

**CENTER PUBLIC SCHOOLS SPECIAL MEETING 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 12, 2016

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:08 P.M.

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

- B. Pledge of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Bogle moved to approve the agenda as presented.

Mr. Aguilar seconded.

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

**E. Executive Session:**

Mr. Barela 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.

1. Personnel: 6:10PM – 6:45PM

Mr. Bogle seconded.

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

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**July 12, 2016 Regular Meeting**

**Reports/Comments:**

A. Staff/Student Reports:

There were no Staff or Student Reports at this meeting.

B. Special Visitations:

There were no Special Visitations at this meeting.

C. Brief Comments from the Public:

There were no Brief Comments from the Public at this meeting.

D. Administrative Reports

1. K-2 Principal: Mrs. Kathy Kulp

Mrs. Kulp was not present at the meeting nor did she submit a report in written form.

2. 3<sup>rd</sup>-5<sup>th</sup> Principal: Mrs. Sarah Vance

Mrs. Vance was not present at the meeting nor did she submit a report in written form.

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo was not present at the meeting nor did he submit a report in written form.

4. High School Principal: Mr. Kevin Jones

Mr. Jones was not present at the meeting nor did he submit a report in written form.

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

Mrs. Werner was not present at the meeting nor did she submit a report in written form.

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

Mrs. Cooper was not present at the meeting nor did she submit a report in written form.

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that the Salaries/Benefit budget line decreased \$11,521.
- Ms. Casanova reported that the Building Maintenance line decreased \$4,294.
- Ms. Casanova reported that Technology costs came in \$3,858, above the previous Fiscal Year.
- Ms. Casanova reported that Administration costs are down \$34,414 from Fiscal Year 2015.
- Ms. Casanova reported that utilities are down by \$13,599 from Fiscal Year 2015.
- Ms. Casanova reported that revenues increased by \$135,206 primarily due to increase to State Equalization.

8. Superintendent: Mr. Chris Vance:

- Mr. Vance explained the changed to the presented Administrative Policies pertaining to the District facilities.

**II. Consent Agenda:**

A. Approval of June 14, 2016 Regular Meeting Minutes:

Mr. Vance recommended that the June 14, 2016 Regular Meeting Minutes be approved as presented.

B. Approval June 28, 2016 Special Meeting Minutes:

Mr. Vance recommended that the June 28, 2016 Special Meeting Minutes be approved as presented.

C. Approval of June 2016 General Fund, Cafeteria Fund and GDPG Fund Bills:

Mr. Vance recommended that the June 2016 Bills be approved as presented:

General Fund:	\$127,133.59
Cafeteria Fund:	\$3,699.11
Governmental Designated Purpose Grants Fund:	\$68,429.79

D. Declare 2003 Edition Houghton Mifflin Reading Series: A Nation: as Excess:

Mr. Vance recommended that the 2003 Edition Houghton Mifflin Reading Series: A Nation, be declared as excess equipment.

**II. Consent Agenda:**

E. Approve 2016-2017 Substitute Teacher's List:

Mr. Vance recommended that the 2016-2017 Substitute Teacher's List be approved as presented, a copy of which is attached to and made a part hereof.

F. Approve 2016-2017 Classified Substitute List:

Mr. Vance recommended that the 2016-2017 Classified Substitute List be approved as presented, a copy of which is attached to and made a part hereof.

G. Addition to 2016-2017 Coaching Assignments' List:

Mr. Vance recommended that Ms. Desiree Cortez, High School Cheerleading Coach be added to the 2016-2017 Coaching Assignments' List.

Mr. Barela moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 7 to 37 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. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

A. Bids:

1. Paper Bid:

Mr. Bogle moved to accept the copier paper bid of \$6,472.50, as presented by Staples Advantage, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**III. Resolutions/Motions:**

B. Staff Hiring's

1. Middle/High School Special Education Teacher:

Mr. Barela moved to hire Mrs. Jennifer Peal, for the position of Middle/High School Special Education Teacher, for the 2016-2017 School Year, with the Salary of \$36,750, Step MA+12-B/4, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

2. Enrichment Supervisor:

Mrs. Palacios moved to hire Mrs. Ashlee Welsh, for the position of Enrichment Supervisor, retroactive to July 1, 2016 to June 30, 2017, with the salary of \$30,000, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

