CENTER PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING FYOCK LIBRARY COMMUNITY ROOM

The Board of Education of the Center Consolidated School Joint District Number 26 met in a Regular Session on September 9, 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:

EXECUTIVE SESSION: Student, Personnel & Legal Matters: TIME: 7:04 PM

Mr. Sanchez 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.

Personnel Matter - 10 Minutes

Mr. Varoz seconded.

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

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 with the following additions:

Y. (58.) Approve: Colorado School Counselor Corps Grant Contract:

Z. (59.) Staff Hiring: Computer Assessment Proctor/Academic Support Facilitator:

AA. (60.) Staff Hiring: After-School Tutor:

BB. (61.) Staff Hiring: Part-Time Parks and Recreation Director:

CC. (62.) Other:

Mr. Barela seconded.

Page 2

September 9, 2014 Regular Meeting

4. Staff/Student Reports:

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

5. Brief Comments from the Public:

There were no Brief Comments from the Public.

6. Special Visitations:

There were no special visitations.

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 a lot of assessments have taken place at the elementary level.
- Mrs. Kulp reported that Mr. Swanson held Elementary Honor Choir auditions, he required all students to turn
 in an application and audition in front of a panel of judges.

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

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 on August 18th a Back to School assembly was held in the auditorium for all elementary students.
- Mrs. Vance reported that she would like to express her gratitude to the Board of Education and Mr. Welsh
 for the hiring of Ms. Anna Bishop as an additional ESL Teacher.
 Mrs. Vance also presented a Power Point presentation to the Board of Education about student growth over
 the past year at Haskin Elementary.

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

Page 3 September 9, 2014 Regular Meeting

7. Administrative Reports:

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 the first day of school was a fun filled welcoming day for the students.
- Mr. Murillo reported that he would like to thank the volleyball, football and cross country coaches for their dedication and passion to developing great student athletes.
- Mr. Murillo also presented a Power Point presentation to the Board of Education about student growth over the past year at Skoglund Middle School.

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 the staff did a tremendous job with identifying the students that needed to attend jump start.
- Mr. Jones reported that the traditional first day of school started by Ms. Shirley Atencio was continued this
 year.
- Ms. Jones reported that the District is surrounded by a great staff this year.
- Mr. Jones also presented a Power Point presentation about student growth over the past year at Center High School.

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 is an enrollment increase for the year at the ARC.

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

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 presented a hand out to the Board of Education in relation to current student count numbers.

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

Page 4 September 12, 2014 Regular Meeting

7.Administrative Reports:

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

Mrs. Cooper was not present at the Meeting but submitted a written report to the Board of Education.

- Mrs. Cooper reported that the end of July was full of TCAP data and preparation for Jumpstart letters.
- Mrs. Cooper reported that she scheduled and coordinated PD (Professional Development) training for new staff members from the end of July through the first week of August.
- Mrs. Cooper reported that she would like to thank Ms. Linda Donaldson and Ms. Jessica Stevens who
 worked alongside her to provide professional development to all staff members in using eNet/Learning.com.
- Mrs. Cooper reported that she would like to thank Mrs. Anna Bishop, Ms. JoAnn Lopez, Mrs. Honey Stecken
 and Mrs. Sarah Vance for the work they did to plan the ELL training for the entire staff in the new WIDA ELL
 standards.

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 there was a slight increase in utilities during the month primarily due to electricity costs.
- Ms. Casanova reported that the District has spent \$103,031 more year-to-date over revenues.
- Ms. Casanova reported with current year expenditures/revenues, ending fund balance could be \$433.437.00.
- Ms. Casanova reported that the total General Fund deposits totaled \$445,455.46 for the month of August.
- Ms. Casanova reported that the Cafeteria Fund deposits totaled \$1,829.93 for the month of August.
- Ms. Casanova reported that the largest bill for the month of August was to Wells Fargo Brokerage Service, in the amount of \$119,252.51, for the bus garage lease/purchase payment.
- Ms. Casanova reported that overall the General Fund spent the total amount of \$268,832.03 for the month
 of August.

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

Page 5 September 9, 2014 Regular Meeting

7. Adminstrative 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 reported he would like to Board to look over and suggest new changes that need to be made to Administrative Policy, JKF-R, Education Alternatives for Expelled Students.
- Mr. Welsh reported that he would like for Director James Sanchez and Director Philip Varoz, to please read
 the letters that were being handed out in the community, copies of which are attached to and made a part
 hereof.

Mr. Welsh also presented a Power Point presentation about student growth and Accreditation status for the District over the past 5 years.

