

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60

Thursday, September 8, 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
Margaret Wright
Thomas Farrell
Kathy DeNiro

ALSO IN ATTENDANCE: Melissa Barber, Attorney

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for September 8, 2022 as presented.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Kathy DeNiro9)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for September 8, 2022 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

WORK SESSION

Career and Technical Education/Concurrent Enrollment Update

Marci Imes, Executive Director of Secondary Education & CTE Programs, and Christopher Madrill, Career Technical Education & Concurrent Enrollment Manager, provided an update on Career and Technical Education/Concurrent Enrollment.

Mr. Madrill begin the presentation with an overview of the goal of CTE and shared the CTE Career Cluster Model. The CTE courses offered at each high school were presented. Centennial High will grow from four to six programs this year---Alternative Career Education, Business and Marketing, Health Sciences, Multi-Broadcasting Pathway, Information Technology Pathway, and Construction. The prime focus at Central High School is to improve existing programming and increase National Conference level participation. CTE courses offered at Central High School---Alternative Career Education, Business and Marketing, Health Sciences, Multimedia-Digital Design, Engineering,

Hospitality & Tourism Management, and Welding. At East High School the focus is to expand existing programming and grow programs. CTE courses offered at East High School--Business and Marketing, Hospitality and Tourism Management, Education (Teacher Cadet Program), and Manufacturing/Engineering. The Teacher Cadet Program has doubled the enrollment from last year. At South High School the focus is to grow from four to five programs this year. CTE courses offered at South High School-- Alternative Career Education, Business and Marketing, Multimedia, Criminal Justice, and Construction/Engineering/CAD. The Dutch Clark Digital programs are growing, which indicated CTE is larger than ever. CTE courses offered--Alternative Career Education, Career Exploration and CTE/CE Pathway, Micro Credentials and CHPA CTE Expansion.

Challenging issues include large classes due to a great student interest and lack of lab equipment. The Pueblo FAME (Federation of Advanced Manufacturing Education) Program is a working scholarship program. ProStart and support from the Colorado Restaurant Association, AAA-109 (Freshman Seminar) run through PCC-Local Freshmen Success teachers. The partnership with Pueblo Community College expands CTE learning to provide marketing concurrent enrollment opportunities. Concurrent Enrollment and Innovation Grant Support, Pueblo of County Commissioner and support for concurrent enrollment travel funds, and welding. The partnership with Colorado State University-Pueblo also provides support by offering CSU-P enrolled in concurrent enrollment courses free student ID, access to all sport events, access to library resources and tutoring center, and access to gym. A partnership with CareerWise (Tienda Foundation) has provide student apprentices who are employed by District 60--future educator and maintenance technician.

The FBLA Nationals were attended in Chicago IL, FCCLA National in San Diego CA, and the Skills USA Nationals in Atlanta GA was attended by South High School.

2022 District 60 Summer School Program Reports (High School and Elementary School)

Marci Imes, Executive Director of Secondary Education & CTE, and Dr. Sandy Gecewicz, Executive Director of Exceptional Student Services, presented the 2022 District 60 Summer School Report (High School). The summer school program provided high school students with the opportunity to recover credits and earn credits toward graduation.

Kim Cura, Executive Director or Elementary Education, reported the Elementary Summer School Programs were funded through ESSER funds. The elementary school included 90 instructional staff, 24 paraprofessionals or educational assistants, and 13 administrative staff. The Elementary School Summer School sites were Irving, Parkview, Franklin, Beulah Heights, Minnequa, and Bessemer. Transportation was offered to the Summer School sites and breakfast and lunch was provided. The Elementary School schedule consisted of literacy instruction, math instruction, and elective club.

Marci Imes reported the Middle School Summer School Programs were offered at Heaton, Risley, Roncalli, PAA and CIMS/Goodnight from June 7 through June 30, 2022. Two Hundred and Twenty-six middle school students participated in the Summer School Program. The Middle School Programs was offered to all 6, 7, and 8 grade students. The

Middle School Summer staff include 39 instructional staff, 11 paraprofessionals, and 9 administrative staff. The Middle School schedule included literacy instruction, math instruction, and electives. The High School Summer School was conducted at Paragon Learning Center. The three pillars to success included attendance (2 hours per day per course), engagement (2 units per course per week), and performance (students expected to keep overall grade in all courses above the 60%). Nin Hundred and Sixty-two students enrolled in High School Summer School. APEX courses were offered in English 9, English 10, Algebra 1, Biology 1, US History, and Earth Science. 1161 semester courses were completed by the end of the term; 530 students recovered credits. The High School Graduation was held on July 15, 2022 and 22 students received their high school diplomas.

Dr. Sandy Gecewicz, Executive Director of Exceptional Student Services, reported on the ESY (Extended School Year) Program through the Exceptional Student Services, which was held at Central High School. The ESY Program was conducted for four weeks and 128 students were enrolled. Breakfast and lunch were served each day. The ESY Program was funded by the Exceptional Student Services budget.

11.0 CONSENT AGENDA

1. APPROVAL OF CONSENT AGENDA

The Board of Education was asked to approve the Consent Agenda Items 2-9.

Recommendation: The Board of Education approves the Consent Agenda Items 2-9 as presented in the September 8, 2022 Board materials.

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Consent Agenda Items 2-9 as presented in the September 8, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

2. Personnel Report

The Board was asked to approve the report of personnel activity since August 23, 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 September 8, 2022 Board materials.

