

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on October 13, 2015

1. Preliminary

A. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:13 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/National Anthem: Elementary Honor Choir:

C. Welcome to Visitors:

Mr. Lobato welcomed Mr. Enrique Aguilar to the meeting. He explained that Mr. Aguilar will take office during the November Regular meeting.

D. Approval of Agenda:

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

III. Consent Agenda:

- I. Approve: Student Trip to Sundance Aviation:

IV. Resolutions/Motions:

5. Transfer from General Fund to GDPG Fund:
6. Foreign Wire Transfers:

Mr. Barela 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. Key Club:

Ms. Jordan Lobato reported that she along with the Key Club members will participate in Trick-or-Treat for Unisef.

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

2. Parks and Recreation:

Mr. Hurtado reported that he is currently working on many fundraisers to help cover the cost for uniforms.

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

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

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

- Mrs. Kulp stated DIBELS assessments were given to students.

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

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

- Mrs. Vance reported that after school programs are underway.
- Mrs. Vance reported that 21 students are currently attending after school programs.
- Mrs. Vance reported that there are currently 45 students are currently attending the Save the Children program, 4 days a week for 2 hours a day.
- Mrs. Vance reported that Math Academy starts October 19th, 12 students are currently required to attend.

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

3. Middle School Principal: Mr. Luis Murillo:

Mr. Murillo was not present at the meeting nor did he submit a report.

4. High School Principal: Mr. Kevin Jones:

- Mr. Jones reported that he would like to thank Mr. Vance and the Board of Education for allowing him to travel to Washington D.C.

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

October 13, 2015 Regular Meeting

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

- Mrs. Werner reported that she attended a truancy court to represent a student who has met all requirements at the ARC.
- Mrs. Werner reported that new students continue to enroll.
- Mrs. Werner reported that the Adult Education Program has officially started.
- Mrs. Werner reported that the ARC maybe offer the evening adult education classes.

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

6. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that \$23.4 thousand more was spent this year than last year in the instructional supply line.
- Ms. Casanova reported that \$157.8 thousand was spent in the General Fund during the month of September.
- Ms. Casanova reported that \$387.7 thousand was received in State Equalization.

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

7. Superintendent: Mr. Chris Vance.

- Mr. Vance reviewed Section E and Section F Board Policies with the Board.
- Mr. Vance reviewed the Transportation audit with the Board Members.
- Mr. Vance explained the October Count Process to the Board Members and Administrator.

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

III. Consent Agenda:

Mrs. Palacios moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 107 to 141 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.

Mr. Barela seconded.

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

A. Approval of September 2, 2015 Special Meeting Minutes

Mr. Vance recommended to approve the September 2, 2015 Special Meeting Minutes.

B. Approval of September 8, 2015 Regular Meeting Minutes.

Mr. Vance recommended to approve the September 8, 2015 Regular Meeting Minutes.

III. Consent Agenda:

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

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

August 2015

General Fund: \$157,814.56

Cafeteria Fund: \$23,798.21

GDPG Fund: \$20,358.54

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. Timothy Sanchez, Assistant High School Football Coach, Mr. Mark Martinez, Assistant High School Football Coach, Ms. Jessica Lovato, Main Middle School Volleyball Coach and Mrs. Bonnie Lujan, with salaries in accordance with the Teacher's Master Contract.

E. Addition to 2015-2016 Substitute Teachers' List:

Mr. Vance recommended that Mr. Jerry Reed, Mrs. Ramona Pacheco and Mrs. Heatherlynn Burback be added to the 2015-2016 Substitute Teachers' List.

F. Addition to 2015-2016 Classified Substitute List

Mr. Vance recommended that Mrs. Elizabeth Hernandez be added to the 2015-2016 Classified Substitute List to assist the Preschool Department, and Mr. Jaime Hurtado be added to assist the Cafeteria Department.

G. Declare: Bus as Excess

Mr. Vance recommended that a 1994 54 passenger bus VIN#1FDXJ75C5RVA08436, be declared as excess equipment.

H. Declare: Library Books as Excess

Mr. Vance recommended that the submitted list of library books be declared as excess equipment.

