

**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 Regular Session on May 13, 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: 7:05 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.

Mrs. Cendejas 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 8:00 P.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.

S. (269.) Accept: Letter of Resignation: 2<sup>nd</sup> Grade Teacher:

T. (270.) Staff Hiring: High school Language Arts Teacher:

U. (271.) 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:**

1. 6<sup>th</sup> Grade Class – Mr. Kevin Hagan and Ms. Soyla Guadiana:

- Ms. Jessenia Portillo reported that together the class sold concessions at the middle school wrestling tournaments.
- Ms. Jessenia Portillo reported that the class used the money raised from concessions to plan a trip to the Hooper Pool, which 60 students attended.

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

There were no questions asked of Ms. Portillo.

2. 7<sup>th</sup> Grade Class – Mrs. Gail Martinez and Mrs. Maria Villagomez:

- Ms. Brisa Castillo reported that together the class held a Taco Bar as a fundraiser for Parent/Teacher Conferences and raised \$330.00.
- Ms. Brisa Castillo reported that a trip was taken to the Colorado Springs Discovery Center, for the entire 7<sup>th</sup> grade class and few 8<sup>th</sup> graders, at no charge to the 7<sup>th</sup> grade class.

Mr. Lobato delivered a "Thank You" to Ms. Brisa Castillo; he asked the remaining Board Members if there were any questions for Ms. Castillo.

There were no questions asked of Ms. Castillo.

3. Academic Recovery Center Graduating Class of 2014: Mrs. Joy Werner:

- Mrs. Werner reported that the Class of 2014 consists of 4 students.
- Mrs. Werner reported that Isuara Murillo and Miguel Martin Baltazar are both graduating a year early.
- Mrs. Werner reported that Commencement Exercises will be held Saturday, May 17, 2014, in the auditorium.

Mr. Lobato delivered a "Thank You" to Mrs. Werner; he asked the remaining Board Members if there were any questions for Mrs. Werner.

There were no questions asked of Mrs. Werner.

**4. Administrative Reports:**

4. Sophomore Class – Mr. Scott Poole:

- Mr. Angel Villagomez reported that sophomore class held concessions at several sporting events during the year.
- Mr. Angel Villagomez reported that the class currently has close to \$5,000.00 in their class account.

Mr. Lobato delivered a "Thank You" to Mr. Angel Villagomez, for his report to the Board of Education; he asked the remaining members if there were any questions for Mr. Villagomez.

There were no questions asked of Mr. Villagomez.

5. National Honor Society – Mr. Scott Poole:

- Mr. Angel Chavez reported that the induction ceremony took place earlier that day, in commons area.
- Mr. Angel Chavez reported that there were many new members inducted this year.

Mr. Lobato delivered a "Thank You" to Mr. Angel Chavez, for his report to the Board of Education; he asked the remaining members if there were any questions for Mr. Chavez.

There were no questions asked of Mr. Chavez.

6. Middle School Knowledge Bowl – Mrs. Katrina Ruggles and Ms. Julie Weatherford:

- Miss Alexis Sanchez reported that the team is currently made up of 12 members.
- Miss Alexis Sanchez reported that the team placed in Center, Creede and Lake City.
- Miss Alexis Sanchez reported that the team was divided 4 different teams.
- Miss Alexis Sanchez reported that Knowledge Bowl meets take place Thursdays after school.

Mr. Lobato delivered a "Thank You" to Miss Alexis Sanchez for her report to the Board of Education; he asked the remaining members if there were any question for Miss Sanchez.

There were no questions asked of Miss Sanchez.

7. Spelling Bee – Mrs. Katrina Ruggles:

- Miss Alexis Sanchez reported that the 12 members competed at Adams State University.
- Miss Alexis Sanchez reported that both she and Miss Camille Ruggles both placed at the Adams State Competition and qualified for the State Meet.

Mr. Lobato delivered a "Thank You" to Miss Alexis Sanchez for her report to the Board of Education; he asked the remaining members if there were any question for Miss Sanchez.

There were no questions asked of Miss Sanchez.

#### 4. Staff/Student Reports:

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

- Mrs. Katrina Ruggles reported that the induction ceremony took place May 9, in the auditorium.
- Mrs. Katrina Ruggles reported that 5 students were inducted.

