CENTER PUBLIC SCHOOLS 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 July 14, 2015

1. Call to Order:

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

Roll Call:

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

Pledge of Allegiance:

2. Welcome to Visitors:

Mr. Lobato welcomed Mrs. Katrina Ruggles to the meeting.

3. Approval of Agenda:

Mr. Barela moved to approve the Agenda as amended with the following additions:

TTT. (55.) <u>Staff Hiring</u>: High School History Teacher: UUU. (56.) Other:

Mrs. Cendejas seconded.

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

4. Staff/Student Reports:

There were no Staff or Student Reports.

5. Brief Comments from the Public:

There were no Brief Comments from the Public.

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6. Special Visitations:

There were no Special Visitations.

7. Administrative Reports:

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

Mr. Barela seconded.

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

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

Mrs. Kulp was not present nor did she submit a report.

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

Mrs. Vance was not present nor did she submit a report.

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

Mr. Murillo was not present nor did he submit a report.

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

Mr. Jones was not present nor did he submit a report.

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

Mrs. Werner was not present nor did she submit a report.

F. Director of Instruction/CTE Director's Report: Mrs. Lori Cooper:

Mrs. Cooper was no present nor did she submit a report.

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7. Administrative Reports:

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

Mrs. Casanova submitted a Financial Packet to the Board of Education as well as reported on the following items:

- Ms. Casanova reported that she is in the process of end of year processing.
- Ms. Casanova reported that she is not aware how much SRS Fund the District will receive.
- Ms. Casanova reported \$160,000 more in revenues were brought in this year.
- Ms. Casanova reported that over \$6.5 million were spent this year.
- Ms. Casanova reported that she expects the end fund balance to be \$6.9 million.
- Ms. Casanova reported that the General Fund balance should be around \$430.5 thousand.
- Ms. Casanova reported that \$54,000 was received from the BEST.
- Ms. Casanova reported that the Cafeteria Fund received the State reimbursement in the amount of \$19.4 thousand.
- Ms. Casanova reported that the GDPG Fund received \$15.5 thousand for from the AmeriCorps Grant.
- Ms. Casanova reported that a total of \$120,000 was spent from the General Fund for the month of June.

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

H. Superintendent's Report: Mr. Chris Vance:

1. Section D, Fiscal Management: Board Policies: Information Items:

Mr. Vance was present, but did not submit a written report. He reported on the following items:

- Mr. Vance reported that he is excited about this new opportunity.
- Mr. Vance reported that he will meet with the Town of Center on Wednesday morning at 10:00 A.M.
- Mr. Vance reported that he met with Mrs. Dianna Valenzuela to work on the Direct Serve program.
- Mr. Vance reported that all staff members will eat for free next year, he also mentioned that all students will eat for free for the next 4 years.

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

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8. Consent Agenda:

1. (A.) Declare: List of Library Books as Excess Equipment:

Mr. Vance recommended that the submitted list of library books and movies be declared as excess equipment.

2. (B.) Declare: High School Baseball Equipment as Excess Equipment:

Mr. Vance recommended that 1 baseball bat, 23 white jerseys, 23 royal blue jerseys and 23 white pants be declared as excess equipment.

3. (C.) Approve: 2015-2016 Substitute Teachers' List:

Mr. Vance recommended that the 2015-2016 Substitute Teachers' list be approved as presented.

4. (D.) Approve: 2015-2016 Classified Substitute List:

Mr. Vance recommended that the 2015-2016 Classified Substitute List be approved as presented.

Mr. Barela moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 65 to 70 of the Board Packet, as recommended by Mr. Vance; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Bogle seconded.

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

9. Resolutions/Motions:

5. (E.) Accept: Letter of Resignation Full-Time Bus Driver:

Mr. Bogle moved to accept the letter of resignation as submitted by Mr. Arnold Lujan, Full-Time Bus Driver, retroactive to June 25, 2015, as recommended by Mr. Vance.

