

**CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION  
MEETING FYOCK LIBRARY COMMUNITY ROOM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on December 13, 2016

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Palacios called the Regular Meeting to order at 6:04 P.M.

**Roll Call: Mr. Enrique Aguilar  
Mr. Richard Barela  
Mr. G. Lyn Bogle  
Mrs. Yuridia Cendejas-Absent  
Mrs. Misty Palacios**

- B. Pledge of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mr. Bogle seconded.

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

**E. Executive Session: 7:48 P.M.**

Mr. Bogle 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, Mrs. Vance and Mr. Hawkins.

**1. Student Matter: 7:48PM-8:14PM**

Mr. Barela seconded.

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

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**December 13, 2016 Regular Meeting**

**Reports/Comments:**

A. Staff/Student Reports:

There were no staff or student reports presented to the Board of Education.

B. Special Visitations:

1. Wall, Smith, Bateman, Inc. – Mrs. Kimberly Temple

C. Brief Comments from the Public:

There were no Brief Comments from the Public at this meeting.

D. Administrative Reports:

1. K-5th Principal: Mrs. Sarah Vance

Mrs. Vance presented to the Board the proposed Preschool Curriculum.

2. Assistant Elementary Principal: Mr. Andrew Hawkins

Mr. Hawkins was not present at the Board Meeting.

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo presented a report on how both behavior issues and attendance issues have decreased in the 2016-2017 School Year.

4. High School Principal: Mr. Kevin Jones

Mr. Jones was not present at the meeting, nor did he submit a written in form.

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**December 13, 2016 Regular Meeting**

D. Administrative Reports:

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

Mrs. Werner reported that

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

Mrs. Cooper did not submit a written report.

7. Director of Finance: Mrs. Betty Salazar:

- Mrs. Salazar reported that the Salaries/Benefit budget lines combined had a decrease of \$153,506.
- Mrs. Salazar reported that the Building Maintenance line is \$10,066 more than the previous fiscal year.
- Mrs. Salazar reported that there is no change to the District's Long-Term Debt compared to November 2015.
- Mrs. Salazar reported that Administration costs are showing a reduction of \$14,483 over September 2015.

8. Superintendent: Mr. Chris Vance:

- Mr. Vance explained to the Board that they had to make a decision, about where the Board and students would meet for dinner for the CASB Convention.
- Mr. Vance presented the Administrative Policies that needed to be updated.

**II. Consent Agenda:**

A. Approval of November 8, 2016 Regular Meeting Minutes:

Mr. Vance recommended that the November 8, 2016 Regular Meeting Minutes be approved as presented.

B. Approval of November 2016 General Fund, Cafeteria Fund and GDPG Fund Bills:

Mr. Vance recommended that the November 2016 Bills be approved as presented:

General Fund:	\$95,957.05
Cafeteria Fund:	\$13,249.91
Governmental Designated Purpose Grants Fund:	\$28,398.51

**II. Consent Agenda:**

C. Addition to the 2016-2017 Substitute Teachers' List: eas

Mr. Vance recommended that the following people be added to the 2016-2017 Substitute Teachers' List: Ms. Rita Montoya, Mr. Charles Zaragoza,

D. Addition to 2016-2017 Classified Substitute List:

Mr. Vance recommended that the following people be added to the 2016-2017 Classified Substitute List: Ms. Tammy Lynn Gallegos, Mrs. Maria Miranda, Ms. Brisa Macias and Ms. Rachel DeHerrera

E. Addition to 2016-2017 Coaching Assignments' List:

Mr. Vance recommended that the following people be added to the 2016-2017 Coaching Assignments' List: Mr. Dennis Schoenfelder, Main Middle School Cross Country Coach, Mr. Dave Furukawa, Assistant Middle School Cross Country Coach, Mrs. Casey Miller, Part-Time High School Girls Basketball Coach, Ms. Taelor Mullins, Part-Time High School Girls Basketball Coach and Mrs. Kimberlee Duran, Head High School Cheerleading Coach, with salaries in accordance with the Teacher's Master Contract.

**III. Resolutions/Motions:**

A. Staff Hiring's:

1. Daycare Teacher:

Mr. Barela moved to hire Mrs. Adrianna Portillo for the position of Daycare Teacher, for the 2016-2017 School Year, retroactive to November 14, 2016, with the wages of \$9.19 per hour, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**III. Resolutions/Motions:**

A. Staff Hiring's:

2. Preschool Paraprofessional:

Mr. Bogle moved to hire Mrs. Cristal Enriquez, for the position of Preschool Paraprofessional, with the wages of \$8.69 per hour, retroactive to November 14, 2016, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

3. Preschool Teacher:

Mr. Barela moved to hire Mrs. Theresa Gallegos, for the position of Preschool teacher, with the wages of \$13.00 per hour, retroactive to December 1, 2016, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

4. Save the Children After School Teacher:

Mr. Bogle moved to hire the following people for the respective position of Save the Children After-School Teacher: Ms. Brenda Montoya, Mrs. Rose Ruggles and Ms. Ashley Lane, with the wages of \$20.00 per hour, with a maximum of 8 hours per week, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**III. Resolutions/Motions:**

B. Resignations:

1. 5<sup>th</sup> Grade Teacher:

Mr. Bogle moved to accept the letter of Resignation as submitted by Mr. Shawn Haddican, effective December 22, 2016, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

C. Contracts:

1. Colorado Health Foundation Local Implementation Grant Coordinator Contract:

Mr. Aguilar moved to approve the Colorado Health foundation Local implementation Grant Coordinator contract, for Mrs. Katrina Caldon-Ruggles, retroactive to August 1, 2016 to June 30, 2017, as recommended by Mr. Vance.

