

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on November 10, 2015

1. Preliminary

A. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:18 P.M.

Roll Call:

Mr. Enrique Aguilar
Mr. Richard Barela
Mr. G. Lyn Bogle
Mrs. Yuridia Cendejas
Mrs. Misty Palacios

B. Pledge of Allegiance

C. Welcome to Visitors:

Mr. Lobato the visitors to the meeting.

D. Approval of Agenda:

Mrs. Cendejas moved to approve the agenda with the following additions:

VI. Resolutions/Motions:

1. Accept: Letter of Resignation: Middle/High School P.E. Teacher:

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

E. Executive Session: TIME: 6:18PM

Mr. Bogle to go into Executive Session to discuss matters required to be kept confidential by Federal Law, specifically the Federal Family Educational Rights and Privacy Act, 20 U.C.A. § 1232g, and by the Colorado Open Records Act, Article 72, Title 22, C.R.S., and that by this motion, the Board announces that such is the purpose of the Executive Session inviting Mr. Vance, Mr. Jones; and, Mr. Aguilar.

1. Student matter – 6:18PM – 7:10PM

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

II. Reports/Comments:

A. Staff/Student Reports

1. Middle Students: Mrs. Gail Martinez and Mr. Diego Martinez
 - Mr. Joaquin Martinez reported on the student trip to Penitente Canyon.

On behalf of the Board, Mr. Lobato thanked the students for their report.

2. Sundance Aviation Trip Participants: Mrs. Gail Martinez and Mr. Diego Martinez
 - Mr. Joaquin Martinez reported to the Board his experience flying a glider plane.
 - Miss Carmen Ruggles reported to Board her experience flying a glider plane and also expressed her thanks to the Board and Mr. Vance for allowing her to attend the trip.

On behalf of the Board, Mr. Lobato thanked the students for their report.

B. Brief Comments from the Public:

Mr. Barela moved to include Board Policy BEDH-E, Brief Comments from the Public, as part of the record of the Official Board Minutes.

Mrs. Palacios seconded.

VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

Mr. George Welsh approached the Board to express his appreciation to Mr. Lobato for serving on the Board of Education.

Ms. Susan Banning approached the Board to thank Mr. Lobato for being part of the Board of Education.

C. Administrative Reports:

Mr. Barela moved to include the written Administrative Reports, as part of the record of the Official Board Minutes.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mr. Bogle Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios

C. Administrative Reports

1. K-2nd Grade Principal: Mrs. Kathy Kulp:

- Mrs. Kulp reported that the Elementary teachers handled Parent/Teacher conferences a little different than the Middle/High staff. Conferences started at 3:30 Wednesday and Thursday throughout the day as there was no school for students.
- Mrs. Kulp reported that teachers would like to work more on parent involvement.

On behalf of the Board Mrs. Cendejas thanked Mrs. Kulp for her report.

2. 3rd-5th Grade Principal: Mrs. Sarah Vance:

- Mrs. Vance reported that she attended a walk-through at Cherry Creek Schools where they explained their co-teaching program.

On behalf of the Board, Mrs. Cendejas thanked Mrs. Vance for her report to the Board.

3. Middle School Principal: Mr. Luis Murillo:

- Mr. Murillo reported that his staff is working on how to improve parent involvement, with the "Parent Academy."

4. High School Principal: Mr. Kevin Jones:

- Mr. Jones reported that he will now try to use an interactive video as a form of communication to the community.

On behalf of the Board, Mrs. Cendejas thank Mr. Jones for his report to the Board.

5. ARC/Virtual Academy Director: Mrs. Joy Werner:

- Mrs. Werner reported the Adult Education classes will only have one morning class and one evening class at the ARC. Some classes will be combined.
- Mrs. Werner reported that students continue to enroll.

On behalf of the Board Mrs. Cendejas thanked Mrs. Werner for her report.

C. Administrative Reports:

6. Direct of Instruction/CTE Director: Mrs. Lori Cooper:

- Mrs. Cooper presented two videos to the Board of Education showing the iBand Unleashed program that is being used in the elementary music class by Mr. Swanson.

