

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, April 23, 2024 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Pannunzio called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Brian Cisneros

Kathy DeNiro

Dennis Maes

Susan Pannunzio

William Thiebaut, Jr.

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

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

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

OPEN IN EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session to discuss developing the strategy of the School District for negotiations relating to the collective bargaining contract with the Pueblo Education Association, pursuant to C.R.S. § 24-6-402(4)(e)(III).

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session'. 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 developing the strategy of the School District for negotiations relating to the collective bargaining contract with the Pueblo Education Association, pursuant to C.R.S. § 24-6-402(4)(e)(III).

6:12 PM – The Board reconvened in Open Session.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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 April 23, 2024 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 23, 2024 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

4.0 GIFTS TO SCHOOLS

Gifts to Schools

The Board of Education was asked to accept the following gifts to Pueblo School District No. 60 in the amount of \$28,822.00 1. Departed Golfers from Pueblo County Memorial Association donated \$1,500.00 to Pueblo East High School Boys' and Girls' Golf Programs. 2. Wish for Wheels donated 57 bikes, helmets and locks valued at \$12,084.00 to Irving Elementary School. 3. Wish for Wheels donated 68 bikes, helmets and locks valued at \$14,416.00 to Franklin School of Innovation. 4. The Diocese of Pueblo Youth Ministry Newman Club donated \$300.00 to Central High School for incentives for students. 5. Palace Nursery donated 3 crab apple trees valued at \$285.00 to Bradford Elementary School. 6. Student Austin Romero donated \$237.00 to East High School Boys' Track Team.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the April 23, 2024 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 2024 Spelling Bee Top Winners and State Qualifiers

The Board of Education was asked to recognize the 2024 top Spelling Bee winners and state qualifiers. The 47th Annual Pueblo School District No. 60 Middle School Spelling Bee was held on January 24, 2024 at Centennial High School Auditorium. The top four spellers qualified to participate in Round 1 of the State Spelling Bee. * Aidan Louricas - Nettie S. Freed * Izayah Aguirre - Risley Middle School * Trayonna Overton - Pueblo Academy of Arts * Zi Liu - Corwin International Magnet School

Recommendation: The Board of Education recognizes the 2024 District Spelling Bee Finalists and the State Qualifiers as presented in the April 23, 2024 Board materials.

Recognition of the 2024 Southern Colorado State Science and Engineering Fair (CSEF) Student Winners

The Board of Education was asked to recognize our young District 60 scientists who did an amazing job representing the District at the 2024 Colorado Science and Engineering Fair (CSEF). The fair was held April 10-13, 2024 in Fort Collins, Colorado on the Colorado State University campus. Our D60 delegates are as follows: Kennedy Camacho-Orona - South High School Emma Perry - South High School Zechariah Dilley - South High School Alex Nuzzo - South High School Kenneth Zittel - Central High School Willard Wilton - Central High School Cynthia Stevens - Risley International School of Innovation Alexander Knight - Corwin International Magnet School Connor Knight - Corwin International Magnet School Benjamin Knight - Corwin International Magnet School

Recommendation: The Board of Education recognizes the 2024 Colorado State Science and Engineering Fair winners as presented in the April 23, 2024 Board materials.

Recognition of Wrestling State Champions

The Board of Education was asked to recognize Gernaro Pino, Central High Junior, as the 160lb State Wrestling Champion. In his freshman year, Gernaro was a Regional Champion and State runner-up and a Regional Champion and 3rd place State in his sophomore year. Manuel "Pocky" Amaro, East High Junior, as the 106lb State Champion and Regional Champion and Deven Lopez, East High Freshman, 126lb State Champion and Regional runner-up. East High School 2nd Place team finish.

Recommendation: The Board of Education recognizes Genaro Pino 160lb State Champion, Central High School, Manuel "Pocky" Amaro 106lb. State Champion and Deven Lopez 126lb. State Champion East High School, as presented in the April 23, 2023 Board materials.

