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 March11, 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: 7:02PM

Mr. Lobato 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, Mr. Jones 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 8:05 P.M.

Pledge of Allegiance:

2. Welcome to Visitors:

There were no visitors present at the meeting.

3. Approval of Agenda:

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

AA. (216.) Approve: Student Trips to State Science Fair and ISWEEEP:

BB. (217.) Other:

Mr. Barela seconded.

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4. Staff/Student Reports:

Middle School Student Council - Mrs. Rosa Ramos, Miss Camille Ruggles and Miss Alexis Sanchez

- Miss Camille Ruggles reported that student council has sold candy bars and healthy snacks this year to help raise funds.
- Miss Alexis Sanchez reported that \$250 away given as a donation to the 8th grade glass to purchase t-shirts for their recognition.
- Miss Camille Ruggles reported that a dance was held on February 29th, there was no entrance fee but concessions were sold to raise funds

Mr. Lobato delivered a "Thank You" to Miss Camille Ruggles and Miss Alexis Sanchez for their report to the Board. He asked the remaining members if there were any questions for Miss Ruggles or Miss Sanchez.

There were no questions asked of Miss Ruggles or Miss Sanchez.

ICAP, Art Club, Colorado Counselor Corps Grant, Healthy School Successful Students Grant, Comprehensive Health Education Grant, CLF Healthy Schools Climate Grant and EARSS Grant – Mrs. Katrina Ruggles

Mrs. Ruggles a presented a one presentation of the above listed clubs and grants to the Board of Education.

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

There were no questions for Mrs. Ruggles.

High School Knowledge Bowl - Mr. Brayan Sorzano, Mr. Nicholas Lobato and Miss Jordan Lobato

- Miss Jordan Lobato reported that Knowledge Bowl as a team took 5th place at Regionals.
- Miss Jordan Lobato reported that the next meet is March 13, 2014 at ASU.

Mr. Lobato delivered a "Thank You" to Miss Lobato, Mr. Lobato and Mr. Sorzano for their report to the Board. He asked the remaining members if they had any questions for Miss Lobato, Mr. Lobato or Mr. Sorzano.

There were no questions asked of Miss Lobato, Mr. Lobato or Mr. Sorzano.

Key Club - Miss Genesis Villa and Miss Aidee Valles

- Miss Valles reported that Key Club currently has 22 active members.
- Miss Valles reported that sold the Women's Bean Project items as a fundraiser.
- Miss Valles reported that Key Club members helped put together and deliver holiday food baskets to needy families.
- Miss Valles reported that Miss Genesis Villa was unanimously voted the new Lieutenant Governor for their District.

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Mr. Lobato delivered a "Thank You" to Miss Valles and Miss Villa for their report to the Board. He asked the remaining members if they had any more questions for Miss Valles or Miss Villa.

There were no questions asked of Miss Valles or Miss Villa.

5. Brief Comments from the Public:

Mr. Barela moved to include Board Policy, BEDH-E, Brief Comments from the Public, as part of the record of the Official Board Minutes.

Mr. Sanchez seconded.

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

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:

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.

Mr. Sanchez seconded.

VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-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 Haskin was recognized as 2014 Healthy Schools Champion.
- Mrs. Kulp reported that teachers met February 26th in a PLC focusing on the use of technology for instruction, where Ms. Jessica Stevens provided step-by-step instruction on how teachers can use Apple TV and their iPads to create document cameras.
- Mrs. Kulp reported that work continues within the K-2 teams to plan for a deliver quality instruction.

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.

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7. Administrative Reports:

B. 3rd-5th 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 TCAP testing began the week with a TCAP Pep Rally.
- Mrs. Vance reported that 22 Haskin Elementary students participated in Science Fair.
- Mrs. Vance reported that close to 200 students participated in the PBIS Event that took place on February 27th.
- Mrs. Vane reported that a Cultural Diversity Night was held February 20, 2014, which included Connect for Health Colorado, English as a Second Language for adults, Migrant GED, regular GED opportunities, How to Support Reading at Home, Migrant Programs Information and the Psychological Development of Children.

