

**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 April 8, 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: 7:15 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:**

Mrs. Cendejas moved approve the agenda as presented with the following changes.

- W. (240.) Approve: Senior Class Trip:
- X. (241.) Approve: Student trip to the Junior Science and Humanities Symposium
- Y. (242.) Approve: Student trip to the 2014 American Society of Composers and Poets Expo:
- Z. (243.) Addition to: 2013-2014 Class/Club Sponsor List:
- AA. (244.) Accept: Letter of Resignation: Middle School Principal:
- BB. (245.) Approve: Leave of Absence: High School Science Teacher:
- CC. (246.) Approve: Leave of Absence: Band Teacher:
- DD. (247.) Approve: Additional Hiring:

**3. Approval of Agenda:**

EE. (248.) Approve: Health Insurance/Classified Staff:

FF. (249.) Remove: Expulsion Classrooms:

Mr. Barela seconded.

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

**4. Staff/Student Reports:**

1. Miss Alanna Chacon and Miss Daisy Garcia – State Science Fair

Miss Alanna Chacon and Miss Daisy Garcia both delivered a presentation to the Board of Education with a presentation about their science fair projects. They both thanked the Board of Education for their support as they move on to the State Science Fair in Denver, CO.

Mr. Lobato delivered a "Thank You" to Miss Chacon and Miss Garcia for their reports to the Board. He asked the remaining Board Members if they had any question for Miss Chacon or Miss Garcia.

There were no questions asked of Miss Chacon or Miss Garcia.

2. Miss Louise Vazquez

Miss Louise Vazquez – 2014 American Society of Composers and Poets Expo

Miss Louise Vazquez delivered a presentation to the Board of Education about a project that was submitted and accepted in the 2014 American Society of Composers and Poets Expo. She thanked to Board of Education and Mr. Welsh for their support.

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

There were no questions asked of Miss Vazquez

3. Senior Class

Mr. Nathan Koerber approached the Board of Education in hope of their support for the Senior Class of 2014 class trip to San Diego.

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 asked of Mr. Koerber.

There were no questions asked of Mr. Koerber.

**4. Staff/Student Reports:**

4. 8<sup>th</sup> Grade Class – Ms. Linda Donaldson and Mr. Joseph Martinez

- Ms. Donaldson reported that there are currently 31 students in the 8<sup>th</sup> grade class.
- Ms. Donaldson reported that the class held a candle fundraiser in the month of October which raised over \$600.00.
- Ms. Donaldson reported that the 8<sup>th</sup> grade continuation will be held on May 17 in the auditorium. She also welcomed all Board Members to attend.

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

There were no questions asked of Ms. Donaldson.

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

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

**6. Special Visitations:**

Paul Worthington – Lindamood-Bell: Mr. Worthington delivered a presentation to the Board of Education in regards to the history and success of Lindamood-Bell.

**7. Administrative Reports:**

Mr. Barela moved to make a consent motion to include the written Administrative Board Reports as part of the record of the Official Board Minutes.

Mrs. Cendejas 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 the Elementary staff participated in a training on the Center Schools Health Wellness Toolkit on March 17, 2014 with Mrs. Katrina Ruggles.
- Mrs. Kulp reported that the final Breakfast of Champions took place of March 19, 2014.
- Mrs. Kulp reported that the Haskin BLT met on April 3, 2014 to discuss areas of focus for next year's school improvement plan.

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.

**7. Administrative Reports:**

**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 the new science and social studies assessments will be administered for the first time in April.
- Mrs. Vance reported that Haskin students once again produced good writing responses to the SWEEP.

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 one of the focuses this year and part of Skoglund's Simplified Improvement Plan has been focused on developing a more integrate approach to instruction across disciplines.
- Mrs. Zimmerman reported that she continued her teacher evaluations.
- Mrs. Zimmerman reported that she is proud of the work that the student council has been doing, under the new leadership of Mrs. Rosa Ramos and Ms. Mimi Dolan.

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 not present at the Board meeting nor did he submit a written report.

