

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, February 21, 2023 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Farrell called the meeting to order at 5:33 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi
Kathy DeNiro
Thomas Farrell
Anthony Perko
Soledad Sandoval Tafoya

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

OPEN IN EXECUTIVE SESSION

ORIGINAL - Motion

Member **(Anthony Perko)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion ' The Board of Education meets in executive session to discuss two individual students recommended for expulsion where public disclosure would adversely affect the students 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 two individual students recommended for expulsion where public disclosure would adversely affect the students involved pursuant to C.R.S. § 24-6-402(4)(h)-11 minutes.

OPEN SESSION- The Board of Education reconvened in Open Session at 6:00 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

ORIGINAL - Motion

Member **(Anthony Perko)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education tables Action Item 12.1 Administrative Leadership Appointments/Reassignments to allow more time for review of the material'.

Board Comments Prior to Roll Call Vote:

Board Member Clementi commented that it has taken some time for the District to get to the place where it can hire farther enough ahead for people to begin to go to work into their positions rather than starting at their start date and to work with the people who had the position before. Further, Board Member Clementi stated it has been a long, hard process to get to that point and urged the Board to consider the leadership appointment on the agenda.

Board Member Perko provided clarification that he was certainly willing to explore the matter, but needed more time to examine the material which was received by the Board the day of the meeting and was agreeable to explore the agenda item at the next Board meeting.

Board President Farrell asked Attorney Bump to provide clarification on the process. Attorney Bump suggested the motion would be to postpone to a date certain as opposed to table. This would allow the time to find out more information, then the administrative leadership appointment would come back before the Board, so the entire Board could have a discussion about it.

Board Member Perko stated he was comfortable with the change in the motion to a date certain. Attorney Bump asked for a date that would be acceptable. Board Member Perko stated the next Board meeting (March 14) would be acceptable. Attorney Bump advised a change in the motion to postpone to the next meeting, if acceptable to the second.

Board Vice President DeNiro stated the next meeting was March 14 and asked if the administrative leadership appointment could be considered after Spring Break at the April 6 meeting.

Board Member Clementi stated she was confused and puzzled by the need to take eight weeks to review a recommendation when the Board clearly asks the superintendent to make all the decisions concerning the internal operations of the school district and they are very clearly delegated to the superintendent. To take another eight weeks to make a decision on a recommendation that the superintendent makes to the Board seemed to be out of line. Further, Board Clementi stated the Board was scheduled to meet in a retreat the following morning and a decision could be made at that time. Additionally, the Board is scheduled to meet on March 14 and she would be comfortable with that date although she did not understand.

Board Member Sandoval Tafoya commented that the leadership appointment serves an important role and asked for additional time.

Board Vice President DeNiro stated the April 6 or April 25 Board meeting to consider the administrative leadership appointment would be acceptable. Therefore, Board Member Perko revised the motion to postpone action on the leadership appointment to the April 6, 2023 Board meeting.

Board Member Clementi expressed objection to taking six or eight weeks to review the three pieces of paper that were included in the Board's materials. She stated that the superintendent communicated with her by both text and phone call and assumed the same happened with other members of the Board. Board Member Clementi remarked that she did not understand why and what kind of time was needed to make a decision that the Board has delegated to the superintendent.

Board Member Sandoval Tafoya indicated that she was informed at 7:00 a.m., but did not have time to have a conversation with Superintendent Macaluso.

Board Member Perko added that had the Board received the information over the weekend instead of the day of the meeting, he may have taken a different position. Unfortunately, the agenda item will have to be postponed for a couple of Board meetings.

Board Member Clementi suggested that there was no reason not to place the Action Item on the March agenda. This would give adequate time to provide the information needed to make the administrative leadership appointment, which has been delegated to the superintendent.

Board Vice President DeNiro noted that a motion made had been made and seconded and asked if there was anything further that needed to be done.

Board President Farrell asked Attorney Bump for clarification on the process to consider the motion on the table and then approve the agenda as modified as a separate motion.

