

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, April 26, 2022 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Matthew Cranswick
Kathy DeNiro
Thomas Farrell
Margaret Wright

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

OPEN IN EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session to receive legal advice and the opinion of the District's legal counsel on specific legal questions including the District's rights and obligations under the Student Data Transparency and Security Act; and the District's rights and obligations under the proposed Mitchell Park Tax Increment Financing Agreement, pursuant to C.R.S. 24-6-402(4)(b); and Discussion of individual students recommended for expulsion where public disclosure would adversely affect the person involved, pursuant to C.R.S. 24-6-402(4)(h).

ORIGINAL - Motion Member (Margaret Wright) Moved, Member (Thomas Farrell) Seconded to approve the **ORIGINAL** motion ' The Board of Education will meet in executive session to receive legal advice and the opinion of the District's legal counsel on specific legal questions including the District's rights and obligations under the Student Data Transparency and Security Act; and the District's rights and obligations under the proposed Mitchell Park Tax Increment Financing Agreement, pursuant to C.R.S. 24-6-402(4)(b); and Discussion of individual students recommended for expulsion where public disclosure would adversely affect the person 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 to receive legal advice and the opinion of the District's legal counsel on specific legal questions including the District's rights and obligations under the Student Data Transparency and Security Act; and the District's rights and obligations under the proposed Mitchell Park Tax Increment Financing Agreement, pursuant to C.R.S. 24-6-402(4)(b)-16 minutes; and Discussion of individual students recommended for expulsion where public disclosure would adversely affect the person involved, pursuant to C.R.S. 24-6-402(4)(h)-2 minutes.

6:04 P.M. – The Board of Education 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 26, 2022 as presented.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 26, 2022 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

STAFF/STUDENT PRESENTATION

Centennial High School Student Music Performance

A special in-person performance of *The Turtle Dove arranged by Linda Spevacek* was given by Centennial High School students Paige Flores, Austin Chase, Aaron Martinez, Timothy Aguilar, under the direction of Ms. Aubrey Krenzel and Ms. Leigh Cortese.

PUBLIC COMMENTS

During this time the Board listens to comments from citizens in the community concerning school matters. There were no public comments to be heard.

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 \$8085.00: 1. Google for Education donated stickers and stainless steel food jars to District 60 for Computer Science Day valued at \$180.00. 2. Arc Valley Construction, Inc. donated \$200.00 to Minnequa Elementary School. 3. Pueblo Electrics donated \$250.00 to Minnequa Elementary School. 4. Joe Polito donated \$300.00 to Minnequa Elementary School. 5. Subaru of Pueblo Adopt a Classroom Program donated \$3,000.00 to Heritage Elementary School to purchase classroom materials. 6. Darrin Smith and Andrea Aragon donated \$1,300.00 to East High School DECA Club. 7. Pete Gomez donated \$220.00 to Centennial High School Wrestling Program for concessions. 8. Praise Assembly of God donated \$2,560.00 to Risley International Academy of Innovation for school uniforms. 9. In remembrance of Ezekiel Magoon, H.W. Houston Construction donated a wooden bench to Bradford Elementary School valued at \$75.00.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the April 26, 2022 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 2022 Spelling Bee Top Winners and State Qualifiers

The Board of Education was asked to recognize the 2022 top Spelling Bee winners and state qualifiers. The 45th Annual Pueblo School District No. 60 Middle School Spelling Bee was held on February 8, 2022 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. * Jeffery Whitehead - Ersilia Cruz Middle School * Jack Centner - Corwin International Magnet School * Johnny Navarrete Jr. - Corwin International Magnet School * Scarlet Rowden - Roncalli STEM Academy ** Zackary Bays - Roncalli STEM Academy ** Gabrielle Powell - Corwin International Magnet School ** Round 2 Qualifier

Recommendation: The Board of Education recognizes the 2022 District Spelling Bee Finalists and the State Qualifiers as presented in the April 26, 2022 Board materials.