**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 are currently looking into two possible programs that could replace the A+ program out at the ARC and Virtual Academy.
- Mrs. Werner reported that the ARC has officially become a G.E.D. testing site.
- Mrs. Werner reported that the first G.E.D. test should take place sometime in June.

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.

**7. Administrative Reports:**

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

Mrs. Cooper was present and submitted a report in electronic form, as well as presented to the Board, a slideshow about the Common Cores.

- Mrs. Cooper reported that all TCAP tests are now completed processed, and picked up.
- Mrs. Cooper reported that the CMAS training is scheduled for those teachers involved.
- Mrs. Cooper reported that she is in the process of preparing for the end of year District writing assessment.

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

There were no questions asked of Mrs. Cooper.

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

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

- Ms. Casanova reported that the General Fund Expenditures are tracking within the budget, and the ending fund balance for the year should be around \$800,000.00.
- Ms. Casanova reported that the State Equalization should come in at about \$3,926,955.00 at Fiscal Year-end.
- Ms. Casanova reported that the General Fund brought in \$555,375.54, the GPDG Fund brought in \$45,493.59 and the Cafeteria Fund brought in \$29,152.82 in total revenues during the month of March.
- Ms. Casanova reported that the Center Municipal Utility bill was the largest bill for the month.
- Ms. Casanova reported a total of \$94,422.32 was spent from the General Fund during the month of March.

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.

**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 that he would like the Board of Education to consider two requests for a leave of absence for Mr. Daniel Newmyer and Mrs. Kathleen Newmyer for the 2014-2015 School Year.
- Mr. Welsh reported that he would like the Board of Education to consider a letter of resignation as submitted by Mrs. Carrie Zimmerman.

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:**

Mrs. Cendejas moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 20 to 25 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. Barela seconded.

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

**218. (A.) Addition to: 2013-2014 Coaching Assignments' List:**

Mr. Welsh recommended that the following people be added to the 2013-2014 Coaching Assignments List, with Salaries in accordance to the Teacher's Master Contract: Mr. Joseph Martinez, Main Middle School Track Coach with the salary of \$1,280.00, Ms. Linda Donaldson, Assistant Middle School Track Coach with the salary of \$1,216.00, Mr. Scott Poole, Assistant Track Coach, with the salary of \$1,920.00, Ms. Kaylee Smith, Assistant High School Girls Soccer Coach, with the salary of \$1,920.00, Mr. Daniel Newmyer, Assistant High School Track Coach, with the salary of \$1,920.00, Mr. Carlos Valencia, Main Middle School Wrestling Coach with the salary of \$1,280.00, Mr. Tobias Donahue, Main Middle School Baseball Coach, with the salary of \$1,280.00, and Mr. John Noriega, Assistant Middle School Baseball Coach, with the salary of \$1,216.00.

**219.(B.) Addition to: 2013-2014 Substitute Teachers' List:**

Mr. Welsh recommended that Mr. Carlos Wiggan be added to the 2013-2014 Substitute Teacher List.

**9.Resolutions/Motions:**

**220. (C.) Board Policy: ICA-E, 2013-2014 School Year Calendar: First Reading: Emergency Basis:**

Mr. Varoz moved to adopt Board Policy ICA-E, 2013-2014 School Year Calendar, for First Reading and on an Emergency Basis; as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

**221. (D.) Board Policy: IJOA, Administering Medications to Students: First Reading:**

**222. (E.) Board Policy: ADF-B, Health Advisory Policy: First Reading:**

Mr. Sanchez moved to make a consent motion to adopt Board Policies, JLCD, Administering Medication to Students and ADF-B, Health Advisory Policy, as presented for First Reading, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

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**9.Resolutions/Motions:**

**223. (F.) Board Policy: IJOA, Field Trips: Second Reading:**

**224.(G.) Board Policy: GDBC, Support Staff Supplementary Pay/Overtime: Second Reading:**

Mr. Barela moved to adopt Board Policies, IJOA, Field Trips and GDBC, Support Staff Supplemental Pay/Overtime as presented for Second Reading, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**225.(H.) Accept: Letter of Resignation: High School Physical Education Teacher:**

