

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, May 12, 2022 (2:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Dr. Margaret Wright called the meeting to order at 2:01 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi (Absent)
Matthew Cranswick
Kathy DeNiro
Thomas Farrell
Margaret Wright

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

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for May 12, 2022 as presented.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for May 12, 2022 as presented and/or modified'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Barbara Clementi

WORK SESSION

Accountability Pathways Update/ EASI Grant Funds Utilization

The Board received an update on the Accountability Pathways for Central High School, Minnequa Elementary School, and Risley International Academy of Innovation, as well as receive information about the utilization of EASI Grant funds to support schools on the Accountability Clock.

Ted Johnson, Executive Director of Continuous Improvement and Innovation, reported on the Accountability Pathways for Minnequa Elementary School. Highlights included CDE Commissioner Dr. Anthes visit, recognition of Principal Katie Harshman by Relay GSE Follow the Leaders Program, Boys and Girls Club expansion site, and TLCC (Teaching and Learning Conditions) survey results showed a favorability rate of 97% which is a 10% increase from last year. The student achievement data indicated a decrease of 30% in those students reading below grade level; 75% of students are performing at high levels and showed growth. Next steps and continued supports for Minnequa include continued partnership with Relay GSE and leadership team development.

Mr. Johnson provided highlights for Central High School, which showed an increased enrollment, a new high school focused Boys and Girls Club program; state basketball tournament semi-finalist; drumline state champions; the highest graduation rate among D60 high schools and positive TLCC survey results . The NWEA Map growth Reading indicated student media conditional growth for Grade 9-42%; Grade 10-49%, and Grade 11 - 60%. The NWEA Map Growth in Math indicated student media conditional growth for Grade 9-52%; Grade 10-53%, and Grade 11 - 42%. The 4 year on-time graduation rate for Central is 92.5%. Central demonstrated the lowest dropout rate among high schools. Central next steps and continued supports include continued partnership with Relay Graduate School of Education and Year 3 Accelerate program with University of Virginia Partnership for Leaders in Education.

Next, Mr. Johnson reported on the Risley International Academy of Innovation highlights which included a new principal bootcamp leadership spotlight, coaching touchpoints, intervention Support System, and positive TLCC Survey/Results. NWEA Reading Growth showed Grade 6 - 42%; Grade 7 - 44%; and Grade 8 - 66%. NWEA Math Growth showed Grade 6-37%, Grade 7-60%, Grade 8-56%. Next steps and continued supports for Risley include continued partnership with Relay/GSE, Year 3 Accelerate program with UVA-PLE; continued coaching and support with 2 Partner Mathematics, Exploration of coaching and consultancy/support. In closing, the District will request the State Board of Education extends the modified order for “Partial Management” for Risley an additional year.

Mr. Johnson provided information on the Empower Action for School Improvement (EASI) Grant. EASI Grant routes for support include exploration supports route, offered services route, district designed and led. Schools that received directive action from the State Board of Education partial management authority; consultant and coaching support for school leaders and staff; and school and district leadership development.

Colorado Legislative Update

David Horner, Chief Financial Officer, reported on the most recent update from the Colorado Legislature.

10.0 POLICY

Board Policy JICA, Student Dress Code --- First Reading

The Board of Education was asked to review the modifications to Board Policy JICA, Student Dress Code, on first reading and recommend any changes for second and final reading.

Recommendation: The Board of Education reviews the modifications to Board Policy JICA, Student Dress, on first reading and recommends any changes for second and final reading as presented in the May 12, 2022 Board materials.

Board Policy AC-E-1, Nondiscrimination/Equal Opportunity--- First Reading

The Board of Education was asked to review modifications to AC-E-1, Nondiscrimination/Equal Opportunity, on first reading and recommend any changes for second and final reading.

Recommendation: The Board of Education reviews modifications to Board Policy AC-E-1, Nondiscrimination/Equal Opportunity, on first reading and recommends any changes for second and final reading as presented in the May 12, 2022 Board materials.

EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session.

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 under the H.B. 15-1348 and urban renewal plans, and counsel's interpretation and advice concerning the Board's rights and obligations with respect to Board advisory committees pursuant to C.R.S. 24-6-402(4)(b)-19 minutes; and developing the strategy of the District for negotiations relating to collective bargaining contracts pursuant to C.R.S. 24-6-402(4)(e)(III)-37 minutes.

ORIGINAL - Motion

Member **(Margaret Wright)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education will meet in executive session'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Barbara Clementi

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion to adjourn the meeting at 4:12 pm. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 – 0**; Absent: Barbara Clementi