

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Tuesday, May 16, 2023 (5:00 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Farrell called the meeting to order at 5:00 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Barbara Clementi

Thomas Farrell

Kathy DeNiro

Anthony Perko

Soledad Sandoval Tafoya

ALSO IN ATTENDANCE: Attorney Coulter Bump

OPEN IN EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session to confer with the School District's attorney for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on the following specific legal questions: board member responsibilities and compliance with district policies and the Colorado Open Meetings Law, C.R.S. § 24-6-401 and the Colorado Open Records Act, C.R.S. § 24-72-201 and the Board's legal authority and power and any limitations on its power under reasonable time, place, and manner principles, to set and enforce requirements and standards for public participation and comment at board meetings; and Discussing an individual student recommended for expulsion where public disclosure would adversely affect the student involved pursuant to C.R.S. § 24-6-402(4)(h).

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 confer with the School District's attorney for the purpose of receiving legal advice pursuant to C.R.S. § 24-6-402(4)(b) on the following specific legal questions: board member responsibilities and compliance with district policies and the Colorado Open Meetings Law, C.R.S. § 24-6-401 and the Colorado Open Records Act, C.R.S. § 24-72-201 and the Board's legal authority and power and any limitations on its power under reasonable time, place, and manner principles, to set and enforce requirements and standards for public participation and comment at board meetings; and Discussing an individual student recommended for expulsion where public disclosure would adversely affect the student 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**

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 May 16, 2023 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 May 16, 2023 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

STAFF/STUDENT PRESENTATION

South High School Orchestra Performance

South High School Orchestra performed under the direction of Mr. Rob Smith.

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 \$10,200.00: 1. R Buck Heating, Cooling, Plumbing and Electrical, LLC donated \$4,000.00 to Centennial High School for the new scoreboard. 2. MXV Rail donated \$1,000.00 to the Pueblo School District No. 60 STEM Fair. 3. Bechtel National, Inc. donated \$3,000.00 to the Pueblo School District No. 60 STEM Fair. 4. Trane Technologies donated \$1,000.00 to the Pueblo School District No. 60 Stem Fair. 5. Hurtig Gardner Froelich Architects, Inc. donated \$500.00 to Centennial High School PE Department. 6. National Cyberintelligence Center donated \$200.00 to Centennial High School JROTC Program. 7. Brandon Payne DDS, MD, PC donated \$500.00 to Centennial High School PE Department.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the May 16, 2023 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the May 16, 2023 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 2023 Colorado Kids Create Student Artists

The Board of Education was asked to recognize the student artists that participated in the 2023 Colorado Kids Create Drawing Contest and whose artwork was selected to be published. Colorado Kids Create, Inc. is a 501 (c3) endorsed by the Colorado Education Association. The organization writes children's books about Colorado and the West, which are illustrated by Colorado students. Book sale profits go to the purchase of art supplies for Colorado teachers, a collaboration with The Philip J Steele Foundation.

Recommendation: The Board of Education recognizes the student artists that participated in the 2023 Colorado Kids Create Drawing Contest as presented in the May 16, 2023 Board materials.

Recognition of 2023 All State Middle School Choir students

Evan Burrer, Jesus Gamboa, and Benjamin Niemet from Corwin International Magnet School, were selected to participate in the 2023 Colorado All State Middle School Choir.

Recommendation: The Board of Education recognizes and celebrates Evan Burrer, Jesus Gamboa, and Benjamin Niemet for their selection and participation in the 2023 Colorado All State Middle School Choir as presented in the May 16, 2023 Board materials.

