

**CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION
MEETING
SUPERINTENDENT'S OFFICE**

The Board of Education of the Center Consolidated School District 26JT met in a Special Session on May 24, 2016

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Special Meeting to order at 5:51 P.M.

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

B. Pledge of Allegiance:

Purpose of Special Meeting: For the purpose of approving voluntary transfers, approving Notice of Assignment's, conduct staff hiring's, approve Center High School Graduates' List; and, adopt Fiscal Year 2017 Preliminary Budget.

C. Approval of Agenda:

Mr. Barela moved to approve the Agenda as amended with the following changes.

II. Resolutions/Motions:

D. Contracts:

1. CDPHE Marijuana Adult Prevention Grant Coordinator Contract:
2. Part-Time Lindamood-Bell Site Coordinator Contract:

E. Resignations:

1. Save the Children Coordinator:
2. Middle/High School Special Education Teacher:
3. High School Science Teacher:

F. Stipends:

1. Lesson Plan Stipend

G. Bids:

1. Fire Alarm:
2. Bleachers:
3. TVSS System:

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

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D. 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, Ms. Casanova and Mrs. Ornelas.

1. Budget: 5:54PM – 7:03PM

Mr. Aguilar seconded.

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

II. Resolutions/Motions:

A. Approve:

1. Probationary Teacher Assignments:

Mr. Bogle moved to approve the Probationary Teacher Assignments as presented by the Building Principals; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

2. Non-Probationary Teacher Assignments:

Mr. Barela moved to approve the Non-Probationary Teacher Assignments as presented by the Building Principals; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. CEA Ratifications:

This item was postponed indefinitely.

II. Resolutions/Motions:

B. Staff Hiring's/Transfers:

1. Elementary Special Education:

Mr. Barela moved to hire Ms. Tara Phillips, for the position of Elementary Special Education Teacher, for the 2016-2017 School Year, with the salary of \$32,000, Step BA-A/1, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. Kindergarten Teacher:

Mr. Bogle moved to hire Ms. Holly Hulcy, for the position of Kindergarten Teacher, for the 2016-2017 School Year, with the salary of \$32,000, Step BA-A/1, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. 4th Grade Teacher:

Mr. Barela moved to hire Ms. Madison Miner, for the position of 4th Grade Teacher, for the 2016-2017 School Year, with the salary of \$32,000, Step BA-A/1, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

4. 4th Grade Teacher:

Mr. Aguilar moved to hire Ms. Brandolyn Crawford, or the position of 4th Grade Teacher, for the 2016-2017 School Year, with the salary of \$37,250, Step BA-H/9, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

II. Resolutions/Motions:

B. Staff Hiring's/Transfers:

5. Assistant Elementary Principal:

Mr. Bogle moved to hire Mr. Andrew Hawkins, for the position of Assistant Elementary Principal, for the 2016-2017 School Year, with the salary of \$55,000, as recommended by Mr. Vance.

Mr. Barela seconded.

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

6. Mentor Teacher:

Mr. Aguilar moved to hire Ms. JoAnn Lopez, for the position of Mentor Teacher, for the 2015-2016 School Year, with the salary of \$500, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

7. Voluntary Transfer from 3rd Grade Teacher to ESL/Interventionist:

Mr. Barela moved to transfer Ms. Ashley Lane from the position of 3rd Grade Teacher to the position of ESL/Interventionist, at her current pay, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

8. Voluntary Transfer from 4th Grade Teacher to Literacy Coach:

Mrs. Palacios moved to transfer Mrs. Colleen Hurst from the position of 4th Grade Teacher to the position of Literacy Coach, at her current pay, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

II. Resolutions/Motions:

B. Staff Hiring's/Transfers:

9. Voluntary Transfer from Middle/High School P.E. Teacher to Elementary P.E. Teacher:

Mr. Bogle moved to transfer Mr. Marcus Mortensen from the position of Middle/High School P.E. Teacher to Elementary P.E. Teacher, at his current pay, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

C. Resolutions:

Fiscal Year 2017 Budget Hearing: Ms. Betty Casanova:

1. Fiscal Year 2017 Preliminary Budget:

Mr. Barela 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 amount shown in the following schedule be appropriated to each fund as specified in the "Preliminary Budget" for the ensuing Fiscal Year beginning July 1, 2016 and ending June 30, 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$6,371,976
Preschool Fund:	341,037
Governmental Designated Purpose Grants Fund:	551,217
Pupil Activity Special Revenue Fund:	66,112
Food Service Fund:	450,232
Bond Redemption Fund:	345,513
Pupil Activity Agency Fund:	300,744

TOTAL APPROPRIATION: \$8,426,831

DONE AND SIGNED this 24th day of May 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

II. Resolutions/Motions:

C. Resolutions:

2. CHS Graduating Class of 2016:

Mr. Barela 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 the academic requirements to graduate from Center High School; and, include a copy of this resolution as part of the record of the Official Board Minutes:

Tiyana Angel Bencomo	Mayra Annissa Molina
Trinidad Bucio	Stephanie Lynette Molina-Valadez
Melissa Chavez	Jonathan Moreno-Muñoz
Rene Josue Chavez	Jazmine Alondra Peña
Breanna Lashii Clutter	Carlos Ramos
Brianna Michelle Garcia	Yosedit Romero
Jerry Anthony Gonzalez	Carmen Renee Ruggles
Socorro Abigail Hernandez-Hernandez	Julianna Sofia Tafoya
Efrain Armando Ledezma-Armendariz	Marcus Fernando Torrez
Jasmine Lopez-Lopez	Alejandro Tovar
Miguel Angel Macias	Alyssa Tovar
Eduardo Majalca	Jennifer Christine Valadez-Molina
Alma Edith Maldonado	Aidee Valles
Jose Fernando Mariscal	Jazmin Vasquez
Avel Martinez	Oscar Adrian Venzor
Walter Michael Martinez	Angel Villagomez

DONE AND SIGNED this 24th day of May 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

II. Resolutions/Motions:

D. Contracts:

1. CDPHE Marijuana Adult Prevention Grant Coordinator Contract:

Mr. Aguilar moved to approve the CDPHE Marijuana Adult Prevention Grant Coordinator Contract for Mrs. Katrina Caldon-Ruggles, retroactive to January 1, 2016 to June 30, 2016, for the total contract amount of \$7,500, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. Part-Time Lindamood-Bell Site Coordinator Contract:

Mr. Barela moved to approve the Part-Time Lindamood-Bell Site Coordinator Contract, for Ms. Melissa Garica, beginning August 1, 2016 and ending July 31, 2017, with the salary of \$10,250, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

E. Resignations:

1. Save the Children Coordinator:

Mr. Bogle moved to accept the letter of resignation as submitted by Ms. Rachel Heaton, Save the Children Coordinator, retroactive active to May 19, 2016, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

II. Resolutions/Motions:

E. Resignations:

2. Middle/High School Special Education Teacher:

Mr. Barela moved to accept the letter of resignation as submitted by Ms. Monica Garcia, Middle/High School Special Education Teacher, effective May 26, 2016, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. High School Science Teacher:

Mr. Aguilar moved to accept the letter of resignation as submitted by Mr. Diego Martinez, High School Science Teacher, effective May 26, 2016, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

F. Stipends:

1. Lesson Plan Stipend:

Mr. Barela moved to approve the Lesson Plan Stipend for Ms. Susan Banning, RTI Coordinator, for the 2015-2016 School Year, for the total amount of \$1,830, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

II. Resolutions/Motions:

G. Bids:

1. Fire Alarm:

Mr. Bogle moved to approve the bid of \$9,786, for the purchase and installation of Preschool Fire Alarm, as submitted by Valley Electric, as requested by Mr. Rich Brandt; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. Bleachers:

Mr. Barela moved to approve the bid of \$7,200, for the purchase of bleachers for the baseball field, as submitted by Uline, as requested by Mr. Rich Brandt; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. TVSS System:

Mr. Aguilar moved to approve the bid of \$7,971, for the purchase and installation of the TVSS System, as submitted by Valley Electric, as requested by Mr. Rich Brandt; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. Adjournment:

There being no further business, Mrs. Palacios moved to adjourn the meeting 7:44 P.M.

Mr. Aguilar seconded.

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