

**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 May 10, 2016

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Palacios called the Special Meeting to order at 6:17 P.M.

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

**B. Pledge of Allegiance:**

C. Welcome to Visitors:

D. Approval of Agenda:

Mr. Barela moved approve the Agenda as presented.

Mr. Bogle seconded.

**E. Executive Session:**

Mr. Barela 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: 6:54PM – 7:32PM

Mr. Bogle seconded.

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

**Reports/Comments:**

A. Staff/Student Reports:

1. Elementary Science Fair – Mrs. Honey Stecken:
  - Mrs. Honey Stecken presented the overall accomplishments of the Elementary Science Fair participants.
2. ARC/CVA Class of 2016: Mrs. Joy Werner:
  - Mrs. Werner presented the graduating class of 2006 to the Board of Education.
  - Mrs. Werner mentioned that the graduation ceremony will take place on June 4, 2016 in the Auditorium.
3. Literacy Walk: Mrs. Maria Villagomez:
  - Mrs. Villagomez requested the support from the Board of Education to help with the Literacy Walk in the Town of Center.
4. 9<sup>th</sup> Grade Class: Mr. Diego Martinez:
  - Mr. Diego Martinez presented the overall accomplishments as a class for the 2015-2016 School Year.
5. High School Science Fair: Mr. Diego Martinez:
  - Mr. Diego Martinez presented the overall accomplishments of the High School Science Fair participants.

A. Special Visitations:

There were no Special Visitations at this meeting.

B. Brief Comments from the Public:

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

C. Administrative Reports

1. K-2 Principal: Mrs. Kathy Kulp
2. 3<sup>rd</sup>-5<sup>th</sup> Principal: Mrs. Sarah Vance
3. Middle School Principal: Mr. Luis Murillo
4. High School Principal: Mr. Kevin Jones
5. ARC/Virtual Academy Director: Mrs. Joy Werner
6. Director of Instruction/CTE Director: Mrs. Lori Cooper
7. Director of Finance: Ms. Betty Casanova:
8. Superintendent: Mr. Chris Vance:
  - a. Monthly Summary of Health Services: Info Item:

## **II. Consent Agenda:**

- A. Approval of April 12, 2016 Regular Meeting Minutes:
- B. Approval of April 2016 General Fund, Cafeteria Fund and GDPG Fund Bills:
- C. Addition to 2015-2016 Coaching Assignments' List:
- D. Addition to 2016-2017 Coaching Assignments' List:

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages **12** to **13** 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.

Mr. Barela seconded.

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

## **III. Resolutions/Motions:**

### A. Resignations:

#### 1. High School Cheerleading Coach:

Mr. Barela moved to accept the letter of resignation as submitted by Mrs. Kimberlee Duran, retroactive to April 11, 2016, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

#### 2. High School Social Studies Teacher:

Mr. Bogle moved to accept the letter of resignation as submitted by Mr. Mark Martinez, effective May 25, 2016, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

#### 3. School Nurse:

Mr. Bogle moved to accept the letter of resignation as submitted by Mrs. Alice Burch, effective May 25, 2016, as requested; 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:**

A. Resignations:

4. Kindergarten Teacher:

Mr. Aguilar moved to accept the letter of resignation as submitted by Ms. Jennifer Garrison, effective May 25, 2016, 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. Palacios-aye**

5. Kindergarten Teacher:

Mr. Barela moved to accept the letter of resignation as submitted by Ms. MaryCarmen Lopez, effective May 25, 2016, 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. Palacios-aye**

6. Elementary Special Education Teacher:

Mr. Bogle moved to accept the letter of resignation as submitted by Ms. Margaret Goff, effective May 25, 2016, 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. Palacios-aye**

**III. Resolutions/Motions:**

B. Staff Hiring's:

1. Summer Bus Driver:

Mr. Barela moved to hire Mrs. JoAnn Clutter, for the position of Summer Bus Driver, effective June 6, 2016 to June 30, 2016, with the wages of \$22.07 per hour, for a total of 16 hours per week, as requested by Mr. Mike Phillips; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

2. Summer Food Service Staff:

Mr. Aguilar moved to hire Mr. Ross Martin, for the position of Summer Food Service Program Head cook, with the wages of \$12.07 per hour, for a maximum of 168 hours; and hire Mrs. Alma Rendon and Mr. Leroy Torres, for the respective position of Summer Food Service Program Cook, with the respective wages of \$10.64 per hour, with a maximum of 133 hours, effective June 6, 2015 to June 30, 2016, as recommended by Mr. Vance.

