

**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 Regular Session on June 14, 2016

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:17 P.M.

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

- B. Pledge of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Barela moved approve the Agenda with the following additions:

III.Resolutions/Motions:

B.Staff Hiring's/Transfers:

5.Elementary Teacher:

6. Save the Children Long-Term Substitute:

7. Transfer from 5<sup>th</sup> grade Teacher to Middle School Language Arts Teacher:

D.Approve Purchases/Proposals:

3.Workers' Compensation Renewal Premium:

F.Resolutions:

9.Transfer from Pupil Activity Special Revenue Fund to Pupil Activity Trust and Agency Fund:

H.Termination:

1.Middle/High School Paraprofessional:

Mrs. Bogle seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

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E. Executive Session:

Mrs. Palacios 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. Vance.

1. Personnel: 6:17PM – \_\_\_\_\_ PM
2. Budget: \_\_\_\_\_ PM – 7:20PM

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**Reports/Comments:**

A. Staff/Student Reports:

There were no Staff or Student Reports at this meeting.

B. Special Visitations:

There were no Special Visitations at this meeting.

C. Brief Comments from the Public:

There were no Brief Comments from the Public at this meeting.

D. Administrative Reports

1. K-2 Principal: Mrs. Kathy Kulp

Mrs. Kulp was not present at the meeting nor did she submit a report in written form.

2. 3<sup>rd</sup>-5<sup>th</sup> Principal: Mrs. Sarah Vance

Mrs. Vance was not present at the meeting nor did she submit a report in written form.

3. Middle School Principal: Mr. Luis Murillo

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

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**Comments/Reports:**

D. Administrative Reports:

4. High School Principal: Mr. Kevin Jones

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

5. ARC/Virtual Academy Director: Mrs. Joy Werner

Mrs. Werner was not present at the meeting nor did she submit a report in written form.

6. Director of Instruction/CTE Director: Mrs. Lori Cooper

Mrs. Cooper was not present at the meeting nor did she submit a report in written form.

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that the Salaries/Benefit had a significant increase of \$54,595, attributed to step and salary/wage increases and employer-paid benefits.
- Ms. Casanova reported that the Building Maintenance line had a decrease of \$10,211.
- Ms. Casanova reported that Transportation costs are down \$20,240 from Fiscal Year 2015.
- Ms. Casanova reported that Technology costs are down \$20,240 from Fiscal Year 2015.
- Ms. Casanova reported that Administration costs are down \$34,414 from Fiscal Year 2015.
- Ms. Casanova reported that utilities are down by \$9,700 from Fiscal Year 2015.
- Ms. Casanova reported that revenues increased by \$87,520 primarily due to increase to State Equalization.

8. Superintendent: Mr. Chris Vance:

- Mr. Vance explained the changes to the presented Administrative Policies pertaining to the District facilities.

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**II. Consent Agenda:**

A. Approval of May 10, 2016 Regular Meeting Minutes:

Mr. Vance recommended that the May 10, 2016 Regular Meeting Minutes be approved as presented.

B. Approval May 24, 2016 Special Meeting Minutes:

Mr. Vance recommended that the May 24, 2016 Special Meeting Minutes be approved as presented.

C. Approval of May 2016 General Fund, Cafeteria Fund and GDPG Fund Bills:

Mr. Vance recommended that the May 2016 Bills be approved as presented:

General Fund:	\$79,635.16
Cafeteria Fund:	\$11,055.91
Governmental Designated Purpose Grants Fund:	\$27,314.11

D. Viking Navigators Trip to Costa Rica:

Mr. Vance recommended that 6 students and 6 sponsors be allowed a trip to Costa Rica, on July 5, 2016 and returning July 12, 2016.

E. Addition to 2015-2016 Classified Substitute List:

Mr. Vance recommended that Ms. Gabriela Bucio be added to the 2015-2016 Classified Substitute List, to assist the Preschool Department.

F. Declare High School Football Inventory as Excess:

Mr. Vance recommended that 30 blue Under Armor jerseys and 30 blue Under Armor pants be declared as excess equipment.