MODIFIED - Motion

Member **(Anthony Perko)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education postpone Action Item 12.1 Administrative Leadership Appointments/Reassignments to the April 6, 2023 Board meeting.' Upon a roll call vote being taken, the vote was: Aye: **3** (Kathy DeNiro, Anthony Perko, Soledad Sandoval Tafoya) Nay: **2** (Barbara Clementi, Thomas Farrell). The motion **(CARRIED)**. **3 - 2**

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for February 21, 2023 as modified.

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 February 21, 2023 as modified'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1** (Barbara Clementi). The motion **(CARRIED)**. **4 - 1**

STAFF/STUDENT PRESENTATION

Centennial and South High Schools Musical Performance

Centennial and South High Schools performed two songs from their upcoming musical production. The students performed under the direction of Ms. Caitlin Arnon, Ms. Leigh Cortese, and Ms. Aubrey Krengel. Students Gavin Bryant, Lily Miller, Millie Gibson, Taylor Filler and Josh Rudnick.

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 \$68,587.00. 1. Salt Creek Homemakers donated \$50.00 to Central High School for their school pantry. 2. NAACP Pueblo Branch #4005 donated \$250.00 to Beulah Heights Elementary School. 3. NAACP Pueblo Branch #4005 donated \$250.00 to Bradford Elementary School Kindergarten. 4. Dr. Kathy DeNiro and Mr. Rocky DeNiro donated \$300.00 to South High School in memory of Mr. Tyler West, in recognition of his determination to keep music in the

forefront of a child's education, for his love of music, and his South High School students. 5. The Caligaris family, Rode family, Helzer family, Archuleta family, and DeRose family donated \$67,237.00 to the East High School Alumni Foundation for the purchase of the video scoreboard for the new East High School. 6. Sunwest Credit Union donated \$500.00 to Dutch Clark Digital Online at Paragon.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the February 21, 2023 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 February 21, 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 2023 Elementary All State Choir Students

The following students were selected to perform in the 2023 Colorado Elementary All State Choir on January 28, 2023 at The Broadmoor Hotel during the Colorado Music Educators Association State Conference: Columbian Elementary School - Teacher: Mrs. Molly Curro Chloe Abeyta Christopher Cathcart-Carrillo Inessa Cordova Nathan Duke Leander LaQuey Mallory Martin Ethan McIntire Ayannah Rebeterano Corwin International Magnet School - Teacher: Mrs. Robin King Aaliyah Becerril Meir Markenson Kinslee Owens Alana Pace Noah Staples Iris Windon Roxie Jean Woelfle

Recommendation: The Board of Education recognizes and celebrates the students selected to perform in the 2023 Colorado Elementary All State Choir as presented in the February 21, 2023 Board materials.

PUBLIC COMMENTS

During this time the Board listens to comments from citizens in the community concerning school matters. Up to 30 minutes at each Board meeting are allotted for this purpose.

1. Heather Huffman commented on a request to recognize the community advocates in the Pueblo Education Support Personnel Association (PESPA) Bargaining Unit.
2. Alexis Morris commented on the request for community advocates to be recognized in the Pueblo Education Support Personnel Association (PESPA) Bargaining Unit.
3. Frank Martinez commented on the request for community advocates to be recognized in the Pueblo Education Support Personnel Association (PESPA) Bargaining Unit.
4. Donna Raught commented on the request for community advocates to be recognized in the Pueblo Education Support Personnel Association (PESPA) Bargaining Unit.
5. Tim Karlinger commented on the request for community advocates to be recognized in the Pueblo Education Support Personnel Association (PESPA) Bargaining Unit.
6. Shirley Arriaga commented on the request for community advocates to be recognized in the Pueblo Education Support Personnel Association (PESPA) Bargaining Unit.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Board President Farrell communicated he attended the Greater Pueblo Chamber of Commerce Annual Meeting & Dinner, and the Pueblo African-American Concern Organization (PAACO) Dinner along with Dr. DeNiro. He also had the privilege of working with Dr. Henry Roman,

President of the Education Foundation, to deliver materials from the D60 teacher grants that the Foundation offers to supplement classrooms. They delivered lab safety station equipment to Risley International Academy, Lego robotics kits to Morton Elementary, and video production equipment to Sunset Park Elementary. Board President Farrell also attended the Latino Chamber Dinner, and the Colorado Black Caucus of School Board Directors Awards Ceremony joined by Dr. DeNiro at which Former Board President Dr. Margaret Wright was honored as a recipient of the President's Education Trailblazer Award.