3. At-Risk Program Coordinator:

Mr. Bogle moved to hire Ms. Rebekah Marquez, for the position of At-Risk Program Coordinator, retroactive to July 1, 2016 to June 30, 2017, with the salary of \$26,000, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

4. Parent Engagement Coordinator:

Mr. Bogle moved to hire Mrs. Brenda Padilla, for the position of Parent Engagement Coordinator, retroactive to July 1, 2016 to June 30, 2017, with the salary of \$24,960, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

**III. Resolutions/Motions:**

B. Staff Hiring's:

5. Preschool Director:

Mrs. Palacios moved to hire Mrs. Nicole Rockey for the position of Preschool Director, with the salary of \$30,978, for the 2016-2017 School Year, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

C. Contracts:

1. Counseling Contract:

Mr. Barela moved to approve the Counseling Contract for Mrs. Katrina Caldon-Ruggles, for the 2016-2017 School Year, with the salary of \$27,000, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. Senior Seminar Contract:

Mrs. Palacios moved to approve the Senior Seminar Contract for Mrs. Katrina Caldon-Ruggles, for the 2016-2017 School Year, \$8,400, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

D. Policies:

1. KF, Community Use of Facilities: 2<sup>nd</sup> Reading:

Mr. Barela moved to approve Board Policy KF, Community Use of Facilities, as presented for Second Reading, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**III. Resolutions/Motions:**

E. Terminations:

1. Elementary Paraprofessional:

Mr. Bogle moved to terminate Ms. Sharon Bacon-Windhorst, from the position of Elementary Paraprofessional, retroactive to May 25, 2016, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. Library Paraprofessional:

Mr. Barela moved to terminate Mrs. Carol Phillips, from the position of Library Paraprofessional, retroactive to May 25, 2016, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

3. Middle/High School Paraprofessional:

Mr. Aguilar moved to terminate Mrs. Joyce Trujillo, from the position of Middle/High School Paraprofessional, retroactive to May 25, 2016, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

F. Approve:

1. Fiscal Year 2017 Workers Compensation Premium Renewal Agreement:

Mr. Bogle moved to approve the Fiscal Year 2017 Workers Compensation Premium Agreement between Center Consolidated School District 26Jt., and Pinnacol Assurance for the total amount of \$69,631, as presented; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

**III.Resolutions/Motions:**

G. Resolutions:

1. Transfer from Payroll Clearing Account 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 \$403.02, from the Payroll Clearing Account to the General Fund, for the purpose of reimbursing District-Paid Benefits due to April 2016 Payroll Void; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of July 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

2. Transfer from General Fund Community Banks to General fund 1<sup>st</sup> SouthWest Bank:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOVLED that the Board of Education of the Center Consolidated School District 26Jt, hereby authorizes the transfer of \$1,063.47, from the General Fund community Banks to the General Fund 1<sup>st</sup> SouthWest Bank, due to an April 2016 Payroll Void; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of July 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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



**III. Resolutions/Motions:**

G. Resolutions:

3. Transfer from General Fund Community Banks to 1<sup>st</sup> SouthWest Bank:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVE THAT the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$23.56, from the General Fund Community Banks to General Fund 1<sup>st</sup> SouthWest Bank General Fund, for the purpose of covering June 2016 Bank Fees; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of July 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26Jt.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

4. June 2016 Payroll Transfers:

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

<b>General Fund:</b>	<b>\$439,471.56</b>
<b>Preschool Fund:</b>	<b>15,867.13</b>
<b>Cafeteria Fund:</b>	<b>11,472.43</b>
<b>Governmental Designated Purpose Grants Fund:</b>	<b>32,683.37</b>
<b>Total:</b>	<b>\$499,494.49</b>

DONE AND SIGNED this 12<sup>th</sup> day of July 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.


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

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

The Board of Education did not request any information at this meeting.

**V. Adjournment:**

There being no further business, Mr. Barela moved to adjourn the meeting 7:46 P.M.


  
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**Yuridia Cendejas, Board President**

  
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**Misty Palacios, Board Vice President**

  
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**Richard Barela, Board Secretary/Treasurer**

  
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**Enrique Aguilar, Director**

  
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**G. Lyn Bogle, Director**

  
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**Jessica Ornelas, Board Clerk**