

**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 August 12, 2014.

1. Call to Order/Roll Call:

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

BOARD WORK SESSION: TIME: 5:00 PM

The Board of Education and Mr. Welsh convened in a Board Work Session at 5:00 PM in the Superintendent's Office, pertaining to the Superintendent's Evaluation for the upcoming year and working together as a Board and Superintendent. The work session was lead by Mr. Mark DeVoti from CASB.

Call to Order: Regular Session:

Mr. Lobato called the Regular Session to order at 8:04 P.M.

Pledge of Allegiance:

2. Welcome to Visitors:

Mr. Lobato welcomed all visitors including Mr. Mark DeVoti to the meeting.

3. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented with the following additions:

- K. (26.) Approve: Extended Medical Leave of Absence:
- L. (27.) Staff Hiring: Long-Term Substitute Teacher Assistant:
- M. (28.) Staff Hiring: Parent Engagement Coordinator and Suspension Support:
- N. (29.) Staff Hiring: Life Skills Enrichment Program Coordinator:
- O. (30.) Staff Hiring: ICAP Assistant:
- P. (31.) Staff Hiring: Colorado Comprehensive Health Education Grant Administrative Assistant:
- Q. (32.) Staff Hiring: Healthy Schools Successful Student Wellness Co-Coordinator:
- R. (33.) Staff Hiring: Healthy Schools Successful Student Elementary Health Education:
- S. (34.) Accept: Letter of Resignation: Parks and Recreation Director:
- T. (35.) Other:

Mr. Varoz seconded.

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

August 12, 2014 Regular Meeting:

4. Staff/Student Reports:

1. Summer Reading Program: Ms. Soyla Guadiana and Mrs. Perfecta Guadiana
 - Ms. Soyla Guadiana reported that the Summer Reading Program has been up and running for about 10 years.
 - Ms. Soyla Guadiana reported that there were 32 active members, whose ages ranged from 5 years to 12 years old.
 - Ms. Soyla Guadiana reported that the 5 to 8 year old group read 235 books during the program and were able to take a field trip to the planetarium.
 - Ms. Soyla Guadiana reported that the 9 to 12 year old group read 154 books during the program.
 - Ms. Soyla Guadiana reported that the top reader for the 5 to 8 year old group was awarded to a 6 year old, who read 72 books.
 - Ms. Soyla Guadiana reported that in the 9 to 12 year old group the top reader was awarded to brother and sister Daniela Gonzalez and Ezekiel Gonzalez.

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

2. RTI/Expulsion Prevention Program/Backpack Program: Ms. Susan Banning:
 - Ms. Susan Banning reported that the Backpack Program currently serves 42 families.
 - Ms. Susan Banning reported that the backpacks are filled with food throughout the course of the year.
 - Ms. Susan Banning reported that 502 RTI meetings were held in both middle school and high school during last year.

On behalf of the Board of Education, Mr. Lobato thanks Ms. Guadiana for her report.

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:

Mrs. Cendejas moved to make a consent motion to include the written Administrative Board Reports 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

7. Administrative Report:

A. K-2 Elementary Principal's Report: Mrs. Kathy Kulp:

Mrs. Kulp was present at the meeting but did not she submit a written report to the Board of Education.

- Mrs. Kulp reported that the elementary staff successfully made it through the first 2 days of school.
- Mrs. Kulp reported that all 5 new elementary teachers participated in the new teacher trainings.
- Mrs. Kulp reported that all elementary students are now going out for recess and then returning to the cafeteria to eat lunch.

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 but did not submit a written report to the Board of Education.

- Mrs. Vance reported that Ms. Anna Bishop the new Elementary ESL Teacher is being trained by Ms. JoAnn Lopez.
- Mrs. Vance reported that the elementary staff held the 1st Annual Back To the Books Night for all elementary parents.

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 but did not submit a written report to the Board of Education.

- Mr. Murillo reported that there are two new teachers at the middle school level. He explained that Mr. Stuart Church will teach math and Mr. Phillip Ortega will teach band.
- Mr. Murillo reported that he held a parent night for all middle school parents. He reported information about himself and what he plans to bring to Center.

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, but did not submit a written report to the Board of Education.

- Mr. Jones reported that it has been a pleasure to work with Mr. Murillo over the past few weeks.
- Mr. Jones reported that there are three new hires at the high school level this year. He explained that Ms. Hanna Hayes will teach Language Arts, Mr. Ashley Hodge, will teach Math and Mr. Sanchez will teach Physical Education and Health.
- Mr. Jones reported that he is very excited about how well teachers are teaching their curriculum this year.

