

**CENTER PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION BUILDING AUDITORIUM**

The Board of Education of the Center Consolidated School Joint District Number 26 met in a Regular Session on October 14, 2014.

**1. Call to Order/Roll Call:**

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

**Call to Order: Regular Session:**

Mr. Lobato called the Regular Session to order at 8:00 P.M.

**Pledge of Allegiance:**

**2. Welcome to Visitors:**

Mr. Lobato welcomed the visitors to the meeting.

**3. Approval of Agenda:**

Mrs. Cendejas moved to approve the agenda as presented.

Mr. Barela seconded.

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

**4. Special/Visitations:**

1. CDE- Ms. Tina Goar and Mr. Dan Jergenson

- Ms. Goar and Mr. Jergenson presented a PowerPoint presentation to the Board of Education about the State Accountability System, how CDE annually evaluates districts and the growth the District has done over the past years,

2. Adams State University – Mr. Kurt Carey

- Mr. Carey approached the Board in support of the District, Mr. Welsh and the Board.

3. CHS Graduate – Miss Alanna Chacon

- Miss Chacon approached the Board in support of the District, Mr. Welsh and the Board.

**4.Special/Visitations:**

4.CASB – Mr. Randy Black

- Mr. Black approached the Board in support of the District, Mr. Welsh and the Board.

5. CASE – Mr. Bruce Caughey

- Mr. Caughey approached the Board in support of the District, Mr. Welsh and 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**

October 14, 2014 Regular Meeting

**6. Staff/Student Reports:**

There were no Staff or Student reports during 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. Cendejas 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 was present at the meeting and submitted a written report to the Board of Education.

- Mrs. Kulp reported that the PBIS Committee met on October 1<sup>st</sup> to plan event for the school year.
- Mrs. Kulp reported that the Elementary staff met for their vertical PLCs, with K-5 teachers meeting on October 3<sup>rd</sup>, Writing teachers met on October 7<sup>th</sup> and Math teacher meeting on October 10<sup>th</sup>.
- Mrs. Kulp reported that she and Mrs. Vance attended a training session at the BOCES on October 6<sup>th</sup>, which gave an overview of the Colorado State Model Performance Management System called RANDA.
- Mrs. Kulp reported that she would like to commend the entire Haskin staff for their hard work.

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

## October 14, 2014 Regular Meeting

### 7. Administrative Reports:

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

Mrs. Vance was present at the Meeting and submitted a written report to the Board of Education.

- Mrs. Vance reported that on September 16<sup>th</sup> the After School Math and Lindamood Bell Reading Academy began, and are currently serving 19 students in reading and 36 students in math.
- Mrs. Vance reported that she participated in a phone meeting with Sheridan schools, regarding what Haskin is doing to serve and GROW kids.
- Mrs. Vance reported that a Lindamood-Bell Tips for Home night on September 29<sup>th</sup>.
- Mrs. Vance reported that all students in Kindergarten thru 5<sup>th</sup> grade took a trip to a pumpkin patch.

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

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

Mr. Murillo was present at the Meeting as well as submitted a written report to the Board of Education.

- Mr. Murillo reported that he Mr. Jones and Mr. Welsh met with Mr. Ted Knight to talk about best educational practices in regards to classroom observations, lesson planning, best use of technology, aligning to the new state assessment and teacher development and support.
- Mr. Murillo reported that the after school tutoring program will soon begin, for those students that did not meet their NWEA growth goal.

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

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

Mr. Jones was present at the Meeting and submitted a written report to the Board of Education.

- Mr. Jones reported that he is observing some fantastic things in classrooms during walk throughs.
- Mr. Jones reported that he was able to guid and be a part of the San Luis Valley principal PLC in Monte Vista.
- Mr. Jones reported that Skoglund Middle School and Center High School are improving the after school program. Thanks to Mrs. Katrina Ruggles.

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

#### E. Academic Recovery Center Director: Mrs. Joy Werner:

Mrs. Werner was present at the Meeting, but did not submit a written report to the Board of Education.

