

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, June 13, 2024 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Vice President Dr. Kathy DeNiro called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Brian Cisneros
Kathy DeNiro
Dennis Maes
Susan Pannunzio
William Thiebaut, Jr.

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 June 13, 2024 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for June 13, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

5.0 RECOGNITION

Recognition of 2024 Colorado State Track Champion

East Freshman Reagan Falletta, voted the South-Central League's Most Valuable Track and Field athlete, capped a spectacular season with a state title in the 4A 100m hurdles. At Jefferson County Stadium, Reagan's title-winning time of 14.42 is both a personal best and an East school record. Reagan also finished 6th in the 300 M hurdles, setting a new East record in the process. Reagan Falletta - East Freshman 100 M Hurdles 4A State Champion
Head Coach - Anthony Valdez

Recommendation: The Board of Education recognizes Reagan Falletta, East High School freshman, as the 2024 Colorado State Track Champion in the 4A 100m hurdles as presented in the June 13, 2024 Board materials.

PUBLIC HEARING ON PROPOSED BUDGET

PUBLIC HEARING----The Board of Education received comments on the FY 2024-2025 Proposed Budget.

One written comment regarding the FY2024-2025 Proposed Budget was received via the District website: "Very confused about the proposed budget for D60 Online listed on page 30. According to what is being presented, there are only 61 enrollments for the upcoming school year. As of today, enrollment is over 100 and there are still calls and inquiries each day about enrolling or transferring to D60Online. Is this number going to be corrected and have accurate data presented to the board before it is voted upon?"

WORK SESSION

Chavez Huerta K-12 Preparatory Academy (CHPA) Annual Report Follow Up

Mr. Stephen Trujillo reported on the financial status of Chavez Huerta K-12 Preparatory Academy. Dr. Richard Duran and Executive Director Fred Segura were also present.

FY2024-2025 Consolidated Programs Application Report

Donna Crawford, Director of Federal Programs, reported on Title I, Part A; Title II, Part A, Title II, Part A; Title IV, Part A grant funding.

Roncalli Closure Update

Assistant Superintendent Ted Johnson presented an update on the Roncalli STEM Academy closure.

Negotiations Update

Eric DeCesaro, Assistant Superintendent for Human Resources, and Cameron Whiting, Director of Human Resources, presented an update concerning negotiations.

FY 2024-2025 Proposed Budget Update

CFO Dave Horner and Director of Budget Lana Niehans presented the FY 2024-2025 to the Board of Education. The FY 2024-2025 Proposed Budget showed the proposed adjustments to all funds. The FY 2024-2025 Proposed Budget is a working document and can be changed prior to the adoption of the FY 2024-2025 budget which must occur by June 30, 2024.

10.0 POLICY

Board Policy AC, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-1,Nondiscrimination/Equal Opportunity---Repealed; New Board Policy AC-R-1, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-2, Sexual Harassment Investigation Procedures (Recoded AC-R-3); New Board Policy AC-R-2, Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment and Members of the Public---Emergency Reading; Board Policy AC-E-1, Notice of Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-3, Sex-based Harassment Investigation Procedures---Emergency Reading (Recoded and Renamed); Board Policy GBAA, Sex-based Harassment---Emergency Reading; Board Policy JBB, Sex-based Harassment--Emergency Reading

In April 2024, the United States Department of Education released updated regulations for Title IX, the federal law that prohibits sex discrimination in schools that receive federal funding. The last time regulations were updated was 2020. The amended 2024 Title IX regulations allow for increased flexibility and informality in handling sex discrimination complaints in schools. The Board of Education is asked to temporarily approve the modifications to the following policies on emergency reading: Board Policy AC, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-1, Nondiscrimination/Equal Opportunity---Repealed; New Board Policy AC-R-1, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-2, Sexual Harassment Investigation Procedures (Recoded AC-R-3); New Board Policy AC-R-2, Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment and Members of the Public---Emergency Reading; Board Policy AC-E-1, Notice of Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-3, Sex-based Harassment Investigation Procedures---Emergency Reading (Recoded and Renamed); Board Policy GBAA, Sex-based Harassment---Emergency Reading; and Board Policy JBB, Sex-based Harassment---Emergency Reading.

