

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, February 27, 2018 (4:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 4:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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 meets 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); Personnel matters, actions, and updates 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 (**Barbara Clementi**) Moved, Member (**Frank Latino**) Seconded to approve the **ORIGINAL** motion 'The Board of Education meets 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); Personnel matters, actions, and updates 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: **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); 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); Personnel matters, actions, and updates 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).

6:00 p.m. – The Board of Education reconvened in Open Session.

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 or modifications to the agenda at this time.

STUDENT PERFORMANCE

The Centennial High School Jazz Band performed.

3.0 ADOPTION OF AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for February 27, 2018 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for February 27, 2018 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

4.0 GIFTS TO SCHOOLS

The Board of Education was asked to approve the following gifts to Pueblo City Schools in the amount of \$25,575.00

1. Pueblo Records and Tapes donated \$50.00 to the South High School music department. 2. Kathy West donated \$300.00 to the South High School Football team. 3. Pueblo Swim Club donated \$2,500.00 to South High School for lane lines on the pool. 4. South High Alumni Foundation donated \$1,000.00 to the Speech & Debate team. 5. South High Alumni Foundation donated \$350.00 to purchase t-shirts for the incoming 9th grade students. 6. Black Hills Energy donated \$1,000.00 to Corwin International Magnet School for the playground initiative. 7. Central High School Foundation donated \$1,375.00 for incoming 9th grade students. 8. Greg and Gretchen Rode donated \$500.00 to the Class of 2019 prom. 9. Bonaventure Senior Living donated \$1,500.00 to East High School for the boys' basketball team. 10. Linda and Matthew Sturtevant donated \$500.00 to Centennial High School vocal music department. 11. Knights of Columbus donated \$500.00 to Park View Elementary to purchase school supplies. 12. Beulah Heights PTO donated \$15,000.00 to Beulah Heights playground project. 13. Fellowship of the Rockies donated \$1,000.00 to Beulah Heights Elementary playground.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the February 27, 2018 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the February 27, 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 2018 4A State Wrestling Champion---Andy Garcia, Pueblo East High School

The Board of Education was asked to recognize Andy Garcia as the 2018 4A State Wrestling Champion in the heavyweight division. Pueblo East High School qualified six wrestlers to the finals and placed second in the state. Head Coach: Patrick Laughlin, Activities Director: Elly Naill, Principal: Robert Caricato

Recommendation: The Board of Education recognizes Andy Garcia as the 2018 State Wrestling Champion as presented in the February 27, 2018 Board materials.

Recognition of Colorado Association of School Boards (CASB) Convention Student Artists

Klausa Ravidas (East High), Yzavel Barela (Pueblo Academy of Arts), and Malia Carter (Morton Elementary) were selected to feature their art during the 77th Annual Colorado Association of School Boards (CASB) Convention held in November and December, 2017.

Recommendation: The Board of Education recognizes and celebrates Klausa Ravidas, Yzavel Barela, and Malia Carter as featured artists during the 77th Annual CASB Convention as presented in the February 27, 2018 Board materials.

Recognition of the 2017 Colorado John Irwin Award Recipient---Fountain International Magnet School

The Board of Education was asked to acknowledge Fountain International Magnet School as the recipient of the 2017 Colorado John Irwin Award. The Colorado John Irwin Awards are given to schools that demonstrate exceptional academic achievement. These schools received an Exceeds Expectations rating on the Academic Achievement indicator of the School Performance Frameworks reflecting exceptional performance in Math, English Language Arts, and Science. Fountain International Magnet School also received the award in 2011, 2012, 2013, 2014, 2016.

Recommendation: The Board of Education acknowledges Fountain International Magnet School as the recipient of the 2017 Colorado John Irwin Award as presented in the February 27, 2018 Board materials.

Recognition of the 2017 Colorado Centers of Excellence Award Recipients--Belmont Elementary School and Morton Elementary School

The Board of Education was asked to acknowledge Belmont Elementary School and Morton Elementary School as recipients of the 2017 Colorado Centers of Excellence Award. Each year, the Colorado Department of Education recognizes public schools in the state that enroll a student population of which at least 75% are at-risk pupils and demonstrate the highest rates of student longitudinal growth, as measured by the Colorado Growth Model. On the School Performance Framework that is used by the state to evaluate schools, Belmont Elementary School and Morton Elementary School have demonstrated impressive results on the indicator relating to longitudinal academic growth. Belmont Elementary School Principal: Stephanie Smith Morton Elementary School Principal: Susan Sanchez

Recommendation: The Board of Education acknowledges Belmont Elementary School and Morton Elementary School as recipients of the 2017 Colorado Centers of Excellence Award as presented in the February 27 Board materials.

