

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Thursday, January 12, 2023 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Farrell called the meeting to order at 2:00 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

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 12, 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 January 12, 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion (**CARRIED**). **5 - 0**

WORK SESSION

FY 2022-2023 Proposed Amended Budget Update

David Horner, Chief Financial Officer, presented an update on the FY 2022 - 2023 Proposed Amended Budget. District 60 and District 70 enrollment data and projections were reviewed. The forecast for D60 enrollment is projected to decline while D70 enrollment is projected to increase and mirrors the state. Since 1995, the Pueblo County population has grown by 30% and the Pueblo City population has grown by 11% yearly. Over the past seven years, Pueblo County population has grown 3% and Pueblo City population has grown 2%. The D60 enrollment data showed a decrease of 173 students (K-12) from SY2021-2022 and a decrease of 208 students (K-12) over the past 2 school years.

CFO Horner reported that the FY2022-2023 amended budget document is pending the completion of the audit. The audit was due to the state on December 31, 2022, but the

delay in receiving the audits from the two D60 charter schools (Pueblo Arts & Sciences and Chavez Huerta K-12 Preparatory Academy) has caused the District to request a 60-day extension to March 1, 2023, which has been granted.

Further, CFO Horner review the General Fund Budget Summary, which indicated a estimated Beginning Fund Balance of \$31,045,771, which included the assigned operating reserve per Board policy of 6% and TABOR of 3%.

2:58 PM - EXECUTIVE SESSION

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'The Board of Education convened in executive session to confer with the School District's attorney for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on the following specific legal questions: (1) the Board's authority, obligations, and remedies under the Chavez/Huerta K-12 Preparatory Academy Charter School Contract and Colorado Charter School laws with respect to the school's failure to meet its accounting and financial reporting requirements; (2) a legal interpretation of the procedures and requirements of Colorado law concerning the possible imposition of use restrictions on and the potential sale of Carlile Elementary as surplus property; and (3) the Board's authority and legal options under Colorado urban renewal laws concerning the Pueblo Urban Renewal Authority's proposed Colorado Smelter Revitalization Project Urban Renewal Area and the proposed West Pueblo Urban Renewal Area; and to determine a position relative to negotiations with the Pueblo Urban Renewal Authority concerning the proposed urban renewal agreements for the Colorado Smelter Revitalization Project Area and the West Pueblo Urban Renewal Area, to develop a strategy for those negotiations, and to instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e)(l). ' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 – 0**

The Board of Education convened in executive session to confer with the School District's attorney for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on the following specific legal questions: (1) the Board's authority, obligations, and remedies under the Chavez/Huerta K-12 Preparatory Academy Charter School Contract and Colorado Charter School laws with respect to the school's failure to meet its accounting and financial reporting requirements; (2) a legal interpretation of the procedures and requirements of Colorado law concerning the possible imposition of use restrictions on and the potential sale of Carlile Elementary as surplus property; and (3) the Board's authority and legal options under Colorado urban renewal laws concerning the Pueblo Urban Renewal Authority's proposed Colorado Smelter Revitalization Project Urban Renewal Area and the proposed West Pueblo Urban Renewal Area; and to determine a position relative to negotiations with the Pueblo Urban Renewal Authority concerning the proposed urban renewal agreements for the Colorado Smelter Revitalization Project Area and the West Pueblo Urban Renewal Area, to develop a strategy for those negotiations, and to instruct negotiators pursuant to C.R.S. § 24-6-402(4)(e)(l)-38 minutes.

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion ' There being no further business, the meeting was adjourned at 3:49 pm.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **(CARRIED)** . **5 - 0**