

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, March 15, 2022 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright 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

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

OPEN IN EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session to receive legal advice and the opinion of the District's legal counsel on specific legal questions including the District's rights, options, and remedies under the contract and related legal documents for the sale of Keating, pursuant to C.R.S. 24-6-402(4)(b); and Discussion of an individual student recommended for expulsion 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 (Thomas Farrell) 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 specific legal questions including the District's rights, options, and remedies under the contract and related legal documents for the sale of Keating, pursuant to C.R.S. 24-6-402(4)(b); and Discussion of an individual student recommended for expulsion where public disclosure would adversely affect the person involved, pursuant to C.R.S. 24-6-402(4)(h). '. 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 receive legal advice and the opinion of the District's legal counsel on specific legal questions including the District's rights, options, and remedies under the contract and related legal documents for the sale of Keating, pursuant to C.R.S. 24-6-402(4)(b)-15 minutes; and Discussion of an individual student recommended for expulsion where public disclosure would adversely affect the person involved, pursuant to C.R.S. 24-6-402(4)(h)-1 minute.

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 March 15, 2022 as presented.

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 March 15, 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

Minnequa Elementary 5th Grade Music Classes Performance (recorded)

The Minnequa Elementary School 5th Grade music classes performed a piece from the musical Hamilton by Lin-Manuel Miranda.

PUBLIC COMMENTS

During this time the Board listens to comments from citizens in the community concerning school matters. Up to 30 minutes at each Board meeting are allotted for this purpose.

There were no public comments to be heard.

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 \$11,550.00. 1. ARC Thrift Stores donated 60 vouchers totaling \$300.00 to Pueblo School District No. 60 McKinney-Vento Program. 2. Dennis Malouf donated \$1,000.00 to East High School Wrestling Program. 3. Kathy West donated \$250.00 to South High School Boys' Basketball Program. 4. Lightsource bp donated \$10,000.00 to Minnequa Elementary Student Activities.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the March 15, 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 March 15, 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

Recognition of Colorado Association of School Boards (CASB) Convention and National Association of Gifted Children Conference Student Artists

Eimara Jaquez (Belmont Elementary), Joshua Alvarado (Roncalli STEM Academy), and Maleena Romero (Centennial High School) were selected to feature their art during the 81st Annual Colorado Association of School Boards (CASB) Convention held in December, 2021. Sunnie'Rae Archuletta and Arianna Woodford (Centennial High School) were selected to feature their art during the 68th Annual National Association for Gifted Children Conference held in November, 2021.

Recommendation: The Board of Education recognizes and celebrates Eimara Jaquez, Joshua Alvarado, and Maleena Romero as featured artists during the 81st Annual CASB Convention and Sunnie'Rae Archuletta and Arianna Woodford as featured artists during the 69th Annual NAGC Conference as presented in the March 15, 2022 Board materials.

2022 East High School State Wrestling Champions

The Board of Education was asked to recognize the 2022 East High School State Wrestling Team Championship as well as Xavier Freeman 225lb Individual State Champion and Weston Dalton 145lb Individual State Champion.

Recommendation: The Board of Education recognizes the 2022 East High School State Wrestling Team Champion as well as Sebastian Freeman 225lb Individual State Champion and Weston Dalton 135 lb Individual State Champion as presented in the March 15, 2022 Board materials.

District Athletic Director Aaron Bravo gave a shout out to Pueblo Central High School and Pueblo South High School for their placements in the 4A State Basketball Championship. All members of the Pueblo East High School wrestling team were honored. Elly Nail, East High School Athletic Director, acknowledged Coach Pat Laughlin and Coach Valdez, and Coach Lindquist. Coach Pat Laughlin thanked the East High School administration and parents for their support and acknowledged coaches.

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS.

Board Vice President Farrell communicated the Board attended the Sunset Park Groundbreaking Ceremony and gave special recognition to Kylie, the student guide who lead a personal tour at Sunset Park Elementary. He visited Haaff Elementary School and thanked Principal DeCesaro and staff. He also visited Heaton Middle School and thanked Principal Stangier and her staff. He also had the opportunity to attend the Elementary STEM Fair and the Boys and Girls Club Champions of Youth Dinner at which District 60 received a partnership award. He thanked Ted Johnson for his involvement with the Boys and Girls Club. Board Member DeNiro communicated that board members are visiting schools by quadrant. She visited the Central Quadrant: Corwin International Magnet School, Bessemer Academy, Pueblo Academy of Arts, Community Transition House, Minnequa Elementary School, Central High and will visit Heritage on March 16. She was given a tour of the Community Transition House and mentioned that donations are accepted and appreciated. The principals and faculty are excited with the Board member visits to the schools. She stated that although we know that it is important work done by the Board and central administration, it is in the schools where the reality of the work is accomplished and commented that the support and funding should be closest to the schools. Board President Wright expressed joy in visiting the schools. In recognition of Dr. Seuss Day, she participated as a guest reader at Minnequa Elementary, Online Elementary School, and Bessemer Academy. She attended the assembly for the 4A East High School Wrestling Championship. She attended the combined instrumental concert of the East Quadrant (Heaton/East). She also attended the elementary, middle and high

