

**CENTER PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING
CENTER PUBLIC SCHOOLS AUXILIARY GYMNASIUM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on April 14, 2015

1. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:15 P.M.

Roll Call:

**Mr. Richard Barela
Mr. G. Lyn Bogle
Mrs. Yuridia Cendejas
Mr. Michael Lobato
Mrs. Misty Palacios**

Pledge of Allegiance:

2. Welcome to Visitors:

There were no visitors at the meeting.

3. Approval of Agenda:

Mr. Lobato moved to approve the Agenda as amended with the following changes:

U. (186.) Staff Hiring: Middle/High School Math Teacher:
V. (187.) Accept: Letter of Resignation: Middle School Science Teacher:
W. (188.) Schedule: Special Board Meeting:

Mrs. Cendejas seconded.

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

4. Special Visitations:

There were no special visitations.

5. Brief Comments from the Public:

There were no brief comments from the public.

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April 14, 2015 Regular Meeting:

6. Staff/Student Reports:

1. 8th Grade Class: Linda Donaldson and Hunter Paez
 - Funds for the 8th grade class were raised by collecting class dues.
 - Class trip is planned for the class to the Denver Aquarium and the Denver Zoo.

On behalf of the Board Mr. Lobato thanked Mr. Hunter Paez for his report.

2. Junior Class – Miss Carmen Ruggles
 - Junior/Senior Prom will be held April 25, 2015 at 7:00PM in the auxiliary gym, with after prom being held at Hooper Pool starting at midnight.
 - \$3,000.00 was spent on prom decorations.
 - Together the class raised between \$10,000 and \$11,000 on concessions.

On behalf of the Board Mr. Lobato thanked Miss Carmen Ruggles for her report.

3. Sophomore Class – Miss Jordan Lobato
 - The class raised their funds by hosting concessions at many of the home football and basketball games.
 - Won the 1st place in the homecoming float competition.

On behalf of the Board Mr. Lobato thanked Miss Jordan Lobato for her report.

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; Mr. Bogle-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mrs. Palacios-aye

A. K-2 Elementary Principal's Report: Mrs. Kathy Kulp:

Mrs. Kulp submitted a written report to the Board. She reported on the following items:

- Attended a Movement in the Classroom training presented by Mr. Nate Koerber and Mrs. Alex Magness, on March 16th,
- Met with Mrs. Hurst and Mrs. Vance in a vertical PLC to plan for the next SWEEP writing assessment.
- Mr. Swanson's "Kiss a Pig" activity raised \$288, for the elementary honor choir.
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On behalf of the Board Mr. Lobato thanked Mrs. Kulp for her report.

7. Administrative Reports:

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

Mrs. Vance submitted a written report to the Board of Education. She reported on the following items:

- Planning for Summer Academy has begun. 50 students are expected to attend this summer.
- Possibility of providing a Lindamood Bell on Cloud Nine Math refresher training for staff next year.
- Mrs. Vance stated that Mrs. Hurst hosted a teacher intern and a Boettcher intern this year and will be hosting another next year, as well as Mrs. Ashley Lane.

On behalf of the Board Mr. Lobato thanked Mrs. Vance for her report.

C. Middle School Principal's Report: Mr. Luis Murillo:

Mr. Murillo submitted a written report to the Board of Education. He reported on the following items:

- March was full of testing for the middle school.
- Breakfast on the go was implemented with the help of the AIM (Assess, Identify, Make it Happen), in order for all students to have the opportunity to eat breakfast.

On behalf of the Board Mr. Lobato thank Mr. Murillo for his report.

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

Mr. Jones submitted a written report to the Board of Education. He reported on the following items:

- Hiring of new middle/high school math teacher.

On behalf of the Board Mr. Lobato thanked Mr. Jones for his report.

E. Director of the Academic Recovery Center: Mrs. Joy Werner:

Mrs. Werner did not submit a written report, nor was she present at the meeting.

7. Administrative Reports:

F. Director of Virtual Academy: Mr. Chris Vance:

Mr. Vance did not submit a written report. He reported on the following items:

- 10-11 graduates from the Academic Recovery Center and Virtual Academy.
- Graduation will be held May 16, 2015 in the Auditorium.
- Mr. Vance stated that he is currently completing assessments graduation requirements.
- Mr. Vance stated that he had the opportunity to attend the Space Symposium at The Broadmoor Hotel.

On behalf of the Board Mr. Lobato thanked Mr. Vance for his report.

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

Mrs. Cooper submitted a written report to the Board of Education. She reported on the following items:

- Mrs. Cooper reported that student poems will soon be published online and in print by a professional printing company.
- Mrs. Cooper reported that all 9th and 10th graders will attend a college day in Pueblo to visit 3 different programs, 1 of which is non-traditional to their gender.

On behalf of the Board Mr. Lobato thanked Mrs. Cooper for her report.