Mr. Barela seconded.

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

3. Elementary Summer Academy Staff:

Mr. Barela moved to hire the following people for the respective position of Elementary Summer Academy Teacher with the wages of \$25.00 per hour, for a maximum of 64 hours: Mrs. Kathy Garcia, Mr. Gabriel Swanson, and Ms. Sherry Crowder, effective June 6, 2016 to June 30, 2016, 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. Palacios-aye**

**III. Resolutions/Motions:**

B. Staff Hiring's:

4. Long-Term Secondary Teacher Assistant:

Mr. Aguilar moved to hire Ms. Minga Francisco-Miguel, for the position of Long-Term Secondary Teacher Assistant, retroactive to May 9, 2016, with the wages of \$85.29 per day worked, as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

5. High School Science Teacher:

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

Mr. Aguilar seconded.

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

6. Long-Term Substitute Teacher:

Mr. Aguilar moved to hire Ms. Katie Turner, for the position of Long-Term Substitute Teacher, retroactive to May 9, 2016, with the wages of \$186.86 per day worked, as recommended by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

C. Letter of Retirement:

1. 1<sup>st</sup> Grade Teacher:

Mr. Barela moved to approve the letter of retirement as submitted by Mrs. Theresa Gallegos, 1<sup>st</sup> Grade Teacher, as presented; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**II. Resolutions/Motions:**

C. Letter of Retirement:

2. Middle/High School Building Secretary:

Mr. Aguilar moved to approve the letter of retirement as submitted by Mrs. Marsha Felmler, Middle/High School Building Secretary, as presented; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. ISS Teacher Assistant:

Mr. Barela moved to approve the letter of retirement as submitted by Mrs. Cruzita DeHerrera, ISS Teacher Assistant, as presented; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

4. Director of Finance:

Mr. Bogle moved to approve the letter of retirement for Ms. Coleen Casanova, Director of Finance, effective September 30, 2017, as recommended by Mr. Vance.

Mr. Barela seconded.

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

D. Policies:

1. ICA-E 2016-2017 School Year Calendar: 1<sup>st</sup> Reading: Emergency Reading:

Mr. Barela to approve Board Policy, ICA-E, 2016-2017 School Year Calendar, 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; Mr. Bogle-aye; Mrs. Palacios-aye**

**III. Resolutions/Motions:**

E. Resolutions:

1. Renewal of Non-Probationary Teachers:

Mr. Bogle moved to adopt the following Board Resolution:

WHEREAS, the following "Teachers" as recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2016-2017 School Year:

<b>Adele Alfson</b>	<b>Joseph Martinez</b>
<b>Susan Banning</b>	<b>Christine Mikeljack</b>
<b>Linda Donaldson</b>	<b>Jaton Najera</b>
<b>JoAnn Evans</b>	<b>Kathy Ratzlaff-Garcia</b>
<b>Theresa Gallegos</b>	<b>Kindra Rounds</b>
<b>Alexandra Gonzales-Magness</b>	<b>Dennis Schoenfelder</b>
<b>Kevin Hagan</b>	<b>Brandon Selby</b>
<b>Andrew Hawkins</b>	<b>Honey Stecken</b>
<b>Colleen Hurst</b>	<b>Jessica Stevens</b>
<b>Jeffery Mark Jones</b>	<b>Gabriel Swanson</b>
<b>Nathan Koerber</b>	<b>Zoraya Vasquez</b>
<b>Ashley Lane</b>	<b>Carla Vigil</b>
<b>JoAnn Lopez</b>	<b>Jan Vigil</b>
<b>Diego Martinez</b>	<b>Stefan Welsh</b>
<b>Gail Martinez</b>	

DONE AND SIGNED this 10<sup>th</sup> day of May 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**



E.Resolutions:

**2. Renewal of Probationary Teachers: Page 38:**

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 2016-2017 School Year:

**Melissa Armenta**  
**Anna Bishop**  
**Sherri Crowder**  
**Monica Garcia**  
**Hanna Hays**  
**Ashley Hodge**

**Marcus Mortensen**  
**John Noriega**  
**Angel Ramos**  
**Timothy Sanchez**  
**Tiffany Taylor**  
**Ruthie Trias**

DONE AND SIGNED this 10<sup>th</sup> day of May 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**

**3. Academic Recovery Center and Center Virtual Academy Graduating Class of 2016:**

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School Joint District Number 26, that the following Seniors have completed the academic requirements 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.

