

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

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

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board President Barbara Clementi called the meeting to order at 4:30 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 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)-1 minute; 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)-3 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)-67 minutes; Personnel matters, actions, and updates and recommendations involving individual

employees, pursuant to C.R.S. 24-6-402(4)(f)-5 minutes; and Discussion of individual students where public disclosure would adversely affect the person or persons involved, pursuant to C.R.S. 24-6-402(4)(h)-1 minute.

## **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 March 27, 2018 as presented and/or modified.

### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for March 27, 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**

The East High School Les Jongleur's Choir 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 \$111,150.00. 1. South High School Class of 1964 donated \$500.00 to South High School for the state championship team photo and hanging. 2. Pueblo South High Alumni donated \$1,250.00 to South High School for transportation to the 4A State Football Playoff. 3. Nola Miller and family donated ceramic molds and jars of slip (approximate value of \$100,000.00) to PCS Fine Arts Department. 4. An anonymous donor donated \$2,000.00 to Pueblo East High School to purchase uniforms for boys' and girls' track throwers. 5. John B. Secora donated \$7,400.00 to East High School baseball program.

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

### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the March 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 Spelling Bee Winners and State Qualifiers**

The Board of Education was asked to recognize the 2018 Spelling Bee Winners and State Qualifiers. The 42nd Annual Pueblo City Schools District Middle School Spelling Bee was held on February 6, 2018 at Centennial High School Auditorium. The top spellers participated at the Denver Post 78th Annual Colorado Spelling Bee Saturday, March 10, 2018 at Strum Hall on the campus of the University of Denver. 1. Zoey Hynes - Goodnight School 2. Amillia Aguero - Risley International Academy 3. Mailee Holley - Roncalli STEM Academy 4. Alyssa Durning - Goodnight School 5. Chase Spicola - Pueblo School for the Arts and Sciences 6. Michael Lamb-Rollison - Heroes K-8 Academy 7. Breeanna Greer - Corwin International Magnet School 8. Jeanine Zimmerman - Risley International Academy 9. Moises Wesolowski - Goodnight School 10. Tobias Billings-Emory - Pueblo Academy of Arts

### **Recognition of AVID National Demonstration School Status---Heaton Middle School**

The Board of Education was asked to acknowledge the recognition Heaton Middle School's AVID National Demonstration School Status.

**Recommendation:** The Board of Education acknowledges the recognition of Heaton Middle School's AVID National Demonstration School Status as presented in the March 27, 2018 Board materials.

#### **Recognition of the 2018 Colorado All-State Choir**

The Board of Education was asked to present certificates and recognize Brenden Dewar (Centennial), Levi Grimlund (Centennial), Zek Kelly (East), and J.T. Rafferty (East) for their acceptance and participation in the Colorado All-State High School Choir.

**Recommendation:** The Board of Education recognizes the All-State High School Choir students as presented in March 27, 2018 Board materials.

#### **Recognition of 2018 HOSA State Champions**

The Board of Education was asked to recognize the 2018 State HOSA winner from Centennial High School Melanie Denius second place winner in Home Health Care. Melanie qualifies to go to the International HOSA conference in Dallas, Texas in June. Isabella Taylor from Centennial High School Health Academy placed in the top ten in the field of Behavioral Science Knowledge Test.

**Recommendation:** The Board of Education recognizes the 2018 HOSA State winners as presented in the March 27, 2018 Board materials

#### **Recognition of 2018 State DECA Winners**

The Board of Education was asked to recognize the 2018 state DECA winners and national qualifiers From Centennial High School: Mackenzie Lucas - was elected as a DECA State Officer for the 2018-2019 school year. Mackenzie will represent District 9 which encompasses Centennial, Central, East, South, Pueblo West, June 18and Pueblo County along with Lamar High School. Mackenzie is the first state officer Centennial DECA has had in many years. From East High School: Holly Trujillo placed 2nd in Financial Consulting, Rhyia Bibby placed 5th in Hotel and Lodging Management, Caitlyn Johnston placed 5th in Hospitality and Tourism Professional Sales, Juan Gonzales placed 5th in Professional Selling and duo Asleigh Sparks and Ryan Bayer earned international recognition for competing DECA's #Limitless Chapter Campaign. The duo will have the opportunity to participate in the THRIVE Academy in April in Atlanta, GA. East High DECA Students will be competing in April at DECA's International Career Development Conference in Atlanta, GA Also, East's Olivia Bosco-Jarman, Dalton Bidula and Kaylea Renteria made the finals in community service project.

