

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on February 9, 2016

I. Preliminary

A. Call to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:15 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. Barela moved to approve the agenda as presented.

Mrs. Palacios seconded.

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

E. Executive Session: TIME: 8:06PM

Mrs. Palacios 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.

1. Superintendent Evaluation: 8:06PM –9:40PM

Mr. Barela 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. NEHS: Mrs. Lupita Ortega/Karina Maez
 - Mrs. Ortega reported that 540 items were collected for the Center Food Bank through NEHS.
 - Mrs. Ortega reported that a hat day fundraiser was held to help raise money.
 - Mrs. Ortega reported that NEHS will host a bake sale on February 10th during Parent/Teacher conferences.
 - Mrs. Ortega reported that money raised helped purchase t-shirts for all members to wear every Friday.

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

2. Senior Class: Ms. Quinn Harmon, Mr. Stefan Welsh, Mr. Trinidad Bucio and Mr. Efrain Ledezma
 - Mr. Welsh reported that together the class has raised over \$8,500 for their Senior trip, \$500 of which will go toward graduation.
 - Ms. Harmon reported that the class originally decided to take a trip to Miami, Florida but because of costs they later decided to go to Galveston, TX.
 - Ms. Harmon reported that Galveston has similar attractions to Miami at a lower cost.
 - Ms. Harmon reported that the class will stay in a condo close to the beach that will accommodate 30 people.

On behalf of the Board, Mrs. Cendejas thanked Mrs. Harmon and Mr. Welsh for their report.

B. Special Visitations.

1. First Southwest Bank: Mrs. Jenny Valdez, Mr. Paul Foster, Ms. Brandi Trujillo and Ms. Jessica Lovato, and Mr. Shawcroft.
 - Mrs. Valdez explained the many benefits of moving to First Southwest Bank, as a District.
 - Ms. Trujillo and Mr. Shawcroft explained how the online banking system would benefit the District.
 - Mr. Foster explained that the banks business hours will accommodate school business better.

On behalf of the Board, Mrs. Cendejas thanked the First Southwest Bank staff for their report.

C. Brief Comments from the Public:

There were no Brief Comments from the Public at this meeting.

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D. Administrative Reports:

Mr. Barela moved to include the written Board Reports as presented.

Mr. Bogle 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 the difference

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

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

- Mrs. Vance presented the impact the PARCC testing has had on students and how teachers are trying to help student adapt.

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 presented the PARCC testing data from the middle school.

On behalf of the Board, Mrs. Cendejas thanked Mr. Murillo for his presentation.

4. High School Principal: Mr. Kevin Jones:

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

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

Mrs. Werner was not present nor did she submit a written report.

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

Mrs. Cooper presented the PARCC data for grades K-12.

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that there was an increase of \$99,215.00 in the salaries/benefits budget line, due to step and salary/wage increase and employer paid benefits.
- Ms. Casanova reported that there was an increase of \$19,887.00 in the instructional supply budget line.

- Ms. Casanova reported that there was an increase of \$29,250.00 in the Building Maintenance line that includes costs for building equipment and repair reimbursed from BEST Lease Refund.
- Ms. Casanova reported that Transportation costs are down \$279,400.00 from Fiscal Year 2015.

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

8. Superintendent: Mr. Chris Vance.

Mr. Vance reported that he would like the Board to take the time to look over the Crisis Management Plan that was put together in case of an emergency, by Mr. Steve Martinez.

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

II. Consent Agenda:

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages, 9 to 49 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 January 12, 2016 Regular Meeting Minutes:

Mr. Vance recommended to approve the January 12, 2016 Regular Meeting Minutes.

B. Approval of January 19, 2016 Special Meeting Minutes:

Mr. Vance recommended to approve the January 19, 2016 Regular Meeting Minutes.

C. Approval of January 2016 General Fund, Cafeteria Fund and GDPG Fund Bills.

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

January 2016

General Fund:	\$98,446.25
Cafeteria Fund:	\$27,463.00
GDPG Fund:	\$18,390.55

D. Addition to 2015-2016 Classified Substitute List:

Mr. Vance moved to add my Gilbert Duran to the 2015-2016 Classified Substitute List, to assist the Transportation Department.

II. Consent Agenda:

E. Declare Library Books as Excess Equipment:

Mr. Vance recommended that the submitted list of library books be declared as excess equipment.

F. Additions to 2015-2016 Coaching Assignments' List:

Mr. Vance recommended that the following people be added to the 2015-2016 Coaching Assignments' List: Mr. Brandon Selby, Head High School Girls Soccer Coach, with the salary of \$3,040, Mr. Nate Koerber, Assistant High School Girls Soccer Coach, with the salary of \$1,920, Mr. Tim Sanchez, Assistant High School Girls Basketball Coach, with the salary of \$1,920 Mr. Dennis Schoenfelder, Head High School Track and Field Coach, with the salary of \$3,680, Mr. Dave Furukawa, Assistant High School Track and Field Coach, with the salary of \$2,560, Mr. Dale Beiriger, Assistant High School Track and Field Coach, with the salary of \$2,560, Mr. Joe Martinez, Main Middle School Track Coach, with the salary of \$1,280, Ms. Linda Donaldson, Assistant Middle School Track Coach, with the salary of \$1,216, Mr. Brian Ullery, Main Middle School Wrestling Coach, with the salary of \$1,280, Mr. Carlos Valencia, Assistant Middle School Wrestling Coach, with the salary of \$1,216, Mr. Adam Welsh, Assistant High School Baseball Coach, with the salary of \$1,920, Mr. Ty Crowther, Assistant High School Baseball Coach, with the salary of \$1,920, and Mr. John Noreiga, Main Middle School Baseball Coach, with the salary of \$1,280, in accordance with the Teacher's Master Contract.

