

**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 Special Session on June 19, 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: 7:31 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, Mrs. Vance, Mrs. Kulp, Mrs. Werner; and Mrs. Zimmerman.

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 8:11P.M.

Pledge of Allegiance:

2. Welcome to Visitors:

Mr. Lobato welcomed the visitors to the meeting.

3. Approval of Agenda:

Mr. Barela moved approve the agenda as presented with the following changes.

KK. (323.) Resolution: Re-Appropriate Fiscal Year 2014 GDPG Fund:

LL. (324.) Resolution: Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes:

MM. (325.) Resolution: Re-Allocation of FY2014 General Fund Reserves:

NN. (326.) Staff Hiring: Summer Student Technology Assistants:

OO. (327.) Staff Hiring: ARC Summer School Paraprofessionals:

PP. (328.) Amend: FY2014 Salaries

QQ. (329.) Other:

3. Approval of Agenda:

Mrs. Cendejas seconded.

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

4. Staff/Student Reports:

Drama Club – Ms. Zoraya Vazquez:

- Ms. Vazquez reported that the drama club will be putting on a play titled, "Cinderella the Musical."
- Ms. Vazquez reported that the students have only practiced a week and are doing extremely well.

The Drama Club students also performed 2 songs for the Board of Education.

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

There were no more questions asked of Ms. Vazquez.

5. Brief Comments from the Public:

Mr. Barela moved to include a Board Policy, BEDH-E, Brief Comments from the Public, 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

- Ms. Linda Donaldson approached the Board of Education in support the Vote of No Confidence.
- Mrs. Honey Stecken approached the Board of Education in support the Vote of No Confidence.
- Mrs. Colleen Hurst approached the Board of Education in support of the Vote of No Confidence.
- Ms. Jessica Stevens approached the Board of Education in support of the Vote of No Confidence.
- Ms. Susan Banning approached the Board of Education in support of the Vote of No Confidence.
- Mrs. Annie Rice approached the Board of Education in support of the Vote of No Confidence.
- Mr. Bill McClure approached the Board of Education with concerns he had with the Fiscal Year 2015 Budget and the Vote of No Confidence.
- Mrs. Gail Martinez approached to Board of Education in support of the Vote of No Confidence.
- Ms. Zoraya Vazquez approached the Board of Education in support of the Vote of No Confidence.
- Ms. Carla Smith approached the Board of Education in support of the Vote of No Confidence.
- Mrs. Rosa Ramos approached the Board of Education in support of the Vote of No Confidence.
- Ms. Alondra Chaparro approached the Board of Education in support of the Vote of No Confidence.
- Mrs. Debra Lujan approached the Board of Education in support of the Vote of No Confidence.

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

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

Mrs. Kulp was not present at the meeting but submitted a report in electronic form.

- Mrs. Kulp reported that May was a busy month, due to fact that all end of year evaluation conferences needed to be done.
- Mrs. Kulp reported that Mr. Hawkins the annual elementary field day, on May 19, 2014.
- Mrs. Kulp reported that she and Mrs. Vance met to put together a Master Schedule to next year.

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

Mrs. Vance was present at the Board Meeting and submitted a report in electronic form.

- Mrs. Vance reported that May 12, 2014 Haskin Elementary hosted a Lindamood-Bell Shooting Stars Event.
- Mrs. Vance reported that the end of year was spent completing teacher evaluations.
- Mrs. Vance reported that Mrs. Stecken and Ms. Vazquez along with the 5th grade students celebrated the 5th grade recognition.
- Mrs. Vance reported that May 20th the Haskin 5th graders took on the teachers in a game of volleyball.
- Mrs. Vance reported that on May 27th was spent with the middle school staff conducting 5th grade transition meetings.
- Mrs. Vance reported that summer school began June 2nd for all elementary students.

Mr. Lobato delivered a "Thank You" to Mrs. Vance for her report to the Board of Education. He asked the remaining members if they had any questions for Mrs. Vance.

There were no questions asked of Mrs. Vance.

7. Administrative Reports:

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

Mr. Murillo was not present at the Board Meeting nor did he submit a report in electronic form.

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

Mr. Jones was not present at the Board meeting, but submitted report in electronic form.

- Mr. Jones reported that he would like to explain the employee hiring process to the Board.
- Mr. Jones reported that he and the hiring committee had to interview candidates to fill the open position at the high school level as well as the middle school principal position.
- Mr. Jones reported that he feels very comfortable with the decisions the hiring committee made as to who they recommended to be hired in the vacant positions.