On behalf of the Board Mrs. Cendejas thanked Mrs. Cooper for her report.

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that there was a \$64.5 thousand increase in salaries and benefits due to step and salary increase that was given at the beginning of the year.
- Ms. Casanova reported that there is a \$40.8 thousand increase in instructional supplies.
- Ms. Casanova reported that is under budget last month compared to Fiscal Year 2014.
- Ms. Casanova reported that both utility costs and administrative costs are under compared to Fiscal Year 2014.
- Ms. Casanova reported that \$384.5 thousand was received in State Equalization.
- Ms. Casanova reported

On behalf of the Board Mrs. Casanova thanked Ms. Casanova for her report.

8. Superintendent: Mr. Chris Vance.

- Mr. Vance reminded the Board about the upcoming CASB Convention.
- Mr. Vance reported that October Count is completed.

On behalf of the Board Mrs. Cendejas thanked Mr. Vance for his report.

III. Reorganization of Board:

- A. Deliver: Certificates of Election:
- B. Administer: Oath of Office: Director District "A":
- C. Administer: Oath of Office: Director District "C":
- D. Administer: Oath of Office: Member-At-Large:
- E. Administer: Oath of Office: Member-At-Large:
- F. Reorganization of Board:

III. Reorganization of Board:

Mr. Bogle moved to nominate Mrs. Cendejas to the Office of School Board President.

Mr. Barela seconded.

Mr. Barela moved to nominate Mrs. Palacios to the Office of School Vice President.

Mr. Bogle seconded.

Mr. Bogle moved to nominate Mr. Barela to the Office of School Board Secretary/Treasurer.

Mrs. Palacios seconded.

IV. Consent Agenda:

Mrs. Palacios moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages, 8 to 31 of the Board Packet, as recommended by Mr. Vance; and, include requested documents, if appropriate, as record of the Official Board Minutes.

Mr. Bogle seconded.

VOTE: Mr. Aguilar; aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

A. Approval of October 13, 2015 Meeting Minutes

Mr. Vance recommended to approve the October 13, 2015 Regular Meeting Minutes.

B. Approval of October 2015 General Fund, Cafeteria Fund and GDPG Fund Bills.

Mr. Vance recommended to approve the October 2015 General Fund, Cafeteria Fund and GDPG Fund Bills as presented.

October 2015

General Fund: \$147,837.43

Cafeteria Fund: \$30,166.54

GDPG Fund: \$15,589.95

C. Additions to 2015-2016 Coaching Assignments' List

Mr. Vance recommended that the following person be added to the 2015-2016 Coaching Assignments List: Mr. Mark Jones, High School Boys Basketball Coach, Mr. Nate Koerber, Assistant High School Boys Basketball Coach, Mr. Jaime Hurtado, Assistant High School Boys Basketball Coach, Ms. Linda Donaldson, Main Middle School Girls Basketball Coach, Mr. Joe Martinez, Assistant Middle School Girls Basketball Coach and Mrs. KelliAnn Lister, Assistant Middle School Girls Basketball Coach, with salaries in accordance with the Teacher's Master Contract.

IV. Consent Agenda:

D. Addition to 2015-2016 Classified Substitute List

Mr. Vance recommended that the following people be added to the 2015-2016 Classified Substitute List: Ms. Dana Moore, Cafeteria Department, Ms. Pamela Velasquez, Cafeteria Department, Ms. Olga Lucas, Cafeteria Department, Ms. Renee Olmos, Cafeteria Department; and Ms. Samantha Silva, Pre-School Department.

E. Approve. AAU National Cross Country Championship Meet:

Mr. Vance recommended that the AAU National Cross Country Championship Meet, in Alabama, be approved allowing 8 students and 2 sponsors to attend.

F. Declare: Bus as Excess

Mr. Vance recommended that a 1996 54 passenger bus VIN#1FDXB80C2TVA12249, be declared as excess equipment.

G. Declare: High School Football Jersey as Excess:

Mr. Vance recommended that one white Under Armour jersey be declared as excess equipment.