Resolution of Dedicated Service: Charles Eidson

Mr. Gonzales read the Resolution of Dedicated Service: Charles Eidson.

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE

WHEREAS, The death of Charles Eidson on December 1, 2017 has been reported to the Board of Education, and

WHEREAS, Charles Eidson was employed with School District 60 between 1978 and 1992, having served as a ROTC instructor for 14 years, and

WHEREAS, Charles Eidson 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 Charles Eidson's family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

Resolution of Dedicated Service: William Berry

Mr. Latino read the Resolution of Dedicated Service: William Berry.

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE

WHEREAS, The death of William Berry on January 11, 2018 has been reported to the Board of Education, and

WHEREAS, William Berry was employed with School District 60 between 1951 and 1982, having served as a teacher for 31 years, and WHEREAS, William Berry 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 William Berry's family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

Resolution of Dedicated Service: Dorothy Dunlap

Ms. Clementi read the Resolution of Dedicated Service: Dorothy Dunlap.

BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE

WHEREAS, The death of Dorothy Dunlap on January 29, 2018 has been reported to the Board of Education, and WHEREAS, Dorothy Dunlap was employed with School District 60 between 1953 and 1991, having served as a teacher for 38 years, and

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

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.

There were no public comments to be heard.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

The Superintendent and Board of Education shared communications.

Mr. Voss communicated that he attended the Mentor Appreciation Dinner on January 30 to celebrate mentoring in our community. The event was attended by 250 guests. The keynote speaker was former NFL Denver Bronco player Keith Davis. Mr. Voss, along with Superintendent Macaluso, attended the Eastside Action Plan follow-up meeting held on January 13 at Risley International Academy. Mr. Voss added that he and Mr. Maes toured Sunset Park Elementary School led by 5th grade students and also visited Central High School. Mr. Latino was invited to attend the Centennial High School Academic Recognition Ceremony and commented on the history of the academic letter. He asked that Mr. Charles Rodriguez, former East High School principal, be honored for his contribution to the origin of the academic letter at the Academic Excellence Awards ceremony in May. Mr. Gonzales visited Mr. Efrin Tapia's technology classroom at Pueblo School for the Arts and Sciences. Ms. Clementi announced that the board will be attending the CASB Winter Legislative Conference in Denver and also attended the Great Education Colorado Summit. Superintendent Macaluso attended the Pueblo School District No. 60 Education Foundation Jazz Festival at East High School. She also visited Heroes Academy and Minnequa Elementary School.

8.0 SPECIAL RESOLUTIONS

Mr. Voss read the National School Counseling Week Resolution.

National School Counseling Week ---February 5-9, 2018

The Board of Education was asked to adopt a Resolution recognizing National School Counseling Week February 5-9, 2018 to honor the work of counselors and focus public attention on the unique contributions of professional counselors in Pueblo City Schools. **Recommendation:** The Board of Education adopts the Resolution as presented in the February 27, 2018 Board materials.

Mr. Voss read the National School Counseling Week Resolution.

2018 National Career and Technical Education (CTE) Month

The Board of Education was asked to proclaim February as National Career and Technical Education Month.

Mr. Maes read the 2018 National Career and Technical Education (CTE) Month Resolution.

WHEREAS, Career and Technical Education (CTE) prepares students for careers in diverse fields such as health care, information technology, agriculture, arts, family and consumer sciences, and more; and WHEREAS, CTE takes place in high schools, career centers, community and technical colleges, four-year universities, and adult education programs; and WHEREAS, CTE provides students with the academic, technical and employability skills necessary to succeed in the workplace; and WHEREAS, CTE encompasses 94 percent of high school students and 8.4 million individuals seeking

postsecondary certificates and associate degrees in CTE fields; and WHEREAS, CTE is delivered flexibility through high schools, are career centers, career academies, community and technical colleges, four-year universities and more; and WHEREAS, Offers clear pathways to industry certifications, postsecondary certificates and degrees; and WHEREAS, CTE partners with businesses to prepare students for tomorrow's workforce; and WHEREAS, CTE fulfills employer needs in high-skill, high-wage, high-demand areas; and WHEREAS, CTE prepares students to be college- and career-ready by providing core academic skills employability skills and technical, job specific skills NOW< THEREFORE< the Pueblo City Schools Board of Education, does hereby proclaim February 2018 as CTE Month.

