

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, June 27, 2017 (4:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Vice President Barbara Clementi called the meeting to order at 4:00 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Robert Gonzales

Frank Latino

Kenneth O'Neal (Arrived after roll call vote at 4:17 p.m.)

Phyllis Sanchez (Arrived after roll call vote at 4:09 p.m.)

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 **(Frank Latino)** 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: **3** Nay: **0**. The motion **Carried. 3 – 0**; Absent: Kenneth O'Neal, Phyllis Sanchez

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)-81 minutes; Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)-28 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)-5 minutes.

6:12 P.M. – OPEN SESSION

PLEDGE OF ALLEGIANCE

Boy Scouts Northern Moore, Donovan Wallace, Brendon Buracker, Joshua Wolf, Sean Johnson-Wolf, Sam Ashby, Jeff Ashby, Warren Valdez and Christopher Valdez of Troop 8 presented the Colors and led the Pledge of Allegiance. Scout Masters: John and Wadene Bloms

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

Add Action Item 12.14 - Pueblo Education Association (PEA) and Pueblo Paraprofessional Education Association (PPEA) Extension of Negotiations

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for June 27, 2017 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 – 0**

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for June 27, 2017 as presented and/or modified.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Robert Gonzales**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for June 27, 2017 as amended'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 – 0**

4.0 GIFTS TO SCHOOLS

5.0 RECOGNITION

PROPOSED BUDGET HEARING

PUBLIC HEARING----The Board of Education will hear comments on the FY2017-18 Proposed Budget.

Dennis Maes commented on the FY2017-2018 Proposed Budget.

There being no further comments on the FY2017-2018 Proposed Budget, the public hearing was closed.

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.

1. Maria Ordaz commented on the Close-Up trip to Washington DC.
2. Dennis Maes commented on requests for information regarding budget and staffing.
3. Ted Freeman commented on the 1/2 sale and use tax.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Superintendent Macaluso communicated that the district presented the Innovation Plans for Bessemer Academy, Heroes, and Risley at the Colorado State Board meeting on June 13, 2017. The State Board unanimously approved the written determination to go forward with the partnership plans. The superintendent expressed gratitude to the board, the district's legal team, and the administrative and school staff. Mr. O'Neal communicated that he competed in the USA Master's Games in San Diego, CA and won four national championships, a silver medal in the shot put and achieved All-American title in the high jump. Mr. Latino also complimented the district's legal counsel for the outstanding representation at the state board meeting presentation. The Pillars of Unity 1st Annual Community/School Safety/Pueblo Image Summit held at Central High School was successful. The next summit will be held on June 16, 2018. Mr. Latino commented on the high school graduations held in June 2017 and asked that the Board recognize Mr. Charlie Rodriguez, longtime teacher, coach, assistant principal and principal, who introduced the academic letters/sashes and feeder school participation. Ms. Clementi commended and acknowledged appreciation to the superintendent, board president, district's legal team and staff for their presentation to the Colorado State Board. Ms. Clementi further communicated that she attended a meeting with individuals who desire to develop a committee to address state funding to schools. Colorado legislators are unable to adopt policy. She urged everyone to visit the website (Colorado Education Network.org) and join the network, which is founded on the principles that public education is the bedrock of our democracy and community. Mr. O'Neal complimented the administrative staff, specifically Assistant Superintendent Morey, and legal team that represented the district well at the state board meeting. Although not on record, Mrs. Sanchez added that state board member Joyce Rankin complimented the district on the development and presentation of the Innovation Plans.

8.0 SPECIAL RESOLUTIONS

Resolution of Dedicated Service: Sylvia Plute

Mr. O'Neal read the Resolution of Dedicated Service: Sylvia Plute.

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE

WHEREAS, The death of Sylvia Plute on May 18, 2017 has been reported to the Board of Education, and

WHEREAS, Sylvia Plute was employed with School District 60 between 1964 and 1984, having served as a secretary for 20 years, and

WHEREAS, Sylvia Plute 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 Sylvia Plute's family and expresses appreciation for the years of excellent and devoted service she gave to School District 60.

Resolution of Dedicated Service: Betty Dickson

Mr. Latino read the Resolution of Dedicated Service: Betty Dickson.

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE

WHEREAS, the death of Betty Dickson on June 1, 2017 has been reported to the Board of Education, and

WHEREAS, Betty Dickson was employed with School District 60 between 1968 and 1993, having served as a teacher aide and secretary for 25 years, and

WHEREAS, Betty Dickson 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 Betty Dickson's family and expresses appreciation for the years of excellent and devoted service she gave to School District 60.

Resolution of Dedicated Service: Laura Chaney

Mr. Gonzales read the Resolution of Dedicated Service: Laura Chaney.

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE

WHEREAS, The death of Laura Chaney on April 14, 2017 has been reported to the Board of Education, and

WHEREAS, Laura Chaney was employed with School District 60 between 1956 and 1981, having served as a teacher for 25 years, and

WHEREAS, Laura Chaney 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 Laura Chaney's family and expresses appreciation for the years of excellent and devoted service she gave to School District 60.

9.0 REPORTS

FY 2017-18 Budget Discussion

Chief Financial Officer Horner presented an update on the FY2017-2018 Proposed Budget. The proposed budget will be a balanced budget with the use of Beginning Fund Balance of \$436,905. Ms. Clementi expressed a concern with the mandates placed upon the district that have no basis. Further, a budget summit with bargaining teams and the board was recommended by Ms. Clementi and to build the FY2018-2019 proposed budget begin with the foundation of steps for all employees. Mr. Gonzales concurred. Mr. Latino asked that the budget development begin with consideration of salary and benefits for staff, which represented 85% of the budget. Mr. Latino requested a scale be developed to gauge what the district can allocate for salaries and benefits. Mr. O'Neal requested dialogue between the board and the stakeholders be held in quarterly meetings. Mrs. Sanchez asked if the the use of Beginning Fund Balance of \$435, 905 is a one-time, leaving a 11.5% fund balance. Mr. Horner clarified that General Administration includes the Board of Education, Superintendent, Division of Teaching and Learning. Support services for students included OT, Social Workers, PT. Support services for instruction includes Innovation Zone schools and STEM schools allocation. Transportation increase is due to contracted language with First Student. Human Resources included an increase in staff recruitment, an additional FTE.