Mrs. Cendejas aye

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9. Resolutions/Motions:

6. (F.) Accept: Letter of Resignation High School Social Studies Teacher:

Mrs. Cendejas moved to accept the letter of resignation as submitted by Mr. Scott Poole, High School Social Studies Teacher, effective immediately, as recommended by Mr. Vance.

Mr. Barela seconded.

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

7. (G.) Accept: Letter of Resignation High School Football Coach:

Mrs. Palacios moved to accept the letter of resignation as submitted by Mr. Scott Poole, High School Football Coach, effective immediately, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

8. (H.) Approve: Scan Card Reader Bid:

Mr. Barela moved to accept the scan card reader bid from Linx Network Cabling, in the total amount of \$5,841.00, as requested by Mr. Julio Paez; and, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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

9. (I.) Approve: Boys & Girls Club Heater Bid:

Mr. Bogle moved to accept the heater bid from Hollmer-Davis Plumbing and Heating Inc., for the Boys & Girls Club building, in the total amount of \$9,535.00, as requested by Mr. Richard Brandt; and; as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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9. Resolutions/Motions:

10. (J.) Approve: Scoreboard Bid:

Mrs. Palacios moved to accept the scoreboard bid from BSN Sports, for a wireless football scoreboard, in the total amount of \$10,746.00, as requested by Mr. Kevin Jones, and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

11. (K.) Staff Hiring: AmeriCorps Enrichment Coordinator:

Mrs. Cendejas moved to hire Mr. Lawrence Trujillo and Ms. Minga Francisco, for the respective position of AmeriCorps Enrichment Coordinator, retroactive to July 1, 2015 to August 14, 2015, for a minimum of 300 hours, and a respective salary of \$2,135.00, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

12. (L.) Approve: Counseling Contract:

Mr. Barela moved to approve the Counseling Contract, for Mrs. Katrina Caldon-Ruggles, for the 2015-2016 School Year, for the total contract amount of \$27,000, as recommended by Mr. Vance.

Mr. Bogle seconded.

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9. Resolutions/Motions:

13. (M.) Approve: Senior Seminar Contract:

Mrs. Palacios moved to approve the Senior Seminar Contract for Mrs. Katrina Caldon-Ruggles, for the 2015-2016 School Year, for the total contract amount of \$7,560, as recommended by Mr. Vance.

Mr. Barela seconded.

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

14. (N.) Staff Hiring: IEP Translator:

Mrs. Cendejas moved to recommend Ms. Rebecca Gomez for the position of IEP Translator, for the 2015-2016 School Year, with the wages of \$15.00 per hour and a maximum of 315 hours, as recommended by Mr. Vance.

Mr. Barela seconded.

- 15. (O.) Board Policy: CA, Administration Goals/Priority Objections: First Reading:
- 16. (P.) <u>Board Policy</u>: CBA/CBC, Qualifications/Powers & Responsibilities of Superintendent: First Reading:
- 17. (Q.) Board Policy: CBB, Recruitment of Superintendent: First Reading:
- 18. (R.) Board Policy CBD, Superintendent's Contract: First Reading:
- 19. (S.) Board Policy: CBF, Superintendent's Conduct: First Reading:
- 20. (T.) Board Policy: CBI, Evaluation of Superintendent: First Reading:
- 21. (U.) <u>Board Policy</u>: CBIA, Public Inspection of Superintendent's Evaluation: First Reading:
- 22. (V.) Board Policy: CC, Administrative Organization: First Reading:
- 23. (W.) Board Policy: CCA, Organization Chart: First Reading:
- 24. (X.) Board Policy: CF, School Building Administration: First Reading:
- 25. (Y.) <u>Board Policy</u>: CFB, Evaluation of Principals/Building Administrators: First Reading:
- 26. (Z.) Board Policy: CFBA*, Evaluation of Evaluators: First Reading:
- 27. (AA.) <u>Board Policy</u>: CH, Policy Implementation: First Reading:
- 28. (BB.) Board Policy: CHCA, Development of Regulations: First Reading:
- 29. (CC.) Board Policy: CHD, Administration in the Absence of Policy: First Reading:

9. Resolutions/Motions:

Mr. Bogle moved to make a consent motion to adopt Board Policies, CA, Administration Goals/Priority Objectives, CBA/CBC, Qualifications/Powers & Responsibilities of Superintendent, CBB, Recruitment of Superintendent, CBD, Superintendent's Contract, CBF, Superintendent's Conduct, CBI, Evaluation of Superintendent, CBIA, Public Inspection of Superintendent's Evaluation, CC, Administrative Organization, CCA, Organization Chart, CF, School Building Administration, CFB, Evaluation of Principals/Building Administrators, CFBA*, Evaluation of Evaluators, CH, Policy Implementation, CHCA, Development of Regulations and CHD, Administration in the Absence of Policy, as presented for First Reading, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

- 30. (DD.) <u>Board Policy</u>: BAA, Evaluation of School Board/Board Self-Evaluation: Second Reading:
- 31. (EE.) Board Policy: BB, School Board Legal Status: Second Reading:
- 32. (FF.) Board Policy: BBA, School Board Powers and Responsibilities: Second Reading:
- 33. (GG.) <u>Board Policy</u>: BBAA, Board Member Authority and Responsibilities: Second Reading:
- 34. (HH.) Board Policy: BBE, Legal Descriptions, Director Districts: Second Reading:
- 35. (II.) Board Policy: BBBA, Board Member Qualifications: Second Reading:
- 36. (JJ.) Board Policy: BBBB, Board Member Oath of Office: Second Reading:
- 37. (KK.) <u>Board Policy</u>: BBBC/BBBD, Board Member Resignation/Removal from Office: Second Reading:
- 38. (LL.) Board Policy: BBBE, Unexpired Term Fulfillment/Vacancies: Second Reading:
- 39. (MM.) Board Policy: BBBG, Board Elections: Second Reading:
- 40. (NN.) Board Policy: BC, School Board Member Conduct: Second Reading:
- 41. (OO.) <u>Board Policy</u>: BCB, School Board Member Conflict of Interest: Second Reading:
- 42. (PP.) Board Policy: BDA, Board Organizational Meeting: Second Reading:
- 43. (QQ.) Board Policy: BDB, School Board Officers: Second Reading:
- 44. (RR.) Board Policy: BDF, Advisory Committees: Second Reading:
- 45. (SS.) <u>Board Policy</u>: BDFA*, District Personnel Performance Evaluation Council: Second Reading:
- 46. (TT.) <u>Board Policy</u>: BDFB*, Career and Technical Advisory Council (Career and Technical Program Advisory Committee): Second Reading:
- 47. (UU.) Board Policy: BDFC*, Preschool Council: Second Reading:
- 48. (VV.) Board Policy: BDFD*, District Safe and Drug-Free Schools Advisory Council: Second Reading:

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9. Resolutions/Motions:

- 49. (WW.) Board Policy: BDG, School Attorney/Legal Services: Second Reading:
- 50. (XX.) Board Policy: BE, School Board Meetings: Second Reading:
- 51. (YY.) <u>Board Policy</u>: BEAA*, Electron Participation in School Board Meetings: Second Reading:
- 52. (ZZ.) Board Policy: BEC, Executive Sessions: Second Reading:
- 53. (AAA.) Board Policy: BEDA, Notification of School Board Meetings: Second Reading:
- 54. (BBB.) Board Policy: BEDB, Agenda: Second Reading:
- 55. (CCC.) Board Policy: BEDC, Quorum: Second Reading:
- 56. (DDD.) Board Policy: BEDD, Rules of Order: Second Reading:
- 57. (EEE.) Board Policy: BEDF, Voting Method: Second Reading:
- 58. (FFF.) Board Policy: BEDG, Minutes: Second Reading:
- 59. (GGG.) <u>Board Policy</u>: BEDH, Public Participation in School Board Meetings: Second Reading:
- 60. (HHH.) <u>Board Policy</u>: BEDJ, Broadcasting/Taping of Board Meetings: Second Reading:
- 61. (III.) Board Policy: BG, School Board Policy Process: Second Reading:
- 62. (JJJ.) Board Policy: BGB, Policy Adoption: Second Reading:
- 63. (KKK.) Board Policy: BHC, Communications with Staff: Second Reading:
- 64. (LLL.) <u>Board Policy</u>: BID/BIE, School Board Member Compensation/Expenses/Insurance/Liability: Second Reading:
- 65. (MMM.) Board Policy: BK, School Board/District Memberships: Second Reading:

Mrs. Palacios moved to make a consent motion to adopt Board Polices, BAA, Evaluation of School Board/Board Self-Evaluation, BB, School Board Legal Status, BBA, School Board Powers and Responsibilities, BBAA, Board Member Authority and Responsibilities, BBE, Legal Descriptions, Director Districts, BBBA, Board Member Qualifications, BBBB, Board Member Oath of Office, BBBC/BBBD, Board Member Resignation/Removal from Office, BBBE, Unexpired Term Fulfillment/Vacancies, BBBG, Board Elections, BC, School Board Member Conduct, BCB, School Board Member Conflict of Interest, BDA, Board Organizational Meeting, BDB, School Board Officers, BDF, Advisory Committees, BDFA*, District Personnel Performance Evaluation Council, BDFB*, Career and Technical Advisory Council (Career and Technical Program Advisory Committee), BDFC*, Preschool Council, BDFD*, District Safe and Drug-Free Schools Advisory Council, BDG, School Attorney/Legal Services, BE, School Board Meetings, BEAA*, Electron Participation in School Board Meeting, BEC, Executive Sessions, BEDA, Notification of School Board Meetings, BEDB, Agenda, BEDC, Quorum, BEDD, Rules of Order, BEDF, Voting Method, BEDG, Minutes, BEDH, Public Participation in School Board Meeting, BEDJ, Broadcasting/Taping of Board Meetings, BG, School Board Policy Process, BGB, Policy Adoption, BHC, Communications with Staff, BID/BIE, School Board Member Compensation/Expenses/Insurance/Liability, BK, School Board District Memberships, as presented for Second Reading, as recommended by Mr. Vance.

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9.Resolutions/Motions:

Mr. Bogle requested that the motion be amended to remove OO. (41.) BCB, School Board Member Conflict of Interest, until the August Regular meeting.

Mrs. Cendejas seconded.

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

66. (NNN.) Staff Hiring: Full-Time Cafeteria Cook:

Mrs. Cendejas moved to hire Mr. Leroy Torres, for the position of Full-Time Cafeteria Cook, for the 2015-2016 School Year, with the wages of \$11.09 per hour, as recommended by Mr. Vance.

Mr. Barela seconded.

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

50. (OOO.) Staff Hiring: Preschool Teacher:

Mr. Bogle moved to hire Ms. Maria Cornejo, for the position of Preschool Teacher, for the 2015-2016 School Year, with the wages of \$9.05 per hour, as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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

51. (PPP.) Approve: Voluntary Transfer Toddler Teacher to Preschool Teacher:

Mr. Barela moved to approve the voluntary transfer of Mrs. Marisa Aguilar, from the position of Toddler Teacher to the position of Preschool Teacher, for the 2015-2016 School Year, as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mrs. Cendejas seconded.