Recognition of 2023 DECA, FBLA, FCCLA, HOSA and SkillsUSA National Qualifiers

The Board of Education was asked to give recognition the 2023 DECA, FBLA, FCCLA, and SkillsUSA national qualifiers: Brandon Ta, FBLA Abigail Wilson, FBLA Michael Lamb-Rollison, FBLA Hazel Taylor, HOSA Silem Marcial, HOSA Maisyn Jubic Coble, FCCLA Jaidyn Harmonson, FCCLA Grace Windon, FCCLA Ariana Leon Mendoza, FCCLA Lizbeth Serna, FCCLA Atiana Perez, FCCLA Mary Tafoya, FCCLA Aileen Claro, FCCLA Mryssa Jaramillo, FCCLA Devin Klock, DECA Kyla Valdez, DECA Skylar Clark, DECA Erika Cordova, DECA Alex Apodaca, DECA Gianna Mirshamsi, Skills USA Sara Sanchez, Skills USA

Recommendation: The Board of Education gives recognition the 2023 DECA, FBLA, FCCLA, and SkillsUSA national qualifiers as information contained in the May 16, 2023 Board materials.

Recognition of 2023 Scholarship Recipients

The Board of Education was asked to give recognition to the 2023 scholarship recipients.

Recommendation: The Board of Education gives recognition to the 2023 scholarship recipients as presented in the May 16, 2023 Board materials.

Recognition of 2023 ASCENT Program Students (Accelerating Students through Concurrent Enrollment)

The Board of Education was asked to give recognition to the 2023 ASCENT Program students, who have successfully completed their first year of college through the ASCENT Program: Devyn McClure, Centennial High School Jackson Miller, Central High School Nykenna Larson, South High School ASCENT is a fifth year high school program that allows students to participate in concurrent enrollment the year after 12th grade. ASCENT provides an accelerated opportunity for students to earn a post-secondary credential, helping students develop the knowledge, skills and abilities necessary to be post-secondary and workforce ready.

Recommendation: The Board of Education gives recognition to the 2023 ASCENT Program students, who have successfully completed their first year of college through the ASCENT Program, as presented May 16, 2023 Board materials.

6.0 CITIZEN'S STATEMENT

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 Clementi participated in a Harvard webinar on school board policy and is working on the CASB Bylaws. The Board had the opportunity to tour three of the new school buildings and thanked Director of Communications Dalton Sprouse for organizing the tours. This week the East High School Ribbon Cutting Ceremony and tours the two new elementary schools--Sunset Park Elementary and Franklin School of Innovation will take place. Board Member Sandoval Tafoya thanked the South High School Orchestra and stated a reminder of the value of the arts. Board Member Perko commented on the new school buildings and expressed a bright future for Pueblo. Board Vice President DeNiro attended the 30 Year and Retiree Dinner, the Superintendent's Writing Awards. She also attended the D60 Rockies Day. Board President Farrell attended the East High School Ribbon Cutting Ceremony and stated that he had the opportunity to visit with EHS alumni of the 60's, 70's, and 80's.

8.0 SPECIAL RESOLUTIONS

Resolution Recognizing and Celebrating Juneteenth

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

Board Member Sandoval Tafoya read the Resolution Recognizing and Celebrating Juneteenth.

WHEREAS, news of the end of slavery did not reach the frontier areas of the United State, 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, 1963; 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 as a day to honor and reflect on the significance and historical legacy of Juneteenth.

Recommendation: The Board of Education adopts the Resolution Recognizing and Celebrating Juneteenth as presented in the May 16th, 2023 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolution Recognizing and Celebrating Juneteenth as presented in the May 16th, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

2023 Pride Month Proclamation

The Board of Education is asked to proclaim June 2023 as Pride Month.

Board President Farrell read the 2023 Pride Month Proclamation.

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 2023 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.

Recommendation: The Board of Education proclaims June 2023 as Pride Month as presented in the May 16, 2023 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education proclaims June 2023 as Pride Month as presented in the May 16, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

9.0 REPORTS

Facilities Master Plan Update

Jack Mousseau, President of MOA Architecture, provided the Board of Education with a 2023 update to the 2018 Facilities Master Plan.

FY2023-2024 Consolidated Programs Application Report

Donna Crawford, Director of Federal Programs, provided information on the FY2023-2024 Consolidated Programs Application. Director Crawford reported on the Consolidated Application programs, which included Title I (Improving the Academic Achievement of the Disadvantaged Students), Title II (High Quality Teachers and Principals), Title III (Supplemental Supports for English Learners), and Title IV (Student Supports & Academic Achievement).