Proposed Nurses' Salary Schedules

Chief Financial Officer David Horner presented proposed Nurses' Salary Schedule for 2017/18

2016-2017 Sick Leave Bank Annual Report

The Board of Education presented the 2016-2017 Sick Leave Bank Annual Report. Ms. Clementi asked that the action to accept the report be included on the next board agenda.

Mr. Latino asked that employees be recognized for outstanding attendance on a quarterly or annual basis.

FY 2017-2018 Consolidated Programs Application Report

Donna Crawford, Director of Federal Programs, reported on the Consolidated Federal Programs Application. The Title I, II, III, and IV funding will be aligned to the Unified Improvement Plan. The school will have access in mid-July.

10.0 POLICY

Board Policies JRCB and JRCB-R: Privacy and Protection of Student Information - Second Reading

The Board of Education is asked to adopt the new Board Policies JRCB and JRCB-R, Privacy and Protection of Confidential Student Information, on second and final reading.

Recommendation: The Board of Education adopts the new Board Policies JRCB and JRCB-R, Privacy and Protection of Confidential Student June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the new Board Policies JRCB and JRCB-R, Privacy and Protection of Confidential Student June 27, 2017 Board materials'. 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 2-49.

Recommendation: The Board of Education approves the Consent Agenda Items 2-49 as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Kenneth O'Neal)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-49 as presented in the June 27, 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 8, 2017 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Sylvia Plute, Secretary, Betty Dickson, Teacher Aide and Secretary, and Laura Chaney, Teacher.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the June 27, 2017 Board materials on pages 1 of 12.

3. Approval of Minutes

Recommendation: The minutes of the school board meeting of May 2, 4, 11, 18, 23, June 5, 8, 2017 are submitted 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 May 2017 which are attached hereto and made a part of these official minutes by reference aggregating \$3,508,346.37 and check numbers 104331 - 105074 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 May 2017, aggregating \$5,410,494.58 for direct deposit check numbers 851284 - 853764 and \$16,827.90 check numbers 369607 - 369622 issued for May 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 June 27, 2017 Board materials.

5. Capital Equipment: Purchase of Replacement Desks Districtwide

The Board of Education approved an expenditure of \$86,195 from the Capital Projects Fund for the purchase of replacement desks and chairs districtwide. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$86,195 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2017 Board materials.

6. Capital Project: Pueblo Academy of Arts Office Heating System Repairs

The Board of Education approved an expenditure of \$7,394 from the Capital Projects Fund for the installation of hot water heating system in the counselor offices 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 \$7,394 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2017 Board materials.

7. Capital Project: Bradford Elementary School Window Replacement

The Board of Education approved an expenditure of \$16,530 from the Capital Projects Fund for the replacement of windows at Bradford Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$16,530 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2017 Board materials.

8. Capital Project: Heaton Middle School Flooring Repairs

The Board of Education approved an expenditure of \$10,518 from the Capital Projects Fund for the installation of new VCT flooring at Heaton Middle School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$10,518 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2017 Board materials.

9. Capital Project: Corwin IMS Flooring Repairs

The Board of Education approved an expenditure of \$10,615 from the Capital Projects Fund for the installation of new VCT flooring at Corwin International Magnet School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$10,615 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2017 Board materials.

10. Capital Project: Highland Park Elementary School Flooring Repairs

The Board of Education approved an expenditure of \$15,785 from the Capital Projects Fund for the abatement of existing floor and installation of new VCT flooring at Highland Park Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$15,785 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2017 Board materials.

11. Capital Project: Fire Alarm Panel Replacement at Support Services Center

The Board of Education approved an expenditure of \$46,292 from the Capital Projects Fund for the replacement of the fire alarm panel at the Support Services Center. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$46,292 and appropriates the funds from the Capital Projects Fund as presented in the June 27, 2017 Board materials.

12. Capital Project: Amended Contract For Baca Elementary School Sewer Pipeline Repairs

The Board of Education was asked to approve the change in the Contract amount for the Baca Elementary School sewer line repairs that was previously awarded on March 14, 2017. The contracted amount of the project will be increased from \$5,896 to \$11,522 due to unforeseen conditions and includes a 10% contingency amount. Bob Lawson is the administrator in charge.

Recommendation: The Board of Education approve an increase to the amount of the previously awarded contract up to \$11,522 and appropriate the funds from the Capital Projects Fund for the Baca Elementary School sewer line repairs, as presented in the June 27, 2017 Board materials.

13. Contracts and Agreements: House Bill 1451 Memorandum of Understanding

The Board of Education was asked to approve the Memorandum of Understanding pursuant to House Bill 04-1451.

Recommendation: The Board of Education approves the Memorandum of Understanding pursuant to House Bill 04-1451 as presented in the June 27, 2017 Board materials.

14. Contracts and Agreements: Lease Agreement between Colorado Bluesky Enterprises and Pueblo School District 60 aka Pueblo City Schools for Facility use of Preschool Classroom space

The Board of Education was asked to approve the Lease Agreement between Pueblo School District 60 and Colorado BlueSky Enterprises. The Pueblo School District provides Preschool Educational service for 32 students in a half-day program.

Recommendation: The Board of Education approves the Lease between Pueblo School District 60 and Colorado BlueSky Enterprises as presented in the June 27, 2017 Board materials.

15. Contracts and Agreements: Contracts between Pueblo School District 60 aka Pueblo City Schools and East Side Child Care and Southside Childrens' Centers

The Board of Education was asked to approve the Contracts between Pueblo School District 60 and East Side Child Care Center and Southside Children's Center for the 2017-2018 school year.

Recommendation: The Board of Education approves the contracts between Pueblo School District 60 and East Side Child Care and Southside Children's Centers for school year 2017-2018 as presented in the June 27, 2017 Board materials.

16. Contracts and Agreements: Installation of "eGauges" in Schools

The Board of Education approved an expenditure of \$5,308 from STEM and participating schools for the installation of eGauges. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$5,308 and appropriates the funds from the STEM and the participating schools as presented in the June 27, 2017 Board materials.

