

**CENTER PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING
CENTER PUBLIC SCHOOL AUXILIARY GYMNASIUM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on December 12, 2014

1. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:05 P.M.

Roll Call:

**Mr. Richard Barela
Mrs. Yuridia Cendejas
Mr. Michael Lobato
Mr. James Sanchez
Mr. Philip Varoz**

Pledge of Allegiance:

2. Welcome to Visitors:

Mr. Lobato welcomed the visitors to the meeting.

3. Approval of Agenda:

Mr. Barela approved that agenda as presented.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

4. Special Visitations:

Wall, Smith, Bateman and Associates: Fiscal Year 2014 Audit Presentation

Mrs. Kimberley Temple and Ms. Jessica Bogner presented the Fiscal Year 2014 Audit to the Board of Education.

5. Brief Comments from the Public:

Mrs. Cendejas moved to include Board Policy, BEDH-E, Brief Comments from the Public, as part of the record of the Official Board Minutes.

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

PAGE 2

December 9, 2014 Regular Meeting:

5. Brief Comments from the Public:

Ms. Linda Donaldson – Skoglund Middle School Math Teacher/CEA President

- Ms. Linda Donaldson corrected statements that Director James Sanchez made at the November meeting.

CHS CASB Leadership Strand Students: Melina Espinoza, Melissa Chavez and Alma Maldonado

- The students thanked Mr. Welsh and the Board of Education for allowing them to attend the CASB Convention.

Mrs. Honey Stecken – Haskin Elementary 5th Grade Teacher

- Mrs. Honey Stecken thanked the staff for their support.

6. Staff/Student Reports:

There was no Staff or Student Reports at the meeting.

7. Administrative Reports:

Mr. Barela moved to make a consent motion to include the written Administrative Board Reports as part of the record of the Official Board Minutes.

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

A. K-2 Elementary Principal's Report: Mrs. Kathy Kulp:

Mrs. Kulp submitted a written report to the Board. She reported on the following items:

- The elementary students were treated to a dance troupe performing African dances in the auxiliary gym on November 9, 2014.
- Haskin Elementary staff was treated Thanksgiving potluck was held on November 19, 2014, by the Sunshine Committee.
- Both Kathy and Mrs. Sarah Vance participated in several web-based planning meetings regarding an expansion received from the Save the Children grant, totaling \$17,000.00.
- Highlighted the way teachers work together as grade-level teams, as well as the way they partner with teachers at other grade levels, to meet the needs of students.

On behalf of the Board of Education Mr. Lobato delivered a "Thank You" to Mrs. Kulp for her report.

PAGE 3

December 9, 2014 Regular Meeting:

7. Administrative Reports:

B. 3-5 Elementary Principal's Report: Mrs. Sarah Vance:

Mrs. Vance submitted a written report to the Board of Education. She reported on the following items:

- November 3, 2014 the administration and discipline team met with Julio to streamline the discipline related to misuse of iPads.
- Parent/Teacher conferences were held November 5th and 6th.
- Mr. Swanson once again organized a group called "The Christmas Cooners" for the Elementary Christmas Concert.
- Mrs. Vance was asked to be part of a panel to conduct teacher education admission interviews at Adams State University.
- Elementary students were treated to a performance by the Creede Repertory Theater. Director Barela was also in attendance.
- Attended an EL training provided by CDE, along with Ms. JoAnn Lopez, Ms. Anna Bishop and Mrs. Lori Cooper.

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

C. Middle School Principal's Report: Mr. Luis Murillo:

Mr. Murillo submitted a written report to the Board of Education. He reported on the following items:

- Mr. Murillo reported that the 8th grade students attended the following colleges on November 17, 2014: Metro State College, Colorado University and Denver Community College
- November 19, 2014 Skoglund Middle School and the Migrant Education Program held their third parent night of the year.
- Mr. Murillo reported that the BLT committee meeting every second Thursday of the month to discuss the decision making process at the District.