Mr. Lobato delivered a "Thank You" to Mrs. Ruggles for her report to the Board of Education; he asked the remaining Board Members if there were any questions for Mrs. Ruggles.

There were no questions asked of Mrs. Ruggles.

##### 9. Builders Club – Mrs. Katrina Ruggles:

- Mrs. Katrina Ruggles reported that the builders club, it trying to organize mental health check for all students' grades 6<sup>th</sup> through 12<sup>th</sup>.
- Mrs. Katrina Ruggles reported that club would like to organize mental health training for teachers.
- Mrs. Katrina Ruggles reported that the club would like to have veggies and fruit made available for staff and students as a snack during the day.
- Mrs. Katrina Ruggles reported that she would like to add middle school students to the health advisory committee next year.

Mr. Lobato delivered a "Thank You" to Mrs. Ruggles for her report to the Board of Education; he asked the remaining Board Members if there were any questions for Mrs. Ruggles.

There were no questions asked of Mrs. Ruggles.

##### 10. High School Student Council – Mr. Brandon Selby

- Mr. Selby reported that things were done a little different this year, beginning with voting for students that wanted to be part of Student Council.
- Mr. Selby reported that he would like to thank Mr. Jones for organizing the fireworks show during the homecoming game.

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

There were no questions asked of Mr. Selby.

##### 11. Ski Club – Mr. Nathan Koerber:

- Mr. Koerber reported that the ski club was able to plan and visit the Wolf Creek ski area twice this year during Spring Break and Valentine's Day.
- Mr. Koerber reported that the employee's at Wolf Creek were always happy to see the kids, as they are always so well behaved.

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

There were no questions asked of Mr. Selby.

**4. Staff/Student Reports:**

12. National Elementary Honor Society – Mrs. Lupita Ortega and Mrs. Sharon Bacon-Windhorst

- Mrs. Ortega reported that first year for both her and Mrs. Windhorst to be NEHS Sponsors.
- Mrs. Ortega reported that 5<sup>th</sup> grade class was very helpful during the year.
- Mrs. Ortega reported that parents donated money to help start an account for NEHS.

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

There were no questions asked of Mrs. Ortega.

13. History Fair – Mr. Jan Vigil:

- Mr. Vigil reported that the school competition for students was held December 14, 2013.
- Mr. Vigil reported that there were 20 boards and 2 essays presented for competition.
- Mr. Vigil reported that 5 boards and 1 essay made it Adams State University, for the Regional Competition.
- Mr. Vigil reported that Ms. Isaiah Archuleta's essay qualified for the State Competition.

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

There were no questions asked of Mr. Vigil.

14. Middle School Yearbook – Ms. Mimi Dolan:

- Ms. Dolan reported that Miss Shannon Weatherford, Miss Alexis Sanchez and Miss Camille Ruggles all volunteered to help get the yearbook together.
- Ms. Dolan reported that the yearbooks are expected to be finished 2 weeks after school ends and will sell for \$15.00.

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

There were no questions asked of Ms. Dolan.

15. Elementary Science Fair – Mrs. Honey Stecken:

- Mrs. Stecken reported that 17, 4<sup>th</sup> and 5<sup>th</sup> grade students participated.
- Mrs. Stecken reported that Miss Samantha Vazquez and Miss Jacqueline Aguilar took 3<sup>rd</sup> place for their project in the "Earth Science" category.

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

There were no questions asked of Mrs. Stecken.

Page 6

May 13, 2014 Regular Meeting

**5. Brief Comments from the Public:**

There were no community members signed up to speak to the Board of Education.

**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 present at the meeting and submitted a report in electronic form.

- Mrs. Kulp reported that she would like to increase the physical activity at recess.
- Mrs. Kulp reported that all end of year testing is completed.
- Mrs. Kulp reported that on May 5<sup>th</sup>, she and Mrs. Vance met with Wendy Berhanzel for the Haskin end-of-year building review and planning session for next year, as well as met with a group who traveled from Wyoming to observe the Lindamood-Bell instruction process.

Mr. Lobato delivered a "Thank You" to Mrs. Kulp for her report to the Board. He asked the remaining members if there were any questions for Mrs. Kulp.

