

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on January 12, 2016

**I. Preliminary**

**A. Call to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:13 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:**

Mrs. Palacios moved to approve the agenda as presented.

Mr. Barela seconded.

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

**E. Executive Session: TIME: 6:15PM**

Mr. Bogle 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 and Mr. Jones.

1. Student matter: 6:15PM –6:30PM

Mrs. Palacios 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. Cross Country: Mr. Dennis Schoenfelder:

- The Cross Country students reported to the Board their experience in Nashville during the AAU National Cross Country meet in December.

On behalf of the Board, Mrs. Cendejas thanked the students for their report.

B. Special Visitations:

There were no Special Visitations at this meeting.

C. 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.

Mrs. Palacios seconded.

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

Mr. Miguel Rios approached the Board to request that Mr. Jaime Hurtado's salary be raised, as Parks and Recreation Director.

D. Administrative Reports:

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

Mr. Barela seconded.

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

1. K-2<sup>nd</sup> Grade Principal: Mrs. Kathy Kulp:

- Mrs. Kulp reported that the Elementary students are in the middle of assessments.

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

2. 3<sup>rd</sup>-5<sup>th</sup> Grade Principal: Mrs. Sarah Vance:

- Mrs. Vance presented to the Board how the co-teaching process works in classrooms.

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

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C. Administrative Reports:

3. Middle School Principal: Mr. Luis Murillo:

- Mr. Murillo presented to the Board a slideshow about the Parent Involvement Committee.

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

4. High School Principal: Mr. Kevin Jones:

- Mr. Jones reported that he and the video production class continue to film his weekly videos for the community.

On behalf of the Board, Mrs. Cendejas thank Mr. Jones for his report to the Board.

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 was not present nor did she submit a written report.

7. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported that there was a \$75,739 increase in the salaries/benefits budget line, due to step and salary/wage increase and employer paid benefits.
- Ms. Casanova reported that there was a \$28,106 increase in the instructional supply budget line.
- Ms. Casanova reported that the Transportation budget line costs are down \$2,222 from Fiscal Year 2014.
- Ms. Casanova reported that Technology costs are up \$26,755 from the year 2014.

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

8. Superintendent: Mr. Chris Vance.

Mr. Vance did not report to the Board. Instead he asked the Board members to report on one thing that they each learned during the CASB Convention.

**III. Consent Agenda:**

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages, 10 to 25 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 December 8, 2015 Meeting Minutes

Mr. Vance recommended to approve the December 8, 2015 Regular Meeting Minutes.

B. Approval of December 2015 General Fund, Cafeteria Fund and GDPG Fund Bills.

Mr. Vance recommended to approve the December 2015 General Fund, Cafeteria Fund and GDPG Fund Bills as presented.

**December 2015**

<b>General Fund:</b>	<b>\$134,919.32</b>
<b>Cafeteria Fund:</b>	<b>\$17,017.18</b>
<b>GDPG Fund:</b>	<b>\$13,906.73</b>

C. Additions to 2015-2016 Coaching Assignments' List

Mr. Vance recommended that the following people be added to the 2015-2016 Coaching Assignments' List: Mr. Lloyd M. Garcia, Main Middle School Boys Basketball Coach,, with the salary of \$1,280.00 Mr. Diego Martinez, Assistant Middle School Boys Basketball Coach, with the salary of \$1,216.00, Mr. Joseph Martinez, Assistant Middle School Boys Basketball Coach, with the salary of \$1,216.00, Mr. Dennis Schoenfelder, Main Middle School Cross Country Coach, with the salary of \$1,280.00, Mr. Dave Furukawa, Assistant Middle School Cross Country Coach, with the salary of \$1,216.00 , in accordance with the Teacher's Master Contract.

D. Approval of 2015-2016 Class/Club Sponsor List:

Mr. Vance recommended that the 2015-2016 Class/Club Sponsor List be approved as presented.

**IV. Resolutions/Motions:**

A. Resignations:

1. Save the Children Director:

Mrs. Palacios moved to accept the letter of resignation as submitted by Mr. Marcus Mortensen, Save the Children Director, retroactive to December 17, 2015, as recommended by Mr. Vance.

Mr. Barela seconded.