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

PAGE 4

December 9, 2014 Regular Meeting:

7. Administrative Reports:

D. High School Principal's Report: Mr. Kevin Jones:

Mr. Jones submitted a written report to the Board of Education. He reported on the following items:

- Mr. Jones stated that Center High School won their 6th consecutive Center School of Excellence award.
- Mr. Jones stated that over 55% of parents attended the first round of parent/teacher conferences.
- Key Club members set up a fundraiser to help underprivileged students and families.

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

E. Director of the Academic Recovery Center: Mrs. Joy Werner:

- Mrs. Werner reported that as of December 9, 2014 the ARC is still accepting students.
- Mrs. Werner reported that the average adult students attending to continue their education is 26%.
- Mrs. Werner reported that as the Director of the ARC she is proud to say that she has a 26 year old Amish student enrolled and excited to start in the public school system.

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

F. Director of Virtual Academy: Mr. Chris Vance:

Mr. Vance was not in attendance at this Board Meeting.

G. Director of Instruction/Vocational Coordinator's Report: Mrs. Lori Cooper:

Mrs. Cooper submitted a written report to the Board of Education. She reported on the following items:

- Mrs. Cooper reported that the students did a great job during CMAS testing.
- Mrs. Cooper stated that she would like to thank Mr. Julio Paez and the rest of the technology department staff for the hard work they put in during CMAS.
- Mrs. Cooper reported that she is now preparing for winter NWEA testing.

On behalf of the Board of Education Mr. Lobato thank Mrs. Cooper for her report to the Board of Education.

H. Director of Finance Report: Ms. Betty Casanova:

Ms. Casanova submitted the November 2014 Financial Packet to the Board. She mentioned to the audience that the monthly financial packet is posted on the District's Website. She reported on the following items:

- Ms. Casanova stated that she would like to thank Mrs. JJ Beiriger and Mrs. Jessica Ornelas for the help during the audit process.
- Ms. Casanova reported that additional ELPA funds were received.

7. Administrative Reports:

H. Director of Finance Report: Ms. Betty Casanova:

- Ms. Casanova reviewed General Fund, Cafeteria Fund and GDPG (Governmental Designated-Purpose Grants) Fund Deposit listings.
- Ms. Casanova reported that \$443,000 was deposited into the General Fund and \$57,500 was deposited into the GDPG (Governmental Designated-Purpose Grants) Fund for the month of November
- Other reports reviewed included Fleet Report, Utilities' Report, Cash Report, Bank Statement Report and Federal, State and Other Grant Award reports.
- Ms. Casanova reported that \$28,00 was received by the GDPG (Governmental Designated-Purpose Grants) Fund for the purpose of the Title IA funds.

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

I. Superintendent's Report: Mr. George Welsh:

Mr. Welsh did not submit a written report. He reported on the following items:

- Mr. Welsh stated that he would like to thank Ms. Betty Casanova for the work she did during the Fiscal Year 2014 Audit.
- Mr. Welsh stated that Fiscal Year 2014 Audit was the first audit in years to be perfect. He stated that this is something to be proud of and because of this he knows the Administration Office staff is doing their job.
- Mr. Welsh reported on all the achievements the District has been awarded over the past 18 years.

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

Mr. Varoz 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. Welsh.

Mr. Sanchez seconded.

VOTE: Mr. Barela-no; Mrs. Cendejas-no; Mr. Lobato-no; Mr. Sanchez-aye; Mr. Varoz-aye

8. Consent Agenda:

92. (A.) Addition to: 2014-2015 Coaching Assignments List:

Mr. Welsh recommended that the following people be hired for the coaching positions as stated:

Ms. Linda Donaldson Main Middle School Girls Basketball Coach – Salary: \$1,280.00
Mr. Tim Sanchez Assistant Middle School Girls Basketball Coach – Salary: \$1,216.00
Mr. Lloyd Garcia Main Middle School Boys Basketball Coach – Salary \$1,280.00
Mr. Arnold Lujan Assistant Boys Basketball Coach – Salary \$1,216.00
Mr. Carlos Valencia Head High School Wrestling Coach – Salary \$3,200.00