17. Contracts and Agreements: School-Based Mental Health Services Agreement, Consultant Agreement and Addendum to the Consultant Agreement between Health Solutions and Pueblo School District 60

The Board of Education was asked to approve the School-Based Mental Health Services Agreement, Consultant Agreement and Addendum to the Consultant Agreement between Health Solutions and Pueblo School District 60. The term of the Agreement will commence as of the effective date through June 30, 2018.

Recommendation: The Board of Education approves the School-Based Mental Health Services Agreement, Consultant Agreement and Addendum to the Consultant Agreement between Health Solutions and Pueblo School District 60. as presented June 27, 2017 Board materials.

18. Contracts and Agreements: Colorado School Districts Self Insurance Pool (CSDSIP) Renewal

Pueblo City Schools participates in the Colorado School Districts Self Insurance Pool (CSDSIP) for comprehensive property and liability insurance coverage. CSDSIP focuses on the Colorado education market and partners with public K-12 school districts, BOCES and charter schools. As a member of the CSDSIP, the district has an investment interest in the pool which means the district pays a contribution, not a premium. Unlike an insurance company, in good years when losses are low and there is an operating surplus, the district will receive a dividend or contribution credit based on the surplus. The CSDSIP Board elected to increase Property and School Entity Liability rates by 4% for the FY 2017-18 policy term due to the significant property losses and frequency due to severe weather including losses due to hail, wind and rainstorms. School Entity Liability losses continue to deteriorate. Membership losses related to employment liability claims, sexual harassment claims and sexual misconduct claim s continue to increase. The proposed rates for 2017-18 are as follows: Property \$249,166 Equipment Breakdown \$ 36,428 Crime \$ 863 School Entity Liability \$141,864 Auto Liability \$ 52,023 Total \$480,344

Recommendation: The Board of Education approves the renewal of its property, crime, school entity liability and auto insurance coverage for FY 2017-18 with the Colorado School Districts Self Insurance Pool (CSDSIP) as presented in the June 27, 2017 Board materials; provided that in doing so, the Board is specifically reserving and does not waive any rights or claims that it may have against CSDSIP or others for prior occurrences, claims, coverage, or other issues.

Member **(Frank Latino)** Moved, Member **(Kenneth O'Neal)** Seconded to approve the

19. Contracts and Agreements: Memorandum of Understanding with the Pueblo City-County Library to renew the ConnectED Initiative Giving Students Access to Library Materials MOU

The Board of Education was asked to approve a Memorandum of Understanding between the Pueblo City-County Library District and Pueblo School District 60 for the purpose of developing infrastructure and collaborating on innovative ways to give school district students access to the Library District's physical and digital materials freely.

Recommendation: The Board of Education approves the Memorandum of Understanding between the Pueblo City-County Library District and Pueblo School District 60 as presented in the June 27, 2016 Board materials.

20. Contracts and Agreements: District Accreditation Contract for District Accredited with Improvement

The Board of Education was asked to approve the Colorado State Board of Education District Accreditation Contract for District Accredited with Improvement Plan for the 2017-2018 school year.

Recommendation: The Board of Education approves the Colorado State Board of Education District Accreditation Contract for District Accredited with Improvement for the 2017-2018 school year as presented in the June 27, 2017 Board materials.

21. Contracts and Agreements: Agreement between Pueblo School District 60 and Parkview Medical Center Employee Assistance Program (EAP) for 2017-2018

Employee Assistance Program agreement for 2017-2018

The Board of Education was asked to approve the 2017-2018 agreement between Pueblo School District 60 and Parkview Medical Center Employee Assistance Program (EAP).

Recommendation: The Board of Education approves the 2017-2018 agreement between Pueblo School District 60 and Parkview Medical Center Employee Assistance Program (EAP) as presented in the May 23, 2017 Board materials.

22. Contracts and Agreements: Renewal Contract between HUB International Insurance Services, Inc. and Pueblo School District 60 for Benefits Consulting Services (Employee Benefits Services)

The Board of Education was asked to approve the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District 60 for the benefits consulting services for \$25,000 annually. The term of the contract is July 1, 2017 through June 30, 2018.

Recommendation: The Board of Education approves the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

23. Contracts and Agreements: Renewal Contract between HUB International Insurance Services, Inc. and Pueblo School District 60 (Risk Management Services)

The Board of Education was asked to approve the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District 60 for risk management consulting services for \$33,600 annually. The term of the contract is July 1, 2017 through June 30, 2018.

Recommendation: The Board of Education approves the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

24. Contracts and Agreements: Contract between Voya Financial and Pueblo School District 60 for Life Insurance and Voluntary Products Coverage

The Board of Education was asked to approve the contract between Voya Financial and Pueblo School District 60 for Life Insurance and Voluntary Products Coverage with an annual premium of \$849,472.56. The term of the contract is July 1, 2017 through December 31, 2019.

Recommendation: The Board of Education approves the contract between Voya Financial and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

25. Contracts and Agreements: Renewal of the Service Agreement between Pueblo School District 60 and FCC Services for 2017-2018

The Board of Education was asked to approve the renewal of the Service Agreement between Pueblo School District 60 and FCC Services for Workers Compensation management for 2017-2018 for \$83,100 annually. The term of the Service Agreement is July 1, 2017 through June 30, 2018.

Recommendation: The Board of Education approves the Service Agreement between Pueblo School District 60 and FCC Services as presented in the June 27, 2017 Board materials.

26. Contracts and Agreements: Service Agreement between Colorado School Medicaid Consortium and Pueblo City Schools District 60

The Board of Education was asked to approve the Service Agreement between Colorado School Medicaid Consortium and Pueblo City Schools District 60. The term of the contract is July 1, 2017 - June 30, 2018. The contract amount not to exceed \$30,300.00.

Recommendation: The Board of Education approves the contract between Colorado School Medicaid Consortium and Pueblo City Schools District 60 as presented in the June 27, 2017 Board materials.

27. Contracts and Agreements: Consultant Agreement between Pueblo Diversified Industries (PDI) and Pueblo School District 60

The Board of Education was asked to approve the Consultant Agreement between Pueblo Diversified Industries (PDI) and Pueblo School District 60. The term of the contract is July 1, 2017 to June 30, 2018. The contract amount is not to exceed \$14,000.

Recommendation: The Board of Education approves the contract between Pueblo Diversified Industries (PDI) and Pueblo City Schools District 60 as presented in the June 27, 2017 Board materials.