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 developing 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.

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7. Administrative Reports:

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

Mr. Jones was present at the Board Meeting and submitted a report in electronic form.

- Mr. Jones reported that the Middle/High School was awarded \$5,000.00, for being the healthy schools champions for the 2014-2015 school years.
- Mr. Jones reported that his mid-year principal evaluation took place on March 4, 2014.
- Mr. Jones reported that on 47 students will enter their projects at the Regional Science at Adams State University.

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

There were no questions asked of Mr. Jones.

E. Directory of Instruction/Vocational Coordinator's Report: Mrs. Lori Cooper:

Mrs. Cooper was not present at the meeting nor did she submit a report.

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

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

- Ms. Casanova reported that Salaries and Benefits are on track this year.
- Ms. Casanova reported that the District received \$2.6 million in State Equalization.
- Ms. Casanova reported that the District is spending less money this year then it was spending at this time last year.
- Ms. Casanova reported that the biggest expense for the District for the month of February was the Center Municipal Utilities bill.
- Ms. Casanova reported that the General Fund deposits totaled \$470,099.17 for the month of February

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.

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 giving their approval of the formation of a Newman Club for Center High School students. He explained that this club was student initiated and that no sponsors will need to be paid for services as they will volunteer their time.

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8. Consent Agenda:

Mrs. Cendejas moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 36 to 40 of the Board Packet, as recommended by Mr. Welsh; and include required documents, if appropriate, and as 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

190. (A.) Approve: Key Club Trip to District Key Club Internationals:

Mr. Welsh recommended that the High School Key Club be approved to attend the District Key Club International convention on April 4th-6th in Lakewood, CO

191. (B.) 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. Lloyd Garcia, Head High School Baseball Coach, with the Salary of \$3,680.00, Mr. Lloyd John Garcia, Assistant High School Baseball Coach, with the salary of \$2,560.00, Mr. Stefan Welsh, Assistant High School Baseball Coach, with the salary of \$1,920.00, Mr. Dennis Schoenfelder, Head High School Track Coach, with the salary of \$3,680.00, Mr. Dave Furukawa, Assistant High School Track Coach, with the salary of \$2,560.00, Mr. Brandon Selby, Head High School Girls Soccer Coach, with the salary of \$3,040.00, Mr. Nathan Koerber, Assistant High School Girls Soccer Coach, with the salary of \$1,920.00.

192.(C.) 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 Cafeteria department.

9.Resolutions/Motions:

193. (D.) Accept: Request for Maternity Leave of Absence:

Mr. Barela moved to accept the request for a maternity leave of absence as requested by Mrs. Cimarron Kelley; retroactive to January 15, 2014 for the remainder of the 2013-2014 School Year, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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9.Resolutions/Motions:

194. (E.) Staff Hiring: Parent Education Class Childcare:

Mr. Sanchez moved to hire Ms. Guadalupe Romero for the position of Parent Education Class Childcare provider, retroactive to February 3, 2014 for the remainder of the 2013-2014 School Year, with the wages of \$10.00 per hour, for a total of 2.5 hours per week, to be paid from the EARSS Grant, as requested by Mrs. Katrina Ruggles; 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

195. (F.) Staff Hiring: Academic Tutor:

Mr. Varoz moved to hire Mrs. Maria Villagomez for the position of Academic Tutor, retroactive to February 3, 2014 for the remainder of the 2013-2014 School Year, with the wages of \$16.00 per hour, for a total of 4 hours per week, to be paid from the EARSS Grant, as requested by Mrs. Katrina Ruggles; 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

196.(G.) <u>Declare</u>: Air Compressor as Excess Equipment:

Mrs. Cendejas moved to declare a Coleman Magna Force air compressor as excess equipment, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

197.(H.) Accept: Sealed Bid:

Mr. Barela moved to accept the sealed bid from Mr. Tony Garcia in the amount of \$25.00 for a Coleman Magna Force air compressor, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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9. Resolutions/Motions:

198.(I.) Board Policy: IJOA, Field Trips: First Reading: Emergency Basis:

199.(J.) Board Policy: GDBC, Support Staff Supplementary Pay/Overtime: First Reading: Emergency Basis:

Mr. Varoz moved to make a consent motion to adopt Board Policies, IJOA, Field Trips and GDBC, Support Staff Supplementary Pay/Overtime, as presented 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

200.(K.) Board Policy: ADD, Safe Schools: Second Reading:

201.(L.) Board Policy: GBEC, Alcohol and Drug Free Workplace: Second Reading:

202.(M.) Board Policy: JICH, Drug and Alcohol Use by Students: Second Reading:

203.(N.) Board Policy: KFA, Public Conduct of District Property: Second Reading:

204.(O.) Board Policy: GDD, Support Staff Vacations and Holidays: Second Reading:

Mr. Barela moved to make a consent motion to adopt Board Policies, ADD, Safe Schools, GBEC, Alcohol and Drug Free Workplace, JICH, Drug and Alcohol Use by Students and GDD, Support Staff Vacation and Holidays, as presented for Second Reading, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

205.(P.) Resolution: February 2014 Payroll Transfers:

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

General Fund: \$398,607.80
Preschool Fund: 8,624.70
Governmental Designated-Purpose Grants Fund; 24,755.13
Cafeteria Fund: 16,777.41

TOTAL: \$448,765.04

Mr. Barela seconded.

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9. Resolutions/Motions:

206. (Q.) Bills: February 2014 General Fund, GDPG Fund and Cafeteria Fund Bills:

Mr. Sanchez moved to approve the February 2014 General Fund, Governmental Designated Purpose Grants Fund and Cafeteria Fund Bills, 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

207. (R.) Staff Hiring: Full-Time Bus Driver:

Mr. Varoz moved to hire Mr. Arnold Lujan for the position of Full-Time Bus Drive, retroactive to March 10, 2014, with the wages of \$14.35 per hour, as requested by Mr. Mike Phillips; 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

212. (W.) Resolution: Erasing the Negative Factor:

Mrs. Cendejas moved to adopt the following Board Resolution:

WHEREAS, to ensure that every student in Colorado has the same education opportunities regardless of where the student lives, Colorado; school finance formula since 1994 has included both a base amount of per pupil funding and an additional amount based on "factors" to account to unique local conditions and equalize total per pupil funding across school districts.

WHEREAS, the factors funded through Colorado's school finance formula address significant variables, including district size, personnel costs, cost of living and number at-risk students in a district.

WHEREAS, starting in fiscal year 2010-11, the legislature added a new "negative factor" to make across-the-board cuts to education spending. The negative factor applies the same percentage cut across the equalizing mechanism of the school finance formula disproportionately impacting the districts and communities with the highest needs.

WHEREAS, when Colorado voters passed Amendment 23 in 2000, the constitutional provision was designed to help Colorado's public school funding catch up to the national average and to keep it at the level. In contravention of this expressed will of the people, the legislature's invention of the negative factor leaves Colorado 42nd, more than \$2,500.00 below the national average in per pupil funding.

WHEREAS, in the 2013-2014 fiscal year alone, the negative factor extracted more than \$1 billion from the state's support for public education.

WHEREAS, without the negative factor, the School Finance Act formula would have provided the Center School District 26jt with the additional \$914,638 in 2012-2013 school year, and an additional \$742,528 in the 2013-2014 school year. As a result, the Center School Board has had to:

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9. Resolutions/Motions:

212.(W.) Resolution: Erasing the Negative Factor:

- Freeze all staff member salaries during 3 of the past 5 years.
- Decrease Elementary teacher staff numbers despite a significant increase in student population.
- Operate without an elementary school counselor to support the social and emotional development of students in grade PK-5.
- Operate without sufficient ESL instructional staffing at the elementary, middle and high school levels.
- Operate without sufficient staffing related to math instruction at the grade 6/12 level.
- Limit the amount of after school and summer school reading interventions that can be provided to students reading significantly below grade level.

