CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION MEETING Superintends Office

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on July 16, 2019.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:17P.M.

Roll Call: Mr. Enrique Aguilar Absent

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:

Mrs. Bogle moved to approve the agenda as presented.

Mrs. Palacios seconded.

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

II. Administrative Reports:

1. Superintendents Report: Carrie Zimmerman

III. Resolutions/Motions:

A. Policy

1. Policy JJJ-E: Second Reading:

Mr. Barela moved to approve the first reading of JJJ-E Policy

Mrs. Palacios Seconded

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

B. Motions:

1. Superintendents Contract

Mr. Bogle moved to accept the amendment of the Superintendents Contract health benefits from single to family coverage for the fiscal year 2019.

Mr. Barela Seconded

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

2. IGA Contract with Rio Grande County

Mrs. Palacios moved to approve the Intergovernmental Agreement between Center Consolidated School District 26Jt.

Mr. Bogle Seconded

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

3. IGA Contract with Alamosa County

Mr. Barela moved to approve the Intergovernmental Agreement between Center Consolidated School District 26Jt.

Mr. Bogle Seconded

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

C. Resolutions

1. Call for Nominations

Mr. Bogle moved to approve the Call for Nominations

Mrs. Palacios Seconded.

The Board of Education of Center Consolidated School District 26JT in the County of Saguache, State of Colorado, calls for nomination of candidates for school directors to be placed on the ballot for the regular biennial school election to be held on Tuesday, November 5, 2019.

At this election $\underline{3}$ directors will be elected representing the following director districts for a term of office of four years: Director of District C and 2 Directors for Members at Large. A fourth director will be elected representing the following director district for a term of office of two years: Director District A. This two year term will be in place to get the board elections back in compliance with the District Plan of representation as stated in Board Policy BBBG.

To be qualified, a candidate must have been a registered elector of the school district for at least 12 consecutive months before the election and a resident of the director district which will be represented. A person is ineligible to run for school director if he or she has been convicted of committing a sexual offense against a child.

A person who desires to be a candidate for school director shall file a written notice of intention to be a candidate and a nomination petition signed by at least 25 eligible electors who are registered to vote in the regular biennial school election.

Nomination petitions may be obtained at the Center Schools Administration Office, located at 550 S. Sylvester Ave. Center, CO 81125. Office hours are 8:00PM – 4:00PM, Monday through Thursday.

Completed petitions shall be submitted to Alondra Maldonado no later than 4:00PM on August 30, 2019.

IN WITNESS WHEREOF, the Board of Education of Center Consolidated School District 26JT., County of Saguache, State of Colorado has caused this call for nominations to be given this 7th

Richard Barela, Board Secretary/Treasurer

DONE AND SIGNED this 16th day of July 2019. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. **BOARD OF EDUCATION**

OTE: Mr. Aguilar - aye; Mr. Barela – aye; Mr. Bogle –aye; Mrs. Cendejas-aye Mrs. Palacios. –ay
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VOTE: Mr. Aguilar - aye; Mr. Barela – aye; Mr. Bogle –aye; Mrs. Cendejas-aye Mrs. Palacios. –		
IV.	Discussion and Report Items/Request for	r Information:
No dis	scussion.	
v.	Adjournment:	
Mrs. F	Palacios moved to adjourn the meeting at 6:40	P.M.
Mr. B	ogle Seconded.	
VOTI	E: Mr. Aguilar-; Mr. Barela - aye: Mr. Bog	de -aye Mrs. Cendejas-aye; Mrs. Palacios-aye
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Yurid	lia Cendejas, Board President	Enrique Aguilar, Director
Misty	Palacios, Board Vice President	G. Lyn Bogle, Director

Alondra Maldonado, Board Clerk