

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on March 8, 2016

I. Preliminary

A. Call to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:08 P.M.

Roll Call:

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

B. Pledge of Allegiance

C. Welcome to Visitors:

Mrs. Cendejas the visitors to the meeting.

D. Approval of Agenda:

Mr. Palacios moved to approve the agenda as presented.

Mr. Barela seconded.

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

E. Executive Session: TIME: 6:15PM

Mr. Bogle 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. Student matter: 6:15PM –6:30PM

Mrs. Palacios seconded.

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

II. Reports/Comments:

A. Staff/Student Reports

1. 6th Grade Class:

- Students reported that candles were sold as a fundraiser.
- Students reported that their class trip will take place in April.

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

2. High School Student Council:

- Ms. Jordan Lobato reported that Student Council members helped hold the Homecoming festivities.
- Ms. Jordan Lobato reported that Winterfest was held in February.

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

3. High School Knowledge Bowl:

- Ms. Camille Ruggles and Ms. Jordan Lobato reported that meets are held every month at ASU.
- Ms. Lobato reported that there is 1 written round and 1 verbal round.
- Ms. Lobato reported that the team placed 4th at the last meet.
- Ms. Ruggles reported that there are 15 active members.

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

4. Junior Class:

- Ms. Camille Ruggles reported that the class raised funds through concessions.
- Ms. Camille Ruggles reported that together the class has raised \$6,000 over the past 2 years.
- Ms. Camille Ruggles reported that this year's prom theme will be "Hollywood". The class plans to spend between \$1,600 and \$2,000 on decorations.

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

5. Key Club:

- Ms. Lobato reported that there are 27 active members.
- Ms. Lobato reported that members meet once a month.
- Ms. Lobato reported that 7 members attended the fall rally.
- Ms. Lobato reported that they once again participated in the Women's Bean Fundraiser.
- Ms. Lobato reported that 15 members volunteered to help with the Kiwanis pancake supper.

On behalf of the Board, Mrs. Cendejas thanked Ms. Jordan Lobato for her report.

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A. Staff Student/Reports:

6. Middle School Student Council:

- Mr. Vigil reported that members hosted a Hawaiian night fundraiser.
- Mr. Vigil reported that members hosted a Valentine's Day dance for all middle school students.
- Mr. Vigil reported that \$200 will be given to the 8th grade class for continuation t-shirts.

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

7. 8th Grade:

- Mrs. Villagomez reported that the class first met in August.
- Mrs. Villagomez reported that the class held a Taco Bar fundraiser during Parent/Teacher conferences.
- Mrs. Villagomez reported that the class trip is scheduled for May 13, 2016.
- Mrs. Villagomez reported that continuation is scheduled for May 23, 2016 in the auditorium.

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

8. Sophomore Class:

- Ms. Banning reported that class dues for each student were \$50 this year.
- Ms. Banning reported that the class took 3rd place in the Homecoming float competition.
- Ms. Banning reported that the class hopes to have \$8,000 in their class account at the end of next school year.

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

9. McKinney/Vento:

- Ms. Banning presented a PowerPoint presentation to the Board.

B. Special Visitations:

There were no Special Visitations at this meeting.

C. 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.

Mrs. Palacios seconded.

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

D. Administrative Reports:

Mr. Bogle 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; Mrs. Palacios-aye

1. K-2nd Grade Principal: Mrs. Kathy Kulp:

- Mrs. Kulp reported that the Elementary was awarded \$2,500 from the Healthy Schools Champion Grant.

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

2. 3rd-5th Grade Principal: Mrs. Sarah Vance:

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 was not present at this meeting nor did he submit a report in written form.

4. High School Principal: Mr. Kevin Jones:

- Mr. Jones reported that the boys soccer program will be cut next year due to low participation.

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

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

- Mrs. Werner reported that the countdown to graduation has begun.

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

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

- Mrs. Cooper reported that the District is eligible for an Early Literacy Grant.
- Mrs. Cooper reported that she and Mrs. Katrina Ruggles traveled to Washington D.C. for an education convention.

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

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D. Administrative Reports:

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that there was an increase of 23.5 thousand dollars in instructional supplies.

