

## MINUTES

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

Tuesday, January 25, 2022 (5:30 PM)

---

#### 1.0 CALL TO ORDER AND ROLL CALL

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

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### BOARD MEMBERS:

Barbara Clementi

Dr. Matthew Cranswick

Dr. Kathy DeNiro

Thomas Farrell

Dr. 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 discuss: Required board legal actions necessary for the potential leasing or sale of the Carlile Elementary School property, pursuant to C.R.S. 24-6-402(4)(a); 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 board authority and legal options with respect to the proposed Mitchell Park South Urban Renewal plan, pursuant to C.R.S. 24-6-402(4)(b); and Discussion of an individual student 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 **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session'. 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: Required board legal actions necessary for the potential leasing or sale of the Carlile Elementary School property, pursuant to C.R.S. 24-6-402(4)(a); 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 board authority and legal options with respect to the proposed Mitchell Park South Urban Renewal plan, pursuant to C.R.S. 24-6-402(4)(b); and Discussion of an individual student where public disclosure would adversely affect the person involved, pursuant to C.R.S. 24-6-402(4)(h).

## 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 January 25, 2022 as presented.

### ORIGINAL - Motion

Member **(Matthew Cranswick)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for January 25, 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

### Promising Practices--Bradford Elementary School Computer Science Pilot Program

Bradford Principal Michelle Padilla and Teachers Shawnce Solis and Cassidy Smith-Platt presented the Bradford K-5 Computer Science Pilot Program to the Board of Education. Bradford students are learning about digital citizenship, coding, and robotics through engaging activities that promote critical thinking, problem solving, creativity and collaboration.

## PUBLIC COMMENTS

During this time the Board listened to comments from citizens in the community concerning school matters.

1. Gloria Gutierrez commented on the teaching of Spanish at Central High School.
2. Lori Miller commented on the contributions of the Pueblo Central High School Foundation.

## 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 \$6,675.00: 1. Veterans Tavern donated \$250.00 to Central High School girls' wrestling program. 2. LaVaughn and Bradley Hollingsworth donated \$175.00 to Centennial High School Marching Band. 3. Steel City Eagles donated \$250.00 to the South High School cheerleading program. 4. Steel City Solar donated \$500.00 to Goodnight School. 5. Bechtel Corporation donated \$5,000.00 to Central High School for the following: Maker Space Stem \$2,000.00, Bechtel Team Engineering Scholarship \$2,000.00, and STEM Boot Camp \$1,000.00. 6. Warrior Built MMA donated \$250.00 to Central High School girls' wrestling program. 7. GE Johnson donated \$250.00 to Bradford Elementary School.

**Recommendation:** The Board of Education approves and graciously accepts the gifts to schools as presented in the January 25, 2022 Board materials.

**ORIGINAL - Motion**

Member (**Kathy DeNiro**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the January 25, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**7.0 COMMUNICATIONS/BOARD COMMENTS**

Board Member Cranswick volunteered as a "Watch Dog" at Fountain International Magnet School. He also attended the District Accountability Committee and complimented Assistant Superintendent Morey, Donna Crawford, and. Board Member Clementi attended the Colorado School Finance Committee meeting and heard a report on School Finance. The legislative session has begun and Bills that affect public education have been introduced. In a few weeks, Board Member Clementi will attend a Build a Better Colorado meeting to discuss the K-12 funding, teacher effectiveness, and student outcomes. A white paper on the status of public education was distributed. Board Member Clementi shared the passing of former employee Ernie Ballotti. Board Member Wright attended the Latino Chamber Board meeting, visit to Roncalli STEM Academy.

**8.0 SPECIAL RESOLUTIONS**

**National School Counseling Week Proclamation - February 7-11, 2022**

Board Vice President Farrell read the National School Counseling Week Proclamation.

The Board of Education was asked to proclaim February 7-11, 2022 as National School Counseling Week to honor the work of counselors and focus public attention on the unique contributions of professional counselors in Pueblo School District No. 60.

**National School Counseling Week Proclamation**

WHEREAS, school counselors are employed in public and private schools to help students reach their full potential; and  
WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and  
WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and  
WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and  
WHEREAS, comprehensive developmental school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school;

Therefore, we, the Pueblo School District No. 60 Board of Education do hereby proclaim February 7-11 2022, as National School Counseling Week.

