

**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 February 10, 2015

1. Call to Order:

Mr. Lobato called the Regular Meeting to order at 7:03 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:

Mrs. Wendy Mellott, Del Norte School Board President

Mrs. Mellott approached the Board of Education with information regarding the "Negative Factor" and passing of a resolution to help the Colorado School Districts.

5. Brief Comments from the Public:

There were no signatures obtained on Board Policy, BEDH-E, Brief Comments from the Public.

PAGE 2

February 10, 2015 Regular Meeting:

6. Staff/Student Reports:

1. High School Student Council – Brandon Selby
 - Mr. Selby reported that during the year student council have put together many fundraisers as well as the homecoming dance.
 - Mr. Selby reported that student council is currently selling Valentine's Day gifts.
 - Mr. Selby reported that the Winter fest dance will be held on Saturday February 14, 2015.

On behalf of the Board, Mr. Lobato thanked the Mr. Selby for his 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.

Mr. Cendejas 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 that the kindergarten achievement in math and reading NWEA was very positive. Together the class scored 7 points above the national average in math and 3 points above the national average in reading.
- Mrs. Kulp stated that in first grade 51% of our students met or exceeded their goals on the math assessment, and 58% of students met or exceeded their goals in reading. The class missed the national average by 4 points in math and 3 points in reading.
- Mrs. Kulp stated that second grade class achieve that was 1 point over the national average in math and 3 points over the national average in reading.
- Mrs. Kulp stated that achievement on mid-year assessments was positive and most students across the board showed substantial growth,

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.

PAGE 3

February 10, 2015 Regular Meeting:

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:

- Mrs. Vance reported that most of January was spent working on teacher evaluations.
- Mrs. Bishop and Ms. Lopez collaboratively assessed close to 150 students on the Colorado ACCESS for ELLs.
- The District Leadership Team met to discuss the needs of the District.
- Elementary teachers attended a Language Objective training.

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.

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 he spent the week concentrate mid-year evaluations.
- 8th grade class visited Zapata falls to make the meaning of earth science and everything they have learned during the class.
- Mr. Murillo stated that he would like to publicly thank Ms. Dolan for exposing the students to new types of learning activities.

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 the intent of the after school tutoring is to help all students learn.
- Mr. Jones stated that students will attend after school tutoring they did not meet or exceed their NWEA goal.
- Mr. Jones stated that Center High School is looking at various ways to increase academic growth.

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 that all ARC students will now participate in ICAP.

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:

- He is preparing students for their state assessments.
- He is preparing students for the ACT at Adams State.

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 stated that over the past 2 years the District has participated in the state ELAT (Early literacy Assessment Tool) grant for the last two years. She was notified that the District was listed as a site with "promising literacy practices" and will be visited by the state and others interested in more about what Center does.
- Mrs. Cooper reported that she worked with Mr. Vance on the SBD (Student Biographical Data) files from the fall administration of CMAS for 12th grade.
- Mrs. Cooper stated that she has been working with building administrators and Julio to prepare for CMAS and PARCC testing next month.
- Mrs. Cooper stated that she would like to offer kudos to Mr. Koerber, Mrs. Bishop and Ms. Lopez for completing all ACCESS testing as it was a huge task.

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 January 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 she anticipates the General Fund End of Year fund balance to be \$580,528.
- Ms. Casanova reviewed the General Fund Vendor Totals Report. A total of \$480,648.03 was spent during the month of January.
- Ms. Casanova reported that \$33,521.46 was deposited into the Cafeteria Fund and \$100,393.88 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 a total of \$119,470.87 was spent from the General Fund.

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

PAGE 5

February 10, 2015 Regular Meeting:

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 would like to the Board to consider the naming of the high school baseball field after Mr. Lloyd M. Garcia, he explained that a resolution would be read later during the meeting for the Board to consider and vote.

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

8. Consent Agenda:

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

Mr. Welsh recommended that Mr. Carlos Valencia, Main Middle School Wrestling Coach, with the salary of \$1,280.00 and Mr. Jose Chavez, Assistant Middle School Wrestling Coach, with the salary of \$1,216.00, be added to the 2014-2015 Coaching Assignments List.

136. (B.) Declare: Library Books as Excess Equipment:

Mr. Welsh recommended that the list of library books, as submitted by Ms. Rebecca Reed, be declared as excess equipment.

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

Mr. Welsh recommended that Ms. Diane Parker be added to the 2014-2015 Substitute Teacher List.

The Board did not consider any item on the Consent Agenda separately.

Mr. Barela moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 28 to 33 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.

Mrs. Cendejas seconded.

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

9. Resolutions/Motions:

138.(D.) Staff Hiring: After-School Tutoring Substitute:

Mr. Sanchez moved to hire Mr. Ryan Miller, for the position of Adams State Student Tutor, retroactive to September 2, 2014 to May 22, 2015, with the wages of \$25.00 per hour, for a maximum of 2 hours per session, for the remainder of the 2014-2015 School Year, 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

139.(E.) Staff Hiring: Save The Children Staff:

Mr. Barela moved to hire Ms. Anna Bishop and Mrs. Rebecca Ramos for the respective position of Literacy Instructor, with the wages of \$25.00 per hour; and, hire Ms. Brenda Montoya for the position of Healthy Choices Instructor, with the wages of \$25.00 per hour, effective January 19, 2015 for the remainder of the 2014-2015 School Year, as requested by Mrs. Sarah Vance; 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

