

## MINUTES

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

Tuesday, January 11, 2022 (2:00 PM)

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright called the meeting to order at 2:00 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

#### 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 January 11, 2022 as presented.

##### ORIGINAL - Motion

Member (**Margaret Wright**) Moved, Member (**Thomas Farrell**) Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for January 11, 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

#### WORK SESSION

##### K-8 New School Naming Report

Assistant Superintendent Suzanne Morey and Task Force Chair, D60 Teacher and Co-Chair Tonya Martinez, Principal Architect Brian Calhoun of RTA Architects, and Director Dalton Sprouse shared an overview of the new K-8 school, instructional program, naming task force process, and new school name recommendations for Board consideration.

Brian Calhoun, Project Manager of the Design Team, shared an overview of the new K-8 Expeditionary School design. The funding for the school was achieved by the proceeds of the District 60 Bond. The design include prototype opportunities from the new elementary schools. The building is approximately 74,000 sq ft and the student capacity is 675 students. The existing gymnasium will remain on site and be utilized as an auxiliary

gymnasium. Some project features include Variable Refrigerant Flow (VFR) System for delivery of better quality air and efficiency, enhanced mechanical filtration, low VOC materials, all educational spaces have ample day light and controlled lighting, enhanced acoustical performance, classrooms open up to activity commons, grade level pods, and project labs to support expeditionary learning concept.

Following, Mr. Calhoun reviewed the site plan and floor plan of the New K-8 Expeditionary School. The building design will be completed in February 2022 and drawings will be put out to the contractor for final bidding and permit in anticipation of construction beginning in late March early April 2022. The New K-8 Expeditionary School is slated for opening in Summer 2023.

Assistant Superintendent Morey reported the naming committee selected a chairperson and identified three school names to submit to the Board for consideration. The Board of Education will make a final decision regarding the school name prior to the building opening. However, it is the desire to have a decision on the school by the groundbreaking in March/April.

Co-chair Tonya Martinez shared details of the naming process. The School Naming Committee consisted of stakeholders of a variety of schools and positions including teachers, parents, students, community members, building administrators and district administrators. The D60 Communications Team posted a high level description of the New K-8 Expeditionary School on the website and sent out School Messenger communication asking interested individuals to submit a school name and rationale using an online survey. Approximately 140 submissions were received and all were reviewed and considered by the Naming Committee.

The Naming Committee of approximately 20 stakeholders met on two occasions for several hours. The committee learned about the school design, school board policy, and committee charge; identified co-chairs; engaged in brainstorming activities; identified priority criteria; and used open discussion and a consensus building process to narrow down the names to three finalists. While there was extensive committee discussion and consensus building, each of the three finalists school names were submitted by numerous committee members and the process was grounded by the voices by the community at-large as well as the committee members.

Dalton Sprouse, Director of Communications, announced the three recommended school names for the Board's consideration: Netti S. Freed Expeditionary K-8, Steel City Expeditionary K-8, and Pioneer Expeditionary K-8. The Board will consider and discuss the three finalists school names at the work session and a vote taken at the regular board meeting.

### **FY 2021-2022 Proposed Amended Budget Update**

Chief Financial Officer David Horner presented a proposed draft of the 2021-2022 Amended Budget.

## 10.0 POLICY

### **Policy JLCD, Administering Medications to Students; Policy JLCD-E, Permission for Medication; Policy JLCB, Immunization of Students; Policy JLCB-R, Immunization of Students; Policy JLCDB, Administration of Medical Marijuana to Qualified Students; Policy JLCD-R, Administering Medications to Students ---- First Reading**

The Board of Education was asked to review modifications to Policy JLCD, Administering Medications to Students; Policy JLCD-E, Permission for Medication; Policy JLCB, Immunization of Students; Policy JLCB-R, Immunization of Students; Policy JLCDB, Administration of Medical Marijuana to Qualified Students; Policy JLCD-R, Administering Medications to Students, on first reading and recommend any changes for second and final reading.

**Recommendation:** The Board of Education reviews the modifications to Board Policy JLCD, Administering Medications to Students; Policy JLCD-E, Permission for Medication; Policy JLCB, Immunization of Students; Policy JLCB-R, Immunization of Students; Policy JLCDB, Administration of Medical Marijuana to Qualified Students; Policy JLCD-R, Administering Medications to Students, on first reading and recommends any changes for second and final reading as presented in the January 11, 2022 Board materials.