E. Academic Recovery Center: Mrs. Joy Werner:

Mrs. Werner was not present at the Board meeting and did not submit a written report.

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

Mrs. Cooper was not present at the Board Meeting and did not submit a report in electronic form.

F. Director of Finance Report: Ms. Betty Casanova:

Ms. Casanova was present and submitted a Financial Packet to the Board.

- Ms. Casanova reported that she anticipates General Fund end of year balance to be \$579,606.
- Ms. Casanova reported that General Fund brought in over \$1.3 million.
- Ms. Casanova reported that there was a \$500 abatement deposit from another district.
- Ms. Casanova reported the Cafeteria deposits for the month totaled \$64,782.38
- Ms. Casanova reported that the Center Municipal Utilities bill was the largest bill for the month, totaling 11,332.75.
- Ms. Casanova reported that the General Fund spent \$77,169.42.

Fiscal Year 2015 Budget Hearing:

Mr. Lobato delivered a "Thank You" to Ms. Casanova for her report. He asked the remaining Board Members if they had any questions for Ms. Casanova.

There were no further questions asked of Ms. Casanova.

June 19, 2014 Special Meeting:

7. Administrative Reports:

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

Mr. Welsh was present at the Board Meeting but did not submit a report in electronic form.

- Mr. Welsh reported that he had the final warranty walkthrough with GE Johnson earlier in the day.

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:

287. (A.) Approve: Trip to STARS National Conference:

Mr. Barela moved to approve the student trip to the STARS National Conference, for 13 students and 2 sponsors, to the University of Denver on June 25-28, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

288. (B.) Approve: Trip to the National Hispanic Institute Lorenzo de Zavala Conference:

Mr. Barela moved to approve the student trip to the National Hispanic Institute Lorenzo de Zavala conference, in Fort Collins, Colorado, at the Colorado State University, for select few 10th and 11th grade students with a GPA of 3.2 or higher, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Welsh.

289. (C.) Staff Hiring: Teacher Mentor:

Mr. Sanchez moved to hire Mrs. Ashley Lane, Ms. Diane Parker, Mr. Scott Poole, Mr. Daniel Newmyer and Mrs. Gail Martinez, for the respective position of mentor teacher for the 2013-2014 School Year, with the salary of \$500.00 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:

290.(D.) Staff Hiring: 5th-12th Grade Band Teacher:

Mr. Barela moved to hire Mr. Phillip Ortega for the position of 5th-12th Grade Band Teacher, for the 2014-2015 School Year, with the Salary of \$32,000.00, Step BA-A/1, as requested by Mr. Kevin Jones; 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

291.(E.) Staff Hiring: High School Math Teacher:

Mrs. Varoz moved to hire Mr. Ashley Hodge, for the position of High School Math Teacher, for the 2014-2015 School Year, with the Salary of \$32,000.00 Step BA-A/1, as requested by Mr. Kevin Jones; 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

292. (F.) Staff Hiring: High School Physical Education/Health Teacher:

Mr. Sanchez moved to hire Mr. Timothy Sanchez, for the position of High School Physical Education/Health Teacher, for the 2014-2015 School Year, with the Salary of \$32,000.00, Step BA-A/1, as requested by Mr. Kevin Jones; 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

293. (G.) Staff Hiring: Summer School Bus Drivers:

Mr. Varoz moved to hire the following people for the respective position of summer school bus driver: Mrs. JoAnn Clutter, with the wages of \$21.10 per hour and Mrs. Debra Lujan, with the wages of \$14.15 per hour, retroactive to June 2, 2014 to June 27, 2014 with the wages of \$14.00 per hour, retroactive to June 2, 2014 to June 27, 2014; as requested by Mr. Mike Phillips; 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

9.Resolutions/Motions:

294.(H.) Staff Hiring: Summer Reading Program Director:

Mr. Barela moved to hire Ms. Soyla Guadiana, for the position of Summer Reading Program Coordinator, retroactive to June 6, 2014 to July 17, 2014, with the wages of \$14.00 per hour, as requested by Ms. Becky Reed; 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

295.(I.) Approve: FY2015 Workers' Compensation Agreement:

Mr. Varoz moved to approved the Fiscal Year 2015 Workers' Compensation Agreement between Center Consolidated Schools and Pinnacol Assurance/Associates Insurance Group-Broker, for the Total Amount of \$63,421.00 as presented, 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

