

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, March 14, 2017 (4:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Phyllis Sanchez called the meeting to order at 4:05 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Frank Latino
Robert Gonzales
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 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); 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 **(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); 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); 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

The Board of Education met in executive session to discuss: Legal matters and to receive legal advice and the opinion of counsel on specific legal questions and pending and threatened litigation, pursuant to C.R.S. 24-6-402(4)(b)-60 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)-40 minutes; and Discussion of individual students where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. 24-6-402(4)(h)-2 minutes.

PLEDGE OF ALLEGIANCE

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

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

There were no corrections and modifications to the agenda.

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for March 14, 2017 as presented.

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 March 14, 2017 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

4.0 GIFTS TO SCHOOLS

Gifts to Schools

The Board of Education is asked to approve the following gifts to Pueblo City Schools in the amount of \$1,400.00: 1. SouthEastern Colorado Area Health Ed Center donated a water filling station and cost for installation to Park View Elementary School.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the March 14, 2017 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the March 14, 2017 Board Materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

5.0 RECOGNITION

Recognition of 2017 School Spelling Bee Winners and State Qualifiers

The Board of Education was asked to recognize the 2017 Spelling Bee Winners and State Qualifiers. The 41st Annual Pueblo City Schools District Middle School Spelling Bee was held on February 9, 2017 at Centennial High School Auditorium. The top spellers participated at the State Spelling Bee Saturday, March 11, 2017 at Strum Hall on the campus of the University of Denver. 1. Phillip Jackson - Heroes 2. Karizma McCord - PSAS 3. Aja Mascarenas - Heaton 4. Jacob Shafer - Heaton 5. Chloe Cleaver - Heroes 6. Loan McLaren - Heroes 7. Jessica Bilek-PAA 8. Jacson Carroll - PSAS 9. Jake Torrez - PSAS 10. Tyler Sanchez- Roncalli

Recommendation: The Board of Education recognizes the 2017 Spelling Bee winners and the State Qualifiers and presented in the March 14, 2017 Board materials.

Recognition of ReNew Our Schools Competition Winners

The Board of Education was asked to recognize the eight schools who participated in the ReNew Our Schools Energy Competition.

Recommendation: The Board of Education recognizes the eight schools who participated in the ReNew Our Schools Energy Competition as presented in the March 14, 2017 Board materials.

Recognition of 2017 State DECA Champion--Joshua Simmons

The Board of Education was asked to recognize the 2017 state DECA winner. East High School Senior Joshua Simmons was crowned the state champion in Financial Consulting. The state winner will travel to Anaheim, California in April to compete at the DECA International Career Development Conference.

Recommendation: The Board of Education recognizes the 2017 state DECA winner and national qualifier as presented in the March 14, 2017 Board materials.

Recognition of the 2016 John Irwin Schools of Excellence Award Recipient--- Fountain International Magnet School

The Board of Education was asked to recognize Fountain International Magnet School as the recipient of the 2016 John Irwin Schools of Excellence Award. This is the fifth year that Fountain International Magnet School has been recognized at the recipient of the award. The John Irwin awards are given to schools that demonstrate excellent academic achievement. On the three-year school performance framework that is used by the state to evaluate schools, these schools "exceed" expectations on the academic achievement indicator.

Recommendation: The Board of Education recognizes Fountain International Magnet School as the 2016 John Irwin Schools of Excellence Award recipient presented in the March 14, 2017 Board materials.

Recognition of the 2016 Colorado Governor's Distinguished Improvement Award Recipient---Sunset Park Elementary School

The Board of Education was asked to recognize Sunset Park Elementary School as a recipient of the 2016 Governor's Distinguished Improvement Award. The Governor's Distinguished Improvement Awards are given to schools that demonstrate exceptional student growth. On the school performance framework that is used by the state to evaluate schools, these schools "exceed" expectations on the indicator related to longitudinal academic growth and "meet or exceed" expectations on the indicator related to academic growth gaps.

Recommendation: The Board of Education recognizes Sunset Park Elementary School as a recipient of the 2016 Governor's Distinguished Improvement Award as presented in the March 14, 2017 Board materials.

Recognition of Winter Sports State Champions

The Board of Education was asked to recognize the Winter Sports State Champions: East High School student Andy Garcia, 285lb. 4A state wrestling champion; Central High School student Kaylee Eakman, 3A state diving Champion.