There were no questions asked of Mrs. Kulp.

**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 a selection of Haskin teachers will be showcased in CDE state wide film about teaching of different subject areas.
- Mrs. Vance reported that teachers took some time to change their action plans for next year's instruction.
- Mrs. Vance reported that Mrs. Ashley Lane was accepted as a Kagan Cooperative Learning trainee.
- Mrs. Vance reported that the National Elementary Honor Society inducted their new member on April 29<sup>th</sup>.
- Mrs. Vance reported that the Elementary Spring Music program was held on May 1<sup>st</sup>, which included Kindergarten through fourth grade.

**7. Administrative Reports:**

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

Mr. Lobato delivered a "Thank You" to Mrs. Vance for her report to the Board. He asked the remaining members if there were any questions for Mrs. Vance.

There were no questions asked of Mrs. Vance.

**C. Middle School Principal's Report: Mrs. Carrie Zimmerman:**

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

- Mrs. Zimmerman reported that the end of year testing for all middle school students is finally completed.
- Mrs. Zimmerman reported that she would like to recognize Mr. Gilberto Arana-Granados, Joes Luna, Micaela Miguel and Angel Ramos, for being chosen as the Skoglund Spotlight Students.
- Mrs. Zimmerman reported that teachers took to lead during the PLC presenting their professional development on various areas of expertise.

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

There were no questions asked of Mrs. Zimmerman.

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

Mr. Jones was present at the Board meeting, as well as submitted written report.

- Mr. Jones reported that it was evident that there was tremendous student growth after the spring NWEA testing.
- Mr. Jones reported that he would like to congratulate Ms. Diane Parker on her retirement and for teaching 36 years in the District.
- Mr. Jones reported that he would like to wish Mr. Daniel Newmyer, Mrs. Kate Newmyer and Mr. Lee Flood and luck as they move on to a new adventure.
- Mr. Jones reported that he would like to thank Mrs. Carrie Zimmerman for all the work she has given over the past 5 years.

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

There were no questions asked of Mr. Jones.

**7. Administrative Reports:**

**E. Academic Recovery Center: Mrs. Joy Werner:**

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

- Mrs. Werner reported that she and Mr. Vance will introduce the students to a new curriculum system called Odyssey Ware, which will begin during summer school.
- Mrs. Werner reported that 39 students are currently enrolled at the ARC.

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

There were no questions asked of Mrs. Werner.

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

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

- Mrs. Cooper reported that the District received the ELAT Grant (English Literacy Assessment Tool Project) to continue the work with CDE, DIBLES and implementing the READ Act.
- Mrs. Cooper reported that she will begin to review the End-of-Year reading data and will also prepare the READ Act submission for the month.
- Mrs. Cooper reported that she attended CDE's ELL Program Directors' annual meeting.
- Mrs. Cooper reported that she will work on the VE-135 Student End-of-Year reporting for Career and Tech Ed submission.

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

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

- Ms. Casanova reported the End-of-Year fund balance for the year is estimated to be at \$816,150.00
- Ms. Casanova reported that the District received a portion of the SRS Funds from the county.
- Ms. Casanova reported that the Revenue balance is presently at \$4.4 million.
- Ms. Casanova reported that the District received \$27.6 thousand in Property taxes.
- Ms. Casanova reported that the Center Municipal Utility bill for the month of April came in at \$16,883.87.

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.



**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 he would like the Board think about the possibility of purchasing a new bus for the upcoming year.
- Mr. Welsh reported that he would like to Board to give him the okay to proceed with the open enrollment for health insurance.

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:**

Mr. Barela moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 26 to 33 of the Board Packet, as recommended by Mr. Welsh; and include required documents, if appropriate, and 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**

**250. (A.) Approve: High School Girls Basketball Camp in Flagstaff, AZ:**

Mr. Welsh recommended that the high school girls' basketball team be allowed to attend a camp at Northern Arizona University on June 13, 2014 – June 15, 2014.

**251. (B.) Addition to: 2013-2014 Class/Club Sponsor List:**

Mr. Welsh recommended that the 2013-2014 Class/Club Sponsor List be approved as presented.

