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 Special Session on May 21, 2015

Call to Order:

Mr. Lobato called the Regular Meeting to order at 6:04 P.M.

Roll Call:

Mr. Richard Barela Mr. G. Lyn Bogle Mrs. Yuridia Cendejas Mr. Michael Lobato Mrs. Misty Palacios

<u>Purpose of Special Meeting:</u> For the purpose of approving Center High School Graduates, approve Probationary Teacher Contracts, ratify CEA negotiations; conduct staff hiring's, adopt Fiscal Year 2016 Preliminary Budget, and accept letter of resignations.

2. Approval of Agenda:

Mr. Lobato moved to approve the Agenda as amended with the following additions:

U. (264.) <u>Accept</u>: Letter of Resignation: Middle School Band Teacher: V. (265.) <u>Accept</u>: Letter of Resignation: Middle/High School Art Teacher:

3. Resolutions/Motions:

244. A. Resolution: CHS Graduating Class of 2015:

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED BY the Board of Education of the Center Consolidated School Joint District Number 26, that the following Seniors have completed the academic requirements to graduate from Center High School; and, include a copy of this resolution as part of the record Official Board Minutes:

Cynthia Marisol Aguilar Brisya Adriana Archuleta Gabriela Patricia Bucio Nathan William Carter Liliana Chaparro Reilly Shaw Christensen

Aneesah Rae Cook

Kristopher Shawn Donald

Kristopher Shawn Donaldson Melizza Azucena Echeverria Sayra Lozano

Reynaldo Madrigal-Salazar Alyna Elizabeth Martinez

Elihu Mendez

Jose Alberto Ortiz-Sanchez Rebecca Lanette Paez Melissa Gloria Rivera Elise Jasmine Rodriguez Celia Sandoval-Ornelas

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3.Resolutions/Motions:

244. (A.) Resolution: CHS Graduating Class of 2015:

Christian Ambrose Espinosa Minga Maribel Francisco-Miguel Airik Michael Garcia Daisy Andrea Garcia

Daisy Andrea Garcia Jasmine Jennifer Garcia Billy Jonathan Giron

David Guillermo Gonzales

Ingrid Sarahi Hernandez Ruben Hernandez Rafael Serna-Ticas
Alexander Max Steins
Benjamin Alfredo Torres
Jonathan David Torres

Carlos Manuel Valencia

Lucila Valenzuela-Dominguez

Aidee Valles Genesis Arely Villa

George William Weatherford

DONE AND SIGNED this 21st day of May 2015. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Palacios seconded.

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

245. B. Resolution: Renewal of Probationary Teachers:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, the following "Probationary Teachers" are recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year:

Anna Bishop Kevin Hagan Timothy Sanchez Brandon Selby Gabriel Swanson

Quinn Harmon Hanna Hays

Jan Vigil

Ashley Hodge

Stefan Welsh

Marycarmen Lopez

DONE AND SIGNED this 21st day of May 2015 CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Palacios seconded.

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3.Resolutions/Motions

246. C. Resolution: 2015-2016 4th Year Probationary Teacher Renewal:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, **JoAnn Evans**, be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year; and, by virtue of re-employment will become a "Teacher",

NOW, THEREFORE, BE IT RESOLVED THAT **JoAnn Evans** be appointed to a teaching position in the Center Consolidated School Joint District Number 26; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 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

247. D. Resolution: 2015-2016 4th Year Probationary Teacher Renewal:

Mr. Bogle moved to adopt the following Board Resolution:

WHEREAS, **Colleen Hurst**, be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year; and, by virtue of re-employment will become a "Teacher",

NOW, THEREFORE, BE IT RESOLVED THAT **Colleen Hurst** be appointed to a teaching position in the Center Consolidated School Joint District Number 26; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 2015. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION.

Mrs. Cendejas seconded.

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3.Resolutions/Motions:

248. E. Resolution: 2015-2016 4th Year Probationary Teacher Renewal:

Mrs. Cendejas moved to adopt the following Board Resolution:

WHEREAS, **Nathan Koerber**, be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year; and, by virtue of re-employment will become a "Teacher",

NOW, THEREFORE, BE IT RESOLVED THAT **Nathan Koerber** be appointed to a teaching position in the Center Consolidated School Joint District Number 26; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 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

249. F. Resolution: 2015-2016 4th Year Probationary Teacher Renewal:

Mr. Bogle moved to adopt the following Board Resolution:

WHEREAS, **Alexandra Magness**, be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year; and, by virtue of re-employment will become a "Teacher",

NOW, THEREFORE, BE IT RESOLVED THAT **Alexandra Magness** be appointed to a teaching position in the Center Consolidated School Joint District Number 26; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 2015. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION.

Mr. Barela seconded.

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3.Resolutions/Motions:

250. G. Resolution: 2015-2016 4th Year Probationary Teacher Renewal:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, **Jaton Najera**, be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year; and, by virtue of re-employment will become a "Teacher",

NOW, THEREFORE, BE IT RESOLVED THAT **Jaton Najera** be appointed to a teaching position in the Center Consolidated School Joint District Number 26; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 2015. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION.

Mrs. Palacios seconded.

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

251. H. Resolution: 2015-2016 4th Year Probationary Teacher Renewal:

Mrs. Cendejas moved to adopt the following Board Resolution:

WHEREAS, **Zoraya Vazquez**, be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year; and, by virtue of re-employment will become a "Teacher",

NOW, THEREFORE, BE IT RESOLVED THAT **Zoraya Vazquez** be appointed to a teaching position in the Center Consolidated School Joint District Number 26; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 2015. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION.

