

**REGULAR MEETING OF THE BOARD OF EDUCATION OF TRINIDAD
SCHOOL DISTRICT #1**

May 31, 2023 SCHOOL DIST NO 1

5:30 P.M.

MEETING OPENED The Board of Education of School District Number One met in regular session at the Administration Board Room on Wednesday, May 31, 2023 at 5:30P.M. with President, James Sanchez presiding.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.

MEMBERS PRESENT Members present were: Mr. Casias, Mrs. Montera, Mr. Sanchez. Mr. Romero. Absent- Ms. Hartman

Bonnie Aaron, Superintendent, Kristen Alfonso, CFO, Jesse Manzanares, Attorney, Diana Montoya, Secretary

GUESTS Jeff Roybal, Rebecca Webber, Deana Pachelli, Wendy Arant, Lucy Trujillo, Michael Guadagnoli, Paul Nameth

APPROVAL OF AGENDA Mr. Casias moved to approve the Agenda for May 31, 2023, Mrs. Montera seconded. Affirmative-Mr. Casias, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

APPROVAL OF MINUTES

5.1 Regular Board Meeting-April 26, 2023

Mrs. Montera moved to approve the minutes from Regular Board Meeting of April 26, 2023, Mr. Romero seconded. Affirmative-Mrs. Montera, Mr. Romero, Mr. Sanchez. Abstain-Mr. Casias. Affirmative-carried.

5.2 Special Board Meeting-May 16, 2023

Mrs. Montera moved to approve the minutes from Special Board Meeting of May 16, 2023, Mr. Romero seconded. Affirmative-Mr. Casias, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

STUDENT/STAFF RECOGNITION

6.1 Moment of Silence for Joe Reorda

- 6.2 Recognition of retirees (Denise Sciacca and Rich Claflin)**
- 6.3 Recognition of Fisher’s Peak Elementary 1st Grade Students (Wendy Arant’s Class)**

Ms. Hartman came in to meeting at 5:45p.m.

DISTRICT UPDATES

- 7.1 Student Resource Officer Report**
- 7.2 Academics and Attendance Reports-Principals**
- 7.3. Colorado Preschool Program Report-Rebecca Webber**

CHIEF FINANCIAL REPORT

Ms. Alfonso stated that American Fidelity was on site the week of May 22nd to meet with employees, Open Enrollment for the upcoming 2023-2024 with Cigna began on May 15 and ended on May 26, contracts and MOU’s were distributed, preliminary budget is underway to meet the June 30th state deadline, PERA audit will conclude by June 30th, Bid solicitations will be published for vehicle maintenance, motor fuels, refuse and paper goods.

SUPERINTENDENT REPORT

Dr. Aaron reported on Summer school hours, Mental Health Month in May, Teacher appreciation Month in May and the Pickleball courts that the City of Trinidad voted against.

ACTION ITEMS

CONSENT AGENDA

10.1 Approval of Bills, Payroll and Revenues for April, 2023

Ms. Hartman moved to approve the Bills, Payroll and Revenues for April, 2023, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.2 Approval of Hubert Equipment Quote

Ms. Hartman moved to approve the Hubert Equipment Quote, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.3 Approval of Johnson Controls Fire Alarm Inspections Quote

Mr. Casias moved to approve the Johnson Controls Fire Alarm Inspection Quote, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.4 Approval of Ventura Flooring Quote

Mr. Casias moved to approve the Ventura Flooring Quote, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.5 Approval of DeLage Landen Public Finance-Telephone Lease quote

Mrs. Montera moved to approve the DeLage Landen Public Finance-Telephone

Lease Quote, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.6 Approval of Decker Equipment Quote

Mrs. Montera moved to approve the Decker Equipment Quote, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.7 Approval of Trinidad State College for GED students

Mrs. Montera moved to approve the Trinidad State College for GED students Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.8 Approval of Trinidad State College for college course enrollment for Spring 2023

Mr. Casias moved to approve the Trinidad State College for college course enrollment for Spring 2023, Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.9 Approval of Advanced Network Management Quote

Mrs. Montera moved to approve the Advanced Network Management Quote, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.10 Approval of SHI LineWize Quote

Mrs. Montera moved to approve the SHI LineWize Quote, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.11 Approval of Resolution #2023-2 to commit \$251,989 from unassigned fund balance to transportation committed fund balance in the general fund for the sole purpose of purchasing 2 new buses

Mr. Casias moved to approve the Resolution #2023-2 to commit \$251,989 from unassigned fund balance to transportation committed fund balance in the general fund for the sole purpose of purchasing 2 new buses Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

10.12 Approval of Colorado/West Equipment Quote

Mrs. Montera moved to approve the Colorado/West Equipment Quote, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

ACTION ITEMS

11.0 PERSONNEL

Resignations

11.1 Approval of resignation of Jake Williamson (Online Paraprofessional) Trinidad High School

Mr. Casias moved to approve the resignation of Jake Williamson (Online Paraprofessional) Trinidad High School, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.2 Approval of resignation of Jose Velasquez (Spanish

Teacher) Trinidad High School

Mr. Casias moved to approve the resignation of Jose Velasquez (Spanish Teacher) Trinidad High School Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mr. Romero, Mr. Sanchez. Negative-Mrs. Montera. Affirmative Carried.