Recommendation: The Board of Education recognizes the Winter Sports State Champions as presented in the March 14, 2017 Board materials.

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. Ron Lee commented on non-renewal of employment contract. 2. Justina Carter commented on teacher negotiations. 3. Brett Webster commented on teacher negotiations and health insurance. 4. Suzanne Ethredge commented on district values. 5. Ann Pineda Fuentes read a letter from the staff at Corwin International Magnet School on the 2017-2018 Extended Instructional Calendar. 6. Arielle Valenti commented on the 2017-2018 Extended Instructional Calendar. 7. Sherri Treadwell commented on non-renewal of employment contract.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Superintendent Macaluso communicated that the district will be hosting the League of Women Voters on March 16, 2017 at 6:00 p.m. at the Administrative Services Center. Mr. Gonzales communicated that he had received a phone call from Parks and Recreation regarding charges for facility use. Mrs. Sanchez communicated a compliment to everyone who participated in the Centennial High School musical performance "Seven Brides for Seven Brothers". She also attended the Spelling Bee at the University of Denver to show support of Pueblo City Schools' students. She attended the South High School girls' basketball championship game on March 11, 2017. Mr. Gonzales commented that Mrs. Sanchez attended the Annual NALEO gala and served on the advocacy team on the consensus. Mr. Gonzales communicated that Pueblo had at least three teams in the top ten throughout their competing season. The athletic and activities in Pueblo City Schools is second to none. Ms. Clementi communicated she attended the Urban Renewal Board meeting and Pueblo City Schools will serve as the district representative. She also attended the Open House of the Document Services Department. The department receives work from throughout the state. Mr. Latino communicated that he has conducted many site visits. He also attended the Document Services Department Open House. Superintendent Macaluso communicated that she visited Bessemer Academy, Heroes Academy and Risley International Academy of Innovation. The schools are currently working on a comprehensive improvement plan. Commissioner Dr. Katy Antes will be communicating recommendations from the Colorado Department of Education on the Accountability Pathways. Board members participated in the Read Across America activities at various schools. Ms. Clementi thanked the educators who celebrated the event. Ms. Clementi will attend the Great Ed Colorado Summit on April 22, 2017.

8.0 SPECIAL RESOLUTIONS

Resolution of Dedicated Service: Josephine Betts

Mrs. Sanchez read the Resolution of Dedicated Service: Josephine Betts

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE

WHEREAS, The death of Josephine Betts on February 25, 2017 has been reported to the Board of Education, and

WHEREAS, Josephine Betts was employed with School District 60 between 1964 and 1984, having served as a nutrition services manager for 20 years, and

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

2017 National Paraprofessional Appreciation Day Resolution

Mr. Latino read the National Paraprofessional Appreciation Day Resolution.

National Paraprofessional Appreciation Day April 5, 2017

A Resolution Honoring the Efforts of Pueblo City Schools Paraprofessionals

Whereas, the paraprofessionals of Pueblo City Schools provide a critical service to the children and teachers on a daily basis;

Whereas, they serve a student population of over 17,000 children every school day;

Whereas, they do so with great skill, care, compassion, humor, and sensitivity;

Whereas, they do so in a manner that reflects well on the district;

Whereas, their contribution is critical in allowing for the smooth daily operation of the district;

Therefore, the Pueblo City Schools Board of Education recognizes National Paraprofessional Appreciation Day on April 5, 2017;

Further, the Board expresses deep and heartfelt appreciation to the efforts made by paraprofessional staff each and every school day! Well done!

Recommendation: The Board of Education proclaims April 5, 2017 National Paraprofessional Appreciation Day as presented in the March 14, 2017 Board materials.

Resolution Authorizing Pueblo Vocational Academy to Submit a Charter School Application to the Charter School Institute

The Board of Education was asked to consider a Resolution that would authorize Pueblo Vocational Academy to apply to the Charter School Institute for a charter commencing in 2018-2019 with the express understanding and on the condition that the School District retains its exclusive chartering authority under the Charter Schools Act.

