

**CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION MEETING FYOCK  
LIBRARY COMMUNITY ROOM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on September 11, 2018.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:11 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:

D. Approval of Agenda:

Mr. Aguilar 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**

**II. Reports/Comments:**

**A. Staff/Student Reports:**

There were no Staff/Student Reports at this meeting.

**B. Special Visitations:**

There were no Special Visitations at this meeting.

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

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

**D. Administrative Reports:**

**1. K-5th Principal: Mr. Jared Morgan**

Mr. Morgan reported the Restorative Practice team will meet with the Elementary staff during the upcoming PLC, after they staff will work on classroom management and attend a DFA training.

On behalf of the Board Mrs. Cendejas thanked Mr. Morgan for his report.

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D. Administrative Reports:

2. Middle School Principal: Mr. Luis Murillo

Mr. Murillo was not present at this meeting, nor did he submit a report in written form.

3. High School Principal: Mr. Kevin Jones

Mr. Jones reported to that he is excited to have an actual curriculum for the high school staff to follow, as they have not had one in many years.

Mr. Jones reported that the high school staff will concentrate on breaking down student data during the upcoming PLC.

On behalf of the Board Mrs. Cendejas thanked Mr. Jones for his report.

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

Mrs. Werner was not present at the meeting, nor did she submit a report in written form.

5. Director of Instruction: Mrs. Stephanie Hensley:

Mrs. Hensley was not present at the meeting, nor did she submit a report in written form.

6. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas reported that the August 2018 General Fund bills totaled \$360,197.89.

Mrs. Ornelas reported that the largest bill for the month was to CSDSIP totaling \$97,000.

Mrs. Ornelas reported that the August 2018 GDBG Fund Bills totaled \$10,758.95.

Mrs. Ornelas reported that the August 2018 Cafeteria Fund Bills totaled \$22,497.45.

Mrs. Ornelas reported that the new staff web portal is up and running.

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

7. Interim Superintendent: Mrs. Lori Cooper:

Mrs. Cooper reported that the Energy Conservation policy needs to be looked at by the Board to decide whether it will continue or needs to be rescinded.

Mrs. Cooper reported that she would request the Board looks at putting a policy together for continued education for all District staff members.

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

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E. Executive Session:

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 announce that such is the purpose of the Executive Session, inviting Mrs. Cooper.

1. Personnel Items: 6:25 PM to 6:59PM

Mrs. Palacios seconded.

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

**III. Consent Agenda:**

1. Approval of August 14, 2018 Regular Meeting Minutes:

Mrs. Cooper recommended that the August 14, 2018 Regular Meeting Minutes be approved as presented.

2. Approval of August 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

Mrs. Cooper recommended that the July Bills be approved as presented.

3. Additions to 2018-2019 Coaching Assignments List:

Mrs. Cooper recommended that the following people be added to the 2018-2019 Coaching Assignments List, with salaries in accordance with the Teacher's Master Contract: Mrs. John McGraw, Head High School Football Coach, Mr. Luis Murillo, Assistant High School Football Coach, Mr. Mark Jones, Assistant High School Football Coach, Mr. David Larson, Assistant High School Football Coach, Ms. Jessica Fritz, Head High School Volleyball Coach, Mrs. Stacy Maldonado, Assistant High School Volleyball Coach, Mr. Dennis Schoenfelder, Head High School Cross Country Coach, Mr. Dave Furukawa, Assistant High School Cross Country Coach, Mrs. Valeria Larson, Head High School Cheerleading Coach, Mr. Tim Sanchez, Main Middle School Volleyball Coach, Mr. John Noriega Assistant Middle School Volleyball Coach, Ms. Kathleen Martinez, Assistant Middle School Volleyball Coach, Mr. Brian Ullery, Main Middle School Football Coach, Mr. Joe Martinez, Assistant Middle School Football Coach, Mrs. Teresa Almeida, Main Middle School Cheerleading Coach, Mr. Dennis Schoenfelder, Main Middle School Cross Country Coach, Mr. Dave Furukawa, Assistant Middle School Volleyball Coach.

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in the supporting documents folder of the Board Packet, as recommended by Mrs. Cooper ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Aguilar seconded.

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

**IV. Resolutions/Motions:**

**A. Modify/Approve:**

1. Modify Elementary Parent Engagement Coordinator:

Mrs. Palacios moved to modify Mrs. Guadalupe Fierro, Elementary Parent Engagement Coordinator salary to \$23,833.37, as recommended by Mrs. Cooper.

Mr. Aguilar seconded.

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

**B. Staff Hiring's:**

1. Middle/High School Teacher Assistant:

Mr. Aguilar moved to hire Ms. Brittany Yepsen, for the 2018-2019 School Year, with the Salary of \$15,114, as requested by Mr. Kevin Jones; and, as recommended by Mrs. Cooper.

Mr. Bogle seconded.

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

2. Middle/High School Special Education Teacher:

Mr. Bogle moved to hire Ms. Ofelia Gonzalez, for the 2018-2019 School Year, with the Prorated Salary of \$32,000, Step BA-A/1, as requested by Mr. Kevin Jones; and, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

3. After School Activities Coordinator:

Mrs. Palacios moved to hire Ms. Melanie Shawcroft, for the position of After School Activities Coordinator, for the 2018-2019 School Year, with the Salary of \$31,778.08, as requested by Mrs. Katrina Ruggles; and, as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

**III. Resolutions/Motions:**

**B. Staff Hiring's:**

4. CDPHE Trusted Adults Grant Facilitator:

Mrs. Palacios moved to hire Mr. Diego Pons, for the position of CDPHE Trusted Adults Grant Facilitator, for the 2018-2019 School Year, with the Salary of \$27,500, as requested by Mrs. Katrina Ruggles; and, recommended by Mrs. Cooper.

Mr. Aguilar seconded.

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

C. Policies: 2<sup>nd</sup> Reading Emergency Basis:

1. JLCDB\*, Administration of Medical Marijuana to Qualified Students: 2<sup>nd</sup> Reading:
2. JLCDB\*-E, Administration of Medical Marijuana to Qualified Students (Written Plan): 2<sup>nd</sup> Reading:
3. ICA-E, 2018-2019 School Year Calendar: 2<sup>nd</sup> Reading:
4. JFABD, Homeless Students: 2<sup>nd</sup> Reading:
5. JFABE, Students in Foster Care: 2<sup>nd</sup> Reading:
6. JRCEB, Privacy and Protection of Confidential Student Information: 2<sup>nd</sup> Reading:
7. JRA/JRC-E-1: Student Records/Release of Information on Students: 2<sup>nd</sup> Reading:
8. KB, Parent Involvement in Education: 2<sup>nd</sup> Reading:
9. GDBAR, Base Salaries for All Classified Staff: 2<sup>nd</sup> Reading:

Mrs. Palacios moved to adopt Board Policies JLCDB\*, Administration of Medical Marijuana to Qualified Students and JLCDB\*-E, Administration of Medical Marijuana to Qualified Student (Written Plan), ICA-E, 2018-2019 School Year Calendar, JFABD, Homeless Students, JFABE, Students in Foster Care, JRCEB, Privacy and Protection of Confidential Student Information, JRA/JRC-E-1: Student Records/Release of Information on Students, KB, Parent Involvement in Education and GDBAR, Base Salaries for All Classified Staff as presented for 2<sup>nd</sup> Reading, as presented and as recommended by Mrs. Cooper.

Mr. Bogle seconded.

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

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D. Resignations:

1. Head High School Volleyball Coach:

Mr. Barela moved to accept the resignation of Ms. Jessica Lovato, Head High School Volleyball Coach, effective August 20, 2018, as requested by Mr. Kevin Jones; and, as recommended by Mrs. Cooper.

Mr. Bogle seconded.

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

2. Infinite Campus Systems State Data Reporting:

Mr. Aguilar to accept the resignation of Ms. Jessica Lovato, Infinite Campus Systems State Data Reporting, effective August 16, 2018, as requested and as recommended by Mrs. Cooper.

Mr. Barela seconded.

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

3. High School Girls Soccer Coach:

Mrs. Palacios moved to accept the resignation of Mrs. Beth Kester, Head High School Girls Soccer Coach, effective September 11, 2018, as requested by Mr. Kevin Jones; and, as recommended by Mrs. Cooper.

Mr. Aguilar seconded.

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

E. Resolutions:

1. August 2018 Payroll Transfers:

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 following transfers from the Payroll Clearing Account, for the purpose of the July 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$453,690.08</b>
<b>Preschool Fund:</b>	<b>42,301.25</b>
<b>Cafeteria Fund:</b>	<b>21,027.13</b>
<b>Governmental Designated Purpose</b>	
<b>Grants Fund:</b>	<b>78,089.60</b>
<b>TOTAL:</b>	<b>\$596,108.06</b>

DONE AND SIGNED this 11<sup>th</sup> day of September 2018  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

**III. Resolutions/Motions:**

**F. Rescind:**

1. Rescind: Sale of House:

Mr. Aguilar moved to rescind the sale of the school house for the sale amount of \$40,000, to Ms. Karla Fierro, until an appraisal can be completed, as recommended by Mrs. Cooper.

Mrs. Palacios seconded.

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

**G. Schedule:**

1. Special Board Meeting:

Mrs. Palacios moved to hold a Special Meeting on September 25, 2018 at 6:30PM in the Superintendent's Office, as recommended by Mrs. Cooper.

Mr. Aguilar seconded.

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

**4. Discussion and Report Items/Request for Information:**

- Superintendent Finalist

**5. Adjournment:**

Being there no further business, Mr. Barela moved to adjourn the meeting at 8:59 P.M.

Mr. Bogle seconded.

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

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**Signature Page**

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**Yuridia Cendejas, Board President**

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**Misty Palacios, Board Vice President**

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**Richard Barela, Board Secretary/Treasurer**

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**Enrique Aguilar, Director**

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**G. Lyn Bogle, Director**

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**Jessica Ornelas, Board Clerk**