

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, May 22, 2018 (4:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 4:31 p.m.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Robert Gonzales
Frank Latino
Dennis Maes
Taylor Voss

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

OPEN IN EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session to discuss: Potential lease or sale of real property, pursuant to C.R.S. 24-6-402(4)(a); 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); Determining positions relative to matters that are or will be subject to contract negotiations, other than collective bargaining contracts, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e); and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f).

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session to discuss: Potential lease or sale of real property, pursuant to C.R.S. 24-6-402(4)(a); 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); Determining positions relative to matters that are or will be subject to contract negotiations, other than collective bargaining contracts, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e); 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**

The Board of Education met in executive session to discuss: Potential lease or sale of real property, pursuant to C.R.S. 24-6-402(4)(a)-0 minutes; 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)-14 minutes; Determining positions relative to matters that are or will be subject to contract negotiations, other than collective bargaining

contracts, developing strategy for those negotiations, and instructing negotiators, pursuant to C.R.S. 24-6-402(4)(e)-6 minutes; and Personnel matters, actions, and updates and recommendations involving individual employees, pursuant to C.R.S. 24-6-402(4)(f)-43 minutes.

PLEDGE OF ALLEGIANCE

The Central High School JROTC Color Guard presented the Colors.

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for May 22, 2018 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Taylor Voss)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for May 22, 2018 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: **0**. The motion **Carried. 5 - 0**

STUDENT PERFORMANCE/PRESENTATION

The Central High School Percussion Ensemble performed.

4.0 GIFTS TO SCHOOLS

Gifts to Schools

The Board of Education was asked to approve the following gifts to Pueblo City Schools in the amount of \$17,186.94: 1. DNL Garage Door Systems, Inc. donated \$500.00 to South High School girls' soccer program. 2. Heritage PTSO donated \$14,986.94 to Heritage Elementary School for new carpet for the gym floor. 3. Mr. & Mrs. Randall Pocius donated \$200.00 to Belmont Elementary arts & science program. 4. Pueblo Urban Renewal Authority/Operating Account donated \$500.00 to Roncalli Stem Academy to support the science program. 5. Target Corporation donated \$1,000.00 to Corwin International Magnet School for the Play Yard Initiative.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the May 22, 2018 Board materials.

ORIGINAL - Motion

Member **(Clementi, Barbara)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the May 22, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: **0**. The motion **Carried. 5 - 0**

5.0 RECOGNITION

Recognition of the 2018 Battle of the Books Student Winners

The Board of Education was asked to recognize the 2018 Battle of the Books student winners. Battle of the Books is a competition designed to encourage students to read a wider selection of quality, challenging literature written by a variety of authors. Students come together as teams to demonstrate their abilities and answer higher-level comprehension questions from 40 award-winning novels. South Park Elementary Media Specialist Deanna Jones coordinated the extraordinary event on May 3, 2018 at the Rawlings Library. Teams of fifth grade students from Belmont Elementary, Ben Franklin Elementary, Beulah Heights Elementary, Carlile Elementary, Haaff Elementary, South Park Elementary, Pueblo School for the Arts and Sciences participated. The following teams placed: 1st Place - South Park Team 2 2nd Place - South Park Team 1 3rd Place - South Park Team 3 4th Place - Tie with Belmont Team 3 and John Neumann Team 1 5th Place - Tie with Belmont Team 5 and John Neumann Team 2

Recommendation: The Board of Education recognizes the 2018 Battle of the Books student winners as presented in the May 22, 2018 Board materials.

Recognition of ASCENT Completion

The Board of Education was asked to give recognition to the 2018 ASCENT Program students who have successfully completed. Cambron Sims Antonio Cesario Abigail Ridpath Gabrielle Engle

Recommendation: The Board of Education gives recognition to the 2018 ASCENT Program students who have successfully completed as presented in the May 22, 2018 Board materials.