Student Support Services Report

Andy Burns, Executive Director of Student Support Services, provided an overview of the department's efforts and initiatives. The three tiers of supports are Mental and Behavioral Support, School Culture and Climate, School and Family Resources.

FY 2023-2024 Proposed Budget Update

The FY 2023-2024 Proposed Budget is a working document and can be changed prior to the adoption of the FY 2023-2024 budget which must occur by June 30, 2023.

10.0 POLICY

Board Policy JKA and JKA-R, Use of Physical Intervention and Restraint— Second Reading

The Board of Education was asked to approve the modifications to Board Policy JKA and JKA-R, Use of Physical Intervention and Restraint on second and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy JKA and JKA-R, Use of Physical Intervention and Restraint, on second and final reading as presented in the May 16, 2023 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Anthony Perko)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy JKA and JKA-R, Use of Physical Intervention and Restraint, on second and final reading as presented in the May 16, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-18.

Recommendation: The Board of Education approves the Consent Agenda Items 2-18 as presented in the May 16, 2023 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-18 as presented in the May 16, 2023 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 April 25, 2023 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 May 16, 2023 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of April 25, 2023 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 April 2023, which are attached hereto and made a part of these official minutes by reference aggregating \$13,084,202.69 and check numbers 1016787- 1017250 and 1017260 - 1017372. Included are check numbers 1017251 - 1017259 and 1017373 - 1017399 which were issued as April 30, 2023 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 April 2023, aggregating \$5,664,822.83 for direct deposit check numbers 1009966 - 1012025 and check numbers 370501 - 370505 issued for April 30, 2023, 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 May 16, 2023 Board materials.

5. Capital Project: Playground Resurfacing at Columbian Elementary School

The Board of Education was asked to approve an expenditure of \$80,018.50 from the Early Childhood Funds for the resurfacing of the playground at Columbian Elementary School.

Recommendation: The Board of Education approves an expenditure of \$80,018.50 and appropriates the funds from the Early Childhood funds as presented in the May 16, 2023 Board materials.

6. Capital Expenditure: Emergency Intercom Replacement - Belmont Vendors: Highpoint and KBL

The Board of Education was asked to approve the expenditure in the not to exceed amount of \$61,337 for the emergency replacement of the Intercom System at Belmont Elementary School.

Recommendation: The Board of Education approves an expenditure in the not to exceed amount of \$61,337 for Belmont Elementary School and appropriates the funds from the Capital Projects Fund as presented in the May 16, 2023 Board materials.

7. Contracts and Agreements: 2023-2024 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60 (Risley International Academy of Innovation, Roncalli STEM Academy, Pueblo Academy of Arts, Central High School, Bradford Elementary, Heritage Elementary, and Irving Elementary)

The Board of Education was asked to approve the 2023-2024 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60. The MOU outlines the regional support partnership between Risley International Academy of Innovation, Roncalli STEM Academy, Pueblo Academy of Arts, Central High School, Bradford Elementary, Heritage Elementary, and Irving Elementary for the 2023-2024 school year and is inclusive of the scope of work described in the state directed actions for Central High School, and Risley International Academy of Innovation.

Recommendation: The Board of Education approves the 2023-2024 Memorandum of Understanding between Relay Graduate School of Education and Pueblo School District No. 60 as presented in the May 16, 2023 Board materials.

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

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

Recommendation: The Board of Education approves the Collaborative Management Memorandum of Understanding pursuant to House Bill 04-1451 as presented in the May 16, 2023 Board materials.

9. Contracts and Agreements: Amendment to Renew Food Service Management Company contract Between Southwest Foodservice Excellence, LLC and Pueblo School District No. 60

The Board of Education was asked to approve the Amendment to Renew Food Service Management Company Contract Between Southwest Foodservice Excellence, LLC and Pueblo School District No. 60. The term of the renew is July 1, 2023 through June 30, 2024.

Recommendation: The Board of Education approves the Amendment to Renew Food Service Management Company Contract Between Southwest Foodservice Excellence, LLC and Pueblo School District No. 60 as presented in the May 16, 2023 Board materials.