- Mrs. Werner reported that there are currently 67 students enrolled in the ARC program including 10 adult students.

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

**7. Administrative Reports:**

**F. On-Line Academy Director: Mr. Chris Vance:**

Mr. Vance was present at the Meeting, but did not submit a written report to the Board of Education.

- Mr. Vance reported that 85% of the Virtual Academy students are right on track with the school work as of October and the other 15% are late starters.

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

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

Mrs. Cooper was present at the Meeting and submitted a written report to the Board of Education.

- Mrs. Cooper reported that she received the initial data file for CMS tests.
- Mrs. Cooper reported that the District team of ELL Trainers are working on a plan to train teachers in strategies to further improve ELL student achievement.
- Mrs. Cooper reported that she met with a team of teachers and administrators from Sheridan Schools to give insight to the programs and structures that are in place with the TIG (Turnaround Grant).
- Mrs. Cooper reported that after a revision the SLV Consortium Perkins grant was approved.

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

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

Ms. Casanova was present and submitted a Financial Packet to the Board of Education.

- Ms. Casanova reported that \$1.2 million in revenues have been received through the month of September,
- Ms. Casanova reported that \$514,000.00 in revenues was received by the General Fund.
- Ms. Casanova reported that \$305,995.00 was received by the Governmental Designated Purpose Grants Fund.
- Ms. Casanova reported that \$32,600.00 in revenues was received by the Cafeteria Fund.
- Ms. Casanova reported that the largest bill for the month of September was to CenturyLink for the total amount of \$15,246.04, for the District's telephone and internet services.
- Ms. Casanova reported that the Center Utility bill came to a total of \$11,789.79, for the month of September.
- Ms. Casanova reported that the General Fund spent \$150,239.39 for the month of September.

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

**7. Administrative Reports:**

**H. Superintendent's Report: Mr. George Welsh:**

Mr. Welsh was present at the Board Meeting but did not submit a written report to the Board of Education.

- Mr. Welsh offered his condolences to the Kulp family for their loss.
- Mr. Welsh reported that he would like to commend the staff for coordinating the lockout, especially thanking Mrs. Lori Cooper for her help while he was out of the District.
- Mr. Welsh reported that he would like to thank the Community of Center for their kind words.

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

**8. Consent Agenda:**

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

Mr. Welsh recommended that the Ms. Sandra Beltran, be added to the 2014-2015 Classified Substitute's List to assist the Cafeteria Department.

**64. (B.) Addition to: 2014-2015 Substitute Teachers' List:**

Mr. Welsh recommended that Mr. David Simmons, Mr. Leonard Lopez, Mrs. Esther Lopez, Mrs. Marcia Shimamoto and Mr. Paul Steward, be added to the 2014-2015 Substitute Teachers' List.

**65. (C.) Approve: Cross Country Nationals' Trip:**

Mr. Welsh recommended that the Mr. Dennis Schoenfelder be allowed to take the Cross Country team qualifiers, to the AAU Cross Country National Championships in Lawrence, Kansas on December 6, 2014.

Mr. Varoz moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 21 through 39 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. Sanchez seconded.

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

9. Resolutions/Motions:

66. (D.) Approve: Movement on Salary Schedule:

Mr. Sanchez moved to approve the movement on the Salary Schedule for the following teachers, in association with Article 28.3 of the Teacher's Master contract, Mrs. Gail Martinez, from BA+24-D to BA+36-M/10, \$41,000.00; and, Mr. Diego Martinez, from BA+12-H/10 to BA+36-M/10, \$43,250.00, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

67. (E.) Resolution: Transfer from General Fund tot 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 \$12,000, 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 14<sup>th</sup> day of October 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

68. (F.) Resolution: September 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 September 2014 Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$384,119.64
Preschool Fund:	12,342.78
Governmental Designated-Purpose Grants' Fund:	19,206.34
Cafeteria Fund:	26,749.94

9. Resolutions/Motions:

68.(F.) Resolution: September 2014 Payroll Transfer:

Total Payroll: \$442,418.70

DONE AND SIGNED this 14<sup>th</sup> day of October 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

