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 May 22, 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:

<u>Purpose of Special Meeting</u>: The purpose of this Special meeting of the Board of Education is to approve the list of Center High School Graduates, approve Probationary Teacher Contracts, conduct staff hiring's; and, adopt Fiscal Year 2015 Preliminary Budget

2. Staff/Student Reports:

- Skills USA Mr. Mark Jones:
 - Mr. Jones reported that the Skills USA Club attended a competition held at Centauri High School.
 - Mr. Jones reported that one student qualified for the State competition but was unable to attend.
 - Mr. Jones reported that the club/class was very busy during the year working on the Ameri-Corp house, installing new bathroom.

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

There were no questions asked of Mr. Jones.

- 2. Freshman Class Mr. Mark Jones:
 - Mr. Jones reported that the Freshman class hosted concessions at a few sporting events during the year to raise funds for the class account.
 - Mr. Jones reported that the class participated in homecoming events, including participating in the parade.

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

There were no questions asked of Mr. Jones.

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- 3. Elementary Yearbook Ms. Brenda Montoya:
 - Ms. Montoya reported that she took a different route this year and chose to make a DVD yearbook instead
 of an actual book.
 - Ms. Montoya reported that the DVDs will sell for \$12.00.
 - Ms. Montoya reported that as usual students were encouraged to draw a cover to be displayed as the cover; this year's winner was Chloe Newmyer.

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

There were no questions asked of Ms. Montoya.

4. Resolutions/Motions:

270. (A.) Resolution: CHS Graduating Class of 2014:

Mrs. Cendejas moved to adopt the following resolution:

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

Sergio Aguilar-Perez Joshua Isaiah Arellano Rogelio Armijo Alanna Jade Chacon Jose Angel Chavez III Norma Lizeth Chavez

Ivan Escalon Kevin Gregory Garcia Diana Flor Gonzalez Edgar Adan Gonzalez

Maya Simone Martinez

Nicholas Christopher Lobato Nicholas I. Lucero Luis Ernesto Mariscal Carlo Greg Martinez DeAngelo Ryael Martinez Bianca Edith Molina Jeremiah Edward Moreno Jeremy Michael Moreno Gustavo Nungaray Maurico Uriel Paez Alvaro Perea

Alvaro Perea
Alberto Rodriguez
Esmeralda Sigala
Eduardo Soria

Brayan Ricardo Sorzano-Ayala

Sienna Marie Vargas Louise Marie Vazquez Gabriela Venzor Richard Craig Ward

DONE AND SIGNED this 22nd day of May 2014. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Barela seconded.

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4.Resolutions/Motions:

271. (B.) Resolution: Renewal of Probationary Teachers:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, the following 'Probationary Teachers" are recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2014-2015 School Year:

Mimi Dolan Jaton Pearson
JoAnn Evans Brandon Selby
Alexandra Gonzales Gabriel Swanson
Kevin Hagan Zoraya Vazquez
Quinn Harmon Carla Vigil
Colleen Hurst Jan Vigil
Nathan Koerber Stefan Welsh

Denise Martinez

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

DONE AND SIGNED this 22nd day of May 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

272. (C.) Resolution: 2014-2015 4th Year Probationary Teacher Renewal:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, **Ashley Lane** be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2014-2015 School Year; and, by virtue of re-employment will become a "Teacher",

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May 22, 2014 Special Meeting:

4.Resolutions/Motions:

272. (C.) Resolution: 2014-2015 4th Year Probationary Teacher Renewal:

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

DONE AND SIGNED this 22nd day of May 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

273. (D.) Resolution: 2014-2015 4th Year Probationary Teacher Renewal:

Mr. Sanchez moved to adopt the following Board Resolution:

WHEREAS, **Joseph Martinez** be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2014-2015 School Year; and, by virtue of re-employment will become a "Teacher",

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

DONE AND SIGNED this 22nd day of May 2014. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION.

Mrs. Cendejas seconded.

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May 22, 2014 Special Meeting:

4.Resolutions/Motions:

274. (E.) Resolution: 2014-2015 4th Year Probationary Teacher Renewal:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, **Christine Mikeljack** be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2014-2015 School Year; and, by virtue of re-employment will become a "Teacher".

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

DONE AND SIGNED this 22nd day of May 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

275. (F.) Resolution: 2014-2015 4th Year Probationary Teacher Renewal:

Mr. Sanchez moved to adopt the following Board Resolution:

WHEREAS, **Scott Poole** be recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2014-2015 School Year; and, by virtue of re-employment will become a "Teacher",

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

DONE AND SIGNED this 22nd day of May 2014. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION.

Mr. Barela seconded.

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4.Resolutions/Motions:

276. (G.) Approve: Probationary Teacher Assignments:

Mr. Barela moved to approve the Probationary Teacher Assignments as presented by the Building Principals, a copy of which is attached hereto and made a part of; 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

277. (H.) Approve: CEA Ratifications:

Mrs. Cendejas moved to approve the CEA Ratifications 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

Fiscal Year 2012 Budget Hearing: Ms. Betty Casanova:

278. (I.) Resolution: Fiscal Year 2015 Budget:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26 JT. In Saguache County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Preliminary Budget" for the ensuing Fiscal Year beginning July 1, 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:	\$6,553,953
Preschool Fund:	152,895
Food Service Special Revenue Fund:	400,722
Governmental Designated Purpose Grants' Fund:	866,167
Pupil Activity Special Revenue Fund:	31,500
Bond Redemption Fund:	632,134
Trust & Agency Pupil Activity Fund:	168,350

TOTAL APPROPRIATION: \$8,805,721

DONE AND SIGNED this 22nd day of May 2014. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Barela seconded.

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4.Resolutions/Motions:

279. (J.) Staff Hiring: Elementary ESL Teacher:

Mr. Barela moved to hired Ms. Anna Bishop, for the position of Elementary ESL Teacher, for the 2014-2015 School Year, with the Salary of \$39,500.00, Step BA+12/J/6, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Welsh.

Mr. Cendejas seconded.

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

280. (K.) Staff Hiring: Skoglund Middle School Principal:

Mrs. Cendejas moved to hire Mr. Luis Murillo, for the position of Skoglund Middle School Principal, for the 2014-2015 School Year, with the Salary of \$65,000.00, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

281. (L.) Staff Hiring: Middle/High School Math Teacher:

Mr. Barela moved to hire Mr. Stuart Church for the position of Middle/High School Math Teacher, for the 2014-2015 School Year, with the salary of \$42,750.00 Step MA+12/J, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

282. (M.) Staff Hiring: Summer Food Service Cook:

Mr. Barela moved to hire Ms. Veronica Tomas for the position of Summer Food Service Cook, at her current rate of pay, effective June 2, 2014 to June 27, 2014, as requested by Mrs. Dianna Valenzuela; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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4.Resolutions/Motions:

283. (N.) Declare: Fleet Vehicles as Excess Equipment:

Mr. Barela moved to declare a 1994 Lincoln Crown Victoria VIN#2FALP4WORX132826 and a 1998 Ford Windstar VIN#2FMA514OWBD65105 as excess equipment, both to be sold to the highest bidder, as requested by Mr. Mike Phillips; 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

284. (O.) Declare:

There were no "Other" items presented to the Board of Education.

5. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting at 1:11 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

James Sanchez, Director

Philip O. Varoz, Director

essica Ornelas, Board Clerk