V. Board Policy Review: 1st Reading:

1. EB, Environmental and Safety Program:
2. EBAB, Hazardous Materials:
3. EBBA, Prevention of Disease/Infection Transmission:
4. EBBB, Accident Reports:
5. EBCA, Disaster Plans:
6. EBCB, Safety Drills:
7. EBCE, School Closings and Cancellations:
8. EC, Buildings/Grounds/Property Management:
9. ECA/ECAB, Security/Access to Buildings:
10. ECAC, Vandalism:
11. EDB, Maintenance and Control of Materials and Equipment:
12. EDC, Buildings/Grounds/Property Management:
13. EEA, Student Transportation:
14. EEAC, Bus Scheduling and Routing:
15. EEAA, Walkers and Riders:
16. EEAE, Bus Safety Program:
17. EEAEA, School Transportation Vehicle Operator Requirements and Trainings:
18. EEAEAA, Consequences if Testing Indicates Drug or Alcohol Misuse:
19. EEAEAA*, Drug and Alcohol Testing for Bus Drivers:
20. EEAEAB, Bus Purchasing and Maintenance:
21. EEAEAC, Student Conduct on School Buses:
22. EEAEF*, Video Cameras on Transportation Vehicles:

V. Board Policy Review: 1st Reading:

23. EEAE*G, Use of Wireless Communication Devices by School Transportation Vehicle Operators:
24. EEAF, Special Use of School Buses:
25. EEAF* A, Extra Curricular Activity Buses/Field Trip/Special Events Transportation
26. EEAF* B, Use of School Vehicles by Community Groups:
27. EEAG, Student Transportation in Private Vehicles:
28. EEAH, Student Transportation Insurance:
29. EEAI, Student Transportation Records and Reports:
30. EEBA, School Transportation Vehicles (Use of Safety Belts)
31. EF, Food Services:
32. EFC, Free and Reduced Price Food Services:
33. EFEA*, Nutritious Food Choices:
34. EFI, Food Services Records and Reports:
35. EFJ, Center Schools Cafeteria and Nutrition Goals:
36. EFK, Center Schools Cafeteria Improvement Plan:
37. EGAD, Copyright Compliance:
38. EGAE, Mail and Delivery Services:
39. EGAEA, Electronic Communication:
40. EHB, Records Retention:
41. EHD, Staff Use of Internet:
42. EI, Insurance Program/Risk Management:
43. EID*, Compliance with the Health Insurance Portability and Accountability Act:
44. EIE*, Compliance with the Affordable Care Act:
45. FA, Facilities Development Goals/Priority Objectives:
46. FV, Facilities Planning:
47. FBC*, Prioritization of Facility Improvements:
48. FD, Facilities Funding:
49. FDA, Bond Campaigns:
50. FEA, Educational Specification for Constructions:
51. FEB, Architect/Engineer/Construction Manager:
52. FED, Construction Plans and Specifications:
53. FEGB, Contractor's Affidavits and Guarantees:
54. FEH, Supervision of Construction:

Mrs. Palacios moved to approve Section E and Section F Board Policies as presented for First Reading, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

VI. Resolutions/Motions:

A. Staff Hiring's:

1. ACT Tutor:

Mr. Barela to hire Ms. Diane Parker, for the position of ACT Tutor, with the wages of \$30 per hour, for up to 5 hours per week; as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

2. Enrichment Programming Administrative Assistant:

Mr. Bogle moved to hire Ms. Jessica Lovato, for the position of Enrichment Programming Administrative Assistant, with the wages of \$15 per hour, for up to 8 hours per week; as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

3. Support Software Student System:

Mr. Barela to hire Mrs. Marsha Felmlee for the position of Support Software Student System, with the salary of \$2,000, for the 2015-2016 School Year, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

4. Full-Time Bus Driver:

Mr. Barela to hire Mrs. Miriam Gonzales, for the position of Full-Time Bus Driver, effective November 4, 2015, for the remainder of the 2015-2016 School Year, with the wages of \$14.76, as requested by Mr. Mike Phillips; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

November 10, 2015 Regular Meeting

A. Staff Hiring's

5. Alternative to Expulsion Program Supervisor:

Mr. Bogle to hire Mr. Wade Mortensen for the position of Alternative to Expulsion Program Supervisor, with the wages of \$120.00 per day worked, retroactive to November 2, 2015 to May 26, 2016, as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

B. Stipend:

1. Approve: ARC Paraprofessional Stipend:

Mrs. Palacios to approve the stipend, for Mr. Vincent Ortega, ARC Paraprofessional, in the total amount of \$5,000, for the 2015-2016 School Year, as recommended by Mr. Vance.

