

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 July 8, 2014.

1. Call to Order/Roll Call:

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

Pledge of Allegiance:

EXECUTIVE SESSION: Student, Personnel & Legal Matters: TIME: 7:32 PM

Mr. Barela moved to go into Executive Session to discuss matters required to be kept confidential by Federal Law, specifically the Federal Family Education 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..

Mr. Varoz seconded.

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

Call to Order: Regular Session:

Mr. Lobato called the Regular Session to order at 8:19 P.M.

Pledge of Allegiance:

2. Welcome to Visitors:

Mr. Lobato welcomed the visitors to the meeting.

3. Approval of Agenda:

Mrs. Cendejas moved approve the agenda as presented with the following changes.

O. (15.) Amend: Elementary and Middle School Summer School Hours:

3. Approval of Agenda:

Mr. Barela seconded.

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

4. Staff/Student Reports:

There were no Staff or Student Reports presented to the Board of Education.

5. Brief Comments from the Public:

There were no Brief Comments from the Public presented to the Board of Education.

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. Varoz 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 not present at the meeting nor did she submit a written report to the Board of Education.

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

Mrs. Vance was not present at the Meeting nor did she submit a written report to the Board of Education.

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

Mr. Murillo was not present at the Meeting nor did he submit a written report to the Board of Education.

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

Mr. Jones was not present at the Meeting, nor did he submit a written report to the Board of Education.

E. Academic Recovery Center: Mrs. Joy Werner:

Mrs. Werner was not present at the Meeting, nor did she submit a written report to the Board of Education.

7. Administrative Reports:

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

Mrs. Cooper was not present at the Meeting nor did she submit a written report to the Board of Education.

F. 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 June Year to Date Expenditures does not include Accrued Salaries.
- Ms. Casanova reported that she anticipates end of year revenue total, including beginning fund balance to come in at \$6.2 million for the year.
- Ms. Casanova reported that during the month of June, the General Fund brought in \$670,879.05 in total revenue of which \$358,800 was for State Equalization.
- Ms. Casanova reported that during the month of June the GDPG Fund brought in \$105,400 for Title IA and IIA Funds, and a total of \$13,500 for Title IIIA.
- Ms. Casanova reported that the Cafeteria Fund received the May State Reimbursement, in the amount of \$24,800.
- Ms. Casanova reported that the highest bill for the month was \$12,191.69 to Pearson Education, for ELPA materials and student assessments.
- Ms. Casanova reported that there are a few entries in the General Fund Expenditure for unclaimed property checks, for those people who responded to the letter that was sent out.

Mr. Lobato delivered a "Thank You" to Ms. Casanova for his report to the Board of Education. He asked the remaining Board Members if there were any questions for Ms. Casanova.

Mr. Sanchez thanked Ms. Casanova for providing the Board with a General Ledger report. It was agreed that this report will be made part of the monthly financial packet.

There were no questions asked of Ms. Casanova.

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

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

- Mr. Welsh reported that he forwarded an email to the Board of Education, regarding food sales for food that is made off campus.
- Mr. Welsh reported that he will provide the Board of Education with the information on the expulsion program as Mr. Varoz requested. He explained that he would contact the building principals for examples of the paperwork and reports that are used in order for a student to participate in the program.
- Mr. Welsh reported that he would like the Board to brainstorm a way on how to help with the Superintendent Evaluation. He suggested that a member from CASB coming down to work with the Board before the next meeting.

The Board agreed to have a work session in regard to the aforementioned item, beginning at 5:00P.M. the evening of the August 12 Regular Meeting.

7. Administrative Reports:

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

Mr. Lobato delivered a "Thank You" to Mr. Welsh for his report to the Board of Education. He asked the remaining Board Members if there were any questions for Mr. Welsh.

There were no questions asked of Mr. Welsh.

8. Consent Agenda:

1. (A.) Approve: 2014-2015 Classified Substitute List:

Mr. Welsh recommended that the 2014-2015 Classified Substitute List be approved as submitted.

2. (B.) Approve: 2014-2015 Substitute Teachers' List:

Mr. Welsh recommended that the 2014-2015 Substitute Teachers' List be approved as submitted.

