

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on April 12, 2016

**I. Preliminary**

**A. Call to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:10 P.M.

**Roll Call:**

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

**B. Pledge of Allegiance**

**C. Welcome to Visitors:**

There were no visitors at this meeting.

**D. Approval of Agenda:**

Mr. Barela moved to approve the agenda as presented with the following additions:

II.Consent Agenda:

F.Addition to 2015-2016 Coaching Assignments' List:

G.Approve: Senior Trip:

III.Resolutions/Motions:

A.Resignations:

2.Elementary Reading Interventionist/ESL Support:

B.Staff Hiring's:

6.Interim Parks and Recreation Director:

G.Bids:

1.Asphalt Bid:

Mr. Aguilar seconded.

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

**E. Executive Session: TIME: 7:45PM**

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 and Mr. Jones.

1. Personnel Matter: 7:50PM –8:30PM
2. Budget: 8:30PM – 9:30PM

Mr. Aguilar seconded.

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

**II. Reports/Comments:**

**A. Staff/Student Reports**

1. High School Yearbook: Mr. Dennis Schoenfelder:
  - Mr. Schoenfelder reported that there have been a few glitches with the yearbook this year, but he fully intends to have it completed before the end of the year.
  - Mr. Schoenfelder reported that the book cover will be dedicated to the memory of Ms. Jasmine Vazquez.
  - Mr. Schoenfelder reported that the students not only design the book, but they also assemble the book at school from start to finish.

On behalf of the Board, Mrs. Cendejas thanked Mr. Schoenfelder for his report.

2. Skills USA: Mr. Dennis Schoenfelder and Mr. Mark Jones
  - Mr. Carlos Ramos reported that there are 5 active members, including himself.
  - Mr. Carlos Ramos reported that he has learned many new things to help him further his interest in construction after he graduates from high school this coming May.
  - Mr. Jones reported that the students did not attend the state competition this year, as it was held during the State testing window.

On behalf of the Board, Mrs. Cendejas thanked Mr. Jones, Mr. Schoenfelder and Mr. Ramos for their report.

3. 9<sup>th</sup> Grade Class: Mr. Diego Martinez
  - Mr. Martinez was not present to give his report to the Board of Education
4. High School Science Fair: Mr. Diego Martinez
  - Mr. Martinez was not present to give his report to the Board of Education.
5. Elementary Science Fair: Mrs. Honey Stecken
  - Mrs. Stecken was not present to give her report to the Board of Education.

**Reports/Comments:**

A. Staff/Student Reports:

6. Middle School Knowledge Bowl: Mrs. Katrina Ruggles and Mrs. Ashlee Welsh
  - Mrs. Ruggles reported that there are currently 20 active members.
  - Mrs. Welsh reported that the students have attended four meets this year, with their fifth one coming up on April 14<sup>th</sup>.
  - Mrs. Ruggles reported that Center will host their annual meeting on April 21<sup>st</sup>, starting at 3:30PM.

On behalf of the Board, Mrs. Cendejas thanked Mrs. Ruggles and Mrs. Welsh for their report.

7. Middle School Builders Club: Mrs. Katrina Ruggles
  - Mrs. Ruggles reported that the club was involved in many projects, including Valentines for Vets.

On behalf of the Board, Mrs. Cendejas thanked Mrs. Ruggles for her report.

8. Middle School NHS: Mrs. Katrina Ruggles:
  - Mrs. Ruggles reports that

On behalf of the Board, Mrs. Cendejas thanked Mrs. Ruggles for her report.

9. 7<sup>th</sup> Grade Class: Mr. Kevin Hagan
  - Mr. Hagan reported that the class has a great year.
  - Mr. Hagan reported that the class will take their class trip to the Pueblo Mall.

On behalf of the Board, Mrs. Cendejas thanked Mr. Hagan for his report to the Board.

10. Middle School Science Fair: Ms. Ruthie Trias
  - Ms. Trias reported that she had a great group of students this year.
  - Ms. Yamilex Romero and Ms. Jaqueline Aguilar described Science Fair to be stressful, but well worth the stress in the end.
  - Ms. Aguilar reported that she won a \$50 Geologist Award with her project.
  - Ms. Romero reported that she plans to continue her work on her project into the next year, but wants to build both a drone and a robot so that she is able to compare the results.
  - Ms. Aguilar reported that she plans to continue with Science Fair next year, but has yet to decide whether or not she will continue with same project.

On behalf of the Board, Mrs. Cendejas thanked Ms. Trias and the students for their report.

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A. Staff/Student Reports:

11. Ski Club: Mr. Nate Koerber

- Mr. Koerber reported that 7 planned to take the students on 7 ski trips during the year, but was only able to take 2 trips, as most days were blacked out to exclude school districts.
- Mr. Koerber reported that he has spoken to a representative at Monarch Ski Resort, and hopefully plans to take the students on a few trips there next year.

On behalf of the Board, Mrs. Cendejas thanked Mr. Koerber for his report.