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

C. Bids:

1. Accept: Bus Bids:

Mr. Barela moved to accept the bid of \$800 for a 1994, 55 passenger bus, and the bid of \$1,000 for a 1996, 55 passenger bus, as requested by Mr. Mike Phillips; and, as recommended by Mr. Vance.

Mr. Bogle seconded

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

D. Resolutions:

1. Transfer from General Fund to Governmental Designated Purpose Grants Fund:

Mr. Bogle moved to adopt the following Board Resolutions:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$19,442.94, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of reallocation of grant expenditures for Fiscal Year 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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D.Resolutions:

1. Transfer from General Fund to Governmental Designated Purpose Grants Fund:

DONE AND SIGNED this 10th day of November 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

2. Transfer from General Fund to Cafeteria Fund:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfers of \$17,000 and \$800, from the General Fund to the Cafeteria Fund as loans; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of November 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

3. Transfer from General Fund to Governmental Designated Purpose Grants Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$3,339, from the General Fund to the Governmental Designated Purpose Grants Fund for purpose of covering AmeriCorps Expenditures in Fiscal Year 2015 which were not approved by the grant; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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D.Resolutions:

3. Transfer from General Fund to Governmental Designated Purpose Grants Fund:

DONE AND SIGNED this 10th day of November 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

4. Transfer from General Fund to Cafeteria Fund:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED THAT the Board of Education of the Center Consolidated School District 26JT., hereby authorizes the transfer of \$7,122.99, from the General Fund to the Cafeteria Fund, for staff lunches for the months of August and September 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of November 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

5. October 2015 Payroll Transfers:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers to the Payroll Clearing Account, for the purpose of the October 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund: \$439,903.59
Preschool Fund: 21,753.75
Cafeteria Fund: 23,127.77
Governmental Designated
Purpose Grants Fund: 27,914.52
Total: \$512,699.63

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D.Resolutions:

5.October 2015 Payroll Transfers:

DONE AND SIGNED this 10th day of November 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

6. Use of Fund Balance: General Fund and Cafeteria Fund:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfer, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determined the beginning fund balances in the General Fund and, the Cafeteria Fund are sufficient to all for the one-time expenditures and the action will not lead to an ongoing deficit.

NOW, THEREFORE, BE RESOLVED;

IN ACCORDANCE with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2014-15 beginning fund balance for the following funds:

General Fund in the amount of \$366,382 due to the allocation of Preschool Funds and Health Benefits.

Actual Beginning Fund Balance – July 1, 2013 (General Fund \$561,380

Estimated Ending Fund Balance – June 30, 2014 \$194,998

Anticipated Use of Fund Balance \$366,382

BE IT FURTHER RESOLVED, the use of this portion of these beginning fund balances for the purpose/s set forth above will not lead to ongoing deficits in the funds.

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D.Resolutions:

6.Use of Fund Balance: General Fund and Cafeteria Fund:

DONE AND SIGNED this 10th day of November 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

E.Resignations:

1. Accept: Letter of Resignation: High School P.E. Teacher:

Mr. Bogle moved to accept the letter of resignation as submitted by Mrs. Annie Rice, High School P.E. Teacher, effective December 18, 2015, as recommended by Mr. Vance.

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

V. Discussion and Report Items/Request for Information

Mrs. Cendejas requested that the Board and Mr. Vance have a Work Session on November 21, 2015, to discuss the future of the Board and the District.

VI. Adjournment: Time: 9:44P.M.

Mr. Barela moved to adjourn the meeting at 9:44P.M.

Mr. Bogle seconded.

VOTE: Mr. Bogle-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye