

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 Regular Session on June 9, 2015

1. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:10 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 Mr. Randy Black to the meeting.

3. Approval of Agenda:

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

OOO. (333.) Staff Hiring: Screen Saver Project Coordinator:
PPP. (334.) Staff Hiring: Middle/High School Art Teacher:
QQQ. (335.) Accept: Carpet Bid for Preschool Remodel:
RRR. (336.) Declare: Technology Equipment as Excess:
SSS. (337.) Approve: Short Term Payment Agreement:
TTT. (338.) Approve: Naming of Administration Building:

Mrs. Cendejas seconded.

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

4. Special Visitations:

Ms. Susan Banning shared a PowerPoint presentation on the McKinney Vento Homeless Students and the RTI Process.

5. Brief Comments from the Public:

Mr. Barela moved to include Board Policy, BEDH-E, Policy Comments from the Public, as part of record of the Official Board Minutes.

Mrs. Cendejas seconded.

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

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June 9, 2015 Regular Meeting:

6. Staff/Student Reports:

There were no staff or student reports at this 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.

Mrs. Palacios 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 did not submit a written report nor was she present at the meeting.

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

Mrs. Vance did not submit a written report. She was present at the meeting and reported on the following items:

- All but one student are attending the Summer Academy.
- Elementary will be on a staggered start next year.

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

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

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

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

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

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

Mrs. Werner did not submit a written report. She was present at the meeting and reported on the following items.

- A 6th, 7th and 8th grade Science curriculum was build out at the ARC to help students during summer school.
- Only 20 students can work on the program at a time. Middle School students work during the morning and High School students work on it during the afternoon and evening.

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

7. Administrative Reports:

F. Director of Virtual Academy: Mr. Chris Vance:

Mr. Vance did not submit a written report. He was present at the meeting and reported on the following items:

- Mr. Vance thanked the Board of Education for their support for the Academic Recovery Center and the Center Virtual Academy.

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 did not submit a written report, nor was she present at the meeting.

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

Ms. Casanova submitted the May 2015 Financial Packet to the Board. She mentioned to the audience that the monthly financial packet is posted on the District's Website. She reported on the following items:

- Ms. Casanova reviewed General Fund, Cafeteria Fund and GDPG (Governmental Designated-Purpose Grants) Fund Deposit listings.
- Ms. Casanova stated that the Salaries and Benefits budget line is over spent for the year due to the health care coverage of all Full-Time Employees.
- Ms. Casanova reported that 36.1 thousand dollars was deposited into the Cafeteria Fund and 147.7 thousand was deposited into the Governmental Designated Purpose Grants Fund.
- Other reports reviewed included Fleet Report, Utilities' Report, Cash Report, Bank Statement Report and Federal, State and Other Grant Award reports.
- Ms. Casanova reported that a total of 852.2 thousand was deposited into the General Fund.
- Ms. Casanova reported that the District received a check in the amount \$10,000 was received for the Perkins reimbursement.
- Ms. Casanova reported that 112.7 thousand dollars was spent out of the General Fund.

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

I. Superintendent's Report: Mr. George Welsh:

Mr. Welsh did not submit a written report. He reported on the following items:

- Mr. Welsh reported that he needs to evaluate the Administrative Department Heads before the end of June.
- Mr. Welsh reported that the Federal Grants application needs to be completed before the end of the month.
- Mr. Welsh reported that he and Ms. Casanova are working on completing the Budget.
- Mr. Welsh reported that he hopes to be packed up and moved out of the office by June 15th, to allow the custodial staff to clean and paint the office for Mr. Vance.

8. Consent Agenda:

267. (A.) Addition to: 2015-2016 Coaching Assignments List:

Mr. Welsh recommended that the following people be added to the 2015-2016 Coaching Assignments List: Mr. Brian Ullery, Head High School Wrestling Coach, with the Salary of \$3,680.00, Mr. Stefan Welsh, Head High School Baseball Coach, with the Salary of \$3,040.00, and Mr. Jake Medina, with Salary of \$1,920.00, in accordance with the Teachers Master Contract.

268. (B.) Declare: Library Books as Excess Equipment:

Mr. Welsh moved to recommend that the list of submitted library books be declared as excess equipment.

Mr. Barela moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 61 to 64 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. Bogle seconded.