Recognition of 2024 All State Musicians

Alixandra Canty, Nathan Duke, Vienna Huntsman, Santana Montoya, Ayannah Rebeterano, Anayah Vasquez, and Leilani Zamora, Columbian Elementary Students, were selected to participate in the 2024 Colorado Elementary All State Choir. Benjamin Niemet and Aurora Perez, Corwin International Magnet School students, were selected to participate in the 2024 Colorado All State Middle School Choir. Timothy Aguilar from Centennial High School was selected to participate in the 2024 Colorado All State High School Band. Timothy Aguilar from Centennial High School was selected to participate in the 2024 Colorado All State High School Band.

Recommendation: The Board of Education recognizes and celebrates Alixandra Canty, Nathan Duke, Vienna Huntsman, Santana Montoya, Ayannah Rebeterano, Anayah Vasquez, Leilani Zamora, Benjamin Niemet, Aurora Perez, and Timothy Aguilar for their selection and participation in the 2024 Colorado All State music ensembles as presented in the April 23, 2024 Board materials.

6.0 CITIZEN'S STATEMENT PUBLIC COMMENTS

During this time the Board listens to comments from citizens in the community concerning school matters.

Recorded Comments:

1. Letica Kimler commented on Community School Coordinators.

In-Person Comments:

2. Melanie Bryant commented on ESS and physical therapy.

3. Genevieve Murray commented on ESS and physical therapy.

4. Anthony Perko commented on the EASI Grant.

5. Sherry Vigil commented on physical therapists

6. Tennille Candelaria commented on recommendation for non-renewal.

7. Joseph Hyslop commented on recommendation for non-renewal.

8. Wyatt Hyslop commented on recommendation for non-renewal.

9. Jennifer Hyslop commented on recommendation for non-renewal.

10. Heather Huffman signed to comment on PESPA concerns, but was inadvertently not called to speak.

7.0 COMMUNICATIONS/BOARD COMMENTS

Board Member Maes attended the 2024 National Association of School Board (NSBA) Conference. One of the keynote speakers was Ruby Bridges, a civil rights icon, activist, author, and speaker. Judge Maes commented that the issues of COVID pandemic, mental health, teacher retention are national concerns. Board Member Thiebaut commented on the anniversary of the Columbine School shooting. Board Vice President DeNiro attended the D60 Career Fair at

Central High School and thanked administrators, teachers and staff who participated in the Career Fair. Dr. DeNiro also attended East High School Induction of Hall of Fame honorees held in the new East High gymnasium. Dr. DeNiro also attended Pueblo Urban Renewal Authority meeting and attend the Paris boxing. Board President Pannunzio attended the East High School Induction Hall of Fame and complimented on the new building gymnasium.

8.0 SPECIAL RESOLUTIONS

2024 National Assistant Principals Week Proclamation - April 1 - 5, 2024

The Board of Education was asked to adopt the 2024 National Assistant Principal Week Proclamation. Board Vice President DeNiro read the 2024 National Assistant Principals Week Proclamation.

2024 National Assistant Principal Week Proclamation

WHEREAS, Pueblo School District No. 60 realizes that the week of April 1-5, 2024 has been designated "National Assistant Principals Week"; and
WHEREAS, the vision, dedication, and determination of Assistant Principals provide the mobilizing force behind any school reform effort; and
WHEREAS, Assistant principals are expected to be educational visionaries, instructional leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives as well as being entrusted with the education and development of young people, our most valuable resource; and WHEREAS, It is the district's commitment that every Assistant Principal is shown appreciation and thanks for all they do for our district and students. Assistant principals are instrumental in setting the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives for schools to achieve educational excellence; and

Therefore, we, the Pueblo School District No. 60 Board of Education do hereby proclaim April 1-5, 2024, as National Assistant Principals Week.

Recommendation: The Board of Education proclaims April 1-5, 2024, as National Assistant Principals Week as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims April 1-5, 2024, as National Assistant Principals Week as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Colorado Teacher Appreciation Week Proclamation - May 6-10, 2024

The Board of Education was asked to acknowledge Colorado Teacher Appreciation Week, May 6-10, 2024. This week in May was designated as a special time to honor the men and women who lend their passion and skills to educating our children. Board President Pannunzio read the Colorado Teacher Appreciation Week Proclamation.

