

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Tuesday, May 24, 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 for the purpose of considering the following matters: To receive legal advice and the opinion of the District's legal counsel on specific legal questions including the Board's rights and options under the contract for the sale of the Keating property and the Board's rights with respect to contract negotiations under the Charter Schools Act, pursuant to C.R.S. 24-6-402(4)(b).

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 Board's rights and options under the contract for the sale of the Keating property and the Board's rights with respect to contract negotiations under the Charter Schools Act, 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 specific legal questions including the Board's rights and options under the contract for the sale of the Keating property and the Board's rights with respect to contract negotiations under the Charter Schools Act, pursuant to C.R.S. 24-6-402(4)(b).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2.0 CORRECTIONS AND MODIFICATIONS TO AGENDA

There we 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 24, 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 24, 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

STAFF/STUDENT PRESENTATION

Central High School Drumline Performance

Central High School percussion students, under the direction of Mr. Austin Pratt and Mr. Adam Whybrew, performed.

5.0 RECOGNITION

Recognition of Rocky Mountain Percussion Association 2022 State Champions: Central High School Percussion Ensemble

The Board of Education was asked to recognize and celebrate the Central High School Percussion Ensemble which placed 1st in the 2022 Rocky Mountain Percussion Association Scholastic Regional Class A State Competition.

Recommendation: The Board of Education recognizes and celebrates the Central High School Percussion Ensemble, Mr. Pratt, and Mr. Whybrew as presented in the May 24, 2022 Board materials.

Recognition of 2022 Colorado Kids Create Student Artists

The Board of Education was asked to recognize the student artists that participated in the 2022 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 2022 Colorado Kids Create Drawing Contest as presented in the May 24, 2022 Board materials.

Recognition of 2022 DECA, FBLA, FCCLA, and SkillsUSA State Winners and National Qualifiers

The Board of Education was asked to give recognition the 2022 DECA, FBLA, FCCLA, and SkillsUSA state winners and national qualifiers.

Recommendation: The Board of Education gives recognition the 2022 DECA, FBLA, FCCLA, and SkillsUSA state winners and national qualifiers as information contained in the May 24, 2022 Board materials.

Recognition of 2022 Scholarship Recipients

The Board of Education was asked to give recognition to the 2022 scholarship recipients.

Recommendation: The Board of Education gives recognition to the 2022 scholarship recipients as presented in the May 24, 2022 Board materials.

Recognition of 2022 ASCENT Program Students (Accelerating Students through Concurrent Enrollment)

The Board of Education was asked to give recognition to the 2022 ASCENT Program students, who have successfully completed their first year of college through the ASCENT Program: Hadley Perry, East High School Noah Cromwell, Centennial High School Christian Vinson, Central 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 2022 ASCENT Program students, who have successfully completed their first year of college through the ASCENT Program, as presented May 24, 2022 Board materials.

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.

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 \$4,362.45. 1. South Eastern CO AHEC donated \$200.00 to Centennial High School GSA Club. 2. John and Carolyn Chase donated \$499.99 to Centennial High School Vocal Music Program. 3. Sunflower Bank, through its ABC Be True to Your School Campaign, donated \$3,662.46 to Pueblo School District No. 60.

Recommendation: The Board of Education approves and graciously accepts the gifts to schools as presented in the May 24, 2022 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves and graciously accepts the gifts to schools as presented in the May 24, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

6.0 CITIZEN'S STATEMENT

7.0 COMMUNICATIONS/BOARD COMMENTS

Board Vice President Farrell commented that he participated in the Dr. Seuss Day as a guest reader at Columbian Elementary School in Mrs. Lloyd's classroom. He attended the SOCO YOGO fundraiser event and acknowledged Dalton Sprouse for his participation in the dump tank. The Coma Concert at Centennial High School and TRex directed the Jurassic Park theme song. The Sunset Park Leadership Day was an awesome event.

He attended the CASB Legislative Wrap Up along with Dr. Wright hosted in the D60 Administrative Services Center. On May 22, he attended the Colorado Rockies game

8.0 SPECIAL RESOLUTIONS

9.0 REPORTS

10.0 POLICY

Board Policy DJB, Federal Procurement, and Board Policy DAC, Federal Fiscal Compliance---Second Reading

The Board of Education was asked to approve the modifications to Board Policy DJB, Federal Procurement, and Board Policy DAC, Federal Fiscal Compliance, on second and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy DJB, Federal Procurement and Board Policy DAC, Federal Fiscal Compliance on second reading as presented in the May 24, 2022 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Matthew Cranswick**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy DJB, Federal Procurement, and Board Policy DAC, Federal Fiscal Compliance, on second and final reading'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Board Policy LC-R, Relations with Education Research Agencies (Research Testing Guidelines)---Second Reading

The Board of Education was asked to approve the modifications to Board Policy LC-R, Relations with Education Research Agencies (Research Testing Guidelines) on second and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy LC-R, Relations with Education Research Agencies (Research Testing Guidelines) on second and final reading as presented in the May 24, 2022 Board materials.