**Recommendation:** The Board of Education recognizes the 2018 state DECA winners and national qualifiers as presented in the March 27, 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. Isabel McGivney commented on Honors classes. 2. Richard Webster commented on non-renewal. 3. Patty Anne Corsentino commented on non-renewal.

**6.0 CITIZEN'S STATEMENT** – There were no Citizen's Statements to be heard.

#### **7.0 COMMUNICATIONS/BOARD COMMENTS**

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

Superintendent Macaluso attended the South High and East High School musical performances and commented on the extraordinary talents of our students. Mr. Maes commented that he attended the Paragon Learning Center awards ceremony. He also mentioned the Paragon

newsletter. Ms. Clementi attended the Colorado School Finance meeting and learned of the economy forecast of the state. The projection is possible additional funding for public education.

## **8.0 SPECIAL RESOLUTIONS**

### **2018 National Paraprofessional Appreciation Day Resolution**

National Paraprofessional Appreciation Day April 4, 2018 A Resolution Honoring the Efforts of Pueblo City Schools Paraprofessionals Whereas, the paraprofessionals of Pueblo City Schools provide a critical service to the children and teachers on a daily basis; and Whereas, they serve a student population of over 16,000 children every school day; and Whereas, they do so with great skill, care, compassion, humor, and sensitivity; and Whereas, they do so in a manner that reflects well on the district; and Whereas, their contribution is critical in allowing for the smooth daily operation of the district; and. Therefore, the Pueblo City Schools Board of Education recognizes National Paraprofessional Appreciation Day on April 4, 2018. Further, the Board expresses deep and heartfelt appreciation to the efforts made by paraprofessional staff each and every school day! Well done!

**Recommendation:** The Board of Education proclaims April 4, 2018 National Paraprofessional Appreciation Day as presented in the March 27, 2018 Board materials.

### **Resolution Supporting H.B. 18-1232 – Creating a New Public School Funding Distribution Formula for Preschool through Secondary Public Education**

The Board of Education was asked to adopt a Resolution (Supporting H.B. 18-1232 – Creating a New Public School Funding Distribution Formula for Preschool through Secondary Public Education).

### **BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT NO. 60 RESOLUTION (Supporting H.B. 18-1232 – Creating a New Public School Funding Distribution Formula for Preschool through Secondary Public Education)**

WHEREAS, it has been over 20 years since the General Assembly adopted substantial changes to the public education funding system in Colorado; and

WHEREAS, since that time, it has become apparent that the current school finance system does not appropriately take into account or meet the expectations of the people of the state of Colorado that all students deserve and have access to an adequately funded public education that ensures a high-quality preschool through secondary school education and that enables all students to develop their full potential; and

WHEREAS, to accomplish these goals, it is necessary to modernize the public school finance formula to assure that all public schools receive adequate funding that is student-centered and distributed in a fair and equitable manner to support high academic achievement and the preparation of our students for success in their careers and in their lives after graduation; and WHEREAS, it is also necessary to ensure that a public school finance system be fully funded and not continue to be adversely affected by “budget stabilization reductions” or “negative factors,” that continue to reduce the funds available to adequately serve public school students, including special populations; and

WHEREAS, the Board of Education believe that the new public school financing framework and formula proposed in H.B. 18-1232, coupled with a statewide tax measure, will provide equitable school funding and the additional resources necessary to meet each student’s unique needs; and

WHEREAS, the Board believes the new funding formula is in the best interests of the students within Pueblo School District No. 60 as well as the entire state of Colorado; and THEREFORE, BE IT RESOLVED, by the Board of Education of Pueblo School District No. 60 that it hereby urges the Colorado legislature to approve H.B. 18-1232.