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9.Resolutions/Motions:

52. (QQQ.) Resolution: June 2015 Payroll Transfers:

Mr. Bogle moved to approve the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers to the Payroll Clearing Account, for the purpose of the June 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:\$472,784.15Preschool Fund:7,449.50Cafeteria Fund:13,710.25Governmental Designated Purpose Grants Fund:38,111.29

TOTAL: \$532,055.19

DONE AND SIGNED this 14th day of July 2015. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

53. (RRR.) <u>Resolution</u>: Call for Nominations/November 3, 2015 Regular Biennial School Director Election:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School Joint District Number 26 in the County of Saguache, State of Colorado, call for the nomination of candidates for school directors to be placed on the ballot for the Regular Biennial School Election to be held on Tuesday, November 3, 2015.

At this election 4 directors will be elected representing Director District "A" for a 4-year term, Director District "C" for a 4-year term; and, 2 Member-at-Large each for a 4-year term. To be qualified, a candidate must have been a registered elector of the school district for at least twelve consecutive months before the election and a resident of the Director District which will be represented. A person is ineligible to run for the office of school director if he or she has been convicted of committing a sexual offense against a child.

A person who desires to be a candidate for school director shall file a written notice of intention to be a candidate and a nomination petition signed by at least 25 eligible electors who are registered to vote in the Regular Biennial School Election. Nomination petitions may be obtained at the Administration Office located at 550 S. Sylvester Avenue, Center, Colorado. Office hours are from 8:00 a.m. to 4:00 p.m.

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9.Resolutions/Motions:

53.(RRR.) Resolution: Call for Nominations/November 3, 2015 Regular Biennial School Director Election:

Monday through Friday. Completed petitions should be submitted to Richard J. Barela, the school district's Designated Election Official, no later than 4:00 p.m. on August 28, 2015.

The Board of Education hereby directs the Designated Election Official to publish this call for nomination no earlier than August 5, 2015 and no later than August 20, 2015.

IN WITNESS WHEREOF, the Board of Education of the Center Consolidated School Joint District Number 26, in the County of Saguache and State of Colorado, has caused this call for nominations to be given this 14th day of July 2015.

DONE AND SIGNED this 14th day of July 2015. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Barela seconded.

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

54. (SSS.) Approve: Paper Bid:

Mrs. Palacios moved to approve the Staples paper bid, for 250 cases of paper, for the total amount of \$6,525, as recommended by Mr. Vance.

Mr. Barela seconded.

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

EXECUTIVE SESSION: Student, Personnel & Legal Matters: TIME: 8:45PM

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. Barela seconded.

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

The Board convened into Regular session at 9:05PM.

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9. Resolutions/Motions:

55. (TTT.) Staff Hiring: High School History Teacher:

Mr. Barela moved to hire Mr. Mark Martinez, for the position of High School History Teacher, for the 2015-2016 School Year, with the Salary of \$32,000, Step BA-A/1, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

56. (UUU.) Other:

There were no other items presented to the Board.

10. Approval of Minutes: June 9, 2015 Regular Meeting and June 30, 2015 Special Meeting:

Mrs. Cendejas moved to approve the minutes of the June 9, 2015 Regular Meeting and June 30, 2015 Special Meeting as presented.

Mr. Barela seconded.

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

11. Discussion and Report Items/Request for Information:

- 1. Mr. Lobato reminded the Board members of the planned Board/Superintendent retreat taking place from 12:00PM 4:00PM, in the Fyock Library Community Room, with a break at 2:00PM to give a school tour to the Class of 1970.
- 2. Mr. Lobato publicly announced that he has been chosen as a candidate to run for the State School Board. He stated that if he is chosen to be part of the Board that he would need to resign his current position as Board President at the August Regular Meeting.

12. Adjournment: TIME: 9:02PM

Mr. Barela moved to adjourn the meeting at 9:02PM.

Mr. Bogle seconded.

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Michael Lobato, Board President

Yuridia Cendejas, Board Vice President

Richard Barela, Board Secretary/Treasurer

Misty Palacios, Director

G. Lyn Bogle, Director

Jessica Ornelas, Board Clerk