**252. (C.) Declare: Crown Victoria as Excess Equipment:**

This item was postponed until the June Regular Meeting as no information was received.

**253.(D.) Addition to: 2013-2014 Classified Substitute List:**

Mr. Welsh recommended that Mr. Leroy Torres be added to the 2013-2014 Classified Substitute List, to assist the Custodial Department.

May 13, 2014 Regular Meeting:

9. Resolutions/Motions:

254.(E.) Resolution: Academic Recovery Center Graduating Class of 2014:

Mrs. Cendejas 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 requirements for graduation from the Academic Recovery Center; and, include a copy of this resolution as part of the record of the Official Board Minutes.

Emily Esquibel  
Ana Mora

Miguel Martin Baltazar  
Isaura Murillo

DONE AND SIGNED this 13<sup>th</sup> 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**

255. (F.) Accept: Letter of Resignation: Band Teacher:

Mr. Barela moved to accept the letter of resignation as submitted by Mrs. Kathleen Newmyer, Band Teacher, effective May 21, 2014; and, include a copy of this letter as part of the record of the Official Board Minutes, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

256. (G.) Staff Hiring: 2<sup>nd</sup> Grade Teacher:

Mr. Sanchez moved to hire Ms. Jennie Richards, for the position of 2<sup>nd</sup> Grade Teacher, for the 2014-2015 School Year, with the Salary of \$33,500.00, Step BA-C/5, as requested by Mrs. Kathy Kulp; 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**

**9. Resolutions/Motions:**

**257.(H.) 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 2014-2015 School Year:

Adele Alfson	Lauren McEvoy
Susan Banning	Kathy Ratzlaff Garcia
Linda Donaldson	Annie Rice
Theresa Gallegos	Rebecca Reed
Lloyd J. Garcia	Kindra Rounds
Andrew Hawkins	Dennis Schoenfelder
Mark Jones	Honey Stecken
JoAnn Lopez	Jessica Stevens
Diego Martinez	Julie Weatherford
Gail Martinez	

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

DONE AND SIGNED this 13<sup>th</sup> day of May 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**

**258.(I.) Approve: Non-Probationary Teacher Assignments:**

Mrs. Cendejas moved to approve the Non-Probationary Teacher Assignments lists; and, include copies 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; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye**

**9.Resolutions/Motions:**

**259.(J.) Resolution: Transfer from Payroll Clearing Account to Cafeteria 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., hereby authorizes the transfer of \$2,363.78 from the Payroll Clearing Account to the Cafeteria Fund to cover bank error for a 401(k) ACH payment for the February 2014 Payroll incorrectly posted to the Cafeteria Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> 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**

**260.(K.) Resolution: Transfer from General Fund to Trust & Agency Pupil Activity 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 \$1,000.00 from the General Fund to the Trust & Agency Pupil Activity Fund for the purpose of reallocating revenues for the Healthy Schools Champion Account deposited in the General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of May 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**

**261.(L.) Resolution: April Payroll Transfers:**

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 following transfers to the Payroll Clearing Account, for the purpose of the April 2014 Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$412,690.97
Preschool Fund:	28,629.14
Governmental Designated-Purpose Grants Fund:	6,090.29
Cafeteria Fund:	13,079.70
<b>Total Payroll:</b>	<b>\$460,490.10</b>

DONE AND SIGNED this 13<sup>th</sup> day of May 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**

**262.(M.) Bills: April 2014 General Fund, GDPG Fund and Cafeteria Fund Bills:**

Mr. Varoz moved to approve the April 2014 General Fund, Governmental Designated Purpose Grants Fund and Cafeteria Fund Bills, as presented; and, as recommended by Mr. Welsh.

A breakdown of the April 2014 bills is as follows:

General Fund:	\$91,302.66
Governmental Designated Purpose Grants Fund:	180,930.44
Cafeteria Fund:	22,839.45

Mr. Sanchez seconded.

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

Mr. Varoz was not present during the vote.