8. Consent Agenda:

Mr. Jose Chavez Assistant High School Wrestling Coach – Salary \$1,920.00

Mr. Jake Medina Assistant High School Boys Basketball Coach – Salary \$1,920.00

Mr. Barela moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 22 to 24 of the Board Packet, as recommended by Mr. Welsh; and include required documents, if appropriate, as part of the record of the official Board Minutes.

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-no

9. Resolutions/Motions:

93. (B.) Accept: Letter of Resignation: Head High School Wrestling Coach:

Mr. Barela moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, from Mr. Brian Ullery, Head High School Wrestling Coach, effective immediately, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

94. (C.) Resolution: Transfer from Cafeteria Fund to General Fund:

Mr. Sanchez moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District Number 26Jt., hereby authorizes the transfer of \$18,190.40, from the Cafeteria Fund to the General Fund, for the purpose of the repayment of the October 2014 Loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of December 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

9.Resolutions/Motions:

95. (D.) Resolution: Transfer from General Fund to Special Revenue Pupil Activity Fund:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District Number 26Jt., hereby authorizes the transfer of \$4,250.00 from the General Fund to the Special Revenue Pupil Activity Fund for the purpose of the 2nd Quarter Subsidy; and, include a copy of this resolution as part of the record of the Office Board Minutes.

DONE AND SIGNED this 9th day of December 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

96. (H.) Resolution: November 2014 Payroll Transfers:

Mr. Varoz moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District Number 26Jt., hereby authorizes the following transfers to the Payroll Clearing Account, for the purpose of the November 2014 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$403,900.83
Preschool Fund:	14,787.98
Cafeteria Fund:	20,734.14
Governmental Designated Purpose Grants Fund:	44,346.35
TOTAL PAYROLL:	\$463,075.60

DONE AND SIGNED this 9th day of December 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Sanchez seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

December 9, 2014 Regular Meeting:

9. Resolutions/Motions:

97. (F.) Bills: November 2014 General Fund, Cafeteria Fund and GDPG Fund:

Mr. Varoz moved to approve the November 2014 General Fund, Cafeteria Fund and Governmental Designated-Purpose Grants Fund Bills as presented; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

A breakdown of the November 2014 Bills is as follows:

General Fund:	\$58,841.05
Cafeteria Fund:	\$14,385.82
Governmental Designated-Purpose Grants Fund:	\$19,181.34

98. (G.) Resolution: 2015 General Fund Mill Levy Certification:

Mr. Varoz 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 **\$28,155,377**

BE IT THEREFORE RESOLVED that the General Fund Mill Levy for the Calendar Year 2015 should be 27.026 Mills which should generate **\$760,927.22** 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, 2014.

DONE AND SIGNED this 9th day of December 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

PAGE 9

December 9, 2014 Regular Meeting:

9. Resolutions/Motions:

99. (H.) Resolution: 2015 Bond Redemption Fund Mill Levy:

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 **26,155,377**

BE IT RESOLVED THAT the Bond Redemption Fund Mill Levy for the Calendar Year 2015 should be **12.78** Mills which should generate **\$359,825.72**

BE IT THEREFORE RESOLVED that the Board of Education give the Director of Finance the authority to make any necessary updates should final assessed valuation change between now and December 15, 2014.

