

**CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION MEETING
ADMINISTRATION BUILDING: SUPERINTENDENT'S OFFICE**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on June 28, 2016

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Special Meeting to order at 6:06 P.M.

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

B. Pledge of Allegiance:

C. Welcome to Visitors:

1. Mrs. Cendejas welcomed Mrs. Theresa Benns to the meeting.

D. Approval of Agenda:

Mr. Barela moved approve the Agenda as presented.

Mrs. Palacios seconded.

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

II. Resolutions/Motions:

A. Board Policy:

1. IKE, Promotion, Retention and Acceleration of Students: 1st Reading: Emergency Basis:

Mrs. Palacios moved to approve Board Policy IKE, Promotion, Retention and Acceleration of Students, as presented for First Reading and on an Emergency Basis, as recommended by Mr. Vance.

Mr. Barela seconded.

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

II. Resolutions/Motions:

B. Staff Hiring's/Transfers:

1. 5th Grade Teacher:

Mr. Barela moved to hire Mr. Shawn Haddican, for the position of 5th Grade Teacher, for the 2016-2017 School Year, with the salary of \$32,000.00, Step BA-A/1, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. Middle/High School Paraprofessional:

Mr. Bogle moved to hire Ms. Minga Miguel-Francisco, for the position of Middle/High School Paraprofessional, for the 2016-2017 School Year, with the salary of 414,926.00, as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. Transfer from 5th Grade Teacher to Middle School Language Arts Teacher:

Mr. Barela moved to approve the transfer of Ms. Zoraya Vasquez, from the position of 5th Grade Teacher to Middle School Language Arts Teacher, as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

C. Approval:

1. 2016-2017 Classified Staff Assignments and Salaries/Wages:

Mrs. Palacios moved to approve the 2016-2017 Classified Staff Assignments and Salaries/Wages, as presented and as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

II. Resolutions/Motions:

D. Resolutions:

1. 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 \$149,872.74 from the General Fund to the Preschool Fund, for the purpose of the completion of the CPP Transfer for Fiscal Year 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

2. Transfer from Pupil Activity Trust & Agency Fund to Pupil Activity Special Revenue 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 \$167.00, from the Pupil Activity Trust and Agency Fund to the Pupil Activity Special Revenue Fund, for the purpose of correcting a deposit for High School Baseball District receipts; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

II. Resolutions/Motions:

D. Transfers:

3. Transfer from General Fund to GDPG 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 \$6,000 from the General Fund to the Governmental Designated-Purpose Grants Fund, for the purpose of reimbursing the Diversity Training costs from the Carl Perkins Grant; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

4. Transfer from Pupil Activity special revenue Fund to General Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District hereby authorizes the transfer of \$2,253.03 from the Pupil Activity Special Revenue Fund to the General Fund 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

II. Resolutions/Motions:

D. Resolutions:

5. Transfer from General Fund to Food Service 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 \$2,080.00 from the General Fund to the Food Service Fund for the purpose of May 2016 Staff Member Meals; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

6. Reallocate Loan:

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 reallocation of \$35,814.70, within the Food Service Fund due to General Fund Loan Due for Fiscal Year 2016 to a Subsidy Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

II. Resolutions/Motions:

D. Resolutions:

7. Transfer from Food Service 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 \$25,561.49 from the Food Service Fund to the General Fund, for the purpose of repayment of loan balance due; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

8. Transfer from GDPG 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 \$185,644, from the Governmental Designated-Purpose Grants Fund to the General Fund, for the purpose of completing the Fiscal Year 2016 School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mr. Bogle seconded.

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

II. Resolutions/Motions:

D. Resolutions:

9. Transfer from GDPG 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 \$13,168.99, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of reallocating Save the Children salaries and benefits for the Fiscal Year 2016 of \$8,286.70 and Title IIA Benefits of \$4,882.29; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 28TH DAY OF June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

10. GDPG Fund Appropriation:

Mr. Bogle 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 additional amount of \$72,438.00, to be appropriated to the Governmental Designated-Purpose Grants Fund for the Program 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.

DONE AND SIGNED THIS 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

II. Resolutions/Motions:

D. Resolutions:

11. Fiscal Year 2016 Final Budget:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that 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 fund in the "Final Budget" for the ensuing Fiscal Year beginning July 1, 2015 and ending June 30, 2016; and, include a copy of this resolution at part of the record of the Official Board Minutes.

	General Fund:	\$6,893,890
	Preschool Fund:	552,474
SPECIAL REVENUE FUND:	Food Service Special Revenue Fund:	462,147
	Governmental Designated Purpose Grants Fund:	1,080,000
	Pupil Activity Special Revenue Fund:	66,112
	Bond Redemption Fund:	650,750
TRUST/AGENCY FUND:	Pupil Activity Fund:	300,744
	TOTAL APPROPRIATION:	\$10,006,117

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

II. Resolutions/Motions:

D. Resolutions:

12. Transfer from GDPG Fund to General 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., in Saguache County that the amount shown in the following schedule be appropriated to each specified fund in the "Original Budget" for the ensuing Fiscal Year beginning July 1, 2016 and ending June 30, 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

	General Fund:	\$6,308,653
	Preschool Fund:	629,356
SPECIAL REVENUE FUND:	Food Service Special Revenue Fund:	470,926
	Governmental Designated Purpose Grants Fund:	551,217
	Pupil Activity Special Revenue Fund:	66,112
	Bond Redemption Fund:	643,222
TRUST/AGENCY FUND:	Pupil Activity Fund:	290,476
	TOTAL APPROPRIATION:	\$8,959,962

DONE AND SIGNED this 28th day of June 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

III. Discussion and Report Items/Request for Information:

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

IV. Adjournment:

There being no further business, Mr. Bogle moved to adjourn the meeting 6:51 P.M.

Mr. Barela seconded.

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