3. (C.) Approve: 2014-2015 Coaching Assignments' List:

Mr. Welsh recommended that the following people added to the 2014-2015 Coaching Assignments' List with salaries in accordance with the Teacher's Master Contract: Mr. Scott Poole, Head High School Football Coach, with the salary of \$3,200.00, Mr. Brandon Selby, Assistant High School Football Coach \$2,080.00, Mrs. Annie Rice, Head High School Volleyball Coach, with the salary of \$3,360.00, Ms. Quinn Harmon, Assistant High School Volleyball Coach, with the salary of \$1,920.00, Ms. Michelle Maddox, Main Middle School Volleyball Coach, with the salary of \$1,280.00, Mr. Kevin Hagan, Assistant Middle School Volleyball Coach, with the salary of \$1,216.00, Mr. Jaime Hurtado, Head High School Boys' Soccer Coach, with the salary of \$3,200.00, Mr. Dennis Schoenfelder, Head High School Cross Country Coach, with the salary of \$3,680.00, Mr. Mark Jones, Head High School Boys' Basketball Coach, with the salary of \$3,200.00, Mr. Joseph Martinez, Assistant High School Boys' Basketball Coach, with the salary of \$2,240.00, Mr. Nathan Koerber, Assistant High School Boys' Basketball Coach, with the salary of \$1,920.00, Mr. Scott Poole, Head High School Girls' Basketball Coach, with the salary of \$3,200.00, Mrs. Kelly Ann Lister, Assistant High School Girls' Basketball Coach, with the salary of \$1,920.00, Mr. Jan Vigil, Assistant High School Girls' Basketball Coach, with the salary of \$1,920.00, Mr. Dennis Schoenfelder, Head High School Track and Field Coach, with the salary of \$3,680.00, Mr. Dave Furukawa, Assistant High School Track Coach, with the salary of \$2,560.00, Mr. Brian Ullery, Head High School Wrestling Coach, with the salary of \$3,680.00, Mr. Carlos Valencia, Assistant High School Wrestling Coach, with the salary of \$2,080.00, Mr. Lloyd Garcia, Head High School Baseball Coach, with the salary of \$3,680.00, Mr. Lloyd John Garcia, Assistant Baseball Coach, with the salary of \$2,560.00, Mr. Stefan Welsh, Assistant High School Baseball Coach, with the salary of \$1,920.00 and Mrs. Kimberlee Duran, Head High School Cheerleading Coach, with the salary of \$3,200.00 for the Fall Sports Season and the salary of \$3,200.00 for the Winter Sports Season.

Discussion: Mr. Sanchez inquired about coaching staff and salaries.

Mrs. Ornelas explained that she would include all coaching staff and salaries in the minutes of the Board.

8. Consent Agenda:

Mr. Varoz moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 7 to 12 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.

Mrs. Cendejas seconded.

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

9. Resolutions/Motions:

4. (D.) Approve: 2014-2015 Classified Staff Assignments/Salaries-Wages/Administrative Salaries:

Mrs. Cendejas moved to approve the 2014-2015 Classified Staff Assignments/Salaries-Wages/Administrative Salaries, a copy of which is attached hereto and mad a part hereof, as presented; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

The Board held a brief discussion on this item and continued with the vote after being notified that the list does not include teachers.

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

5. (E.) Resolution: June 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 June 2014 Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$433,841.85
Preschool Fund:	7,963.53
Governmental Designated-Purpose Grants' Fund:	27,384.65
Cafeteria Fund:	11,171.99
Total Payroll:	\$480,362.02

DONE AND SIGNED this 8th day of July 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

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9. Resolutions/Motions:

6. (F.) Approve: June 2014 General Fund, Cafeteria Fund and GDPG Fund Bills:

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

A breakdown of the June 2014 Bills is as follows:

General Fund:	\$77,264.29
Governmental Designated Purpose Grants Fund:	117,629.70
Cafeteria Fund:	5,048.78

Mrs. Cendejas seconded.

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

7. (G.) Amend: FY14 Salary:

Mr. Varoz moved to approve a \$447.00 increase to Jan Vigil's salary for the payroll period of June 2014 to align salaries with open enrollment for health care coverage, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

8. (H.) Approve: Placement on Salary Schedule:

Mr. Varoz moved to approve the placement on the salary schedule for the following teachers: Mrs. Theresa Gallegos, from BA+24/J to - \$42,500 to MA+12/Q - \$48,000, Mr. Andrew Hawkins, from BA/E - \$35,000 to BA+24/J - \$40,250, Mrs. Colleen Hurst, from BA+12/H - \$38,000 to BA+36/M - \$43,250, Mrs. Ashley Lane, from BA/B - \$32,750 to BA+12/H \$38,000, Ms. JoAnn Lopez, from MA/F - \$39,000 to MA/M - \$44,250, Mrs. Annie Rice, from MA/D - \$37,500 to MA+12/J - \$42,750 and Mr. Dennis Schoenfelder, from MA+36/J - \$44,250 to MA+36/Q - \$49,500; as recommended by Mr. Welsh.