Recognition of 2018 Scholarship Recipients

The Board of Education was asked to give recognition to the 2018 recipients of the following scholarships: Boettcher Scholarship: Peyton Roth - Central High School Kane Family Foundation Scholarship: Mia Gilbertson - Centennial High School Samuel Moore - Central High School Ryan Madic - South High School Daniels Scholarship: Jared Mora - Central High School Daniel Lira - East High School Maya Duran - Dolores Huerta Preparatory High School Phillip Portillos - Dolores Huerta Preparatory High School Army - JROTC Scholarship: Steven Thomas - East High School Air Force JROTC Scholarship: Zackary McDaniel-Garduno - East High School University of Dallas President's Scholarship Catherine Kottenstette - South High School Creighton University: Max Markuson DiPrince - Central High School University of Wyoming: Laine Jones - South High School Boys & Girls Club: Bradley Teter - Central High School Hurliman Scholarship: Rhyia Biby - East High School Negar Ahmedian - Centennial High School Anna Shah - Centennial High School Lillian Cunha - Centennial High School Marcus Garcia - South High School

Recommendation: The Board of Education gives recognition to the 2018 scholarship recipients as presented in the May 22, 2018 Board materials.

Recognition of State and National Qualifiers---Future Business Leaders of America (FBLA) and Family, Career and Community Leaders of America (FCCLA)

The Board of Education was asked to recognize the Future Business Leaders of America (FBLA) and the Family, Career and Community Leaders of America (FCCLA) state and national qualifiers.

Recommendation: The Board of Education recognizes the Future Business Leaders of America (FBLA) and the Family, Career and Community Leaders of America (FCCLA) state and national qualifiers as presented in the May 22, 2018 Board materials.

Recognition of 2017-2018 Spring Sports State Champions

The Board of Education was asked to recognize the 2017-2018 Spring Sports State Champions.

Recommendation: The Board of Education recognizes the 2017-2018 Spring Sports State Champions as presented in the May 22, 2018 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. Sabina Musburger commented on the Pueblo City Schools German program.
2. Dagmar A. Haney commented on the Pueblo City Schools German program.
3. Monica Acosta commented on the non-renewal of employment contract.
4. Angelika Berrios commented on the Pueblo City Schools German program.
5. Dietmar Kuehn commented on the Pueblo City Schools German program.
6. Gary Wermers commented on the 2018-2019 Proposed Budget.
7. Dr. Jim Holbrook commented on the Pueblo City Schools German program.
8. Rich & Richelle Brown commented on the Pueblo City Schools German program.
9. Allison Balas commented on the building community.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Superintendent Macaluso commented that she was invited to the Sunset Park Leadership Day and extended kudos to the teachers who have supported our students. Mrs. Macaluso also attended the Vocabulary Challenge Assembly at Columbian Elementary School. Ms. Clementi shared that she is a member of the Colorado School Finance Coalition, which is continuing to work to gather petition signatures to support Initiative 93. The School Finance Project showed that Pueblo 60 has lost over \$150 million in state funding as a result of the negative factor.

8.0 SPECIAL RESOLUTIONS

9.0 REPORTS

Keating Research, Inc. --Survey Results

Dr. Chris Keating, President and Founder of Keating Research, Inc., presented the survey results on the potential mill levy override. The goal of the survey was determine the support of the mill levy question from the voters. Results were based on 400 live-interviewer telephone surveys, including cell-phones, among a random sample of registered voters who live in Pueblo School District 60 who are likely to vote in November 2018. Interviews were conducted from April 26-30, 2018. The survey results indicated that 70% would vote yes for a Pueblo School District 60 mill levy override question.

3rd Quarter Reports

CFO David Horner presented the 3rd Quarter Reports. The financial information submitted to the Board contained information on the general fund and other funds and included actual amounts received and expended and shown as a percent of budget. The report also included the current year and prior year for comparison.

FY 2018-19 Proposed Budget

CFO David Horner reviewed the FY2018-19 Proposed Budget.