10. Contracts and Agreements: Cooperative Agreement for Concurrent Enrollment Program act between the State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education (SBCCOE), for the use and benefit of Pueblo Community College and Pueblo School District No. 60

The Board of Education was asked to approve the Cooperative Agreement for Concurrent Enrollment Programs Act between the State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education (SBCCOE), for the use and benefit of Pueblo Community College and Pueblo School District No. 60. The Colorado State Legislature passed House Bill 09-1319 and Senate Bill 09-285, the Concurrent Enrollment Programs Act. The collective intent is to broaden access to and improve the quality of concurrent enrollment programs, improve coordination between institutions of secondary education and institutions of higher education and ensure financial transparency and accountability. 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 Cooperative Agreement for Concurrent Enrollment Programs Act between the State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education (SBCCOE), for the use and benefit of Pueblo Community College and Pueblo School District No. 60, as presented in the May 16, 2023 Board materials

11. Contracts and Agreements: Consulting Agreement between 2Partner Mathematics and Pueblo School District No. 60

The Board of Education was asked to approve the Consulting Agreement between 2Partner and Pueblo School District No. 60 for the amount of \$210,000.00, substantially in the form presented subject to final approval by legal counsel. The purchase is for small group math lessons and resources to be used beginning in summer school at the elementary and middle school levels. The materials are aligned to our core curriculum.

Recommendation: The Board of Education approves the Consulting Agreement between 2Partner Mathematics and Pueblo School District No. 60, substantially in the form presented subject to final approval by legal counsel, as presented in the May 16, 2023 Board materials.

12. Annual Renewals: Cellular and Mobile Device Service, Vendor: T-Mobile, NASPO Master Agreement No. MA-176

The Board of Education was asked to continue services with T-Mobile to provide mobile phone and cellular data services for Pueblo School District No. 60 for the term July 1, 2023 through June 30, 2024.

Recommendation: The Board of Education approves the month-to-month service charges between T-Mobile and Pueblo School District No. 60 as presented in the May 16, 2023, Board materials.

13. Annual Renewals: Instructional Software

The Board of Education was asked to authorize the expenditures as listed below for Instructional Software annual renewals for the period of July 2023 - June 2024.

Recommendation: The Board of Education approves the expenditures as listed above and appropriates the funds from the General Fund as presented in the May 16, 2023, Board materials.

14. 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 2023-2024 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 May 16, 2023, Board materials.

15. Annual Renewal: Fortinet Firewall Support and Maintenance, vendor GovConnection, Inc. NCPA Contract # NCPA 01-44

The Board of Education was asked to authorize the expenditure of \$99,950 for the annual renewal of the Fortinet Firewall Support and Maintenance from GovConnection, Inc.

Recommendation: The Board of Education authorizes the expenditure from the General Fund to the vendor GovConnection, Inc. in the amount of \$99,950 as presented in the May 16, 2023 Board materials.

16. Out-of-State Travel Request: South High School to Atlanta, GA, June 19-23, 2023

The Board of Education was asked to approve the Out-of-State Travel Request for South High School to Atlanta, GA June 19-23, 2023 to attend Nationals Skills USA competition.

Recommendation: The Board of Education approves the Out-of-State Travel Request for South High School to Atlanta, GA as presented in the May 16, 2023 Board materials

17. Out-of-State Travel Request: Centennial to Atlanta, GA June 26-July 1, 2023

The Board of Education was asked to approve the Out-of-State Travel Request for Centennial High School to Atlanta, GA June 26-July 1, 2023 to attend FBLA Nationals competition.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Centennial High School to Atlanta, GA as presented in the May 16, 2023 Board materials.

18. Supplemental Budget: 2022-2023 State EASI Grant Award

The 2022-2023 Federal EASI Grant Award for Pueblo School District No. 60 is a funding opportunity in the amount of \$225,00.00 made available to Pueblo School District No. 60 and identified schools (Central High School and Risley International School of Innovation) in order to support their improvement efforts. The State fund period is January 1, 2023 - June 30, 2023.

Recommendation: The Board of Education accepts the 2022-2023 State EASI Grant Award funding as presented in the May 16, 2023 Board materials.