ORIGINAL - Motion

Member (**Barbara Clementi**) Moved, Member (**Thomas Farrell**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to to Board Policy LC-R, Relations with Education Research Agencies (Research Testing Guidelines) on second and final reading as presented in the May 24, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

The Board of Education was asked to approve the modifications to Board Policy JICA, Student Dress Code, on second and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy JICA, Student Dress, on second and final reading as presented in the May 24, 2022 Board materials.

ORIGINAL - Motion

Member (**Thomas Farrell**) Moved, Member (**Barbara Clementi**) Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy JICA, Student Dress Code, on second and final reading as presented in the May 24, 2022

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

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

The Board of Education was asked to approve the modifications to AC-E-1, Nondiscrimination/Equal Opportunity, on second and final reading.

Recommendation: The Board of Education approves the modifications to Board Policy AC-E-1, Nondiscrimination/Equal Opportunity, on second and final reading as presented in the May 24, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Barbara Clementi)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the modifications to Board Policy to AC-E-1, Nondiscrimination/Equal Opportunity, on second and final reading as presented in the May 24, 2022 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 2-19.

Recommendation: The Board of Education approves the Consent Agenda Items 2-19 as presented in the May 24, 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 2-19 as presented in the May 24, 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 April 26, 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 May 24, 2022 Board materials.

3. Approval of Minutes

Recommendation: The minutes of the school board meetings of April 26, 2022 and May 12, 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 April 2022, which are attached hereto and made a part of these official minutes by reference aggregating \$15,048,691.98 and check numbers 1010190 - 1010630, and 1010634 and 1010641 - 1010761. Included are check numbers 1010631 - 1010633 and 1010635 - 1010640 and 1010762 - 1010785 which were issued as April 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 April 2022, aggregating \$5,598,211.68 for direct deposit check numbers 982858 - 984984 and check numbers 370448 - 370449 issued for April 30, 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 May 24, 2022 Board materials.

5. Contracts and Agreements: Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District No. 60 (Fall 2022- Spring 2023)

The Board of Education was asked to approve the Memorandum of Understanding, Gateway to College Program between Pueblo Community College and Pueblo School District No. 60 for the period Fall 2022 - Spring 2023.

Recommendation: The Board of Education approves the Memorandum of Understanding Gateway to College Program between Pueblo Community College and Pueblo School District No. 60 as presented in the May 24, 2022 Board materials.

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

The Board of Education was asked to approve the School-Based Mental Health Services Agreement between Health Solutions and Pueblo School District No. 60 to offer school-based mental health services in district schools. The term of the agreement will commence as of the effective date and will end on June 30, 2023.

Recommendation: The Board of Education approves the School-Based Mental Health Services Agreement between Health Solutions and Pueblo School District No. 60 as presented in the May 24, 2021 Board materials.

7. Contracts and Agreements: Agreement between Pueblo School District 60 and Parkview Medical Center Employee Assistance Program (EAP) for 2022-2023

The Board of Education was asked to approve the 2022-2023 agreement between Pueblo School District No. 60 and Parkview Medical Center Employee Assistance Program (EAP). The term of the contract is July 1, 2022 through June 30, 2023.

Recommendation: The Board of Education approves the 2022-2023 agreement between Pueblo School District No. 60 and Parkview Medical Center Employee Assistance Program (EAP) as presented in the May 24, 2022 Board materials.

8. Contracts and Agreements: 2022-2023 Service Agreement between Colorado School Medicaid Consortium and Pueblo School District No. 60

The Board of Education was asked to approve the Service Agreement between Colorado School Medicaid Consortium and Pueblo School District No. 60. The Consortium service fee is \$33,835.00 for the 2022-2023 school year and is billed quarterly at \$8,458.75. The term of the agreement is July 1, 2022 - June 30, 2023. The Consortium is vital to the success of the District School Health Services Medicaid Program. The Consortium partners with school districts to ensure the successful implementation of the Medicaid School Health Services Program by providing: Web-Based Documentation Software, Medicaid Claims Submissions, Reporting and Data Analysis, Staff Training and Materials, Program Consultation, Office of the Inspector General Staff Verification, Medicaid Eligibility Verification, Third Party Liability Notifications and SHS Policy Review and Advocacy.

Recommendation: The Board of Education approves the 2022-2023 Service Agreement between Colorado School Medicaid Consortium, Inc. and Pueblo School District No. 60 as presented in the May 24, 2022 Board materials.

9. Contracts and Agreements: University of Virginia Partnership for Leaders in Education Core Partnership and Accelerate Program Agreement between the University of Virginia Darden School Foundation and Pueblo School District No. 60

The Board of Education was asked to approve the University of Virginia Partnership for Leaders in Education Core Partnership and Accelerate Program Agreement between the University of Virginia Darden School Foundation and Pueblo School District No. 60 to provide executive education programs, materials, and services.

Recommendation: The Board of Education approves the University of Virginia Partnership for Leaders in Education Core Partnership and Accelerate Program Agreement between the University of Virginia Darden School Foundation and Pueblo School District No. 60 as presented in the May 24, 2022 Board materials.

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

Recommendation: The Board of Education approves the Contractual Agreements between Griffith Centers for Children, Inc. DBA J. Wilkins Opportunity School and Pueblo School District No. 60 as presented in the May 24, 2022 Board materials.

11. 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 24, 2022 Board materials

12. Annual Renewal: Cellular and Mobile Device Service - T-Mobile NASPO Master Agreement No. MA176-1 and the State of Colorado Contract # 142322

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, 2022 through June 30, 2023. 494 Hotspots for students (Project 10Million) 337 Cell phones for District Staff 13 Tablets for Accounting 3 Hotspots for emergency preparedness Safe & Healthy Schools Administration

Recommendation: The Board of Education approves the month-to-month service charge between T-Mobile and Pueblo School District No. 60 as presented in the May 24, 2022 Board materials.

13. Out-of-State Travel Request: South High School NSLC to Atlanta, GA on June 20-25, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for South High School NSLC to Atlanta, GA on June 20-25, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for South High School NSLC to Atlanta, GA as presented in May 24, 2022 Board materials.

14. Out-of-State Travel Request: East High School FCCLA to San Diego, CA on June 29-July 3, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for East High School FCCLA to San Diego, CA on June 29- July 3, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for East High School FCCLA to San Diego, CA on June 29-July 3, 2022 as presented in May 24, 2022 Board materials.

15. Out-of-State Travel Request: Centennial High School FBLA to Chicago, IL on June 29-July 3, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for Centennial High School FBLA to Chicago, IL on June 29-July 3, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Centennial High School FBLA to Chicago, IL on June 29-July 3, 2022 as presented in May 24, 2022 Board materials.

16. Out-of-State Travel Request: Heaton to Washington DC on June 6-9, 2022

The Board of Education was asked to approve the Out-of-State Travel Request for Heaton to Washington DC on June 6-9, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Heaton to Washington DC on June 6-9, 2022 as presented in May 24, 2022 Board materials.

17. Supplemental Budget: EASI Elementary and Secondary School ER Relief Fund (ESSER II) Learning Cohort Grant

The Board of Education was asked to accept EASI Elementary and Secondary School ER Relief Fund (ESSER II) Learning Cohort Grant funding in the amount of \$45,000 for the period January 1, 2021 through September 30, 2022.

Recommendation: The Board of Education accepts the EASI Elementary and Secondary School ER Relief Fund (ESSER II) Learning Cohort Grant funding as presented in the May 24, 2022 Board materials.

18. Contracts and Agreements: Contract for Educational Services between Abraxas Youth and Family Services and Pueblo School District No. 60

The Board of Education was asked to approve the Contract for Educational Services between Abraxas Youth and Family Services and Pueblo School District No. 60.

Recommendation: The Board of Education approves the Contract for Educational Services between Abraxas Youth and Family Services and Pueblo School District No. 60 as presented in the May 24, 2022 Board materials.

19. 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.

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 24, 2022 Board materials.

11.1 CONSENT AGENDA ITEMS VOTED ON SEPARATELY

12.0 ACTION ITEMS

13.0 BOARD DISCUSSION/RECOMMENDATIONS FOR AGENDA

14.0 ANNOUNCEMENTS

Announcements and Upcoming Events

May 25, 2022, 6:00 pm, Academic Excellence Awards Ceremony, Southwest Motors Event Center, Colorado State Fairgrounds May 25, 2022, 6:30 pm, Fountain 3rd Grade Performance May 26, 2022, 6:00 pm, Dutch Clark Digital Online Learning Graduation, Pueblo Community College Fortino Ballroom May 26, 2022, 6:00 pm, Columbian 5th Grade Performance May 27, 2022, 3:00 pm, South High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds May 27, 2022, 7:00 pm, East High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds May 28, 2022, 8:00 am, Centennial High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds May 28, 2022, 12:00 pm, Central High School Graduation, Southwest Motors Events Center, Colorado State Fairgrounds May 31, 2022, 6:00 pm, Columbian Kindergarten Program

15.0 ADJOURNMENT

Recommendation: There being no further business, the meeting is adjourned at 7:32 pm.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Matthew Cranswick)** Seconded to approve the **ORIGINAL** motion 'The Board of Education adjourns the meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**