B. Special Visitations:

There were no Special Visitations at this meeting.

C. Brief Comments from the Public:

There were no Brief Comments from the Public.

D. Administrative Reports:

Mr. Aguilar moved to include the written Board Reports as presented.

Mr. Barela seconded.

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

1. K-2<sup>nd</sup> Grade Principal: Mrs. Kathy Kulp:

Mrs. Kulp was not present at the Board Meeting nor did she submit a written report.

2. 3<sup>rd</sup>-5<sup>th</sup> Grade Principal: Mrs. Sarah Vance:

- Mrs. Vance presented to the Board how the co-teaching process works in classrooms.

On behalf of the Board, Mrs. Cendejas thanked Mrs. Vance for her report to the Board.

3. Middle School Principal: Mr. Luis Murillo:

- Mr. Murillo presented to the Board a slideshow about the Parent Involvement Committee.

On behalf of the Board, Mrs. Cendejas thanked Mr. Murillo for his presentation.

**B.Special Visitations:**

4. High School Principal: Mr. Kevin Jones:

- Mr. Jones reported that he and the video production class continue to film his weekly videos for the community.

On behalf of the Board, Mrs. Cendejas thank Mr. Jones for his report to the Board.

5. ARC/Virtual Academy Director: Mrs. Joy Werner:

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

6. Direct of Instruction/CTE Director: Mrs. Lori Cooper:

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

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that there was a \$59,113 increase in the salaries/benefits budget line, due to step and salary/wage increase and employer paid benefits.
- Ms. Casanova reported that Technology costs are up \$5,712 from Fiscal Year 2015.

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

8. Superintendent: Mr. Chris Vance.

- Mr. Vance went over the Fiscal Year 2017 Preliminary Budget with Board of Education.

**II. Consent Agenda:**

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages, 6 to 24 of the Board Packet, as recommended by Mr. Vance; and, include requested documents, if appropriate, as record of the Official Board Minutes.

Mrs. Palacios seconded.

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

A. Approval of March 8, 2016 Meeting Minutes

Mr. Vance recommended to approve the March 8, 2016 Regular Meeting Minutes.

**II. Consent Agenda:**

B. Approval of March 2016 General Fund, Cafeteria Fund and GDPG Fund Bills.

Mr. Vance recommended to approve the March 2016 General Fund, Cafeteria Fund and GDPG Fund Bills as presented.

**March 2016**

|                        |                    |
|------------------------|--------------------|
| <b>General Fund:</b>   | <b>\$68,882.04</b> |
| <b>Cafeteria Fund:</b> | <b>\$23,349.29</b> |
| <b>GDPG Fund:</b>      | <b>\$15,509.51</b> |

C. Additions to 2015-2016 Substitute Teachers' List

Mr. Vance recommended that the following people be added to the 2015-2016 Substitute Teachers' List: Karen Furman, Celina Lavadour,

D. Approval of 2016-2017 Coaching Assignments' List:

Mr. Vance recommended that the following people be added to the 2016-2017 Coaching Assignments' List: Mr. Brandon Selby, Head High School Football Coach, Mr. Brandon Selby, Head High School Girls Soccer Coach, Mr. Dennis Schoenfelder, Head High School Cross Country Coach, Mr. Dave Furukawa, Assistant High School Cross Country Coach, Mr. Mark Jones, Head High School Boys Basketball Coach, Mr. Jan Vigil, Head High School Girls Basketball Coach, Mr. Dennis Schoenfelder, Head High School Track and Field Coach, Mr. Dave Furukawa, Assistant High School Track and Field Coach, Mr. Dale Beiriger, Assistant High School Track and Field Coach, Mr. Stefan Welsh, Head High School Baseball Coach, Mrs. Kimberlee Duran, Head High School Cheerleading Coach, with the salaries in accordance to the Teacher's Master Contract.

E. Library Books as Excess Equipment:

Mr. Vance recommended that the submitted list of library books, be declared as excess equipment.

F. Addition to 2015-2016 Coaching Assignments' List:

Mr. Vance recommended that Mr. Marcus Mortensen, Assistant Middle School Baseball Coach be added to the 2015-2016 Coaching Assignments' List with the salary in accordance with the Teachers' Master Contract.

**IV. Resolutions/Motions:**

A. Resignations:

1. Middle/High School Paraprofessional:

Mrs. Palacios moved to accept the letter of resignation as submitted by Mrs. Elizabeth Molina, retroactive to March 31, 2016, as requested by Mr. Luis Murillo; 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. Elementary Reading Interventionist/ESL Support:

Mr. Aguilar moved to accept the letter of resignation as submitted by Mrs. Karen Steward, Elementary Reading Interventionist/ESL Support, effective at the end of the 2015-2016 School Year, as requested by Mrs. 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**

B. Staff Hiring's:

1. Zumba Instructor:

Mr. Barela moved hire Mrs. Jessica Ornelas for the position of Zumba Instructor, retroactive to January 4, 2016 to June 30, 2016, with the wages of \$25.00 per hour, for a total of 1.5 hours per week, as requested by Mrs. Katrina Ruggles; 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. After-School School Weight Room Sponsor:

Mr. Bogle moved to hire Mr. Joe Martinez for the position of After-School Weight Room Sponsor, retroactive to March 14, 2016 to June 30, 2016, with the wages of \$25.00 per hour, for a total of 4 hours per week, as requested by Mrs. Katrina Ruggles; 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**

**III.Resolutions/Motions:**

B.Staff Hiring's:

3.Save the Children Substitute:

Mr. Bogle moved to hire Mr. Dirk Sales for the position of Save the Children Substitute, with the wages of \$25.00 per hour, retroactive to February 1, 2016, as requested by Ms. Rachel Heaton; 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**

4.Toddler Teacher:

Mrs. Palacios moved to hire Mrs. Trinidad Corvera, for the position of Toddler Teacher, retroactive to March 15, 2016, with the wages of \$13.00 per hour; as requested by Mrs. Nicole Rockey; 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**

5.Toddler Paraprofessional:

Mr. Aguilar moved to hire Ms. Laura Duran, for the position of Toddler Paraprofessional, retroactive to March 15, 2016, with the wages of \$8.69 per hour; as requested by Mrs. Nicole Rockey; 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**

6.Interim's Parks and Recreation Director:

Mr. Barela moved to hire Mrs. Margarita Hurtado, for the position if Interim Parks and Recreation Director, retroactive to March 1, 2016, at current base pay, as recommended by Mr. Vance.

Mr. Bogle seconded.

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



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**April 12, 2016 Regular Meeting**

C. Contracts:

1. K-5<sup>th</sup> Principal:

Mrs. Palacios moved to approve the Administrator Contract for Mrs. Sarah Vance, with the assignment of Elementary Principal Grades K-5<sup>th</sup>, effective August 1, 2016 through July 31, 2018, with the Salary of \$72,152.00, as presented; 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. Middle School Principal:

Mr. Aguilar move to approve the Administrator Contract Mr. Luis Murillo, with the assignment of Middle School Principal, effective August 1, 2016 through July 31, 2018, with the salary of \$65,750.00, as presented; 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. High School Principal:

Mr. Bogle moved to approve the Administrator Contract for Mr. Kevin Jones, with the assignment of High School Principal, effective August 1, 2016 through July 31, 2018, with the salary of \$72,288.00, as presented; 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**

4. Director of Instruction/CTE Director:

Mr. Bogle moved to approve the Administrator Contract for Mrs. Lori Cooper, with the assignment of Director of Instruction/CTE Director, effective August 1, 2016 through July 31, 2018, with the Salary of \$78,003.00, as presented; 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**

**III.Resolutions/Motions:**

C.Contracts:

5. SLV Academic Recovery Center Director:

Mrs. Palacios moved to approve the Administrator contract for Mrs. Joy Werner, with the assignment of SLV Academic Recovery Center Director, effective August 1, 2016 to July 31, 2018, with the salary of \$59,750.00, as presented; 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**

D.Leave Requests:

1.Maternity Leave of Absence: Administrative Assistant:

Mr. Barela moved to approve the request for Maternity Leave of Absence as submitted by Mrs. Jessica Ornelas, Administrative Assistant, effective August 19, 2016 to October 3, 2016; and, recommended by Mr. Vance.

Mr. Palacios seconded.

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

E.Resolutions:

1. 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 hereby authorizes the transfer of \$41,690.29, from the General Fund to the Cafeteria Fund, for the purpose of the February 2016 Meal Reimbursements included in Hold Harmless Funds' Check from the State; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of April 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

**III.Resolutions/Motions:**

E.Resolutions:

2. Transfer from GDPG Fund to General Fund:

Mrs. Palacios 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 \$71,355 from the Governmental Designated Purpose-Grants Fund to the General Fund, for the purpose of the Partial School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of April 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded

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

3. March 2016 Payroll Transfer:

Mr. Bogle moved to adopt the following Board Resolutions:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers to the Payroll Clearing Account, for the purpose of the March 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>\$406,698.22</b> |
| <b>Preschool Fund:</b>                              | <b>22,153.37</b>    |
| <b>Cafeteria Fund:</b>                              | <b>20,726.03</b>    |
| <b>Governmental Designated Purpose Grants Fund:</b> | <b>32,716.82</b>    |
| <b>Total:</b>                                       | <b>\$482,294.44</b> |

DONE AND SIGNED this 12<sup>th</sup> day of April 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

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**III. Resolutions/Motions:**

F. Schedule:

1. Special Meeting:

Mr. Barela moved to indefinitely postpone this item.

Mrs. Palacios seconded.

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

**IV. Discussion and Report Items/Request for Information**

There was no request for information from the Board of Education.

**V. Adjournment: Time: 9:06P.M.**

Mrs. Palacios moved to adjourn the meeting at 9:06P.M.

Mr. Barela seconded.

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