

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, July 6, 2017 (9:00 AM)

1.0 CALL TO ORDER AND ROLL CALL

Board Vice President Barbara Clementi called the meeting to order at 9:12 a.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Robert Gonzales

Frank Latino

R. Kenneth O'Neal

Phyllis Sanchez (arrived after roll call vote)

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 including the Superintendent's evaluation and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).

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)-18 minutes; Personnel matters, actions, and updates including the Superintendent's evaluation and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)-57 minutes.

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 and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b)-21minutes; Personnel matters, actions, and updates including the Superintendent's evaluation and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)-44 minutes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Phyllis Sanchez

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 July 6, 2017 as presented.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for July 6, 2017, 2017 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-6.

Recommendation: The Board of Education approves the Consent Agenda Items 2-6 as presented in the July 6, 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 2-6 as presented in the July 6, 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 June 27, 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 July 6, 2017 Board materials on pages 1 of

3. Capital Equipment: Purchase of Replacement White Fleet Vehicles for the Facilities Management Department

The Board of Education approved an expenditure of \$120,000 from the Capital Equipment Fund for the replacement of four vehicles for the Facilities Management Department.

Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$120,000 and appropriates the funds from the Capital Equipment Fund as presented in the July 6, 2017 Board materials.

4. Capital Project: Emergency Compressor Replacement for AHU #5 at Centennial High School

The Board of Education approved an expenditure of \$10,303 from the Capital Projects Fund for the replacement of the AHU #5 Compressor at Centennial High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$10,303 and appropriates the funds from the Capital Projects Fund as presented in the July 6, 2017 Board materials.

5. Contract and Agreements: Contract for Consultant Services between IdeateSD and Pueblo School District 60

The Board of Education is asked to approved the Contract for Consultant Services for IdeateSD and Pueblo School District No 60 to provide "Services" for a four day professional development in Maker/Innovation Classrooms with the STEM MSAP Magnet Schools.

Recommendation: The Board of Education approves the consultant agreement between IdeateSD and Pueblo School District No 60 as presented in the July 6, 2017 Board materials.

6. Sick Leave Bank Board Membership

The Board of Education was asked to approve the membership of the eight-member Sick Leave Bank Board as stipulated in Board Policy GBGH and as presented in the 2016-2017 Sick Leave Bank Report to the Board of Education.

Recommendation: The Board of Education approves the membership of the eight member Sick Leave Bank Board as presented in the July 6, 2017 Board materials.

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 July 6, 2017 Board materials.

1. Kelly Warren from Elementary Principal and Curriculum Specialist, Falcon School District 49 to Director of Professional Development effective July 10, 2017.
2. Megan Pacione from Assistant Principal, Vineland Middle School to Assistant Principal, Heroes K-8 Academy effective July 24, 2017.
3. Jaime Schwab from Teacher on Special Assignment READ Act Grant, Administrative Services Center to Assistant Principal, Bessemer Academy effective July 24, 2017.
4. Donny Ruybal from Vocational Journalism/Broadcasting Teacher, South High School to Supervisor Broadcasting Communications effective July 17, 2017.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Kenneth O'Neal)** Seconded to approve the **ORIGINAL** motion ' The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the July 6, 2017 Board materials '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

WORK SESSION

Mill Levy Override & Bond Election Update

Chief Financial Officer David Horner presented an update on a potential mill levy override and bond election. Mr. Horner reported that he had engaged conversations with three Colorado pollsters and indicated that the November 2017 is a very aggressive timeline. The Board was provided with a Coordinated Mail Ballot Election Timeline calendar from Butler/Snow. The ballot question must be determined by September 8, 2017; the ballots

will be mailed on October 16, 2017. The Board also received a handout that provided information on the \$42 million Mill Levy Override initiative from School District No. 11, which identified priorities and targeted funding for each category. Mr. Latino suggested the formation of an oversight committee, which would be representation of stakeholders in addition to quarterly reports. Ms. Clementi commented that the aggressive timeline for the ballot question is distressing and recommended a quarterly budget roundtable to determine priorities. Aurora Public Schools has recently engaged with Balancing Act to produce an interactive tool to promote transparency and understanding of the budget. Mrs. Sanchez concurred that the timeline was aggressive and suggested that the steering committee be formed and engaged early on in the initiative. Mr. O'Neal also suggested quarterly meetings to build communication and understanding amongst stakeholders. The Board directed the administration to begin exploring a possible mill levy override initiative.

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 11:14 am.