school STEM Fairs. Further, she conducted school visits to Beulah Heights, Highland Park, Goodnight, South Park, and Sunset Park. She also attended the Boys and Girls Champions of Youth Dinner. Superintendent Macaluso stated that the schools are excited with the board member visits and are thankful for the opportunity to showcase their programs and accomplishments.

8.0 SPECIAL RESOLUTIONS

Board Vice President Farrell read the 2022 National Paraprofessional Appreciation Day Resolution.

2022 National Paraprofessional Appreciation Day National Paraprofessional Appreciation Day April 6, 2022

A Resolution Honoring the Efforts of Pueblo School District No. 60 Paraprofessionals

Whereas, the paraprofessionals of Pueblo School District No. 60 provide a critical service to the children and teachers on a daily basis; and

Whereas, they serve a student population of over 14,000 children every school day; and

Whereas, they do so with great skill, care, compassion, humor, and sensitivity; and

Whereas, they do so in a manner that reflects well on the district; and Whereas, their contribution is critical in allowing for the smooth daily operation of the district; and

Therefore, the Pueblo School District No. 60 Board of Education recognizes National Paraprofessional Appreciation Day on April 6, 2022.

Further, the Board of Education expresses deep and heartfelt appreciation to the efforts made by paraprofessional staff each and every school day! Well done!

Recommendation: The Board of Education proclaims April 6, 2022 National Paraprofessional Appreciation Day as presented in the March 15, 2022 Board materials. Board Vice President Farrell read the 2022 National Professional Appreciation Day Proclamation.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims April 6, 2022 National Paraprofessional Appreciation Day as presented in the March 15, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Board President Wright asked for a Point of Privilege and stated that she will be visiting Roncalli STEM, South High School, Maintenance Services Center and Data Center on March 16, 2022.

Additionally, Board Member Clementi noted that March is Women's History Month.

9.0 REPORTS

Facilities Master Plan Update

Jack Mousseau, President of MOA Architecture, stated that the Facilities Master Plan gives the data and framework for the District to make decisions moving into the future. The

Facilities Master Plan was developed in 2018 and is based on the core values of the D60 Strategic Plan. In 2018, the facility portfolio included 2 million square feet, approximately 80% of the buildings were built before 1968, enrollment was 14,000, schools were 71% utilized, the facility condition upgrade costs totaled \$784 million; \$218 million of that costs were priority one issues.

In 2023, the facility portfolio will change drastically and includes about 2.5 million square feet, six buildings built in the last 25 years (5 will open in the Fall 2023). Importantly, the facility condition upgrade costs have been reduced to \$510 million. Mr. Mosseau stated that schools with a Facility Condition Index (FCI) score of 51% or greater are candidates for replacement. School improvement priority levels range from Priority 1-5 with the focus on Priority 1 (Mission Critical Needs), Priority 2 (Trending Needs) and Priority 3 (Necessary Needs). In 2023, Mr. Mousseau reported that Priority 1 needs will be reduced from \$218 million to \$75; Priority 2 needs will be reduced from \$81 million to \$61 million; and Priority 3 needs will be reduced from \$348 million to \$273 million. The total deferred maintenance in 2023 will be \$409,423,401, which reflects a reduction of \$238,324,480. Mr. Mousseau contributed the significant reductions to an extremely successful and well-managed bond program.

Capital Bond Projects Update

Robert Lawson, Executive Director of Facilities Management & Construction, reported that construction of the two new high schools is underway and scheduled for completion in Fall 2023. The Design Team for the new high schools project is MOA Architecture and HGF Architects and GE Johnson and HW Houston are the contractors. Groundbreaking ceremonies for the two new elementary school buildings have been held. The Design Team for the new elementary schools is MOA Architecture and HGF Architects and Nunn Construction is the contractor. The new elementary school buildings are slated to open in the Fall 2023. The Design Team for the new Nettie S. Freed Expeditionary K-8 School is MOA Architecture and RTA Architects. This new school will be located on the former Heroes K-8 school site. The design and construction documents phase has been completed and the contractor will soon present the Guaranteed Maximum Price Proposal to the District. The Design Team for the new K-8 school is MOA Architecture and RTA Architecture and GE Johnson and HW Construction as the contractor.