3. Contracts and Agreements: Intergovernmental Agreement Between Pueblo School District No. 60 and Board of Water Works of Pueblo, Colorado (Dutch Clark Stadium Landscape Improvements Project)

The Board of Education was asked to approve the Intergovernmental Agreement between Pueblo School District No. 60 and the Board of Water Works of Pueblo, Colorado relating to the Dutch Clark Stadium Landscape Improvements Project.

Recommendation: The Board of Education is asked to approve the Intergovernmental Agreement between Pueblo School District No. 60 and the Board of Water Works of Pueblo, Colorado as presented in the September 8, 2022 Board materials. **4.**

Supplemental Budgets: 2022-23 District Initiative Grant Award

The Board of Education was asked to accept the state GAL funds for the District Initiative Grant. This will be split evenly between Pueblo Academy of Arts and Risley International Academy of Innovation and will be used to work with a consultant for ELA coaching and support for both leaders and teachers to improve instruction in Secondary Language Arts. **Recommendation:** The Board of Education accepts the State GAL funds for the 2022-23 District Initiative Grant as presented in the September 8, 2022 Board materials.

5. Supplemental Budgets: EASI FY2022-2023 School Transformation Grant Award

The Board of Education was asked to accept the EASI FY2022-2023 School Transformation Grant awarded by the Colorado Department of Education for Cohort 4 Year 3 and/or Cohort 5 Year 2.

Recommendation: The Board of Education accepts the EASI FY2022-2023 School Transformation Grant awarded by the Colorado Department of Education for Cohort 4 Year 3 and/or Cohort 5 Year 2 as presented in the September 8, 2022 Board materials.

6. Supplemental Budgets: ECEA FY2022-2023 Gifted Education Universal Screening and Qualified Personnel Grant Award

The Board of Education was asked to accept the ECEA FY2022-2023 Gifted Education Universal Screening and Qualified Personnel Grant Award by the Colorado Department of Education.

Recommendation: The Board of Education accepts the ECEA FY2022-2023 Gifted Education Universal Screening and Qualified Personnel Grant Award by the Colorado Department of Education as presented in the September 8, 2022 Board materials.

**7. Out-of-State Travel Request: Central High School JROTC to Wichita, KS---
September 28-October 2, 2022**

The Board of Education was asked to approve the Out-of-State Travel Request for Central High School JROTC to participate in the Raiders Competition in Molina, Georgia on September 28-October 2, 2022.

Recommendation: The Board of Education approves the Out-of-State Request for Central High School JROTC as presented in September 8, 2022 Board materials.

**8. Out of State Travel Request: Central High School JROTC to Leavenworth, KS---
September 15-18, 2022**

The Board of Education was asked to approve the Out-of-State Travel Request for Central High School JROTC to participate in Raiders Competition in Leavenworth, KS on September 15-18, 2022.

Recommendation: The Board of Education approves the Out-of-State Travel Request for Central High School JROTC as presented in September 8, 2022 Board materials.

9. Emergency Intercom - Spare Core System High Point Networks, NCPA Contract # 01-125

As intercom systems across the district are aging and need replacement and, as we are experiencing longer lead times on equipment orders, it is now necessary to work toward being proactive and have a "spare core system" available for emergency replacement of the buildings safety systems.

Recommendation: The Board of Education approves an expenditure of \$49,264 to purchase a spare Intercom Core System and appropriate the funds from the Capital Projects Fund as presented in the September 8, 2022 Board materials.

12.0 ACTION ITEMS

Modifications to Priority in Relation to the Contracts and Agreements with Chavez Huerta K-12 Preparatory Academy (CHPA) for Priority Improvements with Bond Funds

The Board of Education was asked to approve the Modifications to Priority in relation to the Agreement between Chavez Huerta K - 12 Preparatory Academy (CHPA) and Pueblo School District No. 60 for priority improvements at the charter from bond proceeds that was approved at the May 7, 2020 Board meeting.

Recommendation: The Board of Education approves the Modifications to Priority in relation to the Agreement with Chavez Huerta K-12 Preparatory Academy (CHPA) for priority improvements at the charter with bond funds as presented in the September 8, 2022 Board materials.

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Thomas Farrell)** Seconded to approve the **ORIGINAL** motion 'The Board of Education approves the Modifications to Priority in relation to the Agreement with Chavez Huerta K-12 Preparatory Academy (CHPA) for priority improvements at the charter with bond funds as presented in the September 8, 2022 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

EXECUTIVE SESSION

Recommendation: The Board of Education will meet in executive session to confer with the attorney for the Board to receive advice on specific legal questions concerning the board vacancy process and the board's rights and obligations with respect to Chavez/Huerta K-12 Preparatory Academy, pursuant to C.R.S. § 24-6-402(4)(b); and to discuss personnel matters, specifically the Superintendent's evaluation, pursuant to C.R.S. 24-6-402(4)(f).

ORIGINAL - Motion

Member **(Thomas Farrell)** Moved, Member **(Kathy DeNiro)** 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**

The Board of Education met in executive session to confer with the attorney for the Board to receive advice on specific legal questions concerning the board vacancy process and the board's rights and obligations with respect to Chavez/Huerta K-12 Preparatory Academy, pursuant to C.R.S. § 24-6-402(4)(b); and to discuss personnel matters, specifically the Superintendent's evaluation, pursuant to C.R.S. 24-6-402(4)(f).

5:45 pm – The Board reconvened in Open Session.

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Tommy Farrell)** Seconded to approve the **ORIGINAL** motion ' There being no further business, the meeting was adjourned at 5:50 pm '. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**