

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Monday, January 30, 2017 (10:00 AM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 10:05 a.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, participated by phone.

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

The Board of Education removed 12.1 Personnel Report from the Action Items under 2.0 Corrections and Modifications to the Agenda by vote.

Recommendation: The Board of Education removed 12.1 Personnel Report from the Action Items under 2.0 Corrections and Modifications to the Agenda by vote.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education amends the agenda to remove 12.0 Personnel Report from the Action Items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for January 30, 2017 as amended.

ORIGINAL - Motion

Member **(Dr. Patricia Milner)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for January 30, 2017 as amended'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

9.0 REPORTS

2016-17 Amended Budget Information

David Horner, Chief Financial Officer, reported on the 2016-17 Amended Budget information. The information provided to the Board of Education included revenue adjustments for the 2016-17 Amended Budget in the amount of \$399,874 and expenditures adjustments of \$1,371,280 resulting in a FY16/17 net change in fund balance of (\$1,552,298). These adjustments reflected actual student count and per pupil revenue versus budgeted. An amended budget must be adopted before the January 31, 2017.

Pueblo Education Association Tentative Agreement Update

Paula Chostner, Executive Director of Human Resources, presented an update on the Pueblo Education Association Tentative Agreement.

12.0 ACTION ITEMS

1. Personnel Report (No action was taken. The report was removed from the agenda by vote under 2.0 Corrections and Modifications to the Agenda)

2. Pueblo Education Association Tentative Agreement

The Board of Education was asked to approve the Pueblo Education Association Tentative Agreement.

Recommendation: The Board of Education approves the Tentative Agreement between Pueblo School District No. 60 and Pueblo Education Association as presented in the January 30, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion. 'The Board of Education approves the Tentative Agreement between Pueblo School District No. 60 and Pueblo Education Association as presented in the January 30, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

3. 2016-17 Proposed Amended Budget, Adoption of Appropriations Resolution and Resolution Authorizing Beginning Fund Balance

On June 28, 2016, the Board adopted the budget for fiscal year 2016-17. 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 2016-17 as presented in the January 30, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** 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 2016-17 as presented in the January 30, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

Recommendation: The Board of Education adopts the Appropriations Resolution— Amended Budget for Fiscal Year 2016-17 as presented in the January 30, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion, 'The Board of Education adopts the Appropriations Resolution— Amended Budget for Fiscal Year 2016-17 as presented in the January 30, 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 10:42 a.m.
