

**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 July 09, 2019.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:42P.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:

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**

**II. Consent Agenda:**

- 1. Approval of June 9, 2019 Regular Meeting Minutes:
- 2. Approval of June 2019 General Fund, Cafeteria Fund, and GDPG Fund Bills:
- 3. Approval of 2019-2020 Sub Teacher List:

Mr. Aguilar moved to approve the consent agenda items listed, as presented in the supporting documents folder of the Board Packet, as recommended by Mrs. Zimmerman; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mr. Bogle Seconded

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

**III. Resolutions/Motions:**

**A. Policy**

- 1. Policy JJJ-E: First Reading:  
Mr. Barela moved to approve the first reading of JJJ-E Policy

Mrs. Palacios Seconded

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

**B. Resignations:**

**1. Bus Driver resignations**

Mrs. Palacios Moved to accept the letter of resignation as submitted by Mrs. Carol Phillips, Bus Driver.

Mr. Barela Seconded

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

**C. Resolutions**

**1. Participation in Coordinated Election**

Mr. Barela moved to approve the Participation in Coordination Election  
Mr. Bogle seconded

BE IT RESOLVED THAT the Board of Education of Center Consolidated School District 26JT., in the County of Saguache, State of Colorado (Board of Education) shall conduct its regular biennial school election on November 5, 2019, as provided by state law and participate in the election coordinated by the County Clerk and recorder of Saguache, Rio Grande and Alamosa County. The Center Consolidated School District 26JT., shall contract with the County Clerk and Recorder of Saguache, Rio Grande and Alamosa County for the administration of the regular biennial school election and enter into an intergovernmental agreement with Saguache, Rio Grande and Alamosa County for this purpose. The County Clerk and Recorder shall serve as the coordinated election official for the November 5, 2019, coordinated election.

The Board of Education designates Richard J. Barela to serve as the school-designated election official for the 2019 regular biennial school election. The school-designated election official shall perform election duties on behalf of the Board of Education, including but not limited to accepting and verifying candidate packets as well as rendering all interpretations and making all initial decisions as to controversies or other matters arising in the conduct of the regular biennial school election to the extent that each of these responsibilities is consistent with the intergovernmental agreement.

A call for nominations for school directors to be elected at the regular biennial school election shall be published by the Center Consolidated School District 26JT., between August 7, 2019, and August 22, 2019.

The Board of Education directs the school designated election official to forward this notice of intent to participate in the November 5, 2019, to the coordinated election official by July 26, 2019, the deadline established in state law.

DONE AND SIGNED this 9th day of July 2019.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

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

2. Call for Nominations Resolution:

Mrs. Palacios move to postpone this item until the July 16, 2019 Special Meeting, for further review.

Mr. Barela seconded.

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

3. Transfer

Mr. Bogle moved to approve the following transfer

Mr. Aguilar Seconded.

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 June 2019 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$486,903.10
Preschool Fund:	\$36,020.76
Cafeteria Fund:	\$16,623.12
GDPG Fund:	\$126,613.61

Total: \$666,160.59

DONE AND SIGNED this 9th day of July 2019.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

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

**Additions to Agenda**

Mr. Barela moved to have a special BOE Meeting for the purpose of discussion and approval of the Call for Nominations Resolution at 6 PM in Carrie's office.

Mr. Bogle Seconded.

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

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

It was requested by the BOE to have a Special Meeting on July 16, 2019 for the purpose of discussion and approval of the Call for Nominations Resolution at 6 PM in Carrie's office.

**V. Adjournment:**

Being there no further business, Mr. Bogle moved to adjourn the meeting at 7:25P.M.

Mr. Barela seconded.

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

**July 11, 2019 Regular Meeting  
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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**Alondra Maldonado, Board Clerk**