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

7. Administrative Reports:

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 the ARC is currently in its last week of summer school, but also in its first week of Jump Start.
- Mrs. Werner reported that she is very excited about the new curriculum program.
- Mrs. Werner reported that the enrollment for the year for the beginning of the year looks good.

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 reported that he is very excited for students to work with the new curriculum, because teachers can be more involved.
- Mr. Vance reported that 8 to 10 students are currently enrolled in the virtual academy.

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

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

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

- Mrs. Cooper reported that the bulk of her time during the summer was spent training the new staff members.

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

7. Administrative Reports:

G. 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 the General Fund revenues for July were due to State Equalization.
- Ms. Casanova reported that the General Fund deposits totaled \$385,148.31.
- Ms. Casanova reported that the GDPG Fund revenues totaled \$17,303.00 for the Race to the Top Grant.
- Ms. Casanova reported that she expects to receive \$11,000.00 for the Cafeteria Fund from the State of Colorado for the Summer Food Service Program.
- Ms. Casanova reported that the biggest bill for July was to Apple Inc., in the total amount of \$85,562.00, for staff and student iPads.
- Ms. Casanova reported that she changed the Pinnacol Workers' Compensation billing cycle from a monthly to a quarterly billing.
- Ms. Casanova reported that \$359,033.15 was expended from the General Fund in the month of July.
- Ms. Casanova reported that the July 2014 utility bills came in at \$1,020.54, higher than the July 2013 bills.
- Ms. Casanova reported that she is currently working on the CDE 40 Transportation report for the State, due on August 15.
- Ms. Casanova reported that she hopes to start uploading financials to auditors by the beginning of September.

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

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 that he and the Board meet with Mr. Mark DeVoti from CASB prior to the meeting to discuss the superintendent evaluation process for the upcoming year.
- Mr. Welsh reported that he would like to give kudos to the staff for a great start to the school year.
- Mr. Welsh reported that he is currently trying to get in contract with Ms. Audrey Laws, from the Colorado School District Self Insurance Pool, in regards to making food at home and selling it for a school fundraiser.

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

8. Consent Agenda:

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

Mr. Welsh recommended that Mr. Dave Furukawa, Assistant Cross Country Coach, with the salary of \$2,560.00, and Mr. Joseph Martinez, Assistant High School Boys Soccer Coach with the salary of \$1,920.00, be added to the 2014-2015 Coaching Assignments' List.

8. Consent Agenda:

Mr. Barela moved to make approve the items listed on the Consent Agenda, as presented on page 7 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. Varoz seconded.

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

9. Resolutions/Motions:

17. (B.) Staff Hiring: Pre-School Teacher:

Mrs. Cendejas moved to hire Mrs. Stacy Maldonado, for the position of Pre-School Teacher retroactive to August 11, 2014, for the 2014-2015 School Year, with the wages of \$8.84 per hour, as recommended by Mrs. Nicole Rockey; 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

18. (C.) Staff Hiring: Part-Time Cafeteria Cook:

Mr. Sanchez moved to hire Mr. Joseph Vialpando, for the position of Part-Time Cafeteria Cook retroactive August 7, 2014, for 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. Varoz seconded.

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

19. (D.) Staff Hiring: IEP Translator:

Mr. Barela moved to hire Ms. Rebecca Gomez, for the position of IEP Translator, effective August 13, 2014, for the 2014-2015 School Year, with the wages of \$15.00 per hour for a maximum of 310 hours, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

9.Resolutions/Motions:

20. (E.) Authorize: Wall, Smith, Bateman & Associates to Conduct FY2014 Audit:

Mr. Sanchez moved to authorize Wall, Smith, Bateman & Associates, Inc. to conduct the Fiscal Year 2014 Financial Audit and approve the engagement letter as presented, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

21. (F.) Resolution: July 2014 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 Number 26Jt., hereby authorizes the following transfers to the Payroll Clearing Account, for the purpose of the Fiscal Year 2014/July 2014 Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$273,668.84
Preschool Fund:	3,762.96
Governmental Designated-Purpose Grants' Fund:	12,661.62
Cafeteria Fund:	7,102.36
Total Payroll:	\$297,195.78

DONE AND SIGNED this 12th day of August 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

9.Resolutions/Motions:

22. (G.) Resolution: FY2015 July 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/July 2014 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$109,394.27
Preschool Fund:	3,448.94
Governmental Designated-Purpose Grants' Fund:	9,146.26
Total Payroll:	\$121,989.47

DONE AND SIGNED this 12th day of August 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

23. (H.) Resolution: Authorizing the Negotiation, Execution, and Delivery of Equipment Lease/Purchase Agreement:

Mr. Sanchez moved to adopt the following Board Resolution:

A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF EQUIPMENT LEASE/PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF \$276,016 BETWEEN THE CENTER CONSOLIDATED SCHOOL DISTRICT 26JT, SAGUACHE COUNTY, COLORADO AND NBH CAPITAL FINANCE, A DIVISION OF NBH BANK, N.A. PROVIDING LEASE PAYMENTS FROM LEGALLY AVAILABLE DISTRICT FUNDS; AND PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH.