Recognition 2022 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 2022 Colorado Science and Engineering Fair (CSEF). The fair was held April 7-9, 2022 in Fort Collins, Colorado on the Colorado State University campus.

Recommendation: The Board of Education recognizes the 2022 Colorado State Science and Engineering Fair winners as presented in the April 26, 2022 Board materials.

On April 7-8, the Colorado Science and Engineering Fair, was held at the Colorado State University Fort Collins. Goodnight students Catlain Bonicelli, Abby Avila, Jay-Me Avila, Penelope Baxter, Casey Pearson, and Charli Martinez. Corwin International Magnet Isabella Martinez and PSAS Fulton Heights Alyson Buchanan, Lillie Cordova, and Allana. Central High School students Lluvia Alvarado, Gabriel Enriquez, Trent Donley, and Ryan Young. Mary Jose, Science Specialist, presented the 2022 Science Fair student winner with a certificate. A special thank you was given to teacher sponsors.

Recognition of 2022 All State Musicians

Rayanna Duran and Jesus Gamboa, Corwin International Magnet School students, were selected to participate in the 2022 Colorado All State Middle School Choir. Austin Chase and Aaron Martinez, both from Centennial High School were selected to participate in the 2021 Colorado All State High School Choir. Aaron Martinez from Centennial High School was selected to participate in the 2022 Colorado All State Orchestra. Paige Flores from Centennial High School was selected to participate in the 2022 Colorado All State Band.

Recommendation: The Board of Education recognizes and celebrates Rayanna Duran, Jesus Gamboa, Austin Chase, Aaron Martinez, and Paige Flores for their selection and participate in 2022 Colorado All State music ensembles as presented in the April 26, 2022 Board materials.

6.0 CITIZEN'S STATEMENT

Sunflower Bank ABC Program: Supporting Education All Year Long

Sunflower Bank representatives were unable to attend the Board meeting.

Dutch Clark Stadium Tree Project

Jean Eskra and Jean Latka of Trees Please presented an update on the Dutch Clark Stadium Tree Project to the Board of Education. Jean Eskra of Trees Please reported that Trees Please has been planting trees in Pueblo since 1990 and over 4,000 trees have

been planted to date, which have been funded by grants, foundations and individual donors. Over 1,000 trees have been planted at 26 District schools from 1992 -2000. In 2017 to present, Trees Please established a partnership with Pueblo Parks to build a tree nursery.

Jean Latka reported on the 2022 Trees Please Dutch Clark Stadium Tree Project. Approximately 735 feet of asphalt is being planned for removal parallel to Abriendo Avenue and planting 55 trees and 185 scrubs. The City of Pueblo will install a concrete walkway. Flowering trees and evergreens will be planted around the Dutch Clark sculpture, which was built by Mr. Eska and Mr. Latka. Trees that are drought hardy trees that can take the heat and require low water consumption.

Jean Eskra reported the costs of the project is approximately \$280,000. Supporters of the Trees Please Dutch Clark Stadium Project are School District No. 60, Knapp Landscape Architecture, Pueblo Board of Water Works, HW Houston Construction, KR Swerdfeger, Latcon Corp, Schrock Electronic, Total Terrain, Montano Concrete, Ary/Fremont Concrete, Black Hills Energy, City of Pueblo Public Works, Bill Zwick, Corinne Koehler, City of Pueblo Parks and Recreation Department. Grant funding has been received from Black Hills Energy, the Rawlings Community Foundation, the DeRose Foundation, and the Johnston Foundation.

Phase II of the project is being discussed. A request of the District for in-ground lighting was made by Trees Please. Dutch Clark Stadium signage with lighting is also being planned. Jean Latka added that Trees Please has made a commitment to maintain the beautification of the project. The contract for the concrete sidewalk will be awarded in May.

