

**Center Public School Regular Board of Education Meeting
Center Public Schools Community Room/Fyock Library**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Meeting on September 13, 2016.

Mrs. Cendejas called the Regular Meeting to order at 6:05 P.M.

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

I. Preliminary:

A. Pledge:

The Board honored the flag with the Pledge of Allegiance.

B. Welcome to Visitors:

Visitors to the meeting included Mr. Stefan Welsh's Streamline Class students, who recorded the meeting.

C. Approval of Agenda:

Mrs. Palacios moved to approve the Agenda as presented or as amended with the following changes.

Mr. Bogle seconded.

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

D. Executive Session:

The Board did not convene into an Executive Session.

Reports/Comments:

A. Staff/Student Reports:

There were no staff or students reports delivered to the Board.

B. Special Visitations:

There were no Special Visitations scheduled for this Regular Board Meeting.

C. Brief Comments from the Public:

There were no Brief Comments from the Public.

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September 13, 2016 Regular Board Meeting:

I. Preliminary:

D. Administrative Reports:

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

- Mrs. Vance was not in attendance at the Board Meeting. Mr. Vance, however, delivered a presentation of PARCC data for Elementary including ELL (English Language Learners) students.

2. Assistant Elementary Principal: Mr. Andy Hawkins:

- Mr. Hawkins was not in attendance at the Board Meeting, but Mr. Vance mentioned that a link to Mr. Hawkins calendar for September has been placed in Drop Box.

3. Middle School Principal: Mr. Luis Murillo:

- Mr. Murillo presented PARCC, CMAS and NWEA Data for Skoglund Middle School to the Board of Education.
- Mr. Murillo reported that the PLC is scheduled to meet tomorrow, September 14.
- Mr. Murillo reported that the first meeting for Race To The Top is scheduled for Friday, September 16.

4. High School Principal: Mr. Kevin Jones:

- Mr. Jones was not in attendance at the Board Meeting. However, his presentation on student assessments were placed in Drop Box.

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

- Mrs. Werner reported that 40 students are enrolled in the Foreign Language Arts Class at the ARC (Academic Recovery Center).
- Mrs. Werner reported that there are 8 students enrolled for classes at the ARC and 9 at the CVA (Center Virtual Academy).
- Mrs. Werner reported that 3 adults are also enrolled for Adult Education Classes.
- Mrs. Werner reported that the ARC entered into an MOU (Memorandum of Understanding) with the Migrant Education Program.
- Mrs. Werner reported that an MOU with the Creede School District will need to be established.
- Mrs. Werner reported that several students from Sangre de Cristo are completing course work at the ARC.

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

- Mrs. Cooper was not in attendance at the Board meeting as she was attending a Reading Conference.

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reviewed the August Year Over Year Report with the Board of Education.
- Ms. Casanova reviewed the Major August 2016 Bills with the Board of Education.
- Ms. Casanova reviewed August 2016 Deposits with the Board of Education.
- Ms. Casanova reported that Cash Balances total \$997,265.84 at 09-09-16, less the Bond Redemption Fund.
- Ms. Casanova reported that she is preparing for the Fiscal Year 2016 Audit at this time.

September 13, 2016 Regular Board Meeting:

I. Preliminary:

D. Administrative Reports:

- A Breakdown of the August 2016 bills is as follows:

General Fund:	\$119,757.77
Food Service Fund:	\$ 13,440.39
Governmental Designated-Purpose Grants Fund:	\$ 9,433.70

8. Superintendent: Mr. Chris Vance:

- Mr. Vance reported that the following items are in the Board Packet as information items:
 - a. Crisis Management Plan:
 - b. Colorado Central Telcomm.:
 - c. Literacy Coach: Job Description:
 - d. Parks and Recreation Report:
 - e. Drug Testing Policy JFCH-A:

I. Consent Agenda:

- A. Approval of August 9, 2016 Regular Meeting Minutes:
- B. Approval of August 2016 General Fund, Cafeteria Fund and GDPG Fund Bills:
- C. Addition to 2016-2017 Classified Substitute List:
- D. Addition to 2016-2017 Substitute Teachers List:
- E. Addition to 2016-2017 Coaching Assignments List:
- F. Declare iPads and Laptops and Excess Equipment:

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

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

II. Resolutions/Motions:

A. Resignations:

- 1. At-Risk Program Coordinator:

Mr. Bogle moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Mr. Vincent Conroy, At-Risk Program Coordinator, retroactive to August 11, 2016, 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

September 13, 2016 Regular Meeting:

III. Resolutions/Motions:

A. Resignations:

2. Full-Time Bus Driver:

Mrs. Palacios moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Mr. Cipriano Pacheco, Full-Time Bus Driver, retroactive to August 12, 2016, as requested by Mr. Mike Phillips; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. Full-Time Bus Driver:

Mr. Aguilar moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Mrs. Nadine Pacheco, Full-Time Bus Driver, retroactive to August 12, 2016, as requested by Mr. Mike Phillips; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

4. Kindergarten Paraprofessional:

Mr. Bogle moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Ms. Tausha Vigil, Kindergarten Paraprofessional, retroactive to August 11, 2016, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

B. [Staff Hiring's](#):

1. After-School Tutoring Administrative Support:

Mrs. Palacios moved to hire Mrs. Ashlee Welsh, for the position of After School Tutoring Administrative Support, retroactive to September 1, 2016 to June 30, 2017, with the wages \$25 per hour for a total of 4 hours per week, for a maximum of 29 weeks, 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

III. Resolutions/Motions:

B. Staff Hiring's:

2. Homework Help Facilitator:

Mr. Bogle moved to hire Ms. Carla Smith, for the position of Homework Help Facilitator, retroactive to September 1, 2016 to May 31, 2017, with the wages of \$25 per hour for a total of 8 hours per week for a total of 26 weeks; as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. At-Risk Program Coordinator:

Mrs. Palacios moved to hire Ms. Erica Ulibarri, for the position of At-Risk Program Coordinator, retroactive to September 6, 2016 to September 6, 2017; with the salary of \$28,000, 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

4. Daycare Paraprofessional:

Mr. Bogle moved to hire Ms. Gabriela Bucio, for the position of Daycare Paraprofessional, retroactive to August 15, 2016, with the wages of \$8.69 per hour, as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

5. Preschool Teacher:

Mr. Aguilar moved to hire Ms. Janet Sanchez, for the position of Preschool Teacher, retroactive to August 15, 2016, with the wages of \$14.00 per hour, as requested by Mrs. Nicole Rockey; and, 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. Staff Hiring's:

6. MS/HS Paraprofessional:

Mr. Bogle moved to hire Ms. Sandra Almeida, for the position of MS/HS Paraprofessional, retroactive to September 12, 2016, with the prorated salary of \$13,134.66, as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

7. Elementary P.E. Teacher:

Mr. Aguilar moved to hire Mrs. Janine Hurst, for the position of Elementary P.E. Teacher, for the 2016-2017 School Year, with the prorated salary of \$37,500, Step MA-D, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

8. CVA Director Stipend:

Mr. Bogle moved to approve the CVA stipend for Mrs. Joy Werner, for the total amount of \$10,000, for the 2016-2017 school year, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

9. ESSS Save the Children Coordinator:

Mr. Bogle moved to hire Ms. Ruth Reyes for the position of ESSS Save the Children Coordinator for the 2016-17 School Year, retroactive to August 20, 2016, with the Prorated Salary of \$23,657.33, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

III. Resolutions/Motions:

C. Modify/Approve:

1. Save the Children Coordinator Wages:

Mr. Bogle moved to modify the wages for Mrs. Maria Villagomez, Save the Children Coordinator, to \$25.00 per hour, as recommended by Mr. Vance.

Mr. Aguilar seconded.

D. [Contracts](#):

1. School Health Professionals Grant Contract:

Mr. Aguilar moved to approve the School Health Professionals Grant Contract, for Mrs. Katrina Caldon-Ruggles, retroactive to August 1, 2016 to June 30, 2017, with the total contract amount of \$18,000, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. Colorado Comprehensive Health Education Grant Coordinator Contract:

Mr. Bogle moved to approve the Comprehensive Health Education Grant Coordinator Contract, for Mrs. Katrina Caldon-Ruggles, retroactive to August 1, 2016 to June 30, 2017, with the salary of \$9,000, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

3. San Luis Valley BOCES MOU:

Mrs. Palacios moved to approve the Memorandum of Understanding between San Luis Valley BOCES and Center Schools as presented and as recommended by Mr. Vance.