**Recommendation:** The Board of Education adopts a Resolution (Supporting H.B. 18-1232 – Creating a New Public School Funding Distribution Formula for Preschool through Secondary Public Education) as presented in the March 27, 2018 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts a Resolution (Supporting H.B. 18-1232 – Creating a New Public School Funding Distribution Formula for Preschool through Secondary Public Education) as presented in the March 27, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**Resolution of Dedicated Service: Robert L. Collyer**

Mr. Latino read the Resolution of Dedicated Service: Robert L. Collyer  
BOARD OF EDUCATION RESOLUTION OF DEDICATED SERVICE WHEREAS, The death of Robert L. Collyer on March 4, 2018 has been reported to the Board of Education, and WHEREAS, Robert L. Collyer was employed with School District 60 between 1955 and 1987, having served as a teacher for 32 years, and WHEREAS, Robert L. Collyer 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 Robert L. Collyer's family and expresses appreciation for the years of excellent and devoted service he gave to School District 60.

**9.0 REPORTS**

**District Strategic Planning Update**

Dr. Bobby Moore of the EPIC Impact Education Group presented an update on the District's Strategic Plan. He reported that 1,514 survey responses were received. Eight focus groups were held with approximately 375 individuals in attendance. The attendees were comprised of parents 30%; community (non-parents) 20%; staff 20%; and students 30%. Dr. Moore reviewed the timeline of the process. The draft mission statement states, "To provide a high quality education that guarantees each student the knowledge, skills, and dispositions to lead a life of purpose and impact." A suggestion was made to replace the word guarantees with assures. The vision statement states, "To become a high performing school district that promotes a positive collaborative culture and inspires community confidence." A suggestion was made to replace with "To become a high performing school district that inspires community confidence."

**Four-Day School Week Update**

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

**Recommendation:** The Board of Education authorizes the administration to proceed with the planning and implementation of a four-day school week beginning with the 2018-2019 school year as presented in the March 27, 2018 Board materials.

**ORIGINAL - Motion**

Member **(Dennis Maes)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education authorizes the administration to proceed with the planning and implementation of a four-day school week beginning with the 2018-2019 school year as presented in the March 27, 2018 Board materials'. Ms. Clementi expressed hesitation to make a final decision on the four-day school week without conversations with bargaining entities and an opportunity for collaborative input. Ms. Clementi requested that the action be postponed until the April board work session. Mr. DeCesaro stated that discussions with employee groups have taken place.

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 1. The motion **Carried. 4 – 1**; Ayes: Robert Gonzales, Frank Latino, Dennis Maes, Taylor Voss; No: Barbara Clementi

### **Professional Services----Architect for Educational Programming, Facility Master Planning and Conceptual Design for Bond**

David Horner reported that a Request for Qualifications for architectural services was issued on February 8, 2018, which was qualification based rather than price based. The professional services will include educational programming, facility master planning and conceptual design for the bond. Four written proposals were received from major firms and three were selected for interviews. MOA Architecture of Denver was selected unanimously by the committee. HGF, Architects, Inc. of Pueblo is a sub-consultant as well as Smart Planning, a national K-12 planning firm. The 2019 November election is the target date.

### **FY18-19 Budget Update**

David Horner, Chief Financial Officer, presented an update on the FY18-19 budget. The state economic forecast was released indicating that Colorado received more revenue than estimated. The governor's budget may allocate \$100 million to education as shown in the original budget, and may allocate an additional \$50 million. The PERA board of directors made a recommendation for a 2% increase for the employee and employer contribution in January 2020 or a 1% increase in July 2018 and 1% in July 2019 in order to stabilize funding for the next 30 years (Senate Bill 18-200). The employer contribution was removed from the bill. Building staffing meetings have been held and expenditure reductions are being considered to achieve a sustainable budget.

