

**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 December 12, 2017.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:02 P.M.

**Roll Call: Mr. Enrique Aguilar  
Mr. Richard Barela  
Mr. G. Lyn Bogle - Absent  
Mrs. Yuridia Cendejas  
Mrs. Misty Palacios**

B. Pledge of Allegiance:

C. Welcome to Visitors: Ani Rechung

D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mr. Aguilar seconded.

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

**Reports/Comments:**

**A. Staff/Student Reports:**

There were no Staff or 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.

**December 12, 2017 Regular Meeting**

D. Administrative Reports:

1. K-5th Principal: Mrs. Sarah Vance

Mrs. Vance reported and also submitted in written form.

- Mrs. Vance reported examples of different communication methods with Staff, Families, and Stakeholders.

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

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins reported, not in written form.

- Mr. Hawkins reported how his program Cafecito is going.
- Mr. Hawkins reported he has an average of 19 parents who attend each time.
- Mr. Hawkins reported what is working with this program and the improvements that need to be made.

On behalf of the board, Mrs. Cendejas thanked Mr. Hawkins for his report.

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo reported, not in written form.

- Mr. Murillo reported an example of the newsletter that goes out to families, which is in Spanish and English.
- Mr. Murillo reported about a texting app that helps him communicate directly to parents and they can communicate directly to him.
- Mr. Murillo reported that home visits have become more consistent this year compared to last year.

On behalf of the board, Mrs. Cendejas thanked Mr. Murillo for his report.

4. High School Principal: Mr. Kevin Jones

Mr. Jones reported, and submitted in written form.

- Mr. Jones reported that it was difficult to get parent volunteers to help with some athletic events.
- Mr. Jones reported that teachers also go along on home visits.
- Mr. Jones reported he has a “Weekly Waldo” blog that gets communicated to staff.

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

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E. Administrative Reports:

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

Mrs. Werner reported, not in written form.

- Mrs. Werner reported they served 68 people for their annual Christmas Dinner.
- Mrs. Werner reported about the ESSA component and community component.
- Mrs. Werner reported that parents have access to Odyssey Wear to view student's grades.
- Mrs. Werner reported that students that start the school year at the ARC are more likely to have much more success opposed to students that start in the middle of the year.

On behalf of the board, Mrs. Cendejas thanked Mrs. Werner for her report.

6. Director of Instruction/CTE Director: Mrs. Lori Cooper

Mrs. Cooper was reported, not in written form.

- Mrs. Cooper reported that she sits on the committee of practitioners on the State ESSA Board.
- Mrs. Cooper reported that a rubric is accessible to understand what requirements need to be met for the States plan.

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

7. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas reported, not written form.

- Mrs. Ornelas reported what the highest expenses were for each fund.
- Mrs. Ornelas reported the Admin Office is currently working on the annual financial audit.
- Mrs. Ornelas reported payroll will be ready December 21, 2017 instead of December 27, 2017.

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

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported, not in written form.

- Mr. Vance reported the issues going on with heating system.
- Mr. Vance reported about the October Count Audit with CDE.
- Mr. Vance reported about the Noro Stomach Virus that broke out.

On behalf of the board, Mrs. Cendejas thanked Mr. Vance for his report.

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F. Administrative Reports:

Mrs. Palacios 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. and Mrs. Vance.

1. Personnel Matter: 7:26pm – 7:48pm

Mr. Barela seconded.

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

**II. Consent Agenda:**

A. Approval of November 14, 2017 Regular Meeting Minutes:

Mr. Vance recommended that the November 14, 2017 Regular Meeting Minutes be approved as presented.

B. Approval of November 2017 General Fund, Cafeteria Fund and GDPG Fund Bills:

Mr. Vance recommended that the November Bills be approved as presented.

General Fund:	\$181,753.95
Cafeteria Fund:	\$19,103.37
Governmental Designated Purpose Grants Fund:	\$8,757.96

C. Addition to 2017-2018 Substitute List:

Mr. Vance recommended that the 2017-2018 Substitute List be approved as presented:

D. Addition to 2017-2018 Classified Substitute List:

Mr. Vance recommended that the 2017-2018 Classified Substitute List be approved as presented:

E. Addition to 2017-2018 Coaching Assignments:

Mr. Vance recommended that the 2017-2018 Coaching Assignments be approved as presented:

**II. Consent Agenda:**

Mr. Barela 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 Mr. Vance ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mrs. Palacios seconded.

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

A. Approval:

1. Medical Leave:

Mr. Aguilar moved to approve a Medical Leave of Absence for Mrs. Raelynn Beiriger, Pre-School Teacher, Retroactive to November 27, 2017 to December 21, 2017; as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. Maternity Leave:

Mr. Barela moved to approve a Maternity Leave of Absence for Mrs. Raelynn Beiriger, Pre-School Teacher, Beginning January 8, 2018 to April 2, 2018; as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

3. Audit Extension:

Mr. Barela moved to approve a 60 day Extension for the Fiscal Year 2017 Financial Audit, conducted by Wall, Smith Bateman Inc; as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

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A. Approval:

4. Revised 2017-2018 School Year Calendar:

Mrs. Palacios moved to approve revised 2017-2018 School Year Calendar, as presented; and as recommended by Mr. Vance.

Mr. Barela seconded.

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

5. Staff Christmas Bonus:

Mr. Aguilar moved to approve the Fiscal Year 2018 Staff Christmas Bonus, as presented; and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

B. Staff Hiring's/Transfers:

1. Parent Education Classes/Events Childcare Facilitator:

Mrs. Palacios moved to to hire Mrs. Joyce Trujillo for the position of Parent Education Classes/Events Childcare Facilitator, at the rate of \$11 per hour at 2-4 hours per week, retroactive to November 1, 2017 to May 30, 2018 as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. Health and Wellness Programming Support:

Mr. Aguilar moved to hire Ms. Laura Duran for the position of Health & Wellness Programming Support, at the rate of \$15.00 per hour for about 10 hours per week, retroactive to December 1, 2017 to June 30, 2018, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

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

**3. After-School Grant Coordinator:**

Mr. Barela moved to hire Mrs. Katrina Ruggles for the position of After-School Grant Coordinator, with the monthly salary of \$1, 440, retroactive to July 1, 2017 to June 30, 2018, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

**C. Resignations:**

1. Mr. Barela moved to accept letter of resignation as submitted by Mr. Paul Salazar, for the position of CHF Grant After-School Health Wellness Coordinator, retroactive to November 28, 2017, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

**D. Resolutions:**

**1. Removal of Signers on CCSD Bank Accounts:**

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes that Mrs. Coleen Salazar be removed from all Center Consolidated School District Bank Accounts at First Southwest Bank; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 12<sup>th</sup> day of December 2017.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

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D. Resolutions:

2. Addition to Signors on CCSD Bank Accounts:

Mr. Barlea moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26JT, hereby authorizes that Mrs. Jessica Ornelas be added as a signer to all Center Consolidated School District Bank Accounts at First Southwest Bank; 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 December 2017  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

3. Transfer from General Fund to Payroll Clearing Account:

Mrs. Palacios 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 \$1,633.02 from the General Fund to the Payroll Clearing account for the purpose of covering the BEST Health Premium; 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 December 2017  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

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D. Resolutions:

4. September 2017 Payroll Transfers:

Mr. Aguilar 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 November 2017 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$396,646.77</b>
<b>Preschool Fund:</b>	<b>364,193.82</b>
<b>Cafeteria Fund:</b>	<b>18,936.37</b>
<b>Governmental Designated Purpose</b>	
<b>Grants Fund:</b>	<b>67,305.21</b>
<b>TOTAL:</b>	<b>\$519,308.17</b>

DONE AND SIGNED this 12<sup>th</sup> day of December 2017  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

5. 2018 General Fund Mill Levy Certification:

Mrs. Palacios moved to adopt the following Board Resolution:

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be **\$32,369,446**.

BE IT THEREFORE RESOLVED that the General Fund Mill Levy for the Calendar Year 2017 should be **27.041** mills which should generate **\$875,302.19** in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

BE IT THEREFORE RESOLVED that the Board of Education gives the Director of Finance the authority to make any necessary updates should final assessed valuations change between now and December 15, 2017.

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D. Resolutions:

DONE AND SIGNED this 12<sup>th</sup> day of December 2017.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

6. 2018 Bond Redemption Fund Mill Levy:

Mrs. Palacios moved to adopt the following Board Resolution.

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26, is certified to be **\$32,369,446**.

BE IT RESOLVED THAT the Bond Redemption Fund Mill Levy for the Calendar Year 2016 should be **11.60** mills which should generate **\$375,485.57**.

BE IT THEREFORE RESOLVED that the Board Education gives the Director of Finance the authority to make any necessary updates should final assessed valuation change between now and December 15, 2017.

DONE AND SIGNED this 12<sup>th</sup> day of December 2017.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

**IV. Discussion and Report Items/Request for Information**

**V. Adjournment:**

Being there no further business, Mr. Aguilar moved to adjourn the meeting at 8:04 P.M.

Mr. Barela seconded.

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

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**Signature Page**

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**Yuridia Cendejas, Board President**

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**Enrique Aguilar, Director**

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**Misty Palacios, Board Vice President**

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**G. Lyn Bogle, Director**

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**Richard Barela, Board Secretary/Treasurer**

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**Jessica Lovato, Board Clerk**