28. Contracts and Agreements: Arapahoe House Inc. and Pueblo City Schools District 60

The Board of Education was asked to approve the contract between Arapahoe House Inc. and Pueblo School District 60.

Recommendation: The Board of Education approves the contract between Arapahoe House Inc. and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

29. Contracts and Agreements: Soaring Eagles Center for Autism and Pueblo City Schools District 60

The Board of Education was asked to approve the contract between Soaring Eagles Center for Autism and Pueblo City Schools District 60 to provide service for alternate education. The term of the contract July 1, 2017 to June 30, 2018. The contract amount should not exceed \$18,300.00.

Recommendation: The Board of Education approves the contract between Soaring Eagles Center for Autism and Pueblo City Schools District 60 as presented in the June 27, 2017 Board materials.

30. Contracts and Agreements: Training Confirmation Agreement between The Flippen Group and Pueblo School District 60 (Bessemer Academy)

The Board of Education was asked to approve the Training Confirmation Agreement between The Flippen Group and Pueblo School District 60 for professional development services. The training will be provided to teachers, administration and staff at Bessemer Academy

Recommendation: The Board of Education approves the Training Confirmation Agreement between The Flippen Group and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

31. Contracts and Agreements: Training Confirmation Agreement between The Flippen Group and Pueblo School District 60 (Pueblo Academy of Arts)

The Board of Education was asked to approve the Training Confirmation Agreement between The Flippen Group and Pueblo School District 60 for professional development services. The training will be provided to teachers, administration and staff at Pueblo Academy of Arts.

Recommendation: The Board of Education approves the Training Confirmation Agreement between The Flippen Group and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

32. Contracts and Agreements: Fire Alarm Detection System, Fire Extinguisher and Fire Suppression System Testing

The Board of Education approved an expenditure of \$35,988 from the General Fund for the annual Fire Alarm, Fire Extinguisher and Fire Suppression testing. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$35,988 and appropriates the funds from the 2017/18 FY General Fund as presented in the June 27, 2017 Board materials.

33. Contracts and Agreements: Consultant Agreement Between Culinary Solution Centers, LLC and Pueblo School District 60

The Board of Education was asked to approve the Consultant Agreement between Culinary Solution Centers, LLC and Pueblo School District 60 to conduct two all staff training sessions in August 2017. The consultant fees not to exceed \$6,800.

Recommendation: The Board of Education approves the Consultant Agreement between Culinary Solution Centers, LLC and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

34. Contracts and Agreements: Contract Agreement between Parkview Medical Center, Inc. and Pueblo School District 60 (Health Academy)

The Board of Education was asked to approve the Contract Agreement between Parkview Medical Center, Inc. and Pueblo School District 60 relative to the Health Academy program. This Agreement shall commence as of July 1, 2017 and continue in full force and effect through June 30, 2019.

Recommendation: The Board of Education approves the Contract Agreement between Parkview Medical Center, Inc. and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

35. Contracts and Agreements: Memorandum of Understanding between Pueblo School District 60 and the Colorado Department of Corrections - Youthful Offender System Century High School for 2017-2018 Academic Year

The Board of Education was asked to approve the Memo of Understanding for Pueblo School District 60 and the Colorado Department of Corrections-Youthful Offender System (YOS) Century High School for 2017-2018 Academic Year. Incarcerated youths from across the State of Colorado may be placed at YOS. While incarcerated, youths are required to participate in educational services provided by YOS staff. Incarcerated youths serve only a portion of their sentence at the YOS facility. Typical youth offenders are 17 to 18 years old, significantly credit deficient, perform well below grade level, and hold little to no employability skills. Each year YOS strives to graduate more incarcerated youths with a high school diploma than a General Equivalent Diploma (GED).

Recommendation: The Board of Education approve the Memo of Understanding between Pueblo School District 60 and the Colorado Department of Corrections-Youthful Offender System Century High School for 2017-2018 academic year as presented in June 27, 2017 Board materials.

36. Contracts and Agreements: Agreement between Pueblo School District 60 and AVID College Readiness

The Board of Education was asked to approve the agreement for AVID Elementary and Secondary Curriculum, Services, and product between AVID College Readiness and Pueblo

School District 60 for the 2017-2018 school year. The term of the agreement is July 1, 2017 - June 30, 2018.

Recommendation: The Board of Education approves the services and products agreement for AVID Elementary and Secondary Curriculum, Services, and Membership as presented in the June 27, 2017 Board materials.

37. Contracts and Agreements: Sixth Amendment to Agreement between Patrick Avalos and Maclovio Gallegos III and Pueblo School District 60

The Board of Education was asked to approve the Sixth Amendment to the Contract between Patrick Avalos and Maclovio Gallegos III and Pueblo School District 60 to provide legal services on all truancy matters for the District Truancy Court.

Recommendation: The Board of Education approve the Sixth Amendment to the Contract between Patrick Avalos, and Maclovio Gallegos III and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

38. Contracts and Agreements: Memorandum of Understanding between Colorado State University-Pueblo and Pueblo School District 60

The Board of Education was asked to approve the Memorandum of Understanding between the Board of Governors of the Colorado State University System acting by and through Colorado State University-Pueblo and Pueblo School District 60 with regard to placement of CSU-Pueblo Pre-Service Teachers with the school district at partner schools.

Recommendation: The Board of Education approves the Memorandum of Understanding between Colorado State University-Pueblo and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

39. Contracts and Agreements: Partnership Program Agreement and Data Protection Addendum between The Achievement Network, LTD and Pueblo School District 60 for Ben Franklin Elementary School, Bradford Elementary School, Carlile Elementary School, Irving Elementary School, Minnequa Elementary School, Pueblo Academy of Arts, and Roncalli STEM Academy

The Board of Education was asked to approve the Program Agreement and Data Protection Addendum between The Achievement Network, LTD and Pueblo School District 60 for full partnership program fees. The participating schools are Ben Franklin Elementary School, Bradford Elementary School, Carlile Elementary School, Irving Elementary School, Minnequa Elementary School, Pueblo Academy of Arts, and Roncalli STEM Academy. The term of the agreement is July 1, 2017 through June 30, 2018.

Recommendation: The Board of Education approves the Program Agreement and Data Protection Addendum between The Achievement Network, LTD and Pueblo School District 60 as presented in the June 27, 2017 Board materials.

