

**CENTER PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING
CENTER PUBLIC SCHOOLS AUXILIARY GYMNASIUM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on May 12, 2015

1. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:22 P.M.

Roll Call:

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

Pledge of Allegiance:

2. Welcome to Visitors:

There were no visitors at the meeting.

3. Approval of Agenda:

Mrs. Cendejas moved to approve the Agenda as amended with the following changes:

LL. (236.) Approve: Fiscal Year 2016 Renewal Agreement with CSDSIP:
MM. (237.) Staff Hiring: AmeriCorps Program Member Coordinator:
NN. (238.) Staff Hiring: Long-Term Substitute Custodian:
OO. (239.) Approve: PERA Employer Contribution Refund to Superintendent:
PP. (240.) Resolution: Transfer from General Fund to GDPG Fund:
QQ. (241.) Staff Hiring: 2014-2015 Head High School Girls Soccer Coach:
RR. (242.) Staff Hiring: 3rd Grade Teacher:

Mr. Barela seconded.

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

4. Special Visitations:

There were no special visitations.

5. Brief Comments from the Public:

There were no brief comments from the public.

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May 12, 2015 Regular Meeting:

6. Staff/Student Reports:

1. High School Knowledge Bowl: Ms. Hanna Hays, Ms. Jordan Lobato, Mr. Dean Martinez, Mr. Mason Torr:
 - 15 members competed during the 2014-2015 school year.
 - The team competed against other teams throughout the valley
 - Practice is held every Wednesday during lunch.
 - Team members are required to compete against their teammates during practice for a spot at competition.

On behalf of the Board Mr. Lobato thanked the students for their report.

2. Academic Recover Center and Center Virtual Academy Graduates:
 - Graduation will be held in the Center Schools Auditorium on May 16, 2015 at 10:00AM.
 - Students Christina Garcia, David Hart and Sheena Maestes each shared their stories as to why they chose to graduate from the Academic Recovery Center and the Center Virtual Academy.

On behalf of the Board Mr. Lobato thanked the students for their report.

3. Middle School Yearbook – Ms. Mimi Dolan:
 - Ms. Dolan reported that she plans to have yearbooks completed and sold the last week of school.
 - Ms. Dolan reported that yearbooks will be sold for \$12.

On behalf of the Board Mr. Lobato thanked Ms. Dolan for her report.

4. High School Science Fair: Mr. Diego Martinez:
 - Mr. Dean Martinez and Ms. Aidee Valles shared the ASCAP experience with the Board, they explained that they traveled to Hollywood, California, where there collaborated with famous musicians and writers.
 - Mr. Diego Martinez reported that Mr. Dean Martinez was the youngest student every to attend ASCAP.

On behalf of the Board Mr. Lobato thanked Mr. Martinez for his report.

5. 5th Grade Class – Ms. Zoraya Vazquez:
 - Ms. Vazquez reported that the class received a scholarship from the Denver Museum of Nature of Science, to attend the Night of the Museum trip.
 - Ms. Vazquez reported that 8 chaperones will attend the trip with the students and teachers.

On behalf of the Board Mr. Lobato thanked Ms. Vazquez for her report.

6. National Honor Society: Mr. Scott Poole, Mr. Benjamin Torrez and Ms. Aidee Valles:
 - Ms. Valles reported that together the members held a 50/50 raffle, Leukemia Fundraiser and concessions during the 2014-2015 school year.
 - Mr. Poole reported that 21 Seniors are currently part of NHS.
 - Mr. Poole reported that the Induction Ceremony was held on May 12, 2015 in the Cafeteria.

On behalf of the Board Mr. Lobato thanked Mr. Poole for his report.

6. Staff/Student Reports:

7. Middle School Knowledge Bowl: Mrs. Katrina Ruggles:

- Mrs. Ruggles reported that the team competed with schools all over the Valley.
- Mrs. Ruggles reported that the final competition will be held at Adams State University on May 13, 2015.

On behalf of the Board Mr. Lobato thanked Mrs. Ruggles for her report.

8. National Junior Honor Society: Mrs. Katrina Ruggles:

- Mrs. Ruggles reported that in order to be considered to be a part of NJHS it required a 3.5 GPA.
- Mrs. Ruggles reported that the induction ceremony was held on May 7, 2015 in the auditorium.

On behalf of the Board Mr. Lobato thanked Mrs. Ruggles for her report.