Recommendation: The Board of Education temporarily approves the modifications to the following policies on emergency reading: Board Policy AC, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-1, Nondiscrimination/Equal Opportunity---Repealed; New Board Policy AC-R-1, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-2, Sexual Harassment Investigation Procedures (Recoded AC-R-3); New Board Policy AC-R-2, Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment and Members of the Public---Emergency Reading; Board Policy AC-E-1, Notice of Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-3, Sex-based Harassment Investigation Procedures---Emergency Reading (Recoded and Renamed); Board Policy GBAA, Sex-based Harassment---Emergency Reading; Board Policy JBB, Sex-based Harassment---Emergency Reading as presented in the June 13, 2024 Board materials.

ORIGINAL - Motion

Member **(William Thiebaut, Jr.)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education temporarily approves the modifications to the following policies on emergency reading: Board Policy AC, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-1, Nondiscrimination/Equal Opportunity---Repealed; New Board Policy AC-R-1, Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-2, Sexual Harassment Investigation Procedures (Recoded AC-R-3); New Board Policy AC-R-2, Harassment and Discrimination Investigation Procedures for Employees, Applicants for Employment and Members of the Public---Emergency Reading; Board Policy AC-E-1, Notice of Nondiscrimination/Equal Opportunity---Emergency Reading; Board Policy AC-R-3, Sex-based Harassment Investigation Procedures---Emergency Reading (Recoded and Renamed); Board Policy GBAA, Sex-based Harassment---Emergency Reading; Board Policy JBB, Sex-based Harassment---Emergency Reading as presented in the June 13, 2024 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 2-4.

Recommendation: The Board of Education approves the Consent Agenda Items 2-4 as presented in the June 13, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-4 as presented in the June 13, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2. Contracts and Agreements: Collaborative Management Memorandum of Understanding (House Bill 1451)

The Board of Education was asked to approve the Collaborative Management Memorandum of Understanding pursuant to House Bill 04-1451.

Recommendation: The Board of Education approves the Collaborative Management Memorandum of Understanding pursuant to House Bill 04-1451 as presented in the June 13, 2024 Board materials.

3. Contracts and Agreements: School-Based Mental Health Services Agreement between Health Solutions and Pueblo School District No. 60

The Board of Education was asked to approve the School-Based Mental Health Services Agreement between Health Solutions and Pueblo School District No. 60 to offer school-based mental health services in district schools. The term of the agreement will commence as of the effective date and will expire on June 30, 2025.

Recommendation: The Board of Education approves the School-Based Mental Health Services Agreement between Health Solutions and Pueblo School District No. 60 as presented in the June 13, 2024 Board materials.

4. Federal 2023 Magnet Schools Assistance Program (MSAP) Grant Award (S165A240019)

The Board of Education was asked to accept the federal Magnet Schools Assistance Program (MSAP) Grant Award (S165A240019) in the amount of \$14,988,177.00 to Pueblo School District No. 60 to implement STREAM (Science, Technology, Reading, Engineering, Arts, Mathematics) programming at Park View Elementary, Risley International Academy, and Centennial High School. Implementation of a STREAM pathway will encourage a diverse group of students. The grant award period is April 1, 2024 - March 31, 2029.

Recommendation: The Board of Education accepts the federal Magnet Schools Assistance Program (MSAP) Grant Award (S165A240019) in the amount of \$14,988,177.00 to fully implement the program as presented in the June 13, 2024 Board materials.

12.0 ACTION ITEMS

Administrative Leadership Appointments/Reassignments

The Board of Education is asked to approve the Superintendent's recommendation for administrative leadership appointments/reassignments for the assistant principals for Pueblo Academy of Arts and Nettie S. Freed Expeditionary School.

1. Jorell Diaz from Assistant Principal –Roncalli STEM Academy to Assistant Principal – Nettie S. Freed effective 08/01/2024.
2. Efrain Tapia from Assistant Principal –Roncalli STEM Academy to Assistant Principal – Pueblo Academy of Arts effective 08/01/2024.

Recommendation: The Board of Education approves the Superintendent's recommendation for administrative appointments/reassignments as presented in the June 13, 2024 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Superintendent's recommendation for administrative appointments/reassignments as presented in the June 13, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 7:08 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**