19. Supplemental Budget: 2023-2024 Federal EASI Grant Award

The 2023-2024 Federal EASI Grant Award for Pueblo School District No. 60 is a funding opportunity in the amount of \$633,00.00 made available to Pueblo School District No. 60 and identified schools (Bradford Elementary, Pueblo Academy of Arts, and Roncalli STEM Academy) in order to support their improvement efforts. The Federal fund period is January 1, 2023 - September 30, 2024.

Recommendation: The Board of Education accepts the 2023-2024 Federal EASI Grant Award funding as presented in the May 16, 2023 Board materials.

20. Capital Projects: Centennial High School Planetarium Donation

The Board of Education was asked to approve the donation of the Centennial High School Planetarium to Southern Colorado Community Foundation. The planetarium was scheduled to be demolished during the construction of the new school and is, therefore, surplus property. Bob Lawson is the administrator in charge.

Recommendation: The Board of Education approves the donation of the Centennial High School Planetarium to Southern Colorado Community Foundation as presented in the May 16, 2023 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

19. Supplemental Budget: 2023-2024 Federal EASI Grant Award

The 2023-2024 Federal EASI Grant Award for Pueblo School District No. 60 is a funding opportunity in the amount of \$633,00.00 made available to Pueblo School District No. 60 and identified schools (Bradford Elementary, Pueblo Academy of Arts, and Roncalli STEM Academy) in order to support their improvement efforts. The Federal fund period is January 1, 2023 - September 30, 2024.

Recommendation: The Board of Education accepts the 2023-2024 Federal EASI Grant Award funding as presented in the May 16, 2023 Board materials.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education accepts the 2023-2024 Federal EASI Grant Award funding as presented in the May 16, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **3**. The motion **(Failed)**. **3 – 2**; Aye: Barbara Clementi, Thomas Farrell; No: Kathy DeNiro, Anthony Perko, Soledad Sandoval Tafoya

20. Capital Projects: Centennial High School Planetarium Donation

The Board of Education was asked to approve the donation of the Centennial High School Planetarium to Southern Colorado Community Foundation. The planetarium was scheduled to be demolished during the construction of the new school and is, therefore, surplus property. Bob Lawson is the administrator in charge.

Recommendation: The Board of Education approves the donation of the Centennial High School Planetarium to Southern Colorado Community Foundation as presented in the May 16, 2023 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the donation of the Centennial High School Planetarium to Southern Colorado Community Foundation as presented in the May 16, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried**. **5 - 0**

12.0 ACTION ITEMS

Expulsion of Student #143930

It is requested that the discipline matter, involving Student #143930 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, JICDA - Code of Conduct, JICDD - Violent and Aggressive Behavior

Recommendation: The Board of Education expels Student #143930 for one calendar year, as presented in the May 16, 2023 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education expels Student #143930 for one calendar year, as

presented in the May 16, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Superintendent's Consent Agenda: Resolutions for Non-Renewal of Contracts

Recommendation: The Board of Education adopts the Resolutions of Non-Renewal of Contracts as presented in the May 16, 2023 Board materials.

Board President Farrell: Board members, you have in front of you the Superintendent's recommendations for teacher contract non-renewals. You have the resolution before you, Resolution 12.2 Action Item, including those individuals listed on Exhibit 1 to the resolution, as Resolution numbers 12.2.1 through 12.2.8. These are recommendations for non-renewal. You have the names of the people affected in front of you that are associated with the numbers 12.2.1 through 12.2.8. We will dispense with reading all of the names and read the resolution 12.2.1 – 12.2.8 as a motion, ask for a second, and then vote.