**Odalys Aguilar**  
**Javier Chavez**  
**Ashley McCurry**  
**Twila Maez**

**Victoria Montoya**  
**Karen Morales Armijo**  
**Nehemiah Villagomez**  
**Garrett Wilburn**

DONE AND SIGNED this 10<sup>th</sup> 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. Palacios-aye**

E.Resolutions:

4. ACH Wire Transfers:

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 following ACH Wire Transfers from the Community Banks of Colorado to the 1<sup>st</sup> SouthWest Bank:

**\$75,000 from the Pupil Activity Fund on 04-14-2016**  
**\$75,000 from the General Fund on 04-19-2016**  
**\$5,000 from the Debit Card Account on 04-19-2016**  
**\$75,000 from the Governmental Designated-Purpose Grants Fund on 04-19-16**  
**\$25,000 from Pupil Activity Fund on 04-19-2016**  
**\$91,234.81 from the General Fund on 05-04-2016**  
**\$4,074.05 from the Debit Card Account on 05-4-2016**  
**\$19,368.37 from the Cafeteria Fund on 05-05-2016**  
**\$18,534.10 from the Governmental Designated-Purpose Grants Fund on 05-04-2016**  
**\$33,960.60 from the Pupil Activity Fund on 05-04-2016**  
**\$30.00 from the General Fund on 05-04-2016**

**Grand Total: \$422,201.93**

DONE AND SIGNED this 10<sup>th</sup> 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. Palacios-aye**

E.Resolutions:

5. 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 \$149,872.74, from the General Fund to the Preschool Fund, for the purpose of the Partial Required Transfer for CPP (Colorado Preschool Program) for Fiscal Year 2016.

DONE AND SIGNED this 10<sup>th</sup> day of May 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

6. April 2016 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 26Jt., hereby authorizes the following transfers from the Payroll Clearing Account, for the purpose of the April 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>\$437,281.00</b>
<b>Preschool Fund:</b>	<b>19,388.05</b>
<b>Cafeteria Fund:</b>	<b>16,909.28</b>
<b>Governmental Designated Purpose Grants Fund:</b>	<b>30,036.22</b>
<b>Total:</b>	<b>\$503,614.55</b>

DONE AND SIGNED this 10<sup>th</sup> day of May 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**

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**May 10, 2016 Regular Meeting**

E.Resolutions:

7. Close Debit Card Account:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of Center Consolidated School District 26Jt., hereby authorizes the Director of Finance to close the Debit Card Account and the Community Bank of Colorado; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10<sup>th</sup> day of May 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**

8. Destroying of Checks:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of Center Consolidated School District 26Jt., hereby authorizes the Director of Finance and a witness to destroy the following checks for the Community Banks of Colorado:

General Fund:	Check #'s 46363 to 46999
Governmental Designated Purpose Grants Fund:	Check #'s 10074 to 10799
Cafeteria Fund:	Check #'s 7228 to 7599
Pupil Activity Fund:	Check #'s 32304 to 32999
Payroll Clearing Account:	Check #'s 62523 to 62999

DONE AND SIGNED this 10<sup>th</sup> 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. Palacios-aye**

**III. Resolutions/Motions:**

E. Resolutions:

9. Transfer from Debit Card 1<sup>st</sup> SouthWest Bank to Debit Card Community Banks of Colorado:

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of Center Consolidated School District 26Jt., hereby authorizes the transfer of \$19.99, from the Debit Card 1<sup>st</sup> SouthWest Bank, to the Debit Card Community Banks of Colorado, to clear up over draft on reoccurring charge; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10<sup>th</sup> day of May 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

F. Schedule:

1. Special Meeting:

Mr. Barela moved to schedule a Special Meeting of the Board of Education on May 24, 2016 at 5:30PM, in the Superintendent's Office, for the purpose of approving voluntary transfers, Staff Hiring's, approve Center High School Graduate List, Notice of Assignments, CEA Ratifications and Fiscal Year 2017 Preliminary Budget

Mr. Aguilar seconded.

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

**3. Adjournment:**

There being no further business, Mr. Barela moved to adjourn the meeting 8:33 P.M.

Mr. Aguilar seconded.

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