DONE AND SIGNED this 9th day of December 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

100. (I.) Board Policy: GCGGCGA, Part Time & Substitute Professional Staff Employment Qualifications of Substitute Staff: First Reading: Emergency Basis:

101. (J.) Board Policy: GDBC, Support Staff Supplemental Pay/Overtime: First Reading: Emergency Basis:

102. (K.) Board Policy: EEAF A, Extracurricular Activity Buses/Field Trips/Special Events Transportation: First Reading: Emergency Basis:

Mr. Sanchez moved to approve Board Policies, GCGGCGA, Part-Time Substitute Professional Staff Employment Qualifications of Substitute Staff, GDBC, Support Staff Supplementary Pay/Overtime and EEAF A, Extracurricular Activity Buses/Field Trips/Special Events Transportation, for First Reading and on and Emergency Basis, as recommended by Mr. Welsh.

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

9. Resolutions/Motions:

103. (N.) Accept/Approve: Fiscal Year 2014 Audit:

Mr. Varoz moved to accept and approve the Fiscal Year 2014 Audit, as presented by Wall, Smith, Bateman and Associates, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

104. (O.) Staff Hiring: Full-Time Middle School Paraprofessional:

Mr. Varoz moved to hire Mrs. Maria Miranda, for the position of Full-Time Middle School Paraprofessional, effective December 8, 2014, with the prorated salary of \$8,085.00, to be paid by Moffat School District, Mountain Valley School District and San Luis Valley BOCES, as requested by Mr. Luis Murillo; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

105. (P.) Staff Hiring: Alternative to Expulsion Program Supervisor:

Mr. Barela moved to hire Mr. Wade Mortensen, for the position of Alternative to Expulsion Program Supervisor, effective December 2, 2014 with the wages of \$120.00 per day worked, as requested by Mr. Luis Murillo; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-no

106.(Q.) Staff Hiring: AmeriCorp Student Tutor:

Mr. Barela moved to hire Mr. Mark Roquemore and Ms. Harley Wharton, for the respective position of AmeriCorps Student Tutor, retroactive to December 2, 2014, with the Salary of \$12,100.00, with the minimum of 1,700 hours, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

9. Resolutions/Motions:

107. (R.) Staff Hiring: AmeriCorps Enrichment Coordinator:

Mr. Sanchez moved to hire Mr. Paul Romero, for the position of AmeriCorps Enrichment Coordinator, retroactive to December 2, 2014, with the salary of \$12,100.00, with the minimum of 1,700 hours, as requested by Mrs. Katrina Caldon-Ruggles; and as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

108. (S.) Staff Hiring: AmeriCorps Part-Time Student Tutor:

Mr. Varoz moved to hire Mrs. Rebecca Ramos, for the position of AmeriCorps Part-Time Student Tutor, retroactive to December 2, 2014, with the Salary of \$6,406.00, with a minimum of 900 hours, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

109. (T.) Termination: AmeriCorp Workers:

Mr. Sanchez moved to terminate Mr. Jon Marquez, Ms. Bailey Corbin and Ms. Manecis Trias from the respective position of AmeriCorp Worker, effective immediately, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

110. (U.) Approve: Fiscal Year 2014 Accreditation Report:

Mr. Barela moved to approve the Fiscal Year 2014 Accreditation Report and submit to the Colorado Department of Education, as presented; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

111.(V.) Other:

There were no other items presented to the Board of Education.

10. Approval of Minutes: November 11, 2014 Regular Meeting:

Mr. Barela moved to approve the Minutes of the November 11, 2014 Special Meeting, as presented.

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

11. Discussion and Report Items/Request for Information:

There were no other discussion and report items or request for information from any other Board Members.

12. Adjournment:


There being no further business, Mr. Barela moved to adjourn the meeting 9:01 P.M.

Mrs. Cendejas seconded.

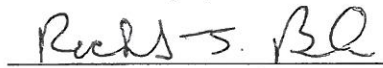
VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye




Michael Lobato, Board President



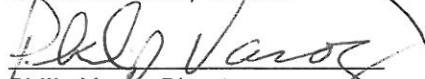
Yuridia Cendejas, Board Vice President




Richard Barela, Board Secretary/Treasurer



James Sanchez, Director



Philip Varoz, Director



Jessica Ornelas, Board Clerk