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

9. Resolutions/Motions:

269. (C.) Staff Hiring: Live Streaming Events Coordinator for CTE Production:

Mr. Bogle moved to hire Mr. Stefan Welsh, for the position of Live Streaming Events Coordinator for CTE Production, for the 2014-2015 School Year, with the salary as per the Teachers Master Contract, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

270.(D.) Modify: Middle School Summer Program Staff Hours:

Mrs. Cendejas moved to modify the Middle School summer Program Staff Hours to a maximum of 100, plus possible bonuses of \$125.0 for perfect work attendance and \$125.00 for a minimum of 15% student growth in student performance as measured by pre and post program assessments, for the following people: Mrs. Maria Villagomez, Ms. Soyla Guadiana, Ms. Julie Weatherford, Mr. Dillon McNamee, Ms. Carla Smith, Mrs. Cheryl Garcia, Mr. Brandon Selby, Mr. Drake Brown; and Ms. Carly DeLorenzo, as recommended by Mr. Welsh

Mrs. Palacios seconded.

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

9.Resolutions/Motions:

271. (E.) Accept: Letter of Resignation: Early Steps to School Success Coordinator:

Mr. Barela moved to accept the letter of resignation as submitted by Ms. Alondra Chaparro, Early Childhood Coordinator, effective July 1, 2015, as recommended by Mr. Welsh

Mrs. Cendejas seconded.

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

272. (F.) Accept: Letter of Resignation Library Director:

Mr. Barela moved to accept the letter of resignation as submitted by Ms. Rebecca Reed, Library Director, effective July 31, 2015, as recommended by Mr. Welsh

Mrs. Cendejas seconded.

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

273. (G.) Staff Hiring: Student Custodial Worker:

Mrs. Cendejas moved to hire Mr. Walter Martinez Jr. for the position of Student Custodial Worker, retroactive to May 28, 2015, with the wages of \$8.23 per hour, as requested by Mr. Richard Brandt; 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

274. (H.) Staff Hiring: AmeriCorps Student Enrichment Coordinator:

Mr. Bogle moved to hire Ms. Amber Garcia and Mr. George Weatherford, for the respective position of AmeriCorps Student Enrichment Coordinator, retroactive to June 2, 2015 to August 14, 2015, with a minimum of 300 hours, with the respective salary of \$2,135.00, 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

9.Resolutions/Motions:

275. (I.) Staff Hiring: Summer Technology Workers:

Mr. Barela moved to hire Mr. Airik Garcia, Ms. Elise Rodriguez, Mr. Hunter Paez, and Ms. Aaliyah Porres, for the respective position of Summer Technology Worker, retroactive to June 1, 2015, with the wages of \$8.23 per hour, with a maximum of 1920 hours, as requested by Mr. Julio Paez; 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

276. (J.) Staff Hiring: School Health Professional Grant Counselor:

Mrs. Palacios moved to hire Ms. Jessica Shawcroft, for the position of School Health Professional Grant Counselor, retroactive to May 29, 2015 to July 3, 2015, with the total salary of \$1,000.00, requested by Mrs. Katrina Ruggles; and, recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

277. (K.) Staff Hiring: 3rd Grade Teacher:

Mrs. Cendejas moved to hire Ms. Sherri Crowder, for the position of 3rd Grade Teacher, with the salary of \$39,000.00, Step MA/F/13, for the 2015-2016 School Year, as requested by Mrs. Sarah Vance; 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

278. (L.) Staff Hiring: Elementary Special Education Teacher:

Mr. Bogle moved to hire Ms. Margaret Goff, for the position of Elementary Special Education Teacher, with the salary of \$40,500.00, Step MA/H/18, for the 2015-2016 School Year, 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

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June 9, 2015 Regular Meeting:

9.Resolutions/Motions:

279. (M.) Approve: Fiscal Year 2016 Workers' Compensation Renewal Agreement:

Mr. Barela moved to approve the Fiscal Year 2016 Workers' Compensation Renewal Agreement, between Center Consolidated School District and Pinnacle Assurance for the Total Amount of \$69,192.00, as presented; 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

280. (N.) Resolution: Transfer from General Fund to GDPG Fund:

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 transfer of \$16,877.00, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of allocating Title IIA and Title IIIA Revenue deposited 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 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

281. (O.) Resolution: Transfer from General Fund to 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 26Jt., hereby authorizes the transfer of \$34,671.66, from the General Fund to the Cafeteria Fund, for the purpose of allocating the April 2015 Cafeteria Fund Reimbursement deposited to the General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

9.Resolutions/Motions:

281.(O.) Resolution: Transfer from General Fund to Cafeteria Fund:

DONE AND SIGNED this 9th day of June 2015
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mr. Cendejas seconded.

