

## MINUTES

### REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, June 28, 2022 (5:30 PM)

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#### 1.0 CALL TO ORDER AND ROLL CALL

Board Vice President Thomas Farrell called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

#### **BOARD MEMBERS:**

Barbara Clementi  
Matthew Cranswick  
Kathy DeNiro  
Thomas Farrell  
Margaret Wright (attendance via video conferencing)

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

#### **OPEN IN EXECUTIVE SESSION**

**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 the following specific legal questions: the Board's rights and options with respect to charter contract negotiations and provisions under the Charter Schools Act, the Board's rights and authority under the Colorado Urban Renewal Law, and limitations on the Board's authority to sell real property, all pursuant to C.R.S. 24-6-402(4)(b).

**ORIGINAL - Motion Member (Thomas Farrell) Moved, Member (Barbara Clementi) Seconded** to approve the **ORIGINAL** motion ' The Board of Education will meet in executive session To receive legal advice and the opinion of the District's legal counsel on the following specific legal questions: the Board's rights and options with respect to charter contract negotiations and provisions under the Charter Schools Act, the Board's rights and authority under the Colorado Urban Renewal Law, and limitations on the Board's authority to sell real property, all 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 the following specific legal questions: the Board's rights and options with respect to charter contract negotiations and provisions under the Charter Schools Act, the Board's rights and authority under the Colorado Urban Renewal Law, and limitations on the Board's authority to sell real property, all pursuant to C.R.S. 24-6-402(4)(b)-28 minutes.

**OPEN SESSION** – The Board of Education reconvened in Open Session at 6:05 pm.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

## 2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

Add Capital Projects: Replacement of the Water Pipeline for South High School to Consent Agenda #35.

## 3.0 ADOPTION OF AGENDA

### Adoption of Agenda

**Recommendation:** It is requested that the Board of Education adopts the agenda for June 28, 2022 as modified.

### ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for June 28, 2022 as modified'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## 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 \$28,161.00: 1. Steel City Pediatrics donated \$1,000.00 to the South High School Baseball Program. 2. Katherine Thompson donated \$500.00 to South High School for yearbooks. 3. Pueblo Central High School Foundation donated \$20,000.00 to Central High School to renovate the weight room with new equipment. 4. Pueblo Central High School Foundation donated \$3,200.00 to Central High School for prom. 5. Dr. Michelle Zipp Pennington donated \$700.00 to Central High School JROTC Program. 6. Pueblo Central High School Foundation donated \$661.00 to Central High School for the English class field trip. 7. Pueblo Central High School Foundation donated \$1,000.00 to Central High School for the end of year athletic banquet. 8. American Legion #2 donated \$300.00 to Central High School JROTC Program. 9. Maggie McElderry donated \$300.00 to Central High School Boys' Baseball Program. 10. James and Deborah Johnson donated \$500.00 to Central High School Boys' Baseball Program.

**Recommendation:** The Board of Education approves and graciously accepts the gifts to schools as presented in the June 28, 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 June 28, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

## 5.0 RECOGNITION

## 6.0 CITIZEN'S STATEMENT

### Ballot Initiative 63 Presentation by Great Education Colorado

Cody Ostenson, Director of External Affairs Great Education Colorado, and Tracey Rainey presented information on Ballot Initiative 63. The ballot measure would expand an existing fiscal mechanism to remove approximately \$900 million from the TABOR surplus and dedicate those dollars to PK-12 education. There would be no increase in tax rates and, because of the size of the surplus, taxpayers would still receive rebates.

Mr. Ostenson shared the vision of Great Education Colorado, which is all Colorado children, regardless of where they live, how they learn, or the color of their skin — graduate prepared to lead their best lives. The state economy is rebounding and voters agree (60%) funding to K-12 education in Colorado should be increased. A poll showed by 56% that increasing funding will result in better outcomes for students. Colorado teachers are the least paid competitive in comparison to other Bachelor's Degree professions. Colorado is the ranked 35th in per pupil funding. The \$193,913,568 loss to the BS factor in the past thirteen years. The TABOR surplus will provide more than \$8 billion. Ms. Rainey stated that Initiative 63 provides additional funding for PK-12 schools without changing taxes or tax rates. Board Member Clementi stated that she, Board Member Dr. DeNiro, and Board Vice-President Mr. Farrell are carrying petitions, which must be returned by July 31, 2022.

## **PROPOSED BUDGET HEARING**

**PUBLIC HEARING**---Board Vice-President Farrell opened the Budget Hearing on the FY2022-2023 Proposed Budget. There being no public comments to be heard. Board Vice-President Farrell closed the Budget Hearing.

## **PUBLIC COMMENTS**

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

There were no public comments to be heard.

## **7.0 COMMUNICATIONS/BOARD COMMENTS**

Board Member Dr. Matthew Cranswick announced that he intends to resign as school board director at the end of July 2022. Board President Wright thanked Dr. Cranswick for his service to the Pueblo School District No. 60 Board of Education. Further, Dr. Wright commented on the high school graduations. She was visited Bessemer Academy, Central, East, South. Board Member Clementi announced that the District 60 Summer Musical will perform the Music Man and encourage all to attend. Superintendent Macaluso announced the 2022 Summer School Graduation will be held on July 14, 2022. Superintendent Macaluso extended gratitude to Dr. Cranswick for his service to the Board and to the Pueblo community.

## **8.0 SPECIAL RESOLUTIONS**

### **Resolution In Support of Initiative #63**

Board Member Clementi read the Resolution In Support of Initiative #63.