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

B. Staff Hiring's/Contracts:

1. High School Physical Education Teacher:

Mrs. Palacios moved to hire Mr. Marcus Mortensen, for the position of High School Physical Education Teacher, retroactive to January 4, 2016, for the remainder of the 2015-2016 School Year, with the Pro-rated Salary of \$16,457.13, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

2. Parent Education Class Childcare Provider:

Mr. Barela moved to hire Ms. Dana Moore, for the position Parent Education Class Children Provider, with the wages of \$9.00 per hour for a maximum of 2.5 hours per week, retroactive to December 1, 2015 to May 27, 2016, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. Save the Children Coordinator:

Mr. Bogle moved to hire Ms. Rachel Heaton for the position of Save the Children Coordinator, retroactive to January 11, 2016, for the remainder of the 2015-2016 School Year, with the wages of \$25.00 per hour, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**IV. Resolutions/Motions:**

**B. Staff Hiring's/Contracts:**

4. School Health Professionals Grant Contract:

Mr. Barela moved to approve the School Health Professional Grant Contract, from Mrs. Katrina Caldon-Ruggles, retroactive to January 1, 2016 to June 30, 2016, for a total contract amount of \$14,500.00, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

5. School Health Professionals Grant Counselor:

Mr. Bogle moved to hire Mrs. Jessica Shawcroft, for the position of School Health Professionals Grant Counselor, with the wages of \$25.00 per hour, for a maximum of 20 hours per week for a total of 18 week, retroactive to January 1, 2016 to June 30, 2016, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

6. After School Academy Teachers:

Mr. Barela moved to hire Ms. Sherri Crowder and Ms. Madison Minor, be hired for the respective position of After School Academy Teacher, with the wages of \$25.00 per hour retroactive to November 2, 2015, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**C. Purchases:**

1. Vending Machine Purchase:

Mrs. Palacios moved to approve the purchase of a vending machine from Franchise Group LLC, for the total amount of \$6,590.00, as requested by Mrs. Katrina Ruggles; 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**

**IV. Resolutions/Motions:**

E. Designate Posting Areas:

1. Agenda Posting Areas:

Mrs. Palacios moved to designate the Center Post Office, Center Town Hall, Fyock Library, Center Schools Administration Office and Center School District website as Agenda Posting Areas for the 2016 Calendar Year, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

F. Board Policy Review: 2<sup>nd</sup> Reading:

1. ICA-E, 2015-2016 School Year Calendar:

Mr. Aguilar moved to adopt Board Policy, ICA-E, 2015-2016 School Year Calendar, as presented for 2<sup>nd</sup> Reading, as recommended by Mr. Vance.

G. 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 hereby authorizes the transfer of \$11,638.32, from the Governmental Designated Purpose Grants Fund to the General Fund, for the purpose of payroll reallocations from Parent Involvement Salaries/Benefits to the EARSS Grant; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of January 2016.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

**IV. Resolutions/Motions:**

F. Resolutions:

2. Transfer from General Fund to Pupil Activity Trust & Agency 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 \$250.00 from the General Fund, due to deposit error of Diversity Parent Institute reimbursement; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of January 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**

3. Transfer from General Fund to GDPG 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 \$2,536.80, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of the reimbursement to the Professional Health Grant for double booking for staff tuition paid in Fiscal Year 2015; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of January 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**



**IV. Resolutions/Motions:**

F. Resolutions:

4. Transfer from General Fund to Cafeteria Fund:

Mr. \_\_\_\_\_ 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 transfers of \$9.00 and \$144.00 respectively from the General Fund to the Cafeteria Fund, for the purpose of bank fees charged in error due to deposit error; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of January 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**

5. December 2015 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 December 2015 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$405,493.90</b>
<b>Preschool Fund:</b>	<b>14,929.40</b>
<b>Cafeteria Fund:</b>	<b>16,805.89</b>
<b>Governmental Designated Purpose Grants Fund:</b>	<b>30,247.16</b>
<b>Total:</b>	<b>\$467,473.35</b>

DONE AND SIGNED this 12<sup>th</sup> day of January 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**

**IV. Resolutions/Motions:**

F. Resolutions:

6. Adopt Fiscal Year 2016 Revised Budget:

Mr. Barela moved to indefinitely postpone this item.

Mrs. Palacios 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. A Special Board meeting to adopt the Fiscal Year 2016 Revised Budget was set for Tuesday, January 19, 2016 at 6:00PM in the Superintendent's Office.
2. Mr. Bogle suggested that the District think about switching bank locations.
3. It was decided that a representative from Community Banks of Colorado and 1<sup>st</sup> Southwest Bank will be invited to present to the Board about the banking options they can offer to the District.

**VI. Adjournment: Time: 9:06P.M.**

Mrs. Palacios moved to adjourn the meeting at 9:06P.M.

Mr. Barela seconded.

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