Mr. Aguilar moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 19 to 27 of the Board Packet, as recommended by Mr. Vance; and, include required documents, if appropriate, as part of the record of the official Board Minutes.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

A. Resignations:

1. 3<sup>rd</sup> Grade Teacher:

Mrs. Palacios moved to accept the letter of resignation as submitted by Ms. Jessica Stevens, retroactive to May 26, 2016, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

2. Middle School Language Arts Teacher:

Mrs. Palacios moved to accept the letter of resignation as submitted by Mrs. Gail Martinez, effective May 26, 2016, as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

3. Early Childhood Coordinator:

Mr. Aguilar moved to accept the letter of resignation as submitted by Mr. Martin Ramos, retroactive to June 1, 2016, as requested; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

B. Staff Hiring's/Transfers:

1. Summer Student Technology Workers:

Mrs. Palacios moved to hire the following students for the respective position of Summer Student Technology Assistants, retroactive to May 25, 2016, for a maximum of 1224 hours, with the wages of \$8.31; and, as recommended by Mr. Vance.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

B. Staff Hiring's/Transfers:

2. Kindergarten Teacher:

Mr. Aguilar moved to hire Mr. Vincent Ortega, with the wages of \$14.39 per hour and Ms. Carla Smith, with the wages of \$10.00 per hour, for the respective position of ARC Summer School Tutor, for a maximum of 100 hours, effective July 11, 2016 to August 18, 2016, as requested by Mrs. Joy Werner; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

3. High School Science/Math Teacher:

Mr. Barela moved to hire Mr. Bryce Engen, for the position of High School Science/Math Teacher, for the 2016-2017 School Year, with the salary of \$32,000, Step BA-1/A, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

4. Summer School Staff:

Mr. Barela moved to hire Mrs. Antonette Ortega and Ms. Melissa Armenta, for the respective position of Summer School teacher, with the wages of \$25.00 per hour, retroactive to June 6, 2016 to June 30, 2016, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

5. Elementary Teacher:

Mr. Barela moved to hire Ms. Laura Judd, for the position of Elementary Teacher, for the 2016-2017 School Year, with the salary of \$32,000, Step BA/3, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye**

**June 14, 2016 Regular Meeting**

**III. Resolutions/Motions:**

B. Staff Hiring's/Transfers:

6. Save the Children Coordinator Long-Term Substitute:

Mrs. Palacios moved to hire Mrs. Maria Villagomez, for the position of Save the Children Coordinator Long-Term Substitute, with the wages to be determined, retroactive to June 6, 2016 and recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

7. Transfer from 5<sup>th</sup> Grade Teacher to Middle School Language Arts Teacher:

Mr. Barela moved to table this item indefinitely until the next meeting.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

C. Modify Salary/Approve Stipend:

1. K-5 Special Education Teacher Salary:

Mr. Aguilar moved to modify Ms. Tara Phillips, K-5 Special Education Teacher salary to \$33,500, Step BA+12/B-3, as recommended by Mr. Vance.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

2. Crisis Management Coordinate Stipend:

Mr. Barela moved to approve the stipend for Mr. Steven Martinez, Crisis Management Coordinator, for the total amount of \$5,000, for the 2015-2016 School Year, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

D. Approve Purchases/Proposals:

1. 2016-2017 Colorado School District Self-Insurance Pool Proposal:

Mr. Barela moved to approve the 2016-2017 School Year Renewal Proposal and Proposed Property & Auto Schedules, for the total amount of \$77,340, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

2. Apple iPad Purchase Agreement:

Mrs. Palacios moved to approve the purchase agreement between Center Schools and Apple Inc., for the total amount of \$42,660, as requested by Mr. Julio Paez; and, as recommended by Mr. Julio Paez; and, as recommended by Mr. Vance.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

3. Microsoft Surface Tablet Agreement:

Mr. Aguilar moved to approve the purchase agreement between Center Schools and Microsoft, for the total amount of \$45,234.71, as requested by Mr. Julio Paez; and, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

4. CEA Ratifications:

Mr. Barela moved to approve the CEA Ratifications as presented and as recommended by Mr. Vance.

Mrs. Palacios seconded.