Recommendation: The Board of Education is asked to consider and approve the Resolution Authorizing Pueblo Vocational Academy to Submit a Charter School Application to the Charter School Institute with the express understanding and on the condition that the School District retains its exclusive chartering authority under the Charter Schools Act and that the applicant complies with the other provisions contained in the Resolution, as presented in the March 14, 2017 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion 'The Board of Education is asked to consider and approve the Resolution Authorizing Pueblo Vocational Academy to Submit a Charter School Application to the Charter School Institute with the express understanding and on the condition that the School District retains its exclusive chartering authority under the Charter Schools Act and that the applicant complies with the other provisions contained in the Resolution, as

presented in the March 14, 2017 board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Pueblo School District No. 60
RESOLUTION

(Authorizing Pueblo Vocational Academy to Submit a Charter School Application to the Charter School Institute)

WHEREAS, the Board of Education of the Pueblo School District No. 60, also known as Pueblo City Schools ("School District"), is a local board of education that has exclusive chartering authority to authorize charter schools within its geographic boundaries, pursuant to C.R.S. § 22-30.5-504; and

WHEREAS, the Pueblo Vocational Academy ("PVA") submitted a charter school application to the School District on September 30, 2016, that was denied by Resolution of the Board of Education ("District Board") on January 12, 2017; and

WHEREAS, PVA has filed an appeal of the District Board's denial of the application to the Colorado State Board of Education ("State Board") that is currently pending (Case No. 17-CS-02); and

WHEREAS, PVA has also submitted a Letter of Intent with the District Board giving notice that PVA also intends to apply for authorization to the Colorado Charter School Institute ("CSI") for a charter commencing in the 2018-2019 school year; and

WHEREAS, pursuant to C.R.S. § 22-30.5-505 (8), without affecting its exclusive chartering authority, the District Board may permit the establishment of one or more CSI charter schools within the geographic boundary area of the School District by adopting a favorable resolution and submitting the resolution to the State Board; and

WHEREAS, subject to PVA's compliance with the CSI Rules for the Administration of the State Charter School Institute, 1 CCR 301-1 §§ 1.00 – 5.00, the District Board is willing to allow PVA to apply to CSI and seek approval from the Institute Board for a charter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Pueblo School District No. 60, as follows:

1. That, subject to PVA filing a complete copy of the proposed application with the Board of Education and the School District Accountability Committee for review, as required by 1 CCR 302-1 § 3.00 (6), the Board of Education authorizes PVA to submit a charter application to CSI, for the limited purposes stated in the Letter of Intent (attached as Exhibit A and incorporated by this reference), and be considered by the Institute Board for a charter school beginning in the 2018-2019 school year.

2. That, unless extended by the Board of Education, this resolution is effective until the first to occur of the following: (a) the Institute Board's adoption of a resolution agreeing to become PVA's charter school authorizer and granting a charter to PVA; (b) denial of a charter by the Institute Board and exhaustion of appeals to the State Board; or (c) the withdrawal of the application, after which this resolution will automatically expire.

3. That the Board of Education's authority granted by this resolution is limited only to PVA and its proposed application, as stated in its Letter of Intent, for a secondary school with career and technical education focus on one campus to serve grades 9 through 12 in 2018-2019 with the potential addition of grades 7 through 12 in 2021-2022; does not extend to or authorize PVA or any other entity to apply for, expand, or open any other or additional charter programs within the School District; and shall not be construed in any manner as a voluntary relinquishment of the School District's exclusive chartering authority, which exclusivity is hereby expressly reserved and retained.

4. That the approval of this resolution by the Board of Education shall not be considered or interpreted in any manner as any endorsement by the Board of the proposed PVA application or educational program, which application has not yet been received or reviewed, and shall not be interpreted by the State Board as any endorsement or admission of any kind with respect to the pending appeal by PVA before the State Board (Case No. 17-CS-02).

Adopted this 14 day of March, 2017.

Resolution Declaring a Vacancy on the Pueblo School District 60 Board of Education

At its meeting of March 2, 2017, the Pueblo School District 60 Board of Education was informed by board member Dr. Patricia Milner that she will no longer be a resident of the District as of March 13, 2017 and, therefore, must relinquish her position as director. Colorado law requires the Board to declare a vacancy in the position of board director.