296.(J.) Board Policy: JICD-E*, Bullying Prevention & Education: First Reading:

Mr. Varoz moved to adopt Board Policy JICD-E*, Bullying Prevention & Education, as presented for First Reading, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

297.(K.) Board Policy: ICA-E, 2014-2015 School Year Calendar: Second Reading:

Mrs. Cendejas moved to adopt board Policy ICA-E, 2014-2015 School Year Calendar, as presented for Second Reading, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

9.Resolutions/Motions:

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

General Fund:	\$399,621.90
Preschool Fund:	8,784.77
Governmental Designated-Purpose Grants Fund:	39,760.49
Cafeteria Fund:	17,257.23
Total Payroll:	\$465,424.39

DONE AND SIGNED this 19th day of June 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

299.(M.) Resolution: Transfer from the GDPG Fund to the General Fund:

Mr. Varoz 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 transfer of \$82,268.00 from the Governmental Designated Purpose Grants Fund to the General Fund for the purpose of a School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mr. Sanchez seconded.

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

9.Resolutions/Motions:

300. (N.) Transfer: Transfer from GDPG Fund to General Fund:

Mr. Sanchez 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 transfer of \$13,523.00 and \$14,419.00, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of the reallocation of the FY2014 Title IIIA Salaries, and FY2013 Title IIIA Salaries respectively; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 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

301.(O.) Resolution: Transfer from Payroll Clearing Account to General Fund:

Mrs. Cendejas 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 \$2,228.86, from the Payroll Clearing Account to the General Fund, for the purpose of voiding old payroll checks deemed as "Unclaimed Property"; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mr. Barela seconded.

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

9.Resolutions/Motions:

302. (P.) Resolution: Transfer from Payroll Clearing Account to Cafeteria 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 \$99.60, from the General Fund to the Governmental Designated purpose Grants Fund, for the purpose of correcting "Unclaimed Property" payroll void posted to the General Fund; and, include a copy of this resolution as part of the record to the Official Board Minutes.

DONE AND SIGNED this 19th day of June 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-was not present

303.(Q.) Resolution: Transfer from General Fund to GDPG Fund:

Mr. Sanchez 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 \$99.60, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of correcting "Unclaimed Property" payroll void posted to the General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 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

304.(R.) Resolution: 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 \$136,332.40, from the General Fund to the Preschool Fund, for the purpose of completing the Fiscal Year 2014 Required Transfer; and, include a copy of this Resolution 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:

305.(S.) Resolution: Re-Appropriate Fiscal year 2014 Preschool Fund:

Mr. Varoz moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26jt., that the addition amount of \$86,332.00, as shown on Spreadsheet be appropriated to the Preschool Fund for the Program year beginning July 1, 2013 and ending June 30, 2014; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Sanchez seconded.

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

306.(T.) Resolution: Transfer from Special Revenue Pupil Activity Fund to General Fund:

Mr. Sanchez 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 \$3,595.31 from the Special Revenue Pupil Activity Fund to the General Fund, for the purpose of receipts over the required Subsidy Transfer; and include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mr. Barela seconded.

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

9.Resolutions/Motions:

307.(U.) Resolution: Re-Appropriate Fiscal Year 2014 Special Revenue 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, that the additional amount of \$13,297.36 as shown on Spreadsheet be appropriated to the Special Revenue Pupil Activity Fund for the Program year beginning July 1, 2013 and ending June 30, 2014; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 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

308.(V.) Resolution: Final Fiscal Year 2014 Budget Appropriations:

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., in Saguache County, that the amount shown in the following schedule is appropriated to each fund as specified in the "Revised Budget" for the ensuing Fiscal Year beginning July 1, 2013 to June 30, 2014; and, include copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$6,440,602
Pre-School Fund:	242,342
Governmental Designated-Purpose Grants Fund:	1,141,780
Pupil Activity Special Revenue Fund:	44,797
Bond Redemption Fund:	632,276
Building Fund:	17,629
Food Service Fund:	584,193
Pupil Activity Agency Fund:	168,350
TOTAL APPROPRIATION:	\$9,271,969

DONE AND SIGNED this 19th day of June 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

9.Resolutions/Motions:

309.(W.) Resolution: Final Fiscal Year 2015 Budget Appropriations:

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., in Saguahece County that the amount shown in the following schedule be appropriated to each specified in the "Adopted Budget" for the ensuing Fiscal Year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes:

General Fund:	\$6,396,959
Pre-School Fund:	311,982
Governmental Designated-Purpose Grants Fund:	857,166
Pupil Activity Special Revenue Fund:	31,500
Bond Redemption Fund:	632,134
Food Service Fund:	392,676
Pupil Activity Agency Fund:	186,300
TOTAL APPROPRIATION:	\$8,808,717

DONE AND SIGNED this 19th day of June 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Sanchez seconded.