H. Director of Finance Report: Ms. Betty Casanova:

Ms. Casanova submitted the March 2015 Financial Packet to the Board. She mentioned to the audience that the monthly financial packet is posted on the District's Website. She reported on the following items:

- Ms. Casanova reviewed General Fund, Cafeteria Fund and GDPG (Governmental Designated-Purpose Grants) Fund Deposit listings.
- Ms. Casanova stated that the year-over-year expenditures are at \$4,561,018
- Ms. Casanova state that she anticipates an end of year balance of \$678,003 in the General Fund
- Ms. Casanova reported that the District received \$360,292.33 in State Equalization for the month of March.
- Ms. Casanova reviewed the General Fund Vendor Totals Report. A total of \$148,166.66 was spent during the month of March.
- Ms. Casanova reported that \$12,304.40 was deposited into the Cafeteria Fund and \$16,812.79 was deposited into the Governmental Designated Purpose Grants Fund.
- Other reports reviewed included Fleet Report, Utilities' Report, Cash Report, Bank Statement Report and Federal, State and Other Grant Award reports.
- Ms. Casanova reported that at total of \$633,268.14 was deposited into the General Fund.

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

7. Administrative Reports:

I. Superintendent's Report: Mr. George Welsh:

Mr. Welsh did not submit a written report. He reported on the following items:

- Mr. Welsh reported that he conducted Principal Evaluations with the help of Mr. Vance.

On behalf of the Board Mr. Lobato thanked Mr. Welsh for his report.

8. Consent Agenda:

166. (A.) Addition to: 2014-2015 Coaching Assignments List:

Mr. Welsh recommended that the following people be added to the 2014-2015 Coaching Assignments List: Ms. Ruthie Trias, Assistant High School Track Coach, salary \$1,920.00, Mr. Joseph Martinez, Main Middle School Track Coach, salary \$1,280.00, Ms. Linda Donaldson, Assistant Middle School Track Coach, salary \$1,216.00, Mr. Jan Vigil, Assistant Middle School Track Coach, salary \$1,216.00, Mr. John Noriega, Main Middle School Baseball Coach, salary \$1,280.00; and, Mr. Jose Duran, Assistant Middle School Track Coach, salary \$1,216.00.

167. (B.) Addition to: 2014-2015 Classified Substitute List:

Mr. Welsh recommended that Mrs. Miriam Gonzales be added to the 2014-2015 Classified Substitute List, to assist the Transportation Department.

168.(C.) Addition to: 2014-2015 Substitute Teacher List:

Mr. Welsh recommended that Mr. Cal vanWilligen be added to the 2014-2015 Substitute Teacher List.

Mrs. Cendejas moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 68 to 76 of the Board Packet, as recommended by Mr. Welsh; and, include required documents, if appropriate, as part of the record of the official Board Minutes.

Mr. Barela seconded.

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

9. Resolutions/Motions:

169.(D.) Accept: Request for Medical Leave of Absence: Cafeteria Cook:

Mr. Barela moved to accept the Medical Leave of Absence request, as submitted by Ms. Veronica Tomas retroactive to April 7, 2015 for the remainder of the 2014-2015 School Year, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

170.(E.) Staff Hiring: Long-Term Substitute Cafeteria Cook:

Mr. Barela moved to hire Mr. Leroy Torres for the position of Long-Term Substitute Cafeteria Cook, retroactive to April 7, 2015 for the remainder of the 2014-2015 School Year, with the wages of \$10.64 per hour, as requested by Mrs. Dianna Valenzuela; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

171. (F.) Staff Hiring: Middle School Paraprofessional:

Mrs. Cendejas moved to hire Mrs. Joyce Trujillo, for the position of Middle School Paraprofessional, retroactive to March 30, 2015, with the prorated salary of \$2,947.60, for the remainder of the 2014-2015 School Year, as requested by Mr. Luis Murillo; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

172. (G.) Accept: Request for Maternity Leave of Absence: Kindergarten Teacher:

Mr. Barela moved to accept the maternity leave of absence request, as submitted by Mrs. Jatón Najera, Kindergarten Teacher, effective April 23, 2015 for the remainder of the 2014-2015 School Year, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

9. Resolutions/Motions:

173. (H.) Accept: Request for Maternity Leave of Absence: Long-Term Pre-School Paraprofessional:

Mrs. Cendejas moved to accept the maternity leave of absence requires, as submitted by Ms. Maria Guadalupe Romero-Cornejo, Long-Term Pre-School Paraprofessional, retroactive to February 2, 2015 to March 20, 2015, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

174. (I.) Staff Hiring: Integration Liaison:

Mrs. Palacios moved to hire Mrs. Joy Werner for the position of Integration Liaison, retroactive to September 1, 2014 to June 30, 2015, with the Salary of \$10,000.00, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

175. (J.) Resolution: 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 Number 26Jt., hereby authorizes the transfer of \$12,500.00 from the General Fund to the Cafeteria Fund, as a Payroll Loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of April 2015.
CENTER CONSOILDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mrs. Cendejas seconded.

