

**CENTER PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING  
Fyock Library Community Room**

The Board of Education of the Center Consolidated School District 26JT met in a Special Session on June 30, 2015

**1. Call to Order:**

Mr. Lobato called the Regular Meeting to order at 6:15 P.M.

**Roll Call:**

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

**Pledge of Allegiance:**

**Purpose of Special Meeting:** The Purpose of this Special Meeting of the Board of Education is to adopt the Fiscal Year 2016 Budget; approve modifications to the Fiscal Year 2015 Budget, approve Classified Staff Salaries and Wages; conduct staff hiring's and approve the Fiscal Year 2016 NCLB Consolidated Federal Funds Application.

**2. Approval of Agenda**

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

V. (360.) Staff Hiring: School Health Professionals Grant Counselor:  
W.(361.) Approve: School Health Professionals Grant Counselor Contract:  
X. (362.) Approve: School Health Professionals Grant Contract:  
Y. (363.) Resolution: Transfer from GDPG Fund to General Fund:  
Z. (364.) Other:

Mrs. Cendejas seconded.

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

**Award Presentation:** Mrs. Teresa Bennis, presented Mr. Welsh with the first ever "Friends of the Press" award from Valley Publishing.

3. Resolutions/Motions:

**339. (A.) Approve: Payment for Assistance to High School Cheerleading Coach:**

Mr. Barela moved to approve the payment of \$330.00, for Mr. Gilbert V. Duran, for assistance to the High School Cheerleading Coach, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

**340. (B.) Staff Hiring: K-5<sup>th</sup> Counselor:**

Mr. Barela moved to hire Ms. Kirsten Davis, for the position of K-5<sup>th</sup> Counselor, for the 2015-2016 School Year, with the salary of \$32,000.00, Step BA-A/1, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**341. (C.) Staff Hiring: Kindergarten Teacher:**

Mr. Barela moved to hire Jennifer Garrison, for the position of Kindergarten Teacher, for the 2015-2016 School Year, with the salary of \$32,000.00, Step BA-A/2, as requested by Mrs. Kathy Kulp; and, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

**342. (D.) Staff Hiring: Behavioral Specialist:**

Mr. Bogle moved to hire Mr. Steven Martinez, for the position of Behavioral Special for the 2015-2016 School Year, with the Salary of \$22,000.00, as requested by Mr. Luis Murillo; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**3.Resolutions/Motions:**

**343. (E.) Approve: Fiscal Year 2016 NCLB Federal Programs Grants Application:**

Mr. Barela moved to approve the Fiscal Year 2016 Federal Programs Grants Application, as presented; and, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

**EXECUTIVE SESSION: Student, Personnel & Legal Matters: TIME: 6:35PM**

Mr. Lobato 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. Welsh.

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 7:05PM.

**344. (F.) Approve: 2015-2016 Classified Staff Assignments/Salaries-Wages/Administrative Salaries:**

Mr. Lobato moved to approve the 2015-2016 Classified Staff Assignments/Salaries-Wages/Administrative Salaries, as presented, with the exception of Mr. Mike Phillips, Director of Transportation; and, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

**345. (G.) Accept: Letter of Resignation AmeriCorps Worker:**

Mr. Barela moved to accept the letter of resignation as submitted by Ms. Melissa Armenta, AmeriCorps Worker, retroactive to May 22, 2015, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Welsh.:

Mrs. Palacios seconded

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

**3. Resolutions/Motions**

**346. (H.) Accept: Letter of Resignation: AmeriCorps Worker:**

Mr. Bogle moved to accept the letter of resignation as submitted by Mr. Devin LeDay, AmeriCorps worker, retroactive to May 8, 2015, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**347. (I.) Accept: Letter of Resignation: AmeriCorps Worker:**

Mrs. Cendejas moved to accept the letter of resignation as submitted by Ms. Harley Wharton, AmeriCorps worker, retroactive to May 13, 2015, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

**348. (J.) Resolution: Use of Fund Balance: General Fund and Cafeteria Fund:**

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, interfund transfer, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board Education has determined the beginning fund balances in the General Fund and, the Cafeteria Fund are sufficient to all for the one-time expenditures and the action will not lead to an ongoing deficit.