PUEBLO SCHOOL DISTRICT 60

RESOLUTION FOR NON-RENEWAL OF CONTRACTS

WHEREAS, the Board of Education has reviewed the status of the employees listed in Item 12.2, Exhibit 1, Page 1, designated as 12.2.1 through 12.2.8, attached to and incorporated by reference into this Resolution and contained in the Human Resources report; and has duly considered the matter of re-employment of said employees for the 2023-2024 school year;

IT IS THEREFORE RESOLVED, that the employees as listed in Exhibit 1, Page 1, designated as 12.2.1 through 12.2.8 and incorporated by this reference, shall not be re-employed for the 2023-2024 school year, and;

BE IT FURTHER RESOLVED, that the superintendent of schools or her designee is hereby directed to give timely written notice of said non-renewal to the employees as contained in Exhibit 1 to this Resolution.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adopts the Resolutions of Non-Renewal of Contracts as presented in the May 16, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Administrative Leadership Appointment/Reassignment

The Board of Education was asked to approve the superintendent's recommendation for administrative leadership appointment/reassignment of Jayme Stangier to the position of Executive Director of Continuous Improvement and Innovation effective July 1, 2023.

Recommendation: The Board of Education approves the Superintendent's recommendation administrative appointment/reassignment for the Executive Director of Continuous Improvement and Innovation as presented in the May 16, 2023 Board materials.

Comment during roll call vote: Board Vice President DeNiro stated that her vote had nothing against the individual being recommended for the leadership appointment, but again she was not going to support positions at the Adm Building, so her vote was no.

ORIGINAL - Motion

Member **(Barbara Clementi)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Superintendent's recommendation for administrative appointment/reassignment for the Executive Director of Continuous Improvement and Innovation as presented in the May 16, 2023 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **3**. The motion **(Failed)**. **2 – 3**; Aye: Barbara Clementi, Thomas Farrell; No: Kathy DeNiro, Anthony Perko, Soledad Sandoval Tafoya

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

Board Vice President DeNiro asked about information on the possibility of a D60 Day Treatment Center. Dr. DeNiro asked the Board for consideration for quarterly reports on Student Support Services and requested a calendar of reports, and 2nd reading of Board Policy DJ. Board Member Perko requested a modification to Board Norms as it conflicts with Board Policy. Board Member Sandoval Tafoya stated she has received several reports of roof leaks and asked for the status of the repairs. Board Member Clementi asked for review of the Facilities Master Plan and asked for training on roles of the superintendent and Board of Education.

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

May 17, 2023, 6:00 pm-8:00 pm, Health Academy Completion Ceremony, Centennial High School
May 18, 2023, 8:15 am - 9:00 am, Corwin International Magnet School 5th Grade Exhibition
May 18, 2023, 4:30 pm, Colorado Teacher of the Year Awards, Administrative Services Center, Arapahoe Room
May 18, 2023, 7:00 pm, Centennial Choir Concert, Solos, and Awards
May 18, 2023, 7:00 pm, PAA Instrumental Music
May 22, 2023, 12:00 pm, Centennial High School Ribbon Cutting Ceremony
May 22, 2023, 6:00 pm, Gateway to College Graduation, Pueblo Memorial Hall
May 23, 2023, 7:00 pm, Heaton Q4 Choir Concert
May 24, 2023, 5:30 pm, Academic Excellence, Southwest Events Center
May 24, 2023, 6:30 pm, FIMS 3rd Grade Musical
May 25, 2023, 6:00 pm, Paragon Learning Center Graduation, Southwest Motors Events Center
May 26, 2023, 3:00 pm, East High School Graduation, Southwest Motors Events Center
May 26, 2023, 7:00 pm, Centennial High School Graduation, Southwest Motors Events Center
May 27, 2023, 8:00 am, Central High School Graduation, Southwest Motors Events Center
May 27, 2023, 12:00 pm, South High School Graduation, Southwest Motors Events Center
May 29, 2023, Memorial Day - District 60 Closed
May 30, 2023, 9:00 am, Bessemer Academy's PBL Showcase
June 5, 2023, 10:00 am, School Board Retreat, Administrative Services Center, Kiowa Conference Room
June 8, 2023, 2:00 pm, Special School Board Meeting, Administrative Services Center, Arapahoe Room
June 27, 2023, 5:30 pm, School Board Meeting, Administrative Services Center, Arapahoe Room
June 30, 2023, 9:00 am, New School Inspection Walk-Thru-Nettie S. Freed Expeditionary K-8 School

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Anthony Perko)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 9:15 pm'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(Carried)**. **(5) - (0)**