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

9. Resolutions/Motions:

176. (K.) Resolution: Transfer from General Fund to Cafeteria Fund:

Mrs. Cendejas 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 \$21,872.77, from the General Fund to the Cafeteria Fund as a Loan to cover March End-of-Month Bills; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of April 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

177. (L.) 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 hereby authorizes the transfer of \$88,419.50, from the General Fund to the Preschool Fund, for 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 14th day of April 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mrs. Cendejas seconded.

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

9. Resolutions/Motions:

178. (M.) Resolution: March 2015 Payroll Transfers:

Mrs. Cendejas 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 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$396,063.28
Preschool Fund:	11,086.77
Cafeteria Fund:	17,659.65
Governmental Designated-Purpose Grants Fund:	51,624.17
TOTAL PAYROLL:	\$476,433.87

DONE AND SIGNED this 14th day of April 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mr. Barela seconded.

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

179. (N.) Declare: Snow Day:

Mr. Barela moved to declare February 23, 2015 as a Snow Day, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

180. (O.) 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, for First Reading and on an Emergency Basis, as recommended by Mr. Welsh.

Mrs. Palacios seconded.

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

April 14, 2015 Regular Meeting:

9. Resolutions/Motions:

181. (P.) Approve: K-2nd Grade Principal Contract:

Mrs. Cendejas moved to approve the Administrator Contract for Mrs. Kathy Kulp, with the assignment of Elementary Principal Grade K-2nd, effective August 1, 2015 through July 31, 2017, with the salary of \$75,152.00, as presented; and, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

182. (Q.) Approve: 3rd -5th Grade Principal Contract:

Mr. Barela moved to approve the Administrator Contract for Mrs. Kathy Kulp, with the assignment of Elementary Principal Grades k-2nd, effective August 1, 2015 through July 31, 2017, with the salary of \$71,402.00, as presented; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

183. (R.) Approve: Middle School Principal Contract:

Mr. Bogle moved to approve the Administrator Contract for Mr. Luis Murillo, with the assignment of Middle School Principal, effective August 1, 2015 through July 31, 2017, with the salary of \$65,000.00, as presented; and, as recommended by Mr. Welsh

Mrs. Cendejas seconded.

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

184.(S.) Approve: High School Principal Contract:

Mr. Barela moved to approve the Administrator Contract for Mr. Kevin Jones, with the assignment of High School Principal, effective August 1, 2015 through July 31, 2017, with the salary of \$70,788.00, as presented; and, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

9. Resolutions/Motions:

185.(T.) Approve: Interim Superintendent Contract:

Mr. Barela moved to approve the Administrator Contract for Mr. Chris Vance, with the assignment of Interim Superintendent, effective July 1, 2015 to June 30, 2016, with the salary of \$90,000.00; and, maintain Mr. Vance in his current position of Technician Support Manager of the District's Student Information Software System, with the salary of \$10,000.00, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

186.(U.) Staff Hiring: Middle/High School Math Teacher:

Mr. Barela moved to hire Ms. Jessica Martinez, for the position of Middle/High School Math Teacher, for the 2015-2016 School Year, with the salary of \$32,000.00, Step BA/A-1, as requested by Mr. Luis Murillo and Mr. Kevin Jones; and, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

187.(V.) Accept: Letter of Resignation: Middle School Science Teacher:

Mr. Barela moved to accept the letter of Resignation as submitted by Ms. Mimi Dolor, Middle School Science Teacher, effective at the end of the 2014-2015 School Year, as recommended by Mr. Welsh.

Mr. Bogle seconded.

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

188. (W.) Schedule: Special Board Meeting:

Mr. Barela moved to schedule a Special Meeting on April 28, 2015, beginning at 6:00PM for the purpose of approving the 2015-2016 School Year Calendar, approving Administrator Contracts, conduct new hires, and hear student and staff reports.

Mrs. Palacios seconded.

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

189. (X.) Other:

There were no other items presented to the Board of Education.

10. Approval of Minutes: March 10, 2015 Regular Meeting and March 31, 2015 Special Meeting:

Mrs. Palacios moved to approve the minutes of the March 10, 2015 Regular Meeting and March 31, 2015 Special Meeting, as presented.

Mr. Barela seconded.

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

11. Discussion and Report Items/Request for Information:

1. Mr. Lobato welcomed the new Board members to their first official Regular meeting.
2. Mr. Lobato congratulated the Administrators and Mr. Vance on the renewal of the contracts.

12. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting 8:45 P.M.

Mrs. Cendejas seconded.

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

Michael Lobato, Board President

Misty Palacios, Director

Yuridia Cendejas, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Jessica Ornelas, Board Clerk