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

8. Superintendent: Mr. Chris Vance.

- Mr. Vance reported that both the elementary and middle school each won \$2,500, from the Healthy Schools Champion Grant.
- Mr. Vance reported that the high school won \$5,000 from the Healthy Schools Champion Grant.
- Mr. Vance reported that the District placed in the top 5 of the awards won in the State.

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

III. Consent Agenda:

Mr. Aguilar moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages, 8 to 18 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 February 9, 2016 Regular Meeting Minutes

Mr. Vance recommended to approve the February 9, 2016 Regular Meeting Minutes.

B. Approval of February 2016 General Fund, Cafeteria Fund and GDBG Fund Bills.

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

February 2016

General Fund:	\$151,159.38
Cafeteria Fund:	\$22,656.14
GDBG Fund:	\$25,951.42

C. Addition to 2015-2016 Substitute Teachers' List:

Mr. Vance recommended to add Mrs. Stephanie Archuleta and Ms. Vollie McClure to the 2015-2016 Substitute Teachers' List.

III. Consent Agenda:

D. Additions to 2015-2016 Coaching Assignments' List

Mr. Vance recommended that the following people be added to the 2015-2016 Coaching Assignments' List: Mr. Ash Hodge, Assistant High School Girls Soccer Coach, Mr. Jan Vigil, Assistant Middle School Track Coach, Assistant Middle School Baseball Coach, with salaries in accordance with the Teacher's Master Contract.

E. Declare High School Baseball Inventory as Excess:

Mr. Vance recommended that the list of High School Baseball inventory be declared as excess as presented by Mr. Stefan Welsh, Head High School Baseball Coach.

III. Resolutions/Motions:

A. Resignations:

1. Middle/High School Math Teacher:

Mrs. Palacios moved to accept the letter of resignation as submitted by Mrs. Jessica Martinez, effective May 26, 2016, as requested by Mr. Kevin Jones; 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

B. Termination:

1. Parks and Recreation Director:

Mr. Bogle to terminate Mr. Jaime Hurtado, from the position of Parks and Recreation Director, effective immediately, as requested; 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. Leave of Absence:

1.Medical Leave of Absence: Bus Drivers:

Mr. Barela moved to approve the request for medical leave of absence as submitted by Mr. Cipriano Pacheco and Mrs. Nadine Pacheco; retroactive to February 22, 2016 until Mr. Pacheco is released by his current physician; as requested by Mr. Mike Phillips; 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. Maternity Leave of Absence: Middle/High School Math Teacher:

Mr. Bogle moved to approve the request for a maternity leave of absence, as submitted, by Mrs. Jessica Martinez, Middle/High School Math Teacher, effective April 28, 2016 for the remainder of the 2015-2016 School Year, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

D. Contracts:

1.Superintendent's Contract:

Mr. Barela moved to approve the Administrator Contract for Mr. Chris Vance, with the assignment of Superintendent of Schools, effective July 1, 2016 to June 30, 2018, with the Salary of \$90,000, and with a stipend of \$10,000, for his current position as Technician Support Manager of the District's Student Information Software, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

III. Resolutions/Motions:

E. Resolutions:

1. Transfer from General Fun to Payroll Clearing Account:

Mrs. Palacios 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 \$26.00, from the General Fund to the Payroll Clearing Account Fund, for the purpose of reissue of Unclaimed Check written in error from the Payroll Clearing Account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of March 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

2. Transfer from Cafeteria Fund to General Fund:

Mr. Bogle 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 \$20,000 from the Cafeteria Fund to the General Fund, for the purpose of partial loan repayment; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of March 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded

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

III.Resolutions/Motions:

3. February 2016 Payroll Transfer:

Mrs. Palacios 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 February 2016 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$424,453.82
Preschool Fund:	21,707.50
Cafeteria Fund:	21,085.99
Governmental Designated Purpose Grants Fund:	39,810.98
Total:	\$507,058.29

DONE AND SIGNED this 8th day of March 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

Discussion and Report Items/Request for Information

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

VI. Adjournment: Time: 9:46P.M.

Mr. Barela moved to adjourn the meeting at 9:46P.M.

Mrs. Palacios seconded.

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