11.3 Approval of resignation of Heather Radosevich (5th Grade Teacher) Fisher's Peak Elementary

Mr. Casias moved to approve the resignation of Heather Radosevich (5th Grade Teacher), Fisher's Peak Elementary, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.4 Approval of resignation of LaVonne Ellenbecker (Administrative Assistant) Trinidad Middle School

Mr. Casias moved to approve the resignation of LaVonne Ellenbecker (Administrative Assistant) Trinidad Middle School Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.5 Approval of resignation of Jeff Roybal (Head Football Coach) (Trinidad High School)

Mr. Romero moved to approve the resignation of Jeff Roybal (Head Football Coach) Trinidad High School, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

Terminations

11.6 Approval of termination of Lawrence Sandoval (Athletic Director)

Ms. Hartman moved to approve the termination of Lawrence Sandoval (Athletic Director) Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mr. Romero, Mr. Sanchez. Negative-Mrs. Montera. Affirmative-Carried.

11.7 Approval of termination of Greg Guzzo (Baseball Coach)

Ms. Hartman moved to approve the termination of Greg Guzzo (Baseball Coach), Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mr. Romero, Mr. Sanchez. Negative-Mrs. Montera. Affirmative-Carried.

Hiring

11.8 Approval to hire Michael Cordova (7 hour kitchen helper) Fisher's Peak Elementary

Mrs. Montera moved to approve to hire Michael Cordova (7 hour kitchen helper), Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.9 Approval to hire Haley Gansz (PE/Health Teacher) Trinidad High School

Mrs. Montera moved to approve the Haley Gansz (PE/Health Teacher) Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.10 Approval to hire Chasity Bowman (Special Ed Paraprofessional) Trinidad Middle School

Mr. Romero moved to approve to hire Chasity Bowman (Special Ed Paraprofessional) Trinidad Middle School, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.11 Approval to hire Matthew Galasso (Custodian)

Mrs. Montera moved to approve to hire Matthew Galasso (Custodian) Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

NEW BUSINESS

12.1 Approval of Adult meal price increase for 2023-2024

Mr. Romero moved to approve the Adult meal price increase for 2023-2024, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

12.2 Approval of 2023-2024 Assessment Calendar

Mr. Romero moved to approve the 2023-2024 Assessment Calendar , Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

12.3 Approval of compensation for District Office and Administrators

Mrs. Montera moved to approve the compensation for District Office and Administrators, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

12.4 Approval of Proposed Negotiated Agreement-Trinidad Federation of Teachers (FTA) and Trinidad Education Association (TEA) 2023-2024

Mr. Casias moved to approve the proposed Negotiated Agreement-Trinidad, Federation of Teachers (FTA) and Trinidad Education Association (TEA) 2023-2024 Mr. Romero seconded (this will be yearly). Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

12.5 Approval of Proposed Negotiated Agreement-Educational Support Professionals (ESP) 2023-2024

Mrs. Montera moved to approve the proposed Negotiated Agreement-Educational Support Professionals (ESP) 2023-2024, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

12.6 Approval of CASB Policies:

- a. EF School Nutrition Program**
- b. EF-E-2 Civil Rights Complaint Procedure for School Nutrition Program**
- c. EFC Free and Reduced-price Food Services**
- d. EFEA Nutritious Food Choices**

e. EFEA-E Nutritious Food Choices

Mrs. Montera moved to approve the CASB Policies EF School Nutrition Program, EF-E-2 Civil Rights Complaints Procedure for School Nutrition Program, EFT Free and Reduced-price Food Services, EFEA Nutritious Food Choices, EFEA-E Nutritious Food Choices, Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

DISCUSSION ITEMS

13.1 Activity Fees

There will be a Work Session the 2nd week of June to discuss activity fees.

PUBLIC COMMENT

None

BOARD COMMENTS/CONCERNS

None

ITEMS TO BE DISCUSSED AT THE NEXT MEETING

Activity Fees-2nd week of June

ADJOURNMENT

Ms. Hartman moved to adjourn the meeting at 6:59 p.m., Mr. Romero seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.