NOW, THEREFORE, BE RESOLVED:

IN ACCORDANCE with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2014-15 beginning fund balance for the following funds:

**3. Resolutions/Motions:**

**348. (J.) Resolution: Authorize Use of Fund Balance: Fiscal Year 2015:**

General Fund in the amount of \$121,462 due to the allocation of Preschool Funds.  
Cafeteria Fund in the amount of \$44,445 due to costs associated with district-paid benefits.

Actual Beginning Fund Balance – July 1, 2014 (General Fund & Cafeteria Fund)	\$605,825
Estimated Ending Fund Balance – June 30, 2015	\$439,918
Anticipated Use of Fund Balance	\$165,907

BE IT FURTHER RESOLVED, the use of this portion of these beginning fund balances for the purpose/s set forth above will not lead to ongoing deficits in the funds.

DONE AND SIGNED this 30<sup>th</sup> day of June 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**

**349. (K.) Resolution: Transfer from General Fund to Preschool Fund:**

Mr. Barela 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 \$257,324.15 from the General Fund to the Preschool Fund, for the purpose of completing the Preschool Allocation for Fiscal Year 2015.

DONE AND SIGNED this 30<sup>th</sup> day of June 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**

**3.Resolutions/Motions:**

**350. (L.) Resolution: Reallocate Loan:**

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 \$36,600.70, between the Cafeteria Fund Due to the General Fund as a Fiscal Year 2015 Subsidy Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30<sup>th</sup> day of June 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**

**351. (M.) Resolution: Transfer from General Fund to Cafeteria Fund:**

Mrs. Cendejas 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 \$43,417, from the General Fund to the Cafeteria Fund, for the purpose of a subsidy transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30<sup>th</sup> day of June 2015.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

**3.Resolutions/Motions:**

**352. (N.) Resolution: Transfer from Pupil Activity Special Revenue 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 26Jt., hereby authorizes the transfer of \$1,762.11, from the Pupil Activity Special Revenue Fund to the General Fund, for the purpose of funds not expended in the Special Revenue Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30<sup>th</sup> day of June 2015.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

**353. (O.) Resolution: GDPG Fund Appropriation:**

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 additional amount of \$59,210.76, to be appropriated to the Governmental Designated-Purpose Grants Fund for the Program Year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30<sup>th</sup> day of June 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**

**3.Resolutions/Motions:**

**354. (P.) Resolution: Pupil Activity Special Revenue Fund Appropriation:**

Mrs. Cendejas 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 additional amount of \$24,092.84, to be appropriated to the Pupil Activity Special Revenue Fund for the Program Year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30<sup>th</sup> day of June 2015.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

**355. (Q.) Resolution: Preschool Fund Appropriation:**

Mr. Barela 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 additional amount of \$146,205, to be appropriated to the Preschool Fund for the Program Year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 30<sup>th</sup> day of June 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**



**3.Resolutions/Motions:**

**356.(R.) Resolution: Fiscal Year 2015 Final Budget:**

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt. in Saguache County that the amount shown in the following schedule be appropriated to each specified in the "Adopted Budget" for the ensuing Fiscal Year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes:

	General Fund:	\$7,025,630
	Pre-School Fund:	474,012
SPECIAL REVENUES FUND:	Food Service Special Revenue Fund:	447,901
	Governmental Designated-Purpose Grants Fund:	1,447,313
	Pupil Activity Special Revenue Fund:	55,593
	Bond Redemption Fund:	644,194
TRUST/AGENCY FUND:	Pupil Activity Fund:	277,780
	<b>TOTAL APPROPRIATION:</b>	<b>\$10,372,424</b>