Board Vice President DeNiro attended the District 60 Spelling Bee and acknowledged Board Member Clementi as a Spelling Bee judge. She also had the opportunity to visit the Community Transition House and the Self Reliant Center for disabled adults. Board Vice President Dr. DeNiro also attended the Greater Pueblo Chamber Legislative Breakfast along with Board President Farrell and participated in the Pueblo Education Association Legislative Zoom meeting, attended the Pueblo Urban Renewal Authority monthly meeting as the District representative, the Central and South 8th Grade Orientations, the Pueblo African-American Concern Organization Dinner, and the Trailblazer Awards Ceremony and extended congratulations to former Board President Wright. Dr. DeNiro also participated in the CASB Zoom meeting on superintendent evaluations. Lastly, Dr DeNiro attended the Suicide Prevention Community Roundtable in looking at ways that we can support our youth and provide mental health resources.

Board Member Perko offered his congratulations to former colleague, Dr. Margaret Wright, as a recipient of the President's Trailblazers Award stating that it was quite the honor. Due to a scheduling conflict, he was unable to attend the awards ceremony. Additionally, Board Member Perko extended congratulations to the East High School Championship Wrestling Team on their repeat victory.

Board Member Sandoval Tafoya thanked Dr. DeNiro for her attendance at the Suicide Prevention Community Roundtable and emphasized the importance of the conversation. She added that one of the toughest things that she had to do was to attend a funeral and acknowledged how challenging and heartbreaking suicide is for our community.

Board Member Clementi communicated she served as a District 60 Spelling Bee judge as an alternate. She attended the NSBA Advocacy Institute in Washington DC and spent several days in training at Georgetown University. She also had the opportunity to lobby and engaged in in-person conversations with Senator Bennett, Senator Hickenlooper, Representative Crow and several others.

Superintendent Macaluso attended the AASA Conference in San Antonio TX and the major theme across all sessions was clearly social emotional learning for our students and the mental health needs that we are all facing post-pandemic. The other theme was the need for a leadership pipeline not only for teachers but for principals and superintendents. Texas is searching for 78 superintendents just in the state of Texas. In reference to the postponement of the leadership appointment, Superintendent Macaluso commented that our failure as a Board to act swiftly to make key leadership appointments in our District, in her opinion, will eventually prove to undermine and erode our stability as a District.

8.0 SPECIAL RESOLUTIONS

9.0 REPORTS

Annual Charter School Report - Pueblo School for Arts & Sciences (PSAS)

Mr. Tom Weston, Charter School Liaison, reported that the annual report will focus on Academic Achievement, Finance, Governance, Leadership and Operations, as well as Community Relations. Suzanne Morey, Assistant Superintendent for Teaching and Learning, provided academic achievement data for PSAS Jones, which has declined by two levels in the School Performance Framework since 2016. PSAS Jones elementary and middle school declined three levels and is now in Turnaround rating. The NWEA maps for reading and science achievement data was reviewed. PSAS Fulton Heights remains at the Performance level, but has experienced a decrease in percentage points. The elementary declined two levels and the middle school is at Performance. PSAS Fulton Heights had a 97% in participation of math and reading. PSAS Fulton Heights does not meet the Nsize for ESS.

Mr. Weston reported there have been issues with financial reporting as the trial balance has been submitted, but the audit has not been submitted. Attorney Bump stated that funded is currently being withheld pending the submission of the audit. Enrollment has increased schoolwide. The Proposed Budget of over \$9 million shows revenues exceeding expenses. The leadership team is a unified group and are developing plans to address concerns. Community relations are good. The PSAS Network is experiencing growth.