Four-Day School Week Update

Eric DeCesaro, Executive Director of Human Resources, provided an update on the planning and implementation of the Four-Day School Week for the upcoming 2018-2019 school year.

He reported that language changes have been addressed through Memorandums of Understanding with employee groups relative to the four-day week effective July 1, 2018 through June 30, 2019. Meetings with PEA and PPEA regarding the MOU for the four-day work week have been scheduled. Mr. DeCesaro added that Memorandums of Understanding are also being brought forward for board approval. Due to the loss of hours to Nutrition Services employees, an increase to the hourly wage in September 2018 is being considered. Bell schedules are also being developed. A communication plan is being developed as well.

Capital Projects Update Report

The Capital Projects Update Report was not presented.

10.0 POLICY

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-44.

Recommendation: The Board of Education approves the Consent Agenda Items 2-44 as presented in the May 22, 2018 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-44 as presented in the May 22, 2018 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 April 24, 2018 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 May 22, 2018 Board materials on pages 1 of 8.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of April 12, 2018 and April 27, 2018 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 April 2018 which are attached hereto and made a part of these official minutes by reference aggregating \$4,197,847.60 and check numbers 112885 - 113698 , including check numbers 113699 - 113759, which were issued as April 2018 payroll 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 April 2018, aggregating \$5,397,909.16 for direct deposit check numbers 877376 - 879798 and \$9,141.87 check numbers 369955 - 369972 issued for April 30, 2018, 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 May 22, 2018 Board materials.

5. Capital Project: Partial Roof Replacement at Corwin IMS

The Board of Education was asked to approve an expenditure of \$424,852 from the Capital Projects Fund for the partial replacement of the roof at Corwin IMS. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$424,852 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

6. Capital Project: Partial Roof Replacement at Heroes K-8 Academy

The Board of Education was asked to approve an expenditure of \$384,870 from the Capital Projects Fund for the partial replacement of the roof at Heroes K-8 Academy. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$384,870 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

7. Capital Project: Security Wall & Entrance at Carlile Elementary School

The Board of Education was asked to approve an expenditure of \$29,612 from the Capital Projects Fund for building a security wall and entrance 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 \$29,612 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

8. Capital Project: Media Center Carpet Replacement at Bradford Elementary School

The Board of Education was asked to approve an expenditure of \$10,137 from the Capital Projects Fund for the replacement of carpet in the media center 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 \$10,137 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

9. Capital Project: Parking Lot Paving at Centennial High School

The Board of Education was asked to approve an expenditure of \$290,908 from the Capital Projects Fund for the parking lot paving at Centennial High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$290,908 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

10. Capital Project: Swimming Pool Liner & Pool Repairs at South High School

The Board of Education was asked to approve an expenditure of \$349,542 from the Capital Projects Fund for the repair of the swimming pool liner and pool 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 \$349,542 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

11. Capital Project: Playground Equipment Replacement at Columbian Elementary School

The Board of Education was asked to approve an expenditure of \$66,000 from the Capital Projects Fund for the replacement of the playground equipment 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 \$66,000 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

12. Capital Project: Districtwide Five Year Elevator Safety Testing & Annual Inspections

The Board of Education was asked to approve an expenditure of \$23,500 from the Capital Projects Fund for the annual safety inspections and five year inspections for district elevators. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$23,500 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

13. Capital Project: Three Year "ASHERA" Asbestos Management Plan Update

The Board of Education was asked to approve an expenditure of \$24,500 from the Capital Projects Fund for the completion of the three year update to the districts asbestos management plan for all district facilities. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$24,500 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

14. Capital Project: Replacement of Gymnasium Bleachers at East High School Gymnasium

The Board of Education was asked to approve an expenditure of \$64,913 from the Capital Projects Fund for the replacement of the gymnasium bleachers at East High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$64,913 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

15. Capital Project: Cooling Tower Replacement at Administrative Service Center

The Board of Education was asked to approve an expenditure of \$240,279 from the Capital Projects Fund for the replacement of the cooling tower at the Administrative Service Center. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$240,279 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