Recommendation: The Board of Education is asked to consider and approve the Resolution Declaring a Vacancy on the Pueblo School District 60 Board and establishing a date for the receipt of written applications from those who wish to be considered for appointment to the vacant board director position as presented in the March 14, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education is asked to consider and approve the Resolution Declaring a Vacancy on the Pueblo School District 60 Board and establishing a date for the receipt of written applications from those who wish to be considered for appointment to the vacant board director position as presented in the March 14, 2017 board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

PUEBLO SCHOOL DISTRICT NO. 60

Resolution Declaring a Vacancy on the Board of Education

WHEREAS, pursuant to Colorado Revised Statutes § 22-31-129 (1) (d), a school director office shall be deemed vacant when a board member who was duly elected becomes during the term of office a non-resident of the school district; and

WHEREAS, on March 2, 2017, at a special board meeting, board member Dr. Patricia Milner informed the Board that, effective March 13, 2017, she will no longer be a resident of the District and, for that reason must relinquish her position on the Board, leaving one director position vacant; and

WHEREAS, pursuant to Colorado Revised Statutes § 22-31-129 (2), the Board of Education must declare a vacancy in the school director office and appoint a person to fill the vacancy within sixty days after the vacancy occurs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Pueblo School District No. 60 that a vacancy is hereby declared to exist in the office of school director.

BE IT FURTHER RESOLVED that qualified electors residing in the District who wish to be considered for appointment to the vacant Board director position are invited to file a written application and resume with the Board Secretary on or before March 31, 2017 at 12:00 pm, on the form and in the manner the Board Secretary prescribes.

BE IT FURTHER RESOLVED that the Board of Education shall appoint a person to fill the vacancy within sixty days after March 14, 2017.

Adopted this 14th day of March, 2017.

9.0 REPORTS

2017-2018 Proposed Traditional, Extended, and Innovation Instructional Calendars Update

Paula Chostner, Executive Director of Human Resources, presented an update on the 2017-2018 proposed calendars for the traditional schools, extended schools, and innovation schools.

10.0 POLICY

Board Policies KF and KF-R: Community Use of School Facilities – Second Reading

The Board of Education is asked to approve modifications to Board Policy KF and KF-R: Community Use of School Facilities, on the second and final reading.

Recommendation: The Board of Education reviews modifications to Board Policy KF and KF-R: Community Use of School Facilities, on second reading as presented in the March 14, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy KF and KF-R: Community Use of School Facilities, on second reading as presented in the March 14, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education will be asked to approve the Consent Agenda Items 2-30.

Recommendation: The Board of Education approves the Consent Agenda Items 2-30 as presented in the March 14, 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 2-30 as presented in the March 14, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

2. Personnel Report

The Board was asked to approve the report of personnel activity since February 21, 2017 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Josephine Betts, nutrition services hourly and nutrition services manager.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the March 14, 2017 Board materials on pages 1 of 5.

3. Approval of Minutes

Recommendation: The minutes of the school board meeting of February 21, February 28, and March 2, 2017 were 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 February 2017 which are attached hereto and made a part of these official minutes by reference aggregating \$2,262,788.54 and check numbers 101483 - 102446 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 February 2017, aggregating \$5,433,520.26 for direct deposit check numbers 843829 - 846318 and \$6,421.69 check numbers 369550-369565 issued for February 28, 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 February 21, 2017 Board materials.

5. Capital Project: Sewer Pipeline Repair at Baca Elementary School

The Board of Education approves an expenditure of \$5,896 from the Capital Projects Fund for the repair of the sewer pipeline at Baca Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$5,896 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

6. Capital Project: Sewer Pipeline Repair at Belmont Elementary School

The Board of Education approves an expenditure of \$16,643 from the Capital Projects Fund for the repair of the sewer pipeline at Belmont Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$16,643 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

7. Capital Project: Sewer Pipeline Repair at Carlile Elementary School

The Board of Education approves an expenditure of \$11,242 from the Capital Projects Fund for the repair of the sewer pipeline at Carlile Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$11,242 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

8. Capital Project: Sewer Pipeline Repair at Heaton Middle School

The Board of Education approves an expenditure of \$41,525 from the Capital Projects Fund for the repair of the sewer pipeline 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 \$41,525 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

9. Capital Project: South High School Fencing Repairs

The Board of Education approves an expenditure of \$11,000 from the Capital Projects Fund for the repair of the fence at South High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$11,000 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

10. Capital Project: South High School Sidewalk Repairs

The Board of Education approves an expenditure of \$7,700 from the Capital Projects Fund for the repair of sidewalk at South High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$7,700 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

11. Capital Project: South High School Baseball Field Security Fencing

The Board of Education approves an expenditure of \$2,500 from the Capital Projects Fund for the installation of fencing around the baseball field at South High School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$2,500 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

12. Capital Project: Evaporative Cooler Replacement at Columbian Elementary School

The Board of Education approves an expenditure of \$3,081 from the Capital Projects Fund for the replacement of the evaporative cooling unit at Columbian Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$3,081 and appropriates the funds from the Capital Projects Fund as presented in the March 14, 2017 Board materials.