COLORADO TEACHER APPRECIATION WEEK PROCLAMATION MAY 6-10, 2024

WHEREAS, teachers mold future citizens through guidance and education; and
WHEREAS, teachers encounter students of widely differing backgrounds; and
WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and
WHEREAS, our community recognizes and supports its teachers in educating the children of this community;

NOW, THEREFORE, BE IT RESOLVED that the Pueblo School District No. 60 Board of Education proclaims May 6-10, 2024 to be COLORADO TEACHER APPRECIATION WEEK; and
BE IT FURTHER RESOLVED that the Pueblo School District No. 60 Board of Education strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Recommendation: The Board of Education proclaims May 6-10, 2024 as Colorado Teacher Appreciation Week as presented in the April 23, 2024 Board materials.

Board President Pannunzio read the Colorado Teacher Appreciation Week Proclamation.

ORIGINAL - Motion

Member **(Susan Pannunzio)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims May 6-10, 2024 as Colorado Teacher Appreciation Week as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2024 National School Nurse Day Proclamation

Board Member Cisneros read the 2024 National School Nurse Day Proclamation

National School Nurse Day Proclamation May 8, 2024

Whereas, students are the future and, by investing in them today, we are ensuring our world for tomorrow; and

Whereas, families deserve to feel confident that their children will be cared for when they are at school; and

Whereas, all students have a right to have their physical and mental health needs safely met while in the school setting; and

Whereas, students today face more complex and life-threatening health problems requiring care in school; and

Whereas, school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 120 years; and

Whereas, school nurses are professional nurses that advance the well-being, academic success, and life-long achievements of all students by serving on the front lines and providing a critical safety net for our nation's most fragile children: and Whereas, school nurses act as a liaison to the school community, families, and healthcare providers on behalf of children's health by promoting wellness and improving health outcomes for our school's children; and

Whereas, school nurses support the health and educational success of children and youth by providing access to care when children's cognitive development is at its peak; and Whereas, school nurses are members of school-based teams (e.g., school health services, 504/ IEP, disaster/emergency planning) to address the school population; and Whereas, school nurses understand the link between health and learning and are in a position to make a positive difference for children every day; now

Therefore, be it Resolved, that the Pueblo School District No. 60 Board of Education does hereby proclaim Wednesday, May 8, 2024, as National School Nurse Day.

Recommendation: The Board of Education adopts the resolution recognizing May 8, 2024 as National School Nurse Day as presented in the April 23, 2024 Board materials.

Board Member Cisneros read the 2024 National School Nurse Day Proclamation.

ORIGINAL - Motion

Member **(Brian Cisneros)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the resolution recognizing May 8, 2024 as National School

Nurse Day as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2024 National Speech Pathologist Day Resolution

Board Vice President DeNiro read the 2024 National Speech Pathologist Day Resolution.

National Speech Pathologist Day Resolution - May 18, 2024 A Resolution Honoring the Efforts of Pueblo School District No. 60 Speech/Language Pathologists

Whereas, speech/language pathologists are healthcare professionals who specialize in the treatment of communication, cognitive-communication, voice, and swallowing disorders; and Whereas, the speech/language pathologists of Pueblo School District No. 60 provide many daily services to enrich and support students toward their highest achievement possible; and Whereas, they serve a student population of over 14,000 children every school day; and Whereas, they do so with great skill, care and compassion; and

Therefore, the Pueblo School District No. 60 Board of Education recognizes National Speech Pathologist Day on May 18, 2024; and

Further, the Board expresses deep and heartfelt appreciation to the efforts made by the speech/language pathology staff each and every school day!

Recommendation: The Board of Education adopts the National Speech Pathologist Day Resolution as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the National Speech Pathologist Day Resolution as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Mental Health Awareness Month Resolution - May 2024

The Board of Education was asked to adopt the 2024 Mental Health Awareness Month Resolution. As May is Mental Health Awareness Month, this Resolution acknowledges the importance of good mental health to student success and to life success. It also acknowledges the hard work of the many mental health support personnel in Pueblo School District No. 60. Board Member Maes read the Mental Health Awareness Month Resolution.