16. Capital Project: Pick-Up/Drop-Off Drive at Park View Elementary School

The Board of Education was asked to approve an expenditure of \$16,500 from the Capital Projects Fund for the relocation of the fence for the pick-up/drop-off drive at Parkview Elementary School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$16,500 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

17. Capital Project: Parking Lot Fueling Station Installation at Support Services Center

The Board of Education was asked to approve an expenditure of \$28,910 from the Capital Projects Fund for the installation of a concrete pad and the extension of the existing electrical service for the fueling station 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 \$28,910 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

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

The Board of Education was asked to approve an expenditure of \$35,985 from the Capital Projects Fund for the testing of all fire alarm systems, fire extinguishers and fire suppression systems in all of the district facilities. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$35,985 and appropriates the funds from the Capital Projects Fund as presented in the May 22, 2018 Board materials.

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

The Board of Education is 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 May 22, 2018 Board materials.

20. 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, 2018 - June 30, 2019. The contract amount is not to exceed \$30,600.00.

Recommendation: The Board of Education approves the Service Agreement between Colorado School Medicaid Consortium and Pueblo City Schools District 60 as presented in the May 22, 2018 Board materials.

21. Contracts and Agreements: Cooperative Agreement Concurrent Enrollment Program Act Agreement between Colorado State University-Pueblo and Pueblo School District 60

The Board of Education was asked to approve the Cooperative Agreement between the State of Colorado, Department of Higher Education, for the use and benefit of The Board of Governors of the Colorado State University System acting by and through Colorado State University-Pueblo and Pueblo School District No. 60 for the period July 1, 2018 through June 30, 2019. The Act provides options for high school students to enroll in courses offered by the college. The college and the local education provider have decided to establish a Concurrent Enrollment Program pursuant to the Acts and therefore enter into this agreement.

Recommendation: The Board of Education approves the Cooperative Agreement between the State of Colorado, Department of Higher Education, Colorado State University-Pueblo and Pueblo School District No. 60 as presented in the May 22, 2018 Board materials.

22. Field Trip Request: Goodnight School to Denver Museum of Nature and Science for Grades 2-8 on May 24, 2018

The Board of Education is asked to approve the field trip request for Goodnight School to Denver Museum of Nature and Science for grades 2-8 on May 24, 2018.

Recommendation: The Board of Education approves the field trip request for Goodnight School 2nd-8th graders as presented in the May 22, 2018 Board materials.

23. Field Trip Request: Beulah Heights Elementary Student Council students grades 2-5 to attend Denver Museum of Nature and Science in Denver, Colorado on May 24, 2018

The Board of Education was asked to approve the field trip request for Beulah Heights Elementary Student Council students grades 2-5 to attend Denver Museum of Nature and Science in Denver, Colorado on May 24, 2018.

Recommendation: The Board of Education approves the field trip request for Beulah Heights Elementary Student Council students grades 2-5 to attend Denver Museum of Nature and Science in Denver, Colorado on as presented in the May 22, 2018 Board Materials.

24. Field Trip Request: Irving Elementary to Metropolitan State University - Denver

The Board of Education was asked to approve the field trip request for Irving Elementary to Metropolitan State University on May 29, 2018

Recommendation: The Board of Education approves the field trip request for Irving Elementary students as presented in the May 22, 2018 Board materials.

25. Field Trip Request: Goodnight Elementary 5th graders to Great Sand Dunes National Park on June 6, 2018

The Board of Education was asked to approve the field trip request for Goodnight Elementary School 5th graders to Great Sand Dunes National Park in Mosca, CO on June 6, 2018.

Recommendation: The Board of Education approves the field trip request for Goodnight Elementary School 5th graders as presented in the May 22, 2018 Board materials.