Mrs. Cendejas moved to accept the letter of resignation a copy of which is attached hereto and made a part hereof, as submitted by Mr. Lee Flood, High School Physical Education Teacher, effective at the end of the 2013-2014 School Year, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

**226.(I.) Accept: Letter of Resignation: Head High School Football Coach:**

Mr. Barela moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof as submitted by Mr. Lee Flood, Head High School Football Coach, effective immediately, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

**227. (J.) Resolution: Transfer from General Fund to Special Revenue Pupil Activity Fund:**

Mr. Barela 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 \$4,250.00 from the General Fund to the Special Revenue Pupil Activity Fund for the purpose of the 4<sup>th</sup> Quarter Subsidy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8<sup>th</sup> day of April 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**

9. Resolutions/Motions:

228. (K.) Resolution: Transfer from General Fund to GDPG 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 \$1,500.00 from the General Fund to the Governmental Designated Purpose Grants Fund for the purpose of the reallocating the Curriculum Unit Building State Grant Revenue; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8<sup>th</sup> day of April 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

229.(L.) Resolution: Transfer from GDPG Fund to General Fund:

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 transfer of \$83,723.00, 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 8<sup>th</sup> day of April 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



9. Resolutions/Motions:

230.(M.) Resolution: Transfer from General Fund to GDPG Fund:

Mrs. Cendejas 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 \$300.00 from the General Fund to the Governmental Designated Purpose Grants Fund, as an abatement to the Healthy Successful Students and EARSS Grant for reimbursement of Substitutes from RMC Health; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8<sup>th</sup> day of April 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**

231.(N.) Resolution: 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 \$50,000.00 from the General Fund to the Preschool Fund to the purpose of the partial required transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8<sup>th</sup> day of April 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**

**9.Resolutions/Motions:**

**232.(O.) Resolution: Transfer from Payroll Clearing Account to Cafeteria Fund:**

This item was tabled until the May 13, 2014 Regular Meeting.

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 \$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 8<sup>th</sup> day of April 2014.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Sanchez seconded.

Mr. Varoz moved to rescind his motion.

Mr. Sanchez seconded.

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

**233.(P.) Resolution: March 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 March 2014 Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$390,260.86</b>
<b>Preschool Fund:</b>	<b>6,877.83</b>
<b>Governmental Designated-Purpose Grants Fund:</b>	<b>28,160.73</b>
<b>Cafeteria Fund:</b>	<b>17,267.00</b>
<b>Total Payroll:</b>	<b>\$442,566.42</b>

DONE AND SIGNED this 8<sup>th</sup> day of April 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**

**9.Resolutions/Motions:**

**234.(Q.) Bills: March 2014 General Fund, GDPG Fund and Cafeteria Fund Bills:**

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

A breakdown of the March 2014 bills is as follows:

General Fund:	\$94,422.32
Governmental Designated Purpose Grants Fund:	35,539.27
Cafeteria Fund:	11,629.07

Mr. Barela seconded.

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

**235. (R.) Contract: Academic Recovery Center Director:**

Mr. Barela moved to approve the 2 year Administrator Contract for Mrs. Joy Werner, Academic Recovery Center Director, effective August 1, 2014, at her current salary of \$58,152.00, as presented; 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**

**236. (S.) Contract: Virtual Academy Director:**

Mrs. Cendejas moved to approve the Virtual Academy Director Contract for Mr. Chris Vance effective August 1, 2014, at his current salary of \$36,352.00, plus an additional \$25.00 per hour for up to a maximum of 800 hours for work performed for the maintenance of the Student Information System, as presented; 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**

9. Resolutions/Motions:

237. (T.) Contract: Director of Instruction/CTE Director:

Mr. Barela moved to approve the 2 year Administrator Contract for Mrs. Lori Cooper, Director of Instruction/CTE Director, effective August 1, 2014, at her current salary of \$81,866.40.00, as presented; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

238.(U.) Accept: Letter of Resignation: ARC Student Custodian:

Mrs. Cendejas moved to accept the letter of resignation a copy of which is attached to and made a part hereof, from Mr. Jonathan Moreno, ARC Student Custodian, retroactive to March 17, 2014, as requested by Mrs. Joy Werner; 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**

239.(V.) Modify: ARC Student Worker Position:

Mr. Barela moved to modify Ms. Maria Cereceres' position at the ARC to Full-Time Receptionist/Custodian retroactive to March 18, 2014, with the wages of \$8.00 per hour, for the remainder of the 2013-2014 School Year; as requested by Mrs. Joy Werner; 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**

240.(W.) Approve: Senior Class Trip:

Mr. Barela moved to approve the Senior Class trip to San Diego, CA on May 17, 2014 to May 22, 2014, for 19 students and 3 sponsors, as requested by Ms. Susan Banning; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**241.(X.) Approve: Student trip to The Junior Science and Humanities Symposium:**

Mr. Varoz moved to approve the student trip to the Junior Science and Humanities Symposium, in Laramie, WY, for 2 students and 2 sponsors, on March 27, 2014 to March 29, 2014, as requested by Mr. Daniel Newmyer; 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**

**242.(Y.) Approve: Student trip to 2014 American Society of Composers and Poets Expo:**

Mr. Barela move to approve the student trip to the 2014 American Society of Composers and Poets Expo, in Van Nuys, CA on April 23, 2014, for one student and one sponsor, as requested by Mr. Diego Martinez; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**243.(Z.) Addition to: 2013-2014 Class/Club Sponsor List:**

Mr. Varoz moved to add Mrs. Lupita Ortega and Mrs. Sharon Bacon-Windhorst to the 2013-2014 Class/Club Sponsor List, for the respective position of Elementary National Honor Society Sponsor, as requested by Mrs. Kathy Kulp; 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**

**244.(AA.) Accept: Letter of Resignation Middle School Principal:**

Mr. Barela moved to accept the letter of resignation a copy of which is attached to and made a part hereof, as submitted by Mrs. Carrie Zimmerman, effective at the end of the 2013-2014 School Year.

Mr. Varoz seconded.

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

**9.Resolutions/Motions:**

**245.(BB.) Accept: Leave of Absence: High School Science Teacher:**

Mr. Cendejas moved to approve the request for a leave of absence as requested by Mr. Daniel Newmyer, High School Science Teacher, effective at the end of the 2013-2014 School Year, through the 2014-2015 School Year.

Mr. Barela seconded.

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

**246.(CC.) Accept: Leave of Absence: Grades 5-12 Band Teacher:**

Mr. Cendejas moved to approve the request for a leave of absence as requested by Mrs. Kathleen Newmyer, Grades 5-12 Band Teacher, effective at the end of the 2013-2014 School Year, through the 2014-2015 School Year.

Mr. Barela seconded.

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

**247.(DD.) Approve: Additional Hirings:**

Mr. Varoz moved to approve addition hirings for the 2014-2015 School Year.

Mr. Sanchez seconded.

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

**248.(EE.) Approve: Health Insurance for Classified Staff:**

Mr. Varoz moved to recommend that the District cover all classified staff members by July 1, 2014.

Mr. Sanchez seconded.

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

**249.(FF.) Modify: Expulsion Classrooms Doors/Supervision:**

Mr. Varoz moved to remove the doors on the isolation rooms, at the ARC in association to the Expulsion Program and to hire a full-time substitute to monitor the students in the Expulsion program.

Mr. Sanchez seconded.

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

10. Approval of Minutes: March 11, 2014 Regular Meeting:

Mr. Barela moved to approve the Minutes of the March 11, 2014 Regular Meeting, as presented.

Mr. Cendejas 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, Mrs. Cendejas moved to adjourn the meeting at 11:44 P.M.


Mr. Barela seconded.

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




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Michael C. Lobato, President



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Yuridia Cendejas, Vice President




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Richard Barela, Secretary/Treasurer




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Philip O. Varoz, Director



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James Sanchez, Director



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Jessica Ornelas, Board Clerk