**9. Resolutions/Motions:**

**263. (N.) Staff Hiring: Summer Food Service Staff:**

Mr. Barela moved to hire Mrs. Dianna Valenzuela for the position of Head Summer Food Service Program Cook, with the wages of \$20.34 per hour, hire Mrs. Veronica Gardea, for the position of Summer Food Service Cook, with the wages of \$11.64 per hour; and, hire Mrs. Sheila Segura, for the position of Summer Food Service Cook, with the wages, \$15.14 per hour, effective June 2, 2014 to June 27, 2014, as requested by Mrs. Dianna Valenzuela; 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**

**264. (O.) Staff Hiring: Elementary Summer School Staff:**

Mr. Sanchez moved to hire following people for the respective position of Elementary Summer School Teacher with the wages of \$25.00 per hour for a maximum of 80 hours: Mr. John Noriega, Mrs. Carla Vigil, Mrs. Christine Mikeljack, Mrs. Colleen Hurst; Mrs. Kathy Garcia; Ms. Alexandra Gonzales, Ms. Jessica Stevens, Ms. Agnes Salazar, Ms. Jatou Pearson, Mrs. Honey Stecken; and hire Mr. Jerry LeBlanc, Ms. Joyce Trujillo and Ms. Sharon Bacon-Windhorst, for the respective position of substitute teacher, with the wages of \$25.00 per hour; and, hire Ms. Brenda Montoya, for the position of Elementary Summer School Secretary, with the wages of \$13.00 per hour and Mrs. Sarah Vance for the position of Elementary Summer School Director, with the wages of \$28.00 per hour and 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 as recommended by Mr. Welsh.

Mr. Barela seconded.

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

**265. (P.) Staff Hiring: Middle School Summer Program Staff**

Mrs. Cendejas moved hire the following people for the respective position of Middle School Summer Program Teachers with the wages of \$25.00 per hour for a maximum of 80 hours: Ms. Soyla Guadiana, Mr. Brandon Selby, Mr. Matthew Platte, Mr. Dillon McNamee, Ms. Carla Archuleta, Ms. Julie Weatherford and Mrs. Maria Villagomez; and, hire Ms. Susan Banning for the position of Middle School Summer Program Director, with the wages of \$28.00 per hour for a maximum of 100 hours, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

Page 15

May 13, 2014 Regular Meeting:

**9. Resolutions/Motions:**

**266.(Q.) Board Policy: ICA-E, 2014-2015 School Year Calendar: First Reading Emergency Basis:**

Mr. Barela moved to adopt Board Policy, ICA-E, 2014-2015 School Year Calendar, as presented for First Reading and on an Emergency Basis, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

**267.(R.) Schedule: Special Meeting of the Board of Education:**

Mr. Barela moved to schedule a Special Meeting of the Board of Education on May 22, 2014 at 12:00 PM, for the purpose of approving the list of Center High School Graduates, approve Probationary Teacher Contracts, conduct staff hiring's; and, adopt Fiscal Year 2015 Preliminary Budget, as recommended by Mr. Welsh

Mr. Varoz seconded.

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

**268.(S.) Accept: Letter of Resignation:**

Mr. Barela moved to accept the letter of resignation as submitted by Mrs. Cimarrona Kelley, 2<sup>nd</sup> Grade Teacher, effective May 21, 2014, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

**269.(T.) Staff Hiring: High School Language Arts Teacher:**

Mr. Varoz moved to hire Ms. Hanna Hays, for the position of High School Language Arts 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. Barela seconded.

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

**10. Approval of Minutes: April 8, 2014 Regular Meeting:**

Mrs. Cendejas moved to approve the Minutes of the April 8, 2014 Regular Meeting, as presented.

Mr. Barela 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:

There were no report items or request for information from the Board of Education.

12. Adjournment:

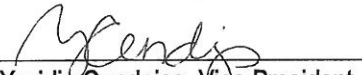
There being no further business, Mr. Barela moved to adjourn the meeting at 10:35 P.M.

Mrs. Cendejas seconded.

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



Michael C. Lobato, President



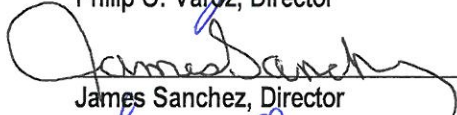
Yuridia Cendejas, Vice President



Richard Barela, Secretary/Treasurer



Philip O. Varoz, Director



James Sanchez, Director



Jessica Ornelas, Board Clerk