7. Administrative Reports:

Mr. Barela moved to make a consent motion to include the written Administrative Board Reports as part of the record of the Official Board Minutes.

Mr. Bogle seconded.

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

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

Mrs. Kulp submitted a written report to the Board, but was not present.

- Attended the Healthy School Champion event in Denver of April 24th and 25th, to receive Haskin's second award from the Colorado Education Initiative.
- Head Start students visited the Kindergarten classrooms on May 6th.
- End of year assessments are completed.

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

Mrs. Vance submitted a written report to the Board of Education. She reported on the following items:

- Mrs. Vance reported that Haskin ended a huge month of testing.

On behalf of the Board Mr. Lobato thanked Mrs. Vance for her report.

7. Administrative Reports:

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

Mr. Murillo submitted a written report to the Board of Education. He reported on the following items:

- 6 Skoglund students were chosen to attend a Summer Science camp.
- Held a Cinco de Mayo celebration, filled with parent involvement.

On behalf of the Board Mr. Lobato thank Mr. Murillo for his report.

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

Mr. Jones submitted a written report to the Board of Education, but was not present.

- Mr. Jones reported that testing has been a burden this spring. The multiple tests have created problems with instruction. It has been hard for teachers to continually instruct students on a constant basis.
- Starting a new process to communicate with parents, families, community members, teachers and stakeholders. Mr. Stefan Welsh's class interviews every Monday.

E. Director of the Academic Recovery Center: Mrs. Joy Werner:

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

F. Director of Virtual Academy: Mr. Chris Vance:

Mr. Vance did not submit a written report. He reported on the following items:

- Mr. Vance report that one student at the Center Virtual Academy receive \$68,000.00 in scholarships.

On behalf of the Board Mr. Lobato thanked Mr. Vance for his report.

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

Mrs. Cooper did not submit a written report, nor was she present.

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

Ms. Casanova submitted the April 2015 Financial Packet to the Board. She mentioned to the audience that the monthly financial packet is posted on the District's Website. She reported on the following items:

- Ms. Casanova reviewed General Fund, Cafeteria Fund and GDPG (Governmental Designated-Purpose Grants) Fund Deposit listings.
- Ms. Casanova stated that she anticipates an end of year balance of \$506,379 in the General Fund..
- Ms. Casanova reported that \$56,455.79 was deposited into the Cafeteria Fund and \$9,457.70 was deposited into the Governmental Designated Purpose Grants Fund.

7. Administrative Reports:

- Other reports reviewed included Fleet Report, Utilities' Report, Cash Report, Bank Statement Report and Federal, State and Other Grant Award reports.
- Ms. Casanova reported that a total of \$56,455.79 was deposited into the General Fund.

On behalf of the Board Mr. Lobato thanked Ms. Casanova for her report.

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

Mr. Welsh did not submit a written report.

1. District Accountability
2. Monthly Summary of Health Services: Information Items:
3. Section B: Board Policies and Administrative Policies: Information Items:

Mr. Welsh explained to the Board that they would need to look through the Section B, Policies before the next meeting, in order to suggest changes during the first reading.

8. Consent Agenda:

201. (A.) Addition to: 2015-2016 Coaching Assignments List:

Mr. Welsh recommended that the following people be added to the 2015-2016 Coaching Assignments List: Mr. Scott Poole, Head High School Football Coach, with the Salary of \$3,040.00, 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. Jessica Lovato, Assistant High School Volleyball Coach, with the salary of \$1,920.00, Mr. Dennis Schoenfelder, Head High School Cross Country Coach, \$3,680.00, Mr. Dave Furukawa, Assistant High School Cross Country Coach, with the Salary of \$2,560.00, in accordance with the Teachers Master Contract.

202. (B.) Addition to: 2014-2015 Class/Club Sponsor List:

Mr. Welsh recommended that 2014-2015 Class/Club Sponsor List be approved as presented.

203.(C.) Addition to: 2014-2015 Classified Substitute List:

Mr. Welsh recommended that Ms. Alma Rendon be added to the 2014-2015 Classified Substitute List to assist the Cafeteria Department.

Mrs. Palacios moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 87 to 94 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.

Mr. Barela seconded.

