

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

1. Preliminary

A. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:08 P.M.

Roll Call:

**Mr. Richard Barela
Mr. G. Lyn Bogle - Absent
Mrs. Yuridia Cendejas
Mr. Michael Lobato
Mrs. Misty Palacios**

B. Pledge of Allegiance:

C. Welcome to Visitors:

There were no visitors during the meeting.

D. Approval of Agenda:

Mrs. Cendejas moved to approve the agenda as presented.

Mr. Barela seconded.

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

II. Reports/Comments:

A. Staff/Student Reports

There were no staff or student reports at this meeting.

B. Brief Comments from the Public:

There were no signatures collected.

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; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios

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C. Administrative Reports:

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

- Mrs. Kulp stated that she had no data to share at this time.
- Mrs. Kulp state that the staggered start helped tremendously with testing.
- Mrs. Kulp stated that a PLC was held on September 4th, where Ms. Lane met with teacher about DIBELS data, and Mrs. Hurst facilitated a writing program.

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

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

Mrs. Vance was not present during the meeting.

3. Middle School Principal: Mr. Luis Murillo:

- Mr. Murillo reported that all Jump Start student were tested.
- Mr. Murillo stated that middle/high school students were welcomed back to school on September 8th.

On behalf of the Board Mr. Lobato thanked Mr. Murillo for his report to the Board.

4. High School Principal: Mr. Kevin Jones:

Mr. Jones was not present during the meeting.

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

- Mrs. Werner reported that enrolled for both the ARC and the Virtual Academy has officially started.
- Mrs. Werner reported that she has put together new attendance requirements for ARC students.
- Mrs. Werner reported that 10-15 students have already enrolled and more are coming.

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

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6. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that \$40.7 thousand more was spent this year than last year in the building maintenance line.
- Ms. Casanova reported that revenues brought in over \$42.2 thousand.
- Ms. Casanova reported that the anticipated General Fund ending balance is \$479.10 thousand.
- Ms. Casanova reported that \$387.7 thousand was received in State Equalization.
- Ms. Casanova reported that the cafeteria received \$8.9 thousand in State Reimbursement.
- Ms. Casanova reported that the GDPG Fund received \$21,959.56 from the Save the Children Grant.
- Ms. Casanova reported that the Bond Redemption Fund balance is at \$552,715.44.
- Ms. Casanova reported that all financials should be uploaded to Data Pipeline by September 30th or the first week of October.
- Ms. Casanova reported that she hopes to have auditors on campus by mid-October.

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

7. Superintendent: Mr. Chris Vance.

- Mr. Vance reported that he plans to solicit more involvement from the DAC at the District Open House.
- Mr. Vance reported that he met with Mr. Jaime Hurtado about the Parks and Recreation Department.

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

III. Consent Agenda:

Mr. Barela moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 10 to 70 of the Board Packet, as recommended by Mr. Vance; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mrs. Cendejas seconded.

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

A. Approval of August 11, 2015 Regular Meeting Minutes

Mr. Vance recommended to approve the August 11, 2015 Regular Meeting minutes.

B. Checks/Claims:

Mr. Vance recommended to approve checks and claims as presented.

III. Consent Agenda:

C. Approval of August 2015 General Fund, Cafeteria Fund and GDPG Fund Bills.

Mr. Vance recommended to approve the August 2015, February 2015, March 2015, April 2015, May 2015 and June 2015 General Fund, Cafeteria Fund and GDPG Fund Bills as presented.

August 2015

General Fund: \$250,800.25

Cafeteria Fund: \$23,095.77

GDPG Fund: \$16,278.98

D. Additions to 2015-2016 Coaching Assignments' List

Mr. Vance recommended that the following person be added to the 2015-2016 Coaching Assignments List: Mr. Anthony Garcia, Assistant Middle School Football Coach, with the salary of \$1,216, in accordance with the Teacher's Master Contract.