## **10.0 POLICY**

### **Board Policy EEA-R-1, Student Transportation---First Reading**

The Board of Education was asked to review modifications to Board Policy EEA-R-1, Student Transportation, and recommends any changes on second reading. The modifications are recommended updates due to changes in the student transportation operations.

**Recommendation:** The Board of Education reviews the modifications to Board Policy EEA-R-1, Student Transportation, and recommends any changes Policy, on first reading and recommends any changes for second and final reading as presented in the March 27, 2018 Board materials.

### **Board Policies EEAEF and EEAEF-R, Video Cameras on Transportation Vehicles---First Reading**

The Board of Education was asked to review modifications to Board Policies EEAEF and EEAEF-R, Video Cameras on Transportation Vehicles, on first reading and recommends any changes for second and final reading. The modifications are recommended due to changes in student transportation operations.

**Recommendation:** The Board of Education reviews the modifications to Board Policies EEAEF and EEAEF-R, Video Cameras on Transportation Vehicles, on first reading and recommends any changes for second and final reading as presented in the March 27, 2018 Board materials.

### **Board Policy ECAF-R, Use of Video Surveillance---First Reading**

The Board of Education was asked to review modifications to Policies ECAF-R on first reading and recommends any changes for second and final reading.

**Recommendation:** The Board of Education reviews the modifications to Policies ECAF-R on first reading and recommends any changes for second and final reading as presented in the March 27, 2018 Board materials.

### **Proposed Board Policy IKC-R, Laude Honor System---First Reading**

The Board of Education was asked to review the proposed Board Policy IKC-R, Laude Honor System, on first reading and recommends any changes for second and final reading. The changes pertain to the new grading policy and Graduation Guidelines for the Class of 2022.

**Recommendation:** The Board of Education reviews the proposed Board Policy IKC-R, Laude Honor System, on first reading and recommends any changes for second and final reading as presented in the March 27, 2018 Board materials.

## **11.0 CONSENT AGENDA**

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

The Board of Education was asked to approve the Consent Agenda Items 2-18, excluding Consent Agenda Item #8--- Contracts and Agreements: Audit Engagement Letter between Hoelting & Company, Inc. and Pueblo School District No. 60.

**Recommendation:** The Board of Education approves the Consent Agenda Items 2-18, excluding Consent Agenda #8 - Contracts and Agreements: Audit Engagement Letter between Hoelting & Company, Inc. and Pueblo School District No. 60, as presented in the March 27, 2018 Board materials.

#### **ORIGINAL - Motion**

Member (**Barbara Clementi**) Moved, Member (**Robert Gonzales**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-18, excluding Consent Agenda #8 - Contracts and Agreements: Audit Engagement Letter between Hoelting & Company, Inc. and Pueblo School District No. 60 as presented in the March 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 February 27, 2018 including recommendations for appointments, transfers of certified and classified employees, as well as a Resolution of Dedicated Service for Robert L. Collyer, Teacher.

**Recommendation:** The Board of Education approves or acknowledges receipt of the information as indicated in Item 11.00 in the March 27, 2018 Board materials on pages 1 of 6.

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

**Recommendation:** The minutes of the school board meeting of February 20, 2018, February 27, 2018 and March 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 February 2018 which are attached hereto and made a part of these official minutes by reference aggregating \$3,279,705.42 and check numbers 111156-112011, including check numbers 111901 - 111908 & 111962 - 112011, which were issued as February 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 February 2018, aggregating \$5,567,043.63 for direct deposit check numbers 872515 - 874947 and \$5,839.94 check numbers 369932 - 369939 issued for February 28, 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 March 27, 2018 Board materials.

### **5. Capital Project: Emergency Intercom Replacement at Central High School**

The Board of Education approves an expenditure of \$108,085 from the Capital Projects Fund for the replacement of the intercom system 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 \$108,085 and appropriates the funds from the Capital Projects Fund as presented in the March 27, 2018 Board materials.