The Board of Education was asked to adopt a Resolution In Support of Initiative #63. The measure will divert  $\frac{1}{3}$  of 1% of already collected taxable income (about \$900 million) to the State Education Fund (SEF) and remove those dollars permanently from the TABOR surplus calculation. The SEF is already funded using this mechanism; Initiative 63 will double the current annual diversion to the Fund, and require the newly diverted dollars to be used to attract, retain and pay teachers and student support professionals.

**Recommendation:** The Board of Education adopts a Resolution In Support of Initiative #63 as presented in the June 28, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts a Resolution In Support of Initiative #63 as presented in the June 28, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**



**RESOLUTION IN SUPPORT OF INITIATIVE #63**

WHEREAS, the Board of Education believes every student should have the opportunity to reach his or her full potential and to participate meaningfully in the civic and economic life of the community; and

WHEREAS, every student deserves access to inspiring teachers, rigorous and inclusive curriculum, individual attention, quality career and technical options, and appropriate mental and physical health resources, especially after the challenges of COVID; and

WHEREAS, the Board of Education believes that public schools are a cornerstone for democracy, the pillar of thriving communities, the source of a prepared workforce, and an engine for economic success; and

WHEREAS, great teachers are the foundation of great education and Colorado is experiencing a persistent teacher shortage crisis; and

WHEREAS, Colorado's investment in education is lagging behind other states — Colorado has fallen more than \$3,000 in per pupil spending behind the national average resulting in teachers receiving the least competitive wage in the nation; and

WHEREAS, education funding has not recovered from the Great Recession with the loss to the District 60 in state funding has been over \$ \$193,913,568 since 2009; and

WHEREAS, reduced funding is directly impacting the District's ability to attract, retain, and compensate teachers and student support professionals, while maintaining rigorous and inclusive curriculum, quality career and technical options, and appropriate mental and physical health resources; and

WHEREAS, Initiative #63, which may appear on the 2022 ballot as a proposition, will provide significant additional funding for P-12 public schools without raising taxes or tax rates by removing these funds from the TABOR limit calculation and directing a portion of this already collected income tax revenue to the constitutionally protected State Education Fund; and

WHEREAS, Initiative #63 will require that these funds are used to attract, retain, and compensate teachers and student support professionals; and

WHEREAS, Initiative #63 will require that funds are to supplement, and not supplant, state funding to schools and the Legislative Council of the General Assembly shall report on an annual basis the revenue deposited in the State Education Fund pursuant to the requirements of this initiative; and

WHEREAS, the Board declares that Initiative #63 is a matter of official concern.

NOW, THEREFORE, BE IT RESOLVED that the Pueblo School District No. 60 Board of Education officially declares its support for Initiative #63 for the purpose of increasing funding of public education in the State of Colorado; and

BE IT FURTHER RESOLVED, that the Board authorizes the expenditure of District funds to distribute a factual summary regarding Initiative #63, which may appear on the 2022 ballot as a proposition, in accordance with the Fair Campaign Practices Act, C.R.S. 1-45-117.

ADOPTED AND APPROVED THIS day of June 28, 2022.

### **2022 Pride Month Proclamation**

Board Vice President Farrell read the 2022 Pride Month Proclamation.

The Board of Education was asked to proclaim June 2022 as Pride Month.

**Recommendation:** The Board of Education proclaims June 2022 as Pride Month as presented in the June 28, 2022 Board materials.

Board Vice President Farrell read the 2022 Pride Month Proclamation.

### **ORIGINAL - Motion**

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims June 2022 as Pride Month as presented in the June 28, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**



### **Board of Education Pride Month Proclamation**

**WHEREAS**, it is the right of every child, regardless of gender identity, gender expression, or sexual orientation, to access a free public K-12 education and Pueblo School District No. 60 welcomes and supports all students; and

**WHEREAS**, the District recognizes that there are employees and educators of the highest caliber who are LGBTQ+ and that all employees are valued members of the school community regardless of their gender identity, gender expression, or sexual orientation; and

**WHEREAS**, Colorado law prohibits discrimination, including discrimination based on transgender identity, gender expression, and sexual orientation; and

**WHEREAS**, the District is committed to maintaining safe, healthy and welcoming learning environments for all members of our community including the LGBTQ+ community or those who may be perceived as such; and

**WHEREAS**, LGBTQ+ youth who find their school to be affirming reported lower rates of suicidal thoughts; and

**WHEREAS**, the month of June is an opportunity to celebrate the identities and contributions of the LGBTQ+ community; and

**WHEREAS**, the first Gay Pride March was held in June 1969 to commemorate the Stonewall Riots; and

**WHEREAS**, the celebration of Pride Month is rooted in that history of resistance and struggle for equal rights as guaranteed by the U.S. Constitution; and

**WHEREAS**, the District is committed to supporting dignity, equity, and visibility for all people in our community; and

**WHEREAS**, by recognizing Pride Month we affirm that supportive school environments substantially improve the mental health and school engagement of LGBTQ+ students; and

**WHEREAS**, by recognizing Pride Month, we support policies, practices, and curriculum that honor and respect LGBTQ+ students, staff, and families; and

**WHEREAS**, by recognizing Pride Month we reaffirm our commitment to a supportive environment that promotes trust, growth, and achievement for all students.

**NOW, THEREFORE BE IT RESOLVED**, that the Pueblo School District No. 60 Board of Education proclaims the month of June 2022 as “Pride Month” and encourages the Superintendent and all District staff to support lessons and activities that engage students in meaningful learning about the accomplishments of the LGBTQ+ community and the experiences of our LGBTQ+ students, staff and families.

### **Resolution Recognizing and Celebrating Juneteenth**

Board President Dr. Margaret Wright read the Resolution Recognizing and Celebrating Juneteenth.