26. Field Trip/Overnight: Heritage Elementary 5th grade students to Mountain Park Environmental Center in Beulah, Colorado on May 24-25, 2018

The Board of Education was asked to approve the overnight field trip request for Heritage Elementary 5th grade students to the Mountain Park Environmental Center in Beulah, Colorado on May 24-25, 2018.

Recommendation: The Board of Education approves the overnight field trip request for Heritage Elementary 5th grade students to the Mountain Park Environmental Center in Beulah, Colorado as presented in the May 22, 2018 Board Materials.

27. Field Trip/Overnight - Minnequa Elementary School to Beulah Mountain Park on May 25-26, 2018

The Board of Education was asked to approve the field trip/overnight request for Minnequa Elementary to Beulah Mountain Park on May 25-26, 2018.

Recommendation: The Board of Education approves the overnight field trip for Minnequa Elementary for (7) students, grade level 4 & 5 to Beulah Mountain Park on May 25 -26, 2018 as presented in the May 22, 2018 Board materials.

28. Field Trip Request: Goodnight Elementary School 2nd grade trip to Denver Museum of Nature and Science on June 6, 2018

The Board of Education was asked to approve the field trip request for Goodnight Elementary School 2nd graders to Denver Museum of Nature and Science on June 6, 2018.

Recommendation: The Board of Education approves the field trip request for Goodnight Elementary School 2nd graders as presented in the May 22, 2018 Board materials.

29. Field Trip/Overnight: South Park Elementary 4th Grade students to the Destination Imagination Global Finals in Knoxville, TN, May 19-28, 2018

The Board of Education was asked to approve the overnight field trip request for South Park Elementary 4th Grade students to the Destination Imagination Global Finals in Knoxville, TN, May 19-28, 2018.

Recommendation: The Board of Education approves the overnight field trip request for South Park Elementary 4th Grade students to the Destination Imagination Global Finals in Knoxville, TN, May 19-28, 2018 as presented in the May 22, 2018 Board Materials.

30. Out-of-State Travel Request: Centennial High School National Speech & Debate Tournament in Fort Lauderdale, Florida

The Board of Education was asked to approve the field trip request for Centennial High School Speech and Debate students to Fort Lauderdale, Florida on June 16-23, 2018 for National Speech and Debate Tournament

Recommendation: The Board of Education approves the field trip request for Centennial High School Speech and Debate students travel to Fort Lauderdale, Florida on June 16-23, 2018 as presented in the May 22, 2018 Board materials.

31. General Fund: ERate Wireless Network Equipment

The Board of Education was asked to authorize the expenditure up to \$200,000.00 for a wireless network upgrade at all schools district-wide.

Recommendation: The Board of Education approves the purchase of equipment to expand the wireless network at district schools as presented in the May 22, 2018 Board materials.

32. Campus Security Memorandums of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandums of Understanding for Campus Security and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandums of Understanding for Campus Security and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

33. Pueblo Association of School Executives Memorandums of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandums of Understanding for Pueblo Association of School Executives and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandums of Understanding for Pueblo Association of School Executives and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

34. Executive and Accounting Assistants Memorandum of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandum of Understanding for Executive and Accounting Assistants and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandum of Understanding for Executive and Accounting Assistants and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

35. Executive and Accounting Assistants Meet and Confer Agreement for 2018-2020

The Board of Education was asked to approve the Executive and Accounting Assistants Meet and Confer Agreement for 2018-2020.

Recommendation: The Board of Education approves the Executive and Accounting Assistants Meet and Confer Agreement for 2018-2020 as presented in the May 22, 2018 Board materials.

36. Technology Employees Memorandums of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandums of Understanding for Technology Employees and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandums of Understanding for Technology Employees and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

37. Document Services Employees Memorandums of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandums of Understanding for Document Services Employees and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandums of Understanding for Document Services Employees and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

38. Pueblo Educational Support Personnel Association Memorandums of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandums of Understanding for Pueblo Educational Support Personnel Association and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandums of Understanding for Pueblo Educational Support Personnel Association and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

39. Association of Custodial and Maintenance Employees Memorandums of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandums of Understanding for Association of Custodial and Maintenance Employees and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandums of Understanding for Association of Custodial and Maintenance Employees and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

40. Food Service Employees Chapter Local No. 155H, AFSCME/AFLCIO Memorandum of Understanding for 2018-2019

The Board of Education was asked to approve the Memorandum of Understanding for Food Service Employees Chapter Local No. 155H, AFSCME/AFLCIO and Pueblo School District No. 60 for 2018-2019.

