

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, May 23, 2017 (4:30 PM)

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#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Gonzales, Robert  
Latino, Frank  
O'Neal, Kenneth  
Sanchez, Phyllis

**ALSO IN ATTENDANCE:**

#### NOTICE OF MEETING

##### 1. Notice of School Board Meeting - May 23, 2017

#### 1.0 CALL TO ORDER AND ROLL CALL

##### 1. The chair will call the meeting to order and roll call is taken.

**Recommendation:** Roll call is taken.

#### OPEN IN EXECUTIVE SESSION

**1. 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).**

**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 (**xxxxx**) Moved, Member (**xxxxx**) 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: **(xx)** Nay: **(xx)**. The motion ( ). **(xx) - (xx)**

## **PLEDGE OF ALLEGIANCE**

**1. The Color Guard will be presented by the J-Squared students from Heroes K-8 Academy. The innovative J-Squared program is sponsored by the Centennial High School JROTC and has trained 30 students over the last school year.**

## **2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA**

**1. The Superintendent may suggest corrections or modifications to the agenda at this time.**

## **3.0 ADOPTION OF AGENDA**

### **1. Adoption of Agenda**

**Recommendation:** It is requested that the Board of Education adopts the agenda for May 23, 2017 as presented and/or modified.

#### **ORIGINAL - Motion**

Member **(Latino, Frank)** Moved, Member **(O'Neal, Kenneth)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for May 23, 2017 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: **1** Nay: **0**. The motion **Carried. 1 - 0**

## **4.0 GIFTS TO SCHOOLS**

### **1. Gifts To Schools**

The Board of Education is asked to approve the following gifts to Pueblo City Schools in the amount of \$8,979.60. 1. Mr. David Montera donated \$500.00 to Centennial High School Speech & Debate Program. 2. James Gilbertson donated \$250.00 to Centennial High School Speech & Debate Program. 3. Rina Siegel donated \$200.00 to Centennial High School Speech and Debate Program. 4. Anonymous Donor donated \$2,000.00 to the Central High School Scholarship Fund. 5. Jim & Debbie Johnson donated \$1,900.00 to the Central High School Boys' Basketball Program. 6. Pueblo Poverty Foundation donated \$515.00 to Carlile Elementary School for Vocabulary Challenge incentives. 7. Heritage PTSO donated \$751.25 to Heritage Elementary School Safe School Communication Radios. 8. Charlotte Vasquez, Jamie Burt, Victoria Schmitzer of Sunflower Bank will award donations in the amount of \$2,863.35 to Pueblo City Schools through its ABC Be True to Your School Campaign.

**Recommendation:** The Board of Education approves and graciously accepts the gifts to schools as presented in the May 23, 2017 Board Materials.

#### **ORIGINAL - Motion**

Member (**Latino, Frank**) Moved, Member (**O'Neal, Kenneth**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the May 23, 2017 Board Materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

## **5.0 RECOGNITION**

### **1. Recognition of the 2017 Battle of the Books Student Winners**

The Board of Education is asked to recognize the 2017 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 this extraordinary event on May 4, 2017 at the Rawlings Library. Teams of fifth grade students from Belmont Elementary, Ben Franklin Elementary, Beulah Heights Elementary, Carlile Elementary School, Haaff Elementary, South Park Elementary and Pueblo School for the Arts and Sciences participated. The following teams placed: Bronze Medal/ 3rd Place: South Park Elementary Team 1 Honorable Mention: South Park Elementary Team 2

**Recommendation:** The Board of Education recognizes the 2017 Battle of the Books student winners as presented in the May 23, 2017 Board materials.

### **2. Recognition of the 2017 Eighteenth Annual Water Festival Poster Contest Winners and Water Festival Committee Members.**

The Board of Education is asked to recognize the 2017 Eighteenth Annual Children's Water Festival Poster Contest Winners and Water Festival Committee Members. The Children's Water Festival provides a valuable opportunity to educate our Pueblo City Schools fifth grade students on the importance of water in their lives and in our community in an entertaining, hands-on atmosphere. This event services over 1500+ kids from Colorado. The event is coordinated and sponsored by The Pueblo Board of Water Works, Southeastern Colorado Water Conservancy District, the Lower Arkansas Valley Water Conservation District, Colorado State University Pueblo, Pueblo West Metro District, St. Charles Mesa Water District, and the U.S. Bureau of Reclamation. Poster contest entries were judge on the artistic design, creativity, and information relative to the theme, "Go With The Flow". The event occurred on May 9th at CSU-Pueblo. 1st Place contest winner is Xavier Beltran from Sunset Park Elementary; Teacher: Jennifer Hertneky 2nd Place contest winner is Adrian Sanchez from Beulah Heights Elementary; Teacher: Kristi Hughes