40. Contracts and Agreements: Program Agreement, as amended, between The Achievement Network, LTD. and Pueblo School District 60 for Bessemer Academy, Heroes K-8 Academy, and Risley International Academy of Innovation

At its meeting of June 15, 2017, the Colorado State Board of Education approved three Final Written Determinations in Case Number 17-AR-06, concerning Bessemer Academy, Heroes K-8 Academy, and Risley International Academy of Innovation. The State Board's determinations included a requirement that the District enter into a contract with The Achievement Network (ANet) and specifically grant decision-making authority to ANet in certain areas, subject to the limitations provided by statute and the Colorado Constitution. The Program Agreement with ANet as amended by Addendum is presented for consideration and approval.

Recommendation: The Board of Education approves the Program Agreement with ANet together with the Addendum in substantially the forms as presented in the June 27, 2017

Board materials, subject to non-material revisions, if any, recommended by legal counsel and approved by the Board President.

41. Contracts and Agreements: Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District 60

The Board of Education was asked to approve the Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District 60 for the period Fall 2017 - Spring 2018.

Recommendation: The Board of Education approves the Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District 60 as presented in the June 23, 2017 Board materials.

42. Software Renewal: Amplify (Burst Reading Literacy Intervention Student Subscriptions and Reading Diagnostic Subscription Bundle)

The Board of Education was asked to approve the expenditure of \$92,565.00 with the Vendor Amplify Education for the mClass and Burst software renewal with web hosting services. Burst is the related software for delivering diagnostic intervention strategies based on student's Dibels next results. The following schools 4th and 5th grade will participate, Baca, Belmont, Bessemer, Beulah Heights, Bradford, Carlile, Columbian, Franklin, Goodnight, Haaff, Heritage, Highland Park, Irving, Minnequa, Morton, Parkview, South Park, Sunset Park, Corwin, Heroes and Pueblo Academy of Arts. Burst is the related software for delivering diagnostic intervention strategies based on student's Dibels next results. mClass is the software used throughout the district in grades K-3. The annual renewal is for the 2017-2018 school year.

Recommendation: The Board of Education approves the expenditure for the annual renewal of mClass and Burst software as presented in the June 27, 2017 Board Materials.

43. Supplemental Budget: FY 2017-2018 Consolidated Programs Application

The Board of Education was asked to approve the application and assurances for the FY 2017-2018 ESEA Consolidated Federal Programs for Pueblo City Schools (District 60).

Recommendation: The Board of Education approves the application and assurances for the FY 2017-2018 ESEA Consolidated Federal Programs for Pueblo City Schools (District 60) as presented in the June 27, 2017 Board materials.

44. Supplemental Budget: IDEA Part B Federal 4027-4173

The Board of Education was asked to accept the allocation of funding received from the Colorado Department of Education for IDEA Part B \$3,211,499 and IDEA Preschool \$73,794 for a total of \$3,285,293. These funds provide resources and services for students whose Individual Education Plans (IEP) require expenses above and beyond the base student allocation. The grant period will run from July 1, 2017 through June 30, 2018.

Recommendation: The Board of Education accepts the allocation of funding received from the Colorado Department of Education for IDEA Part B Funding as presented in the June 27, 2017 Board materials.

45. Supplemental Budget: Gifted Education Universal Screening and Qualified Personnel Grant (3228)

The Board of Education was asked to accept the Gifted Education Universal Screening and Qualified Personnel Grant funds in the amount of \$39,302.54 to implement the Cognitive Abilities Test (CogAT) to test all 2nd and 6th grade students in our district for exceptional abilities. The grant was written to also support the salary for the district Gifted and Talented Specialist.

Recommendation: The Board of Education accepts the allocation of funding received from the Colorado Department of Education as presented in the June 27, 2017 Board materials.

46. Erate - Analog Lines - CenturyLink/Advoda

As part of the eRate 470 application process, the Board was asked to approve the change on analog lines to a Century Link/Advoda solution. The district currently receives service from Century Link for analog phone lines into all buildings to support security alarms, fax machines and other sundry requirements. The monthly billing will be received from Century Link at the reduced rate.

Recommendation: The Board of Education approves the agreement between Pueblo School District 60 and Century Link/Advoda as presented in the June 27, 2017 Board materials.

47. 2017-2018 Student Conduct and Discipline Code Handbook

The Board of Education was asked to approve the 2017-2018 Pueblo City Schools Code of Conduct Handbook.

Recommendation: The Board of Education approves the Code of Conduct Handbook substantially in the form presented in the Board background materials subject to final review by legal counsel as presented in the June 27, 2017 Board materials.

48. Settlement of Insurance Claim

The Board of Education was asked to approve a settlement with the Colorado School District Self-Insurance Pool.

Recommendation: The Board of Education approves a mutual settlement and release of claims with the Colorado School District Self-Insurance Pool and authorizes the Board's officers to sign any documents and take any other action necessary to conclude the matter as presented in the June 27, 2017 Board materials.

49. Policy Renewal: Excess Workers' Compensation

The Board of Education was asked to approve the policy renewal for Excess Workers' Compensation premium in the amount of \$92,561 through Safety National Casualty Corporation.

Recommendation: The Board of Education approves the policy renewal for Excess Workers' Compensation premium in the amount of \$92,561 through Safety National Casualty Corporation as presented in the June 27, 2017 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

The Board of Education was asked to approve the superintendent's recommendation for leadership appointments/reassignments.

1. Ryan Masciotra from Assistant Principal, Corwin International Magnet School to Interim Principal, Corwin International Magnet School effective August 1, 2017.
2. Julie Shue from Social Studies Teacher, Heroes K-8 Academy to Principal, Heroes K-8 Academy effective July 24, 2017.
3. Valarie Davis from Assistant Principal, Irving Elementary School to Principal, Irving Elementary School effective July 24, 2017.
4. John Ward from Assistant Principal, Florence High School to Assistant Principal, Centennial High School effective August 1, 2017.
5. Darlene Bermudez from TOSA, Pre K to Early Childhood Specialist effective August 1, 2017.

6. Stephanie Markert from Instructional Coach / Interventionist, Bradford to Assistant Principal, Risley International Academy of Innovation effective July 24, 2017.