Recommendation: The Board of Education adopts the Proclamation proclaiming February as National Career and Technical Education Month as presented in the February 27, 2018 Board Materials.

9.0 REPORTS

Achievement Network (ANET) Quarter 2 Report

Kathryn Dieck of Achievement Network, Assistant Superintendent for Teaching and Learning Suzanne Morey, and Executive Director of Continuous Improvement Ted Johnson will present the Achievement Network Quarter 2 Report for the management partnership schools: Bessemer Academy, Risley International Academy of Innovation, and Heroes K-8 Academy.

Four-Day School Week Report

Eric DeCesaro, Executive Director of Human Resources, provided an update from the Four-Day School Week Task Force.

Pueblo City Schools Education Foundation, Inc. Annual Report

The Pueblo City Schools Education Foundation Annual Report was presented to the Board of Education.

2017-18 2nd 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 2nd quarter information on the general fund and all other funds. Funding:

Mill Levy Override Update

Chief Financial Officer David Horner provided an update on the Mill Levy Override timeline and next steps.

10.0 POLICY

Board Policy DB, Annual Budget - 2nd Reading

The Board of Education was asked to approve the modifications to Board Policy DB, Annual Budget, on second reading and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy DB, Annual Budget, on second reading and final reading as presented in the February 27, 2018 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy DB, Annual Budget, on second reading and final reading as presented in the February 27, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Board Policy DBD, Determination of Budget Priorities - 2nd Reading

The Board of Education was asked to approve the modifications to Board Policy DBD, Determination of Budget Priorities, on second reading and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy DBD, Determination of Budget Priorities, on second and final reading as presented in the February 27, 2018 Board materials.

ORIGINAL - Motion

Member **(Frank Latino)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy DBD, Determination of Budget Priorities, on second and final reading as presented in the February 27, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-35.

Recommendation: The Board of Education approves the Consent Agenda Items 2-35 as presented in the February 27, 2018 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-35 as presented in the February 27, 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 January 23, 2018 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Charles Eidson, ROTC Instructor; William Berry, Teacher; and Dorothy Dunlap, Teacher.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the February 27, 2018 Board materials on pages 1 of 9.

3. Approval of Minutes

Recommendation: The minutes of the school board meeting of January 23, 2018, February 8, 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 January 2018 which are attached hereto and made a part of these official minutes by reference aggregating

\$2,610,068.22 and check numbers 110382 - 111155, including check numbers 110098 - 111155, which were issued as January 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 January 2018, aggregating \$5,189,198.87 for direct deposit check numbers 870150 - 872514 and \$152,837.08 check numbers 369894 - 369931 issued for January 31, 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 January 23, 2018 Board materials.

5. Capital Project: Emergency Repairs to Cooling Tower at Central High School

The Board of Education approves an expenditure of \$8,140 from the Capital Projects Fund for the repair the cooling towers 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 \$8,140 and appropriates the funds from the Capital Projects Fund as presented in the February 27, 2018 Board materials.

6. Capital Project: Replace HVAC Hot Water Pump at Pueblo Academy of Arts

The Board of Education approves an expenditure of \$3,334 from the Capital Projects Fund for the replacement of the HVAC hot water pump at Pueblo Academy of Arts. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$3,334 and appropriates the funds from the Capital Projects Fund as presented in the February 27, 2018 Board materials.

7. Capital Projects: Emergency Intercom Replacement at Highland Park Elementary School

The Board of Education approves an expenditure of \$76,728 from the Capital Projects Fund for the replacement of the intercom system at Highland Park Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$76,728 and appropriates the funds from the Capital Projects Fund as presented in the February 27, 2018 Board materials.

8. Capital Project: Replacement of Gymnasium Bleachers at Centennial High School

The Board of Education approves an expenditure of \$171,170 from the Capital Projects Fund for the replacement of the bleachers in the gym at Centennial High School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$171,170 and appropriates the funds from the Capital Projects Fund as presented in the February 27, 2018 Board materials.

9. Capital Project: Refinish Central High School Gymnasium Floor

The Board of Education approves an expenditure of \$36,132 from the Capital Projects Fund for the refinishing of the gym floor 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 \$36,132 and appropriates the funds from the Capital Projects Fund as presented in the February 27, 2018 Board materials.

