

The Board of Education of the Center Consolidated School District 26JT met in a Special Session on September 2, 2015

1. Preliminary

A. Call to Order:

Mr. Lobato called the Regular Meeting to order at 12:10 P.M.

Roll Call:

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

B. Pledge of Allegiance:

C. Approval of Agenda:

Mr. Bogle moved to approve the agenda as presented.

Mrs. Cendejas seconded.

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

II. Resolutions/Motions:

A. Resolution: Cancellation of School Board Election:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, the only matter before the electors at the regular biennial school election on November 3, 2015, is the election of **4** persons to file **4** offices of school director; and

WHEREAS, **4** individuals have nomination petitions with sufficient signatures to qualify as candidates; and

WHEREAS, the deadline for filing and affidavit of intent to be a write-in candidate has passed with **0** individual(s) filing such an affidavit; and

WHEREAS, state law at Colo. Rev. Stat. § 1-5-208 (1.5) authorizes the Board of Education by resolution to cancel the election and declare the candidates elected if at the close of business on September 1, 2015 there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the **Center Consolidated School District 26JT** has determined that the prerequisites for canceling the election have been met so the 2015 regular school biennial election is canceled.

BE IT FURTHER RESOLVED that **Richard J. Barela**, the designated election official for the regular school biennial election, is authorized to take all necessary appropriate steps to cancel the election, including providing notice of the cancellation by publication and by posting notice at each polling location, in the office of the designated election official and in the office of the county clerk and recorder; and

BE IT FURTHER RESOLVED that the designated election official shall officially notify the county clerk and recorder of this action so that the election expenses to date can be pro-rated accordingly; and

BE IT FURTHER RESOLVED that the following individuals are hereby declared elected by acclamation: **Yuridia Cendejas, Richard J. Barela, G. Lyn Bogle, Enrique R. Aguilar**, and

BE IT FURTHER RESOLVED that the designated election official shall notify these candidates of the cancellation of the election of their resulting election by acclamation; and

BE IT FURTHER RESOLVED that between Election Day and the next regular meeting of the Board of Education or the Board's organizational meeting, whichever comes first, the designated election official shall provide these candidates with certificates of election after which they shall each take the oath of office within 10 days and will thereafter be qualified to participate in meetings of the Board of Education.

Approved this 2nd day of **September**, 2015, by a vote of
4-aye – 0-no.

Michael Lobato
President, Board of Education

Attest: Richard J. Barela
Secretary, Board of Education

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

V. Discussion and Report Items/Request for Information

Mr. Vance reminded the Board of the Regional CASB meeting at Adams State University on September 1, 2015.

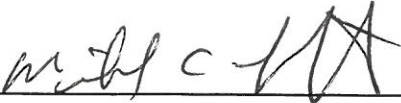
VI. Adjournment: Time: 12:20P.M.

Mr. Lobato moved to adjourn the meeting at 12:20P.M.

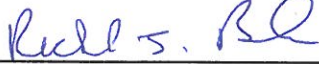
Mrs. Cendejas seconded.

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