Recommendation: The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the June 27, 2017 Board materials.

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 June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Chavez Huerta K-12 Preparatory Academy Charter Renewal

The Board of Education was asked to approve the Charter School Renewal Contract between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60, Lease Agreement between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60, Nutrition Service Program Agreement between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60 and Attachments 1, 2, 3, 4, 5: Service Agreement for Exceptional Student Services and 8, and adopt Resolution Approving the Charter School Renewal Contract with the Chavez Huerta K-12 Preparatory Academy. The term of the renewal contract is effective as of July 1, 2017 and shall continue through June 30, 2022.

PUEBLO SCHOOL DISTRICT NO. 60

RESOLUTION

(Approving the Charter School Renewal Contract
with Chavez/Huerta K-12 Preparatory
Academy)

WHEREAS, pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to -120 (the Act), the Board of Education (District Board) of Pueblo School District No. 60 (School District) has previously approved a charter school application and granted a charter to the Chavez/Huerta K-12 Preparatory Academy (CHPA); and

WHEREAS, the District Board and CHPA entered into a Charter School Contract as of June 14, 2012, for a five-year term, commencing July 1, 2012 and ending on June 30, 2017; and

WHEREAS, CHPA timely submitted a Charter School Renewal Application (Renewal Application) to the District Board for renewal of its charter for a term to commence July 1, 2017; and

WHEREAS, the District Board conditionally approved CHPA's Renewal Application on February 21, 2017; and

WHEREAS, the School District and CHPA mutually agreed to extend the time within which to complete a renewal contract; and

WHEREAS, the District Board and CHPA have negotiated the terms of a renewal contract including the waiver of certain statutes requested by CHPA; and

WHEREAS, the District Board finds that the approval of the CHPA Charter School Renewal Contract substantially in the form attached, together with the attachments to the Contract and the waiver of statutes, is consistent with the best interests of the School District, its students, and the community.

NOW, THEREFORE, BE IT RESOLVED by the District Board as follows:

1. That the Charter School Renewal Contract substantially in the form attached to this Resolution is approved for a five-year term, commencing July 1, 2017, through June 30, 2022; and
2. That the School District and CHPA jointly submit any necessary documents to the State Board of Education in order to apply for and obtain approval of the waiver of statutes as set forth in the attachment to the Contract; and
3. That the Lease Agreement substantially in the form attached to this Resolution is approved, commencing July 1, 2017; and

4. That the Nutrition Services Agreement substantially in the form attached to this Resolution is approved, commencing July 1, 2017; and

5. That the officers of the District Board as well as Superintendent Charlotte Macaluso or her designee, and Geri Patrone, Secretary to the District Board, be and are hereby authorized to sign any other documents and take any other actions as may be necessary to properly complete and file the Renewal Contract with the State Board of Education and the Colorado Department of Education, and to complete any other documents necessary to carry out the purposes of this Resolution.

Adopted this 27th day of June, 2017.

Recommendation: The Board of Education approves the Charter School Renewal Contract between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60, Lease Agreement between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60, Nutrition Service Program Agreement between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60 and Attachments 1, 2, 3, 4, 5: Service Agreement for Exceptional Student Services and 8, and adopts Resolution Approving the Charter School Renewal Contract with the Chavez Huerta K-12 Preparatory Academy as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Robert Gonzales**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Charter School Renewal Contract between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60, Lease Agreement between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60, Nutrition Service Program Agreement between Chavez Huerta K-12 Preparatory Academy and Pueblo School District 60 and Attachments 1, 2, 3, 4, 5: Service Agreement for Exceptional Student Services and 8, and adopts Resolution Approving the Charter School Renewal Contract with the Chavez Huerta K-12 Preparatory Academy as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Resolution Approving Salary Schedules for the 2017-18 Fiscal Year

As part of the budget adoption process the Board of Education must adopt a resolution approving salary schedules.

BOARD OF EDUCATION PUEBLO SCHOOL

DISTRICT NO. 60

RESOLUTION

(Salary Schedules 2017-2018)

WHEREAS, the Board of Education is required by the provisions of section 22-44-103(1), C.R.S., to adopt a balanced budget by resolution on an annual basis prior to the beginning of the fiscal year; and

WHEREAS, sections 22-44-103(1) and 22-44-107(1), C.R.S., require the Board to

adopt an appropriation resolution at the time it adopts the budget in which the amounts appropriated to a fund shall not exceed the amounts specified in the budget; and

WHEREAS, sections 22-44-115(1) and (3), C.R.S., prevent the Board from expending any moneys in excess of the amount appropriated by resolution and makes any obligation of a contract that requires expenditures in excess of the appropriation void; and

WHEREAS, the Board is required by section 22-63-401(1), C.R.S., to adopt by resolution salary schedules in conjunction with or prior to the adoption of the budget for the following fiscal year and further provides that these schedules shall remain in effect until changed or modified by the Board; and

WHEREAS, the Board must continue to meet increasing statutory contribution requirements to the Colorado Public Employees' Retirement Association rising from 19.65 percent to 20.15 percent commencing January 1, 2018, including the Amortized Equalization Disbursement (AED) portion (4.5 percent since January 1, 2016) and the Supplemental Amortization Equalization Disbursement (SAED) portion (5.0 percent commencing January 1, 2017), which, as required by section 24-51-411(10), C.R.S., "shall, to the extent permitted by law, be funded by allocation of funds otherwise available for use as employee compensation increases prior to award of salary or other compensation to employees"; and

WHEREAS, under section 22-32-110(5), C.R.S., the Board may not enter into any agreement with any association or organization representing employees of the School District that commits revenues raised or received for a period of time in excess of one year unless the agreement includes a provision that allows for the reopening of the portion of the agreement relating to salaries and benefits; and

WHEREAS, the Colorado Constitution, Art. X, § 20, prevents a school district from entering into multiple-fiscal year obligations without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years; and

WHEREAS, the Board has been, and continues to be, engaged in negotiations with its employee groups (Associations) concerning requested salary and benefits increases in the negotiated agreements (Negotiated Agreements) for the 2016-2017 fiscal year and has not commenced discussions with the Associations or the District's meet and confer groups, including salary schedules for the 2017-2018 fiscal year that would still allow the Board to meet the budget and appropriation requirements of Colorado law and Board policy; and

