

## MINUTES

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

**Tuesday, April 25, 2023 (5:30 PM)**

---

#### 1.0 CALL TO ORDER AND ROLL CALL

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

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

##### **BOARD MEMBERS:**

Barbara Clementi

Thomas Farrell

Kathy DeNiro

Anthony Perko

Soledad Sandoval Tafoya

**ALSO IN ATTENDANCE:** Attorney Coulter Bump

#### OPEN IN EXECUTIVE SESSION

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

Member **(Barbara Clementi)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session to discuss: Developing the strategy of the Pueblo School District No. 60 for negotiations relating to collective bargaining contracts with PEA; PESPA; PPEA; ACME; Executive and Accounting Assistants; Document Services Employees; Schedule B Specialized Support Employees; and Schedule C Administrative, Professional, and Technical Exempt Employees, pursuant to C.R.S. § 24-6-402(4)(e)(III); and Discussing an individual student recommended for expulsion where public disclosure would adversely affect the student 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: Developing the strategy of the Pueblo School District No. 60 for negotiations relating to collective bargaining contracts with PEA; PESPA; PPEA; ACME; Executive and Accounting Assistants; Document Services Employees; Schedule B Specialized Support Employees; and Schedule C Administrative, Professional, and Technical Exempt Employees, pursuant to C.R.S. § 24-6-402(4)(e)(III)-39 minutes; and Discussing an individual student recommended for expulsion where public disclosure would adversely affect the student involved pursuant to C.R.S. § 24-6-402(4)(h)-1 minute.

##### **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.

## 2.0 ADOPTION OF AGENDA

### Adoption of Agenda

**Recommendation:** It is requested that the Board of Education adopts the agenda for April 25, 2023 as presented.

### ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 25, 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## STAFF/STUDENT PRESENTATION

### South Park Elementary School Music Performance

South Park Elementary School music students performed under the direction of Mr. Joshua Jones.

## 4.0 GIFTS TO SCHOOLS

### Gifts to Schools

The Board of Education was asked to approve the following gifts to Pueblo School District No. 60 in the amount of \$10,867.00 1. Subaru of America Inc./AdoptAClassroom.org donated \$3,000.00 to six Bradford Elementary School classrooms. 2. First United Methodist Church donated \$436.00 to the South High School Soccer Program. 3. First United Methodist Church donated \$436.00 to the Centennial High School Boys' and Girls' Soccer Programs. 4. The Cactus Flower donated \$500.00 to the Centennial High School P.E. Department. 5. Andres Duran donated \$500.00 to the Centennial High School Baseball Program. 6. Kimberleigh Harding donated \$595.00 to the Centennial High School P.E. Department. 7. Geared Up Auto Care LLC donated \$2,000.00 to the Centennial High School P.E. Department. 8. Gretchen Rode donated \$1,000.00 to the East High School Girls' Tennis Program. 9. CSU Fort Collins Alliance Partnership donated \$2,400.00 to Central High School for Engineering Day at CSU-Ft. Collins.

**Recommendation:** The Board of Education approves and graciously accepts the gifts to schools as presented in the April 25, 2023 Board materials.

### ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the April 25, 2023 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 Governor's Math Bright Spot School Award Recipient

Minnequa Elementary School was selected to receive a Governor's Math Bright Spot School Award for its growth in math achievement based on state math assessments since 2019, which comes with a \$50,000 cash award to be used for tutoring services, enrichment programs, technology and professional development with a goal of improving student outcomes.

**Recommendation:** The Board of Education recognizes Minnequa Elementary as the Governor's Math Bright Spot School Award recipient as presented in the April 25, 2023 Board materials.

### Recognition of 2023 Spelling Bee Top Winners and State Qualifiers

The Board of Education was asked to recognize the 2023 top Spelling Bee winners and state qualifiers. The 46th Annual Pueblo School District No. 60 Middle School Spelling Bee was held on January 25, 2023 at Centennial High School Auditorium. The top six spellers qualified to

participate in Round 1 of the State Spelling Bee. Two out of the six qualified for Round 2 held at Sturm Hall in Denver. \* Amanda Hutchison - PSAS Fulton Heights \* Isaac vigil - Pueblo Academy of Arts \* Jack Centner - Corwin International Magnet School \*Macie Monack - PSAS Fulton Heights \*\* Landen Frison - Corwin International Magnet School \*\* Zack Bays - Roncalli STEM Academy \*\* Round 2 Qualifier

**Recommendation:** The Board of Education recognizes the 2023 District Spelling Bee Finalists and the State Qualifiers as presented in the April 25, 2023 Board materials.