IV. Resolutions/Motions:

A. Leave Approval:

1. Leave of Absence Save the Children Coordinator:

Mr. Barela moved to approve the leave of absence as requested by Mr. Marcus Mortensen, Save the Children Coordinator, retroactive to September 29, 2015 to October 30, 2015, as recommended by Mr. Vance.

IV. Resolutions/Motions:

Mr. Bogle seconded.

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

B. Modify Salary/Wages:

1. Full-Time Cafeteria Cook:

Mr. Bogle moved to modify Mr. Leroy Torres' wages to \$10.64 per hour, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. Elementary Paraprofessional Salary:

Mrs. Cendejas moved to modify Mrs. Rose Valdez-Ruggles, salary to \$14,926, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. Virtual Academy Director Salary:

Mrs. Cendejas moved to modify Mrs. Joy Werner's, to include an extra \$10,000, for her duties as Virtual Academy Director, as recommended by Mr. Vance.

Mr. Barela seconded.

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

C. Staff Hiring's:

1. EARSS Tutoring Administrative Assistant:

Mr. Bogle moved to hire Mrs. Ashlee Welsh for the position of EARSS Tutoring Administrative Assistant, with the wages of \$25 per hour, for up to 4 hours per week for a total 29 weeks; as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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

C. Staff Hirings:

2. EARSS Tutor:

Mrs. Cendejas moved to hire Mr. Lloyd Garcia and Ms. Ruthie Trias, for the respective position of EARSS Tutor, with the respective wages of \$30 per hour, for up to 4 hours per week for a total of 29 weeks; as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

3. Homework Help Facilitator:

Mr. Barela moved to hire Ms. Carla Smith, for the position of Homework Help Facilitator, with the wages of \$25 per hour, for up to 8 hours per week for a total of 26 weeks, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded

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

4. Long Term Daycare Substitute:

Mrs. Cendejas moved hire Mrs. Kari Maldonado, for the position of Long Term Daycare Substitute, effective October 14, 2015, with the wages of \$8.23 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

5. Day Care Paraprofessional:

Mr. Barela moved to hire Ms. Karla Fierro for the position of Day Care Paraprofessional, effective October 14, 2015, with the wages of \$8.69 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

C. Staff Hiring's

6. Long Term Paraprofessional Substitute:

Mr. Barela moved to hire Ms. Elizabeth Hernandez, for the position of Long Term Paraprofessional Substitute, effective October 14, 2015, with the wages of \$8.23 per hour; as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

D. Resolutions:

1. 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 \$20,075.49, from the General Fund to the Cafeteria Fund, as a loan, for the purpose of covering the September 2015 Cafeteria Payroll; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of October 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

2. Transfer from General Fund to Cafeteria 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 \$8,000, from the General Fund to the Cafeteria Fund as a loan, for the purpose of covering September End of Month Cafeteria Bills; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of October 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

D.Resolutions:

3. Transfer from General Fund to GDPG 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 \$15.73, from the General Fund to the Governmental Designated Purpose Grants Fund for purpose of correcting an August 2015 Payroll transfer error; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of October 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

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

General Fund:	\$407,395.84
Preschool Fund:	20,166.49
Cafeteria Fund:	20,075.49
Governmental Designated Purpose Grants Fund:	17,224.72
Total:	\$464,862.54

DONE AND SIGNED this 13th day of October 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

III. Consent Agenda:

I. Approve: Student Trip to Sundance Aviation:

Mr. Lobato moved to approve the student trip to Sundance Aviation in New Mexico, for 9 students and 2 sponsors.

Mr. Bogle seconded.

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

IV. Resolutions/Motions:

5. 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 \$32,533.10, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of covering expenditures not covered by grants in fiscal year 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of October 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

6. Foreign Wire Transfers:

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 \$391.12 and \$208.88, respectively, from the General Fund to Freshnotes in the UK for online subscription for CTE program in September 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of October 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

Page 10

October 13, 2015 Regular Meeting

V. Discussion and Report Items/Request for Information

There were no discussion or report items.

VI. Adjournment: Time: 9:0P.M.

Mr. Bogle moved to adjourn the meeting at 9:00P.M.

Mr. Barela seconded.

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