Recommendation: The Board of Education adopts the Resolution proclaiming May 2024 as Mental Health Awareness Month as presented in the April 23, 2024 Board materials.

Board Member Maes read the Mental Health Awareness Month Resolution.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution proclaiming May 2024 as Mental Health Awareness Month as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

9.0 REPORTS

FY 2022-2023 Annual Financial Report

Tom Sistare of Hoelting and Company, Inc., Certified Public Accountants, presented an overview of the District's FY 2022-2023 financial report. A concern identified in the audit was the delay by Pueblo School for Arts and Sciences (PSAS) to submit their audit. The

recommendation given by Hoelting and Co. was for the District to work with PSAS to ensure timely submission of the audit.

New Intermediate Algebra Curriculum Adoption Recommendation Presentation

Krystal Rasmussen, Director of Curriculum and Instructional Programs, and Dr. Cheryl Reeves, Secondary Math TOSA, shared an overview of the new Intermediate Algebra Curriculum Adoption recommendation.

Executive Director of Continuous Improvement & Innovation and Director of Middle Schools

Ted Johnson, Assistant Superintendent for Teaching and Learning, presented information regarding two grant funded positions that were not filled for the 2023-24 school year. The Executive Director of Continuous Improvement & Innovation and the Director of Middle School positions were established to support district goals and objectives identified within the Strategic Plan, as well as the Unified District Improvement Plan. Testimony by Irving Principal Jaime Schwab and Roncalli STEM Academy Principal Michael Cservenak was given in support of the executive director of continuous improvement & innovation grant funded positions. Under 12.0 Action Items, the Board of Education engaged in discussion and took action on the Executive Director of Continuous Improvement & Innovation and Director of Middle Schools grant funded positions in response to the report.

FY 2024 -2025 Proposed Budget Update

CFOs David Horner and Lana Niehans presented a draft of the FY 2024-2025 Proposed Budget in the areas of General Fund Revenue, pupil membership, and funding estimate. The FY2024-2025 Proposed Budget must be adopted by June 30, 2024.

10.0 POLICY

Board Policy AEA, Standards Based Education---First Reading

The Board of Education was asked to review the modifications to Board Policy AEA, Standards Based Education, and recommends any changes for second and final reading. The modifications are based upon changes in the corresponding law.

Recommendation: The Board of Education reviews the modifications to Board Policy, AEA, Standards Based Education, and recommends any changes for second and final reading as presented in the April 23, 2024 Board materials.

Board Policy JFBA Intra-District Choice/Open Enrollment and Board Policy JFBB Intra-District Choice/Open Enrollment --Second Reading

The Board of Education was asked to approve the modifications to Board Policies JFBA Intra-District Choice/Open Enrollment and JFBB Intra-District Choice/Open Enrollment, on second and final reading. The modifications are based upon changes in the corresponding law.

Recommendation: The Board of Education approves the modifications to Board Policies JFBA Intra-District Choice/Open Enrollment and JFBB Intra-District Choice/Open Enrollment, on second and final reading as presented in April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policies JFBA Intra-District Choice/Open Enrollment and JFBB Intra-District Choice/Open Enrollment, on second and final reading as presented in April 23, 2024 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. APROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-18.

Recommendation: The Board of Education approves the Consent Agenda Items 2-18 as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-18 as presented in the April 23, 2024 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 of Education was asked to approve the report of personnel activity since March 18, 2024 including recommendations for appointments and transfers of certified and classified employees.

Recommendation: The Board of Education approves or acknowledges receipt of the information as indicated in the April 23, 2024 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of March 18, 2024, April 2, 2024, April 10, 2024 and April 11, 2024 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 list dated March 2024, which are attached hereto and made a part of these official minutes by reference aggregating \$8,177,375.07 and check numbers 1023372 - 1023808 and 1023818 - 1023929. Included are check numbers 1023809 - 1023817 and 1023930 - 1023953 which were issued as March 31, 2024 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 March 2024, aggregating \$6,452,491.54 for direct deposit check numbers 1033463 - 1035567 and check numbers 370542 - 370543 issued for March 31, 2024, 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 April 23, 2024 Board materials.

5. Capital Expenditure: DR Site, vendor: The Redesign Group OMNIA Contract Code: C000001086007

The Board of Education was asked to approve the expense of \$115,589 for the purchase of new servers and storage for a Disaster Recovery (DR) site. The DR site will provide additional protections to allow for continuity of business operations in the event of natural disaster or security incidents.

Recommendation: The Board of Education approves the Capital Expenditure for the purchase of Virtual Server Infrastructure for the Disaster Recovery site and appropriates the funds as presented in the April 23, 2024 Board materials.

6. Capital Expenditure: Devices for Students and Staff Vendor/s: Dell Inc., Dell NASPO Computer Equipment PA - Colorado and DHE Computer Systems LLC, Omnia Partners Public Sector #R200803 DHE

The Board of Education was asked to approve the replacement of various systems as listed below for use throughout the district as part of the five (5) year replacement plan.

Recommendation: The Board of Education approves the replacement of various systems and approves the Capital Expenditure as presented in the April 23, 2024 Board materials.

7. Contracts and Agreements: District Educational Professional Services Agreement between Teach for America (TFA) and Pueblo School District No. 60 for School Years 2024-2025 and 2025-2026

The Board of Education was asked to approve the District Educational Professional Services Agreement and Partner Assurance Form between Teach for America, Inc. (TFA) and Pueblo School District No. 60. TFA is providing highly qualified teacher candidates that will work in the District for the 2024-2025 and 2025-2026 academic years.

Recommendation: The Board of Education approves the District Educational Professional Services Agreement and Partner Assurance Form between Teach for America, Inc. and Pueblo School District No. 60 as presented in the April 23, 2024 Board materials.

8. Contracts and Agreements: Summer School Agreement Between Teach for America (TFA) and Pueblo School District No. 60

The Board of Education was asked to approve the Summer School Agreement between Teach for America (TFA) and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Summer School Agreement between Teach for America (TFA) and Pueblo School District No. 60 as presented in the April 23, 2024 Board materials.

9. Contracts and Agreements: Intergovernmental Agreement between Pueblo School District No. 60 and Universal Preschool Colorado Program SY2024-2025

The Board of Education was asked to approve the Intergovernmental Agreement between Pueblo School District No. 60 and Universal Preschool Colorado Program. District 60 agrees to provide preschool services in conjunction with the Preschool Program, a program financed and governed by CDEC, during the 2024-2025 school year. District 60 agrees to provide these services in compliance with the Universal Preschool Colorado Program Act.

Recommendation: The Board of Education approves the Intergovernmental Agreement between Pueblo School District No. 60 and Universal Preschool Colorado Program as presented in the August 22, 2023 Board materials.

10. Contracts and Agreements: Amendment to Renew Food Service Management Company Contract Between Southwest Foodservice Excellence, LLC and Pueblo School District No. 60

The Board of Education was asked to approve the Amendment to Renew Food Service Management Company Contract Between Southwest Foodservice Excellence, LLC and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Amendment to Renew Food Service Management Company Contract Between Southwest Foodservice Excellence, LLC and Pueblo School District No. 60 as presented in the April 23, 2024 Board materials.

11. Contracts and Agreements: Hazard, Young, Attea & Associates Add On & Reimbursement Fees

The Board of Education was asked to authorize the expenditures for add on fees as outlined in the Hazard, Young, Attea & Associates Proposal: Community and Leadership Profile Survey \$2,000; Additional Consulting Days \$7,500; HYA Travel Reimbursement \$4,500; and Comprehensive Third Party Background Check \$1,950.

Recommendation: The Board of Education authorizes the expenditures for add on fees as outlined in the Hazard, Young, Attea & Associates Proposal as presented in the April 23, 2024 Board materials.

12. Out-Of-State Travel Request: East High School to Anaheim, CA

The Board of Education was asked to approve the out-of-state travel request for East High School's DECA team to travel to Anaheim, CA, April 25 to May 1, 2024 for the DECA International Career Development Conference.

Recommendation: The Board of Education approves the Out-of-State Travel Request for East High School to Anaheim, CA as presented in the April 23, 2024 Board materials.

13. Out-of-State Travel Request: Central High School to Houston, TX

The Board of Education was asked to approve the out-of-state travel request for Central High School's HOSA team to travel to Houston, TX, June 25-30, 2024 for the HOSA International Leadership Conference.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Central High School to Houston, TX as presented in the April 23, 2024 Board materials.

14. Out-Of-State Travel Request: South High School to Los Angeles, CA

The Board of Education is asked to approve the out-of-state travel request for South High School to Los Angeles, CA, May 11-17, 2024 to compete at the Regeneron International Science and Engineering Fair.

Recommendation: The Board of Education approves the Out-of-State Travel Request for South High School to Los Angeles, CA as presented in the April 23, 2024 Board materials.

15. Supplemental Budget: 2023-2024 Federal EASI Grant Award

The 2023-2024 Federal EASI Grant Award for Pueblo School District No. 60 is a funding opportunity in the amount of \$131,500.00 made available to Pueblo School District No. 60 and identified schools (Bessemer Academy, Columbian Elementary, and Roncalli STEM Academy) in order to support their improvement efforts. Funding is utilized for Regional Support partnerships through Relay GSE and professional development opportunities for staff. The Federal Funding Period is July 1, 2024 - September 30, 2024 and the Performance Period is July 1, 2024 - September 30, 2025.

Recommendation: The Board of Education accepts the 2023-2024 Federal EASI Grant Award funding as presented in the April 23, 2024 Board materials.

16. Supplemental Budget: 2023-2024 State EASI Grant Award

The 2023-2024 State EASI Grant Award for Pueblo School District No. 60 is a funding opportunity in the amount of \$118,00.00 made available to Pueblo School District No. 60 and identified schools (Beulah Heights Elementary School, Pueblo Academy of Arts, and Risley International School of Innovation) in order to support their improvement efforts. Funding is utilized for Regional Support partnerships through Relay GSE and professional development opportunities for staff. The State Funding Period is July 1, 2023 - June 30, 2024 and the Performance Period is January 1, 2024 - June 30, 2024.

Recommendation: The Board of Education accepts the 2023-2024 State EASI Grant Award funding as presented in the April 23, 2024 Board materials.

17. New Intermediate Algebra Curriculum Adoption Recommendation

The Board of Education is asked to approve the recommendation of the Secondary Math Adoption Task Force to adopt SAVVAS as our new Intermediate Algebra curriculum.

Recommendation: The Board of Education approves the recommendation of the Secondary Math Adoption Task Force to adopt SAVVAS as the new Intermediate Algebra curriculum as presented in the April 23, 2024 Board materials.

18. ESSR HVAC Project: Change Order for the HVAC System Replacement at Heaton Middle School

The Board of Education approves an expenditure of \$496,493 from the Capital Bond Projects Fund for the replacement of the HVAC at Heaton Middle School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves the expenditure of \$496,493 and appropriates the funds from the Capital Bond Projects Fund as presented in the April 23, 2024 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY 12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

The Board of Education was asked to approve the Superintendent's recommendation for administrative leadership appointments/reassignments for the Executive Director of Facilities and Construction Management and the Director of Budget and Finance.

1. Chris Coulter, Executive Director of Weld County Facilities, to Executive Director of Facilities and Construction Management, Maintenance Services Center, Effective May 13, 2024.
2. Valerie Rodriguez, Senior Accountant, Administrative Services Center, to Director of Budget and Finance, effective May 1, 2024.

Recommendation: The Board of Education approves the Superintendent's recommendation for administrative appointments/reassignments as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Susan Pannunzio)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Superintendent's recommendation for administrative appointments/reassignments as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Superintendent Macaluso: President Pannunzio and board members, you have in front of you my recommendations for teacher contract non-renewals for the 2024-2025 school year.

Board President Pannunzio: All board members have the resolution before them, Resolution 12.2 Action Item, including those individuals listed on Exhibit 1 to the resolution, as Resolution numbers 12.2.1 through 12.2.38. These are recommendations for non-renewal. You have the names of the people affected in front of you that are associated with the numbers 12.2.1 through 12.2.38. We will dispense with reading all of the names and read the resolution 12.2.1 – 12.2.38 as a motion, ask for a second, and then vote.

Recommendation: The Board of Education adopts the Resolutions of Non-Renewal of Contracts as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Susan Pannunzio)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolutions of Non-Renewal of Contracts as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Expulsion of Student #151892, Expulsion of Student #163374, Expulsion of Student #149947, Expulsion of Student #152599, Expulsion of Student #155635

It is requested that the discipline matter, involving Student #151892 be presented to the Board of Education for the consideration of expulsion. Pueblo School District No. 60 Student Conduct

and Discipline Code policy JKD/JKE Suspension and Expulsion of Students; JKD/JKE-E Grounds for Suspension and Expulsion, JICDD - Violent and Aggressive Behavior

Recommendation: The Board of Education expels Student #151892, Student #163374, Student #149947, Student #152599, Student #1566635 for one calendar year, pending review in 45 days as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Susan Pannunzio)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #151892, Student #163374, Student #149947, Student #152599, Student #1566635 for one calendar year, pending review in 45 days as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Expulsion of Student #157433

It is requested that the discipline matter, involving Student #157433 be presented to the Board of Education for the consideration of expulsion. Pueblo School District No. 60 Student Conduct and Discipline Code Policy JKD/JKE Suspension and Expulsion of Students; JKD/JKE-E Grounds for Suspension and Expulsion, JICDD - Violent and Aggressive Behavior

Recommendation: The Board of Education expels Student #157433 for one calendar year as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Susan Pannunzio)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #157433 for one calendar year as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Executive Director of Continuous Improvement & Innovation Grant Funded Position

In response to the report presented regarding the two grant funded positions that were not filled for the 2023-24 school year, the Board of Education engaged in discussion and took action on the Executive Director of Continuous Improvement & Innovation position.

Recommendation: The Board of Education approve the Executive Director of Continuous Improvement & Innovation grant funded position as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Executive Director of Continuous Improvement & Innovation grant funded position as presented in the April 23, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **3**. The motion **(FAILED). 3-2**; Ayes: Dennis Maes, William Thiebaut, Jr., Nos: Kathy DeNiro, Susan Pannunzio, and Brian Cisneros

Director of Middle Schools Grant Funded Position

In response to the report presented regarding the two grant funded positions that were not filled for the 2023-2024 school year, the Board of Education engaged in discussion and took action on the Director of Middle Schools position.

Recommendation: The Board of Education approves on the Director of Middle Schools grant funded position as presented in the April 23, 2024 Board materials.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will engage in discussion and may take action on the Director of Middle Schools grant funded position as presented in the April 23, 2024 Board

materials'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **3**. The motion (**FAILED**). **3-2**; Ayes: Dennis Maes, William Thiebaut, Jr., Nos: Kathy DeNiro, Susan Pannunzio, Brian Cisneros

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

Board Member Maes requested an update be given by Chavez Huerta K-12 Preparatory Academy at the May 14 Board meeting. Board Member Maes also requested that the Board President schedule a retreat. Board Member Thiebaut was contacted by Dave Young, Colorado State Treasurer, who will be in Pueblo on June 25 and requested that the Board meet with Treasurer Young. Board Vice President DeNiro requested a report regarding the Day Treatment Center.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

April 24, 2024, 5:30 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room
April 25, 2024, 5:30 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room (if needed)
April 25, 2024, 5:00 pm, District 60 K-12 Art Show Opening Reception, Pueblo City-County Library District - Rawlings Branch
April 30, 2024, 6:00 pm, Superintendent's Writing Awards, Centennial High School Auditorium
May 2, 2024, 7:00 pm, East Instrumental Concert
May 7, 2024, 5:15 pm, D60 Recognition & Retiree Dinner, Pueblo Convention Center
May 14, 2024, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room

15.0 ADJOURNMENT

ORIGINAL - Motion Member (Kathy DeNiro) Moved, Member (William Thiebaut, Jr.) Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 9:58 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**