

**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 November 8, 2016

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:06 P.M.

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

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

Mr. Bogle moved to approve the agenda as presented.

Mr. Aguilar seconded.

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

E. Executive Session:

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, Mr. Murillo and Mr. Jones.

1. Personnel: 6:15PM

Mrs. Palacios seconded.

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

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Reports/Comments:

A. Staff/Student Reports:

1. Cross Country Club:

Mr. Schoenfelder and the members of the Cross Country Club, requested the Board approve their trip to the AAU Nationals.

B. Special Visitations:

There were no Special Visitations at this meeting.

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 reported that the middle school staff had a few home visits with parents that could not attend parent/teacher conferences.

4. High School Principal: Mr. Kevin Jones

Mr. Jones reported that the middle/high school staff approached parent/teacher conferences a little different this year. All staff was set up in the gym to meet with parents.

Mr. Jones reported that he and the high school staff had a few home visits with parents that could not attend parent/teacher conferences.

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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: Ms. Betty Casanova:

- Ms. Casanova reported that the Salaries/Benefit budget lines combined had a decrease of \$75,115.
- Ms. Casanova reported that the Building Maintenance line is \$2,156 higher than the previous fiscal year.
- Ms. Casanova reported that the District must spend the remaining balance of \$27,640 from the BEST Lease Grant Projects before December 31st.
- Ms. Casanova 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 October 11, 2016 Regular Meeting Minutes:

Mr. Vance recommended that the October 11, 2016 Regular Meeting Minutes be approved as presented.

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

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

General Fund:	\$120,449.09
Cafeteria Fund:	\$22,499.93
Governmental Designated Purpose Grants Fund:	\$23,217.25

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II. Consent Agenda:

C. Addition to the 2016-2017 Classified Substitute List:

Mr. Vance recommended that the following people be added to the 2016-2017 Classified Substitute List: Mrs. Adrianna Portillo, Mrs. Renee Olmos and Mr. Michael Flores.

D. Approve 2016-2017 Coaching Assignment's List:

Mr. Vance recommended that Mr. Carlos Valencia, Main Middle School Football Coach and Mr. Anthony Garcia, Assistant Middle School Football Coach be added to the 2016-2017 Coaching Assignments' List, with salaries in accordance to the Teachers' Master Contract.

E. Addition to 2016-2017 Substitute Teacher's List:

Mr. Vance recommended that the following people be added to the 2016-2017 Substitute Teacher's List: Ms. Joy Massey, and Ms. Kaitlin Martinez

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in 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. Palacios seconded.

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

III. Resolutions/Motions:

A. Staff Hiring's:

1. Daycare Teacher:

Mrs. Palacios moved to hire Ms. Diana Chaparro for the position of Daycare Teacher, for the 2016-2017 School Year, retroactive to October 17, 2016, with the wages of \$13.00 per hour, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

III. Resolutions/Motions:

A. Staff Hiring's:

2. Homework Help Facilitator Substitute:

Mr. Aguilar moved to hire Ms. Ruthie Trias, for the position of Homework Help Facilitator Substitute, with the wages of \$25.00 per hour, retroactive to October 1, 2016 to May 31, 2017, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. Title V CDE Abstinence Grant Coordinator:

Mr. Bogle moved to hire Ms. Eric Ulibari, for the position of Title V CDE Abstinence Grant Coordinator, for the total contract amount of \$8,000, retroactive to November 1, 2016 to September 30, 2017, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

4. School Health Aide:

Mrs. Palacios moved to hire Ms. Nicole Salazar, for the position of School Health Aide, effective November 8, 2016 to May 31, 2017, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

III. Resolutions/Motions:

B. Resignations/Terminations:

1. Preschool Director:

Mr. Bogle moved to accept the letter of Resignation as submitted by Mrs. Nicole Rockey, Preschool Director, effective immediately, as requested; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

2. Daycare Paraprofessional:

Mr. Aguilar moved to accept the letter of resignation, as submitted by Ms. Gabriela Bucio, Daycare Paraprofessional, retroactive to November 3, 2016, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. Preschool Paraprofessional:

Mr. Bogle moved to terminate Mrs. Elizabeth Hernandez, Preschool Paraprofessional, effective October 25, 2016, as requested and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

C. Board Policies: First Reading:

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

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III.Resolutions/Motions:

C.Board Policies: First Reading:

Mr. Bogle 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 First Reading and on an Emergency Basis, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

D. Board Policies: Second Reading:

1. JFCHA, Random Drug Testing Protocol:

Mr. Bogle moved to approve Board Policy JFCHA, Random Drug Testing Protocol, as presented for Second Reading, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

E. Resolutions:

1. Transfer from 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 \$217.24, from the General Fund to the Pupil Activity Trust and Agency Fund to correct deposit from payroll for the October 2016 Swim Pass and Ski Pass deductions to the General 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 November 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

III.Resolutions/Motions:

E.Resolutions:

2. Transfer from GDPG 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 \$70,335, from the Governmental designated Purpose Grants Fund to the General Fund, for the purpose of the partial FY2017 SchoolWide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of November 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

3. Transfer from General Fund 1st SouthWest Bank to General Fund Community Banks:

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 \$22.62, from the General Fund 1st SouthWest Bank to the General Fund Community Banks, for the purpose of covering Bank fees for October 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of November 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III.Resolutions/Motions:

D.Resolutions:

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

General Fund:	\$401,804.26
Preschool Fund:	26,360.10
Cafeteria Fund:	19,880.34
Governmental Designated Purpose	
Grants Fund:	47,301.72
TOTAL:	\$495,346.42

DONE AND SIGNED this 8th day of November 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

5. Transfer from Food Service Fund to General Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education 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 8th day of November 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III. Resolutions/Motions:

F. Proposals:

1. Preschool Development Proposal:

Mr. Aguilar moved to approve the Preschool Development Proposal between Center Consolidated School District 26Jt. And Ascent Educational Consulting, for the total amount of \$52,500, as presented; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

IV. Discussion and Report Items/Request for Information:

- Mrs. Cendejas discussed the possibility of the District home be rented out to community members.

V. Adjournment:

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

Mrs. Palacios seconded.

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

Yuridia Cendejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Jessica Ornelas, Board Clerk