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

9. Resolutions/Motions:

204.(D.) Staff Hiring: Elementary Summer Academy Staff:

Mrs. Cendejas hire the following people for the respective positions of Elementary Summer Academy Teacher with the wages of \$25.00 per hour for a maximum of 80 hours: Mr. John Noriega, Ms. Jessica Stevens, Mr. Gabriel Swanson, Mrs. Carla Vigil, Mrs. Christine Mikeljack, Mrs. Kathy Garcia, Ms. Sharon Windhorst, Ms. JoAnn Lopez, Ms. Zoraya Varquez, Mrs. Colleen Hurst and Ms. Anna Bishop; and, hire Ms. Brenda Montoya, for the position of Elementary Summer Academy Secretary, with the wages of \$13.00 per hour for a maximum of 80 hours; ; and, hire Mrs. Sarah Vance for the position of Elementary Summer Academy Director, with the wages of \$28.00 per hour, with a maximum of 100 hours, and hire Mrs. Alice Burch, for the position of Summer School Nurse with the wages of \$21.00 per hour, for a maximum of 80 hours, effective June 1 to June 26, 2015, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

205.(E.) Staff Hiring: Elementary Summer School Substitute Teacher:

Mr. Barela moved to hire Mrs. Joyce Trujillo and Mrs. Cruzita DeHerrera for the respective position Elementary Summer School Substitute Teacher, with the wages of \$25.00 per hour, effective June 1, 2015 to June 26, 2015, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

206. (F.) Staff Hiring: Middle School Summer Program Staff:

Mr. Barela moved to hire the following people for the respective position of Middle School Summer Program Teacher, with the wages of \$25.00 per hour for a maximum of 80 hours: Mrs. Maria Villagomez, Ms. Soyla Guadiana, Ms. Julie Weatherford, Mr. Dillion McNamee, Ms. Carla Smith, Mrs. Cheryl Garcia, Mr. Brandon Selby, Mr. Drake Brown; and Ms. Carly DeLorenzo; and, hire Ms. Susan Banning for the position of Middle School Summer Program Director, with the wages of \$28.00 per hour, with a maximum of 100 hours, effective June 1, 2015- June 26, 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

9.Resolutions/Motions:

207. (G.) Accept: Middle School Summer Program Substitute Teachers:

Mr. Bogle moved to hire the following people for the respective position of Middle School Summer Program Substitute Teacher with the wages \$25.00 per hour: Mr. Dave Furukawa, Mr. Nate Koerber, Mr. James Ford, Mr. Jan Vigil and Ms. Diane Parker, effective June 1, 2015 to June 26, 2015, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

208. (H.) Staff Hiring: Summer Food Service Staff:

Mr. Barela moved to hire Mrs. Dianna Valenzuela for the position of Summer Food Service Program Head Cook, with the wages of \$19.70 per hour for a maximum of 150 hours; and, hire Mrs. Sheila Segura, with the wages of \$15.62 per hour, for a maximum of 140 hours; and Mr. Leroy Torres, with wages of \$10.64 per hour, for a maximum of 140 hours; for the respective positions of Summer Food Service Program Cook, effective June 1, 2015 to June 26, 2015, as recommended by Mr. Welsh

Mr. Barela seconded.

Mr. Bogle seconded.

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

209. (I.) Accept: Letter of Resignation: Behavior Specialist:

Mrs. Cendejas moved to accept the letter of resignation as submitted by Mr. Jose Chavez, Behavior Specialist, effective May 23, 2015, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

9.Resolutions/Motions:

210. (J.) Accept: Letter of Resignation: AmeriCorps Worker:

Mr. Barela moved to accept the letter of resignation as submitted by Ms. Rebecca Storey, AmeriCorps Worker retroactive to April 3, 2015, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

211. (K.) Approve: School Health Professional Grant Coordinator Contract:

Mr. Barela moved to approve the School Health Professional Grant Coordinator Contract, for Mrs. Katrina Caldon-Ruggles, with the total contract amount of \$7,500 for the 2015-2016 School Year, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**212. (L.) Board Policy: IKE, Promotion, Retention and Acceleration of Students: First Reading:
Emergency Basis:**

Mr. Barela moved to adopt Board Policy IKE, Promotion, Retention and Acceleration of Students, for First Reading and on an Emergency Basis, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

