

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

September 27, 2023

SCHOOL DIST NO 1

6:00 P.M.

MEETING OPENED

The Board of Education of School District Number One met in regular session at the Administration Board Room on Wednesday, September 27, 2023, 2023 at 6:00P.M. with Vice President, Ed Romero presiding.

**PLEDGE OF
ALLEGIANCE**

The Pledge of Allegiance was recited.

MEMBERS PRESENT

Members present were: Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez.(participated by telephone)

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

GUESTS

Paul Nameth, Deana Pachelli, Shonie Pachelli, Fisher's Peak Teachers/students

**APPROVAL OF
AGENDA**

Mrs. Montera moved to amend the agenda for September 27, 2023 to remove 10.2 Approval to hire Laura Ketterman Head Cook-Trinidad High School, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

MINUTES

5.1 Regular Board Meeting-July 19, 2023

Mrs. Montera moved to approve the minutes from Regular Board Meeting-July 19, 2023, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Abstain-Mr. Casias. Negative-none. Affirmative-carried.

5.2 Regular Board Meeting-August 23, 2023

Mrs. Montera moved to approve the minutes from Regular Board Meeting-August 23, 2023, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

5.3 Special Board Meeting-August 29, 2023

Mrs. Montera moved to approve the minutes from Special Board Meeting-August 29, 2023, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

5.4 Special Board Meeting-September 19, 2023

Mrs. Montera moved to approve the minutes from Special Board Meeting-September 19, 2023, Mr. Casias seconded. Affirmative-Mr. Casias, Mrs. Montera, Mr. Romero, Mr. Sanchez. Abstain-Ms. Hartman. Negative-none. Affirmative-carried.

CHIEF FINANCIAL REPORT

Ms. Alfonso reported on the CDE-40 Reimbursement Claim, Mr. Dixon and Abacus have been on site for the audit and the Business Office will have training for the 2023-2024 school year with the secretaries on Professional Development Days.

SUPERINTENDENT'S REPORT

Dr. Aaron reported on Suicide Prevention Month in September, Daughters of the American Revolution provided 4th grade students with supplemental instructional material, Advisory Personnel Performance Evaluation Council.

DISTRICT UPDATES

8.1 Career Innovation Academy Presentation

8.2 Student Resource Officer Report-Secure vestibules and secure entries-Nick Mattorano

8.3 SPF/CMAS/Enrollment Report-Principals

ACTION ITEMS

CONSENT AGENDA

9.1 Approval of Bills, Payroll and Revenues for August, 2023

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

9.2 CASB Invoice

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

9.3 Professional Learning Consultant Invoices

Mrs. Montera moved to approve Professional Learning Consultant Invoices, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

PERSONNEL

RESIGNATION

RESIGNATION

10.1 Approval of resignation of Patrick Sandoval (Paraprofessional) Trinidad Middle School

Mrs. Montera moved to approve the resignation of Patrick Sandoval (Paraprofessional) Trinidad Middle School, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

HIRING

10.2 Approval to hire Laura Ketterman (Head Cook) Trinidad High School

Removed from agenda.

NEW POSITION

10.3 Additional Counselor Position-Trinidad High School (School Counselor Corps Grant)

Ms. Hartman moved to approve the additional Counselor Position-Trinidad High School (School Counselor Corps Grant), Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

NEW BUSINESS

11.1 Approval of Universal Preschool Colorado Program Service Agreement-2023-2024 and Exhibit B HIPAA Business Associate Agreement

Mrs. Montera moved to approve Universal Preschool Colorado Program Service Agreement-2023-2024 and Exhibit B HIPAAA Business Associate Agreement, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.2 Approval of School District Addendum A to Universal Preschool (UPK) Colorado Program Service Agreement

Mrs. Montera moved to approve School District Addendum A to Universal Preschool (UPK) Colorado Program Service Agreement, Ms. Hartman seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.3 Approval of Colorado State University Memorandum of Understanding Agreement (Horticulture)

Mr. Casias moved to approve the Colorado State University Memorandum of Understanding Agreement (Horticulture), Mrs. Montera seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.4 Approval of UC Denver Memorandum of Understanding Agreement (Hummingbird Initiative)

Mrs. Montera moved to approve UC Denver Memorandum of Understanding Agreement (Hummingbird Initiative), Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

11.5 Approval of Resolution Centennial Property (TERRYS WEST BLK-15- LTS-7-TO-21- TERRYS WEST BLK-15- PART OF LT-22- CONT-861.9 SQFT-), -#2023-3

Mrs. Montera moved to approve the Resolution Centennial Property (TERRYS WEST BLK-15- LTS-7-TO-21- TERRYS WEST BLK-15-PART OF LT-22- CONT-861.9 SQFT-), -#2023-3 and authorize the superintendent to negotiate, Mr. Casias seconded. Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero, Mr. Sanchez. Negative-none. Carried.

INFORMATION ITEMS

12.1 Sports Complex Master Plan

12.2 Emergent Campus

12.3 Fisher’s Peak Elementary School BEST Grant Application

12.4 Trinidad High School Supplemental BEST Grant Award Letter

PUBLIC COMMENT

This is one of the opportunities we provide to hear the views and receive the advice of community members. The members of the Board appreciate hearing from interested citizens and will take your comments into consideration, even though it is not our practice to take action at this time on issues which are raised. When appropriate, we will refer your concerns to the Superintendent for follow-up by the staff.

While we encourage public input on policy, programs, and practices within the purview of this Board and this school system, this is not the proper avenue to address specific student or employee matters, or to comment on matters that do not relate to public education in the Trinidad School District. We encourage everyone to utilize existing avenues of redress for complaints. I would like to remind the public that inappropriate personal remarks or other behavior that disrupts or interferes with the conduct of this meeting is out of order.

The Board of Education requests that you observe your time and adhere to the three minutes. Mrs. Montera, Secretary of the Board, shall serve as timekeeper. She will warn you when you have one-minute left to speak and stop you when three minutes have elapsed. Please conclude your remarks when the one-minute warning is given.

None.

BOARD COMMENTS/CONCERNS

Mr. Casias would like to go look at Fremont County if everyone else is on board with this.

Ms. Hartman would like to thank whoever is facilitating the Facebook page.

ITEMS TO BE DISCUSSED AT THE NEXT MEETING

Update on Superintendent trip,

ADJOURNMENT

Mrs. Montera moved to adjourn the meeting at 8:14p.m., Ms. Hartman seconded.
Affirmative-Mr. Casias, Ms. Hartman, Mrs. Montera, Mr. Romero,
Mr. Sanchez. Negative-none. Carried.