69. (G.) Approve: EARSS Contract:

Mrs. Cendejas moved to approve the Expelled & At Risk Student Services (EARSS) Grant Coordinator Contract, for Mrs. Katrina Caldon-Ruggles, for the total contract amount of \$18,000.00, 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

70. (H.) Staff Hiring: Healthy Schools Successful Student School Wellness Facilitator:

Mr. Sanchez moved to hire Mr. Andrew Hawkins for the position of Healthy Schools Successful Student School Wellness Facilitator, with the salary of \$2,400.00, retroactive to October 1, 2014 to May 30, 2015, 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

71. (I.) Staff Hiring: Healthy Snacks Prep Cook:

Mr. Varoz moved to hire Ms. Sandra Beltran for the position of Healthy School Successful Student School Wellness Facilitator, with the salary of \$2,400.00, retroactive to October 1, 2014 to May 30, 2015, 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

**9. Resolutions/Motions:**

**72. (J.) Staff Hiring: Staff Wellness After-School Activity Sponsor:**

Mr. Barela moved to hire Mr. Kevin Jones, Mrs. Annie Rice, Mr. Andrew Hawkins, Mr. Joseph Martinez, and Mr. Tim Sanchez, for the respective position of Staff Wellness After-School Activity Sponsor, retroactive to September 1, 2014 to May 22, 2015, with the respective wages of \$20.00 per hour, for a maximum of 6 hours per week for a total of 30 weeks; 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**

**73. (K.) Staff Hiring: AmeriCorps Student Enrichment Coordinator:**

Mr. Barela moved to hire Ms. Maneecia Trias, for the respective position of AmeriCorps Student Enrichment Coordinator, retroactive September 9, 2014 to August 1, 2015, and Mr. Martin Ramos effective October 21, 2014 to August 1, 2015, with the respective salary of \$12,100.00, for a minimum of 1,700 hours, paid from the AmeriCorps Grant; 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**

**74. (L.) Staff Hiring: AmeriCorps Student Tutor:**

Mr. Sanchez moved to hire Mr. Jess Mortensen and Mr. Martin McKee, for the respective position of AmeriCorps Student Tutor, retroactive to October 21, 2014 to August 1, 2014, with the respective total contract amount of \$12,100.00, for a minimum of 1,700.00 hours, paid from the AmeriCorps Grant; 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**

**75. (M.) Staff Hiring: ARC Student Custodian:**

Mr. Barela moved to hire Ms. Roxana Armijo, for the position of ARC Student Custodian, with the wages of \$8.00 per hour, effective October 1, 2014, as requested by Mrs. Joy Werner, 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**

**76. (N.) Other:**

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



10. Approval of Minutes: September 9, 2014 Regular Meeting:

Mr. Varoz moved to approve the Minutes of the September 9, 2014 Regular Meeting, as presented.

Mr. Sanchez 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. Lobato delivered a "Thank You" on behalf of the Board of Education to everyone for showing their support for the District.

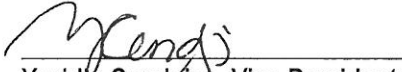
12. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting at 11:10 P.M.

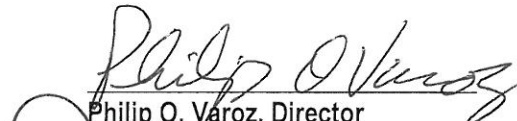
Mrs. Cendejas seconded.

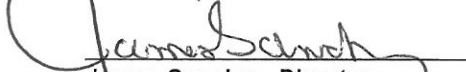
VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

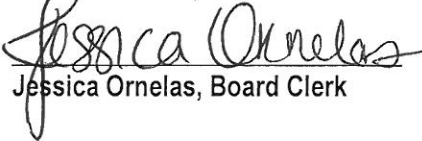
  
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Michael C. Lobato, President

  
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Yuridia Cendejas, Vice President

  
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Richard Barela, Secretary/Treasurer

  
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Philip O. Varoz, Director

  
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James Sanchez, Director

  
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Jessica Ornelas, Board Clerk