13. Contracts and Agreements: NovaCoast

The Board of Education was asked to approve the additional expenditure of \$3,300 with the vendor NovaCoast for the continuation of work with Identity Manager software. The software is used to manage the integration between Infinite Campus, Alio and our Microsoft Windows network.

Recommendation: The Board of Education approves the agreement and Statement of Work between Pueblo School District 60 and NovaCoast as presented in the March 14, 2017 Board materials and approve the expenditure of General Fund as described.

14. Contracts and Agreements: Abraxas and Shiloh House

The Board of Education was asked to approve the contract between: Abraxas, Shiloh House and Pueblo City Schools District #60.

Recommendation: The Board of Education approves the contracts between: Abraxas, Shiloh House and Pueblo City Schools District #60 as presented in the March 14, 2017 Board materials.

15. Purchase: School Spring

The Board of Education was asked to approve the purchase of School Spring in the amount of \$5,625 per year. School Spring allows for administrative, certified, and classified job postings to connect with social media and national job boards allowing Pueblo City Schools to reach a higher number of candidates.

Recommendation: The Board of Education approves the purchase of School Spring as presented in the March 14, 2017 Board materials.

16. Erate Contracts and Agreements: Unite Internet Services

The Board of Education was asked to authorize the renewal of the contract with Unite Private Networks, LLC to provide internet services for Pueblo City Schools July 1, 2017 through June 30, 2018. The contract provides internet bandwidth at our current usage of 1000 - 2000 Mbps as needed, shared district wide. This will be the fourth year (third annual renewal) of a potential five year contract including optional renewal years. The original contract was awarded as a result of an RFP competitive procurement process.

Recommendation: The Board of Education approves the renewal of the Internet Services contract with Unite Private Networks, LLC as presented in the March 14, 2017 Board materials.

17. Field Trip/Overnight: Central & East High School to attend 2017 FCCLA State Conference in Denver, Colorado on April 13-15, 2017

The Board of Education was asked to approve the overnight field trip request for Central & East High School students to attend the "Start Somewhere" FCCLA 2017 State Leadership Conference at Sheraton Downtown Denver Hotel in Denver, Colorado on April 13-15, 2017.

Recommendation: The Board of Education approves the overnight field trip request for Central & East High School students to attend the "Start Somewhere" FCCLA 2017 State Leadership Conference on April 13-15, 2017 as presented in the March 14, 2017 Board materials.

18. Field Trip/Overnight: Haaff Elementary 5th grade students to Pueblo Mountain Park in Beulah, Colorado on May 18-19, 2017

The Board of Education was asked to approve the overnight field trip request for Haaff Elementary 5th grade students to attend Earth Studies at Pueblo Mountain Park in Beulah, Colorado on May 18-19-2017.

Recommendation: The Board of Education approves the overnight field trip request for Haaff Elementary 5th grade students to attend Earth Studies at Pueblo Mountain Park in Beulah, Colorado as presented in the March 14, 2017 Board Materials.

19. Field Trip/Overnight: Centennial, Central, East & South High School FBLA students to Vail, Co on April 19-21, 2017

The Board of Education was asked to approve the overnight field trip request for Centennial, Central, East & South High School FBLA students to attend the "Decades of Dedication Colorado FBLA State Leadership Call to Conference 2017" in Vail, Colorado on April 19-21, 2017.

Recommendation: The Board of Education approves the overnight field trip request for Centennial, Central, East & South FBLA students to Vail, Colorado on April 19-21, 2017 as presented in the March 14, 2017 Board materials.

20. Field Trip/Overnight: Central High School to Ft. Collins, Colorado on April 5-8, 2017

The Board of Education was asked to approve the overnight field trip for Central High School to attend the 62nd Annual Colorado Science & Engineering Fair in Ft. Collins, Colorado on April 5-8, 2017.