E. Addition to 2015-2016 Classified Substitute List:

Mr. Vance recommended that Mr. James Ford and Mr. Martin Ramos be added to the 2015-2016 Classified Substitute List, to assist the Library Department.

F. Addition to 2015-2016 Substitute Teachers' List

Mr. Vance recommended that the following people be added to the 2015-2016 Substitute Teachers' List: Ms. Dorothy Medina, Ms. Edith Johnson and Ms. Dianna Paulson.

G. Student Trip to Costa Rica

Mr. Vance recommended that the student trip to Costa Rica on June 21-28, 2016 be approved as presented.

IV. Resolutions/Motions:

A. Termination:

1. Assistant High School Football Coach:

Mrs. Palacios moved to terminate Mr. Chris Johnson from the position of Assistant High School Football Coach, effective immediately, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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

IV. Resolutions/Motions:

B. Stipend Approval:

1. Library Technician Stipend:

Mr. Barela moved to approve a \$5,000 stipend for Mrs. Cheryl Garcia, for added extra duties as Library Technician, for the 2015-2016 School Year, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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

C. Staff Hiring's:

1. Middle/High School Paraprofessional:

Mrs. Palacios moved to hire Mrs. Elizabeth Molina for the position of Middle/High School Paraprofessional, with a prorated salary, effective October 5, 2015, as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. Elementary Paraprofessional:

Mrs. Cendejas moved to hire Mr. James Ford for the position of Elementary Paraprofessional, with the salary of \$13,476, effective September 8, 2015, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

3. Summer Baseball Coach:

Mr. Barela to hire Mr. Jacob Mortensen for the position of Summer Baseball Coach, retroactive to May 27, 2015 to July 31, 2015, with the salary of \$600, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

IV. Resolutions/Motions:

4. Summer ARC Student Custodian:

Mrs. Cendejas moved to hire Ms. Tiyana Bencomo, for the position of Summer ARC Student Custodian, retroactive to July 23, 2015 to September 30, 2015, with the wages of \$8.23 per hour, as requested by Mrs. Joy Werner; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

5. Library Assistant:

Mrs. Cendejas moved to hire Ms. Rebecca Reed, for the position of Library Assistant, retroactive to August 1, 2015, with the wages of \$30.00 per hour, with a maximum of 50 hours per month and a total of 500 hours, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

6. Save the Children After School Coordinator:

Mr. Barela moved to hire Mr. Marcus Mortensen for the position of Save the Children After School Coordinator, retroactive to August 31, 2015, with the wages of \$20.00 per hour with a maximum of 40 hours per week, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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

7. Toddler Teacher:

Mr. Barela moved to hire Ms. Ericka Vollertson, for the position of Toddler Teacher, retroactive to August 31, 201, for the 2015-2016 School Year, with the wages of \$11.00 per hour; as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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

IV. Resolutions/Motions:

8. Toddler Paraprofessional:

Mrs. Palacios moved to hire Ms. Raelynn Northup, for the position of Toddler Paraprofessional, retroactive to August 24, 2015, for the 2015-2016 School Year, with the wages of \$8.69 per hour, as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

9. Preschool Teacher:

Mrs. Cendejas moved to hire Ms. Lorene Trujillo, for the position of Preschool Teacher, retroactive to August 24, 2015, for the 2015-2016 School Year, with the wages of \$13.00 per hour; as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

10. Preschool Paraprofessional:

This item was tabled until the October Meeting.

D. Contracts:

1. Expelled & At Risk Student Services (EARSS) Grant Coordinator Contract:

Mrs. Cendejas moved to approve the Expelled & At Risk Student Services (EARSS) Grant Coordinator Contract, for Mrs. Katrina Caldon-Ruggles, retroactive to September 1, 2015 to June 30, 2016, with the total contract amount of \$18,000, as recommended by Mr. Vance.

Mr. Barela seconded.