7.0 COMMUNICATIONS/BOARD COMMENTS

Board Member DeNiro attended the Peace Summit and commented it was a wonderful that many attended. She also attended the Job Fair. Dr. DeNiro continues to visit the schools Baca Elementary, East High School, Heaton Middle School, and Community Transition House. Dr. DeNiro will visit four schools on April 27. Board Member Barbara Clementi stated that Great Schools has a ballot initiative that would provide funding to Colorado schools without raising taxes. The funds will not supplant the General Fund and petition should be available in the next few weeks. Board Vice President Farrell attended the Peace Summit and complimented the Central High School Jazz Band. He also attended the Latino Chamber Luncheon and Greater Pueblo Chamber of Commerce Legislative Breakfast.

8.0 SPECIAL RESOLUTIONS

Board President Wright read the Week of the Young Child Proclamation.

2022 "Week of the Young Child" Proclamation - April 4-9, 2022

Whereas, the Pueblo School District No. 60 and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating April 4-9, 2022 as the Week of the Young Child; and

Whereas, these organizations recognize the first years of a child's life are the period of the most rapid brain development and lay the foundation for all future learning; and Whereas, are working to improve high quality early childhood education, including early literacy and mathematics, that can provide a strong foundation of learning for young children; and Whereas, early childhood teachers and others deserve to be valued, respected, and recognized for the important role they play in high quality early childhood education; and Whereas, public policies urge the support of children, families and our economy through the pandemic crisis, recovery, and beyond; and

Now, Therefore, let it be known that the Pueblo School District No. 60 proclaims April 4-9, 2022 as the Week of the Young Child and encourages all citizens to support efforts that increase children and families' access to high quality Early Childhood Education.

Recommendation: That the Board of Education proclaims April 4-9, 2022 as the "Week of the Young Child" as presented in the April 26, 2022 Board materials.

Board President Wright read the Week of the Young Child Proclamation.

ORIGINAL - Motion

Member **(Margaret Wright)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'That the Board of Education proclaims April 4-9, 2022 as the "Week of the Young Child" as presented in the April 26, 2022 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 2022

Board Member Clementi read the Mental Health Awareness Month Resolution.

The Board of Education was asked to adopt the 2022 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.

Mental Health Awareness Month Resolution May 2022

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, and school nurses THEREFORE, BE IT RESOLVED, that the Pueblo School District No. 60 Board of Education does hereby proclaim the month of May 2022 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 2022 as Mental Health Awareness Month as presented in the April 26, 2022 Board materials.

Board Member Clementi read the Mental Health Awareness Month Resolution.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Kathy DeNiro**) Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution proclaiming May 2022 as Mental Health Awareness Month as presented in the April 26, 2022 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 2-6, 2022

Board Member Cranswick read the Colorado Teacher Appreciation Week Proclamation. The Board of Education was asked to acknowledge Colorado Teacher Appreciation Week, May 2-6, 2022. 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.

COLORADO TEACHER APPRECIATION WEEK PROCLAMATION MAY 2-6, 2022

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 2-6, 2022 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 2-6, 2022 as Colorado Teacher Appreciation Week as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member (**Matthew Cranswick**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims May 2-6, 2022 as Colorado Teacher Appreciation Week as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2022 National School Nurse Day Proclamation

Board Member Farrell read the 2022 National School Nurse Day Proclamation.

The Board of Education was asked to adopt the resolution recognizing May 11, 2022 as National School Nurse Day to celebrate and acknowledge the accomplishments of the twelve school nurses and their efforts of meeting the needs of over 14,000 students in Pueblo School District No. 60 not on just this day, but at every opportunity throughout the year.

National School Nurse Day Proclamation May 11, 2022

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, the COVID-19 pandemic has emphasized the essential role school nurses play in student health and academic success; and Whereas, school nurses have served a critical role in improving public health and in ensuring student's academic success for more than 100 years; and Whereas, school nurses address the home and community factors (e.g., social determinants) that impact students' health; 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 11, 2022, as National School Nurse Day.