The Board of Education was asked to adopt the Resolution Recognizing and Celebrating Juneteenth.

**Recommendation:** The Board of Education adopts the Resolution Recognizing and Celebrating Juneteenth as presented in the June 28, 2022 Board materials.

Board President Wright read the Resolution Recognizing and Celebrating Juneteenth.

### **ORIGINAL - Motion**

Member **(Margaret Wright)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Recognizing and Celebrating Juneteenth as presented in the June 28, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**





## Resolution Recognizing and Celebrating Juneteenth

**WHEREAS**, news of the end of slavery did not reach the frontier areas of the United States, in particular, the State of Texas and other southwestern states, until months after the conclusion of the Civil War, more than 2 ½ years after President Abraham Lincoln issued the Emancipation Proclamation on January 1, 1863; and

**WHEREAS**, on June 19, 1865, Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, and announced the end of the Civil War and declared that more than 250,000 enslaved people were free; and

**WHEREAS**, African Americans who had been enslaved in the Southwest celebrated June 19, commonly known as “Juneteenth Independence Day,” as inspiration and encouragement for future generations; and

**WHEREAS**, the United States Congress has designated June 19 as “Juneteenth Independence Day” in recognition of the historical significance of Juneteenth Independence Day to the United States and in order to support the continued nationwide celebration of Juneteenth Independence Day to provide an opportunity for the people of the United States to learn more about the past, to better understand and reckon with the experiences that have shaped the United States, and to recognize that the observance of the end of slavery is part of the history and heritage of the United States; and

**WHEREAS**, the State of Colorado has designated Juneteenth as a state legal holiday in remembrance of the rejoicement of the emancipation of all enslaved people in the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the Pueblo School District No. 60 Board of Education recognizes Juneteenth and encourages district employees, students, and families to join in celebrating Juneteenth as a day to honor and reflect on the significance and historical legacy of Juneteenth.

**ADOPTED AND APPROVED THIS 22nd day of June 2022.**

### 9.0 REPORTS

#### **FY2022-2023 Consolidated Programs Application Report**

Donna Crawford, Director of Federal Programs, provided information on the FY2022-2023 Consolidated Programs Application, specifically Title I, Part A; Title II, Part A; Title II, Part A, Title IV, Part A. Title I funds are allocated by the state and the District distributes the funding to schools. Eighty percent of the allocation is designated to schools, which is based on Free/Reduced. Title II funds are based on the needs for professional development. Title II funds have been reduced by 25%. Title III is based on the number of English Language. Title IV, Part A is designed for well-rounded educational opportunities. An additional requirement of ESSA is to provide equitable service to non-pupil schools.

#### **2021-2022 Sick Leave Bank Annual Report**

Cameron Whiting, Director of Human Resources, presented information on the use of the Sick Leave Bank during the 2021-2022 school year. Mr. Whiting reported that the Sick Leave Bank has been in operation since 2011 and is a benefit for employees for serious medical conditions. This last year, as part of negotiations, the Associations asked for

support to allow requests for COVID related circumstances. At the end of last year, the Sick Leave Board had over 1,100 days and 275 days were donated in September for a total of 1,400 days.

### **PEA and PPEA Negotiations Update**

Eric DeCesaro, Assistant Superintendent for Human Resources, presented an update concerning Pueblo Education Association (PEA) and Pueblo Paraprofessional Education Association (PPEA) negotiations for 2022-2023. Assistant Superintendent DeCesaro reported that Memorandums of Understanding with PEA have been reached to include four-day week, COVID Leave, PLCs, assessment days, workload situations, outsourcing, personal devices and others. The teams also worked to enhance Article 11.7-Class Coverage and Article 5-Negotiations.

For the second of a two-year financial package, all counselors, teacher, and nurses will receive one step and 2.6% COLA for a 4.8% salary increase, which will increase the base starting salary to \$40,158 and maximum \$88,298. The combined salary increases for the two-year agreement will be 10%.

Cameron Whiting reported that Pueblo Paraprofessional Education Association (PPEA) negotiated a 4.8% salary increase and included a small addition to the longevity pay.

### **Fiscal Year 2022-2023 Proposed Budget Discussion**

Chief Financial Officer David Horner presented information on the Fiscal Year 2022-2023 Proposed Budget.

## **10.0 POLICY**

## **11.0 CONSENT AGENDA**

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

The Board of Education was asked to approve the Consent Agenda Items 2-35.

**Recommendation:** The Board of Education approves the Consent Agenda Items 2-35 as presented in the June 28, 2022 Board materials.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-35 as presented in the June 28, 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 May 24, 2022 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 June 28, 2022 Board materials.

### **3. Approval of Minutes**

**Recommendation:** The minutes of the school board meetings of May 24, 2022 and June 9, 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 May 2022, which are attached hereto and made a part of these official minutes by reference aggregating \$10,625,318.33 and check numbers 1010787 - 1011220 , and 1011230 - 1011360. Included are check numbers 1011221 - 1011229 and 1011361 - 1011382 which were issued as May 2022 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 May 2022, aggregating \$5,650,135.53 for direct deposit check numbers 984985 - 987010 and check numbers 370450 - 340454 issued for May 31, 2022, 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 June 28, 2022 Board materials.

#### **5. Capital Expenditure: Security Camera---Vendor CDW-G**

The Board of Education was asked to approve the expenditure of \$67,329 for the purchase of security cameras from the vendor CDW-G to be installed at schools district-wide.

**Recommendation:** The Board of Education approves the purchase of additional security cameras from the vendor CDW-G and appropriates the funds from Capital Reserves as presented in the June 28, 2022 board materials.