Career and Technical Education Update

Marci Imes, Executive Director of Secondary Education and CTE, provided an update on the District 60 Career and Technical Education. Christopher Madrill, Manager of Career Technical Education and Concurrent Enrollment, begin the update by expressing gratitude to the CTE teachers, students, parents, colleagues and community partners. CTE Month is nationally recognized as students prepared for competitions. DECA and FBLA students have completed at the District leadership conferences and will compete at the Career and Development Conference held at The Broadmoor the week of February 27, 2023. FBLA students will complete at the FBLA State Leadership Conference in April. The HOSA (Health Occupation Sciences of America) competition will be held in Denver this month. The TSA (Technology Student Association) will complete in Denver February 23-25, 2023. East High ProStart and Central High ProStart will be competing in Denver. Centennial High HOSA students produced a video on mental health. Janaee Passalacqua, CTE Teacher, developed an inter-departmental project between marketing and culinary to compete in Food Truck Wars. The students designed and developed a menu and business plan. The third round of competition will be held on March 1, 2023. A video highlighting the multi-media program at Centennial High School was shown. Jacob Lewis, Broadcasting and Media teacher at Centennial High School, reported that students worked the athletic games at Dutch Clark Stadium this Fall. Twenty students put in 20 hours of work to complete 13 projects. Bulldog TV staff members were presented a broadcast of live tours of the 8th Grade Orientation Night was shown. Bulldog TV is proud to have the first female directors and TDs in the history of broadcasting Dutch Clark Stadium going all the way back through the era of CNN Sports, starting in the late nineties, those being Isabella Torres and Layla Duran. Additionally, Mr. Madrill acknowledged the first two females, Bella Montalvo Moreno and Schuyler Frazier, to commentate the varsity sporting events in the history of District 60.

District Strategic Plan: Summary of Completion Report

Suzanne Morey, Assistant Superintendent of Teaching and Learning, and members of the District Leadership Team presented a summary of completion report for the 2018-2023 District Strategic Plan and explained the process for drafting and finalizing a three-year extension for 2023-2026.

The 2018-2023 Strategic Plan Goal Areas and outlined several objectives under each of the goals. Each department conducted an analysis to determine the status of each goal---completed, in progress/continue and not completed. Dalton Sprouse, Director of Communications, announced a video which highlighted the accomplishments of the last five years. Assistant Superintendent Morey stated it was an amazing demonstration of team work and recognized the Board of Education and community partners. The next steps is the implementation of an extension of the Strategic Plan for the next three years. Stakeholders will be asked to join Stakeholder Action Teams. Dalton Sprouse reviewed the process for stakeholders to submit a form of interest available through March 12, 2023. Action teams will be notified by the end of the week. Mass notifications will be utilized as well as social media. Board Member Perko asked about the term of the extension of the Strategic Plan. Superintendent Macaluso stated the term of the extension was determined by the Board of Education. Board Member Clementi commented that the video is astonishing and urged the Board to allow the superintendent and staff to continue its work. Board Vice President DeNiro asked about the posting of the invitation for participation in the stakeholder action teams and asked that an advertisement be published in the local newspaper. Board President Farrell stated he was pleased that equity will be a focus.

2022-2023 Second Quarter Financial Report

CFO David Horner presented the 2022-2023 2nd Quarter Financial Report. The report included the current year and prior year for comparison.

10.0 POLICY

Board Policy IHCD, Concurrent Enrollment---First Reading

The Board of Education was asked to review the modifications to Board Policy IHCD, Concurrent Enrollment, on first reading and recommend any changes for second and final reading.

Recommendation: The Board of Education reviews the modifications to Board Policy IHCD, Concurrent Enrollment, on first reading and recommend any changes for second and final reading as presented in the February 21, 2023 Board materials.

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-9.