Recommendation: The Board of Education adopts the resolution recognizing May 11, 2022 as National School Nurse Day as presented in the April 26, 2022 Board materials. Board Vice President read the 2022 National School Nurse Day Proclamation.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the resolution recognizing May 11, 2022 as National School Nurse Day as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2022 National Speech Pathologist Day Resolution

Board Member DeNiro read the 2022 National Speech Pathologist Day Resolution.

National Speech Pathologist Day Resolution - May 18, 2022

A Resolution Honoring the Efforts of Pueblo School District No. 60 Speech/Language

Pathologists 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, 2022; 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 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the National Speech Pathologist Day Resolution as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

9.0 REPORTS

New AP Science and AP Statistics Curriculum Adoption Presentation

Krystal Rasmussen, Director of Curriculum and Instructional Programs, reported that two Task Forces were formed to review and provide feedback on the recommended

curriculums. The Advanced Placement curriculum is College Board aligned, earn college credit, and independent practice. Mary Jose, K-12 Science TOSA, stated the Task Force recommended College Physics: Strategic Approach was recommended for AP Physics; and Environmental Stories: Behind the Science was recommended for AP Environmental Science. Jamie Withnell, Central High School Science Department Chair and Task Force member, provided a perspective on the recommended SAVVAS curriculum. Dr. Cheryl Reeves, Secondary Math Specialist, provided information on the STS Senior to Sophomore course. The Task Force determined that SAVVAS Stats Modeling the World for AP/STS Statistics would best support the student's learning. The approximate cost is \$56,000 for AP Science and AP Mathematics adoption budget: AP Physics \$13,000; AP Environmental Science \$29,000 and. The Board of Education was asked to approve the adoption.

2021-2022 Third Quarter Financial Report

David Horner, Chief Financial Officer, provided the 2021-2022 Third Quarter Financial Report.

FY2022-2023 Proposed Budget Update

David Horner, Chief Financial Officer, presented an overview of the General Fund as it relates to the FY 2022-2023 Proposed Budget. Mr. Horner stated that SB22-127 may provide \$1.4 million for SPED funding. The final and complete FY2022-2023 Proposed Budget is forthcoming and will be presented to the Board for approval prior to June 30, 2022.

10.0 POLICY

Board Policy DJB, Federal Procurement, and Board Policy DAC, Federal Fiscal Compliance -- First Reading

The Board of Education was asked to review modifications to Board Policy DJB, Federal Procurement, and Board Policy DAC, Federal Fiscal Compliance, on first reading and recommend any changes for second and final reading.

Recommendation: The Board of Education reviews Board Policy DJB, Federal Procurement and Board Policy DAC, Federal Fiscal Compliance on first reading as presented in the April 26, 2022 Board materials.

Board Policy LC-R, Relations with Education Research Agencies (Research Testing Guidelines) --- First Reading

The Board of Education was asked to review modifications to Board Policy LC-R, Relations with Education Research Agencies (Research Testing Guidelines) on first reading and recommend any changes for second and final reading.

Recommendation: The Board of Education reviews modifications to Board Policy LC-R, Relations with Education Research Agencies (Research Testing Guidelines), on first reading and recommend any changes for second and final reading as presented in the April 26, 2022 Board materials.

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-17.

Recommendation: The Board of Education approves the Consent Agenda Items 2-17 as presented in the April 26, 2022 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 2-17 as presented in the April 26, 2022 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 15, 2022 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 26, 2022 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of March 15, 2022, March 29, 2022 and April 7, 2022 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 2022, which are attached hereto and made a part of these official minutes by reference aggregating \$14,378,735.80 and check numbers 1009623 - 1010063, and 1010073 - 1010167. Included are check numbers 1010064 - 1010072 and 100168 - 1010189 which were issued as March 2022 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 2022, aggregating \$5,491,410.32 for direct deposit check numbers 980841 - 982857 and check numbers 370444 - 370447 issued for March 31, 2022, 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 26, 2022 Board materials.