Recommendation: The Board of Education approves the Memorandum of Understanding for Food Service Employees Chapter Local No. 155H, AFSCME/AFLCIO and Pueblo School District No. 60 for 2018-2019 as presented in the May 22, 2018 Board materials.

41. Educational Assistants Employee Group for 2018-2019

The Board of Education was asked to approve the recommendation of an Across-the-Board 2.25 percent increase and step for educational assistants for the 2018-2019 school year.

Recommendation: The Board of Education approves an Across-the-Board 2.25 percent increase and step for educational assistants for the 2018-2019 school year as presented in the May 22, 2018 Board materials.

42. Miscellaneous Exempt Professional Employees Groups for 2018-2019

The Board of Education was asked to approve the recommendation of an Across-the-Board 2.25 percent increase, step, and an additional \$50 District contribution for employees participating in the District's health insurance plans for Miscellaneous Exempt Professional Employees Groups including speech language pathologists, school psychologists, social workers, speech language pathologist assistants, occupational therapists, physical therapists, and middle management employee group for the 2018-2019 school year.

Recommendation: The Board of Education approves an Across-the-Board 2.25 percent increase, step, and an additional \$50 District contribution for employees participating in the District's health insurance plans for Miscellaneous Exempt Professional Employees Groups including speech language pathologists, school psychologists, social workers, speech language pathologist assistants, occupational therapists, physical therapists, and middle management employee group for the 2018-2019 school year as presented in the May 22, 2018 Board materials.

43. Miscellaneous Specialized Support Employees Groups for 2018-2019

The Board of Education was asked to approve the recommendation of an Across-the-Board 2.25 percent increase, step, and an additional \$50 District contribution for employees participating in the District's health insurance plans for Miscellaneous Specialized Support Employees including community transition coaches, autism coaches, behavior advocates, community advocates, educational interpreter, fiscal agent, health techs, media catalog, student data support, physical therapy assistants, occupational therapy assistants, instructional tutors, and translator of the 2018-2019 school year.

Recommendation: The Board of Education approves an Across-the-Board 2.25 percent increase, step, and an additional \$50 District contribution for employees participating in the District's health insurance plans for Miscellaneous Specialized Support Employees including community transition coaches, autism coaches, behavior advocates, community

advocates, educational interpreter, fiscal agent, health techs, media catalog, student data support, physical therapy assistants, occupational therapy assistants, instructional tutors, and translator of the 2018-2019 school year as presented in the May 22, 2018 Board materials.

44. Contracts and Agreements: Cooperative Agreement Senior to Sophomore Program between Colorado State University and Pueblo School District 60

The Board of Education was asked to approve the Cooperative Agreement Senior to Sophomore Program between Colorado State University-Pueblo and Pueblo School District No. 60. The term of the agreement is July 1, 2018 through June 30, 2019. The Senior to Sophomore Program allows students in high school to enroll in classes at their high school that are taught by their instructors under the direction of the college and earn college credit for the course.

Recommendation: The Board of Education approves the Cooperative Agreement Senior to Sophomore Program between Colorado State University-Pueblo and Pueblo School District No. 60 as presented in the May 22, 2018 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 May 22, 2018 Board materials.

Barbara Clementi read the Resolution of Non-Renewal of Contracts.

MRS. 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 2018-2019 school year."

MS. CLEMENTI: "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 12.1.24.

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 12.1.24. We will dispense with reading all of the names and read the resolution 12.1.1 – 12.1.24 as a motion, ask for a second, and then vote."