**Recommendation:** The Board of Education recognizes the 2017 Children Water Festival Poster Contest Winners and Water Festival Committee Members, as presented in the May 23rd Board materials.

### **3. Recognition of 2017 4A State Champion High Jump**

The Board of Education is asked to recognize Jeremy Cody, junior at South High School, as the 2017 4A State Champion High Jump. Jeremy won the event with a jump of 6' 9 1/2".

**Recommendation:** The Board of Education recognizes Jeremy Cody as the 2017 State Champion High Jump as presented in the May 23, 2017.

### **4. Recognition of 2017 Scholarship Recipients**

The Board of Education is asked to give recognition to the 2017 recipients of the following scholarships: \*Kane Scholarship - Santiago Villegas Mondragon -Centennial Tezla Neighbours - Centennial Cara Siegal -Centennial Raena Vigil - East Dara Harris -

South \*Hurliman Scholarship - Calisse Burand - Centennial Margaret Castelli - Centennial Jacquelyn Henderson - Centennial Delaney McCafferty - Centennial Zoe Smith - Centennial Greg Vigil - Central Riley Davis - East Cailey Sweckard - South Victoria Arriaga - South \*Daniels Fund Scholarship - Seth Logan - Centennial Amanda Rodriques - East Kyle Bloms - East Lauren Kleven - South \*United States Air Force Academy Appointment - Natalie White -South \*West Point Appointment - Natalie White - South

**Recommendation:** The Board of Education gives recognition to the 2017 scholarship recipients as presented in the May 23,2017 Board Materials.

## **PUBLIC COMMENTS**

**1. 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. Colton Ortiz commented on the South High School Key Club. 2. Ted Lopez commented on the Pillars of Unity. 3. Sabrina Mooseberger commented on Centennial High German Program. 4. Dagmar Haney commented on the German Program position at South High School. 5. Debbie Cody commented on the German Program at South High School. 6. Dr. Holbrook commented on the German culture, history and language. 7. Christina Haney commented on the German Program at South High School. 8. Jeannine Erickson commented on a world language study.

## **6.0 CITIZEN'S STATEMENT**

## **7.0 COMMUNICATIONS/BOARD COMMENTS**

**1. The Superintendent and Board of Education may share communications.**

Superintendent Macaluso communicated that she attend the Superintendent's Writing Awards. She also attended the DHPH and Gateway to College graduations. Mrs. Morey, newly hired assistant superintendent for teaching and learning, was introduced. Mr. Gonzales communicated that several board members attended the Central STEM event.

## **8.0 SPECIAL RESOLUTIONS**

**1. Resolution of Dedicated Service: Thelma Hennen**

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Thelma Hennen on April 28, 2017 has been reported to the Board of Education; and WHEREAS, Thelma Hennen was employed with School District 60 between 1977 and 1995, having served as a secretary for 18 years; and WHEREAS, Thelma Hennen gave loyal and conscientious service to the school district; and BE IT THEREFORE RESOLVED that the Board of Education extends sympathy to the surviving members of Thelma

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

Mr. Latino read the Resolution of Dedicated Service - Thelma Hennen.

## **2. Resolution of Dedicated Service: Carl Cascio**

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Carl Cascio on April 25, 2017 has been reported to the Board of Education; WHEREAS, Carl Cascio was employed with School District 60 between 1970 and 1995, having served as a teacher and counselor for 25 years; WHEREAS, Carl Cascio 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 Carl Cascio's family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

Mr. Gonzales read the Resolution of Dedicated Services - Carl Cascio.

## **9.0 REPORTS**

### **1. 2016-17 3rd Quarter Financial Report**

The Board of Education is required to review the District's financial information at least quarterly. The financial information submitted to the Board must contain information on the general fund and other funds they may request. The report shall include actual amounts received and expended and shown as a percent of budget. The report shall include the current year and prior year for comparison. Included in the attachments are 3rd quarter information on the general fund and all other funds.

