

**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 March 10, 2015

1. Call to Order:

Mr. Lobato called the Regular Meeting to order at 5:36 P.M.

Roll Call:

**Mr. Richard Barela
Mrs. Yuridia Cendejas
Mr. Michael Lobato
Mr. James Sanchez
Mr. Philip Varoz**

Pledge of Allegiance:

2. Welcome to Visitors:

There were no visitors at the meeting.

3. Approval of Agenda:

Mr. Barela moved to approve the Agenda as presented.

Mrs. Cendejas seconded.

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

4. Special Visitations:

There were no special visitations.

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. Varoz seconded.

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

1. Ms. Linda Donaldson approached the Board of Education regarding Mr. Sanchez and Mr. Varoz.

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6. Staff/Student Reports:

There were no staff or student reports.

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; Mr. Varoz-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:

- Mrs. Kulp stated Haskin was name the Healthy School Champion, through the Colorado Education Initiative.
- Mrs. Kulp state teachers are making good use of movement in the classroom.
- Mrs. Kulp stated that a Math Night was held on February 19th, where over 70 families attended.

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

There were no questions asked of Mrs. Kulp.

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:

- Mrs. Vance reported that Mrs. Stecken worked on Science fair with students Monday nights for month before attending the Regional Science Fair at Adams State University.
- Mrs. Vance reported that she would like to say "Thank You" to Mrs. Stecken for the work she did getting the students ready for Science Fair.
- Mrs. Vance stated that PARCC testing has begun, and would like to thank Mrs. Lori Cooper, Mr. Julio Paez and the Technology Department for their hard work making sure everything ran smoothly for students to be able to test.

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

There were no questions of Mrs. Vance.

7. Administrative Reports:

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:

- Mr. Murillo reported that over 80 parents were seen during parent/teacher conferences.
- Mr. Murillo reported that every 3rd Wednesday of the month a parent involvement meeting is held to promote involvement in school as a parent.
- Mr. Murillo reported that he and Mr. Jones attended an all valley principal's PLC in Sanford in February.

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:

- Mr. Jones stated that he would like to personally congratulate the students who participated in Science Fair.
- Mr. Jones stated that he would like to commend staff and students for their professionalism and work to prepare for PARCC and CMAS testing.
- Mr. Jones stated that he would like to commend Senior Will Weatherford and Sophomore Solomon Chavez on their outstanding job at state wrestling, and would also like to congratulate the boy's basketball team for making it to Regional's.

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. She reported on the following items:

- Mrs. Werner stated all ARC students have begun PARCC testing.
- Mrs. Werner state that she would like to give kudos to Mrs. Katrina Ruggles for providing more technology opportunities at the ARC.

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

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:

- Mr. Vance stated that he would like to say "thank you" to Mrs. Cooper for her help with the PARCC testing.

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 she has been busy working on gathering all data pertaining to PARCC testing.

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 February 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 \$4,029,900.
- Ms. Casanova reviewed the General Fund Vendor Totals Report. A total of \$123,411.20 was spent during the month of March.
- Ms. Casanova reported that \$41,682.10 was deposited into the Cafeteria Fund and \$30,899.87 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 \$437,672.10 was deposited into the General Fund.

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

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 was proud to announce Mrs. Katrina Caldon-Ruggles as the 2015 Teacher of the Year.
- Mr. Welsh stated that the election would be held on March 17, 2015, and the Canvass Board hopes to meet on February 27th to certify the election results.

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

8. Resolutions/Motions:

147.(A.) Approve: Adult Learning Instructor Contract:

Mr. Sanchez moved to approve the Adult Learning Instructor Contract between the Center Consolidated School District Number 26 and Mr. Richard Blakeslee, effective February 1, 2015 to June 30, 2015, for the total contract amount of \$11,665.00, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

148. (B.) Accept: Letter of Resignation AmeriCorps Worker:

Mrs. Cendejas moved to accept the letter of resignation as submitted by Ms. Alanna chaconne, AmeriCorps Worker, retroactive to January 16, 2015, as recommended by Mr. Welsh

Mr. Varoz seconded.

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

149.(C.) Approve: Grow Supply Agreement:

Mr. Varoz moved to approve the Grow Supply Agreement, between Grow Franchise Group, LLC and Center Consolidated School District 26Jt., for the purchase of healthy food vending machines, for the total price of \$20,385.00, to be paid from the Health and Wellness Grant, as 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

150.(D.) Resolution: Transfer from GDPG Fund to General 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 \$78,056.00, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of a 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 10th day of March 2015.
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

8.Resolutions/Motions:

151.(E.) Resolution: Transfer from General Fund to GDPG Fund:

Mr. Sanchez 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 \$9,478.26.00, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of reallocating Adult Education Salaries, Wages and Supplies from the Title 1A Grant to the General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of March 2015.
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

152. (F.) Resolution: February 2015 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 March 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$412,389.32
Preschool Fund:	12,921.56
Cafeteria Fund:	20,177.37
Governmental Designated-Purpose Grants Fund:	53,851.93
TOTAL PAYROLL:	\$499,340.18

DONE AND SIGNED this 10th day of March 2015.
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

8. Resolutions/Motions:

153. (G.) Staff Hiring: Elementary Teacher Assistant:

Mr. Barela moved to hire Ms. Tiffany Taylor, for the position of Elementary Teacher Assistant, with the prorated salary of \$3,790.00, retroactive to March 5, 2015, for the remainder of the 2014-2015 School Year, as requested by Mrs. Kathy Kulp and Mrs. Sarah Vance; 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

154. (H.) Staff Hiring: Part-Time Student AmeriCorps Enrichment Coordinator Positions:

Mr. Barela moved to hire Ms. Gabriela Bucio and Ms. Daisy Garcia, for the respective position of Part Time Student AmeriCorps Enrichment Coordinator, retroactive to February 16, 2015 to August 14, 2015, for a minimum of 450 hours, with the respective salary of \$1,493.00; and, hire Ms. Minga Francisco and Ms. Rebecca Paez, for the respective position of Part-Time Student AmeriCorps Enrichment Coordinator, retroactive to February 16, 2015 to August 14, 2015, for a minimum of 300 hours, with the respective salary of \$1,195.00, as 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

155. (I.) Other:

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

9. Approval of Minutes: February 10, 2015 Regular Meeting:

Mr. Varoz moved to approve the minutes of the February 10, 2015 Regular Meeting, as presented.

Mr. Sanchez seconded.

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

10. Discussion and Report Items/Request for Information:

Mr. Lobato stated that he was asked to speak to the Senate by CASB. He also stated that there were only two members asked.

11. Adjournment:

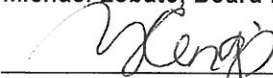
There being no further business, Mr. Barela moved to adjourn the meeting 6:31 P.M.

Mrs. Cendejas seconded.

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




Michael Lobato, Board President




Yuridia Cendejas, Board Vice President



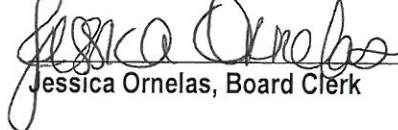
Richard Barela, Board Secretary/Treasurer



Misty Palacios, Director



G. Lyn Bogle, Director



Jessica Ornelas, Board Clerk