session. Ms. Clementi requested regular updates on the Strategic Plan process as well as the budget process and a report from the Pueblo School District No. 60 Education Foundation.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

February 8, 2018, 2:00 p.m., School Board Work Session February 27, 2018, 4:30 p.m., School Board Meeting March 1, 2018, 2:00 p.m., School Board Work Session March 1-2, 2018, CASB Winter Legislative Conference, The Brown Palace, Denver CO March 13, 2018, 4:30 p.m., School Board Meeting March 19-23, 2018, Spring Break

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 p.m.