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

E. Board Policy Review: 2nd Reading:

1. 1. IKE, Promotion, Retention and Acceleration of Students
2. DA, Fiscal Management Goals/Priority Objectives
3. DAB*, Financial Administration
4. DB, Annual Budget
5. DBB, Fiscal Year
6. DBC, Budget Planning, Preparation and Schedules
7. DBD, Determination of Budget Priorities
8. DBE/DBF, Communication of Budget Recommendations/Budget hearings and Reviews

IV. Resolutions/Motions:

9. DBG, Budget Adoption Process
10. DBGA, Budget Referenda
11. DBJ, Budget Transfer
12. DBK*, Fiscal Emergencies
13. DC, Taxing and Borrowing
14. DD, Fund Proposals, Grants and Special Projects Conduct of District Business
15. DEA, Funds from Local Tax Sources
16. DEAA, Mill Levy Elections
17. DEB, Loan Programs (Funds from State Tax Source)
18. DFA/DFAA, Revenues from Investments/use of Surplus Funds
19. DG, Banking Services (and Deposit of Funds)
20. DGA, Authorized Signatures
21. DGD, District Credit Cards
22. DH, Bonded Employees and Officers
23. DI, Fiscal Accounting
24. DID, Inventories
25. DIE, Annual Audit
26. DJ/DJA, Purchasing/ Purchasing Authority
27. DJB, Purchasing Procedures
28. DJE, Bidding Procedures
29. DJG, Vendor Relations
30. DK, Payment Procedures
31. DKB, Salary Deductions
32. DKC, Expense Authorization/Reimbursement
33. DN, School Properties Disposition

Mr. Barela moved to make a consent motion to approve Section D, Fiscal Management, as presented for second reading, as recommended by Mr. Vance.

Board Policy IKE was tabled until further notice.

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

IV. Resolutions/Motions:

F.Resolutions:

1. August 2015 Payroll Transfers:

Mrs. Cendejas 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 August 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$420,930.97
Preschool Fund:	9,291.86
Cafeteria Fund:	10,325.67
Governmental Designated Purpose Grants Fund:	23,198.07
Total:	\$463,746.57

DONE AND SIGNED this 8th day of September 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

2.Transfer from General Fund to GDPG 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 \$3,594.00, from the General Fund to the Governmental Designated Purposed Grants Fund, for the purpose of payroll correction for Parent Involvement Salaries from the EARSS Grant; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of September 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

IV. Resolutions/Motions:

F.Resolutions:

3.Transfer from General fund to GDPG Fund:

Mrs. Cendejas 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 \$15.23, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of manual payroll deduction invoice processed in error and transferred to payroll clearing account from the General Fund, but processed in GDPG Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of September 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

4.Transfer from General Fund to GDPG 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 \$446.90, from the General Fund to the Cafeteria Fund, for the purpose of deposit error of Staff Member FY2015 Lunch Bills owed and deducted with the August Payroll; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of September 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

IV. Resolutions/Motions:

F.Resolutions:

5.Transfer from General Fund to Cafeteria Fund:

Mrs. Cendejas 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 \$20,000, from the General Fund to the Cafeteria Fund, as a loan to cover August 2015 End-of-Month Bills until Cafeteria Reimbursement is received from the State; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of September 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

V. Discussion and Report Items/Request for Information

There were no discussion or report items.


VI. Adjournment: Time: 8:30P.M.

Mrs. Cendejas moved to adjourn the meeting at 8:30P.M.

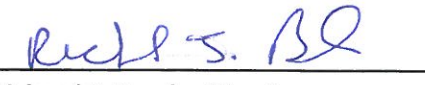
Mr. Barela seconded.

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

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Signature Page



Michael C. Lobato, President



Richard J. Barela, Director



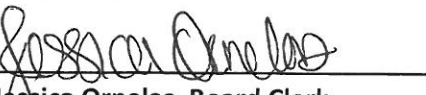
Misty Palacios, Director



Yuridia Cendejas, Vice President



G. Lyn Bogle, Director



Jessica Ornelas, Board Clerk