5. Contracts and Agreements: Property Tax Increment Renewal Agreement Between the Pueblo Urban Renewal Authority and Pueblo School District No. 60 (Mitchell Park South Urban Renewal Project)

The Board of Education was asked to approve the Property Tax Increment Renewal Agreement Between the Pueblo Urban Renewal Authority and Pueblo School District No. 60 for the Mitchell Park South Urban Renewal Project.

Recommendation: The Board of Education approves the Property Tax Increment renewal Agreement Between the Pueblo Urban Renewal Authority and Pueblo School District No. 60 as presented in the April 26, 2022 Board materials.

6. Contracts and Agreements: Construction Management/General Contractor Guaranteed Maximum Price Agreement for the Construction of the new Nettie S. Freed Expeditionary K-8 School

The Board of Education was asked to approve the Construction Management/General Contractor Guaranteed Maximum Price Agreement with HW Houston Construction, Inc. for the construction of the new Nettie S. Freed Expeditionary K-8 School and adopt the Resolution Approving the GMP Amendments to the CM/GC Agreements for the construction project. The term of the Agreement shall commence upon board approval.

Recommendation: The Board of Education approves the Construction Management/General Contractor Maximum Price Agreement for the construction of the new Nettie S. Freed Expeditionary K-8 School and adopts the Resolution Approving the GMP Amendments to the CM/GC Agreements for the construction project, as presented in the April 26, 2022 Board materials.

7. Contracts and Agreements: Collaborative Management Memorandum of Understanding (House Bill 1451)

The Board of Education was asked to approve the Collaborative Management Memorandum of Understanding pursuant to House Bill 04-1451.

Recommendation: The Board of Education approves the Collaborative Management Memorandum of Understanding pursuant to House Bill 04-1451 as presented in the April 26, 2022 Board materials.

8. Contracts and Agreements: Contracts between Griffith Centers for Children, Inc., DBA J. Wilkins Opportunity School and School District No. 60

The Board of Education was asked to approve the Contracts for Educational and Day Treatment services between Griffith Centers for Children, Inc., DBA J. Wilkins Opportunity School and School District No. 60.

Recommendation: The Board of Education approves the Contracts for Educational and Day Treatment services between Griffith Centers for Children, Inc., DBA J. Wilkins Opportunity School and School District No. 60 as presented in the April 26, 2022 Board materials.

9. Contracts and Agreements: Intergovernmental Agreement Between State of Colorado Department of Health Care Policy and Financing and Pueblo School District No. 60

The Board of Education was asked to approve the Intergovernmental Agreement Between State of Colorado Department of Health Care Policy and Financing and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Intergovernmental Agreement Between State of Colorado Department of Health Care Policy and Financing and Pueblo School District No. 60 as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Intergovernmental Agreement Between State of Colorado Department of Health Care Policy and Financing and Pueblo School District No. 60 as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

10. 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 26, 2022 Board materials.

11. New AP Science and AP Statistics Curriculum Adoption

The Board of Education was asked to approve the recommendation of the Secondary Math Adoption Task Force to adopt the following curriculum: AP Statistics - SAVVAS Modeling the World and the recommendation of the Secondary Science Adoption Task Force to adopt the following AP Science curriculums: AP Physics 1 - SAVVAS College Physics:

Strategic Approach AP Environmental Science - SAVVAS Environmental Science Behind the Stories

Recommendation: The Board of Education approves the recommendation of the Secondary Math Adoption Task Force to adopt the following curriculum: AP Statistics - SAVVAS Modeling the World and the recommendation of the Secondary Science Adoption Task Force to adopt the following AP Science curriculums: AP Physics 1 - SAVVAS College Physics: Strategic Approach; AP Environmental Science - SAVVAS Environmental Science Behind the Stories as presented in the April 26, 2022 Board materials.

12. Supplemental Budgets: Education of Homeless Children and Youth Grant Application

The Board of Education was asked to approve the submission of the Education of Homeless Children and Youth Grant Application to the Colorado Department of Education.