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

310.(X.) Accept: Sealed Bid Crown Victoria:

Mrs. Cendejas moved to accept the sealed bid from Mr. Domingo Marquez in the amount of \$600.00, for a 1998 Ford Windstar, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

311.(Y.) Accept: Sealed Bid Crown Victoria:

Mr. Barela moved to accept the sealed bid from Mr. Anthony Garcia in the amount of \$200.00, for a 1994 Crown Victoria, 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:

312.(Z.) Approve: Incentive Pay for Technology Director:

Mr. Varoz moved to approve the total payment of \$10,000, to Mr. Julio Paez, Director of Technology, which includes the District's Shared PERA (Public Employees' Retirement Association) and Medicare, as a bonus for funds not expended in support of the maintenance of the Center Consolidated Schools Wide Area Network for 2013-2014 Budget as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

313.(AA.) Approve: Fiscal Year 2014 NCLB Federal Programs Grants Application:

Mr. Barela moved to approve the Fiscal Year 2015 Federal Programs Grants Application, 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

314.(BB.) Approve: 2014 Renewal Proposal and Proposed Property & Vehicle Schedules:

Mr. Barela moved to approve the 2014 Renewal Proposal and Proposed Property & Vehicle Schedules, for the total amount of \$73,892 between the Center Consolidated School District 26JT and the Colorado School District Self-Insurance Pool, as presented; 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

315.(CC.) Approve: Fiscal Year 2015 Federal Program Director Contract:

Mr. Varoz moved to approve the Federal Programs Director Contract for Ms. Rebecca Reed, for the FY2015, with the total contract amount of \$10,000.00, 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

9.Resolutions/Motions:

316.(DD.) Approve: Contracts between Mrs. Katrina Caldon-Ruggles and Center Schools:

Mr. Barela moved to approve the following contracts between Mrs. Katrina Caldon-Ruggles and Center School; Fiscal Year 2015 Choices Contract, with the total contract amount of \$15,000.00, Fiscal Year 2015 Counselor Contract, with the total contract amount of \$25,800.00 and Fiscal Year 2015 Senior Seminar Contract, with the total contract amount of \$7,200.00, as presented; 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

317.(EE.) Approve: Part-Time Lindamood-Bell Instructional Site Coordinator Contract:

Mr. Barela moved to approve the Part-Time Lindamood-Bell Instructional Site Coordinator Contract, for Ms. Melissa Garcia, for the total contract amount of \$10,000.00 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

318.(FF.) Declare: 1988 Ford Ranger as Excess Equipment:

Mr. Barela moved to declare a 1984, Ford Ranger, VIN#1FTBRIUSOEUC55Z99, as excess equipment, as requested by Mr. Richard Brandt; 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

319.(GG.) Accept: Sealed Bid Ford Ranger:

Mr. Barela moved to accept the sealed bid from Mrs. Jessica Ornelas, in the amount of \$75.00, for a 1984 Ford Ranger, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

320. (HH.) Approve: Voluntary Transfer of High School Math Teacher to High School Science Teacher:

Mr. Sanchez moved to approve the voluntary transfer of Mr. Diego Martinez from the position of High School Math Teacher to High School Science Teacher, 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

9.Resolutions/Motions:

321.(II.) Staff Hiring: Kindergarten Teacher:

Mr. Varoz moved to hire Ms. Marycarmen Lopez, for the position of Kindergarten Teacher, for the 2014-2015 School Year, with the Salary of \$32,000.00, Step BA-A/1, as recommended 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

322.(JJ.) Staff Hiring: Middle School Summer Program Staff:

Mr. Barela moved to hire Mr. Jan Vigil and Mr. Nate Koerber, for the respective position of middle school summer program substitutes, with the respective 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

323.(KK.) Resolution: Re-Appropriate Fiscal Year 2014- 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., that the additional amount of \$72,290.00, as shown on Spreadsheet be appropriated to the Governmental Designated Purpose Grants Fund for the Program year beginning July 1, 2013 and ending June 30, 2014; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 19th day of June 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:

324.(LL.) Resolution: Authorizing the Use of a Portion of Beginning Fund Balance as Authorized by Colorado Statutes:

WHEREAS, C.R.S. 22-44-105 states that a budget, duly adopted pursuant to this article, shall not provide for expenditures, inter-fund transfers, or reserves, in excess of available revenues and beginning fund balance.