**Recommendation:** The Board of Education proclaims February 7-11, 2022 as National School Counseling Week as presented in the January 25, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims February 7-11, 2022 as National School Counseling Week as presented in the January 25, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**2022 National Career and Technical Education (CTE) Month**

The Board of Education was asked to proclaim February 2022 as Career and Technical Education Month.

Board Member Cranswick read the 2022 National Career and Technical Education (CTE) Month Proclamation.

WHEREAS, February 2022, is designated Career and Technical Education Month by the Association for Career & Technical Education and the Colorado Association for Career & Technical Education; and

WHEREAS, Career and Technical Education (CTE) offers students the opportunity to gain the academic, technical and employable skills necessary for true career readiness; and WHEREAS, students in Career and Technical Education programs participate in authentic, meaningful experiences that improve the quality of their education and increase their engagement and achievement; and

WHEREAS, Career and Technical Education provides students with career exploration opportunities earlier in their educational experience, which enables them to make informed and beneficial decisions about their academic coursework and pursue established programs of study and career pathways; and WHEREAS, leaders from business and industry nationwide and in Colorado report increasing challenges related to addressing the skills gap and connecting qualified professionals with available careers in critical and growing CTE related fields, including healthcare, energy, advanced manufacturing, cybersecurity and information technology; and

WHEREAS, Career and Technical Education prepares students for these and other fulfilling careers by offering integrated programs of study that link secondary and postsecondary education and lead to the attainment of industry-recognized credentials.

WHEREAS, Career and Technical Education programs ensure that employers have access to a qualified and thriving workforce, ensuring that America and Colorado have strong and competitive economies;

THEREFORE, the Pueblo School District No. 60 Board of Education, does hereby proclaim February 2022, as CTE Month.

**Recommendation:** The Board of Education proclaims February 2022 as Career and Technical Education Month as presented in the January 25, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Matthew Cranswick)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims February 2022 as Career and Technical Education Month as presented in the January 25, 2022 Board

materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

### **2022 School Board Appreciation Month**

The Board of Education was asked to acknowledge January 2022, as School Board Appreciation Month.

Proclamation Signed by Governor Jared Polis:

WHEREAS, the education of our children is vital to the future of Colorado; and  
WHEREAS, a solid education establishes the foundation upon which society builds achievement and advancement, giving students' the tools to fulfill dreams and aspirations; and

WHEREAS, local school board members are committed to children and the belief that all children can be successful learners with the intentional allocation of resources, instruction, and opportunities according to need; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for crafting an educational structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district; and

WHEREAS, school board members are extraordinary people who invest many hours of volunteer work to tackle the enormous job of governing our school districts and whose actions and decisions help impact the present and future lives of young Coloradans; and  
WHEREAS, the steadfast dedication of school board members across our state should be recognized and commended; THEREFORE, I, Jared Polis, Governor of the State of Colorado, do hereby proclaim January 2022 as School Board Appreciation Month.

**Recommendation:** The Board of Education acknowledges January as School Board Appreciation Month as presented in the January 25, 2022 Board materials.

Dalton Sprouse, Director of Communications, read the 2022 School Board Appreciation Month followed by words of gratitude for a Board of Education focused on the betterment of the Pueblo community. Superintendent Macaluso emphasized the words "extraordinary individuals" mentioned in the Governor's proclamation. Board President expressed

#### **ORIGINAL - Motion**

Member (**Matthew Cranswick**) Moved, Member (**Thomas Farrell**) Seconded to approve the **ORIGINAL** motion 'The Board of Education acknowledges January as School Board Appreciation Month as presented in the January 25, 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 K-8 Color Design Report**

Ann Martinez Jackson, Interior Designer of RTA Architects, reported on the color scheme being proposed. Dark blue, gray, olive, lime green and silver will be utilized. A Learning Center will be located in the center of the school. Brian Calhoun, Principal Architect, stated the exterior was influenced by steel. Concrete and metal expressed the idea of technical

steel. Learning can continue outside the building, as well as inside. The site plan includes outdoor classrooms and CTE space that spills outdoors.