Recommendation: The Board of Education approves the Consent Agenda Items 2-9 as presented in the February 21, 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 2-9 as presented in the February 21, 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 January 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 February 21, 2023 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of January 24, 2023 and February 9, 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 January 2023, which are attached hereto and made a part of these official minutes by reference aggregating \$10,435,183.15 and check numbers 1015025 - 1015400, and 1015410 - 1015588. Included are check numbers 1015401 - 1015409 and 1015589 - 1015613 which were issued as January 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 January 2023, aggregating \$7,305,810.85 for direct deposit check numbers 1002164 - 1005897 and check numbers 370483 - 370489 issued for January 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 February 21, 2023 Board materials.

5. 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 \$467,720 from the Capital Bond Projects Fund for the added General Conditions days and Contractor Contingency for the new Centennial High School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$467,720 and appropriates the funds from the Capital Bond Projects Fund as presented in the February 21, 2023 Board materials.

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

The Board of Education was asked to approve an expenditure of \$367,720 from the Capital Bond Projects Fund for the added General Conditions days and the added Contractor Contingency for the New East High School. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$367,720 and appropriates the funds from the Capital Bond Projects Fund as presented in the February 21, 2023 Board materials.

7. Contracts & Agreements: Amendment to the Cooperation Maintenance Agreement Between the City of Pueblo (Parks & Recreation Cooperation) and Pueblo School District No. 60

The Board of Education was asked to approve the Amendment to the Cooperation Maintenance Agreement Between the City of Pueblo (Parks & Recreation Cooperation) and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Amendment to the Cooperation Maintenance Agreement Between the City of Pueblo (Parks & Recreation Cooperation) and Pueblo School District No. 60. as presented in the February 21, 2023 Board materials.

8. Contracts and Agreements: 2023-2024 Letter of Extension of the Intergovernmental Agreement on School Stability between Pueblo County Department of Human Services and Pueblo School District No. 60

The Board of Education was asked to approve the Letter of Extension of the Intergovernmental Agreement on School Stability executed February 2021 for a period of one calendar year to begin on March 1, 2023 between Pueblo County Department of Human Services and School District No. 60 to ensure the stability and academic success for children and youth in foster care.

Recommendation: The Board of Education approves the Letter of Extension of the Intergovernmental Agreement on School Stability between Pueblo County Department of Human Services and School District No. 60 as presented in the February 21, 2023 Board materials.

9. Out-of-State Travel Request: Corwin to Washington DC and New York City on March 17-22, 2023

The Board of Education was asked to approve the Out-of-State travel request for Corwin Travel Club to Washington DC and New York City.

Recommendation: The Board of Education approves the Out-of-State travel request for Corwin Travel Club to Washington DC and New York City as presented in the February 21, 2023 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

12.1 Administrative Leadership Appointments/Reassignments – No Board action was taken; the Action Item was postponed to the April 6, 2023 Board meeting.

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

Recommendation: The Board of Education approves the superintendent's recommendation for administrative appointments/reassignments as presented in the February 21, 2023 Board materials.

12.2 Expulsion of Student #154139

It is requested that the discipline matter, involving Student #154139 be presented to the Board of Education for the consideration of expulsion. Pueblo School District No. 60 Student Conduct and Discipline Code policy JKD/JKE Suspension and Expulsion of Students; JKD/JKE-E Grounds for Suspension and Expulsion, JICDD- Violent and Aggressive Behavior

Recommendation: The Board of Education expels Student #154139 for one calendar year, pending review in 45 days as presented in the February 21, 2023 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #154139 for one calendar year, pending review in 45 days as presented in the February 21, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

12.3 Expulsion of Student #161864

It is requested that the discipline matter, involving Student #161864 be presented to the Board of Education for the consideration of expulsion. Pueblo School District No. 60 Student Conduct and Discipline Code policy JKD/JKE Suspension and Expulsion of Students; JKD/JKE-E Grounds for Suspension and Expulsion, JICDD - Violent and Aggressive Behavior.