WHEREAS, even as the legislature continues to reduce school funding, the legislature has passed multiple significant reform efforts, including but not limited to the Preschool to Postsecondary Education the Educator Effectiveness Law (Senate Bill 10-191), and the Colorado READ Act (House Bill 12-1238), without adequate revenue support.

These laws impose additional unfunded obligations on school districts already burdened by reduced funding to implement the existing education reforms.

WHEREAS, state revenues are increasing and the legislature has discussed paying off the state payday holiday and replenishing cash funds, the legislature must make it a priority to return to a sensible and constitutional system of school finance.

THEREFORE, BE IT RESOLVED, the center School Board call upon the Colorado Legislative to immediately eliminate the negative factor in K-12 education funding.

Dated this 11th day of March, 2014.

DONE AND SIGNED this 11th day of March 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

EXECUTIVE SESSION: Student, Personnel & Legal Matters: TIME: 9:57PM

Mr. Sanchez 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.

Mr. Barela seconded.

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9.Resolutions/Motions:

The regular session was called back to order at 10:18 PM.

208. (S.) Approve: K-2nd Grande Principal Contract:

Mr. Varoz moved to approve the 2 year Administrator Contract for Mrs. Kathy Kulp, K-2nd Grade Principal, effective August 1, 2014, with the salary of \$74,402.00, as presented; 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

209.(T.) Approve: 3rd-5th Grade Principal Contract:

Mr. Varoz moved to approve the 2 year Administrator Contract for Mrs. Sarah Vance, 3rd-5th Grade Principal Contract, effective August 1, 2014, at the salary of \$70,652.00, 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

210.(U.) Approve: Middle School Principal Contract:

Mrs. Cendejas moved to approve the 2 year Administrator Contract for Mrs. Carrie Zimmerman, Middle School Principal, effective August 1, 2014, at her current salary of \$74,402.00; as presented; 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

211.(V.) Approve High School Principal Contract:

Mr. Barela moved to approve the 2 year Administrator Contract for Mr. Kevin Jones, High School Principal, effective August 1, 2014, at the salary of \$75,402.00, as presented; and, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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9.Resolutions/Motions:

213.(X.) Termination: Pre-School Teacher:

Mrs. Cendejas moved to terminate Ms. Geraldine Garcia, from the position of Pre-School Teacher, retroactive to January 28, 2014 with the wages of \$8.84 per hour, as requested by Mrs. Nicole Rockey; 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

214.(Y.) Staff Hiring: Pre-School Teacher:

Mr. Varoz moved to moved to hire Mrs. Stacy Maldonado for the position of Pre-School Teacher, retroactive to January 28, 2014, with the wages of \$8.84 per hour, as requested by Mrs. Nicole Rockey; 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

215.(Z.) Staff Hiring: Expelled Students Support:

Mr. Barela moved to hired Mr. Matthew Platt, for the position of Expelled Students' Support, retroactive to March 1, 2014 to May 30, 2014, with the wages of \$16.00 per hour for the total of 12 weeks, requested by Mrs. Katrina Caldon-Ruggles; 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

216.(AA.) Approve: Student Trip to State Science Fair and ISWEEEP:

Mr. Sanchez moved to approve the student trips to State Science Fair and ISWEEEP, 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

217.(BB.) Other:

There were no other items presented to the Board.

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

Mrs. Cendejas moved to approve the Minutes of the February 11, 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:

1. Mr. Welsh reported that March 19th is the Region 9 Day at the Capital in Denver. He asked all Board members that will attend to please contact Mrs. Jessica Ornelas, so that she may register all members.

12. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting at 10:44 P.M.

Mrs. Cendejas seconded.

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Michael C. Lobato, President

Yuridia Cendejas, Vice President

Richard Barela, Secretary/Treasurer

Philip O. Varoz, Director

Tames Sanchez, Director

Jessica Ornelas, Board Clerk