

**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 November 11, 2014.

1. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:00 P.M.

Roll Call:

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

Pledge of Allegiance:

Mr. Lobato mentioned that in light of Veteran's Day, he would like to thank all who have served with valor and honor to keeping our Flag free.

2. Welcome to Visitors:

Mr. Lobato welcomed the visitors to the meeting. He mentioned that Mr. Welsh is unable to attend the meeting this evening as he was asked to partake in learning and educational events as Superintendent of the Year in Washington, D.C. for the next couple of days.

3. Approval of Agenda:

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

- N. (90.) Staff Hiring: Activities/Substitute Bus Driver
- O. (91.) Other

Mr. Barela seconded.

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

4. Staff/Student Reports:

There were no Staff or Student reports delivered to the Board.

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

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November 11, 2014 Regular Meeting:

5. Brief Comments from the Public:

- Ms. Linda Donaldson, Middle School Teacher, presented a letter, a copy of which is attached hereto and made a part hereof, to the Board of Education from the Colorado Educators' Association Legal Department in regards to executive session matters, which are confidential issues, that have been reported to the public and announced on a couple of Denver's Channel 7 News' segments.
- Mrs. Kindra Rounds, High School Language Arts Teacher, simply asked a question to Mr. Sanchez and Mr. Varoz, "What Are You Doing?" She mentioned the presenters and public comments made at the previous Board Meeting which commended the School District and also the Superintendent. In other comments, Mrs. Rounds stated that there is no room for personal agendas.

6. Special Visitations:

There were no Special Visitations scheduled for this Regular Board 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 annual Staff vs. 5th Grade Dodge Ball event was held on October 16, 2014.
- Both she and Mrs. Vance held individual initial evaluation conferences with all the elementary Teacher Assistants on October 23, 2014.
- Mrs. Kulp attended an Administrator PLC on October 24, 2014 at the BOCES in Alamosa.
- Math teachers held a meeting on November 3, 2014 to make plans for the second annual Family Math Night scheduled for early December.

Mr. Lobato delivered a "Thank You" to Mrs. Kulp for her report to the Board. He asked the remaining Board Members if they had questions for Mrs. Kulp.

There were no questions asked of Mrs. Kulp.

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November 11, 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:

- The Staff and 5th Graders participated in a dodge ball game.
- Mrs. Vance attended an All Valley PLC hosted by Sangre de Cristo School District on October 17, 2014.
- The Response to Intervention Team has been divided into two groups, grades K-2 and grades 3-5.
- Both Elementary Principals attended an All Valley Administrators' PLC on October 24, 2014 at the BOCES.
- An ELL Training Session was held on October 29, 2014 for all Elementary Teachers. Mrs. Vance commended Ms. JoAnn Lopez for leading this training.

Mr. Lobato delivered a "Thank You" to Mrs. Vance for her report to the Board. He asked the remaining Board Members if they had questions for Mrs. Vance.

There were no questions of Mrs. Vance.

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:

- Skoglund students participated in the SLV Diversity Conference held at Adams State University on October 31, 2014.
- Both he and Mr. Jones participated in the Valley-Wide Principal's PLC at Centennial.
- Mr. Murillo reported that a Lunch Time Intramural Sports Program has been established to avoid bullying, which has been welcomed by the students.
- Mr. Murillo commended the following Middle School Students who were named "Student of the Month":

Angel DeHerrera – 8th Grade

Leslie Maldonado – 7th Grade

Elexus Trujillo – 6th Grade

Mr. Lobato delivered a "Thank You" to Mr. Murillo for his report to the Board. He asked the remaining Board Members if they had questions for Mr. Murillo.

There were no questions asked of Mr. Murillo.

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November 11, 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 he has been around the District for a long time and is a leader of an effective staff. His written report included several staff commendations.
- Mr. Jones reported that the Fall Sports Season has ended. Volleyball ended its season with a loss in the first round of the District tournament; Football ended its season just one loss away from making the State playoffs; and, Camille Ruggles and Ashley Carter both qualified for State in Cross Country.

Mr. Lobato delivered a "Thank You" to Mr. Jones for his report to the Board. He asked the remaining Board Members if they had any questions for Mr. Jones.

There were no questions asked of Mr. Jones.

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

- Mrs. Werner reported that between the ARC and the High School Virtual Academy, 70 students have been enrolled.
- Mrs. Werner reported that the kids are working hard and the District continues to see more enrollments at Adams State University.

Mr. Lobato delivered a "Thank You" to Mrs. Werner for her report to the Board. He asked the remaining Board Members if they questions for Mrs. Werner.

There were no questions asked of Mrs. Werner.

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:

- PARCC math testing is scheduled for the spring.
- The Senior Class will be administered the CMAS assessment next week.
- Mrs. Cooper reported on the District ELL Training Team which held the first segment of training during the last early release day.