140.(F.) Staff Hiring: AmeriCorps Enrichment Coordinator:

Mr. Barela moved to hire Ms. Itzel Duran for the position of AmeriCorps Enrichment Coordinator, retroactive to January 5, 2015 to August 1, 2015, with the salary of \$6,406.00 with a minimum of 900 hours, as requested by Mrs. Katrina Caldon-Ruggles; 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

141.(G.) Resolution: Restoring the Negative Factor Before Providing TABOR Refunds as a Statewide Priority:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, since 1994 Colorado's school finance formula has included both a base amount of per pupil funding and additional amount based on "factors" to account for unique local conditions and equalize total per pupil funding across school districts; and

WHEREAS, as November 200 Colorado's voters approved Amendment 23, which requires funding the base and factors at growth plus inflation on a yearly basis; and

141,(G.) Resolution: Restoring the Negative Factor Before Providing TABOR Refunds as a Statewide Priority:

WHEREAS, the "negative factor" clearly violates the voter intent of Amendment 23; and

WHEREAS, with the improved economic condition of the State is now leading to increased tax revenue causing there to be much discussion at the state level that Colorado's State Government will soon be in violation of the TABOR Amendment and will thereby be required to refund tax payments to taxpayers; and

WHEREAS, Amendment 23 was passed by voters in Colorado just like the TABOR Amendment was, and so must be complied with;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Center Consolidated School District hereby urges the State Legislature, Governor, and Treasurer to honor the intent and language of Amendment 23 by prioritizing the reduction of the Negative Factor ahead of any TABOR refunds and to leave decisions regarding how those funds returned to school districts are spent by locally elected school boards.

DONE AND SIGNED this 10th day February 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

142.(H.) Resolution: January 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 January 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$376,142.08
Preschool Fund:	10,652.91
Cafeteria Fund:	13,610.11
Governmental Designated-Purpose Grants Fund:	45,934.91

142.(H.) Resolution: January 2015 Payroll Transfers:

TOTAL PAYROLL: \$446,340.01

DONE AND SIGNED this 10th day of February 2015.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION.

Mr. Sanchez seconded.

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

143. (I.) Resolution: Transfer from GDPG Fund to General Fund:

Mr. Sanchez moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt. hereby authorizes the transfer of \$6,844.12 from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of correcting payroll funding for Lauren McEvoy's Counselor Salary, which is to be paid from the School Health Professional Grants; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of February 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

144. (J.) Resolution: Transfer from Cafeteria Fund to General Fund:

Mr. Sanchez moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$26,580.00 from the Cafeteria Fund to the General Fund, for the purpose of repaying the November 2014 Loan; and, include a copy of this resolution as part of the record of the Official Board Minutes.

9.Resolutions/Motions:

144.(J.) Resolution: Transfer from Cafeteria Fund to General Fund:

DONE AND SIGNED this 10th day of February 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

145. (K.) Approve: February 2-15 General Fund, GDPG Fund and Cafeteria Fund Bills:

Mr. Barela moved to approve the January 2015 General Fund, Governmental Designated Purpose Grants Fund and Cafeteria Fund Bills as presented; 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

146. (L.) Resolution: Naming of the Baseball Field After Lloyd M. Garcia:

Mr. Barela moved to adopt the following Board Resolution:

WHEREAS, since the 1979-80 school year Lloyd M. Garcia has served continually as the Center High School varsity baseball coach, guiding the Vikings in 688 varsity contests during this period of time; and

WHEREAS, since 1979-80 Mr. Garcia's teams have won the Southern Peaks League baseball championship a total of 23 times; and

WHEREAS, in the spring of 1986 Mr. Garcia coached the Center Viking baseball team to a second place finish in the state of Colorado, coming within only 4 runs of a state championship title; and

WHEREAS, with a victory over Del Norte in a league game in 1997 Mr. Garcia earned his 200th victory as a varsity baseball coach and

146.(L.) Resolution: Naming of the Baseball Field After Lloyd M. Garcia:

WHEREAS, with a victory over Calhan during the 2011 season Mr. Garcia earned his 400th victory as a high school coach; and

WHEREAS, with a total record of 457 wins and 231 losses, all of them as varsity baseball coach of the Center Vikings, and most importantly because of the positive influence Mr. Garcia has had on the lives of more than 400 players over his 36 year career;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Center Consolidated School District, with tremendous appreciation for the impact Mr. Garcia has had on the lives of its students, athletes and community members, hereby resolves to name the facility at the Center Community Park where the Center Vikings play baseball the Lloyd M Garcia Field.

DONE AND SIGNED this 10th day of February 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

147.(M.) Other:

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

10. Approval of Minutes: January 13, 2015 Regular Meeting:

Mr. Barela moved to approve the Minutes of the January 13, 2015 Regular Meeting, as presented.

Mr. Sanchez 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:

There were no other discussion and report items or request for information from any other Board Members.

12. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting 8:40 P.M.

Mrs. Cendejas seconded.

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

Page 11
February 10, 2015 Regular Meeting
Signature Page




Michael Lobato, Board President




Yuridia Cendejas, Board Vice President



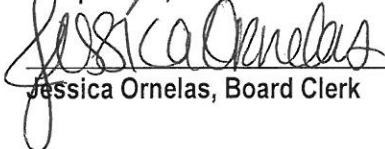
Richard Barela, Board Secretary/Treasurer



James Sanchez, Director



Philip Varoz, Director



Jessica Ornelas, Board Clerk