DONE AND SIGNED this 30<sup>th</sup> day of June 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**

**357. (S.) Resolution: Fiscal Year 2016 Original Budget :**

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt. in Saguache County that the amount shown in the following schedule be appropriated to each specified in the "Original Budget" for the ensuing Fiscal Year beginning July 1, 2015 and ending June 30, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes:

	General Fund:	\$7,234,870
	Pre-School Fund:	661,458
SPECIAL REVENUES FUND:	Food Service Fund:	401,724
	Governmental Designated-Purpose Grants Fund:	857,263
	Pupil Activity Special Revenue Fund:	66,112
	Bond Redemption Fund:	644,194

3.Resolutions/Motions:

357. (S.) Resolution: Fiscal Year 2016 Original Budget:

TRUST/AGENCY FUND:	Pupil Activity Fund:	298,743
TOTAL APPROPRIATION:	\$10,172,468	

DONE AND SIGNED this 30<sup>th</sup> day of June 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

358. (T.) Staff Hiring: Save the Children Program Coordinator:

Recommended Motion: Motion to hire Mr. Martin Ramos for the position of Save the Children Program Coordinator, retroactive to June 29, 2015, with the salary of \$25,808, as requested by Mrs. Kathy Kulp; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

359. (U.) Termination: Part-Time Cafeteria Cook:

Mrs. Cendejas moved to terminate Mr. Joseph Vialpando, from the position of Part-Time Cafeteria Cook, effective immediately, as requested by Mrs. Dianna Valenzuela; and, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

**3. Resolutions/Motions:**

**360. (V.) Staff Hiring: School Health Professionals Grant Counselor:**

Mr. Barela moved to hire Ms. Jessica Shawcroft for the position of School Health Professionals Grant Counselor, for the 2015-2016 School Year, with the wages of \$25.00 per hour, for a total of 18 weeks and a maximum of 20 hours per week, as requested by Mrs. Katrina Caldon-Ruggles; and as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

**361. (W.) Approve: School Health Professional Grant Counselor Contract:**

Mr. Lobato moved to approve the School Health Professionals Grant Counselor Contract, for Mrs. Katrina Caldon-Ruggles, for the 2014-2015 School Year; for a total of \$12,000.00; as recommended by Mr. Welsh.

Mr. Barela seconded.

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

**362. (X.) Approve: School Health Professionals Grant Contract:**

Mr. Barela moved to approve the School Health Professionals Grant Contract, for Mrs. Katrina Caldon-Ruggles, for the 2015-2016 School Year, for a total of \$14,500, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**363. (Y.) Resolution: Transfer from GPDG Fund to General Fund:**

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 \$149,771, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of completing the Fiscal Year 2015 School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

**363. (Y.) Resolution: Transfer from GDPG Fund to General Fund:**

DONE AND SIGNED this 30<sup>th</sup> day of June 2015.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

**364. (Z.) Staff Hiring: Transportation Director:**

Mr. Lobato moved to hire Mr. Mike Phillips, for the position of Transportation Director, with the Salary of \$45,419, with the request that Superintendent Vance evaluate him in December, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

**4. Discussion and Report Items/Request for Information:**

1. Mr. Lobato thanked Mr. Welsh for his service to the District, and wished him the best of luck.
2. Board Retreat with Mr. Vance, July 25, 2015, from 12:00PM-4:00PM in the Community Room.

**Adjournment: TIME: 7:43PM**

Mr. Barela moved to adjourn the meeting at 7:43PM.

Mr. Bogle seconded.

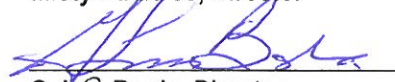
**VOTE: Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye**

  
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Michael Lobato, Board President

  
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Yuridia Cendejas, Board Vice President

  
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Richard Barela, Board Secretary/Treasurer

  
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Misty Palacios, Director

  
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G. Lyn Bogle, Director

  
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Jessica Ornelas, Board Clerk