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

8. Consent Agenda:

36. (A.) Addition to: 2014-2015 Coaching Assignments' List:

Mr. Welsh recommended that the following persons be hire for the coaching position as stated: Mrs. Bonnie Lujan, Middle School Cheerleading Coach, with the salary of \$1,280.00, for the Fall Sports, and the salary of \$1,280.00, for the Winter Sports Season, Mr. Mark Jones, Main Middle School Football Coach with the salary of \$1,280.00, Mr. Carlos Valencia, Assistant Middle School Football Coach, with the Salary of \$1,216.00, Ms. Michelle Maddox, Assistant High School Volleyball Coach, with the salary of \$1,920.00, Mr. Kevin Hagan, Main Middle School Volleyball Coach, with the salary of \$1,280.00, Mr. Nate Koerber, Assistant Middle School Volleyball Coach, with the salary of \$1,216.00.

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

Mr. Welsh recommended that Mr. Robert Reed be added to the 2014-2015 Substitute Teachers' List.

Mrs. Cendejas moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 24 through 28 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. Barela seconded.

Page 6 September 9, 2014 Regular Meeting

9. Resolutions/Motions:

38. (C.) Accept: Letter of Resignation: Full-Time Cafeteria Cook:

Mrs. Cendejas moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Mrs. Cecilia Garcia, Full-Time Cafeteria Cook, retroactive to August 21, 2014, as requested by Mrs. Dianna Valenzuela; 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

39. (D.) Staff Hiring: Full-Time Cafeteria Cook:

Mr. Varoz moved to hire Ms. Maria Aguilar, for the position of Full-Time Cafeteria Cook retroactive to August 22, 2014, for the remainder of the 2014-2015 School Year, with the wages of \$10.64 per hour, as recommended by Mrs. Dianna Valenzuela; and, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

40. (F.) <u>Staff Hiring</u>: Long-Term Pre-School Substitute Teachers:

Mr. Barela moved to hire Mrs. Virginia Sease and Ms. Maria Romero-Cornejo, for the respective position of Long-Term Pre-School Substitute Paraprofessional, retroactive to August 7, 2014, with the respective wages of \$8.34 per hour, as requested by Mrs. Nicole Rockey; 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

41. (F.) Approve: Step/Salary Increase:

Mr. Varoz moved to approve the Step/Salary Increase, for Mr. Gabriel Swanson, Elementary Music Teacher, from MA-B/3, \$36,000.00 to MA/I-3, \$41,250.00, as per the Teacher's Master Contract, Article 28, MOU, Salary Benefit Grandfather Clause, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

Page 7 September 9, 2014 Regular Meeting

9.Resolutions/Motions:

42. (G.) Resolution: FY2014 August 2014 Payroll Transfers:

Mr. Sanchez 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 Fiscal Year 2014/August 2014 Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund: \$212,763.26
Preschool Fund: 2,203.00
Governmental Designated-Purpose Grants' Fund: 5,754.26
Cafeteria Fund: 4,681.70

Total Payroll: \$225.402.22

DONE AND SIGNED this 9th day of September 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

43. (G.) Resolution: FY2015 August 2014 Payroll Transfers:

Mrs. Cendejas 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 Fiscal Year 2015/August 2014 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund: \$158,785.05
Preschool Fund: 6,076.11
Governmental Designated-Purpose Grants' Fund: 19,751.66
Cafeteria Fund: 9,322.44

Total Payroll: \$193,735.26

DONE AND SIGNED this 9th day of September 2014. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Page 8

September 9, 2014 Regular Meeting

9.Resolutions/Motions:

44. (I.) Resolution: Transfer from General Fund to Special Revenue Pupil Activity 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 \$4,250.00, from the General Fund to the Special Revenue Pupil Activity Fund, for the purpose of the 1st Quarter Subsidy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of September 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

45. (M.) Resolution: Transfer from General Fund to Pupil Activity Trust and Agency Fund:

Mr. Sanchez 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 \$1,895.00, from the General Fund to the Pupil Activity Trust & Agency Fund, to correct a deposit made in error 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 9th day of September 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

46. (N.) Approve: August 2014 General Fund, Cafeteria Fund and GDPG Fund Bills:

Mr. Varoz moved to approve the August 2014 General Fund and Governmental Designated Purpose Grants' Fund Bills as presented; and, as recommended by Mr. Welsh.

A breakdown of the August 2014 Bills is as follows:

General Fund:

\$268,832.03

Cafeteria Fund:

11,051.92

Governmental Designated Purpose Grants Fund:

23.061.46

Mrs. Cendejas seconded.

Page 9 September 9, 2014 Regular Meeting

9.Resolutions/Motions:

47. (O.) Staff Hiring: AmeriCorps Student Enrichment Coordinator:

Mr. Varoz moved to hire Ms. Bailey Corbin, Mr. Vernell Sandoval and Mr. John Marquez, for the respective position of AmeriCorps Student Enrichment Coordinator, effective September 9, 2014 to August 1, 2015, with the respective total contract amount 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

48. (P.) Staff Hiring: AmeriCorps Student Tutor:

Mr. Barela moved to hire Ms. Ruthie Trias, and Ms. Melissa Armenta, for the respective position of AmeriCorps Student Tutor, effective September 9, 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

49. (Q.) Staff Hiring: After School Academy Teachers:

Mr. Barela moved to hire Mrs. Jaton Najera, Mrs. Honey Stecken, Mrs. Kathy Garcia, Mrs. Joyce Trujillo, Ms. Jessica Stevens, Mrs. JoAnn Evans, Mrs. Sharon Bacon-Windhorst, Mrs. Lupita Ortega, Mr. John Noriega, Mr. Gabriel Swanson, Mrs. Alexandra Magness, Mrs. Carla Vigil, Ms. Marycarmen Lopez and Mr. Andy Hawkins, for the respective position of After-School Academy Teacher; with the respective wages of \$25.00 per hour for up to a maximum of 168 hours, effective September 16, 2014 to May 1, 2015, as requested by Mrs. Sarah Vance; 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

50. (R.) Staff Hiring: After-School Tutor:

Mr. Varoz moved to hire Ms. Julie Weatherford, Mr. Kevin Hagan and Mr. Stuart Church, for the respective position of After-School Tutor, retroactive to September 1, 2014 to May 31, 2015, for a total of 2 hours per week for a maximum of 23 weeks with the respective wages 0f \$25.00 per hour, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

Page 10 September 9, 2014 Regular Session

9.Resolutions/Motions:

51. (S.) Staff Hiring: After-School Tutoring Supervisor:

Mr. Sanchez moved to hire Ms. Zoraya Vazquez, for the position of After–School Tutor Supervisor, retroactive to September 1, 2014 to May 31, 2015, for a total of 10 hours per week for a maximum of 26 weeks, with the wages of \$28.00 per hour, 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

52. (T.) Staff Hiring: After-School Tutor:

Mr. Barela moved to hire Ms. Carla Smith, for the position of Homework Help Facilitator, retroactive to September 1, 2014 to May 31, 2015, for a total of 2 hours per week for a maximum of 26 weeks, with the wages of \$16.00 per hour, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

53. (U.) Staff Hiring: Homework Help Facilitator Sub:

Mr. Sanchez moved to hire Mrs. Maria Villagomez, for the position of Homework Help Facilitator Sub, retroactive to September 1, 2014 to May 31, 2015, for a total of 2 hours per week for a maximum of 26 weeks, with the wages of \$16.00 per hours, 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

54. (V.) Staff Hiring: Adams State Student Tutor:

Mr. Barela moved to hire Ms. Francesca Bush Johnson, for the position of Adams State Student Tutor, retroactive to September 1, 2014 to May 31, 2015, for a total of 2 hours per week for a maximum of 23 weeks, with the wages of \$16.00 per hour, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Varoz seconded.

Page 11 September 9, 2014 Regular Meeting

9.Resolutions/Motions:

55. (W.) Staff Hiring: Part-Time ARC Student Receptionist/Janitor:

Mr. Sanchez moved to hire Ms. Maria Cereceres, for the position of Part-Time ARC Student Receptionist/Janitor, with the hourly wages paid at minimum wage, retroactive to September 2, 2014, for the remainder of the 2014-2015 School Year, 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

56. (Y.) Approve: Colorado School Counselor Corps Grant Contract:

Mrs. Cendejas move to approve the Colorado School Counselor Grant Contract, for Mrs. Katrina Caldon-Ruggles, for the total contract amount of \$23,400.00, retroactive to September 1, 2014 to June 30, 2015, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

57. (Z.) Staff Hiring: Computer Assessment Proctor/Academic Support Facilitator:

Mr. Barela moved to hire Mrs. Maria Villagomez, for the position of Computer Assessment Proctor/Academic Support Facilitator, retroactive to September 1, 2014 to May 31, 2015, with the wages of \$16.00 per hour, for a total of 2 hours per week for up to 23 weeks, 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

58. (AA.) Staff Hiring: After-School Tutor:

Mr. Barela moved to hire Ms. Quinn Harmon, for position of After-School Tutor, retroactive to September 1, 2014 to May 31, 2015, with the wages of \$25.00 per hour, for a total of 2 hours per week for up to 23 weeks, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Page 12 September 9, 2014 Regular Meeting

9.Resolutions/Motions:

59. (BB.) Staff Hiring: Part-Time Parks and Recreation Director:

Mrs. Cendejas moved to hire Mr. Jaime Hurtado, for the position of Part-Time Parks and Recreation Director effective September 10, 2014, with the prorated salary of \$5,027.00, as recommended by Mr. Welsh.

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-no; Mr. Varoz-no

60. (CC.) Other:

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

10. Approval of Minutes: August 12, 2014 Regular Meeting:

Mr. Barela moved to approve the Minutes of the August 12, 2014 Regular 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. Sanchez read a letter from him to the Board of Education, concerning ACT scores and requesting the immediate resignation of Mr. Welsh, a copy which is attached to and made a part hereof.

12. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting at 10:52 P.M.

Mrs. Cendejas seconded.

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

Michael C. Lobato, President

Yuridia Cendeias, Vice President

Richard Barela, Secretary/Treasurer

Philip O. Vargz, Director

James Sanchez, Director

Jessica Ornelas, Board Clerk