**Recommendation:** Superintendent's Comments: Presented to the Board of Education as information contained in the May 23, 2017 Board materials.

### **2. FY2017-18 Proposed Budget**

The 2017-18 Proposed Budget shows proposed adjustments to all funds. The general fund proposed budget has been prepared with the goal of maintaining a 12% reserve balance. Proposed Budget is a working document and can be changed prior to the adoption of the FY 17-18 budget which must occur by June 30, 2017.

**Recommendation:** Superintendent's Comments: Presented to the Board of Education as information contained in the May 23, 2017 Board material

## **10.0 POLICY**

### **1. Board Policy EEAG & EEAG-E: Student Transportation in Private Vehicles – Second Reading**

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

**Recommendation:** The Board of Education approves the modifications to Board Policy EEAG and EEAG-E: Student Transportation in Private Vehicles, on second and final reading as presented in the May 23, 2017 Board materials.

#### **ORIGINAL - Motion**

Member **(Latino, Frank)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy EEAG and EEAG-E: Student Transportation in Private Vehicles, on second and final reading as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

## **2. Board Policies IKF Graduation Requirements, IKF-R Graduation Requirements Revised, IG Curriculum Development, IHBK\* Preparation for Post- Secondary and Workforce Success - Second Reading**

The Board of Education is asked to review the modifications to Policies IKF Graduation Requirements, IKF-R Graduation Requirements Revised, IG Curriculum Development, IHBK\* Preparation for Post-Secondary and Workforce Success, as the changes pertain to the new requirements in Graduation Guidelines for the Class of 2021.

**Recommendation:** The Board reviews and approves the modifications to Policies IKF Graduation Requirements, IKF-R Graduation Requirements Revised, IG Curriculum Development, IHBK\* Preparation for Post-Secondary and Workforce Success as presented on May 23, 2017 Board materials.

### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Latino, Frank)** Seconded to approve the **ORIGINAL** motion 'The Board reviews and approves the modifications to Policies IKF Graduation Requirements, IKF-R Graduation Requirements Revised, IG Curriculum Development, IHBK\* Preparation for Post-Secondary and Workforce Success as presented on May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

## **11.0 CONSENT AGENDA**

### **1. APPROVAL OF CONSENT AGENDA**

The Board of Education will be asked to approve the Consent Agenda Items 2-15.

**Recommendation:** The Board of Education approves the Consent Agenda Items 2-15 as presented in the May 23, 2017 Board materials.

### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-15 as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

### **2. Personnel Report**

The Board will be asked to approve the report of personnel activity since April 25, 2017 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Thelma Hennen, secretary and Carl Cascio, teacher and counselor.

**Recommendation:** The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the May 23, 2017 Board materials on pages 1 of 8.

### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the May 23, 2017 Board materials on pages 1 of 8'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

### **3. Approval of Minutes**

**Recommendation:** The minutes of the school board meeting of April 13, 25, 2017 are submitted for board approval.

### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The minutes of the school board meeting of April 13,

25, 2017 are submitted for board approval'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

#### **4. Bills and Payroll**

Be It Resolved By The Board of Education, School District No. 60, In The County of Pueblo Colorado, That checks numbered as shown on the bills lists dated May 2017 which are attached hereto and made a part of these official minutes by reference aggregating \$ and check numbers 104331 - as authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued. Be It Further Resolved By The Board Of Education, School District No. 60, In The County of Pueblo Colorado, That payrolls for employees for May 2017, aggregating \$ for direct deposit check numbers 851284 - and \$ check numbers 369607 - issued for May 31, 2017, which have been authorized by designated administrators and reviewed by the Treasurer of the Board are hereby approved as issued.

**Recommendation:** The Board of Education approves the Bills & Payroll Resolution as presented in the June 27, 2017 Board materials.

#### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Bills & Payroll Resolution as presented in the June 27, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

#### **5. Capital Project: Morton Elementary School Air Handler Unit Replacement**

The Board of Education approves an expenditure of \$53,461 from the Capital Projects Fund for the replacement of the AHU at Morton Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$53,461 for the replacement of the Morton Elementary School AHU and appropriates the funds from the Capital Projects Fund as presented in the May 23, 2017 Board materials.

#### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves an expenditure of \$53,461 for the replacement of the Morton Elementary School AHU and appropriates the funds from the Capital Projects Fund as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

#### **6. Capital Project: Roof Repairs at Central High School**

The Board of Education approves an expenditure of \$10,500 from the Emergency Capital Fund for the repair of the roof at Central High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$10,500 and appropriates the funds from the Emergency Capital Fund as presented in the May 23, 2017 Board materials.

#### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves an expenditure of \$10,500 and appropriates the funds from the Emergency Capital Fund as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

#### **7. Capital Project: Franklin Elementary School HVAC Roof Top Unit Replacement**

The Board of Education approves an expenditure of \$18,371 from the Capital Projects Fund for the replacement of the roof top unit (RTU) at Franklin Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$18,371 and appropriates the funds from the Capital Projects Fund as presented in the May 23, 2017 Board materials.

**ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves an expenditure of \$18,371 and appropriates the funds from the Capital Projects Fund as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

**8. Capital Project: Emergency Repairs to the Administrative Service Center HVAC Chiller**

The Board of Education approves an expenditure of \$162,177 from the Emergency Capital Projects Fund for the repairs of the HVAC Chiller at the Administration Service Center. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$162,177 and appropriates the funds from the Emergency Capital Projects Fund as presented in the May 23, 2017 Board materials.

**ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves an expenditure of \$162,177 and appropriates the funds from the Emergency Capital Projects Fund as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

**9. Contracts and Agreements: Inter-Governmental Agreement between the Pueblo Board of Water Works and Pueblo School District No. 60.**

The Board of Education is asked to approve the Inter-Governmental Agreement between the Pueblo Board of Water Works and Pueblo School District No. 60. This Agreement permits the testing of consumable water supply sources in all school buildings. Bob Lawson is the administrator in charge.

**Recommendation:** The Board of Education approves the Inter-Governmental Agreement between the Pueblo Board of Water Works and Pueblo School District No. 60, as presented in the May 23, 2017 Board materials.

**ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Inter-Governmental Agreement between the Pueblo Board of Water Works and Pueblo School District No. 60, as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

**10. Contracts and Agreements: ReNew Our Schools expenditures between Signs by Scott and Pueblo School District 60**

The Board of Education is asked to approve the expenditure between Signs by Scott and Pueblo School District 60. The cost of the energy saving projects will be funded by the ReNew Our Schools prize monies awarded to Sunset Park Elementary and Bessemer Academy.

**Recommendation:** The Board of Education authorizes the expenditures of the window tinting projects between Pueblo School District 60 and Signs by Scott as presented in the May 23, 2017 Board materials.



**ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education authorizes the expenditures of the window tinting projects between Pueblo School District 60 and Signs by Scott as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

**11. Contracts and Agreements: Memorandum of Understanding By and Between Colorado State University and Pueblo School District 60 and Pueblo Central High School**

The Board of Education is asked to approve the Memo of Understanding between Colorado State University and Pueblo School District 60 and Pueblo Central High School for SY 2017-2018. The Memorandum of Understanding is a statement of principles and agreement for collaboration between Colorado State University and Pueblo Central High School for the purpose of promoting and implementing the Colorado State University "Alliance Partnership". This program is designed to facilitate the successful transition of students to pursue their education beyond high school by working collaboratively with the school and community.

**Recommendation:** The Board of Education approves the Memo of Understanding between Colorado State University and Pueblo School District 60 and Pueblo Central High School as presented in the May 23, 2017 Board materials.

**ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Memo of Understanding between Colorado State University and Pueblo School District 60 and Pueblo Central High School as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

**12. Out-of-State Travel: Centennial, Central, East & South to Anaheim, CA on June 28-July 3, 2017**

The Board of Education is asked to approve the Out-of-State travel request for Centennial, Central, East & South FBLA Students to attend the FBLA National Conference in Anaheim, Ca. on June 28-July 3, 2017.

**Recommendation:** The Board of Education approves the Out-of-State travel request for Centennial, Central, East & South FBLA students as presented in the May 23, 2017 Board materials.

**ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Out-of-State travel request for Centennial, Central, East & South FBLA students as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

**13. Superintendent's Recommendation for Teacher Dismissal**

The Board of Education will be asked to accept the Superintendent's recommendation for teacher dismissal, pursuant to the Teacher Employment Compensation and Dismissal Act under the provisions of CRS 22-63-301.