WHEREAS, the Board and Associations have not yet reached final resolution on the 2016-2017 Negotiated Agreements and salary schedules for 2017-2018 and it is now necessary for the Board to discharge its statutory obligations with respect to the adoption of salary schedules, the budget, and the appropriation resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education as follows:

1. That due to ongoing budget constraints, the Board finds and determines that it is necessary to keep salaries and any related compensation, except as stated below in Paragraph 2, of all employees at the current 2016-2017 fiscal year levels and to adopt, and the Board does hereby adopt, all of the same salary schedules currently in place, including any extra performance duties/responsibilities schedules and other compensation components for all employees and employee groups as the salary schedules and compensation for the 2017-2018 fiscal year; and that there be no step, increment or lane movement (other than provided below in Paragraph 2), longevity pay or any other form of compensation increase, unless modified by the Board following the completion of negotiations with the Associations and discussions with the other employee meet and confer groups.
2. That the Board will allow lane changes for qualifying educational advancement by teachers to be applied prospectively, and not retroactively, for the 2017-2018 year and the Board hereby approves amounts in the 2017-2018 general fund budget for that purpose.
3. That to the extent that any provisions contained within any Board policy including, without limitation, policy and regulations under Section G- "Personnel"; any employee handbook; the Negotiated Agreements; meet and confer documents, other Board or District documents or past practice may be inconsistent with or would create any financial obligations in excess of the above actions by the Board and salary schedules adopted with this resolution, those provisions are suspended, repealed and/or severed and shall no longer be in effect until further action by the Board.
4. That to the extent also that the Board's discharge of its legal obligations to adopt salary schedules, the budget resolution, and the appropriation resolution constitutes any modification of the Negotiated Agreements, it is the Board's intent that only those portions of the Agreements be modified, interpreted or severed as is necessary to assure that there will be no salary or compensation

increase as provided above in Paragraph 1, and that all remaining provisions of the Agreement will continue in full force and effect.

Adopted this 27th day of June, 2017.

Recommendation: The Board of Education adopts the Resolution Approving Salary Schedules for the 2017-18 fiscal year as presented in the June 27, 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 Approving Salary Schedules for the 2017-18 fiscal year as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Student Fees for the 2017-18 School Year

**PUEBLO SCHOOL
DISTRICT NO. 60 STUDENT
FEES RESOLUTION FISCAL
YEAR 2017-18**

WHEREAS, Article IX, Section 2 of the Constitution of the State of Colorado requires a thorough and uniform system of free public schools throughout the State, wherein all residents of the State of Colorado, between the ages of six and twenty-one years, may be educated gratuitously; and,

WHEREAS, notwithstanding the constitutional requirement of a "free" public school education, the courts have determined that schools in the State may nonetheless lawfully assess students certain textbook and other fees, and Colorado statute CRS 22-32-117 specifically entitles public schools to collect such fees; and,

THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent or her designee to establish a fee schedule and collect reasonable fees, as authorized by law, and ensure the student fees collected will be segregated to ensure the funds are expended for the purpose of the fee charged;

AND BE IT FURTHER RESOLVED, that the attached student fee schedule will be effective July 1, 2017, and during the FY 2017-18 school year, with reasonable discretion of the Superintendent or her designee, to make changes to the student fee schedule to reflect revised fees and the student fee schedule will be brought forward annually for Board of Education approval during the budget adoption process.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Pueblo School District No. 60 to be here unto affixed this 27th day of June, 2017.

Recommendation: The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2017 as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2017 as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Adoption of the FY 2017-18 Proposed Budget

Following consideration of the budget proposal presented by the administration, the Board of Education is asked to adopt the FY 2017-18 Proposed Budget.

Recommendation: The Board of Education adopts the FY 2017-18 Proposed Budget as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the FY 2017-18 Proposed Budget as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

6. Interfund Borrowing Resolution for 2017-18

As part of the budget process certain resolutions should be approved annually so the District is kept aware of the requirements for good financial record keeping. An amount has been estimated as to how much borrowing may occur during FY 2017-18, which mostly occurs in the designated purpose grants fund. The document services fund is also on the Interfund Borrowing Resolution since they have a lot of production costs at the start of the school year and do not receive payments for those services until a few months later.

PUEBLO SCHOOL DISTRICT NO. 60

RESOLUTION AUTHORIZING INTERFUND BORROWING FOR 2017-18

WHEREAS, C.R.S. 22-44-113 authorizes the Board of Education to borrow unencumbered monies from one fund, except the bond redemption fund, for use by another fund at any time and,

WHEREAS, the monies borrowed must be repaid to said fund when needed to meet the obligations of said fund and all revenues credited to the borrowing fund shall be used first to repay the loan and,

WHEREAS, any such loan shall be repaid no later than three months after the beginning of the following budget year. In the event the monies are not forthcoming from designated sources, an amount equal to the outstanding liability shall be expended from the general fund and used to repay the loan.

NOW THEREFORE, BE IT RESOLVED: effective FY2017-18 Pueblo School District No. 60 hereby authorizes the following funds to borrow in accordance with

applicable laws:

	<u>Borrowing Amount</u>
Designated Purpose Grants Fund	\$ 5,100,000.00

Recommendation: The Board of Education adopts the Interfund Borrowing Resolution for FY17-18 as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Interfund Borrowing Resolution for FY17-18 as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

7. Appropriations Resolution for the 2017-18 Fiscal Year

As part of the budget adoption process the Board of Education must adopt an Appropriations Resolution for the 2017-18 Fiscal Year.

**PUEBLO SCHOOL DISTRICT NO.
60 APPROPRIATIONS RESOLUTION-
ADOPTED BUDGET
FISCAL YEAR 2017-18**

Be it resolved, by the Board of Education of Pueblo School District No. 60 in the County of Pueblo and State of Colorado that the amounts shown in the following schedule be appropriated on June 27, 2017 to each fund as specified in the budget for the ensuing fiscal year beginning July 1, 2017 and ending June 30, 2018.