Recommendation: The Board of Education approves the overnight field trip request for Central High School to the 62nd Annual Colorado Science & Engineering Fair in Ft. Collins, Colorado on April 5-8, 2017 as presented in the March 14, 2017 Board materials.

21. Field Trip over 200 miles round trip: Central High School students to the University of Colorado Boulder, Colorado on April 19, 2017

The Board of Education was asked to approve the field trip over 200 miles for Central High School students to explore leadership skills, college and career readiness at the University of Colorado-Boulder, Colorado on April 19, 2017.

Recommendation: The Board of Education approves the field trip over 200 miles request for Central High School students to the University of Colorado-Boulder as presented in the March 14, 2017 Board materials.

22. Field Trip over 200 miles round trip: Central High School World language students to University of Northern Colorado in Greeley, Colorado on April 12, 2017

The Board of Education was asked to approve the field trip over 200 miles request for Central High School World Language students to attend the UNC "World Language Day" at the University of Northern Colorado in Greeley Colorado on April 12, 2017.

Recommendation: The Board of Education approves the field trip over 200 miles request for Central High School World Language to UNC "World Language Day" as presented in the March 14, 2017 Board materials.

23. Out-Of-State Travel: Corwin International Magnet School to Washington, D.C, Williamsburg, VA, Charlottesville, VA and Gettysburg, PA on June 13-18, 2017

The Board of Education was asked to approve the Out-of-State travel request for Corwin International Magnet School to attend the World Strides program to 2017 Washington, D.C. Trip from June 13-18, 2017.

Recommendation: The Board of Education approves the Out-of-State travel request for Corwin International Magnet School to attend the World Strides Program to 2017 Washington, D.C. Trip as presented in the March 14, 2017 Board materials.

24. Out-of-State Travel: East High School DECA students to Anaheim, California on April 25-30, 2017

The Board of Education was asked to approve the out-of-state travel request for East High School DECA to attend the "DECA International Career Development Conference 2017" at the Anaheim Hilton in Anaheim, California on April 25-30, 2017.

Recommendation: The Board of Education approves the out-of-state travel request for East High School DECA to Anaheim, California on April 25-30, 2017 as presented in the March 14, 2017 Board materials.

25. Supplemental Budget: GEN YOUTH Foundation Grant (Roncalli Stem Academy)

The Board of Education was asked to accept the funding awarded by Fuel Up to Play 60, in the amount of \$1,000.00. Primary components include healthy eating, Farm to School and Ramp Up for Recess-Physical Activity. This is a one time grant with an end of year report due.

Recommendation: The Board of Education accepts the funding awarded by the GEN YOUTH Foundation-Fuel Up to Play 60 as presented in the March 14, 2017 Board Materials.

26. Supplemental Budget: Early Literacy Grant (South Park Elementary)

The Early Literacy Grant program will be an integral part of the mission at South Park Elementary to ensure that 95% or more of our students are reading at grade level by the end of third grade. To implement the requirements of the READ Act and embed the five essential components of reading, we will use our Journeys Common Core Reading program that is on the READ Act Resource Bank Advisory List, we will acquire professional development from Growing Educational Practices, as well as purchasing some strategic interventions We will be hiring an instructional coach to fortify our core reading program by modeling, coach, and mentoring teachers to maximize the benefits of the program. Our SLT, including our principal, will initiate school wide measurable goals with research based reading programs that will establish a culture of reading achievement for all students.

Recommendation: The Board of Education accepts the allocation of \$141,534 for Year 1 funding received from the Colorado Department of Education, Office of Literacy, for the Early Literacy Grant at South Park Elementary as presented in the March 14, 2017 Board materials.

27. Pueblo Educational Support Personnel Association Agreement of 2015-2017

The Board of Education was asked to approve the Pueblo Educational Support Personnel Association Agreement for 2015-2017.

Recommendation: The Board of Education approves the Pueblo Educational Support Personnel Association Agreement for 2015-2017 as presented in the March 14, 2017 Board materials.

28. Association of Custodian and Maintenance Employees Agreement for 2015-2017

The Board of Education was asked to approve the Association of Custodian and Maintenance Employees Agreement for 2015-2017.

Recommendation: The Board of Education approves the Association of Custodian and Maintenance Employees Agreement for 2015-2017 as presented in the March 14, 2017 Board materials.

