

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, May 11, 2017 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Vice President Clementi called the meeting to order at 2:00 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Robert Gonzales

Frank Latino

Absent: Phyllis Sanchez

ALSO IN ATTENDANCE: Mr. Richard E. Bump, Attorney

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or 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 May 11, 2017 as presented.

ORIGINAL - Motion

Member **(Robert Gonzales)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for May 11, 2017 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Phyllis Sanchez

SCHOOL DIRECTOR APPOINTMENT

Certificate of Appointment of Pueblo School District 60 School Director

A Certificate of Appointment of R. Kenneth O'Neal II to the Office of Pueblo School District 60 School Director was certified and issued by the Secretary of the Board of Education.

Oath of Office

The Honorable Deborah Eyler, 10th Judicial District Court Chief Judge, administered the Oath of Office to the newly elected school director, R. Kenneth O'Neal II.

Confidentiality Affidavit

State law requires all school directors to sign a Confidentiality Affidavit pursuant to CRS 22-32-108(5)(a). Newly appointed school director R. Kenneth O'Neal II was asked signed

the Confidentiality Affidavit, which serves as board members' public commitment to safeguarding the confidentiality of board conversations held during executive sessions.

RECEPTION

A reception was given in honor of R. Kenneth O'Neal II, the newly appointed school director.

2:23 P.M. - WORK SESSION

Request for Name Change--Ben Franklin Elementary School

Principal Cary Palumbo presented information on a proposed name change for Ben Franklin Elementary School.

Career and Technical Education Report

CTE Specialist Juliet McWilson presented the Pueblo City Schools Career and Technical Education report to the Board of Education.

Graduation Requirements Update

Cheryl Madrill-Stringham, Executive Director of Intervention Programs, provided an update on the graduation requirements.

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 14th meeting.

Student Discipline Task Force Update

Mike Bayer, Director of School Culture, Wellness & Safety and the team presented The Student Discipline Task Force update to the board.

Water Testing in Schools

Bob Lawson and Dalton Sprouse provided a report on the District's plans to test for lead in potable water sources in our schools.

2017-18 Proposed Budget Discussion

Chief Financial Officer David Horner provided an update on budget and fiscal forecast for FY 2017-18.

2017-18 Instructional Calendars Update

Superintendent Macaluso provided an update on the 2017-2018 Traditional, Extended, and Innovation Instructional Calendars.

10.0 POLICY

Board Policy EEAG & EEAG-E: Student Transportation in Private Vehicles – First Reading

The Board of Education is asked to review modifications to Board Policy EEAG and EEAG-E: Student Transportation in Private Vehicles, on first reading and recommends any changes for second and final reading. Bob Lawson is the administrator in charge.

Recommendation: The Board of Education reviews modifications to Board Policy EEAG and EEAG-E: Student Transportation in Private Vehicles, on first reading as presented in the May 11, 2017 Board materials.

12.0 ACTION ITEM

Overnight/Field Trip- Minnequa Elementary School to Beulah Mountain Park on May 15-16, 2017

The Board of Education is asked to approve the overnight field trip request for Minnequa Elementary for five students to Beulah Mountain Park on May 15-16, 2017.

Recommendation: The Board of Education approves the overnight field trip for Minnequa Elementary as presented in the May 11, 2017 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Kenneth O'Neal)** Seconded to approve the **ORIGINAL** motion ' The Board of Education is asked to approve the overnight field trip request for Minnequa Elementary for five students to Beulah Mountain Park on May 15-16, 2017'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried**. **4 – 0**; Absent: Phyllis Sanchez

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 6:22 p.m..