Recommendation: The Board of Education approves the submission of the Education of Homeless Children and Youth Grant Application in the amount of \$72,441 as presented in the April 26, 2022 Board materials.

13. Supplemental Budgets: EASI Grant Award

The Board of Education was asked to accept the EASI Grant Award from the Colorado Department of Education for the period March 24, 2021 to September 30, 2023. EASI Grant funding supports the implementation of our Accountability and Leadership Development Pathways. This supports our contracts with management partnerships as well as providing opportunities for leadership development at schools identified for EASI funding based on their most recent school performance framework.

Recommendation: The Board of Education accepts the EASI Grant Award from the Colorado Department of Education as presented in the April 26, 2022 Board materials.

14. Supplemental Budgets: Caring for Colorado Community Impact Grant Award

The Board of Education was asked to accept the Caring for Colorado Community Impact Grant Award in the amount of \$5,000 to support the Pueblo 60 Community Schools Pilot Program.

Recommendation: The Board of Education accepts the Caring for Colorado Community Impact Grant Award as presented in the April 26, 2022 Board materials.

15. Out-of-State Travel Request: Central JROTC to Fort Riley, KS on June 18-26, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for Central JROTC to Fort Riley, KS on June 18-26, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Central JROTC to Fort Riley, KS as presented in April 26, 2022 Board materials.

16. Out-of- State Travel Request: Corwin Middle School Travel Club to Washington D.C. and New York City, NY on June 14-18, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for Corwin Middle School Travel Club to Washington D.C. and New York City, NY on June 14-18, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Corwin Middle School Travel Club to Washington D.C. and New York City, NY as presented in April 26, 2022 Board materials.

17. General Fund Erate Purchase - Change of Vendor: DHE Computer Systems, LLC RFP 21-09 Uninterruptable Power Supplies

The Board of Education was asked to approve a vendor change in the Award of RFP 21-09 to DHE Computer Systems, LLC and approve the increase of expenditure by an additional \$36,705.

Recommendation: The Board of Education approves a vendor change in the Award of RFP 21-09 to DHE Computer Systems, LLC and an increase of the expenditure in the amount of \$36,705 as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves a vendor change in the Award of RFP 21-09 to DHE Computer Systems, LLC and an increase of the expenditure in the amount of \$36,705 as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Expulsion of Student #141230

It is requested that the discipline matter, involving Student #141230 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, JICI- Weapons in School
Recommendation: The Board of Education expels Student #141230 for one calendar year, as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #141230 for one calendar year, as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Expulsion of Student #151486

It is requested that the discipline matter, involving Student #151486 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, JK-R Student Discipline.
Recommendation: The Board of Education expels Student #151486 for one calendar year, pending review in 45 days as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Matthew Cranswick)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #151486 for one calendar year, pending review in 45 days as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Expulsion of Student #151745

It is requested that the discipline matter, involving Student #151745 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, JICI- Weapons in School
Recommendation: The Board of Education expels Student #151745 for one calendar year, as presented in the April 26, 2022 Board materials.

Expulsion of Student #155955

It is requested that the discipline matter, involving Student #155955 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, JICI- Weapons in School
Recommendation: The Board of Education expels Student #155955 for one calendar year, with a 45 day review, as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #155955 for one calendar year, with a 45 day review, as presented in the April 26, 2022 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 Wright and Board members, you have in front of you my recommendations for teacher contract non-renewals for the 2022-2023 school year."

Board President Wright: "All board members have the resolution before them, Resolution 12.5 Action Item, including those individuals listed on Exhibit 1 to the resolution, as Resolution numbers 12.5.1 through 12.5.37.