#### **6. Contracts and Agreements: Contract and Amendment Between Swire Pacific Holdings, Inc. doing business as Swire Coca-Cola, USA Coca-Cola and Pueblo School District No. 60**

The Board of Education was asked to approve the Contract and Amendment between Swire Pacific Holdings, Inc. doing business as Swire Coca-Cola, USA Coca-Cola and Pueblo School District No. 60. The District issued an RFP for Beverage Equipment and Services. Two responses were received, reviewed and was determined the Swire Pacific Holdings, Inc. proposal was the most responsive to the District's needs. The contract terms are for one year with one year renew options up to four additional years.

**Recommendation:** The Board of Education approves the Contract and Amendment Between Swire Pacific Holdings, Inc. doing business as Swire Coca-Cola, USA Coca-Cola and Pueblo School District No. 60, substantially in the form presented subject to final approval by legal counsel, as presented in the June 28, 2022 Board materials.

#### **7. Contracts and Agreements: Consultant Agreement between Istation and Pueblo School District No. 60**

The Board of Education was asked to approve the Consultant Agreement between Istation and Pueblo School District No. 60 to purchase assessment and intervention materials in Literacy and Math for students in grades K-5 and authorize the negotiation of a Data Protection Addendum in a form approved by legal counsel.

**Recommendation:** The Board of Education approves the Consultant Agreement between Istation and Pueblo School District No. 60 and authorizes the negotiation of a Data Protection Addendum in a form to be approved by legal counsel as presented in the June 28, 2022 Board materials.

#### **8. Contracts and Agreements: 2022-2023 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60 (Minnequa Elementary School, Central High School, Risley International Academy of Innovation, Bradford Elementary, Irving Elementary, Roncalli STEM Academy)**

The Board of Education was asked to approve the 2022-2023 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60. The MOU outlines the regional support partnership between Minnequa Elementary

School, Central High School, Risley International Academy of Innovation, Bradford Elementary, Irving Elementary, and Roncalli STEM Academy for the 2022-2023 school year and is inclusive of the scope of work described in the state directed actions for Minnequa Elementary School, Central High School, and Risley International Academy of Innovation.

**Recommendation:** The Board of Education approves the 2022-2023 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60 as presented in the May 18, 2021 Board materials.

**9. Contracts & Agreements: Construction Manager/General Contractor Agreement for the Installation of the ESSR Grant HVAC System Replacements at Heaton Middle School, Belmont Elementary, Bradford Elementary and South Park Elementary Schools**

The Board of Education was asked to approve an expenditure of \$2,933,945 from the ESSR Grant Funds for the replacement of the HVAC systems at Heaton Middle School, Belmont Elementary, Bradford Elementary and South Park Elementary. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$2,933,945 and appropriates the funds from the ESSR Grant Funds as presented in the June 28, 2022 Board materials.

**10. Contracts and Agreements: Contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 (May 2022)**

The Board of Education was asked to approve the contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60.

**Recommendation:** The Board of Education approves the contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 as presented in the June 28, 2022 Board materials.

**11. Contracts and Agreements: Contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 (June-August 2022)**

The Board of Education was asked to approve the contracts between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 for Extended School Year (ESY) Services June 20, 2022 through August 12, 2022.

**Recommendation:** The Board of Education approves the contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 for Extended School Year (ESY) Services June 20, 2022 through August 12, 2022 as presented in the June 28, 2022 Board materials.

**12. Contracts and Agreements: Contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 (June-August 2022)**

The Board of Education was asked to approve the contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 for Extended School Year (ESY) Services June 20, 2022 through August 12, 2022.

**Recommendation:** The Board of Education approves the contract between Cornell Corrections of California, LLC., operating the Southern Peaks Regional Treatment Center

and Pueblo School District No. 60 for Extended School Year (ESY) Services June 20, 2022 through August 12, 2022 as presented in the June 28, 2022 Board materials.

**13. Contracts and Agreements: Contracts between Griffith Centers for Children, Inc. DBA J. Wilkins Opportunity School and Pueblo School District No. 60**

The Board of Education was asked to approve the contracts between Griffith Centers for Children, Inc. DBA J. Wilkins Opportunity School and Pueblo School District No. 60 for the 2022 Extended School Year Summer Program.

**Recommendation:** The Board of Education approves the contracts between Griffith Centers for Children, Inc. DBA J. Wilkins Opportunity School and Pueblo School District No. 60 for the 2022 Extended School Year Summer Program as presented in the June 28, 2022 Board materials.

**14. Contracts and Agreements: Memorandum of Understanding By and Between Colorado State University - Fort Collins and Pueblo School District No. 60 with respect to Pueblo Central High School**

The Board of Education was asked to approve the Memo of Understanding between Colorado State University - Fort Collins and Pueblo School District No. 60 with respect to Pueblo Central High School for SY 2022-2023. The Memorandum of Understanding is a statement of Principles and agreement for collaboration between Colorado State University - Fort Collins and Pueblo Central High School for the purpose of promoting and implementing the Colorado State University "Alliance Partnership". The Program is designed to facilitate the successful transition of students to pursue their education beyond high school by working collaboratively with the school and community.

**Recommendation:** The Board of Education approves the Memorandum of Understanding between Colorado State University - Fort Collins and Pueblo School District No. 60 with respect to Pueblo Central High School as presented in the June 28, 2022 Board materials.

**15. Contracts and Agreements: Cooperative Agreement Senior-to-Sophomore Program between Colorado State University-Pueblo and Pueblo School District No. 60**

The Board of Education was asked to approve the Cooperative Agreement Senior-to-Sophomore Program between Colorado State University-Pueblo and Pueblo School District No. 60, subject to final review and approval by legal counsel. The term of the agreement is July 1, 2022 through June 30, 2023. The Senior-to-Sophomore Program allows students in high school to enroll in classes at their high school that are taught by their instructors under the direction of the college and earn college credit for the course.