### **6. Capital Project: Swimming Pool Liner & Pool Repairs at Central High School**

The Board of Education approves an expenditure of \$371,638 from the Capital Projects Fund for a swimming pool liner and pool repairs 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 \$371,638 and appropriates the funds from the Capital Projects Fund as presented in the March 27, 2018 Board materials.

#### **7. Capital Reserve Expenditure: Wireless Access Points and Switches**

The IT department recently finished an RFP process for Edge-LAN Switches and Wireless Access Points. This RFP was done as an E-Rate process with the intent of replacing and expanding aging equipment. This upgrade and expansion will increase our overall network throughput in addition to increasing our wireless capacity and saturation at all schools. Currently, we are in process of filing the E-Rate paperwork (Form 471) that will approve our E-Rate discount. We estimate we will receive notice of award (Funding Commitment Decision Letter) sometime in the Summer-Fall; however, it is dependent on USAC's approval time frame. Our E-Rate discount is at 80% of the total project value of \$1.2 million. Therefore, the total out-of-pocket expense from the district across the entire project will only be around \$260,000. Since we cannot completely utilize E-Rate funds for what are called Non-Instructional Facilities (NIFs), we are purchasing equipment based on this RFP for the Administration Building, Maintenance and Facilities building, and the Data Center. Additionally, this purchase will include Paragon as it does not have enough E-Rate budget left over due to its low enrollment and previous "program" status.

**Recommendation:** The Board of Education approves an expenditure of \$98,997.54 and appropriates the funds from Capital Reserve Fund as presented in the March 27, 2018 Board materials.

#### **8. Contracts and Agreements: Abraxas Youth and Family Services and Pueblo School District No. 60**

The Board of Education was asked to approve the out-of-home contracts between Abraxas Youth and Family Services and Pueblo School District 60.

**Recommendation:** The Board of Education approves the out-of-home contracts between Abraxas Youth and Family Services and Pueblo School District 60 as presented in the March 27, 2018 Board materials.

#### **9. Over 200 Miles Round Trip Request - Central High School - Greeley, CO**

The Board of Education was asked to approve the field trip request for Central High School World Language Students to University of Northern Colorado, Greeley, Colorado - World Language Day on April 18, 2018.

**Recommendation:** The Board of Education approves the field trip request for Central High School World Language Students as presented in the March 27, 2018 Board Materials

#### **10. Over 200 Miles Round Trip Request - Central High School to Fort Collins, CO**

The Board of Education was asked to approve the field trip request for Central High School Science Fair students to attend the State Science Fair in Fort Collins, CO on April 4-7, 2018.

**Recommendation:** The Board of Education approves the field trip request for Central High School students to attend the State Science Fair in Fort Collins, Colorado as presented in the March 27, 2018 Board Materials

#### **11. Overnight Field Trip Request- Sunset Park, 5th grade to Camp Jackson**

The Board of Education was asked to approve the overnight field trip request for Sunset Park Elementary 5th grade to YMCA Camp Jackson in Rye, Colorado on May 10-11, 2018.

**Recommendation:** The Board of Education approves the overnight field trip for Sunset Park Elementary 5th grade to YMCA Camp Jackson as presented in the May 27, 2018 Board Materials

#### **12. Overnight and over 200 miles round trip - Field Trip - South High School Key Club to Lakewood, CO**

The Board of Education was asked to approve the field trip request for South High School Key Club students to District Conference in Lakewood, CO on April 6-8, 2018.

**Recommendation:** The Board of Education approves the field trip request for South High School Key Club students as presented in the March 27, 2018 Board materials

**13. Field Trip/Overnight: Morton Elementary 5th Grade students to YMCA Camp Jackson in Rye, CO on May 10-11, 2018**

The Board of Education was asked to approve the overnight field trip request for Morton Elementary 5th grade students to attend YMCA Camp Jackson in Rye, CO May 10-11, 2018.

**Recommendation:** The Board of Education approves the overnight field trip request for Morton Elementary 5th grade students to attend YMCA Camp Jackson in Rye, CO May 10-11, 2018 as presented in the March 27, 2018 Board Materials.

**14. Supplement, Not Supplant Under the Every Student Succeeds Act: Demonstration of Compliance**

The Board of Education was asked to approve the Supplement, Not Supplant Demonstration Under the Every Student Succeeds Act as evidenced by the documents presented in the March 27, 2018 Board Materials.

**Recommendation:** The Board of Education is asked approves the Supplement, Not Supplant Demonstration Under the Every Student Succeeds Act as evidenced by the documents presented in the March 27, 2018 Board materials.

**15. Family, Career and Community Leaders of America (FCCLA) – “Front of the House” State Competition**

The Board of Education was asked to approve participation by district students and their faculty sponsors in the Colorado FCCLA “Front of the House” state culinary competition as well as in preparation sessions with staff supervision held in school facilities. The competition recipes call for ingredients with small quantities of alcohol for cooking purposes. The Board is authorized to interpret its own policies and to determine that the purchase and use of inconsequential quantities of alcohol under the unique circumstances of this state competition and in preparation for it do not violate any District policies concerning alcohol.

**Recommendation:** The Board of Education approves participation by applicable district students and their faculty sponsors in the FCCLA “Front of the House” state culinary competition as well as in preparation sessions held with staff supervision in school facilities and determines that under the unique circumstances of this state competition, these activities do not violate District policies as presented in the March 27, 2018 Board materials.

**16. Surplus Properties Declaration and Disposal Sale**

The Board of Education was asked to consider a staff recommendation to declare the closed Somerlid and Spann school buildings as Surplus Property pursuant to Board policy, and authorize staff to proceed with the sales solicitation of the properties. Any potential offer to purchase the properties will be brought before the Board for consideration. Bob Lawson is the administrator in charge.

**Recommendation:** The Board of Education declare the closed Somerlid and Spann school buildings as Surplus Property pursuant to Board policy, and authorizes staff to proceed with the sales solicitation of the properties, as presented in the March 27, 2018 Board materials.

**17. Contracts and Agreements: Educational Facility Planning Services and Conceptual Design for the Bond**

The Board of Education was asked to approve the expenditure of \$339,500 for the educational facility planning services and conceptual design for the Bond between MOA Architecture and Pueblo School District No. 60.

**Recommendation:** The Board of Education approves the expenditure of \$339,500 for the educational facility planning services and conceptual design for the Bond between MOA Architecture and Pueblo School District No. 60 as presented in the March 27, 2018 Board materials.

## 11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

### 1. Contracts and Agreements: Audit Engagement Letter between Hoelting & Company, Inc. and Pueblo School District No. 60 – Originally Consent Agenda Item #8

The Board of Education was asked to accept the proposal from Hoelting & Company, Inc. to provide auditing services for fiscal year ending June 30, 2018 at a cost of \$43,250. In addition, the firm will also provide auditing services for fiscal years ending June 30, 2019 at \$44,500; June 30, 2020 at \$46,000; June 30, 2021 at \$47,400; and June 30, 2022 at \$45,000. Any additional services required will be billed separately.

**Recommendation:** The Board of Education is asked to accept the proposal from the Hoelting & Company, Inc. to provide auditing services as presented in the March 27, 2018 Board materials.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Robert Gonzales)** Seconded to approve the **ORIGINAL** motion 'The Board of Education is asked to accept the proposal from the Hoelting & Company, Inc. to provide auditing services as presented in the March 27, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **3** (Barbara Clementi, Robert Gonzales, Frank Latino), Nay: **2** (Dennis Maes, Taylor Voss); The motion **Carried. 3 – 2**

## 12.0 ACTION ITEMS

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

**Recommendation:** The Board of Education adopts the Resolutions of Non-Renewal of Contracts in the March 27, 2018 Board materials.

Superintendent Macaluso: "As you know this is the time of year that we take non-renewals to the Board. Madame President and board members, you have in front of you my recommendations for teacher contract non-renewals for the 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 12.1.8.