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

282. (P.) Resolution: Transfer from Cafeteria Fund to General 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 \$86.00 from the General Fund to the Payroll Clearing Account, for the purpose of paying a late tax penalty for the AmeriCorps 3rd Quarter 2014 Social Security Tax payments; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th 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

283. (Q.) Resolution: Transfer from Cafeteria 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 \$26,580.00, from the Cafeteria Fund to the General Fund, for the purpose of repaying the November 2014 Loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

9.Resolutions/Motions:

283.(Q.) Resolution: Transfer from Cafeteria Fund to General Fund:

DONE AND SIGNED this 9th 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

284. (R.) Resolution: May 2015 Payroll Transfers:

Mr. Barela moved to adopt the following Board Resolution:

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

General Fund:	\$499,806.41
Preschool Fund:	14,137.18
Cafeteria Fund:	18,340.21
Governmental Designated Purpose Grants Fund:	42,662.34
TOTAL:	\$574,946.14

DONE AND SIGNED this 9th 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

285. (S.) Board Policy: BAA, Evaluation of School Board/Board Self-Evaluation: First Reading:
286. (T.) Board Policy: BB, School Board Legal Status: First Reading:
287. (U.) Board Policy: BBA, School Board Powers and Responsibilities: First Reading:
288. (V.) Board Policy: BBAA, Board Member Authority and Responsibilities: First Reading:
289. (W.) Board Policy: BBE, Legal Descriptions, Director Districts: First Reading:
290. (X.) Board Policy: BBBA, Board Member Qualifications: First Reading:
291. (Y.) Board Policy: BBBB, Board Member Oath of Office: First Reading:
292. (Z.) Board Policy: BBBC/BBBD, Board Member Resignation/Removal from Office: First Reading:
293. (AA.) Board Policy: BBBE, Unexpired Term Fulfillment/Vacancies: First Reading:

9.Resolutions/Motions:

294. (BB.) Board Policy: BC, School Board Member Conduct: First Reading:
295. (CC.) Board Policy: BCB, School Board Member Conflict of Interest: First Reading:
296. (DD.) Board Policy: BDA, Board Organizational Meeting: First Reading:
297. (EE.) Board Policy: BDB, School Board Officers: First Reading:
298. (FF.) Board Policy: BDF, Advisory Committees: First Reading:
299. (GG.) Board Policy: BDFA*, District Personnel Performance Evaluation Council: First Reading:
300. (HH.) Board Policy: BDFB*, Career and Technical Advisory Council (Career and Technical Program Advisory Committee): First Reading:
301. (II.) Board Policy: BDFC*, Preschool Council: First Reading:
302. (JJ.) Board Policy: BDFD*, District Safe and Drug-Free Schools Advisory Council: First Reading:
303. (KK.) Board Policy: BDG, School Attorney/Legal Services: First Reading:
304. (LL.) Board Policy: BE, School Board Meetings: First Reading:
305. (MM.) Board Policy: BEAA*, Electron Participation in School Board Meetings: First Reading:
306. (NN.) Board Policy: BEC, Executive Sessions: First Reading:
307. (OO.) Board Policy: BEDA, Notification of School Board Meetings: First Reading:
308. (PP.) Board Policy: BEDB, Agenda: First Reading:
309. (QQ.) Board Policy: BEDC, Quorum: First Reading:
310. (RR.) Board Policy: BEDD, Rules of Order: First Reading:
311. (SS.) Board Policy: BEDF, Voting Method: First Reading:
312. (TT.) Board Policy: BEDG, Minutes: First Reading:
313. (UU.) Board Policy: BEDH, Public Participation in School Board Meetings: First Reading:
314. (VV.) Board Policy: BEDJ, Broadcasting/Taping of Board Meetings: First Reading:
315. (WW.) Board Policy: BG, School Board Policy Process: First Reading:
316. (XX.) Board Policy: BHC, Communications with Staff: First Reading:
317. (YY.) Board Policy: BID/BIE, School Board Member Compensation/Expenses/Insurance/Liability: First Reading:
318. (ZZ.) Board Policy: BK, School Board/District Memberships: First Reading:

Mr. Barela 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, 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,

9. Resolutions/Motions:

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, BHC, Communications with Staff, BID/BIE, School Board Member Compensation/Expenses/Insurance/Liability, BK, School Board District Memberships, as presented for First Reading, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