Mr. Barela seconded.

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

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9. Resolutions/Motions:

9. (I.) Staff Hiring: Middle School Summer Program Staff:

Mr. Barela moved to hire Mrs. Cruzita DeHerrera for the position of substitute Summer Program Director, with the wages of \$28.00 per hour and Ms. Deborah Flickenger for the position of Middle School Summer Program substitute teacher, with the wages of \$25.00 per hour, as requested by Ms. Susan Banning; 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

10. (J.) Accept: Bid from Contract Paper Group, INC.:

Mrs. Cendejas moved to accept the bid from Contract Paper Group, INC. in the amount of \$5,478, as presented; 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

11. (K.) Staff Hiring: Part-Time Administrative Office Assistant:

Mrs. Cendejas moved to hire Mrs. Debra Lujan, for the Part-Time position of Administrative Office Assistant, with the wages of \$19.33 per hour, for up to a maximum of 207 hours for the 2014-2015 School Year, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

12. (L.) Staff Hiring: Save the Children Program Coordinator:

Mr. Barela moved to hire Miss Alondra Chaparro, for the position of Save the Children Program Coordinator, with the Salary of \$25,068, retroactive to July 1, 2014 to June 30, 2015, 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:

13. (M.) Accept: Bid for Purchase of 2 Kia Sedona's:

Mr. Varoz moved to accept the bid from Pueblo Spradley Auto Network, for the purchase of two 2014 Kia Sedona's, for the total amount of \$54,001, as requested by Mr. Mike Phillips; 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

14. (N.) Accept: Bid for Purchase of 2 School Buses:

Mr. Varoz moved to accept the bid from Colorado West, for the purchase of two Blue Bird buses, for the total amount of \$200,616.00, as requested by Mr. Mike Phillips; 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

15. (O) Amend: Elementary and Middle School Summer School Hours:

Mr. Barela moved amend the Elementary and Middle School Summer School maximum hours from 80 hours to 103, retroactive to June 2, 2014 to June 27, 2014 for the following people: Ms. Julie Weatherford, Mrs. Maria Villagomez, Mr. John Noriega, Mrs. Carla Vigil, Mrs. Christine Mikeljack, Mrs. Colleen Hurst, Mrs. Kathy Garcia, Ms. Alexandra Gonzales, Ms. Jessica Stevens, Ms. Agnes Salazar, Ms. Jatou Pearson, Mrs. Honey Stecken, Mr. Brandon Selby, Mr. Dillon McNamee, Ms. Soyla Guadiana, Mrs. Carla Smith, Mr. Matthew Platt and Ms. Susan Banning, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

10. Approval of Minutes: June 19, 2014 Regular Meeting:

Mr. Varoz moved to approve the Minutes of the June 19, 2014 Special Meeting, as amended with the stated corrections.

1. Mr. Sanchez stated that his vote on P. (302.) needed to be changed from No to Aye, as that is how he voted during the meeting.
2. Mr. Sanchez stated that the Vote on PP. (328.) needs be added to the minutes as it was not included in the minutes.
3. Mr. Sanchez stated that the Board Minutes need to be more detailed.

10. Approval of Minutes: June 19, 2014 Regular Meeting:

4. Mr. Varoz stated that he would like the following quote be added to the minutes under Discussion and Report Items/Request for Information, "I always supported students and teachers during my tenure as superintendent", "I Love students and have advocated for their health, education and welfare."

Mr. Sanchez 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:

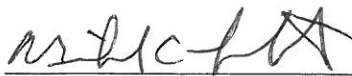
There were no report items or request for information from the Board of Education.

12. Adjournment:

There being no further business, Mr. Varoz moved to adjourn the meeting at 9:40 P.M.

Mr. Barela seconded.

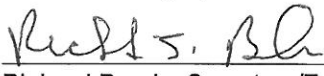
VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye



Michael C. Lobato, President

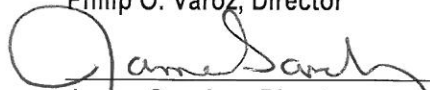


Yuridia Cendejas, Vice President

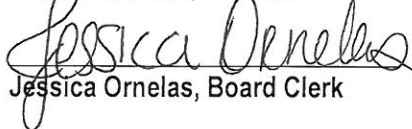


Richard Barela, Secretary/Treasurer

Philip O. Varoz, Director



James Sanchez, Director



Jessica Ornelas, Board Clerk