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 12.1.8. We will dispense with reading all of the names and read the resolution 12.1.1 – 12.1.8 as a motion, ask for a second, and then vote."

Ms. Clementi read the Resolution for Non-Renewal of Contracts.

## **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 12.1.8, 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 12.1.8 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 as read in the March 27, 2018 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**Pueblo School for the Arts and Sciences (PSAS) Home School Enrichment Proposal and Amendment No. 1 to Charter School Contract between Pueblo School for the Arts and Sciences (PSAS) at Fulton Heights and Pueblo School District No. 60**

The Board of Education is asked to approve the Pueblo School for the Arts and Sciences (PSAS) Home School Enrichment Program Proposal to implement a homeschool enrichment program in subject to the District's Additions and Modifications to Proposal (Exhibit A) and to approve Amendment No. 1 to Charter School Contract between Pueblo School for the Arts and Sciences (PSAS) at Fulton Heights and Pueblo School District No. 60.

**Recommendation:** The Board of Education approves the Pueblo School for the Arts and Sciences (PSAS) Home School Enrichment Program Proposal, subject to the District's Additions and Modifications to Proposal (Exhibit A), and approves Amendment No. 1 to Charter School Contract between Pueblo School for the Arts and Sciences (PSAS) at Fulton Heights and Pueblo School District No. 60 as presented in the March 27, 2018 Board materials.

**ORIGINAL - Motion**

Member **(Dennis Maes)** Moved, Member **(Taylor Voss)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Pueblo School for the Arts and Sciences (PSAS) Home School Enrichment Program Proposal, subject to the District's Additions and Modifications to Proposal (Exhibit A), and approves Amendment No. 1 to Charter School Contract between Pueblo School for the Arts and Sciences (PSAS) at Fulton Heights and Pueblo School District No. 60 as presented in the March 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 #142745**

It is requested that the discipline matter, involving Student #142745 be presented to the Board of Education for the consideration of expulsion. Pueblo City Schools Student Conduct and Discipline Code JICI and JKD/JKE-E.

**Recommendation:** The Board of Education expel Student #142745 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the March 27, 2018 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Frank Latino)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expel Student #142745 for one calendar year, pending review in 45 days after enrolling and participating in the expelled program, as presented in the March 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.**

Ms. Clementi requested the continued discussion on budget, strategic plan, and four-day work week and progress with entities involved in its implementation. Superintendent Macaluso commented that a school safety report on current practices and procedures will be forthcoming. Mr. Latino added a request to invite Capt. Goddard to present on a school safety training presentation at a work session. Ms. Clementi clarified that staff would engage with Capt. Goddard and the superintendent would bring forward to the board as information, if approved. Mr. Voss requested a report on the technology gap.

## **14.0 ANNOUNCEMENTS**

### **Announcements and Upcoming Events**

April 12, 2018, 2:00 pm, School Board Work Session, Administrative Services Center, Arapahoe Room  
April 24, 2018, 6:00 pm, School Board Meeting, Administrative Services Center, Arapahoe Room  
May 3, 2018, 1:00 pm, JROTC Annual Citywide Ceremony, Centennial High School Auditorium  
May 8-14, 2018, High School Art Show, Colorado State University-Pueblo, Hoag Gallery  
May 9, 2018, TBA, Superintendent's Writing Awards  
May 10, 2018, 2:00 pm, School Board Work Session, Administrative Services Center, Arapahoe Room  
May 15, 2018, 9:00 am and 12:30 pm, Symphony for Kids, Colorado State University-Pueblo, Hoag Hall  
May 18, 2018, 7:00 pm, Dolores Huerta Preparatory High School Graduation Ceremony  
May 18, 2018, 6:00 pm, Retiree and Thirty-Year Recognition Dinner, Pueblo Union Depot  
May 21, 2018, 6:00 pm, Pueblo Community College & Gateway to College Commencement, Memorial Hall  
May 22, 2018, 4:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room  
May 23, 2018, 6:30 pm, Health Academy Completion Ceremony, Centennial Auditorium  
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 9:40 pm.