Mr. Lawson reported that several planned bond projects called for electronic, wiring, and lighting replacements. To date, the systems at Minnequa and Highland Park are complete. Pueblo Academy of Arts is nearly 60% complete; Central High is underway and currently 20% complete. Only two electrical systems replacements at Belmont and South Park are scheduled later in the Fall. The door hardware replacement project has been completed. The fire and ADA compliance study of eleven schools was included and has been completed. HVAC controls project is currently underway. Three roof replacements are Central High and Beulah Heights has been completed; Highland Park roof replacement scheduled for completion Summer 2023. In addition, several plumbing projects were scheduled in the Bond Program including the replacing domestic water supply, sanitary sewer and rain water drainage systems. The sanitary sewer system at Central High School has been completed with partial replacement of sanitary sewer at the Central gym scheduled soon. Systems replacements at the remaining schools will begin

in Summer 2022. HVAC replacements are underway at Pueblo Academy of Arts and South High School, which will provide air conditioning and improved air quality. Heaton, Belmont, Bradford and South Park will soon begin HVAC replacement projects funded by ESSER Funds. Site improvements at Highland Park included new fencing, concrete walkways and rain water drainage projects and have been completed. BEST Grant funding will provide HVAC replacements at Heritage and Risley.

Chavez Huerta Preparatory Academy (CHPA) Charter Renewal Application Report

Assistant Superintendent Suzanne Morey reported that Chavez Huerta K-12 Preparatory Academy has submitted a Charter School Renewal Application and district staff has had the opportunity to review the application and supporting documentation. The District Review Team included Assistant Superintendent Eric DeCesaro, CFO Dave Horner, Executive Director Sandy Gecewicz, Assessment Specialist Tiffany Dehn, Director Lana Niehans and Assistant Superintendent Suzanne Morey.

Chavez Huerta K-12 Preparatory Academy CEO Dr. Richard Duran introduced John Lopez, CHPA Board President. and Stephen Varela, CHPA Board Vice President; and Karen Ortiz, CHPA Chief Academic & Student Services Officer. Dr. Duran stated that District 60 authorized the charter school in 2000 and in 2001 the school opened at the Hyde Park Elementary facility as a K-8 Academy. In 2004, the Dolores Huerta Preparatory High School was opened. Although the state evaluates CHPH as one entity, there are three academies: Cesar Chavez Academy (K-5), Ersilia Cruz Middle School (6-8), and Dolores Huerta Preparatory High.

Assistant Superintendent Morey provided an overview of the application feedback and ratings. Three areas of concerns: academic growth, finance, and special services.

2021-2022 Second Quarter Financial Report

David Horner, Chief Financial Officer, reviewed the District's financial information as it related to the 2021-2022 Second Quarter Financial Report. The information on the general fund and other funds was reported and included actual amounts received and expended and shown as a percent of budget. The report also included the current year and prior year for comparison.

10.0 POLICY

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-12.

Recommendation: The Board of Education approves the Consent Agenda Items 2-12 as presented in the March 15, 2022 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-12 as presented in the March 15, 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 February 22, 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 March 15, 2022 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of February 22, 2022, March 1, 2022 and March 10, 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 February 2022, which are attached hereto and made a part of these official minutes by reference aggregating \$13,004,854.22 and check numbers 1009148 - 1009484, 1009488 and 1009495 - 1009598. Included are check numbers 1009485 - 1009487 and 1009489 - 1009494 and 1009599 - 1009622 which were issued as February 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 February 2022, aggregating \$5,465,584.00 for direct deposit check numbers 978819 - 980840 and check numbers 370440 - 370443 issued for February 28, 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 March 15, 2022 Board materials.

5. Capital Project: Emergency HVAC Equipment Replacement at Goodnight School

The Board of Education was asked to approve an expenditure of \$1,020,863 from the Capital Projects Fund for the HVAC replacement at Goodnight School. The amount includes a 10% contingency. Robert Lawson is the Administrator in charge.

Recommendation: The Board of Education approves an expenditure of \$1,020,863 and appropriates the funds from the Capital Projects Fund as presented in the March 15, 2022 Board materials.