Mr. Barela seconded.

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3.Resolutions/Motions:

252. I. Resolution: 2015-2016 4th Year Probationary Teacher Renewal:

Mr. Bogle moved to adopt the following Board Resolution:

WHEREAS, **Carla Vigil**, be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2015-2016 School Year; and, by virtue of re-employment will become a "Teacher",

NOW, THEREFORE, BE IT RESOLVED THAT **Carla Vigil** be appointed to a teaching position in the Center Consolidated School Joint District Number 26; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 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

253. J. Approve: Probationary Teacher Assignments:

Mr. Barela moved to approve the Probationary Teacher Assignments as presented by the Building Principals; 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

EXECUTIVE SESSION: Student, Personnel & Legal Matters: TIME: 6:25PM

Mr. Lobato 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. Welsh.

Mr. Bogle seconded.

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3.Resolutions/Motions:

254. K. Resolution: Non-Renewal of Probationary Teacher:

Mr. Bogle moved to adopt the following Board Resolution:

WHEREAS, the Board of Education of the Center Consolidated School Joint District Number 26 has reviewed the status of **Denise Martinez** and has duly considered the matter of re-employment of said teacher for the 2015-2016 School Year.

IT IS THEREFORE RESOLVED THAT **Denise Martinez** not be re-employed for the 2015-2016 School Year; and,

BE IT FURTHER RESOLVED THAT the Superintendent of School or his designee is hereby directed to give timely written notice of said non-renewal to the teacher; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 21st day of May 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

255. L. Approve: CEA Ratifications:

Mr. Barela moved to approve the CEA Ratifications 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

Fiscal Year 2016 Budget Hearing: Ms. Betty Casanova:

256. M. Resolution: Fiscal Year 2016 Budget:

Mrs. Cendejas moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., in Saguache County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Preliminary Budget" for the ensuing Fiscal Year beginning July 1, 2015 and

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3.Resolutions/Motions:

256. M. Resolution: Fiscal Year 2016 Budget

ending June 30, 2016; and, include a copy of his resolution as part of the record of the Official Board Minutes.

General Fund:	\$7,095,647
Preschool Fund:	373,377
Food Service Special Revenue Fund:	413,866
Governmental Designated Purpose Grants' Fund:	859,801
Pupil Activity Special Revenue Fund:	66,112
Bond Redemption Fund:	560,141
Trust & Agency Pupil Activity Fund:	295,896
TOTAL APPROPRIATION:	\$9,664,840

DONE AND SIGNED this 21st day of May 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

257. N. Staff Hiring: Middle School Yearbook Sponsor:

Mr. Barela to hire Ms. Mimi Dolan, for the position of Middle School Yearbook Sponsor, for the 2014-2015 School Year, with the salary of \$1,280.00, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

258. O. Staff Hiring: High School Yearbook Sponsor:

Mr. Barela to hire Mr. Dennis Schoenfelder, for the position of High School Yearbook Sponsor, for the 2014-2015 School Year, with the salary of \$3,040.00, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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3.Resolutions/Motions:

259. P. Staff Hiring: Middle School Science Teacher:

Mrs. Palacios moved to hire Ms. Ruthie Trias, for the position of Middle School Science Teacher, for the 2015-2016 School Year, with the salary of \$32,000.00, step BA-A/1, as recommended by Mr. Luis Murillo; 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

260. Q. Staff Hiring: ARC Summer School Tutor:

Mrs. Cendejas moved to hire Mr. Vince Ortega and Ms. Carla Smith for the respective position of ARC Summer School Tutor, with the wages of \$16.00 per hour, with a maximum of 150 hours, effective July 6, 2015 through August 13, 2015, as requested by Mrs. Joy Werner; 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

261. R. Amend: Teacher Contract Salary for 2014-2015 School Year:

Mr. Barela to factor in the amount of \$3,129 in to Honey Stecken's Teacher Contract Salary for the payroll periods of May through August 2015 for the purpose of disenrollment from the District's Health Care Plan which do not meet the needs of Mrs. Stecken's health care coverage, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

262. S. Approve: Mentor Teachers:

Mr. Barela moved to hire the following staff members as Mentor Teachers for the 2014-15 School Year with the respective salaries of \$500.00: JoAnn Lopez; Ashley Lane; Annie Rice; Linda Donaldson; Kevin Jones, as recommended by Mr. Welsh.

Mrs. Palacios seconded

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3.Resolutions/Motions:

263. T. Staff Hiring: Elementary Teacher Assistant:

Mr. Bogle moved to hire Ms. Rose Ruggles Valdez, for the position of Elementary Teacher Assistant, for the 2015-2016 School Year, with the salary of \$14,738.00, as requested by Mrs. Kathy Kulp and 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-aye

264. U. Accept: Letter of Resignation: Middle/High School Band Teacher:

Mr. Barela moved to accept the letter of resignation as submitted by Mr. Phillip Ortega, Middle/High School Band Teacher, effective May 22, 2015, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

264. U. Accept: Letter of Resignation: Middle/High School Art Teacher:

Mr. Bogle moved to accept the letter of resignation as submitted by Ms. Lauren McEvoy, Middle/High School Art Teacher, effective May 22, 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

4. Adjournment: TIME: 7:44PM

Mr. Barela moved to adjourn the meeting at 7:44PM.

Mr. Bogle seconded.

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May 21, 2015 Special Meeting
Signature Meeting
Michael Lobato, Board President

Yuridia Cendejas, Board Vice President

Richard Barela, Board Secretary/Treasurer

Misty Palacios, Director

G. Lyn Bogle, Director

Jessica Ornelas, Board Clerk