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

CFO David Horner began the presentation with the FY2021-2022 Proposed Expenditures. The Appropriations Resolution of the Amended Budget for FY2021-22 reflected \$590 million. The Beginning Fund Balance may be adjusted. The Interfund Borrowing for 2021-2022 was increased by \$5,000. There were minor charges to the Student Fees. CFO Horner reported on the General Fund adjustments. Approximately \$17 million is being allocated from Reserves to cover excess revenues over expenditures. Board Member Clementi asked about Universal PK. CFO stated the Universal PK does not accept the budget this year. Colorado requires as employers to provide eight days of COVID leave. Eric DeCesaro reported that the COVID leave is accounted for in the employee's annual excused leave. Dr. DeNiro asked about the student fees for school annuals and athletic fees for middle and high schools. CFO responded that no site requires and there are waivers for students.

### **Guaranteed Maximum Price Proposal for the Construction of the New Sunset Park Elementary School and Franklin School of Innovation**

Robert Lawson, Executive Director of Facilities and Construction Management, reported on the Guaranteed Maximum Price Proposal for the Construction of the New Sunset Park Elementary School and Franklin School of Innovation. In June 2020, the District was awarded two BEST Grants. For the past months, RTA Architects, MOA Architects and Nunn Construction worked collaboratively to design the new Sunset Park Elementary School and Franklin School of Innovation.

Vinni Mattivi, Construction Manager of Nunn Construction, stated that the bidding process achieved 83% local Pueblo contractors, a large amount of local participation. Mr. Lawson announced the GMP submitted by Nunn Construction \$23,161,376 for Sunset Park Elementary School and \$23,273,306 for Franklin School of Innovation. Two supplemental BEST Grant Applications will be submitted. District staff is recommending that the Board accept the GMP Proposals for Sunset Park and Franklin to move from the design phase to the construction phase. CFO David Horner reported that if the supplemental BEST Grants are not funded, \$2.5 million would need to be budgeted.

## **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; New Policy JLCDB, Administration of Medical Marijuana to Qualified Students; Policy JLCD-R, Administering Medications to Students ---- Second Reading**

The Board of Education was asked to approve the 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; New Policy JLCDB, Administration of Medical Marijuana to Qualified Students; Policy JLCD-R, Administering Medications to Students, on second and final reading.

**Recommendation:** The Board of Education approves the 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 second and final reading as presented in the January 25, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the 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 second and final reading as presented in the January 25, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**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 ---- Second and Final Reading**

The Board of Education was asked to approve the 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 second and final reading.

**Recommendation:** The Board of Education approves the 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 second and final reading, as presented in the January 25, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the 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 second and final reading, as presented in the January 25, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## **11.0 CONSENT AGENDA**

### **1. APPROVAL OF CONSENT AGENDA**

The Board of Education was asked to approve the Consent Agenda Items 2-11.

**Recommendation:** The Board of Education approves the Consent Agenda Items 2-11 as presented in the January 25, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-11 as

presented in the January 25, 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 December 14, 2021 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 January 25, 2022 Board materials.

## **3. Approval of Minutes**

**Recommendation:** The minutes of the school board meetings of December 14, 2021 and January 11, 2022 and January 18, 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 December 2021, which are attached hereto and made a part of these official minutes by reference aggregating \$2,874,080.94 and check numbers 1008119 - 1008514. Included are check numbers 1008515 - 1008523 and 1008524 -1008545 which were issued as December 2021 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 December 2021, aggregating \$5,573,615.61 for direct deposit check numbers 974737 - 976823 and check numbers 370427 - 370433 issued for December 31, 2021, 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 January 25, 2022 Board materials.

## **5. Contracts and Agreements: Construction Management/General Contractor Guaranteed Maximum Price Agreement for the Construction of the New Sunset Park Elementary School and Franklin School of Innovation**

The Board of Education was asked to approve the Construction Management/General Contractor Guaranteed Maximum Price Agreement with Nunn Construction, Inc. for the construction of the new Sunset Park Elementary and Franklin School of Innovation and adopt the Resolution Approving the GMP Amendments to the CM/GC Agreements for the New Sunset Park Elementary and Franklin School of Innovation BEST Projects. 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 Sunset Park Elementary and Franklin School of Innovation and adopts the Resolution Approving the GMP Amendments to the CM/GC Agreements for the New Sunset Park Elementary and Franklin School of Innovation BEST Projects as presented in the January 25, 2022 Board materials.

