

**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 October 10, 2017.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cedejas called the Regular Meeting to order at 6:03 P.M.

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

B. Pledge of Allegiance:

C. Welcome to Visitors:

D. Approval of Agenda:

Mr. Bogle moved to approve the agenda as presented.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. G. Lyn Bogle – aye; Mrs. Cedejas-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 reported, not in written form.

- Mr. Hawkins reported that the Elementary will start serving breakfast to the students in the classroom, after the morning bell rings.
- Mr. Hawkins reported ZAPS will no longer be done at lunch but after school.

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

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 reported, not in written form.

- Mr. Jones reported the events that would be taking place for Homecoming 2017.

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

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 nor did she submit a report in written form.

7. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas reported, not in written form.

- Mrs. Ornelas reported the month ending bills for September 2017.

D. Administrative Reports:

8. Superintendent: Mr. Chris Vance:

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

II. Consent Agenda:

A. Approval of September 12, 2017 Regular Meeting Minutes:

Mr. Vance recommended that the September 12, 2017 Regular Meeting Minutes be approved as presented.

B. Approval of September 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 Substitute List:

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

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; Mr. G. Lyn Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

III. Resolutions/Motions:

A. Approval:

1. Pre-School Teacher:

Mr. Bogle moved to accept letter of resignation as submitted by Mrs. Marisa Aguilar, for the position of Pre-School Teacher, retroactive to September 21, 2017, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

B. Staff Hiring's/Transfers:

1. HS Science/Video Production Teacher:

Mrs. Palacios moved to hire Mr. Jason Medina for the position of High School Science/ Video Production Teacher, for the 2017-2018 School Year, with the prorated salary of \$28,151.90, as requested by Mr. Kevin Jones; and, as recommended by Mr. Jones.

Mr. Barela seconded.

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

2. K-5 Para Professional:

Mr. Bogle moved to hire Ms. Mariah Estrada for the position of K-5 Para Professional, retroactive to September 25, 2017, with the Prorated Salary of \$12,435.80 as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

3. Secondary ESL Teacher:

Mrs. Palacios moved to hire Mr. Garrett Myers for the position of Secondary ESL Teacher, retroactive to October 5, 2017, with the Prorated Salary of \$28,998.48 as requested by Mr. Luis Murillo; and, as recommended by Mr. Vance.

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III. Resolutions/Motions:

B. Staff Hiring's/Transfers:

Mr. Bogle seconded.

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

4. Special Education Teacher:

Mr. Aguilar moved to hire Mrs. Natasha Mills McKim for the position of Special Education Teacher, beginning October 16, 2017, with the Prorated Salary of \$18,344.28 as requested by Mrs. Sarah Vance; 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

5. Pre-School Teacher:

Mr. Bogle moved to hire Mr. Andy McKim for the position of Pre-School Teacher, beginning October 16, 2017, with the Prorated Salary of \$16,634.70, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance

Mr. Aguilar seconded.

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

6. ARC Student Janitor:

Mr. Barela moved to hire Mr. Fernando Espain for the position of ARC Student Janitor, retroactive to October 2, 2017 through the remaining 2017-2018 School Year, at the rate of \$9.30 per hour, not to exceed 10 hours per week, as requested by Mrs. Joy Werner; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

III. Resolutions/Motions:

C. Resolutions:

1. Transfer from General Fund to Special Revenue Pupil Activity Fund:

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 transfer of \$4,250.00 from the General Fund to the Special Revenue Pupil Activity Fund, for the purpose of 3rd Quarter Subsidy; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 10th day of October, 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

F. Resolutions:

2. Transfer form General Fund to Food Service 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 \$16,194.08, from the General Fund to the Food Service Fund, due to deposit error; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 10th day of October 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III. Resolutions/Motions:

F. Resolutions:

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

General Fund:	\$407,940.97
Preschool Fund:	34,991.77
Cafeteria Fund:	20,730.36
Governmental Designated Purpose	
Grants Fund:	59,584.03
TOTAL:	\$523,247.13

DONE AND SIGNED this 10th day of October 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

IV. Discussion and Report Items/Request for Information

V. Adjournment:

Being there no further business, Mr. Barela moved to adjourn the meeting at 6:31 P.M.

Mr. Bogle seconded.

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

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Signature Page

Yuridia Cendejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Jessica Lovato, Board Clerk