29. Revised Waivers from State Law for Pueblo School for Arts and Sciences at Fulton Heights

The Board of Education was asked to approve the revised Attachment 3, "Waivers from State Law," to the Charter School Contract between Pueblo School for Arts and Sciences and Pueblo School District No. 60 based upon recommendations from the Schools of Choice Unit of the Colorado Department of Education. The Contract was approved by the Board on February 9, 2017.

Recommendation: The Board of Education is asked to approve the revised Attachment 3, "Waivers from State Law," to the Charter School Contract between Pueblo School for Arts

and Sciences and Pueblo School District No. 60 as presented in the March 14, 2017 Board materials.

30. Overnight/Field Trip: South HS Key club to attend 2017 Rocky Mountain Key Club District Conference in Lakewood, Co. on March 31 - April 2, 2017

The Board of Education was asked to approve the overnight field trip request for South HS Key Club students to attend the "Shine Bright With Service" Rocky Mountain District Convention 2017 at Lakewood, Colorado on March 31-April 2017.

Recommendation: The Board of Education approves the overnight field trip for South HS Key Club to attend the Rocky Mountain District Convention 2017 as presented in the March 14, 2017 Board Materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Superintendent's Consent Agenda: Resolutions for Non-Renewal of Contracts

Recommendation: The Board of Education adopts the Resolutions of Non-Renewal of Contracts in the March 14, 2017 Board materials.

Superintendent Macaluso: "As you know this is the time of year that we take non-renewals to the Board. Madame President and board members, you have in front of you my recommendations for teacher contract non-renewals for the 2017-2018 school year."

Phyllis Sanchez: "All board members have the resolution before them, Resolution 12.1 Action Item, including those individuals listed on Exhibit 1 to the resolution, as Resolution numbers 12.1.1 through 12.1.19. These are recommendations for non-renewal. You have the names of the people affected in front of you that are associated with the numbers 12.1.1 through 12.1.19. We will dispense with reading all of the names and read the resolution 12.1.1 – 12.1.19 as a motion, ask for a second, and then vote."

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Robert Gonzales**) Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolutions of Non-Renewal of Contracts in the March 14, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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 appointments/reassignments as presented in the March 14, 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 appointments/reassignments as presented in the March 14, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

1. Tara Roybal from Counselor, Heaton Middle School to Specialist – Pueblo No Bully Initiative effective March 31, 2017.
2. Christine Karen Ortiz from Interim Executive Director of Continuous Improvement and Innovation to Executive Director of Continuous Improvement and Innovation effective March 15, 2017.
3. Eric DeCesaro from Interim Executive Director of Elementary Education to Executive Director of Elementary Education effective March 15, 2017.

Expulsion of Student #138424

It is requested that the discipline matter involving Student #138424 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools' Student Conduct and Discipline Code JKD/JKE-E.

Recommendation: The Board of Education expels Student #138424 for one calendar year, pending review in 45-60 days after enrolling and participation in the Expelled Program, as presented in the March 14, 2017 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student #138424 for one calendar year, pending review in 45-60 days after enrolling and participation in the Expelled Program, as presented in the March 14, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

4. Expulsion of Student #132815

It is requested that the discipline matter involving Student #132815 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools' Student Conduct and Discipline Code JKD/JKE-E.

Recommendation: The Board of Education expel Student #132815 for one full calendar year, pending review in 45-60 days after enrolling and participation in the Expelled Program, as presented in the March 14, 2017 Board materials.

ORIGINAL - Motion

Member **(Robert Gonzales)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student #132815 for one full calendar year, pending review in 45-60 days after enrolling and participation in the Expelled Program, as presented in the March 14, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

The Board of Education may discuss/recommend items for agenda.

Mrs. Macaluso commented that District 11 CFO Glen Gustafson will report on state funding to the Board of Education at the work session on April 13, 2017. Ms. Clementi requested a report on the No Bully Grant initiative at the April 13 work session. School Choice and historical trends were also requested (4-6 years). Superintendent Macaluso commented that a report on the CTE Programs will be presented in a future board work session. Mr. Latino thanked Mr. Macias and staff for information on the number of participants in athletics and activities.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

Spring Break, March 20-24, 2017 March 25-27, 2017, National School Boards Association Conference, Colorado Convention Center, Denver CO April 13, 2017, 2:00 p.m., School Board Work Session, Administrative Services Center, Arapahoe Room April 25, 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 8:19 pm.