These are recommendations for non-renewal. You have the names of the people affected in front of you that are associated with the numbers 12.5.1 through 12.5.37. We will dispense with reading all of the names and read the resolution 12.5.1 – 12.5.37 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 12.5, Exhibit 1, Page 1, designated as 12.5.1 through 12.5.37, 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 2022-2023 school year;

IT IS THEREFORE RESOLVED, that the employees as listed in Exhibit 1, Page 1, designated as 12.5.1 through 12.5.37 and incorporated by this reference, shall not be re-employed for the 2022-2023 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 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** 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 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Administrative Leadership Appointments/Reassignments

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

1. Nicholas Roberts, Assistant Principal Centennial High School, to Principal Nettie S. Freed Expeditionary K-8 School, effective August 1, 2022.
2. Rhonda Adamson, Exceptional Students Services Specialist, to Assistant Director of Exceptional Students Services, effective July 1, 2022.

Recommendation: The Board of Education approves the superintendent's recommendation for appointments/reassignments as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for appointments/reassignments as presented in the April 26, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

FY 2021 - 2022 Proposed Amended Budget, Adoption of Appropriations Resolution and Authorizing The Use of a Portion of Beginning Fund Balance

On June 22, 2021, the Board adopted the budget for Fiscal Year 2021 - 2022. On January 25, 2022 the Board adopted an amended budget for Fiscal Year 2021-2022 school districts are allowed to adjust their adopted budget after they have received their final audit information to adjust beginning fund balances, certified mill levies, and their certified pupil count. Those three items, in addition to other revenue adjustments and unexpected expenditure needs, often require the budget to be adjusted.

Recommendation: The Board of Education adopts the FY 2021-2022 Proposed Amended Budget, Appropriations Resolution, Resolution Authorizing the Use of a Portion of Beginning Fund Balance, as presented in the April 26, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the FY 2021-2022 Proposed Amended Budget, Appropriations Resolution, Resolution Authorizing the Use of a Portion of Beginning Fund Balance, as presented in the April 26, 2022 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

Board Member DeNiro requested a presentation on the Community Transition House.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

May 10, 2022, TBD, South High School Choir Concert
May 11, 2022, 7:00 pm, Centennial Vocal Concert and Awards
May 12, 2022, 5:00 pm, Middle School Art Show Opening Reception, Buell Children's Museum
May 12, 2022, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room
May 17, 2022, 7:00 pm, East Instrumental Music Concert, Auditorium
May 18, 2022, 6:00 pm, CTE Health Academy Completion Ceremony, Centennial High School Auditorium
May 18, 2022, 7:00 pm, Heaton Vocal Music Concert, Auditorium
May 19, 2022, 5:00 pm, D60 Teacher and Classified Awards Reception, Administrative Services Center, Arapahoe Room
May 19, 2022, 6:00 pm, Dolores Huerta Preparatory High Graduation, Pueblo Memorial Hall
May 19, 2022, 6:00 pm, Morton 1st Grade Choir Concert
May 19, 2022, 7:00 pm, East Vocal Music Concert, Auditorium
May 20, 2022, 10:00 am, Pueblo Community College Gateway to College Graduation
May 21, 2022, 5:30 pm, CSU-Pueblo President's Gala, Occhiato Student Center Ballroom
May 24, 2022, 5:30 pm, School Board Meeting, Administrative Services, Center, Arapahoe Room
May 24, 2022, 7:00 pm, Heaton Instrumental Music Concert, Auditorium
May 25, 2022, 6:00 pm, Academic Excellence Awards Ceremony, Southwest Motors Event Center, Colorado State Fairgrounds
May 25, 2022, 6:30 pm, Fountain 3rd Grade Performance
May 26, 2022, 6:00 pm, Dutch Clark Digital Graduation, Southwest Motors Events Center, Colorado State Fairgrounds
May 26, 2022, 6:00 pm, Columbian 5th Grade Performance
May 27, 2022, 3:00 pm, South High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds
May 27, 2022, 7:00 pm, East High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds
May 28, 2022, 8:00 am, Centennial High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds
May 28, 2022, 12:00 pm, Central High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds
May 31, 2022, 6:00 pm, Columbian Kindergarten Program

15.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 7:50 pm.