WHEREAS, Center Consolidated School District 26Jt, Saguache County, Colorado (the "District") is a School District duly organized and existing pursuant to the Constitution and laws of the State of Colorado; and

WHEREAS, the District is a duly and regularly created, organized and existing political subdivision of the State of Colorado (the "State") and body corporate, existing as such under and by virtue of the Constitution, statutes and laws of the State; and

WHEREAS, the Board of Directors of the District is acting hereunder as the governing body of the District (the "Board"), and

WHEREAS, the Board hereby finds and determines that the execution of an Equipment Lease/Purchase Agreement (the "Lease"), for the purpose of leasing with the option to purchase the equipment designated and set forth in Exhibit A to the Lease is appropriate and necessary to the functions and operations of the District; and

9.Resolutions/Motions:

23.(H.) **Resolution: Authorizing the Negotiation, Execution, and Delivery of Equipment Lease/Purchase Agreement:**

WHEREAS, NBH Capital Finance, a division of NBH Bank, N.A. ("Lessor"), duly organized, existing, and in good standing under the laws of the State of Colorado, shall act as Lessor under said Lease; and,

WHEREAS, the Lease shall not constitute a general obligation indebtedness of the District within the meaning of the Constitution and laws of the State; and does not create a multiple year obligation, and is expressly subject to non-appropriation or annual renewal, and

WHEREAS, the Lease does not create a multiple fiscal year Direct or Indirect District debt or other financial obligation and does not require voter approval in advance under Section 4 (b) of Article X, Section 20 of the Colorado Constitution; and

WHEREAS, the Lease will not cause the District to exceed its spending limits; and

WHEREAS, federal income tax law requires that issuers of tax-exempt obligations comply with certain post-issuance requirements set forth in the Internal Revenue Code; and

WHEREAS, For the purpose of maximizing the likelihood that certain applicable post-issuance requirements of federal income tax law needed to preserve the tax-exempt status of the interest component of the Rental payments (as defined in the Lease) are met, the District desires to adopt the Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Obligations, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CENTER CONSOLIDATED SCHOOL DISTRICT 26JT, SAGUACHE COUNTY, COLORADO:

Section 1. The President and Secretary of the Board, or the Superintendent of Schools, acting on behalf of the District, each are hereby authorized to negotiate, enter into, execute, and deliver the Lease in substantially the form set forth in the document presently before the Board, which document is available for public inspection at the office of the District. The President and Secretary of the Board or the Superintendent of Schools, acting on behalf of the District, are each hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Lease as the President and Secretary or Superintendent of Schools, upon advice of counsel, deem necessary or appropriate.

Section 2. The Lease shall be in the principal amount of \$276,016 bearing interest as set forth in Exhibit B and Section 6.02 of the Lease; said Lease to contain an option to purchase by the District as therein set forth.

Section 3. The District's obligation under the Lease shall be annually renewable by the District and expressly subject to annual appropriation by the Board and such obligation under the Lease shall not constitute a general obligation of the District or indebtedness within the meaning of the Constitution and laws of the State of Colorado.

9. Resolutions/Motions:

23. (H.) **Resolution: Authorizing the Negotiation, Execution, and Delivery of Equipment Lease/Purchase Agreement:**

Section 4. The Lease does not create a multiple fiscal year direct or indirect District debt or other financial obligation and does not require voter approval in advance under Section 4 (b) of Article X, Section 20 of the Colorado Constitution.

Section 5. The Lease will not cause the District to exceed its spending limits under Section 7, Article X, Section 20 of the Colorado Constitution.

Section 6. All other related contracts and agreements necessary and incidental to the Lease and hereby authorized.

Section 7. The District reasonably anticipates issuance of not more than \$10,000,000.00 of tax-exempt obligations during the period from July 1, 2014 to June 30, 2015 and hereby designates the Lease as a bank qualified tax-exempt obligation for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 8. This resolution shall take effect immediately upon its adoption and approval.