III. Resolutions/Motions:

A. Resignations:

1. Preschool Paraprofessional:

Mr. Barela moved to accept the letter of resignation as submitted by Mrs. Maria Romero, Preschool Paraprofessional, retroactive to January 29, 2016, as requested by Mrs. Nicole Rockey; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

B. Staff Hiring's:

1. Preschool Paraprofessional:

Mr. Barela moved to hire Mrs. Elizabeth Hernandez for the position of Preschool Paraprofessional, with the wages of \$8.69 per hour, retroactive to February 1, 2016 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. Contracts:

1. Colorado Health Foundation Grant Contract:

Mr. Bogle moved to approve the Colorado Health Foundation Grant Coordination Contract, for Mrs. Katrina Caldon-Ruggles, for the total contract amount of \$5,000.00. retroactive to March 1, 2015 to February 29, 2016, as recommended by Mr. Vance.

Mr. Barela seconded.

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

D. Resolutions:

1. 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 \$57,509.00 from the Governmental Designated Purpose Grants Fund to the General Fund for the purpose of the Fiscal Year 2016 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 9th day of February 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

2. Transfer from General Fund to Cafeteria Fund:

Mr. Aguilar 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 \$10,085.82, from the General Fund to the Cafeteria Fund, as a Subsidy Transfer to cover October 2015 through December 2015 Staff Lunches; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of February 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

III.Resolutions/Motions:

D.Resolutions:

3. Transfer from General Fund to Cafeteria 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 \$7,000.00 from the General Fund to the Cafeteria Fund, as a loan to cover January 2016 Payroll Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of February 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

4. Transfer from General Fund to Cafeteria Fund:

Mrs. Palacios 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 \$23,6000.00, from the General Fund to the Cafeteria Fund, as a loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of February 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

III.Resolutions/Motions:

D.Resolutions:

5. January 2016 Payroll Transfer:

Mr. Bogle 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 January 2016 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$393,124.35
Preschool Fund:	16,939.36
Cafeteria Fund:	16,471.94
Governmental Designated Purpose Grants Fund:	32,868.91
Total:	\$459,404.56

DONE AND SIGNED this 9th day of February 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

6. Superintendent's Evaluation/Contract:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, the Board Education ("Board") of the Consolidated School District Number 26 ("School District") is authorized to employ all personnel required to maintain to operations and carry out the education programs of the School District; and,

WHEREAS, the Board has evaluated the performance of Mr. Christopher J. Vance, Superintendent, and the performance of the School District in accordance with Board Policy CBI; and,

WHEREAS, the Board has determined that the Superintendent has performed well in most management areas and has agreed to take action in those areas in which the Board has expressed concern; and,

WHEREAS, based on the Superintendent's performance and qualifications, the Board desires to offer the Superintendent a 2 year contract, for which the Board desires to irrevocably pledge present cash reserves sufficient to fund the School District's obligation under the contract.

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6. Superintendent's Evaluation/Contract:

THEREFORE, BE IT RESOLVED by the Board of Education of Center Consolidated School Joint District Number 26 that:

1. The Board hereby offers the Superintendent a 2 year contract for employment commencing on July 1, 2016 through June 30, 2018, subject to the terms and conditions in the Superintendent's contract negotiated between the parties.
2. The Board hereby irrevocably pledges School District cash reserves upon the adoption of the budget and appropriation resolution for the 2016-2017 Fiscal Year sufficient to fund the School District's obligation under the Superintendent's contract and hold sufficient moneys in reserve for payment of the District's obligation under the Superintendent's contract for all subsequent fiscal years in which the Superintendent's contract is in effect.

ADOPTED this 9th day of February 2016.
BOARD OF EDUCATION
CENTER CONSOLIDATED SCHOOL JOINT DISTRICT NUMBER 26

Mr. Bogle seconded.

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

E. Other Items:

1. Transfer of Bank Accounts.

Mrs. Palacios moved to begin the process of moving debit card and checking accounts from Community Banks of Colorado to First Southwest Bank, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

Discussion and Report Items/Request for Information

1. Mrs. Palacios reported that she attended a BOCES meeting. She also reported that the entire Board including Mr. Vance are invited to attend the March 17th meeting for a training.

VI. Adjournment: Time: 9:49P.M.

Mr. Barela moved to adjourn the meeting at 9:49P.M.

Mrs. Palacios seconded.

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