**Recommendation:** The Board of Education approves the Cooperative Agreement Senior-to-Sophomore Program between Colorado State University-Pueblo and Pueblo School District No. 60, subject to final review and approval by legal counsel, as presented in the June 28, 2022 Board materials.

**16. Contracts and Agreements: Cooperative Agreement Concurrent Enrollment Program Act between Colorado State University-Pueblo and Pueblo School District No. 60**

The Board of Education was asked to approve the Cooperative Agreement between the State of Colorado, Department of Higher Education, for the use and benefit of The Board of Governors of the Colorado State University System acting by and through Colorado State University-Pueblo and Pueblo School District No. 60 for the period July 1, 2022 through June 30, 2023, substantially in the form presented subject to final approval by legal counsel. The Act provides options for high school students to enroll in courses offered by the college. The college and the local education provider have decided to establish a Concurrent Enrollment Program pursuant to the Acts and therefore enter into this agreement.

**Recommendation:** The Board of Education approves the Cooperative Agreement between the State of Colorado, Department of Higher Education, Colorado State University-Pueblo

and Pueblo School District No. 60, substantially in the form presented subject to final approval by legal counsel, as presented in the June 28, 2022 Board materials.

**17. Contracts and Agreements: Agreement between Parkview Medical Center, Inc. and Pueblo School District No. 60 (Health Academy)**

The Board of Education was asked to approve the Agreement between Parkview Medical Center, Inc. and Pueblo School District No. 60.

**Recommendation:** The Board of Education approves the Agreement between Parkview Medical Center, Inc. and Pueblo School District No. 60 as presented in the June 28, 2022 Board materials.

**18. Contracts and Agreements: Independent Consultant Agreement Between 2Partner Mathematics and Pueblo School District No. 60**

The Board of Education was asked to approve the Independent Consultant Agreement between 2Partner Mathematics and Pueblo School District No. 60 to provide professional development for the SY2022-2023.

**Recommendation:** The Board of Education approves the Independent Consultant Agreement between 2Partner Mathematics and Pueblo School District No. 60 as presented in the June 28, 2022 Board materials.

**19. Contracts and Agreements: Amendment to Memorandum of Understanding Between Colorado State University Track Centers and Pueblo School District No. 60**

The Board of Education was asked to approve the Amendment to Memorandum of Understanding between Colorado State University-Pueblo and Pueblo School District No. 60 for the purpose of implementing and promoting CSU-Pueblo Track Centers. The Parties entered into an MOU on September 10, 2020 for a term of two years. The Parties wish to continue the MOU for an additional two years (July 1, 2022 through June 30, 2024) under the same terms and conditions as stated within the original MOU.

**Recommendation:** The Board of Education approves the Amendment to Memorandum of Understanding between Colorado State University-Pueblo and Pueblo School District No. 60 as presented at the June 28, 2022 Board materials.

**20. Contracts and Agreements: Memorandum of Understanding between Colorado State University-Pueblo TRIO Youth Programs and Pueblo School District No. 60**

The Board of Education was asked to approve the Memorandum of Understanding between Colorado State University-Pueblo TRIO Youth Programs and Pueblo School District No. 60. This MOU is established to support the work of CSU Pueblo's TRIO Youth Programs to create a university going culture among students within our district and to encourage them to pursue their education beyond high school.

**Recommendation:** The Board of Education approves Memorandum of Understanding between Colorado State University-Pueblo TRIO Youth Programs and Pueblo School District No. 60 as presented in the June 28, 2022 Board materials.

**21. Membership Renewal: 2022-2023 Colorado Association of School Boards (CASB) Dues**

The Board of Education was asked to approve the 2022-2023 Colorado Association of School Boards (CASB) Membership Dues. CASB membership currently represents 100% of Colorado school districts. It is critical to have a collective voice for public education and school boards at the state level. CASB is the sole voice in the legislature and the public arena making the case for local school boards and provides policies, legal expertise, and training for school boards in their governing role.

**Recommendation:** The Board of Education approves the 2022-2023 Colorado Association of School Boards (CASB) Membership Dues as presented in the June 28, 2022 Board materials.

## **22. Sick Leave Bank Board Membership for 2022-2023**

The Board of Education was asked to approve the membership of the eight member Sick Leave Bank Board as stipulated in Board Policy GBGH.

**Recommendation:** The Board of Education approves the membership of the eight member Sick Leave Bank Board as presented in the June 28, 2022 Board materials.

## **23. Summer Personnel Hiring**

The Board of Education was asked to approve the request of the superintendent to continue the hiring process during the period the Board will not be meeting.

**Recommendation:** The Board of Education approves the request of the superintendent to continue the hiring process during the period the Board will not be meeting as presented in the June 28, 2022 Board materials.

## **24. 2022 Hourly Salary Schedule**

Pursuant to the Colorado state increase in minimum wage, the Board of Education was asked to approve the revised salary schedule for hourly employees effective August 1, 2022.

**Recommendation:** The Board of Education approves the salary schedule for hourly employees effective August 1, 2022 as presented in the June 28, 2022 Board materials.

## **25. Annual Renewal: Apex Learning**

The Board of Education was asked to authorize the expenditure as listed below for Apex Learning for the period of July 2022 - June 2023.

**Recommendation:** The Board of Education approves the expenditure as listed above and appropriates the funds from the General Fund as presented in the June 28, 2022 Board materials.

