

**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 January 14, 2014

**1. Call to Order/Roll Call:**

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

**EXECUTIVE SESSION: Student, Personnel & Legal Matters: TIME: 7:30PM**

Mr. Barela 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.

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 8:30 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 amended with the stated additions.

- 165. (R.) Resolution: FY2014 Pre-School Fund Supplemental Budget:
- 166. (S.) Resolution: FY2104 Bond Redemption Fund Supplemental Budget:
- 167. (T.) Approve: Fiscal Year NCLB Grant Stipends:
- 168. (U.) Other:

Mr. Barela seconded.

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

**4. Staff/Student Reports:**

Cross Country Team: Dennis Schoenfelder

Mr. Schoenfelder thanked the Board of Education and Mr. Welsh for allowing him and the cross country team to attend the AAU Cross Country Nationals in Georgia.

**5. Brief Comments from the Public:**

There were no Brief Comments from the Public.

**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.

Mrs. 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 was present at the meeting and submitted a report in electronic form

- Mrs. Kulp reported that she and the K-2 staff discussed different ways on how to help students achieve their NWEA goals.
- Mrs. Kulp reported that 20 1<sup>st</sup> graders are now in the Lindamood-Bell After School Academy.
- Mrs. Kulp reported that the DIBELS winter testing window is now open.

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.

**B. 3<sup>rd</sup>-5<sup>th</sup> Elementary Principal's Report: Mrs. Sarah Vance:**

Mrs. Vance was not present at the Board Meeting but submitted a report in electronic form.

- Mrs. Vance reported that she would like to publicly thank Mrs. Joyce Trujillo for the outstanding job she did working with students to allow them to be in the computer lab early in the morning.
- Mrs. Vance reported that she would like to publicly thank Mr. Daniel Newmyer, for holding a science fair training session for staff.
- Mrs. Vance reported that Mr. Gabriel Swanson did an outstanding job with the Christmas concert.

**7. Administrative Reports:**

**B. 3<sup>rd</sup> – 5<sup>th</sup> Elementary Principal's Report: Mrs. Sarah Vance:**

- Mrs. Vance reported that Mrs. Evans and Ms. Stevens awarded students who were excelling in Reflex Math fact fluency; students were rewarded for completing 7000 math facts.
- Mrs. Vance reported that she is working with Mr. Vance on implementing infinite campus for parents to use.

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 56 6<sup>th</sup> grade students hit their NWEA Language goal.
- Mrs. Zimmerman reported the Explore class focused on History Fair during the semester.
- Mrs. Zimmerman reported that she took part in the Admin. PLC on December 13<sup>th</sup>.
- Mrs. Zimmerman reported that the band did a great job at their winter concert.
- Mrs. Zimmerman reported that the middle school boy's basketball 7<sup>th</sup> grade team was the consolation champions and the 8<sup>th</sup> grade team took 3<sup>rd</sup> place.

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.

**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 Mr. Newmyer is analyzing data for NWEA.
- Mr. Jones reported that he would like to publicly thank Mrs. Katrina Ruggles for helping to bring in the funds to pay for after school tutoring.
- Mr. Jones reported that the District has one of the best staffs that it has ever had.

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.

**7. Administrative Reports:**

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

Mrs. Cooper was present at the meeting and submitted a report in electronic form.

- Mrs. Cooper reported that she has been working with E-Net Colorado. This program will house all the PLC materials, for all Districts to use.
- Mrs. Cooper reported that she is working on updating the writing rubric to send out to teachers.
- Mrs. Cooper reported that she met with George and Administrators to review the budget.
- Mrs. Cooper reported that she is participating in the "Early Literacy Task Force."

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

There were no question asked of Mrs. Cooper

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

**Budget Hearing:**

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

- Ms. Casanova reported that \$308,635.00 was added to the General Fund beginning balance, which made the total balance \$906,084.00.
- Ms. Casanova reported that she anticipates to receive \$222,537.00 in funds from State Equalization.
- Ms. Casanova reported that she anticipates an additional \$340,000.00 to be received from the Forest Service.
- Ms. Casanova reported that the Purchase Services line was increased by \$93,903.00
- Ms. Casanova reported that \$7.4 thousand for the TABOR Reserve.
- Ms. Casanova reported that the beginning fund balance for the Pre-School was \$56,010.00.
- Ms. Casanova reported that \$208,812.00 of the Cafeteria funds cannot be spent.
- Ms. Casanova reported that the Bond Redemption Fund has a balance of \$286,321.00.

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.

At this time Mr. Welsh presented a slideshow to the Board of Education regarding student test scores.

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

There were no questions asked of Mr. Welsh.

**8. Consent Agenda:**

Mr. Varoz moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 30 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**

**148. (A.) Declare: List of library books as excess:**

Mr. Welsh recommended that the list of submitted library books as submitted by Ms. Becky Reed be declared as excess equipment, a copy of which is attached to and made a part of.

**149. (B.) Addition to: 2013-2014 Coaching Assignments List:**

Mr. Welsh recommended that Ms. Linda Donaldson be hired for the position of Main Middle School Girls Basketball Coach, with the Salary of \$1,280.00; and, hire Mr. Lee Flood for the position of Assistant Middle School Girls Basketball Coach with the Salary of \$1,216.00, Mr. Scott Poole, Head High School Girls Basketball Coach, with the Salary of \$3,040.00, Mr. Jan Vigil, Assistant High School Girls Basketball Coach with the Salary of \$1,920.00, Mrs. Kelli Ann Lister, Assistant High School Girls Basketball Coach, with the Salary of \$1,920.00, Mr. Mark Jones, Head High School Boys Basketball Coach, with the Salary of \$3,200.00, Mr. Joe Martinez, Assistant High School Boys Basketball Coach with the Salary of \$2,240.00, Mr. Nathan Koerber, Assistant Boys Basketball Coach with the Salary of \$1,920.00, Mr. Brian Ullery, Head High School Wrestling Coach with the Salary of \$3,520.00, Mr. Carlos Valencia, Assistant High School Wrestling Coach with the Salary of \$2,080.00, Ms. Linda Donaldson, Main Middle School Girls Basketball Coach, with the Salary of \$1,280.00 and Mr. Lee Flood, Assistant Middle School Girls Basketball Coach with the Salary of \$1,216.00 in accordance with the Teacher's Master Contract.

**150.(C.) Addition to: 2013-2014 Substitute Teacher List:**

Mr. Welsh recommended that Ms. Wendy Krause, be added to the 2013-2014 Substitute Teacher's List.

**9. Resolutions/Motions:**

**151. (D.) Accept: Letter of Resignation: ARC Student Custodian:**

Mr. Sanchez moved to accept the letter of resignation as submitted by Ms. Isaura Murillo, ARC student custodian, effective immediately, as requested by Mrs. Joy Werner; 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**

**9.Resolutions/Motions:**

**152.(E.) Staff Hiring: ARC Student Custodian:**

Mrs. Cendejas moved to hire Mr. Jonathan Moreno, for the position of ARC student custodian, with the wages of \$8.00 per hour, retroactive to January 13, 2014, as requested by Mrs. Joy Werner; 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**

**153. (F.) Staff Hiring: Part-Time Cafeteria Cook:**

Mr. Barela moved to hire Mr. Joseph Villalpando, for the position of part-time cafeteria cook, with the wages of \$10.64 per hour, retroactive to January 6, 2014, as requested by Mrs. Dianna Valenzuela; 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**

**154.(G.) Resolution: December 2013 Payroll Transfers:**

Mr. Sanchez 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 December 2013 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$372,825.84
Preschool Fund:	8,503.45
Governmental Designated-Purpose Grants Fund;	29,802.72
Cafeteria Fund:	14,045.33
<b>TOTAL:</b>	<b>\$425,177.34</b>

Mr. Barela seconded.

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

**9.Resolutions/Motions:**

**155. (H.) Resolution: Transfer from General Fund to Special Revenue Pupil Activity 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 \$4,250.00, from the General Fund to the Special Revenue Pupil Activity Fund, for the purpose of the 3<sup>rd</sup> Quarter Subsidy Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of January 2014.  
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**

**156. (I.) Bills: December 2013 General Fund, GDPG Fund and Cafeteria Fund Bills:**

Mr. Varoz moved to approve the December 2013 General Fund, Governmental Designated Purpose Grants Fund and Cafeteria Fund Bills, 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**

**157. (J.) Resolution: FY2014 General Fund Supplemental Budget:**

Mr. Barela moved to adopt the 2013-2014 Supplemental Appropriations General Fund – Revised Budget resolution 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**

**158. (K.) Resolution: FY2014 GDPG Fund Supplemental Budget:**

Mr. Sanchez moved to adopt the 2013-2014 Supplemental Appropriations Governmental Designated Purpose Grants Fund – Revised Budget resolution 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**

9.Resolutions/Motions:

159. (L.) Resolution: FY2014 Cafeteria Fund Supplemental Budget:

Mrs. Cendejas moved to adopt the 2013-2014 Supplemental Appropriations Cafeteria Fund – Revised Budget resolution, 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

160.(M.) Resolution: Adopt Fiscal Year 2014 Revised Budget:

Mr. Sanchez moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., in Saguache County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Revised Budget" for the ensuing Fiscal Year beginning July 1, 2013 and ending June 30, 2014; and, include a copy of this resolution as part of the record of the Official Board Minutes:

	General Fund:	\$6,440,602.00
	Pre-Kindergarten Fund:	156,010.00
SPECIAL REVENUES FUND:	Governmental Designated-Purpose Grants Fund:	1,069,490.00
	Pupil Activity Special Revenue Fund:	31,500.00
	Bond Redemption Fund:	632,276.00
CAPITAL REVENUES FUND:	Building Fund:	17,629.00
ENTERPRISE FUND:	Food Service Fund:	584,193.00
TRUST/AGENCY FUNDS:	Pupil Activity Agency Fund:	168,350.00
	TOTAL APPROPRIATION:	\$9,100,050.00

DONE AND SIGNED this 14<sup>th</sup> day of January 2014.  
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



**9.Resolutions/Motions:**

**161. (N.) Approve: Master Treasury Management Services Agreement:**

Mr. Varoz moved to approve the Master Treasury Management Service Agreement between Center Schools and Community Banks of Colorado, 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**

**162.(O.) Approve: Adult Learning Instructor Contract:**

Mr. Barela moved to approve the Adult Learning Instructor Contract, for Mr. Richard Blakeslee, with the total contract amount of \$14,000.00, retroactive to January 1, 2014 to July 13, 2014, as recommended by Mr. Welsh.

Mrs. Cendejas seconded.

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

**163.(P.) Modify: Virtual Academy Online School Director Contract:**

Mr. Varoz moved to modify the Virtual Academy Online School Director's contract for Ms. Chris Vance for the 2013-14 School Year, retroactive to October 1, 2013, as presented and recommended by Mr. Welsh/

Mr. Barela seconded.

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

**164. (Q.) Staff Hiring: After School Academy Teachers:**

Mrs. Cendejas moved to hire Mrs. Colleen Hurst and Ms. JoAnn Lopez for the respective position of After School Academy Teacher, with the wages of \$25.00 per hour, effective January 14, 2014, as requested by Mrs. Sarah Vance; 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**

**9. Resolutions/Motions:**

**165.(R.) Resolution: FY2014 Pre-School Fund Supplemental Budget:**

Mr. Barela moved to adopt the 2013-2014 Supplemental Appropriations Pre School Fund – Revised Budget resolution, 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**

**166.(S.) Resolution:**

Mr. Varoz moved to adopt the 2013-2014 Supplemental Appropriations Bond Redemption fund – Revised Budget resolution, 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**

**167. (T.) Approve: Fiscal Year 2014 NCLB Grant Stipends:**

Mr. Sanchez moved to modify the Fiscal Year 2014 NCLB Grant Stipends as presented, retroactive to July 1, 2013, as recommended by Mr. Welsh.

Mr. Barela seconded.

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

**168.(U.) Other:**

There were no other items presented to the Board.

**10. Approval of Minutes: December 10, 2013 Regular Meeting:**

Mr. Barela moved to approve the Minutes of the December 10, 2013 Regular Meeting, as presented.

Mrs. Cendejas 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. The Board of Education and Mr. Welsh discussed holding a CASB Legal training, with Mrs. Beth Freel on February 8, 2014 from 12:00PM – 4:00PM, in the Community Room.
2. Mr. Welsh and Mr. Lobato informed Mr. Richard Barela and Mrs. Jessica Ornelas will have to set up a time to meet about sending out a survey for Mr. Welsh's Superintendent Evaluation.

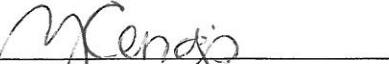
**12. Adjournment:**

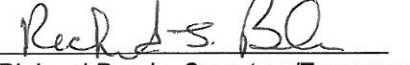
There being no further business, Mr. Barela moved to adjourn the meeting at 10:49 P.M.

Mr. Sanchez seconded.

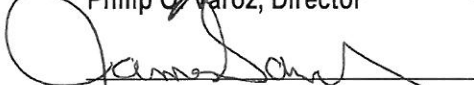
**VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye**

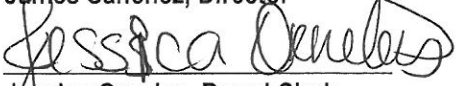
  
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Michael C. Lobato, President

  
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Yuridia Cendejas, Vice President

  
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Richard Barela, Secretary/Treasurer

  
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Philip Q. Varoz, Director

  
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James Sanchez, Director

  
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Jessica Ornelas, Board Clerk