**PUEBLO SCHOOL DISTRICT 60
RESOLUTION FOR NON-RENEWAL OF CONTRACTS**

WHEREAS, the Board of Education has reviewed the status of the employees listed in Item 12.1, Exhibit 1, Page 1, designated as 12.1.1 through 12.1.24, attached to and incorporated by reference into this Resolution and contained in the Human Resources report; and has duly considered the matter of re-employment of said employees for the 2018-2019 school year;

IT IS THEREFORE RESOLVED, that the employees as listed in Exhibit 1, Page 1, designated as 12.1.1 through 12.1.24 and incorporated by this reference, shall not be re-employed for the 2018-2019 school year, and;

BE IT FURTHER RESOLVED, that the superintendent of schools or her designee is hereby directed to give timely written notice of said non-renewal to the employees as contained in Exhibit 1 to this Resolution.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolutions of Non-Renewal of Contracts in the May 22, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: **0**. The motion **Carried. 5 - 0**

Administrative Leadership Appointments / Reassignments

The Board of Education was 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 May 22, 2018 Board materials.

1. Janelle Manes from Rtl Coach, Roncalli STEM Academy to Assistant Principal, Roncalli STEM Academy effective August 1, 2018.
2. Katherine Harshman from Innovation Coach, Minnequa Elementary School to Assistant Principal, Minnequa Elementary effective August 1, 2018.
3. Tia Fields from Math Coordinator, Bessemer Academy to Assistant Principal, Franklin School of Innovation effective August 1, 2018.
4. Lisa Horton from Dean of Students, Beulah Heights Elementary School to Principal, Fountain International Magnet School effective August 1, 2018.
5. Alex Trujillo from Language Arts, Centennial High School to Assistant Principal, Central High School effective August 1, 2018.
6. Nicolas Roberts from Language Arts, South High School to Assistant Principal, Centennial High School effective August 1, 2018.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Taylor Voss)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the May 22, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: **0**. The motion **Carried. 5 - 0**

Contracts and Agreements: Seventh Amendment to Agreement between Patrick Avalos and Maclovio Gallegos III and Pueblo School District No. 60

The Board of Education was asked to approve the Seventh Amendment to the Contract between Patrick Avalos and Maclovio Gallegos III and Pueblo School District No. 60 to provide legal services on all truancy matters for the District Truancy Court.

Recommendation: The Board of Education approves the Seventh Amendment to the Contract between Patrick Avalos, and Maclovio Gallegos III and Pueblo School District No. 60 as presented in the May 22, 2018 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Taylor Voss)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Seventh Amendment to the Contract between Patrick Avalos, and Maclovio Gallegos III and Pueblo School District No. 60 as presented in the May 22, 2018 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.

A board retreat will be scheduled in June. Dennis Maes requested information on school consolidation. Barbara Clementi requested information on the Pueblo City Schools Strategic Plan. Frank Latino requested a budget committee to include all stakeholders.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

May 23, 2018, 6:30 pm, Health Academy Completion Ceremony, Centennial Auditorium
May 29, 2018, 6:30 pm, City-Wide Elementary Academic Excellence Awards Ceremony (4th & 5th Grade Students), Southwest Motors Events Center
May 30, 2018, 6:00 pm, Academic Excellence Awards Ceremony, Southwest Motors Events Center
May 31, 2018, 6:00 pm, Paragon Learning Center Graduation Ceremony at Paragon Learning Center
June 1, 2018, 7:00 pm, South High School Graduation Ceremony, Southwest Motors Events Center
June 2, 2018, 8:00 am, East High School Graduation Ceremony, Southwest Motors Events Center
June 2, 2018, 12:30 pm, Centennial High School Graduation Ceremony, Southwest Motors Events Center
June 2, 2018, 5:00 pm, Central High School Graduation Ceremony, Southwest Motors Events Center
June 8, 2018, 10:00 am, Youth Offender System Graduation Ceremony

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 8:59 p.m.