- 319. (AAA.) Board Policy: IKE, Promotion, Retention and Acceleration of Students: Second Reading:
- 320. (BBB.) Board Policy: AA, School District Legal Status: Second Reading:
- 321. (CCC.) Board Policy: AC, Nondiscrimination/Equal Opportunity: Second Reading:
- 322. (DDD.) Board Policy: AD, School District Mission: Second Reading:
- 323. (EEE.) Board Policy: ADA School District Educational Objectives: Second Reading:
- 324. (FFF.) Board Policy: ADC, Tobacco Free Schools: Second Reading:
- 325. (GGG.) Board Policy: ADD, Safe Schools: Second Reading:
- 326. (HHH.) Board Policy: ADF, School Wellness: Second Reading:
- 327. (III.) Board Policy: AE, Accountability/Commitment to Accomplishment: Second Reading:
- 328. (JJJ.) Board Policy: AEA, Standards Based Education: Second Reading:
- 329. (KKK.) Board Policy: AED, School District Accreditation: Second Reading:
- 330. (LLL.) Board Policy: AEE*, Waiver of State Law and Regulations: Second Reading:

Mr. Bogle moved to make a consent motion to adopt Board Policies IKE, Promotion, Retention and Acceleration of Students, AA, School District Legal Status, AC, Nondiscrimination/Equal Opportunity, AD, School District Mission, ADA, School District Educational Objectives, ADC, Tobacco Free Schools, ADD, Safe Schools, ADF, School Wellness, AE, Accountability/Commitment to Accomplishment, AEA, Standards Based Education, AED, School District Accreditation and AEE*, Waiver of State Law and Regulation, as presented for First Reading, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

9. Resolutions/Motions:

331. (MMM.) Staff Hiring: Middle School Knowledge Bowl Sponsor:

Mrs. Cendejas moved to hire Ms. Julie Weatherford for the position of Middle School Knowledge Bowl Sponsor, for the 2014-2015 School Year, with the salary as per the Teacher Master Contract, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

332. (NNN.) Schedule: Special Meeting:

Mr. Lobato moved to schedule a Special Meeting of the Board of Education, on June 30, 2015, at 6:00PM, for the purpose of approving the Fiscal Year 2016 Budget, approve Classified Staff Salaries and Wages, Fiscal Year 2015 Budget, Personnel hiring's, and approve the Fiscal Year 2016 NCLB Federal Programs Grants Application, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

333. (OOO.) Staff Hiring: Screen Saver Project Coordinator:

Mr. Barela moved to hire Mr. Teddy Garcia for the position of Screen Saver Project Coordinator, with the total contract amount of \$1,500.00 retroactive to June 1, 2015 to June 30, 2015, as requested by Mrs. Katrina 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

334. (PPP.) Staff Hiring: Middle/High School Art Teacher:

Mrs. Cendejas moved to hire Mr. Angel Ramos Caltzonzin, for the position of Middle/High School Art Teacher, with the salary of \$32,000.00, Step BA-A/1, as requested by Mr. Kevin Jones; 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

9.Resolutions/Motions:

335. (QQQ.) Accept: Carpet Bid for Preschool Remodel:

Mr. Bogle moved to accept the carpet bid for the Preschool remodel from Right Carpet & Interiors, for the total price of \$8,245.24, as requested by Mr. Richard Brandt; 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

336. (RRR.) Declare: Technology Equipment as Excess:

Mr. Barela moved to declare the submitted list of technology equipment as excess equipment, as requested by Mr. Julio Paez; 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

337. (SSS.) Approve: Short Term Payment Agreement:

Mrs. Cendejas moved to approve the short term payment agreement between Apple, Inc. and Center Consolidated School District 26Jt., in the amount of \$44,116.00, to be paid in Fiscal Year 2016.

Mr. Barela seconded.

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

338. (TTT.) Approve: The Naming of the Administrative Building:

Mr. Lobato moved to name the Administrative Building after Mr. George S. Welsh, as recommended by the Board of Education.

Mr. Bogle seconded.

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

10. Approval of Minutes: May 12, 2015 Regular Meeting and May 21, 2015 Special Meeting:

Mrs. Cendejas moved to approve the minutes of the May 12, 2015 Regular Meeting and May 21, 2015 Special Meeting, with the following change.

Mrs. Palacios requested that item 244 in the May 12, 2015 Regular minutes be changed as she made the motion and did not second the motion.

Mrs. 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:

There were not report items or requests for information from the Board.


12. Adjournment:

There being no further business, Mrs. Cendejas moved to adjourn the meeting 9:44 P.M.

Mr. Barela seconded.

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

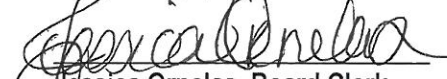

Michael Lobato, Board President


Yuridia Cendejas, Board Vice President


Richard Barela, Board Secretary/Treasurer


Misty Palacios, Director


C. Lyn Bogle, Director


Jessica Ornelas, Board Clerk