## **6. Supplemental Budget: American Rescue Plan Elementary and Secondary Schools Emergency Relief Plan - Homeless Children and Youth (ARP-HCY II)**



The Board of Education was asked to accept the Homeless Children and Youth (ARP-HCY II) Award in the amount of \$143,177. This formula grant is being awarded to serve the identified Homeless Children and Youth.

**Recommendation:** The Board of Education accepts the Homeless Children and Youth (ARP-HCY II) Award in the amount of \$143,177 as presented in the January 25, 2022 Board materials.

#### **7. Supplemental Budget: Albertsons Companies Foundation and the Safeway Foundation Grant for Irving Elementary**

The Board of Education was asked to accept a grant from the Albertsons Companies Foundation and the Safeway Foundation in the amount of \$2,156.93 to be used for Irving Elementary School's Positive Behavior Intervention and Support (PBIS) Program.

**Recommendation:** The Board of Education accepts the allocation of funding received from the Albertsons Companies Foundation and the Safeway Foundation as presented in the January 25, 2022 Board materials.

#### **8. Supplemental Budget: CDE Computer Science Teacher Education Grant**

The Board of Education was asked to accept the Colorado Department of Education Computer Science Teacher Education Grant in the amount of \$30,000.00. The district has been awarded this grant to provide three days of professional development for 30 elementary school teachers on Fridays. The grant also includes a total of 90 robots and will support Computer Science Education within our school district.

**Recommendation:** The Board of Education accepts the Colorado Department of Education Computer Science Teacher Education Grant as presented in the January 25, 2022 Board materials.

#### **9. Supplemental Budget: CDE Computer Science Education Grant**

The Board of Education was asked to accept the Colorado Department of Education Computer Science Education Grant in the amount of \$10,000.00. The district has been awarded this grant to promote equity and access to computer science education as well as increase enrollment and participation in computer science activities for traditionally underrepresented groups. Funds will be used to purchase robotics to be used in the classroom, support the annual district Hour of Code event, and launch a campaign to increase awareness and enrollment in computer science courses.

**Recommendation:** The Board of Education accepts the Colorado Department of Education Computer Science Education Grant as presented in the January 25, 2022 Board materials.

#### **10. Supplemental Budgets: Grants Awarded to Nutrition Services**

The Board of Education was asked to accept the following grants awarded to Nutrition Services for School Year 2021-2022: Kaiser Permanente \$20,000, Increasing Food Access in Schools, Kaiser Permanente \$5,000, Improving Student Contact Verification; CDE Farm to School Sub Grant \$11,700.

**Recommendation:** The Board of Education accepts the grants awarded to Nutrition Services for School Year 2021-2022: Kaiser Permanente \$20,000, Increasing Food Access in Schools, Kaiser Permanente \$5,000, Improving Student Contact Verification; CDE Farm to School Sub Grant \$11,700 as presented in the January 25, 2022 Board materials.

#### **11. Payment of the 2021 Coordinated Election**

Pursuant to the Agreement between Pueblo County and Pueblo School District No. 60 for conduct of the 2021 Coordinated Election held on November 2, 2021, the Board of

Education is asked to approve the payment of \$32,055.58 to the Pueblo County Clerk and Recorder.

**Recommendation:** Pursuant to the Agreement between Pueblo County and Pueblo School District No. 60 for conduct of the 2021 Coordinated Election held on November 2, 2021, the Board of Education is asked to approve the payment of \$32,055.58 to the Pueblo County Clerk and Recorder as presented in the January 25, 2022 Board materials.

#### **11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY**

#### **12.0 ACTION ITEMS**

##### **Expulsion of Student #162104**

It is requested that the discipline matter, involving Student #162104 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

**Recommendation:** The Board of Education expels Student #162104 for one calendar year, pending review in 45 days as presented in the January 25, 2022 Board materials.

##### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #162104 for one calendar year, pending review in 45 days as presented in the January 25, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

##### **Student Fees Resolution for the Fiscal Year 2021-2022 School Year**

PUEBLO SCHOOL DISTRICT NO. 60 STUDENT FEES RESOLUTION FISCAL YEAR 2020-21 WHEREAS, Article IX, Section 2 of the Constitution of the State of Colorado requires a thorough and uniform system of free public schools throughout the State, wherein all residents of the State of Colorado, between the ages of six and twenty-one years, may be educated gratuitously; and, WHEREAS, notwithstanding the constitutional requirement of a "free" public school education, the courts have determined that schools in the State may nonetheless lawfully assess students certain textbook and other fees, and Colorado statute CRS 22-32-117 specifically entitles public schools to collect such fees; and, THEREFORE BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent or her designee to establish a fee schedule and collect reasonable fees, as authorized by law, and ensure the student fees collected will be segregated to ensure the funds are expended for the purpose of the fee charged; AND BE IT FURTHER RESOLVED, that the attached student fee schedule will be effective July 1, 2020, and during the FY 2020-21 school year, with reasonable discretion of the Superintendent or her designee, to make changes to the student fee schedule to reflect revised fees and the student fee schedule will be brought forward annually for Board of Education approval during the budget adoption process. IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Pueblo School District No. 60 to be here unto affixed this 25th day January 2022

**Recommendation:** The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2021 as presented in the January 25, 2022 Board materials.

##### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2021 as presented in the January 25, 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, Resolution Authorizing the Use of a Portion of Beginning Fund Balance, and Resolution for Interfund Borrowing**

On June 22, 2021, the Board adopted the budget for Fiscal Year 2021 - 2022. Prior to January 31st of the following year, 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, and Resolution for Interfund Borrowing for FY 2021-2022 as presented in the January 25, 2022 Board materials.

### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** 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, and Resolution for Interfund Borrowing for FY 2021-2022 as presented in the January 25, 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 Clementi requested a discussion on National Board Certification and promotion of a teacher cadre of those interested in obtaining the certification. Dr. DeNiro asked about the National Counselor Certification. The TELL Survey is available and requested staff participation. Eric DeCesaro stated that District 60 would like to be in the 90 percentile for participation. Board Member Clementi stated that it was her understanding that one of District 60 team was asked to remove their masks during an athletic event. Dr. DeNiro requested a report by Nutrition Services regarding the delivery challenges.

## **14.0 ANNOUNCEMENTS**

January 27, 2022, 6:00 pm, Walkin' the Jurassic Way Music Program (Belmont) February 2, 2022, 6:00 pm, District Spelling Bell, Centennial High School Auditorium February 9, 2022, 6:30 pm, Fountain Kindergarten Performance February 10, 2022, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room February 22, 2022, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room February 24-25, 2022, CASB Winter Legislative Conference, Grand Hyatt Denver CO March 3, 2022, 6:00 pm, Morton 2nd Grade Concert March 8, 2022, 7:00 pm, East Quadrant Instrumental Music Festival March 9, 2022, 7:00 pm, Heaton Spring Instrumental Concert, Auditorium March 10, 2022, 7:00 pm, East Quadrant Vocal Music Festival, Auditorium March 10-13, 2022, TBD, South High School Musical, Auditorium March 15, 2022, 6:00 pm, Elementary School Choir Concerts (Belmont, Columbian) March 15, 2022, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room March 21-25, 2022, Spring Break April 2-4, 2022, NSBA Annual Conference & Exposition, San Diego CA April 6, 2022, 6:30 pm, Fountain 1st Grade Performance April 6, 2022, 7:00 pm, Centennial Combined Choir Concert, Auditorium April 7, 2022, 2:00 pm, Special School

Board Meeting, Administrative Services Center, Arapahoe Room April 21, 2022, 6:00 pm, Belmont 3rd Grade Music Program April 26, 2022, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room April 26, 2022, 6:00 pm, Columbian 1st Grade Program 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, 7:00 pm, Heaton Vocal Music Concert, Auditorium May 19, 2022, 6:00 pm, Morton 1st Grade Choir Concert May 19, 2022, 7:00 pm, East Vocal Music Concert, Auditorium 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, 6:30 pm, Fountain 3rd Grade Performance May 26, 2022, 6:00 pm, Columbian 5th Grade Performance May 31, 2022, 6:00 pm, Columbian Kindergarten Program

#### **15.0 ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:00 pm.