**III. Resolutions/Motions:**

D. Approve Purchases/Proposals:

5. Workers' Compensation Renewal Premium:

Mr. Aguilar moved to approve the Fiscal year 2017 Workers' Compensation Renewal Premium, for the total amount of \$72,488, as presented by CIA-Leavitt Insurance Agency, Inc., as recommended by Mr. Vance.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

E. Letter of Retirement:

1. KF, Community Use of Facilities: 1<sup>st</sup> Reading: Emergency Basis:

Mr. Barela moved to approve Board Policy KF, Community Use of Facilities, as presented for First Reading and on an Emergency Basis, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

2. ICA-E, 2016-2017 School Year Calendar: 2<sup>nd</sup> Reading:

Mrs. Palacios moved to adopt Board Policy, ICA-E, 2016-2017 School Year Calendar, as presented for Second Reading, as recommended by Mr. Vance.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

F. Resolutions:

1. Transfer from Community Banks General Fund to 1<sup>st</sup> SouthWest Bank General Fund:

Mr. Aguilar 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 transfer of \$351,792.12, from the Community Banks General Fund to the 1<sup>st</sup> SouthWest Bank General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED THIS 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

2. Transfer from Community Banks General Fund to 1<sup>st</sup> SouthWest Bank 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 \$1,063.46, from the Community Banks General Fund to the 1<sup>st</sup> SouthWest General Fund, for the purpose of April 2016 Payroll Void on June 6, 2016; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

E. Resolutions:

3. Transfer from GDPG Fund to General Fund:

Mr. Aguilar 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 \$600, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of reimbursement for substitute pay deposited to the GDPG Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

4. Transfer from Community Banks GDPG Fund to 1<sup>st</sup> SouthWest Bank GDPG 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 \$33,537, from the Community Banks Governmental Designated Purpose Grants Fund to the 1<sup>st</sup> SouthWest Bank Governmental Designated Purpose Grants Fund, for the purpose of ACH Deposit of Health and Wellness Grant Revenue deposited to incorrect bank; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye**

5. Transfer from GDPG Fund to General Fund:

Mr. Barela moved to table this item indefinitely until the next meeting.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

E. Resolutions.

6. Transfer from Community Banks Pupil Activity Fund to 1<sup>st</sup> SouthWest Bank Pupil Activity 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 \$232, from the Community Banks Pupil Activity Fund to 1<sup>st</sup> SouthWest Bank pupil Activity Fund, due to check void; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye**

7. May 2016 Payroll Transfers:

Mr. Aguilar 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 following transfers from the Payroll Clearing Account, for the purpose of the May 2016 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$449,872.47</b>
<b>Preschool Fund:</b>	<b>21,690.46</b>
<b>Cafeteria Fund:</b>	<b>18,873.13</b>
<b>Governmental Designated Purpose Grants Fund:</b>	<b>30,643.75</b>
<b>Total:</b>	<b>\$521,079.81</b>

DONE AND SIGNED this 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

E. Resolutions:

8. Destruction of Community Banks Payroll Checks:

Mr. Aguilar 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 destruction of the Community Banks payroll checks numbers 62524 to 62999, due to void and reissue; and, include a copy of this resolution a part of the record of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Palacios-aye**

9. Transfer from Pupil Activity Special Revenue Fund to Pupil Activity Trust and Agency 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 \$235, from the Pupil Activity Special Revenue Fund to the Pupil Activity Trust and Agency Fund, for the purpose of the Track Timing System; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of June 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26Jt.,  
BOARD OF EDUCATION

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

G. Schedule:

1. Mrs. Palacios moved to schedule a Special Meeting of the Board of Education on June 28, 2016, at 6:00PM, in the Superintendent's Office, for the purpose of adopting the Fiscal Year 2017 Original Budget, revision of the Fiscal Year 2016 Budget, to conduct Staff Hiring's, approve Classified Staff Salary/Wages, and to approved Board Policy IKE.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

H. Termination:

1. Middle/High School Paraprofessional:

Mr. Barela moved to terminate Mrs. Shelly Lopez from the position of Middle/High School Paraprofessional, retroactive to May 26, 2016, as recommended by Mr. Vance.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**IV. Discussion and Report Items/Request for Information:**

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

**V. Adjournment:**

There being no further business, Mr. Barela moved to adjourn the meeting 9:10 P.M.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**