Government Funds

General Fund	131,084,44
Athletic Fund-sub fund	1,803,174
Insurance Fund-sub fund	1,266,306
Preschool Fund-sub fund	6,203,590
Sub-total General funds	<u>140,357,51</u>
Nutrition Services Fund	17,841,75
Designated Purpose Grants Fund	26,968,654
Education Foundation Fund	125,538
Bond Redemption Fund	17,209,19
Capital Projects Fund	15,112,04
Proprietary Funds	
Risk Management Fund	4,030,128

Agency Funds

Student Activity Fund and Education	4,383,493
Total Appropriations	226,028,325

Recommendation: The Board of Education adopts the Appropriations Resolution for the 2017-18 fiscal year as presented in the June 27, 2017 Board materials

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Phyllis Sanchez)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Appropriations Resolution for the 2017-18 fiscal year as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

8. Resolution Authorizing the Use of Beginning Fund Balance

As part of the budgeting process the Board of Education is required to approve a resolution indicating the amount of expenditures that are being funded by the use of beginning fund balance. The resolution should identify the types of expenditures to ensure the use of beginning fund balance is being spent on one-time expenditures. In the event the fund balance is being used for recurring expenditures the District should have a plan to ensure that the use of beginning fund balance will not lead to an ongoing deficit.

**PUEBLO SCHOOL DISTRICT NO. 60
RESOLUTION AUTHORIZING THE USE OF A PORTION OF BEGINNING
FUND BALANCE AS AUTHORIZED BY COLORADO STATUTES
FISCAL YEAR 2017-18**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance, and

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit, and

NOW, THEREFORE, BE IT RESOLVED: In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the Fiscal Year 2017-18 beginning fund balance as follows:

1. General Fund \$436,905 -The use of these funds will be used to pay for one-time expenditures,
2. Athletic Fund \$1,000- The use of these funds will be used to pay for one-time expenditures,
3. Insurance Fund \$61,103- The use of these funds will be used to pay for one-time expenditures,
4. Capital Projects Fund \$6,994,152- The use of these funds will be used to pay for one-time expenditures,

5. Student Activity Fund \$292,500- The use of these funds will be used to pay for one-time expenditures.

Recommendation: The Board of Education adopts the Resolution Authorizing the Use of Beginning Fund Balance for fiscal year 2017-18 as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Kenneth O'Neal)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Authorizing the Use of Beginning Fund Balance for fiscal year 2017-18 as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

9. Resolution Approving Interfund Transfer for FY 2016/17

The Board of Education is asked to adopt the Resolution Approving Interfund Transfer for FY 16/17.

Recommendation: The Board of Education adopts the Resolution Approving Interfund Transfer for 2016/17 fiscal year as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Robert Gonzales)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Approving Interfund Transfer for 2016/17 fiscal year as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

10. Executive Employment Contracts

The Board of Education is asked to approve the executive employment contracts for the Chief Financial Officer and the Assistant Superintendent for Teaching and Learning.

Recommendation: The Board of Education is asked to approve the executive employment contracts for the Chief Financial Officer and the Assistant Superintendent for Teaching and Learning as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education is asked to approve the executive employment contracts for the Chief Financial Officer and the Assistant Superintendent for Teaching and Learning as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

11. Notice of Intent to Participate in the 2017 Coordinated Election

The Board of Education is asked to approve the Notice of Intent for Pueblo 60 School District 60 to participate in the Coordinated Election On November 7, 2017. The Board of Education of Pueblo 60 School District in the County of Pueblo, State of Colorado (Board of Education) shall conduct its regular biennial school election on November 7, 2017, as provided by state law and participate in the election coordinated by the County Clerk and Recorder of Pueblo County. The Pueblo 60 School District shall contract with the County Clerk and Recorder of Pueblo County for the administration of the regular biennial school election and enter into an intergovernmental agreement with Pueblo County for this purpose. The County Clerk and Recorder shall serve as the coordinated election official for the November 7, 2017 Coordinated Election. The Board of Education designates Geri Patrone to serve as the school designated election official for the 2017 regular biennial school election. The school designated election official shall perform election duties on behalf of the Board of Education, including but not limited to accepting and verifying candidate packets, as well as rendering all interpretations and making all initial decisions

as to controversies or other matters arising in the conduct of the regular biennial school election to the extent that each of these responsibilities is consistent with the intergovernmental agreement. A call for nominations for school directors to be elected at the regular biennial school election shall be published by the Pueblo 60 School District between August 9, 2017 and August 24, 2017. The Board of Education directs the school designated election official to forward this Notice of Intent to participate in the November 7, 2017 regular biennial school election to the coordinated election official by July 28, 2017 the deadline established in state law.

Recommendation: The Board of Education approves the Notice of Intent for the Pueblo School District 60 to participate in the Coordinated Election, which will be conducted on November 7, 2017 as presented in the June 27, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Notice of Intent for the Pueblo School District 60 to participate in the Coordinated Election, which will be conducted on November 7, 2017 as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

12. Expulsion of Student #134407

It is requested that the discipline matter, involving Student # 134407 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools Student.

Recommendation: The Board of Education expels Student # 134407 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the June 27, 2017 Board Materials.

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student # 134407 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the June 27, 2017 Board Materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

13. Expulsion of Student #135533

It is requested that the discipline matter, involving Student #135533 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools Student

Recommendation: The Board of Education expels Student #135533 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the June 27, 2017 Board Materials.

ORIGINAL - Motion

Member **(Robert Gonzales)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #135533 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the June 27, 2017 Board Materials'. Upon a roll call vote being taken, the vote was Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

14. Pueblo Education Association (PEA) and Pueblo Paraprofessional Education Association (PPEA) Extension of Negotiations

The Board of Education is asked to consider and approve extending negotiations with the Pueblo Education Association and Pueblo Paraprofessional Education Association (PPEA) to August 31, 2017.

Recommendation: The Board of Education consents to extending negotiations with the Pueblo Education Association and Pueblo Paraprofessional Education Association (PPEA) to August 31, 2017 as presented in June 27, 2017 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion 'The Board of Education consents to extending negotiations with the Pueblo Education Association and Pueblo Paraprofessional Education Association (PPEA) to August 31, 2017 as presented in June 27, 2017 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 may discuss/recommend items for agenda.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

August 10, 2017, 2:00 p.m., School Board Work Session, Administrative Services Center, Arapahoe Room
August 22, 2017, 4:30 p.m., School Board Meeting, Administrative Services Center, Arapahoe Room

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 p.m.