- 213. (M.) Board Policy: AA, School District Legal Status: First Reading:
- 214. (N.) Board Policy: AC, Nondiscrimination/Equal Opportunity: First Reading:
- 215. (O.) Board Policy: AD, School District Mission: First Reading:
- 216. (P.) Board Policy: ADA School District Educational Objectives: First Reading:
- 217. (Q.) Board Policy: ADC, Tobacco Free Schools: First Reading:
- 218. (R.) Board Policy: ADD, Safe Schools: First Reading:
- 219. (S.) Board Policy: ADF, School Wellness: First Reading:
- 220. (T.) Board Policy: AE, Accountability/Commitment to Accomplishment: First Reading:
- 221. (U.) Board Policy: AEA, Standards Based Education: First Reading:
- 222. (V.) Board Policy: AED, School District Accreditation: First Reading:
- 223. (W.) Board Policy: AEE*, Waiver of State Law and Regulations: First Reading:

9.Resolutions/Motions:

Mr. Barela moved to make a consent motion to adopt Board Policies, AA, School District Legal Status, AC, Nondiscrimination/Equal Opportunity, AD, School District Mission, ADA, School District Educational Objectives, ADC, Tobacco Free Schools, ADD, Safe Schools, ADF, School Wellness, AE, Accountability/Commitment to Accomplishment, AEA, Standards Based Education, AED, School District Accreditation and AEE*, Waiver of State Law and Regulation, as presented for First Reading, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

224. (X.) Board Policy: ICA-E, 2015-2016 School Year Calendar: Second Reading:

Mr. Bogle moved to adopt Board Policy ICA-E, 2015-2016 School Year Calendar, as presented for second reading; as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

225. (Y.) Resolution: Renewal of Non-Probationary Teachers:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, the following "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:

Adele Alfson	Lauren McEvoy
Susan Banning	Christine Mikeljack
Linda Donaldson	Kathy Ratzlaff Garcia
Theresa Gallegos	Scott Poole
Andrew Hawkins	Rebecca Reed
Mark Jones	Annie Rice
Ashley Lane	Kindra Rounds
JoAnn Lopez	Dennis Schoenfelder
Diego Martinez	Honey Stecken
Gail Martinez	Jessica Stevens
Joseph Martinez	

9.Resolutions/Motions:

225.(Y.) Resolution: Renewal of Non-Probationary Teachers:

DONE AND SIGNED this 12th day of May 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

226. (Z.) Approve: Non-Probationary Teacher Assignments:

Mr. Bogle moved to approve the list of Non-Probationary Teacher Assignments for the 2015-2016 School Year; and, include copies of the lists as part of the record of the Official Board Minutes, as presented by the Building Principals; 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

227. (AA.) Resolution: Academic Recovery Center and Center Virtual Academy Graduating Class of 2015:

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District that the following Seniors have completed the academic requirement for graduation from the Academic Recovery Center and the Center Virtual Academy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

Kanani Luz Aguilar	Miriam Gonzales-Rodriguez
Roxana Armijo-Vargas	David Hart
Maria Cereceres	David Maez
Cristina Garcia	Sheena Rochelle Maestas
Montserrat Yulissa Garcia-Chavez	Tanis Shearin
Selene Judith Garcia-Chavez	

DONE AND SIGNED this 12th day of May 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

9.Resolutions/Motions:

228. (BB.) Resolution: Transfer from GDPG Fund 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 Number 26Jt., hereby authorizes the transfer of \$78,299.00 from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of the Partial Required School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12th 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

229.(CC.) Resolution: Transfer from General Fund 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 \$2,000.00 from the General Fund to the Cafeteria Fund, for the purpose of the reallocation of Cafeteria Equipment from the LiveWell Colorado Equipment Grant; and, include a copy of this resolution as part of the record of the Official Board Minutes.

Mrs. Palacios seconded.

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

230. (DD.) Resolution: 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., hereby authorizes the transfer of \$3,211.09, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of the reallocation of Title IIA Principal Salary exceeding grant limitations for Fiscal Year 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12th day of May 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

9.Resolutions/Motions:

231.(EE.) Resolution: Transfer from Pupil Activity Trust and Agency Fund 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 \$319.40, from the Pupil Activity Trust and Agency Fund to the General Fund, for the purpose of reallocation of Toner Cartridges purchased for the HS Annual; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12th day 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

232.(FF.) Resolution: April 2014 Payroll Transfers:

Mr. Bogle 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 April 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$434,102.33
Preschool Fund:	12,272.56
Cafeteria Fund:	14,796.60
Governmental Designated-Purpose Grants Fund:	60,012.54
TOTAL PAYROLL:	\$521,184.03

DONE AND SIGNED this 12th day of May 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