Mr. Bogle seconded.

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

4. Letter of Agreement for Services with SLV BOCES:

Mr. Bogle moved to approve the Letter of Agreement for Services between the Center School District and the San Luis Valley Board of Cooperative Educational Services for paraprofessional services for the 2016-17 School Year, for the total amount of \$6,766.50, as presented and as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

III. Resolutions/Motions:

E. [Approve: PERA Audit:](#)

1. Mrs. Bogle moved to approve the services from Wall, Smith, Bateman, Inc. To complete the Colorado PERA (Public Employees' Retirement Association) Audit after the Financial Audit is completed and before March 31, 2017, for the total amount of \$3,000.00, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

F. [Resolutions](#)

1. Academic Recovery Center and Center Virtual Academy Class of 2016:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District that the following Seniors have completed the academic requirements for graduation from the Academic Recovery Center and the Center Virtual Academy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

Melina Marie Espinosa
Victoria Marie Valdez- Lujan

DONE AND SIGNED this 13th day of September 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

2. Transfer from General fund to Food Service 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 \$7,304.89 from the General Fund to the Food Service Fund, as a Subsidy to cover August Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26 JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

III. Resolutions/Motions:

F. Resolutions:

3. Transfer from General Fund to Food Service Fund:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 36Jt., hereby authorizes the transfer for \$13,000.00 from the General Fund to the Food Service Fund, as a subsidy to August 2016 End-of-Month Bills; and; include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 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

4. Transfer from Preschool Fund to Payroll Clearing Account:

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 \$20.00 from the Preschool Fund to the Payroll Clearing Account, for a Bank Fee on Stop Payment; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 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:

F. Resolutions:

5. Transfer from General Fund to GDPG 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 \$6,913.47, from the General Fund to the GDPG Fund, for the purpose of CDPHE Grant Receipts deposited incorrectly 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 13th day of September 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

6. Transfer from GDPG Fund to 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 \$6,913.47, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of correcting a transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 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. Resolutions:

7. Transfer from General Fund to GDPG 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 \$14,219.08, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of the reallocation of benefits from the Integration Liaison Grant from FY2016; and Salary and Benefits from Title IIA to Principal Salary and Benefit Line Items for Fiscal Year 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 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

8. Transfer from GDPG Fund to 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 \$30,571.56, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of the reallocation of the following Fiscal Year 2016 Expenditures: \$200.00-Sub Reimbursement from TANF Grant; \$3,015.00 from Title III! Fund for ESL Stipend; \$3,982.00 from Save the Children Grant for Student Transportation; \$492.25 from Race to The Top Childhood Readiness Assessment Supplies; \$22, 822.31 for Salaries and benefits from EARSS Grant for Salaries and Benefits for Parent Involvement Salaries and Benefits; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

III. Resolutions/Motions:

F. Resolutions:

9. 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 \$22.31, from the General Fund 1st SouthWest Bank to the General Fund Community Banks; for the purpose of covering August 2016 Bank Fees; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 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

10. Transfer from General Fund to Special Revenue Pupil Activity 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 \$4,250.00, from the General Fund to the Special Revenue Pupil Activity Fund, for the purpose of the First Quarter Subsidy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th day of September 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. Resolutions:

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

General Fund:	\$409, 132.28
Preschool Fund:	12,335.98
Food Service Fund:	11,304.89
Governmental Designated Purpose Grants Fund:	36,347.51
TOTAL:	\$469,120.66

DONE AND SIGNED this 13th day of September 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

IV. Discussion and Report Items/Request for Information:

- Mr. Bogle inquired about the last month's contract payment for an elementary teacher.
- Mr. Vance reminded the Board that Open House is scheduled for Wednesday, September 21.
- Mr. Vance reminded the Board of the Staff Golf Tournament scheduled for Thursday, September 15.

V. Adjournment:

There being no further business, Mr. Bogle moved to adjourn the meeting at 7:36 P.M.

Mrs. Palacios seconded.

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

Yuridia Cendejas, Board President

Enrique Aguilar, Board Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Board Director

Richard Barela, Board Secretary/Treasurer

Coleen Casanova for Jessica Ornelas,
Board Clerk