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November 11, 2014 Regular Meeting:

7. Administrative Reports:

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

- Mrs. Cooper delivered a "Thank You" to all staff members for their support during her recent loss of a family member.

Mr. Varoz inquired about the CMAS Assessment.

Mr. Cooper reported that this assessment is administered online. This is a new standard and there will be no comparability on these assessments until the second year after implementation.

Mr. Lobato added that the growth models will be taken out and the District's Accreditation should not move for two years.

Mr. Lobato delivered a "Thank You" to Mrs. Cooper for her report to the Board. He asked the remaining Board Members if they had further questions for Mrs. Cooper.

There were no further questions asked of Mrs. Cooper.

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

Ms. Casanova submitted the October 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 reported that the Financial Audit is underway. Auditors are scheduled to be onsite the week of November 17. The Single Audit will include Title 1A and Food Service Lunch and Breakfast Reimbursements, both of which are Federal Awards. The Financial Audit must be submitted to the State Auditor's Office and the Colorado Department of Education by December 31.
- Reviewed the Year Over Year Comparison Report which shows a \$37,903 increase in Benefits over October 2013 due to Health Benefits; and, an overage of \$137,803 in Technology costs due to purchased equipment made through a Computer Lease/Purchase agreement in Fiscal Year 2014.
- Ms. Casanova reviewed General Fund, Cafeteria Fund and GDPG (Governmental Designated-Purpose Grants) Fund Deposit listings.
- Ms. Casanova reviewed the General Fund Vendor Total Report. A total of \$99,036.97 was spent during the month of October in the General Fund.
- 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 she is working the Human Resource Data Collection. Some of this information will be combined with the Civil Rights Collection expected to open on November 17. In addition, the Directory Process must also be completed by November 20. All processes are completed through the Data Pipeline System through the Colorado Department of Education.

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November 11, 2014 Regular Meeting:

7. Administrative Reports:

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

Mr. Sanchez inquired about payment of health benefits.

Ms. Casanova stated that the bulk of the District-Paid Health Benefit is paid from the General Fund. However, if staff members, for instance, Food Service Workers, are paid from a different fund, then the health benefit is paid from that particular fund.

Mr. Lobato delivered a "Thank You" to Ms. Casanova for her report to the Board. He asked the remaining Board Members if they had further questions for Ms. Casanova.

There were no further questions asked of Ms. Casanova.

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

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

- There was no District Accountability Meeting this date due to Mr. Welsh's absence.
- A Summary of Health Services was included in the Board Packet under Mr. Welsh's Report.

8. Consent Agenda:

77. (A.) Addition to: 2014-2015 Classified Substitute List:

78. (B.) Addition to: 2014-2015 Coaching Assignments List:

Mr. Welsh recommended that Mrs. Gabriela Aguilar be added to the "2014-15 Classified Substitute List" to assist in the Preschool.

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

Mr. Tim Sanchez, Assistant High School Football Coach – Salary: \$1,920.00

Mr. Dennis Schoenfelder, Main Middle School Cross Country Coach – Salary: \$1,280.00

Mr. Dave Furukawa, Assistant Middle School Cross Country Coach – Salary: \$1,216.00

The Board did not consider any item on the Consent Agenda separately.

Mr. Sanchez moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 17 to 20 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-aye

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November 11, 2014 Regular Meeting:

9. Resolutions/Motions:

79. (C.) Accept: Letter of Resignation:

Mr. Varoz moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, from Mr. Joseph Martinez, Assistant High School Boys Basketball 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

80. (D.) Resolution: Transfer from General Fund to Cafeteria Fund:

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 transfer of \$18,190.40, from the General Fund to the Cafeteria Fund, as a loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of November 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

81. (E.) Resolution: Transfer from General Fund to Cafeteria 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 \$26,580.00, from the General Fund to the Cafeteria Fund, as a loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of November 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

November 11, 2014 Regular Meeting:

9. Resolutions/Motions:

82. (F.) Resolution: Transfer from Cafeteria Fund to General Fund:

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 transfer of \$12,000.00 and \$18,190.40, respectively, from the Cafeteria Fund to the General Fund to repay the September and October Loans; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of November 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mr. Barela seconded.

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

83. (G.) Resolution: Transfer from GDPG 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 Number 26Jt., hereby authorizes the transfer of \$78,105.00, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of the Partial School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 11th day of November 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

84. (H.) Resolution: October 2014 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 Number 26Jt., hereby authorizes the following transfers to the Payroll Clearing Account, for the purpose of the October 2014 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$400,241.20
Preschool Fund:	12,043.41
Governmental Designated-Purpose Grants Fund:	18,190.40
Cafeteria Fund:	32,600.59

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November 11, 2014 Regular Meeting:

9. Resolutions/Motions:

84. (H.) Resolution: October 2014 Payroll Transfers:

TOTAL PAYROLL: \$463,075.60

DONE AND SIGNED this 11th day of November 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

After a brief discussion, Mr. Barela modified this resolution to state:

Cafeteria Fund:	\$18,190.40
Governmental Designated Purpose Grants Fund:	\$32,600.59

Mrs. Cendejas seconded.