## **26. Annual Renewals: Non-Instructional Software**

The Board of Education was asked to authorize the expenditures as listed below for the non-instructional software/licensing for the 2022-2023 funding year.

**Recommendation:** The Board of Education approves the expenditures as listed above and appropriates the funds from the General Fund as presented in the June 28, 2022 Board materials.

## **27. Annual Renewal: Infinite Campus and Tableau Vendor: Computer Information Concepts**

The Board of Education was asked to authorize the expenditure as listed below with the vendor Computer Information Concepts for the software and licensing fees for Infinite Campus and Tableau.

**Recommendation:** The Board of Education approves the expenditure as listed above with the vendor Computer Information Concepts and appropriates the funds from the General Fund as presented in the June 28, 2022 Board materials.

## **28. Pueblo Paraprofessional Education Association (PPEA) Memorandum of Understanding**

The Board of Education was asked to approve the Memorandum of Understanding (MOU) between Pueblo Paraprofessional Education Association (PPEA) and Pueblo School District No. 60 for 2022-2023.

**Recommendation:** The Board of Education approves the Memorandum of Understanding between Pueblo Paraprofessional Education Association (PPEA) and Pueblo School District No. 60 for 2022-2023 as presented in the June 28, 2022 Board materials.

## **29. Pueblo Education Association (PEA) Memorandums of Understanding**

The Board of Education was asked to approve the Memorandums of Understanding (MOU) between Pueblo Education Association (PEA) and Pueblo School District No. 60 for 2022-2023.



**Recommendation:** The Board of Education approves the Memorandums of Understanding between Pueblo Education Association (PEA) and Pueblo School District No. 60 for 2022-2023 as presented in the June 28, 2022 Board materials.

### **30. 2022-2023 Student Conduct and Discipline Code Handbook**

The Board of Education was asked to approve the 2022-2023 Pueblo School District No. 60 Code of Conduct Handbook.

**Recommendation:** The Board of Education approves the Code of Conduct Handbook substantially in the form presented in the Board background materials subject to final review by legal counsel as presented in the June 28, 2022 Board materials.

### **31. Supplemental Budgets: FY 2022-2023 Consolidated Application**

The Board of Education was asked to approve the application for the FY 2022-2023 ESEA Consolidated Federal Programs for Pueblo District No 60.

**Recommendation:** The Board of Education approves the application for the FY 2022-2023 ESEA Consolidated Federal Programs for Pueblo District No 60 as presented in the June 28, 2022 Board materials.

### **32. Supplemental Budgets: FY22-23 IDEA Part B and Preschool Preliminary Allocations**

The Board of Education was asked to accept the allocation of federal funding received from the Colorado Department of Education in the amount of \$3,405,087 for IDEA Part B and \$92,766 for IDEA Preschool for FY22-23. The funds provide resources and services to students whose Individual Education Plan (IEP) requires expense above and beyond the base student allocation. The grant period runs from July 1, 2022 through June 30, 2023 and can be expended through June 30, 2024.

**Recommendation:** The Board of Education accepts the allocation of federal funding received from the Colorado Department of Education in the amount of \$3,405,087 for IDEA Part B and \$92,766 for IDEA Preschool for FY22-23 as presented in the June 28, 2022 Board materials.

### **33. Supplemental Budgets: CDE Mentor Program Grant Award**

The Board of Education was asked to accept the Colorado Department of Education Mentor Program Grant Award in the amount of \$901,100. The federal funding period is July 1, 2022 through September 30, 2024.

**Recommendation:** The Board of Education accepts the Colorado Department of Education Mentor Program Grant Award in the amount of \$901,100 as presented in the June 28, 2022 Board materials.

### **34. Supplemental Budgets: Colorado Outdoor Equity Grant Program**

The Board of Education was asked to accept the Colorado Outdoor Equity Grant funding from the Colorado Parks and Wildlife in the amount of \$82,500. The term of the grant is July 1, 2022 through June 30, 2024.

**Recommendation:** The Board of Education accepts the Colorado Outdoor Equity Grant funding from the Colorado Parks and Wildlife in the amount of \$82,500 as presented in the June 28, 2022 Board materials.

### **35. Capital Bond Project: Replace Site Water Supply Pipeline at South High School**

The Board of Education approves an expenditure of \$295,513 from the Capital Bond Projects Fund for the replacement of the Site Water Supply Pipeline at South High School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

**Recommendation:** The Board of Education approves an expenditure of \$295,513 and appropriates the funds from the Capital Bond Projects Fund as presented in the June 28, 2022 Board materials.



## 11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

## 12.0 ACTION ITEMS

### **Resolution Approving Salary Schedule for Fiscal Year 2022-2023**

As part of the budget adoption process, the Board of Education must adopt a resolution approving salary schedules.

**Recommendation:** The Board of Education adopts the Resolution Approving Salary Schedules for Fiscal Year 2022-2023 as presented in the June 28, 2022 Board materials.

