

**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 November 14, 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 - 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:

Mr. Barela moved to approve the agenda as presented.

Mr. Bogle seconded.

**VOTE: Mr. Barela-aye; Mr. G. Lyn Bogle – 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.

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D. Administrative Reports:

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

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

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins was not present at the meeting nor did he submit a report in written form.

3. Middle School Principal: Mr. Luis Murillo

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

4. High School Principal: Mr. Kevin Jones

Mr. Jones was not present at the meeting but he did submit a report in written form.

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

Mrs. Werner reported, not in written form.

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

Mrs. Cooper was not present at the meeting but she did submit a report in written form.

7. Director of Finance: Mrs. Jessica Ornelas:

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

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported, not in written form.

- Mr. Vance reported the different events that took place on his trip to Guadalajara for the Binational Movement, and all the information and culture he gained that he would like to incorporate into our School District.
- Mr. Vance reported that other School Districts have raised their rate for substitutes pay.
- Mr. Vance reported the student count has gone down from last year.
- Mr. Vance reported meeting for negotiations.
- Mr. Vance reported the idea of having a Christmas Bonus for all staff members.
- Mr. Vance reported the staff retreat that took place at the Wet Paintbrush.

D. Administrative Reports:

- Mr. Vance reported the agenda for the CASB Convention.
- Mr. Vance reported information at his SAC Meeting.

**II. Consent Agenda:**

A. Approval of October 10, 2017 Regular Meeting Minutes:

Mr. Vance recommended that the October 10, 2017 Regular Meeting Minutes be approved as presented.

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

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

General Fund:	\$32,302.38
Cafeteria Fund:	\$19,335.94
Governmental Designated Purpose Grants Fund:	\$108,140.44

C. Addition to 2017-2018 Classified Substitute List:

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

D. Addition to 2017-2018 Substitute List:

Mr. Vance recommended that the 2017-2018 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:

F. Declare Elementary LMB Kits as Excess Materials:

Mr. Vance recommended to Declare Elementary LMB Kits as Excess Materials to be approved as presented:

G. Declare 1999 White Windstar Van as Excess Equipment:

Mr. Vance recommended to Declare 1999 White Windstar Van as Excess Equipment to be approved as presented:

H. AAU Cross Country National's Trip

## **II. Consent Agenda**

Mr. Vance recommended that the AAU Cross Country National's Trip be approved as presented:

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

Mrs. Palacios seconded.

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

## **III. Resolutions/Motions:**

A. Staff Hiring's/Transfers:

1. Save the Children Staff:

Mrs. Palacios moved to hire the following people for the respective position of Save the Children Substitute: Eleanor Lambert, with the respective wages of \$20.00 per hour, as requested by Mrs. Maria Villagomez; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

B. Approval:

1. Staff Christmas Bonus:

This item has been tabled until the December 12, 2017 Board Meeting.

2. Director of Finance:

Mrs. Palacios moved to approve modification of Mrs. Coleen Salazar, Director of Finance, Salary to \$5,658.25, retroactive to September 27, 2017, as presented; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

**III. Resolutions/Motions:**

C. Resolutions:

1. Transfer from Cafeteria Fund to GDPG Fund:

Mr. Barela 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 \$5,698.44 from the Cafeteria Fund to the Governmental Designated Purpose Grants Fund, for the purpose of correcting of deposit error; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 14<sup>th</sup> day of November, 2017.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

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

2. September 2017 Payroll Transfers:

Mr. Barela 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 October 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>\$407,940.97</b>
<b>Preschool Fund:</b>	<b>34,991.77</b>
<b>Cafeteria Fund:</b>	<b>20,730.36</b>
<b>Governmental Designated Purpose Grants Fund:</b>	<b>59,584.03</b>
<b>TOTAL:</b>	<b>\$523,247.13</b>

DONE AND SIGNED this 14<sup>th</sup> day of November 2017.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Barela seconded.

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

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

**V. Adjournment:**

Being there no further business, Mr. Bogle moved to adjourn the meeting at 7:40 P.M.

Mr. Barela seconded.

**VOTE: Mr. Barela-aye; Mr. G. Lyn Bogle – 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**