WHEREAS, the Board of Education may authorize the use of a portion of the beginning fund balance in the budget, stating the amount to be used, the purpose for which the expenditure is needed, and the district's plan to ensure that the use of the beginning fund balance will not lead to an ongoing deficit.

WHEREAS, the Board of Education has determine the beginning fund balances in the General Fund are sufficient to allow for the one-time expenditures and the action will not lead to an ongoing deficit.

NOW, THEREFORE, BE IT RESOLVED:

IN ACCORDANCE with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY2013-14 beginning fund balance for the following fund;

General Fund in the amount of \$79,029 for the purpose of covering health fund balance is for the purpose/s set forth above will not lead to ongoing deficits in the funds.

DONE AND SIGNED this 19th day of June 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

325.(MM.) Resolution: Re-Allocation of FY2014 General Fund Reserves:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the re-allocation of the General Fund Reserves for the Fiscal Year 2014 as follows:

TABOR Reserves \$173,459 – No Change from Revised Budget
Contingency Reserve - \$637,105.29
Capital Renewal Reserve \$42,250.00

DONE AND SIGNED this 19th day of June 2014.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

9. Resolutions/Motions:

326.(NN.) Staff Hiring: Summer Student Technology Assistants:

Mr. Barela moved to hire Mr. Airik Garcia and Miss Elise Rodriguez, for the respective position of Summer Student Technology Assistants, retroactive to June 9, 2014 to September 8, 2014, with the wages of \$10.00 per hour, requested by Mr. Julio Paez; 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

327.(OO.) Staff Hiring: ARC Summer School Paraprofessionals:

Mrs. Cendejas moved to hire Mr. Vince Ortega, Ms. Carla Smith and Mr. Joseph Martinez for the respective position of ARC Summer School Paraprofessional, with the wages of \$16.00 per hour, not to exceed 100 hours, effective June 9, 2014 to September 8, 2014, as requested by Mrs. Joy Werner; 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

328.(PP.) Amend: FY14 Salaries:

Mr. Barela moved to approve a \$1,341 increase to salaries for the following staff members for payroll periods of June through August 2014 to align salaries with open enrollment for health care coverage: Theresa Gallegos, Andrew Hawkins, Colleen Hurst, Ashley Lane, JoAnn Lopez, Annie Rice, Dennis Schoenfelder, Jeffery Mark Jones, Daniel Newmyer and Gabriel Swanson; and, factor down the amount of \$1,341 salaries for the following staff members who enrolled in the Health Plan, effective July 1, 2014: Janet J. Beiriger, Richard Brandt, Coleen Casanova, Lori Cooper, Kevin Jones, Jessica Ornelas, John M. Phillips, Dianna Valenzuela and Carrie Zimmerman.

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

329. (QQ.) Other:

There were no other items presented to the Board of Education.

10. Approval of Minutes: May 13, 2014 Regular Meeting and May 22, 2014 Special Meeting:

Mr. Barela moved to approve the Minutes of the May 13, 2014 Regular Meeting and the May 22, 2014 Special Meeting, as presented.

Mrs. Cendejas 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:

1. Mr. Varoz stated "I always supported students and teachers during my tenure as superintendent, I love students and have advocated for their health, education and welfare. But certain issues are lethal in nature and I'm not going to ask for permission to seek legal advice. I contacted the district's attorneys to find out if the bonus for Mr. Paez was legal. It was legal but I don't agree with it and I reserve that right."

12. Adjournment:

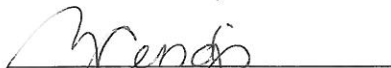
There being no further business, Mr. Barela moved to adjourn the meeting at 11:00 P.M.

Mrs. Cendejas seconded.

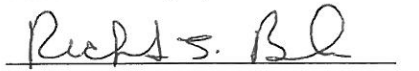
VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye



Michael C. Lobato, President




Yuridia Cendejas, Vice President

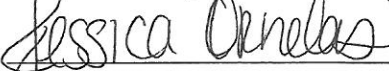


Richard Barela, Secretary/Treasurer

Philip O. Varoz, Director



James Sanchez, Director



Jessica Ornelas, Board Clerk