### **Recognition of the 2023 Science Fair Student Winners**

The Board of Education was asked to recognize our young District 60 scientists who did a phenomenal job representing the District at the 2023 Colorado Science and Engineering Fair (CSEF). The fair was held April 12-15, 2023 in Fort Collins, Colorado on the Colorado State University campus.

**Recommendation:** The Board of Education recognizes the 2023 Colorado State Science and Engineering Fair winners as presented in the April 25, 2023 Board materials.

### **Recognition of 2023 High School All State Musicians**

Dionisio Taitano-Samora from East, Lily Miller from South, and Alyssa Durning from South were selected to participate in the 2023 Colorado All State High School Choir. Timothy Aguilar from Centennial High School was selected to participate in the 2023 Colorado All State Band.

**Recommendation:** The Board of Education recognizes and celebrates Timothy Aguilar, Alyssa Durning, Lily Miller, and Dionisio Taitano-Samora for their selection and participation in the 2023 Colorado All State music ensembles as presented in the April 25, 2023 Board materials.

## **PUBLIC COMMENTS**

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

1. Paolina Micely commented on mental health awareness.
2. Rocky Jeremy Martinez commented on mental health awareness.
3. Esther Lopez commented on mental health awareness and suicide prevention.
4. Justina Carter commented on the Resolution of Sylvester Arteaga.

## **6.0 CITIZEN'S STATEMENT**

## **7.0 COMMUNICATIONS/BOARD COMMENTS**

Board President Farrell communicated that Board members attended the National Association of School Boards Conference. He has also been engaged with the D60 Education Foundation. Board Vice President DeNiro thanked those students who provided public comments this evening and expressed gratitude for their courage. She stated that she is a supporter of mental health and has been working with others in the community to explore how we can support more mental health programs. Dr. DeNiro attended the D60 Career Fair at the Pueblo Convention Center. The guest speaker was Vanessa Roman. She also attended the Centennial High School Open House. There were concerns about the size of the Veterans Wall and Dr. DeNiro asked the superintendent to communicate with Corky Madrid. She attended the Strategic Plan for Student Support. At the NSBA Conference, she attended several sessions on enrollment strategies, transformational learning, transformational growth, and relationships for student success. Board Member Clementi communicated that she attended the Delegate Assembly at the NSBA Conference. She attended the D60 Strategic Plan Budget and Sustainability and also attended the Colorado School Finance Project meeting. She added that she was invited to Heaton Middle School and was impressed with the broadcasting and technology program. Board Member

Soledad Sandoval Tafoya communicated the Board was greeted by students, educators, and parents as they arrived at the meeting this evening and thanked students who exercised their right of freedom of speech. Board Member Sandoval thanked those who sent her messages and stated she would be sharing those with the rest of the Board. Board Member Perko echoed the sentiments expressed by Board Member Soledad Sandoval Tafoya. Superintendent Macaluso affirmed all that were in the audience and those who participated in public comment and acknowledged their courage and bravery. As expressed by Board members, Superintendent Macaluso reiterated that "We see you, we hear you and, most importantly, we love you." The superintendent added that this is a difficult journey to move forward with. As a District, we have increased our mental health services and resources.

## **8.0 SPECIAL RESOLUTIONS**

### **2023 National School Nurse Day Proclamation**

The Board of Education was asked to adopt the resolution recognizing May 10, 2023 as National School Nurse Day.

Board Member Clementi read the National School Nurse Day Proclamation.

#### **National School Nurse Day Proclamation May 10, 2023**

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 10, 2023, as National School Nurse Day.

**Recommendation:** The Board of Education adopts the resolution recognizing May 10, 2023 as National School Nurse Day as presented in the April 25, 2023 Board materials.

Board Member Clementi read the 2023 National School Nurse Day Proclamation.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the resolution recognizing May 10, 2023 as National School Nurse Day as presented in the April 25, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## 2023 National Speech Pathologist Day Resolution

Board President Farrell read the National Speech Pathologist Day Resolution.

### **National Speech Pathologist Day Resolution - May 18, 2023 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, 2023; 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 25, 2023 Board materials.

#### **ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the National Speech Pathologist Day Resolution as presented in the April 25, 2023 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 2023**

The Board of Education was asked to adopt the 2023 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 Soledad Sandoval Tafoya read the Mental Health Awareness Month Resolution.

### **Mental Health Awareness Month Resolution May 2023**

WHEREAS, mental health is critical for the well-being and vitality of our families, businesses, and community; and WHEREAS, mental health disorders collectively make mental illness the most prevalent health problem in America today- more common than cancer, lung, and heart diseases combined; and WHEREAS, severe emotional disorders will strike one in four Americans every year regardless of age, gender, race, ethnicity, religion, or economic status; and WHEREAS, one in five children suffer from a diagnosable mental health disorder and one in ten have a serious disorder which, if left untreated, can lead to school failure, juvenile delinquency, substance abuse, and suicide; and WHEREAS, Pueblo School District 60 devotes substantial resources and personnel to mental health including counselors, student success advocates, school psychologists, community advocates, behavior advocates, school nurses and social workers; and THEREFORE, BE IT RESOLVED, that the Pueblo School District No. 60 Board of Education does hereby proclaim the month of May 2023 as "Mental Health Awareness Month" and encourages students, parents, teachers, support staff and school administrators to increase their awareness and understanding about the benefits and importance of good mental health.



**Recommendation:** The Board of Education adopts the Resolution proclaiming May 2023 as Mental Health Awareness Month as presented in the April 25, 2023 Board materials.

**ORIGINAL - Motion**

Member **(Soledad Sandoval Tafoya)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution proclaiming May 2023 as Mental Health Awareness Month as presented in the April 25, 2023 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 8-12, 2023**

The Board of Education was asked to acknowledge Colorado Teacher Appreciation Week, May 8-12, 2023. 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 Member Perko read the Colorado Teacher Appreciation Week Proclamation.

**COLORADO TEACHER APPRECIATION WEEK PROCLAMATION MAY 8-12, 2023**

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 8-12, 2023 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 8-12, 2023 as Colorado Teacher Appreciation Week as presented in the April 25, 2023 Board materials.

**ORIGINAL - Motion**

Member **(Anthony Perko)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims May 8-12, 2023 as Colorado Teacher Appreciation Week as presented in the April 25, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**2023 National Assistant Principals Week Proclamation - April 3 - 7, 2023**

The Board of Education was asked to adopt the 2023 National Assistant Principal Week Proclamation.

Board Vice President DeNiro read the 2023 National Assistant Principals Week Proclamation.

**2023 National Assistant Principal Week Proclamation**

WHEREAS, Pueblo School District No. 60 realizes that the week of April 3-7, 2023 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 3-7, 2023, as National Assistant Principals Week.

**Recommendation:** The Board of Education proclaims April 3-7, 2023, as National Assistant Principals Week as presented in the April 25, 2023 Board materials.

**ORIGINAL - Motion**

Member **(Kathy DeNiro)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims April 3-7, 2023, as National Assistant Principals Week as presented in the April 25, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## **9.0 REPORTS**

### **Pueblo School District 60 Education Foundation, Inc. Annual Report**

Dr. Henry Roman, Pueblo D60 Education Foundation, acknowledged Board members, Superintendent Macaluso, CFO David Horner, and other members of the D60 Education Foundation. Dr. Roman reported that two additional members have been selected to serve on the Foundation. The Corn Hole Tournament Fundraiser generated approximately \$15,000 for teacher grants. Dr. Roman thanked Board members Farrell and DeNiro for their participation in the Corn Hole Tournament. Twenty-three grant requests were submitted, but only funded ten based on merit or an average about \$1,000 per grant. The grant requests ranged from a request for raised garden beds at Irving Elementary School to help students learn about the food system in the cycles of plants, to equipment to create and edit weekly news segments at Sunset Park Elementary School, to purchasing glasses and goggles and a germicidal cabinet for a science class at Risley International to the purchase of additional Legos. Applications will again be solicited in August.