#### **ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Approving Salary Schedules for Fiscal Year 2022-2023 as presented in the June 28, 2022 Board materials and dispense with the reading of the Resolution '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

### **BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT NO. 60 RESOLUTION**

#### **(Salary Schedules 2022-2023 – Employee Groups)**

WHEREAS, the Board of Education is required by the provisions of section 22-44-103(1), C.R.S., to adopt a balanced budget by resolution on an annual basis prior to the beginning of the fiscal year; and

WHEREAS, sections 22-44-103(1) and 22-44-107(1), C.R.S., require the Board to adopt an appropriation resolution at the time it adopts a budget in which the amounts appropriated to a fund shall not exceed the amounts specified in the budget; and

WHEREAS, sections 22-44-115(1) and (3), C.R.S., prevent the Board from expending any moneys in excess of the amount appropriated by resolution and make any obligation of a contract that requires expenditures in excess of the appropriation void; and

WHEREAS, the Board is required by section 22-63-401(1), C.R.S., to adopt by resolution salary schedules in conjunction with or prior to the adoption of the budget and appropriation for the following fiscal year and further provides that these schedules shall remain in effect until changed or modified by the Board; and

WHEREAS, the Board must continue to meet increasing statutory employer contribution requirements to the Colorado Public Employees' Retirement Association currently 21.40 percent and subject to further increase commencing July 1, 2022; and

WHEREAS, under section 22-32-110(5), C.R.S., the Board may not enter into any agreement with any association or organization representing employees of the School District that commits revenues raised or received for a period of time in excess of one year unless the agreement includes a provision that allows for the reopening of the portion of the agreement relating to salaries and benefits; and

WHEREAS, the Colorado Constitution, Art. X, § 20, prevents a school district from entering into multiple-fiscal year obligations without adequate present cash reserves pledged irrevocably and held for payments in all future fiscal years; and

WHEREAS, the Board has reached an agreement with the Pueblo Education Association (PEA) and concerning the salary schedule and negotiated agreement with PEA for the 2022-2023 fiscal year; and its other classified and administrator employee groups, including PESPA, ACME, PPEA, Executive and Accounting Assistants, Document Services, Technology, Schedule B Benefits employees, and Schedule C Benefits employees) (collectively referred to hereinafter as Employee Groups),

### **Resolution Authorizing the Use of a Portion of Beginning Fund Balance for Fiscal Year 2022-2023**

As part of the budgeting process the Board of Education is required to approve a resolution indicating the amount of expenditures that are being funded by the use of beginning fund balance. The resolution should identify the types of expenditures to ensure the use of beginning fund balance is being spent on one-time expenditures. In the event the fund balance is being used for recurring expenditures the District should have a plan to ensure that the use of beginning fund balance will not lead to an ongoing deficit.

**Recommendation:** The Board of Education adopts the Resolution Authorizing the Use of a Portion of Beginning Fund Balance for Fiscal Year 2022-2023 as presented in the June 28, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Authorizing the Use of a Portion of Beginning Fund Balance for Fiscal Year 2022-2023 as presented in the June 28, 2022 Board materials and dispense with the reading of the Resolution '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**PUEBLO SCHOOL DISTRICT NO. 60  
RESOLUTION AUTHORIZING THE USE OF A PORTION OF BEGINNING FUND  
BALANCE AS AUTHORIZED BY COLORADO STATUTES  
FISCAL YEAR 2022-23**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfers, or reserves, in excess of available revenues and beginning fund balance, and

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit, and

NOW, THEREFORE, BE IT RESOLVED: In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the Fiscal Year 2022-23 beginning fund balance as follows:

1. General Fund \$17,625,750 - The use of these funds will be used to pay for one-time expenditures,
2. Athletic Fund \$461,282- The use of these funds will be used to pay for one-time expenditures,
3. Insurance Fund \$30,100 – The use of these funds will be used to pay for one-time expenditures,
4. Nutrition Services Fund \$3,477,715 - The use of these funds will be used to pay for one-time expenditures,
5. Student Activity Fund \$1,669,193- The use of these funds will be used to pay for one-time expenditures.
6. Education Foundation Fund 27 \$190,118 - The use of these funds will be used to pay for one-time expenditures.
7. Bond 2020 Fund \$152,378,394 – The use of these funds will be used to pay for one-time expenditures,
8. Risk Management Fund \$145,950 - The use of these funds will be used to pay for one-time expenditures.

**Resolution Authorizing Interfund Borrowing for Fiscal Year 2022-2023**

As part of the budget process certain resolutions should be approved annually so the District is kept aware of the requirements for good financial record keeping. An amount has been estimated as to how much borrowing may occur during Fiscal Year 2022-2023, which mostly occurs in the designated purpose grants fund. The document services fund is also on the Resolution Authorizing Interfund Borrowing since they have a lot of production costs at the

start of the school year and do not receive payments for those services until a few months later.

**Recommendation:** The Board of Education adopts the Resolution Authorizing Interfund Borrowing for Fiscal Year 2022-2023 as presented in the June 28, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Matthew Cranswick)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Authorizing Interfund Borrowing for Fiscal Year 2022-2023 as presented in the June 28, 2022 Board materials and dispense with the reading of the Resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**PUEBLO SCHOOL DISTRICT NO. 60**

**RESOLUTION AUTHORIZING INTERFUND BORROWING FOR 2022-23**

**WHEREAS**, C.R.S. 22-44-113 authorizes the Board of Education to borrow unencumbered monies from one fund, except the bond redemption fund, for use by another fund at any time and,

**WHEREAS**, the monies borrowed must be repaid to said fund when needed to meet the obligations of said fund and all revenues credited to the borrowing fund shall be used first to repay the loan and,

**WHEREAS**, any such loan shall be repaid no later than three months after the beginning of the following budget year. In the event the monies are not forthcoming from designated sources, an amount equal to the outstanding liability shall be expended from the general fund and used to repay the loan.

**NOW THEREFORE, BE IT RESOLVED:** effective FY2022-23 Pueblo School District No. 60 hereby authorizes the following funds to borrow in accordance with applicable laws:

Borrowing Amount

Designated Purpose Grants Fund \$ 15,000,000.00

**Student Fees Resolution for the Fiscal Year 2022-2023 School Year**

**PUEBLO SCHOOL DISTRICT NO. 60 STUDENT FEES RESOLUTION FISCAL YEAR 2022-2023**

**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, 2022, and during the Fiscal Year 2022-2023 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; and

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 28th day of June, 2022.