10. Capital Project: Playground Equipment Replacement at Beulah Heights Elementary School

The Board of Education approves an expenditure of \$50,162 from the Capital Projects Fund, Early Childhood funds and Gifts to the school for the replacement of the playground equipment at Beulah Heights Elementary School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$50,162 and appropriates the funds from the Capital Projects Fund, Early Childhood funds and gifts to the school as presented in the February 27, 2018 Board materials.

11. Contracts and Agreements: Emergency Repairs to HVAC Cooling Tower at Central High School

The Board of Education approves an expenditure of \$148,849 from the Insurance Reserve Fund for the repairs to the cooling tower 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 \$148,849 and appropriates the funds from the Insurance Reserve Fund as presented in the February 27, 2018 Board materials.

12. Contracts and Agreements: Professional Services Agreement between Teach for America and Pueblo School District 60 for School Year 2018-2019 and School Year 2019-2020

The Board of Education is asked to approve the Professional Service Agreement between Teach for America, Inc. (TFA) and Pueblo School District 60. TFA is providing highly qualified teacher candidates that will work in the District for the 2018-2019 and 2019-2020 academic years.

Recommendation: The Board of Education approves the Professional Service Agreement between Teach for America, Inc. and Pueblo School District 60 as presented in the February 27, 2018 Board materials.

13. Contracts & Agreements: Student Transportation Services Contract

The Board of Education approves the contract and lease agreements for the Student Transportation Services. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves the contract and lease agreements as presented in the February 27, 2018 Board materials.

14. Contracts and Agreements: Memorandum between Relay Graduate School of Education (Relay) and Pueblo School District No. 60

The Board of Education is asked to approve the Memorandum of Understanding between the Relay Graduate School of Education (Relay) and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Memorandum of Understanding between the Relay Graduate School of Education (Relay) and Pueblo School District No. 60 as presented in the February 27, 2018 Board materials.

15. Software Contract: Hayes Software Systems

The Board of Education is asked to approve the expenditure of \$100,615.00 with the vendor Hayes Software Systems. The Hayes Software Systems contract will provide Pueblo School District No. 60 with TIP Web It Software Licensing, implementation, and professional services.

Recommendation: The Board of Education approves the agreement and Statement of Work between Pueblo School District 60 and Hays Software Systems as presented in the

February 27, 2018 Board materials and approves the expenditure of General Fund as described.

16. Field Trip Request: East High School - Jazz Band to UNC Greeley, Colorado on April 19-20, 2018

The Board of Education is asked to approve the field trip request for East High School Jazz Band students to UNC Greeley Jazz Festival in Greeley, Colorado on April 19-20, 2018

Recommendation: The Board of Education approves the field trip request for East High School Jazz Band students as presented in the February 27, 2018 Board materials.

17. Field Trip Request: Centennial High School - Jazz Band to UNC Greeley, CO on April 20-21, 2018

The Board of Education is asked to approve the field trip request for Centennial High School Jazz Band students to UNC Greeley Jazz Festival in Greeley, Colorado on April 20-21, 2018.

Recommendation: the Board of Education approves the field trip request for Centennial High School Jazz Band students as presented in the February 27, 2018 Board Materials.

18. Field Trip Request: Centennial High School - Band to Disneyland - Anaheim, California, Spring Break 2019

The Board of Education is asked to approve the field trip request for Centennial Band to include Band, Orchestra and Choir students to Disneyland, Anaheim, California, spring break 2019.

Recommendation: The Board of Education approves the field trip request for Centennial High School Band, Orchestra and Choir students as presented in the February 27, 2018 Board Meeting.

19. Field Trip Request: Central High School - Honor Choir to Western State University, Gunnison, Colorado

The Board of Education is asked to approve the field trip request for Central Honor Choir to Western State University, Gunnison, CO March 1-3, 2018.

Recommendation: The Board of Education approves the field trip request for Central High School Honor Choir students as presented in the February 27, 2018 Board Meeting.

20. Field Trip Request: Central High School and East High School - Colorado Opera House - Ellie Caulkins Opera House: Denver Performing Arts Complex, Denver, CO on May 10, 2018

The Board of Education is asked to approve the field trip request for Central High School and East High School Italian Club students to Colorado Opera House - Ellie Caulkins Opera House: Denver Performing Arts Complex, Denver CO on May 10, 2018.