6. Contracts and Agreements: Contract for Educational Services between Roundup Fellowship, Inc. and Pueblo School District No. 60

The Board of Education was asked to approve the Contract for Educational Services between Roundup Fellowship, Inc. and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Contract for Educational Services between Roundup Fellowship, Inc. and Pueblo School District No. 60 as presented in the March 15, 2022 Board materials.

7. Contracts and Agreements: Contract for Educational and Related Services between Cornell Corrections of California, Inc., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60

The Board of Education was asked to approve the Contract for Educational and Related Services between Cornell Corrections of California, Inc., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Contract for Educational and Related Services between Cornell Corrections of California, Inc., operating the Southern Peaks Regional Treatment Center and Pueblo School District No. 60 as presented in the March 15, 2022 Board materials.

8. Contracts and Agreements: Contract for Education Services between PPBOCES School of Excellence/APEX Program and Pueblo School District No. 60

The Board of Education was asked to approve the Contract for Education Services between PPBOCES School of Excellence/APEX Program and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Contract for Education Services between PPBOCES School of Excellence/APEX Program and Pueblo School District No. 60 as presented in the March 15, 2022 Board materials.

9. Contracts and Agreements: Construction Management/General Contractor Limited Guaranteed Maximum Price Agreement for Early Work & Procurement at New Nettie S. Freed Expeditionary K-8 School

The Board of Education was asked to approve the Construction Management/General Contractor Early Procurement and Site Work Services Limited Guaranteed Maximum Price Agreement with GE Johnson/HW Houston Construction, for the early procurement of construction materials and early site work services at the new Nettie S. Freed Expeditionary K-8 School. The term of the Agreement shall commence upon board approval.

Recommendation: The Board of Education approves the Construction Management/General Contractor Limited Guaranteed Maximum Price Agreement for Early Procurement and Site Work Services at Nettie S. Freed Expeditionary K-8 School, as presented in the March 15, 2022 Board materials.

10. Great Minds Elementary Curriculum Materials (Consumables) Purchase

The Board of Education was asked to approve the purchase of Great Minds Elementary Curriculum Materials (consumables) in the amount of \$290,452.98.

Recommendation: The Board of Education approves the purchase of Great Minds Elementary Curriculum Materials (consumables) in the amount of \$290,452.98 as presented in the March 15, 2022 Board materials.

11. Carnegie Learning Middle School Curriculum Materials (Consumables) Purchase

The Board of Education was asked to approve the purchase of Carnegie Learning Middle School Curriculum materials (consumables) in the amount of \$211,361.70.

Recommendation: The Board of Education approves the purchase of the Carnegie Learning Middle School Curriculum materials (consumables) in the amount of \$211,361.70 as presented in the March 15, 2022 Board materials.

12. Erate - Unite Private Network Renewals: Wide Area Network and Internet Service

The Board of Education was asked to approve two expenditures, both with the vendor Unite Private Network (UPN) for Wide Area Network (WAN) Service and Internet Service for the district for the period of July 1, 2022 - June 30, 2023. The agreements are multi-year with optional annual renewals.

Recommendation: The Board of Education approves expenditures of \$273,144 for WAN and Internet Services and appropriates the funds from the General Fund as presented in the March 15, 2022 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

Expulsion of Student #149941

It was requested that the discipline matter, involving Student #149941 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, JICH-R Student Drug, Alcohol, and Controlled Substance Offences

Recommendation: The Board of Education expels Student #149941 for one calendar year, pending review in 45 days as presented in the March 15, 2022 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #149941 for one calendar year, pending review in 45 days as presented in the March 15, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Administrative Leadership Appointments/Reassignments

The Board of Education was asked to approve the superintendent's recommendation for administrative leadership appointments/reassignments.

1. Thomas Sanford from Senior IT Infrastructure Administrator to Director of Technology effective March 15, 2022.

Recommendation: The Board of Education approves the superintendent's recommendation for administrative appointments/reassignments as presented in the March 15, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the superintendent's recommendation for administrative appointments/reassignments as presented in the March 15, 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 DeNiro requested a review the previous D60 communications audit conducted by an external vendor five years ago and requested a current communications audit. Board Member Clementi suggested reviewing the most recent communications audit and the work that has been completed in the communications area as it relates to the D60 Strategic Plan.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

March 21-25, 2022, Spring Break March 29, 2022, School Board Retreat, Administrative Services Center, Arapahoe Room 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 9, 2022, 8:00 am, Pueblo Greater Chamber Legislative Breakfast, Pueblo Convention Center 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 8:48 pm.