Recommendation: The Board of Education expels Student #161864 for one calendar year, pending review in 45 days as presented in the February 21, 2023 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #161864 for one calendar year, pending review in 45 days as presented in the February 21, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

The Board of Education may discuss/recommend items for agenda.

Board Member Sandoval Tafoya recommended a proclamation to honor and recognize lifelong educator and coach Sylvester Arteaga, who passed away recently, and asked the Board to engage in a conversation about adding the proclamation to the next agenda.

Board Member Clementi requested a conversation on how the Board wanted to approach this kind of recognition and to adopt a policy/agreement on how the Board handles a loss to our community in a manner that is strategic and inclusive. Board Member Clementi requested the Board begin the dialogue on long term financial planning and take the opportunity to be prepared for the impending "fiscal cliff". Additional, Board Member Clementi asked the Board to undertake an update on facilities planning and examine the use of facilities in light of declining enrollment.

Board Member Sandoval Tafoya requested the proclamation be added to the next agenda until the Board had the opportunity to develop a process for this kind of recognition. Board Member Perko asked Attorney Bump if Board Member Sandoval Tafoya's request require a motion. Attorney Bump stated that agenda planning is the role of the Board President and Superintendent and the request had been heard. Board President Farrell added the topic would be a discussion item at the Board Retreat.

Board Vice President DeNiro stated that Board requests for a proclamation should be honored. Also, she requested that public comment include an in-person or hybrid option, discussion on the board's budget, discussion on a new superintendent's evaluation tool, and the review of the letters and responses regarding East High School Alumni requests for items to be included in the move to the new school building. Additionally, Board Vice President DeNiro asked for the plan for small items and the plan/timeline for the move into the new school buildings.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

February 22, 2023, 9:00 am, School Board Retreat, Administrative Services Center, Kiowa Room
February 22, 2023, 5:30 pm, STEM Fair Awards Ceremony, Heaton Middle School
February 22, 2023, 6:00 pm, Belmont Kindergarten Music & Art Performance on Australia
February 23, 2023, 7:00 pm, All City Bands and Orchestras, East High School
February 25, 2023, 5:00 pm, United Way of Pueblo County Centennial Gala, CSU-Pueblo, Occhiato Room
March 2, 2023, Read Across America Celebrations, Minnequa Elementary School at 8:45 am; Columbian Elementary School at 10:15 am
March 2, 2023, 7:00 pm, Heaton Q3 Choir Concert
March 8, 2023, 6:00 pm, Belmont 2nd Grade Music & Art Performance on Africa
March 9, 2023, 10:00 am, East HS International Baccalaureate MYP Personal Project Celebration
March 9, 2023, 5:30 pm, Boys and Girls Clubs of Pueblo County, Champions of Youth Dinner, Pueblo Convention Center
March 9, 2023, 7:00 pm, PAA Instrumental Music
March 14, 2023, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room
March 17, 2023, 5:30 pm, Parkview Foundation

42nd Annual Starlight Gala, Pueblo Convention Center March 18-22, 2023, Spring Break April 1-3, 2023, National School Boards Association (NSBA) Conference, Orlando FL April 5, 2023, 7:00 pm. Centennial Combined Concert April 6, 2023, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room April 12, 2023, 6:30 pm, FIMS 1st Grade Musical, East High School April 19, 2023, 6:00 pm, Belmont 4th Grade Music & Art Performance on South America April 25, 2023, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room April 25, 2023, 6:00 pm, Baca - 1st and 2nd Grade Music May 18, 2023, 4:30 pm, Colorado Teacher of the Year Awards May 25, 2023, 6:00 pm, Paragon Learning Center Graduation May 26, 2023, 3:00 pm, East High School Graduation, Southwest Events Center May 26, 2023, 7:00 pm, Centennial High School Graduation, Southwest Events Center May 27, 2023, 8:00 am, Central High School Graduation, Southwest Events Center May 27, 2023, 12:00 pm, South High School Graduation, Southwest Events Center

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Perko, Anthony)** Moved, Member **(Barbara Clementi)** 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**