**Recommendation:** The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2022 as presented in the June 28, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Student Fee Resolution and Fee Schedule effective July 1, 2022 as presented in the June 28, 2022 Board materials and dispense with the reading of the Resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**Adoption of the Fiscal Year 2022-2023 Proposed Budget**

Following consideration of the budget proposal presented by the administration, the Board of Education is asked to adopt the Fiscal Year 2022-2023 Proposed Budget.

**Recommendation:** The Board of Education adopts the Fiscal Year 2022-2023 Proposed Budget as presented in the June 28, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Fiscal Year 2022-2023 Proposed Budget as presented in the June 28, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**Appropriations Resolution for Fiscal Year 2022-2023**

As part of the budget adoption process the Board of Education must adopt an Appropriations Resolution for the Fiscal Year 2022-2023.

**Recommendation:** The Board of Education adopts the Appropriations Resolution for the 2022-2023 Fiscal Year as presented in the June 28, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Matthew Cranswick)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Appropriations Resolution for the 2022-2023 Fiscal Year as presented in the June 28, 2022 Board materials and dispense with the reading of the Resolution'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

**PUEBLO SCHOOL DISTRICT NO. 60 APPROPRIATIONS RESOLUTION – PROPOSED BUDGET FISCAL YEAR 2022-23**

Be it resolved, by the Board of Education of Pueblo School District No. 60 in the County of Pueblo and State of Colorado that the amounts shown in the following schedule be appropriated on June 28, 2022 to each fund as specified in the budget for the ensuing fiscal year beginning July 1, 2022 and ending June 30, 2023.

<b>Government Funds</b> General Fund	\$153,789,944
Athletic Fund-sub fund	3,047,983
Insurance Fund-sub fund	3,244,545
Preschool Fund-sub fund	7,715,306
<b>Sub-total General funds</b>	<b>\$167,797,778</b>

Nutrition Services Fund	\$ 15,594,176
Designated Purpose Grants Fund	92,181,270
Student Activity Fund	4,597,050
Education Foundation Fund	379,584
Bond Redemption Fund	\$38,187,271
Building Fund Bond 2020	170,346,826
Capital Projects Fund	71,795,296

**Proprietary Funds**

Risk Management Fund \$4,786,876

**Total Appropriations \$565,666,127**

**Contracts and Agreements: Chavez/Huerta K-12 Preparatory Academy Charter Renewal**

The Board of Education was asked to adopt the Resolution Approving Charter School Renewal Contract (2022) and to approve the Charter School Renewal Contract (2022-2025) between Chavez/Huerta K-12 Preparatory Academy and Pueblo School District No. 60; Attachment 1 – Automatic Statutory Waivers; Attachment 2 – Waivers Requested from State Law; Attachment 3 – CHPA Bylaws; Attachment 4 – Enrollment Policy; Attachment 5 – Service Agreement for ESS (with attachment); Attachment 6 – Nutrition Services Agreement; Attachment 7 – Lease Agreement (2022-2025); Attachment 8 – Purchased Services (2022); Attachment 9 – CHPA Policy Waivers.

**Recommendation:** The Board of Education adopts the Resolution Approving Charter School Renewal Contract (2022) and approves the Charter School Renewal Contract (2022-2025) Between Chavez/Huerta K-12 Preparatory Academy and Pueblo School District No. 60; Attachment 1 – Automatic Statutory Waivers; Attachment 2 – Waivers Requested from State Law; Attachment 3 – CHPA Bylaws; Attachment 4 – Enrollment Policy; Attachment 5 – Service Agreement for ESS (with attachment); Attachment 6 – Nutrition Services Agreement; Attachment 7 – Lease Agreement (2022-2025); Attachment 8 – Purchased Services (2022); Attachment 9 – CHPA Policy Waivers as presented in the June 28, 2022 Board materials.

**ORIGINAL - Motion**

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Approving Charter School Renewal Contract (2022) and approves the Charter School Renewal Contract (2022-2025) Between Chavez/Huerta K-12 Preparatory Academy and Pueblo School District No. 60; Attachment 1 – Automatic Statutory Waivers; Attachment 2 – Waivers Requested from State Law; Attachment 3 – CHPA Bylaws; Attachment 4 – Enrollment Policy; Attachment 5 – Service Agreement for ESS (with attachment); Attachment 6 – Nutrition Services Agreement; Attachment 7 – Lease Agreement (2022-2025); Attachment 8 – Purchased Services (2022); Attachment 9 – CHPA Policy Waivers as presented in the June 28, 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 and potential policy regarding the relationship between the District and the school foundations. She also stated there are new rules for Title IX, which will be open for comments and encouraged support of the expansion of equal rights under Title IX law. Board Member DeNiro stated the TLCC (Teaching & Learning Conditions Colorado Survey) results were available and asked about the District's

plan moving forward to analyze the results. She further requested a written report or Board presentation on the TLCC survey. Superintendent Macaluso stated that all aspects of the survey results have been reviewed with K-12 leadership and feedback received. The superintendent will email the link to the TLCC survey to the Board.

#### **14.0 ANNOUNCEMENTS**

##### **Announcements and Upcoming Events**

July 14, 2022, 6:00 pm, D60 Summer School Graduation, Paragon Learning Center  
August 11, 2022, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room  
August 16, 2022, D60 First Day of School  
August 23, 2022, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room  
August 27, 2022, 9:00 am, Colorado State Fair Parade, Downtown  
September 4, 2022, 9:00 am, Fiesta Day Parade, Bessemer

#### **15.0 ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:55 pm.