

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on December 8, 2015

**I. Preliminary**

**A. Call to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:08 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:**

Mrs. Cendejas the visitors to the meeting.

**D. Approval of Agenda:**

Mrs. Palacios moved to approve the agenda as presented.

Mr. Barela seconded.

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

**E. Executive Session: TIME: 6:34PM**

Mr. Barela moved 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. Murillo.

1. Explanation of budget: 6:34PM-7:05PM
2. Student matter: 7:09PM –7:14PM
3. Student matter: 7:15PM-7:34PM
4. PARCC data: 7:35PM-7:50PM

Mrs. Palacios seconded.

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

**II. Reports/Comments:**

A. Staff/Student Reports

1. Mr. Andrew Hawkins:

- Mr. Hawkins thanked the Board and Mr. Vance for allowing him to attend the CASB Convention.

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

B. Special Visitations:

1. Mrs. Kimberly Temple: Wall, Smith, Bateman Inc. Fiscal Year 2015 Financial Audit

- Mrs. Kimberly Temple presented the Fiscal Year 2015 Financial Audit to the Board of Education.

C. Brief Comments from the Public:

There were no signatures obtained at this meeting.

D. Administrative Reports:

1. K-2<sup>nd</sup> Grade Principal: Mrs. Kathy Kulp:

- Mrs. Kulp reported that the Elementary Math Night took place on November 12, 2015, in the commons area.
- Mrs. Kulp reported that the Elementary Christmas concert will take place on December 10, 2015.

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

2. 3<sup>rd</sup>-5<sup>th</sup> Grade Principal: Mrs. Sarah Vance:

- Mrs. Vance reported that the Gift of Reading program will take place on December 15, 2015 at 6:00 in the commons area.

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 the Parent Academy finished their fourth session with parents.

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

**C. Administrative Reports:**

4. High School Principal: Mr. Kevin Jones:

- Mr. Jones reported that due last weeks' events he will

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 that there are many different things going on out at the ARC.
- Mrs. Werner reported that the ARC Christmas Potluck will take place on Wednesday, December 9, 2015 from 6:00PM to 8:00PM, in the ARC.
- Mrs. Werner reported that 5 new students enrolled.

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

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

- Mrs. Cooper presented to the Board how the PARCC testing will function for students this year.

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 \$76,738 increase in the salaries/benefits budget line, due to salary/wages increase and employer paid benefits.
- Ms. Casanova reported that there was a \$42,080 increase in the instructional supply budget line.
- Ms. Casanova reported that there was a \$198.2 thousand increase in the General Fund due to State Equalization.
- Ms. Casanova reported that she anticipates the end of year fund balance to be \$211.5 million.
- Ms. Casanova reported that \$393.5 thousand in revenues was received in the General Fund.
- Ms. Casanova reported that \$69.5 thousand in revenues was received in the GDPG Fund.

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

8. Superintendent: Mr. Chris Vance.

Mr. Vance did not report to the Board. Instead he asked the Board members to report on one thing that they each learned during the CASB Convention.

**Nominate:**

**BOCES Representative:** Mrs. Cendejas nominated Mrs. Palacios as the BOCES Representative.

**III. Consent Agenda:**

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages, 10 to 25 of the Board Packet, as recommended by Mr. Vance; and, include requested documents, if appropriate, as record of the Official Board Minutes.

Mrs. Palacios seconded.

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

A. Approval of November 10, 2015 Meeting Minutes

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

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

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

**November 2015**

**General Fund: \$89,364.50**

**Cafeteria Fund: \$17,084.09**

**GDPG Fund: \$26,575.77**

C. Additions to 2015-2016 Coaching Assignments' List

Mr. Vance recommended that Mrs. Kimberlee Duran, Head High School Cheerleading be added to the 2015-2016 Coaching Assignments' List, with salary of \$3,200.00 for the Winter Sports Season and \$3,200 for the Spring Sports Season, in accordance with the Teacher's Master Contract.

**V. Resolutions/Motions:**

A. Staff Hiring's:

1. After School Tutor:

Mr. Bogle moved to hire Ms. Lisa Archuleta, for the position of After-School tutor, retroactive to October 1, 2015 to May 22, 2016, with the wages of \$20 per hour, for a total of 4 hours per week, as requested by Mrs. Katrina Ruggles; 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**

**V.Resolutions/Motions:**

2.Student ARC Custodians:

Mr. Barela moved to hire the following people for the respective position of Student ARC Custodian, Mr. David Ramon, retroactive to September 30, 2015 and Mr. Tejay Kemery, for the remainder of the 2015-2016 School Year, with the respective wages of \$8.23 per hour, as requested by Mrs. Joy Werner; 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**

B.Board Policy Review: 1<sup>st</sup> Reading: Emergency Basis:

1. ICA-E, 2015-2016 School Year Calendar:

Mrs. Palacios moved to adopt Board Policy, ICA-E, 2015-2016 School Year Calendar, as presented for 1<sup>st</sup> Reading and on an Emergency Basis, as recommended by Mr. Vance.