Recommendation: The Board of Education approves the field trip request for Central High School and East High School, Italian Club students as presented in the February, 27, 2018 Board Materials.

21. Field Trip Request: South High School - CBA Regional Concert Band Festival-Englewood High School, Denver, CO on 3/9/2018

The Board of Education is asked to approve the field trip request for South High School band to Englewood High School, Englewood, Colorado on March 9, 2018.

Recommendation: The Board of Education approves the field trip request for South High School Band to Englewood High School, Englewood, Colorado as presented in the February 27, 2018 Board materials.

22. Field Trip Request: East High School - DECA - Atlanta, Georgia on April 20, 2018 thru April 25, 2018

The Board of Education is asked to approve the field trip request for East High School DECA students to Atlanta Georgia, International Career Development Conference 2018, April 20-25, 2018.

Recommendation: The Board of Education approves the field trip request for East High School DECA students as presented in the February 27, 2018 Board Materials.

23. Field Trip Request: South High School - Chicano Studies (4th Hour) - Denver Art Museum and Golden Corral on 3/30/2018

The Board of Education is asked to approve the field trip request for South High School Chicano Studies 4th hour to Denver Art Museum and Golden Corral, Denver, Colorado on March 30, 2018.

Recommendation: The Board of Education approves the field trip request for South High School Chicano Studies 4th hour to Denver Art Museum and Golden Corral, Denver, Colorado as presented in the February 27, 2018 Board Materials.

24. Field Trip Request: South High School - Chicano Studies (6th Hour) - Denver Art Museum and Golden Corral on 3/16/2018

The Board of Education is asked to approve the field trip request for South High School Chicano Studies 6th Hour to Denver Art Museum and Golden Corral, Denver, Colorado on March 16, 2018.

Recommendation: The Board of Education approves the field trip request for South High School Chicano Studies 6th Hour to Denver Art Museum and Golden Corral, Denver, Colorado as presented in the February 27, 2018 Board Materials.

25. Field Trip Request: East High School - Band - to Englewood High School, Englewood, Colorado on March 9, 2018.

The Board of Education is asked to approve the field trip request for East High School Band students to Englewood High School, Englewood, Colorado on March 9, 2018

Recommendation: The Board of Education approves the field trip request for East High School Band student to Englewood High School, Englewood, Colorado as presented in the February 27, 2018 Board Materials.

26. Field Trip Request: Centennial High School - Choir students to Western State to Gunnison, CO on March 1-3, 2018

The Board of Education is asked to approve the field trip request for Centennial High School Honor Choir to Western State, Gunnison, CO on March 1-3, 2018

The Board of Education is asked to approve the field trip request for Centennial High School Honor Choir to Western State, Gunnison, CO on March 1-3, 2018

Recommendation: The Board of Education approves the field trip request for Centennial High School Honor Choir to Western State, Gunnison, Colorado as presented in the February 27, 2018 Board Materials

27. Field Trip Request: Centennial High School - Speech & Debate students - Rocky Mountain High School - CHSAA State - Speech & Debate Champions Tournament - March 15-17, 2018

The Board of Education is asked to approve the field trip request for Centennial High School Speech & Debate students to Rocky Mountain High School - CHSSA State Champions Tournament, Fort Collins, Colorado on March 15-17, 2018.

Recommendation: The Board of Education approves the field trip request for Centennial High School Speech & Debate to Rocky Mountain High School - CHSSA State Champions Tournament students as presented in the February 27, 2018 Board Materials

28. Field Trip Request: Central High School - Band - Longmont High School on March 31, 2018

The Board of Education is asked to approve the field trip request for Central High School - Band students to Longmont High School Indoor Drum line Competition - Longmont, Colorado on March 31, 2018

Recommendation: The Board of Education approves the field trip request for Central High School Band students to Longmont High School – Drum line Competition on March 31, 2018

29. Field Trip Request: Centennial High School - Spanish Students - Guatemala - June 22, 2018 thru July 1, 2018

The Board of Education is asked to approve the field trip request for Centennial High School - Spanish students to Guatemala on June 22, 2018 thru July 1, 2018

Recommendation: The Board of Education approves the field trip request for Centennial High School Spanish students as presented in the February 27, 2018 Board materials

30. Field Trip Request: East High School - GT Students - Knowledge Bowl State Competition at CSU - Fort Collins, Colorado - March 11-13, 2018

The Board of Education is asked to approve the field trip request for East High School GT students to attend the Knowledge Bowl State Competition at CSU - Fort Collins, Colorado on March 11 - 13, 2018

Recommendation: The Board of Education approves the field trip request for East High School GT students to attend the Knowledge Bowl State Competition at CSU - Fort Collins, Colorado on March 11-13, 2018 as presented in the February 27, 2018 Board Materials

31. Termination and Release of Lease Purchase Agreement and Acceptance of Deed

On September 27, 2011, the District entered into a Lease Purchase Agreement (Agreement) with The Bank of Cherry Creek, N.A., as agent for Bank of America, N.A. UMB Bank, N.A. is the successor in interest to The Bank of Cherry Creek. The transaction was a Qualified Zone Academy Bond (QZAB) authorized by the Colorado Department of Education pursuant to which the District received proceeds for capital expenditures to be repaid without interest over time. As security for the Agreement, the District conveyed the Spann Elementary School property to the bank to be held in trust. The QZAB has been fully paid by the District. Therefore, the Agreement will be terminated and the property will be conveyed back to the District.

Recommendation: The Board of Education approves the Termination and Release of Lease Purchase Agreement and accepts the Special Warranty Deed as presented in the February 27, 2018 Board materials.

32. Supplemental Budget: The Colorado Health Foundation Grant Award (Corwin Community Park and Play Yard)

The Board of Education is asked to accept the funding from The Colorado Health Foundation Grant in the amount of \$200,000 over an 18-month period for the Corwin Community Park and Play Yard Project. The term of the grant is March 15, 2018 through September 14, 2019.

Recommendation: The Board of Education accepts the funding from The Colorado Health Foundation Grant for the Corwin Community Park and Play Yard Project as presented in the February 27, 2018 Board materials.

33. Supplemental Budget: ESSA Application for School Improvement (EASI) Award

The Board of Education is asked to accept the funding from the Colorado Department of Education for the ESSA Application for School Improvement (EASI) in the amount of \$406,550.

Recommendation: The Board of Education accepts the funding from the Colorado Department of Education for the ESSA Application for School Improvement (EASI) as presented in the February 27, 2018 Board materials.

34. Modification to 2018 School Board Meeting Calendar

The Board of Education is asked to approve a modification to the 2018 School Board Meeting Calendar to move the March 1 school board work session to March 8 and to move the March 13 school board meeting to March 27, 2018.

Recommendation: The Board of Education approves a modification to the 2018 School Board Meeting Calendar to move the March 1 school board work session to March 8 and to move the March 13 school board meeting to March 27, 2018 as presented in the February 27 Board materials.

35. Winter Sports Travel

The Board of Education is asked to approve the Spring Sports Travel as presented in the February 27, 2018, Board materials.

Recommendation: The Board of Education approves the Spring Sports Travel as presented in the February 27, 2018, Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

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

Recommendation: The Board of Education approves the superintendent's recommendation for leadership appointments/reassignments as presented in the February 27, 2018 Board materials.

1. Cary Palumbo from Principal, Franklin Elementary School of Innovation to Executive Director of Elementary Education effective July 2, 2018.

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 leadership appointments/reassignments as presented in the February 27, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Expulsion of Student #142276

It is requested that the discipline matter, involving Student #142276 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools'

Recommendation: The Board of Education expel Student #142276 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the February 27, 2018 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Dennis Maes**) Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student #142276 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the February 27, 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.

Mr. Latino requested a school safety report at the next school board meeting including a quarterly report on School Resource Officers and school security guards. Mr. Latino announced that the 2nd Annual School Safety Summit will be held on June 16 from 10:00-2:00 pm at Pueblo County High School. Mr. Maes requested a discussion on a ban on firearms and contracts for legal services and audit services. Mr. Voss requested a report on the technology gap and requested that alternate sites be considered for conducting school board meetings to make them more accessible to the community. Mr. Latino added that there have been concerns regarding school drop offs.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

March 1-3, 2018, 7:00 p.m., East High School Musical Performance March 8, 2018, 7:45 am Opening Ceremony, AVID National Demonstration Validation Visit, Heaton Middle School March 8, 2018, 2:00 pm, School Board Work Session, Administrative Services Center, Arapahoe Room March 8-10, 2018, 7:00 pm, Centennial High School Musical Performance March 19-23, 2018, Spring Break March 27, 2018, 4:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 8:29 p.m.
