

## MINUTES

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

Thursday, August 10, 2023 (5:00 PM)

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board Chair Farrell called the meeting to order at 5:00 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:** Richard E. Bump, Attorney

#### 2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

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

#### 3.0 ADOPTION OF THE AGENDA

##### Adoption of Agenda

**Recommendation:** It is requested that the Board of Education adopts the agenda for August 10, 2023 as presented.

##### ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for August 10, 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

#### CITIZEN'S STATEMENT

##### 2023 Summer Musical Presentation

Todd Albrecht, Summer School Musical Director, begin his statement by thanking the Board of Education for their support over the many years. He stated that the Summer Musical Program has benefited and influenced so many students. Board President Farrell commented that several Board members attended the performance of "The Little Mermaid" and complimented Mr. Albrecht for its success.

#### 11.0 CONSENT AGENDA

##### 1. APPROVAL OF CONSENT AGENDA

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

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**Recommendation:** The Board of Education approves the Consent Agenda Items 2-14 as presented in the August 10, 2023 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-14 as presented in the August 10, 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 June 27, 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 August 10, 2023 Board materials.

## **3. Capital Project: Emergency Repairs of Administration Building Elevators**

The Board of Education was asked to approve an expenditure of \$211,200 from the Capital Projects Fund for the modernization of the 2 elevators at the Administration Building. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$211,200 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2023 Board materials.

## **4. Capital Project: Partial Roof Replacement at South High School**

The Board of Education was asked to approve an expenditure of \$86,030 from the Capital Projects Fund for a partial roof replacement at South High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$86,030 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2023 Board materials.

## **5. Capital Project: Baca Elementary School HVAC Roof Top Units Replacement**

The Board of Education was asked to approve an expenditure of \$94,967 from the Capital Projects Fund for the replacement of two Roof Top Units at Baca Elementary School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$94,967 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2023 Board materials.

## **6. Capital Equipment: Purchase of Replacement Facilities Vehicles & Equipment**

The Board of Education was asked to approve an expenditure of \$495,000 from the Capital Projects Fund for the replacement of vehicles and equipment for Facilities Department. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$495,000 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2023 Board materials.

#### **7. Capital Equipment: Purchase of Replacement School Furniture at District Schools**

The Board of Education was asked to approve an expenditure of \$100,000 from the Capital Equipment Fund for the replacement of furniture district wide. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$100,000 and appropriates the funds from the Capital Equipment Fund as presented in the August 10, 2023 Board materials.

#### **8. Capital Equipment: Purchase of Media Center Furniture at South Park Elementary School**

The Board of Education was asked to approve an expenditure of \$68,000 from the Capital Projects Fund for the replacement of furniture in the Media Center at South Park Elementary School. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$68,000 and appropriates the funds from the Capital Projects Fund as presented in the August 10, 2023 Board materials.

#### **9. Capital Equipment: Replacement of Custodial Equipment**

The Board of Education was asked to approve an expenditure of \$250,000 from the Capital Equipment Fund for the purchase of custodial equipment district wide. Robert Lawson is the Administrator in charge

**Recommendation:** The Board of Education approves and expenditure of \$250,000 and appropriates the funds from the Capital Equipment Fund as presented in the August 10, 2023 Board materials.

#### **10. Contracts and Agreements: Independent Consultant Agreement between Contract with State of Grace and Pueblo School District No. 60**

The Board of Education was asked to approve the Independent Consultant Agreement between State of Grace and Pueblo School District No. 60 to provide mental health counseling services at D60 middle schools for the SY2023-2024.

**Recommendation:** The Board of Education approves the Independent Consultant Agreement between State of Grace and Pueblo School District No. 60 as presented in the August 10, 2023 Board materials.

#### **11. Contracts and Agreements: Independent Consultant Agreement between Blueprint Schools Network and Pueblo School District No. 60**

The Board of Education was asked to approve the Independent Consultant Agreement and Data Protection Addendum between Blueprint Schools Network and Pueblo School District No. 60.

**Recommendation:** The Board of Education approves the Independent Consultant Agreement and Data Protection Addendum between Blueprint Schools Network and Pueblo School District No. 60 as presented in the August 10, 2023 Board materials.

#### **12. Pueblo Educational Support Personnel Association (PESPA) Agreement for 2023-2025**

The Board of Education was asked to approve the agreement between Pueblo Educational Support Personnel Association (PESPA) and Pueblo School District No. 60 for 2023-2025.

**Recommendation:** The Board of Education approves the agreement between Pueblo Educational Support Personnel Association (PESPA) for 2023-2025 as presented in the August 10, 2023 Board materials.

### **13. Pueblo Paraprofessional Education Association (PPEA) Agreement for 2023-2026**

The Board of Education was asked to approve the agreement between Pueblo Paraprofessional Education Association (PPEA) and Pueblo School District No. 60 for 2023-2026.

**Recommendation:** The Board of Education approves the agreement between Pueblo Paraprofessional Education Association (PPEA) for 2023-2026 as presented in the August 10, 2023 Board materials.

### **14. 2023 Coordinated Election: Intergovernmental Agreement between Pueblo County, on behalf of the Clerk and Recorder of Pueblo County and Pueblo School District No. 60**

The Board of Education was asked to approve the Intergovernmental Agreement between Pueblo County, on behalf of the Clerk and Recorder of Pueblo County and School District 60 to conduct the 2023 Coordinated Election on November 7, 2023.

**Recommendation:** The Board of Education approves the Intergovernmental Agreement between Pueblo County, on behalf of the Clerk and Recorder of Pueblo County and School District 60 to conduct the 2023 Coordinated Election as presented in the August 10, 2023 Board materials.

## **12.0 ACTION ITEMS**

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

The Board of Education was asked to approve the Superintendent's recommendation for administrative leadership appointment/reassignment for the Assistant Principal of South High School.

1. Christopher James from Student Engagement Coordinator, Heaton Middle School to Assistant Principal, South High School, effective July 31, 2023.

**Recommendation:** The Board of Education approves the Superintendent's recommendation for administrative appointment/reassignment as presented in the August 10, 2023 Board materials.

### **ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Superintendent's recommendation for administrative appointment/reassignment as presented in the August 10, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

### **5:14 pm - EXECUTIVE SESSION**

**Recommendation:** The Board of Education will meet in executive session to discuss: Specialized details of the security arrangements, protocols, and drills in place and conducted in the district's schools and on school property to provide secure perimeters, lockdowns, and

defenses against intruders, where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law, pursuant to C.R.S. § 24-6-402(4)(d).

**ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session to discuss: Specialized details of the security arrangements, protocols, and drills in place and conducted in the district's schools and on school property to provide secure perimeters, lockdowns, and defenses against intruders, where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law, pursuant to C.R.S. § 24-6-402(4)(d). '. 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: Specialized details of the security arrangements, protocols, and drills in place and conducted in the district's schools and on school property to provide secure perimeters, lockdowns, and defenses against intruders, where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of law, pursuant to C.R.S. § 24-6-402(4)(d)-17 minutes.

**15.0 ADJOURNMENT**

**ORIGINAL - Motion**

Member **(Anthony Perko)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 5:31 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**