9.Resolutions/Motions:

233. (GG.) Schedule: Special Meeting of the Board of Education:

Mrs. Palacios moved to schedule a Special Meeting of the Board of Education on May 21, 2015, beginning at 6:00PM for the purpose of approving Center High School Graduates, approve Probationary Teacher Contracts, conduct staff hiring's; and, adopt Fiscal Year 2016 Preliminary Budget, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

234. (HH.) Staff Hiring: Summer School Bus Drivers:

Mr. Barela moved to hire Mrs. Debra Lujan, with the wages of \$14.15 per hour and Mrs. JoAnn Clutter, with the wages of \$21.62 per hour, for the respective position of summer school bus driver, with the maximum of 70 hours, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

235.(II.) Staff Hiring: Part-Time Lindamood-Bell Instructional Site Coordinator:

Mrs. Cendejas moved to hire Ms. Melissa Garcia for the position of Part-Time Lindamood-Bell Instructional Site Coordinator, with the Salary of \$10,115, for the 2015-2016 School Year, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

236.(JJ.) Staff Hiring: Preschool Director:

Mr. Bogle moved to hire Mrs. Nicole Rockey for the position of Preschool Director, with the salary of \$30,228 for the 2015-2016 School Year, as recommended by Mr. Welsh.

Mrs. Cendejas.

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

9.Resolutions/Motions:

237.(KK.) Staff Hiring: Summer Reading Program Coordinator:

Mr. Barela moved to hire Ms. Soyla Guadiana for the position of Summer Reading Program Coordinator with the wages of \$14.00 per hour, with a maximum of 18 per week, effective May 26, 2015 to July 31, 2015, as recommended by Ms. Becky Reed; 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

238. (LL.) Approve: Fiscal Year 2016 Renewal Agreement with CSDSIP:

Mrs. Cendejas moved to approve the Fiscal Year 2016 Renewal Agreement between the Center Consolidated School District 26JT and the Colorado School Districts Self Insurance Pool for the Total Amount of \$77,685, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

239.(MM.) Staff Hiring: AmeriCorps Program Member Coordinator:

Mrs. Palacios moved to hire Mrs. Ashlee DeHerrera, for the position of AmeriCorps Program Member Coordinator, with the total monthly salary of \$2,500.00, effected June 1, 2015 to September 1, 2015, as requested by Mrs. Katrina Caldon-Ruggles; 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

240.(NN.) Staff Hiring: Long-Term Substitute Custodian:

Mrs. Cendejas moved to hire Mr. Tom Garcia, for the position of Long-Term Custodian, with the rate of \$10.00 per hour, effective May 26, 2015 to September 1, 2015, as recommended by Mr. Richard Brandt; and, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

9.Resolutions/Motions:

241. (OO.) Approve: PERA Employer Contribution Refund to Superintendent:

Mr. Barela moved to approve the payment of \$18,687.50 to Mr. George Welsh for PERA Employer-Paid Contributions refunded to the District which were initially submitted for the Superintendent Bonus payment over the past 7 years, which have been deemed as PERA Non-Includable Salary.

Mrs. Cendejas aye;

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

242. (PP.) Resolution: 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 \$10,000 from the General Fund to the Governmental Designated-Purpose Grants Fund for the purpose of covering the payroll payment to the Integration Liaison paid from the Colorado Education Initiative Grant incorrectly deposited to the General Fund.

DONE AND SIGNED this 12th Day of May 2015
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

243.(QQ.) Staff Hiring: 2014-2015 Head High School Soccer Coach:

Mr. Barela moved to hire Mr. Brandon Selby for the position of Head High School Girls Soccer Coach, for the 2014-2015 School Year, with the salary of \$3,200.00, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

244.(RR.) Staff Hiring: 3rd Grade Teacher:

Mr. Bogle moved to hire Ms. Melissa Armenta for the position of 3rd Grade Teacher for the 2015-2016 School Year, with the salary of \$32,000.00, Step BA-A/1, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

10. Approval of Minutes: April 14, 2015 Regular Meeting and April 28, 2015 Special Meeting:

Mr. Barela moved to approve the minutes of the April 14, 2015 Regular Meeting and April 28, 2015 Special Meeting, as presented.

Mrs. Cendejas seconded.

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

11. Discussion and Report Items/Request for Information:

There were not report items or requests for information from the Board.

12. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting 9:37 P.M.

Mrs. Cendejas seconded.

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



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