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

85. (I.) Bills: October 2014 General Fund, Cafeteria Fund and GDPG Fund:

Mr. Varoz moved to approve the October 2014 General Fund, Cafeteria Fund and Governmental Designated-Purpose Grants Fund Bills 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

A breakdown of the October 2014 Bills is as follows:

General Fund:	\$99,036.97
Cafeteria Fund:	\$25,966.39
Governmental Designated-Purpose Grants Fund:	\$21,013.13

86. (J.) Approve: Colorado Comprehensive Health Education Grant Coordinator Contract:

Mr. Barela moved to approve the Colorado Comprehensive Health Education Grant Coordinator Contract for Mrs. Katrina Caldon-Ruggles, with the total contract amount of \$9,100.00, retroactive to September 1, 2014 to June 30, 2015, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

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November 11, 2014 Regular Meeting:

9. Resolutions/Motions:

87. (K.) Approve: Healthy Schools Successful Students Grant Coordinator Contract:

Mr. Varoz moved to approve the Healthy Schools Successful Students Grant Coordinator Contract for Mrs. Katrina Caldon-Ruggles, with the total contract amount of \$15,050.00, retroactive to September 1, 2014 to June 30, 2015, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

88. (L.) Revise: After-School Tutor Job Description:

Mr. Sanchez moved to revise the After-School Tutor Job Description for Mr. Stuart Church, from 2 hours a week to a maximum of 4 hours per week, with the wages of \$25.00 per hour for a total of 23 weeks, 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

89. (M.) Staff Hiring: Part-Time Technology Workers:

Mr. Barela moved to hire Mr. Martine Ramos and Miss Elise Rodriguez for the respective position of Part-Time Technology Assistant, retroactive to October 16, 2014 for the remainder of the 2014-2015 School Year, with the respective Wages of \$10.00/Hour for up to a maximum of 100 hours, as requested by Mr. Julio Paez, Director of Technology, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

90. (N.) Staff Hiring: Activities/Substitute Bus Driver:

Mr. Barela moved to hire Mr. Pedro Segura for the position of Activities/Substitute Bus Driver, effective November 12, 2014, for the remainder of the 2014-2015 School Year, with the Wages of \$14.15/Hour, for both positions, respectively, including Wait-time compensation at Minimum Wage, pending background clearances, as requested by Mr. Mike Phillips, Transportation Director, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

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November 11, 2014 Regular Meeting:

9. Resolutions/Motions:

91. (O.) Other:

There were no other items presented to the Board.

10. Approval of Minutes: October 14, 2014 Regular Meeting:

Mr. Barela moved to approve the Minutes of the October 14, 2014 Special Meeting, as presented.

Mrs. Cendejas 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:

- Mr. Varoz read a letter to the Board in regards to the Alternative Expulsion Program. He mentioned liability and civil rights' issues which he believes to weigh on the administration and other Board Members.

Mr. Lobato mentioned that the Alternative to Expulsion Program Administrative Policy is in support of Board Policy, JKF, Educational Alternatives for Expelled Students.

- Mr. Varoz also read from his letter, statements involving the 1988 embezzlement case and his resignation in November of 1992.
- Mr. Sanchez issued comments to the audience which included that he records all of the Board Meetings and stated that he knows exactly what he stated during those meetings. He stated that as a Board Member and Citizen, he has the right to ask questions. He also mentioned that the Board has voted in favor of resolutions 100% of the time since his tenure on the Board. Mr. Sanchez stated that he is excited to have the community choose the Board.

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 8:05 P.M.

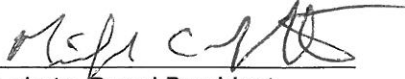
Mrs. Cendejas seconded.

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

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November 11, 2014 Regular Meeting:

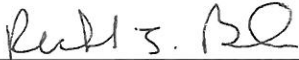
Board Signature Page:



Michael Lobato, Board President



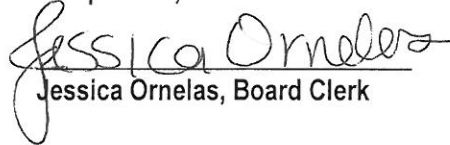
Yuridia Cendejas, Board Vice President



Richard Barela, Board Secretary/Treasurer

James Sanchez, Director

Philip Varoz, Director



Jessica Ornelas, Board Clerk