DONE AND SIGNED this 12th day of August 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

24. (I.) **Approve: July 2014 General Fund and GDPG Fund Bills:**

Mr. Barela moved to approve the June 2014 General Fund and Governmental Designated Purpose Grants' Fund Bill as presented; and, as recommended by Mr. Welsh.

A breakdown of the July 2014 Bills is as follows:

General Fund:	\$359,033.15
Governmental Designated Purpose Grants Fund:	9,111.18

Mrs. Cendejas seconded.

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

9. Resolutions/Motions:

25. (J.) Approve: Adult Learning Instructor Contract:

Mrs. Cendejas moved to approve the Adult Learning Instructor Contract for Mr. Richard Blakeslee, for the total contract amount of \$13,998.00, from July 1, 2014 to January 31, 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

26. (K.) Approve: Extended Medical Leave of Absence:

Mr. Sanchez moved to approve the extended medical leave of absence request as submitted by Mrs. Christine Hintz, Elementary Teacher Assistant, retroactive to August 11, 2014 to December 19, 2014, as recommended by Mr. Welsh

Mr. Barela seconded.

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

27. (L.) Staff Hiring: Long-Term Substitute Teacher Assistant:

Mr. Barela moved to hire Mrs. Joyce Trujillo for the position of Long-Term Substitute Teacher Assistant, retroactive to August 7, 2014 to December 19, 2014, at the per diem rate of \$80.95, per day worked, as required by Mrs. Kathy Kulp; 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

28. (M.) Staff Hiring: Parent Engagement Coordinator and Suspension Support:

Mr. Sanchez moved to hire Mrs. Brenda Padilla, for the position of Parent Engagement Coordinator and Suspension Support, retroactive to July 1, 2014 to June 30, 2015, with the salary of \$24,000.00, 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

9.Resolutions/Motions:

29. (N.) Staff Hiring: Life Skills Enrichment Program Coordinator:

Mr. Barela moved to hire Mrs. Rebekah Marquez, for the position of Life Skills Enrichment Program Coordinator, retroactive to July 1, 2014 to June 30, 2015, with the salary of \$12,000.00, 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

30. (O.) Staff Hiring: ICAP Assistant:

Mrs. Cendejas moved to hire Mrs. Marsha Felmler, for the position of ICAP Assistant, effective September 1, 2014 to June 30, 2015, with the salary of \$4,000.00, 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-not present during vote

31. (P.) Staff Hiring: Colorado Comprehensive Health Education Grant Administrative Assistant:

Mr. Sanchez moved to hire Mrs. Marsha Felmler, for the position of Colorado Comprehensive Health Education Grant Administrative Assistant, effective September 1, 2014 to June 30, 2015, with the salary of \$2,000.00 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-not present during vote

32. (Q.) Staff Hiring: Healthy Schools Successful Student Wellness Co-Coordinator:

Mr. Barela moved to hire Mrs. Marsha Felmler, for the position of Healthy School Successful Student Wellness Co-Coordinator, effective September 1, 2014 to June 30, 2015, with the salary of \$4,050.00, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Varoz seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-not present during vote; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

9.Resolutions/Motions

33. (R.) Staff Hiring: Healthy Schools Successful Student Elementary Health Education:

Mr. Sanchez moved to hire Ms. Carla Smith, for the position of Healthy Schools Successful Student Elementary Health Education, effective September 1, 2014 to June 30, 2015, with the per diem rate of \$100.00, for a maximum of 35 days, as requested by Mrs. Katrina Caldon-Ruggles; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

34. (S.) Accept: Letter of Resignation: Parks and Recreation Director:

Mr. Barela moved to accept the letter of resignation as submitted by Mr. Jonathan Mack, Parks and Recreation Director, retroactive to July 23, 2014, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

35. (T.) Other: Possible agenda item submitted by Director Varoz related to expulsion program:

The Board of Education agreed to discuss potential guidelines for the expulsion program, at the September 9th Regular Meeting.

10. Approval of Minutes: July 8, 2014 Regular Meeting:

Mr. Barela moved to approve the Minutes of the July 8, 2014 Regular Meeting, as presented.

Mr. Varoz 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:

There were no report items or request for information from the Board of Education.

12. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting at 10:08 P.M.

Mrs. Cendejas seconded.

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

Page 14
August 12, 2014 Regular Meeting
Signature Page

Michael C. Lobato, President

Philip O. Varoz, Director

Yuridia Cendejas, Vice President

James Sanchez, Director

Richard Barela, Secretary/Treasurer

Jessica Ornelas, Board Clerk