Executive Director Andy Burns provided an overview of the legislative changes regarding the administering medications to students. Board Member Clementi recommended a change to New Board Policy JCLDB in the 1st paragraph under Additional Parameters "Nothing in this policy requires any school personnel to administer medical marijuana" to include more distinct language. Recommended change: "No school may require any school personnel to possess..." Also recommended was a consideration to include a notification that "No one has the right to demand that school personnel participate in the storing or dispensing of marijuana."

Board President Wright referred to language in New Board Policy JCLDB, which released the district from liability and recommended that the policy includes language that states "school personnel that volunteers will be released from liability".

### **Policy JB, Equal Educational Opportunities; Policy JFBA, Intra-District Choice/Open Enrollment; Policy JFBA-R, Intra-District Choice/Open Enrollment; Policy JF, Admission and Denial of Admission; Policy JICDD, Violent and Aggressive Behavior; Policy JICDE, Bullying Prevention and Education ---- First Reading**

The Board of Education was asked to review modifications to Board Policy JB, Equal Educational Opportunities; Policy JFBA, Intra-District Choice/Open Enrollment; Policy JFBA-R, Intra-District Choice/Open Enrollment; Policy JF, Admission and Denial of Admission; Policy JICDD, Violent and Aggressive Behavior; Policy JICDE, Bullying Prevention and Education, on first reading and recommend any changes for second and final reading.

**Recommendation:** The Board of Education reviews modifications to Board Policy JB, Equal Educational Opportunities; Policy JFBA, Intra-District Choice/Open Enrollment; Policy JFBA-R, Intra-District Choice/Open Enrollment; Policy JF, Admission and Denial of Admission; Policy JICDD, Violent and Aggressive Behavior; Policy JICDE, Bullying Prevention and Education, on first reading and recommend any changes for second and final reading as presented in the January 11, 2022 Board materials.

## 12.0 ACTION ITEMS

### **Capital Bond Project: Change Orders for HVAC Replacement Projects at South High School and Pueblo Academy of Arts Contracts**

The Board of Education was asked to approve the additional expenditure of \$704,077 and \$370,817 from the Capital Bond Projects Fund for the replacement of the HVAC systems at South High School and Pueblo Academy of Arts. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$704,077 and \$370,817 and appropriates the funds from the Capital Improvements Bond Fund as presented in the January 11, 2022 Board materials.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Tommy Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves an expenditure of \$704,077 and \$370,817 and appropriates the funds from the Capital Improvements Bond Fund as presented in the January 11, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

### **3:55 PM - EXECUTIVE SESSION**

Prior to the executive session, Board Member Clementi asked for a point of personal privilege to request that Superintendent Macaluso send a letter to the Pueblo County Board of Health in support of their work and efforts to keep our students safe and in school. There being no objections, Board President Wright stated that she would work with Superintendent Macaluso to draft the letter.

**Recommendation:** The Board of Education will meet in executive session for the purpose of considering the following matters: To receive legal advice and the opinion of the District's legal counsel on specific legal questions including interpretation, guidance, and threatened litigation concerning Colorado open meetings laws, Board authority and threatened litigation concerning booster clubs, and legal advice concerning Board procedures and social media forum analysis, pursuant to C.R.S. 24-6-402(4)(b).

#### **ORIGINAL - Motion**

Member **(Margaret Wright)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session for the purpose of considering the following matters To receive legal advice and the opinion of the District's legal counsel on specific legal questions including interpretation, guidance, and threatened litigation concerning Colorado open meetings laws, Board authority and threatened litigation concerning booster clubs, and legal advice concerning Board procedures and social media forum analysis, pursuant to C.R.S. 24-6-402(4)(b).' 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 for the purpose of considering the following matters: To receive legal advice and the opinion of the District's legal counsel on specific legal questions including interpretation, guidance, and threatened litigation concerning Colorado open meetings laws, Board authority and threatened litigation concerning booster clubs, and legal advice concerning Board procedures and social media forum analysis, pursuant to C.R.S. 24-6-402(4)(b) – 60 minutes.

## **15.0 ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:55 pm.