

**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 January 13, 2015

**1. Call to Order:**

Mr. Lobato called the Regular Meeting to order at 7:05 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 with the following additions:

T. (130.) Resolution: Fiscal Year 2015 Bond Redemption Fund Supplemental Revised Budget:  
U. (131.) Resolution: Fiscal Year 2015 Pupil Activity Fund Supplemental Revised Budget:  
V. (132.) Addition to: 2014-2015 Classified Substitute List:  
W. (133.) Non-Approval: Extended Leave of Absence Request:  
X. (134.) Other:

Mr. Varoz 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 at the meeting

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

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

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January 13, 2015 Regular Meeting:

**6. Staff/Student Reports:**

1. Middle School Student Council – Rosa Ramos/Mimi Dolan
  - Miss Aaliyah Garcia reported that all student council members meet once a week during lunch.
  - Miss Aaliyah Garcia reported that student council held a dance for all middle school students in the month of October, and plan to host another one.

Mr. Lobato asked the present members how there were chosen for office and if each grade was represented?

Miss Aaliyah Garcia stated that each grade was represented, and students volunteered for each office as not many students participated.

On behalf of the Board, Mr. Lobato thanked the student for their 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. Varoz 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:

- The Elementary Christmas Concert was held December 11, 2014 and was well attended.
- Mr. Marcus Mortensen was hired for the position of Save the Children Coordinator.
- Mrs. Kulp, Mr. Welsh and other building administrators to met with a representative from the Colorado Department of Education to share experiences with the new Colorado teacher evaluation process.
- Mrs. Kulp state that she would like to commend Ms. JoAnn Lopez for her insight regarding the need to prepare students for actually completing the assessment.

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.

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January 13, 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:

- December 8<sup>th</sup> was spent interviewing candidates for the Save the Children Program Coordinator position.
- The week of December 15<sup>th</sup> was spent interviewing candidates for the position of part time ELL Teacher.
- Had the opportunity to preview what the PARCC reports will look like for the year.

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:

- Middle/High School staff continued their focus on doing their part to minimize bullying.
- A majority of students were allowed to graduate from after school tutoring as they met their Winter NWEA goal.
- The BLT meets every second Tuesday of the month to discuss the decision making process in the district.

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 NWEA benchmark testing sessions were conducted in December.
- Center hosted an all valley PLC, intended to analyze data from 2<sup>nd</sup> quarter assessments.

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:

- The Academic Recovery Center is eligible for a 21<sup>st</sup> Century Grant.
- The Academic Recovery Center Sunday school schedule is set for all students interested in attending.

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 attend this Board Meeting.

**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:

- PARCC math testing is scheduled for the spring.
- The Senior Class will be administered the CMAS assessment next week.
- Mrs. Cooper reported on the District ELL Training Team which held the first segment of training during the last early release day.
- PK-Kinder School Readiness Plans will be fully implemented next year.
- She attended trainings regarding the administration of CMAS and PACRR assessments.
- The District ELL Training Team will continue its instructional support during the training that will be held next Wednesday.

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 December 2014 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 reviewed the General Fund Vendor Totals Report. A total of \$191,624.17 was spent during the month of December in the General 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 the Cafeteria Fund received the October 2014 State Equalization Reimbursement in the amount of \$39,326.33

January 13, 2015 Regular Meeting:

**7. Administrative Reports:**

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

- Ms. Casanova reported that \$87,124.43 was deposited into the Governmental Designated-Purpose Grants Fund for the month of December.
- Ms. Casanova reported that the Trinidad State Junior College bill totaling \$34,434.93 was the highest paid bill in the General Fund for the month of December.
- Revised FY2015 Budget Hearing:  
Ms. Casanova reviewed changes to the FY2015 Revised budget.  
Mr. Welsh reviewed changes to the General Fund budget in detail to the Board.
- Ms. Casanova reported that the District Budget was increased a total of \$1,311,498.
- Ms. Casanova reported that the Pre-School Fund will be \$6,874 due the less CPP slots.
- Ms. Casanova reported that the Cafeteria Fund will be increased by \$55,225 and the Governmental Designated Purpose Grants Fund will be increased by \$530,936.00

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:

- Recall Election will be held on Tuesday, February 24, 2015.
- Ballots will be mailed out on February 9, 2015.
- Successor Petitions are being circulated in the community.

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

**8. Consent Agenda:**

**112. (A.) Declare: Middle School Volleyball Inventory as Excess Equipment:**

Mr. Welsh recommended that the list of middle school volleyball inventory, as submitted by Mr. Kevin Hagan, be declared as excess equipment.

**113. (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.

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January 13, 2015 Regular Meeting:

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

Mr. Sanchez moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages 20 to 27 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.

Mr. Varoz seconded.

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

**9. Resolutions/Motions:**

**114.(C.) Staff Hiring: Save The Children Coordinator:**

Mr. Varoz moved to hire Mr. Marcus Mortensen for the position of Save the Children Coordinator, retroactive to December 15, 2014, with the wages of \$27.00 per hour, as requested by Mrs. Sarah Vance; 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**

**115.(D.) 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**

**116.(E.) Staff Hiring: AmeriCorps Part Time Enrichment Coordinator:**

Mr. Varoz moved to hire Mr. Lawrence Trujillo and Mr. Devin LeDay for the respective position of AmeriCorps Part Time Enrichment Coordinator, retroactive to January 5, 2015 to August 14, 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.

Mrs. Cendejas seconded.

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

January 10, 2015 Regular Meeting:

**9. Resolutions/Motions:**

**117.(F.) Staff Hiring: AmeriCorps Part Time Tutor:**

Mr. Barela moved to hire Ms. Alanna Chacon, for the position of AmeriCorps Part Time Tutor, retroactive to January 5, 2015 to August 14, 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. Barela seconded.

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

**118.(G.) Modify: After School Tutor Job Description:**

Mr. Varoz moved to modify the After School Tutor Job Description for Mrs. Julie Weatherford, to \$25.00 per hour, to a total of 8 hours per week for 23 weeks for a total salary of \$2,300.00, as requested by Mrs. Katrina Caldon-Ruggles; 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**

**119.(H.) Staff Hiring: After School Academy Teacher:**

Mr. Barela moved to hire Mrs. Denise Martinez, for the position of After School Academy Teacher, with the wages of \$25.00 per hour, with a maximum of 3 hours per week for the remainder of the 2014-2015 School Year, as requested by Ms. 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**

**120. (I.) Approve: Colorado Health Foundation Grant Coordinator Contract:**

Mr. Varoz moved to approve the Colorado Health Foundation Grant Coordinator Contract, for Mrs. Katrina Caldon-Ruggles, retroactive to January 1, 2015 to March 1, 2015, with the total salary of \$5,000.00, 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:**

**121. (J.) Staff Hiring: Part Time ELL Teacher:**

Mrs. Cendejas moved to hire Mr. Jerry LeBlanc, for the position of Part Time ELL Teacher, effective January 13, 2015, with the Salary of \$13,386, Step MA+36/S-35, 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**

**122. (K.) Resolution: Transfer from General Fund to Cafeteria Fund:**

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 transfer of \$2,634.87, from the General Fund to the Cafeteria Fund, for the purpose of the Fiscal Year 2014 Audit Adjustments; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of January 2015.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

**123. (L.) Resolution: Transfer from General Fund to Cafeteria Fund:**

Mr. Barela 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 transfer of \$1,500.00 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 13<sup>th</sup> day of January 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**



9. Resolutions/Motions:

124. (M.) Resolution: Transfer from GDPG Fund to General Fund:

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 transfer of \$79,690.00 from the Governmental Designated-Purpose Grants Fund to the General Fund for the purpose of the 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 13<sup>th</sup> day of January 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**

125. (N.) Resolution: December 2014 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 December 2014 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$394,853.98
Preschool Fund:	14,929.16
Cafeteria Fund:	17,013.02
Governmental Designated-Purpose Grants Fund:	40,145.60
<b>TOTAL PAYROLL:</b>	<b>\$466,941.76</b>

DONE AND SIGNED this 13<sup>th</sup> day of January 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**

9. Resolutions/Motions

126. (O.) Resolution: Fiscal Year 2015 General Fund Supplemental 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. that the additional amount of \$628,671.00 as shown on Spreadsheet be appropriated to the General Fund for the Program year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of January 2015.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION.

Mr. Barela seconded.

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

127. (P.) Resolution: Fiscal Year 2015 Preschool Fund Supplemental Revised Budget:

Mr. Varoz moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., that the reduced amount of \$6,874.00, as shown on Spreadsheet be appropriated to the Preschool Fund for the Program year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>h</sup> day of January 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**

**9. Resolutions/Motions:**

**128. (Q.) Resolution: Fiscal Year 2015 Cafeteria Fund Supplemental Revised Budget:**

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt. that the additional amount of \$55,225.00 as shown Spreadsheet be appropriated to the Cafeteria Fund for the Program year beginning July 1, 2014 and ending June 30, 2015; and include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of January 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**

**129. (R.) Resolution: Fiscal Year 2015 GDPG Fund Supplemental Revised Budget:**

Mr. Varoz moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., that the additional amount o \$530,936.00, as shown on Spreadsheet be appropriated to the Governmental Designated-Purposed Grants Fund for the Program year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of January 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**

**9. Resolutions/ Motions:**

**130.(S.) Resolution: Adopt Fiscal Year 2015 Revised Budget:**

Mr. Sanchez moved to adopt the following Board Resolution:

BE IT RESOLVED that 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, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes:

	<b>General Fund:</b>	<b>\$7,025,630</b>
	<b>Pre-Kindergarten Fund:</b>	<b>305,108</b>
<b>SPECIAL REVENUES FUND:</b>	<b>Food Service Fund:</b>	<b>447,901</b>
	<b>Governmental Designated-Purpose Grants Fund:</b>	<b>1,388,102</b>
	<b>Pupil Activity Special Revenue Fund:</b>	<b>31,500</b>
	<b>Bond Redemption Fund:</b>	<b>644,194</b>
<b>TRUST/AGENCY FUND:</b>	<b>Pupil Activity Agency Fund:</b>	<b>277,780</b>
	<b>TOTAL APPROPRIATION:</b>	<b>\$10,120,215</b>

DONE AND SIGNED this 13<sup>th</sup> day of January 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**

**131. (T.) Resolution: Fiscal Year 2015 Bond Redemption Fund Supplemental Revised Budget:**

Mr. Varoz moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education of the Center Consolidated School District 26Jt., that the additional amount of \$12,060.00, as shown on Spreadsheet be appropriated to the Bond Redemption Fund for the Program year beginning July 1, 2014 and ending June 30 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of January 2015.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION.

Mr. Barela seconded.

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

**9. Resolutions/Motions:**

**132.(U.) Resolution: Fiscal Year 2015 Pupil Activity Fund Supplemental Revised Budget:**

Mr. Barela moved to adopt the following Board Resolution:

BE IT RESOLVED by the Board of Education that the Board of Education of the Center Consolidated School District 26Jt., that the additional amount of \$91,480 as shown on Spreadsheet be appropriated to the Pupil Activity Trust & Agency Fund for the Program year beginning July 1, 2014 and ending June 30, 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13<sup>th</sup> day of January 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**

**133.(V.) Addition to: 2014-2015 Classified Substitute List:**

Mr. Barela moved to add Ms. Marcella Garcia-LeBlanc to the 2014-2015 Classified Substitute List, to assist the Preschool Department, for the remainder of the 2014-2015 School Year, as recommended by Mr. Welsh.

Mr. Varoz seconded.

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

**134.(W.) Non-Approval: Extended Leave of Absence Request:**

Mr. Barela moved to deny approval for an extended leave of absence request, as requested by Mrs. Christine Hintz, as recommended by Mr. Welsh.

Mr. Sanchez seconded.

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

**135.(X.) Other:**

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

**10. Approval of Minutes: December 9, 2014 Regular Meeting:**

Mr. Barela moved to approve the Minutes of the December 9, 2014 Special 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:

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 8:37 P.M.

Mr. Sanchez seconded.

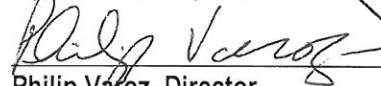
VOTE: Mr. Barela-aye; Mrs. Cendejas-aye; Mr. Lobato-aye; Mr. Sanchez-aye; Mr. Varoz-aye

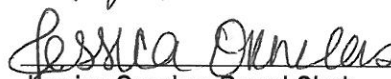
  
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Michael Lobato, Board President

  
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Yuridia Cendejas, Board Vice President

  
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Richard Barela, Board Secretary/Treasurer

  
\_\_\_\_\_  
James Sanchez, Director

  
\_\_\_\_\_  
Philip Varoz, Director

  
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Jessica Ornelas, Board Clerk