

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Monday, June 5, 2017 (3:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 3:04 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Robert Gonzales
Frank Latino
R. Kenneth O'Neal
Phyllis Sanchez

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, including pending and threatened legal claims and legal interpretations of Colorado law with respect to potential legal claims and Board powers, duties, and contract rights pursuant to C.R.S. 24-6-402(4)(b)-37 minutes.

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).

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

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections 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 June 5, 2017 as presented.

ORIGINAL - Motion

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

WORK SESSION

Proposed Heroes K-8 Academy Innovation Plan

The Proposed Heroes K-8 Academy Innovation Plan was presented to the Board of Education. The plan is scheduled to be presented to the Colorado State Board of Education at its June 14, 2017 meeting.

Proposed Heroes K-8 Management Partnership Plan

The Proposed Heroes K-8 Management Partnership Plan was presented to the Board of Education. The plan is scheduled to be presented to the Colorado State board of Education at its June 14, 2017 meeting.

Proposed Bessemer Academy Innovation Plan

The Proposed Bessemer Academy Innovation Plan will be presented to the Board of Education. The plan is scheduled to be presented to the Colorado State Board of Education as its June 14, 2017 meeting.

Proposed Bessemer Academy Management Partnership Plan

The Proposed Bessemer Academy Management Partnership Plan will be presented to the Board of Education. The plan is scheduled to be presented to the Colorado State board of Education at its June 14, 2017 meeting.

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 June 5, 2017 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) 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 5, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Robert Caricato, formerly Assistant Principal, Centennial High School, to Principal, East High School
- Angela Flores, formerly Dean of Students, Bessemer Academy, to Principal, Bessemer Academy
- Ted Johnson, formerly Principal, Irving Elementary School, to Executive Director of Continuous Improvement and Innovation

- Robert Lawson, formerly Director, Facilities and Construction Management, to Executive Director, Facilities and Construction Management

2. Personnel Report

The Board will be asked to approve the report of personnel activity since May 23, 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 June 5, 2017 Board materials on pages 1 of 4.
ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Kenneth O'Neal)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the June 5, 2017 Board materials on pages 1 of 4'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

5:33 p.m. – Reconvene in Executive Session

Recommendation: The Board of Education meets in executive session to discuss: 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, including pending and threatened legal claims and legal interpretations of Colorado law with respect to potential legal claims and Board powers, duties, and contract rights pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).

The Board of Education met in executive session to discuss: 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, including pending and threatened legal claims and legal interpretations of Colorado law with respect to potential legal claims and Board powers, duties, and contract rights pursuant to C.R.S. 24-6-402(4)(b); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)-28 minutes.

ORIGINAL - Motion

Member **(Phyllis Sanchez)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education meets in executive session to discuss 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, including pending and threatened legal claims and legal interpretations of Colorado law with respect to potential legal claims and Board powers, duties, and contract rights pursuant to C.R.S. 24-6-402(4)(b)-44 minutes; and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 6:45 p.m.