**Recommendation:** The Board of Education accepts the Superintendent's recommendation for teacher dismissal as presented in the May 23, 2017 Board materials.

**ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education accepts the Superintendent's recommendation for teacher dismissal as presented in the May 23, 2017 Board

materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

#### **14. Contracts and Agreements: Aztec Manufacturing Inc.**

The Board of Education is asked to approve the expenditure of \$8,000 to Aztec Manufacturing, Inc. to install a 20 ft x 20 ft sail shade.

**Recommendation:** The Board of Education approves the expenditure of \$8,000 to Aztec Manufacturing, Inc. as presented in the May 23, 2017 Board materials.

##### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the expenditure of \$8,000 to Aztec Manufacturing, Inc. as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

#### **15. Contracts and Agreements: Consultant Agreement between Jack Kronser and Pueblo School District 60**

The Board of Education is asked to approve the Consultant Agreement between Jack Kronser and Pueblo School District 60.

**Recommendation:** The Board of Education approves the Consultant Agreement between Jack Kronser and Pueblo School District 60 as presented in the May 23, 2017 Board materials.

##### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consultant Agreement between Jack Kronser and Pueblo School District 60 as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

### **11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY**

### **12.0 ACTION ITEMS**

#### **1. Administrative Leadership Appointments/Reassignments**

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

**Recommendation:** The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the May 23, 2017 Board materials.

##### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(O'Neal, Kenneth)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

#### **2. 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 23, 2017 Board materials.

Mr. Latino read the Resolution of Non-Renewal of Contracts.

##### **ORIGINAL - Motion**

Member **(Latino, Frank)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolutions of Non-Renewal of Contracts in the May 23, 2017 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

### **3. Expulsion of Student # 135477**

It is requested that the discipline matter, involving Student # 135477 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 # 135477 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the May 23, 2017 board materials.

#### **ORIGINAL - Motion**

Member **(Sanchez, Phyllis)** Moved, Member **(Latino, Frank)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student # 135477 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the May 23, 2017 board materials'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **0**. The motion **Carried. 2 - 0**

### **4. Expulsion of Student # 142626**

It is requested that the discipline matter, involving Student # 142626 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 # 142626 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the May 23, 2017 board materials.

#### **ORIGINAL - Motion**

Member **(Latino, Frank)** Moved, Member **(Gonzales, Robert)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student # 142626 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the May 23, 2017 board materials'. Upon a roll call vote being taken, the vote was: Aye: **1** Nay: **0**. The motion **Carried. 1 - 0**

### **5. Expulsion of Student # 139961**

It is requested that the discipline matter, involving Student # 139961 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 # 139961 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the May 23, 2017 board materials.

#### **ORIGINAL - Motion**

Member **(Latino, Frank)** Moved, Member **(O'Neal, Kenneth)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student # 139961 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the May 23, 2017 board materials'. Upon a roll call vote being taken, the vote was: Aye: **1** Nay: **0**. The motion **Carried. 1 - 0**

## **13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA**

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

## **14.0 ANNOUNCEMENTS**

## **1. Announcements and Upcoming Events**

May 25, 2017, 6:30 p.m., Health Academy Completion Ceremony, Centennial Auditorium May 30, 2017, 6:30 p.m., Citywide 4th & 5th Grade Academic Excellence Awards, Colorado State Fair Events Center May 31, 2017, 6:30 p.m., Academic Excellence Awards Ceremony, Colorado State Fair Events Center June 2, 2017, 10:00 a.m., Century High School Graduation, Youthful Offender System, 1300 West 13th Street June 2, 2017, 7:00 p.m., Central High School Graduation, Colorado State Fair Events Center June 3, 2017, 8:00 a.m., South High School Graduation, Colorado State Fair Events Center June 3, 2017, 12:30 p.m., East High School Graduation, Colorado State Fair Events Center June 3, 2017, 5:00 p.m., Centennial High School Graduation, Colorado State Fair Events Center

Mrs. Sanchez acknowledged the dedicated service that Mrs. Paula Chostner has given to Pueblo School District 60.

## **15.0 ADJOURNMENT**

**1. There being no further business, the meeting is adjourned.**

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