Mr. Barela seconded.

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

D. Modify Salary/Wages:

1. Elementary Principal:

Mr. Barela moved to modify Mrs. Sarah Vance, Elementary Principal's salary of \$60,890, retroactive to November 1, 2016, moving her from .75 FTE to 1.0 FTE, for the remainder of the 2016-2017 School Year, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

2. Daycare Teacher:

Mr. Aguilar moved to modify Ms. Laura Duran's, Daycare Teacher wages to \$9.19 per hour, retroactive to November 21, 2016, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

**III. Resolutions/Motions:**

D. Modify Salary/Wages:

3. Daycare Teacher:

Mr. Bogle moved to modify Mrs. Raelynn Beiriger, Daycare Teacher, wages to \$10.00 per hour, retroactive to November 21, 2016, as requested; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

4. Preschool Teacher:

Mr. Barela moved to modify Mrs. Stacy Maldonado, Preschool Teacher, wages to \$10.00 per hour, retroactive to November 21, 2016, as requested; and, as recommended by Mr. Wages.

Mr. Aguilar seconded.

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

E. Approve:

1. Fiscal Year 2017 Financial Audit:

Mr. Aguilar moved to approve the Fiscal Year 2017 Financial Audit as presented by Wall, Smith, Bateman, Inc., as recommended by Mr. Vance.

Mr. Bogle seconded.

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

2. Assurances for Financial Accreditation:

Mr. Bogle moved to approve the Assurances for Financial Accreditation, for Fiscal Year 2016 Audit, as presented by Mr. Vance.

Mr. Barela seconded.

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

**III. Resolutions/Motions:**

E. Approve:

3. Christmas Bonus'

Mr. Barela moved to approve the Christmas Bonus' as presented; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

F. Board Policies: Second Reading:

1. Board Policy: GDCAGDCB: Support Staff Leave: Second Reading:
2. Board Policy: GCGGCGA: Part-Time and Substitute Professional Staff Employment Qualifications of Substitute Staff: Second Reading:
3. Board Policy: JLCD, Administering Medicines to Students: Second Reading:
4. Board Policy: JLCDB\*, Administering Medical Marijuana to Qualified Students: Second Reading:

Mr. Barela moved to make a consent motion to approve Board Policies, GDCAGDCB, Support Staff Leave and GCGGCGA, Part-Time and Substitute Professional Staff Employment Qualifications of Substitute Staff, JLCD, Administering Medicines to Students, JLCDB\*, Administering Medical Marijuana to Qualified Students, as presented for Second Reading, as recommended by Mr. Vance.

Mr. Bogle seconded.

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



**III. Resolutions/Motions:**

G. Resolutions:

1. 2017 General Fund Mill Levy Certification:

Mr. Aguilar 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 **\$30,118,986**.

BE IT THEREFORE RESOLVED that the General Fund Mill Levy for the Calendar Year 2016 should be **27,421** mills which should generate **\$825,892.72** 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, 2016.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

**III. Resolutions/Motions:**

E. Resolutions:

2. 2017 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 **\$349,380.24**.

BE IT RESOLVED THAT the Bond Redemption Fund Mill Levy for the Calendar Year 2016 should be **11.60** mills which should generate **\$349,380.24**.

BE IT 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, 2016.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION.

Mr. Bogle seconded.

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

3. Transfer from Food Service Fund to General 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 \$1,500.00, from the Food Service Fund to the General Fund, for the purpose of repayment of a loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

**III.Resolutions/Motions:**

E.Resolutions:

4. Transfer from GDPG Fund to Food Service 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 \$431.88, from the Governmental Designated Purpose Grants Fund to the Food Service Fund, for the purpose of Fresh Fruit and Vegetables Grant received in check issued for Title Funds; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

5. Transfer from Food Service 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 \$4,361.00, from the Food Service Fund to the Governmental Designated Purpose Grants Fund, for the purpose of the Title IIIA Grant received in check issued for Food Service Reimbursement; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

**III.Resolutions/Motions:**

F.Resolutions:

6. Transfer from General Fund to Preschool 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 \$1,536.28, from the General Fund to the Preschool Fund, due to Payroll Correction; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

7. Transfer from Payroll Clearing Account to General Fund:

Mr. Aguilar 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 \$1,467.37 and \$848.15 respectively, from the Payroll Clearing Account to General Fund, due to a voided check; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

**III.Resolutions/Motions:**

F.Resolutions:

8. Transfer from 1<sup>st</sup> SouthWest Bank General Fund to Community Banks General 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 \$21.89, from the 1<sup>st</sup> SouthWest Bank General Fund, for the purpose of covering the November 2016 Bank Fees; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

9. November 2016 Payroll 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., authorizes the following transfers from the Payroll Clearing Account, for the purpose of the November 2016 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$377,147.72</b>
<b>Preschool Fund:</b>	<b>37,019.43</b>
<b>Cafeteria Fund:</b>	<b>15,919.78</b>
<b>Governmental Designated Purpose</b>	
<b>Grants Fund:</b>	<b>48,655.79</b>
<b>TOTAL:</b>	<b>\$478,742.72</b>

DONE AND SIGNED this 13<sup>th</sup> day of December 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

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

There were no discussion and report items nor request for information from the Board of Education.

**V. Adjournment:**

There being no further business, Mr. Aguilar moved to adjourn the meeting 8:42PM

Mrs. Palacios seconded.

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

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**Yuridia Cendejas, Board President**

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**Enrique Aguilar, Director**

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**Misty Palacios, Board Vice President**

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**G. Lyn Bogle, Director**

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**Richard Barela, Board Secretary/Treasurer**

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**Jessica Ornelas, Board Clerk**