C.Board Policy Review: 2<sup>nd</sup> 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. EEAA, Walkers and Riders
15. EEAE, Student Transportation:
16. EEAEAA, Consequences if Testing Indicates Drug or Alcohol Misuse:
17. EEAEAA\*, Drug and Alcohol Testing for Bus Drivers:
18. EEAEAB, Bus Purchasing and Maintenance:
19. EEAEF\*, Video Cameras on Transportation Vehicles:
20. EEAEGB\*, Use of Wireless Communication Devices by School Transportation Vehicle Operators:
21. EEAF, Special Use of School Buses:
22. EEAFB, Extra Curricular Activity Buses/Field Trip Special Events Transportation:
23. EEAFB\*, Use of school Vehicles by Community Groups:
24. EEAG, Student Transportation in Private Vehicles:
25. EEAH, Student Transportation
26. EEAI, Student Transportation Records and Reports:

**V.Resolutions/Motions:**

C.Board Policy Review: 2<sup>nd</sup> Reading:

27. EEBA, School Transportation Vehicles (Use of Safety Belts)
28. EF, Food Services:
29. EFA, Food Purchasing/Selection:
30. EFC, Free and Reduced Price Food Services:
31. EFEA\*, Nutritious Food Choices:
32. EFI, Food Services Records and Reports:
33. EFJ, Center Schools Cafeteria and Nutrition Goals:
34. EFK, Center Schools Cafeteria Improvement Plan:
35. EGAD, Copyright Compliance:
36. EGAE, Mail and Delivery Services:
37. EGAEA, Electronic Communication:
38. EHB, Records Retention:
39. EHD, Staff Use of Internet:
40. EI, Insurance Program/Risk Management:
41. EID\*, Compliance with the Health Insurance Portability and Accountability Act:
42. EIE\*, Compliance with the Affordable Care Act:
43. FA, Facilities Development Goals/Priority Objectives:
44. FB, Facilities Planning:
45. FBC\*, Prioritization of Facility Improvements:
46. FD, Facilities Funding:
47. FDA, Bond Campaigns:
48. FEA, Educational Specification for Constructions:
50. FEB, Architect/Engineer/Construction Manager:
51. FED, Construction Plans and Specifications:
52. FEGB, Contractor's Affidavits and Guarantees:
53. FEH, Supervision of Construction:

Mr. Barela 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**

**V.Resolutions/Motions:**

D.Approval/Accept:

1.Approve/Accept: FY2015 Financial Audit:

Mr. Barela to accept and approve the Fiscal Year 2015 Financial Audit as presented by Wall, Smith, Bateman, Inc.

Mrs. Palacios seconded.

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

2. Approve: Assurances for Financial Accreditation:

Mr. Bogle moved to approve the Fiscal Year 2015 Single Assurance Form, as presented, to be submitted to the Colorado Department of Education, as recommended by Mr. Vance.

Mr. Bare 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 Felmler 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**

E.Resolutions:

1.Transfer from Cafeteria Fund to General Fund:

Mrs. Palacios 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 \$8,946.90, from the Cafeteria Fund to the General Fund, for the purpose of the repayment of loans from September 2, 2015, October 5, 2015; and, October 23, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8<sup>th</sup> day of December 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**

**V.Resolutions/Motions:**

E.Resolutions:

2.Transfer from GDPG Fund to General Fund:

Mr. Bogle to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District hereby authorizes the transfer of \$72,150, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of the Partial School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8<sup>th</sup> day of December 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. 2016 General Fund Mill Levy Certification:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be **\$29,743,116**.

BE IT THEREFORE RESOLVED that the General Fund Mill Levy for the Calendar Year 2015 should be **27.191** Miles which should generate **\$808,745.07** in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

BE IT THEREFORE RESOLVED that the Board of Education gives the Director of Finance the authority to make any necessary updates should final assessed valuations change between now and December 15, 2015.

DONE AND SIGNED this 8<sup>th</sup> day of December 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**



**V.Resolutions/Motions:**

E.Resolutions:

4.2016 Bond Redemption Fund Mill Levy:

Mr. Bogle moved to adopt the following Board Resolution:

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26, is certified to be **\$29,743,116**.

BE IT THEREFORE RESOLVED that the Board of Education gives the Director of Finance the authority to make any necessary updates should final assessed valuation change between now and December 15, 2015.

DONE AND SIGNED this 8<sup>th</sup> day of December 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**

D.Resolutions:

5.November 2015 Payroll Transfer:

Mr. Barela 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 following transfers to the Payroll Clearing Account, for the purpose of the November 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$416,892.31</b>
<b>Preschool Fund:</b>	<b>23,472.72</b>
<b>Cafeteria Fund:</b>	<b>21,125.50</b>
<b>Governmental Designated Purpose Grants Fund:</b>	<b>34,990.94</b>
<b>Total:</b>	<b>\$496,481.47</b>

DONE AND SIGNED this 8<sup>th</sup> day of December 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**

**IV. Discussion and Report Items/Request for Information**

There were no discussion and report items or request for information asked of the Board.

**VI. Adjournment: Time: 9:09P.M.**

Mr. Barela moved to adjourn the meeting at 9:09P.M.

Mrs. Palacios seconded.

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