### **Proposed Restrictive Covenant and Declaration of Strack School Surplus**

Robert Lawson, Executive Director of Facilities, presented a proposed Restrictive Covenant and Deed Restriction for comment and Board discussion as well as a recommendation to declare the Strack School property no longer needed within the foreseeable future for any purpose authorized by law and thus may be considered for marketing and sale.

The Strack School building was originally constructed in 1941 on a former school site. The building was later closed in 1959 due to the declining enrollment in that area of Pueblo. The building is approximately 9,000 square feet. In 1979, the District sold the building to Colorado BlueSky to house the work training program. In 2018, Colorado BlueSky deeded the building back to the school district. The building has been mothballed ever since that time.

The plumbing, heating, ventilation and general condition of the building are in poor condition and will require many repairs to make it ready for any type of District use. The roof is in very poor condition and leaks during wet weather events. The building also contains asbestos materials and would require remediation. Additionally, this level of work would result modifications to the

majority of the school building and would then be required to be fully renovated to meet building and occupancy code requirements. It is the District's recommendation that the building should be considered for repurposing.

### **School Improvement and Support Efforts**

The District provides an array of support to schools in order to improve student achievement and growth in accordance with the accountability process established by the State. One initiative includes a partnership with the University of Virginia's Partnership for Leaders in Education. This program supports improvement efforts at the school level while also enhancing district systems and capacity to effectively support these efforts. The Board of Education received an update on how this work is being leveraged for priority schools and then subsequently scaled across the district.

Ted Johnson, Executive Director of Continuous Improvement, presented a review on the School improvement via the Empowering Action for School Improvement (EASI) Grant identification process, as well as the overall organization or structure of the grant. Included in the presentation were the pathways that the District has selected to support identified schools within our district and information on how the District utilizes best practices from these experiences to implement continuous improvement throughout all of the schools within our district. .

### **FY2023 -2024 Proposed Budget Update**

Chief Financial Officer David Horner presented the FY 2023-2024 Proposed Budget. The proposed budget is a working document and can be changed prior to the adoption of the FY 2023-2024 budget which must occur by June 30, 2023.

## **10.0 POLICY**

### **Board Policy JKA and JKA-R, Use of Physical Intervention and Restraint— First Reading**

The Board of Education was asked to review the modifications to Board Policy JKA and JKA-R, Use of Physical Intervention and Restraint on first reading and recommends any changes for second and final reading.

**Recommendation:** The Board of Education reviews the modifications to Board Policy JKA and JKA-R, Use of Physical Intervention and Restraint on first reading and recommends any changes for second and final reading as presented in the April 25, 2023 Board materials.

## **11.0 CONSENT AGENDA**

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

The Board of Education was asked to approve the Consent Agenda Items 2-14.

**Recommendation:** The Board of Education approves the Consent Agenda Items 2-14 as presented in the April 25, 2023 Board materials.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-14 as presented in the April 25, 2023 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 24, 2023 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 25, 2023 Board materials.

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

**Recommendation:** The minutes of the school board meetings of March 14, 2023 April 6, 2023, and April 20, 2023 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 2023, which are attached hereto and made a part of these official minutes by reference aggregating \$12,006,565.36 and check numbers 1016127 - 1016633 and 1016643 - 1016760. Included are check numbers 1016634 - 1016642 and 1016761 - 1016786 which were issued as March 31, 2023 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 2023, aggregating \$5,644,248.43 for direct deposit check numbers 1007925 - 1009964 and check numbers 370496 - 370500 issued for March 31, 2023, 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 25, 2023 Board materials.

### **5. Capital Project: Security Cameras, Vendor: CDW-G Contract: Colorado Cisco NASPO ValuePoint AR3227 (AR3227 05819)**

The Board of Education was asked to approve the expenditure of \$85,025 for the purchase of security cameras from the vendor CDW-G to be installed at schools district-wide.

**Recommendation:** The Board of Education approves the purchase of additional security cameras from the vendor CDW-G and appropriates the funds from Capital Reserves as presented in the April 25, 2023 Board materials.

### **6. Capital Bond Project: Change Order for the New Centennial High School Construction GMP Agreement**

The Board of Education was asked to approve an expenditure of \$115,160 from the Owners Contingency Fund for replacing the outdoor courts at the New Centennial High School. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$115,160 and appropriates the funds from the Owners Contingency Fund as presented in the April 25, 2023 Board materials.

### **7. Capital Equipment: Purchase of Replacement Warehouse Vehicle**

The Board of Education was asked to approve an expenditure of \$117,185 from the Capital Equipment Funds for the replacement of a Warehouse vehicle. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$117,185 and appropriates the funds from the Capital Equipment Fund as presented in the April 25, 2023 Board materials.

### **8. Contracts and Agreements: Renewal Contract between HUB International Insurance Services, Inc. and Pueblo School District No. 60 (Risk Management Services)**

The Board of Education was asked to approve the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District No. 60 for risk management consulting services for \$33,600 annually. The term of the contract is July 1, 2023 through June 30, 2024.

**Recommendation:** The Board of Education approves the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District No. 60 as presented in the April 25, 2023 Board materials.

### **9. Contracts and Agreements: Renewal contract between HUB International Insurance Services, Inc. and Pueblo School District No. 60 for Benefits Consulting Services (Employee Benefits Services)**

The Board of Education was asked to approve the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District No. 60 for employee benefits consulting services for \$27,000 annually. The term of the contract is July 1, 2023 through June 30, 2024.

**Recommendation:** The Board of Education approves the contract renewal between HUB International Insurance Services, Inc. and Pueblo School District No. 60 as presented in the April 25, 2023 Board materials.

**10. Contracts and Agreements: Approval of a Memorandum of Understanding with the Pueblo Urban Renewal Authority**

The Board of Education was asked to approve a Memorandum of Understanding with the Pueblo Urban Renewal Authority authorizing collaboration in the marketing, sale, leasing, and/or redevelopment of the Carlile Elementary School and Strack School properties.

**Recommendation:** The Board of Education approves the Memorandum of Understanding with the Pueblo Urban Renewal Authority authorizing collaboration in the marketing, sale, leasing, and/or redevelopment of the Carlile Elementary School and Strack School properties as presented in the April 25, 2023 Board materials.

**11. Resolution Authorizing a Restrictive Covenant and Declaring Property Surplus**

The Board of Education was asked to adopt a Resolution authorizing the recording of a Restrictive Covenant on the Strack School property, declaring that it is no longer needed within the foreseeable future for any purpose authorized by law, and directing that the Superintendent develop a recommendation for its marketing and sale.

**Recommendation:** The Board of Education adopts the Resolution authorizing a Restrictive Covenant on the Strack School property, determining that the property is no longer needed within the foreseeable future for any purpose authorized by law, and directing that the Superintendent develop a recommendation for its marketing and sale as presented in the April 25, 2023 Board materials.

**12. Out-of-State Travel Request: Central High School to Dallas, TX on May 13-19, 2023 and Central High School to Dallas, TX on June 21-25, 2023**

The Board of Education was asked to approve the Out-of-State Travel Request for Central High School to Dallas, TX on May 13-19, 2023 to attend the Regeneron International Science and Engineering Fair and the Out-of-State Travel Request for Central High School to Dallas, TX on June 21-25, 2023 to attend the HOSA International Leadership Conference.

**Recommendation:** The Board of Education approves the two Out-of-State Travel Requests for Central High School to Dallas, TX as presented in the April 25, 2023 Board materials

**13. Out-of-State Travel Request: East High School to Anaheim, CA on January 29-February 2, 2024**

The Board of Education is asked to approve the Out-of-State Travel Request for East High School's Choir to Anaheim, CA on January 29-February 2, 2024 for the Disney Imagination Campus: Performing Arts Workshops.

**Recommendation:** The Board of Education approves the Out-of-State Travel Request for East High School to Anaheim, CA as presented in the April 25, 2023 Board materials.

**14. Pueblo School District No. 60 Education Foundation: Appointment of Officers for Fiscal Year 2023 - 2024**

Pueblo School District No. 60 Education Foundation, Inc. seeks financial support for the enrichment and improvement of the overall quality of life in the community through investment in educational programs that will assist our children to achieve their full potential. The Education Foundation members met on March 29, 2023 and voted to add Lynne Brunjak to the Board of Trustees.

**Recommendation:** The Board of Education approves the appointment of Lynne Brunjak as a Trustee to the Board of the Pueblo School District No. 60 Education Foundation Board as presented in the April 25, 2023 Board materials.

## 11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

## 12.0 ACTION ITEMS

### 12.1 Expulsion of Student #155978

It is requested that the discipline matter, involving Student #155978 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, JICDA - Code of Conduct, JICDD - Violent and Aggressive Behavior  
**Recommendation:** The Board of Education expels Student #155978 for one calendar year, as presented in the April 25th, 2023 Board materials.

#### **ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #155978 for one calendar year, as presented in the April 25th, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **(CARRIED )**. **5 - 0**

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

Superintendent Macaluso: "President Farrell and board members, you have in front of you my recommendations for teacher contract non-renewals for the 2023-2024 school year."

Board President Farrell: "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 12.2.41.

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 12.2.41. We will dispense with reading all of the names and read the resolution 12.2.1 – 12.2.41 as a motion, ask for a second, and then vote."

## **PUEBLO SCHOOL DISTRICT 60**

### **RESOLUTION FOR NON-RENEWAL OF CONTRACTS**

WHEREAS, the Board of Education has reviewed the status of the employees listed in Item 12.2, Exhibit 1, Page 1, designated as 12.2.1 through 12.2.41, 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 2023-2024 school year;

IT IS THEREFORE RESOLVED, that the employees as listed in Exhibit 1, Page 1, designated as 12.2.1 through 12.2.41 and incorporated by this reference, shall not be re-employed for the 2023-2024 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.

**Recommendation:** The Board of Education adopts the Resolutions of Non-Renewal of Contracts as presented in the April 25, 2023 Board materials.

### **ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolutions of Non-Renewal of Contracts as presented in the April 25, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

### **12.3 Administrative Leadership Appointment/Reassignment**

The Board of Education is asked to approve the superintendent's recommendation for administrative leadership appointment/reassignment for the Roncalli STEM Academy Assistant Principal.

1. Jorell Diaz from Math Teacher, Risley International Academy of Innovation to Assistant Principal, Roncalli STEM Academy effective August 1, 2023.

**Recommendation:** The Board of Education approves the superintendent's recommendation for administrative appointment/reassignment for the Roncalli STEM Academy Assistant Principal as presented in the April 25, 2023 Board materials.

### **ORIGINAL - Motion**

Member **(Anthony Perko)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for administrative appointment/reassignment for the Roncalli STEM Academy Assistant Principal as presented in the April 25, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **(CARRIED ). 5 - 0**

### **12.4 Executive Employment Contract**

The Board of Education is asked to approve the executive employment contract for the Assistant Superintendent for Teaching and Learning Services.

**Recommendation:** The Board approves the executive employment contracts for the Assistant Superintendent for Teaching and Learning Services as presented in the April 25, 2023 Board materials.

Board Vice President DeNiro stated that she did not support a multi-year employment contract.

### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board approves the executive employment contracts for the Assistant Superintendent for Teaching and Learning Services as presented in the April 25, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **( CARRIED).** **4 – 1**; Ayes: Barbara Clementi, Thomas Farrell, Anthony Perko, Soledad Sandoval Tafoya; No: Kathy DeNiro

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

Board Member Sandoval Tafoya made reference to the 2022-2023 Student Discipline Handbook (Page 36) and requested a report and clarity on the search process.

Board Member Clementi requested a report on D60 mental health supports and resources for students and staff.

Superintendent Macaluso responded that a comprehensive Student Support Services report will be presented to the Board in May. Additionally, a report on Facilities Master Plan will be forthcoming in May or June.

Board Vice President DeNiro requested the D60 mental health report include student voices. Additionally, requested dialogue on the process of how and when resolutions are placed on the agenda and requested information on the possibilities of a D60 Day Treatment Center. Dr. DeNiro also asked about the timeline for the 2<sup>nd</sup> reading of Board Policy DJ & DJA Purchasing Procedures/Authority and Board Policy BEDH-R Public Participation at Board Meeting (specifically citizen's statement).

Board Member Perko requested a discussion on agenda planning practices, which are currently under legal review and Board Policy BEDH-R Public Participation at Board Meeting (blended model of public comments).

Superintendent Macaluso asked for clarification on Board Policy DJ & DJA and Board Policy BEDH-R stating that it was not her understanding that either policy would be presented at the work session, but rather they were placed on hold until the study was received from legal counsel.

Board Member Sandoval Tafoya stated that she had the opportunity to make notes on specific asks by the students in regards to the mental health conversation and would be sharing the notes with Board members.

## **14.0 ANNOUNCEMENTS**

### **Announcements and Upcoming Events**

May 1, 2023, 9:00 am-12:00 pm, New School Inspection Walk-Thru-Centennial High School May 1, 2023, 12:00 pm - 3:00 pm, New School Inspection Walk-Thru-East High School May 4, 2023, 4:00 pm - 7:00 pm, Computer Science Convention (CSCon), Centennial High School May 4, 2023, 5:15 pm, Retiree & 30 Year Recognition Dinner, Center for American Values May 4, 2023, 5:00 pm-7:00 pm, Middle School Art Show Opening Reception, Sangre de Cristo Arts & Conference Center May 9, 2023, 7:00 pm, Heaton Drama Performance May 10, 2023, 7:00 pm, Roncalli STEM Academy Music Spring Concert May 11, 2023, 5:00 pm-7:00 pm, High School Art Show Opening Reception, CSU-Pueblo, Hoag Hall May 12, 2023, 12:00 pm - 2:00 pm, East High School Ribbon Cutting Ceremony May 15, 2023, 9:00 pm, New Sunset Park Elementary School Walk-Thru May 15, 2023, 12:00 pm, New Franklin School of Innovation May 16, 2023, 9:00 am - 12:00 pm, New School Inspection Walk-Thru-Sunset Park Elementary May 16, 2023, 12:00 pm - 3:00 pm, New School Inspection Walk-Thru-Franklin School of Innovation May 16, 2023, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room May 16, 2023, 6:00 pm, Centennial Band Concert May 17, 2023, 6:00 pm-8:00 pm, Health Academy Completion Ceremony, Centennial High School May 18, 2023, 4:30 pm, Colorado Teacher of the Year Awards, Administrative Services Center, Arapahoe Room May 18, 2023, 7:00 pm, Centennial Choir Concert, Solos, and Awards May 18, 2023, 7:00 pm, PAA Instrumental Music May 22, 2023, 12:00 pm, Centennial High School Ribbon Cutting Ceremony May 22, 2023, 6:00 pm, Gateway to College Graduation, Pueblo Memorial Hall May 23, 2023, 7:00 pm, Heaton Q4 Choir Concert May 24, 2023, 5:30 pm, Academic Excellence, Southwest Events Center May 24, 2023, 6:30 pm, FIMS 3rd Grade Musical May 25, 2023, 6:00 pm, Paragon Learning Center Graduation, Southwest Motors Events Center May 26, 2023, 3:00 pm, East High School Graduation, Southwest Motors Events Center May 26, 2023, 7:00 pm, Centennial High School Graduation, Southwest Motors Events Center May 27, 2023, 8:00 am, Central High School Graduation,



Southwest Motors Events Center May 27, 2023, 12:00 pm, South High School Graduation, Southwest Motors Events Center May 29, 2023, Memorial Day - District 60 Closed June 5, 2023, 10:00 am, School Board Retreat, Administrative Services Center, Kiowa Conference Room June 8, 2023, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room June 27, 2023, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room June 30, 2023, 9:00 am, New School Inspection Walk-Thru-Nettie S. Freed Expeditionary K-8 School

## **15.0 ADJOURNMENT**

### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 8:56 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **(CARRIED)**. **5 - 0**