

**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 May 8, 2018.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:00 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:
- D. Approval of Agenda:

Mr. Aguilar moved to approve the agenda as presented.

Mrs. Palacios seconded.

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

Reports/Comments:

A. Staff/Student Reports:

- 1. Middle School Science Fair
- 2. 6th Grade Class

B. Special Visitations:

There were no Special Visitations at this meeting.

C. Brief Comments from the Public:

- 1. Jaime Hurtado – School Programs
- 2. Thomas Garcia – American Legion

Mrs. Palacios moved to include Board Policy, BEDH-E, and Brief Comments from the Public, as part of the record of the Official Board Minutes.

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Mr. Barela seconded.

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

D. Administrative Reports:

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

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

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins reported, not in written form.

- Mr. Hawkins reported about the upcoming events that will be occurring the rest of the week.

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 about the PICS trip that was taken in Albuquerque, New Mexico.

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

4. High School Principal: Mr. Kevin Jones

Mr. Jones was not present at the meeting, nor did he report in written form.

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

Mrs. Werner reported, not in written form.

- Mrs. Werner reported about the new enrollments at the ARC.

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

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

Mrs. Cooper was not present at the meeting, nor did she report in written form.

7. Director of Finance: Mrs. Jessica Ornelas:

- Mrs. Ornelas reported the Center Municipal Utilities \$17,199.27 April Utility Bill.
- Mrs. Ornelas reported the SLV BOCES \$12,274.00 District monthly shared costs.
- Mrs. Ornelas reported the Cash balances comparison to FY2017 thru month of April.

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 on opinions about arming personnel.
- Mr. Vance reported the plumbing situation has been taken care of.
- Mr. Vance reported on the School's house.

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

II. Consent Agenda:

A. Approval of April 10, 2018 Regular Meeting Minutes:

Mr. Vance recommended that the April 10, 2018 Regular Meeting Minutes be approved as presented.

B. Approval of April 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

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

General Fund:	\$136,036.69
Cafeteria Fund:	\$25,942.72
Governmental Designated Purpose Grants Fund:	\$21,978.04

C. Declare Library Books as Excess Materials:

Mr. Vance recommended to Declare Library Books as Excess Materials.

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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.

Mr. Aguilar seconded.

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

A. Approval:

1. Maternity Leave:

Mrs. Barela moved to approve maternity leave for Mrs. Kadriana Wright, Middle School Literacy retroactive to April 25, 2018 through the remaining 2017-2018 School Year, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. CEA Ratifications:

Mr. Aguilar moved to approve the CEA Ratifications as presented and recommended by Mr. Vance.

Mr. Barela seconded.

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

3. 2018-2019 Classified Staff Assignment and Salaries/Wages:

Mrs. Palacios moved to approve the 2018-2019 Classified Staff Assignments and Salaries/Wages, as presented and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

4. Administration Office Staff Extra Duty Stipends:

Mrs. Palacios moved to approve the Administrative Office Staff Extra Duty Stipends, for Mrs. Janet Beiriger, Mrs. Jessica Ornelas, and Ms. Jessica Lovato, for the respective amount of \$1,141.00, as recommended by Mr. Vance.

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Mr. Barela seconded.

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

5. Amend Director of Finance Salary:

Mr. Aguilar moved to amend Mrs. Jessica Ornelas, Director of Finance, Salary from the annual amount of \$45,000 to annual amount of \$52,000, as recommended by Mr. Vance.

Mr. Barela seconded.

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

B. Staff Hiring's/Transfers:

1. Summer School Director:

Mr. Barela moved to hire Ms. JoAnn Lopez for the position of Summer School Director, beginning June 1, 2018 through June 22, 2018, at the rate of \$28.00 per hour not to exceed 70 hours, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. After-school Health and Wellness Program Facilitator:

Mrs. Palacios moved to hire Ms. Brianne Madril for the position of After-school Health and Wellness Program Facilitator, retroactive to April 9, 2018 to September 30, 2018, at the rate of \$20.00 per hour up to 4 hours per week, as requested by Mrs. Ruggles; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

3. Parents Involved for Center Students (PICS) Facilitator:

Mrs. Palacios moved to hire Mrs. Katrina Ruggles for the position of After-School Grant Coordinator, at the rate of \$365.49 per week, retroactive to August 1, 2017 to June 30, 2018, as recommended by Mr. Vance.

Mr. Barela seconded.

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

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4. Summer Food Service Director:

Mr. Barela moved to hire Mrs. Dianna Valenzuela, for the position of Summer Food Service Director, with the wages of \$24.85 per hour, with the hours of 128 hours beginning on June 1, 2018 to June 22, 2018, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

5. Summer Food Service Cook:

Mrs. Palacios moved to hire Mrs. Sheila Segura for the position of Summer Food Service Cook, with the wages of \$18.67 per hour, with the hours of 128 hours beginning June 1, 2018 to June 22, 2018, as recommended by Mr. Vance.

Mr. Barela seconded.

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

6. State Data Collection Submission Support:

Mr. Aguilar moved to hire Ms. Jessica Lovato for the position of State Data Collection Submission Support, with the total Salary of \$2,000, for the remainder of the 2017-2018 School Year, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

Mr. Aguilar 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.

1. Personnel Matter: 7:33pm – 8:44pm

Mrs. Palacios seconded.

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

7. K-5th Principal:

Mrs. Palacios moved to hire Mr. Jared Morgan for the position of K-5th Principal for the 2018-2019 School Year, with the salary of \$65,000, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

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C. Resignations:

1. Pre-school Teacher:

Mr. Barela moved to accept letter of resignation from Mr. Andrew McKim, Preschool Teacher, effective May 25, 2018, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. High School Science Teacher:

Mr. Aguilar moved to accept letter of resignation from Ms. Taelor Mullins, High School Science Teacher, effective May 25, 2018, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

3. Middle School Science Teacher:

Mr. Barela moved to accept letter of resignation from Ms. Ruthie Trias, Middle School Science Teacher, effective May 25, 2018, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

4. 4th Grade Teacher:

Mrs. Palacios moved to accept letter of resignation from Ms. Madison Miner, 4th Grade Teacher, effective May 25, 2018, as recommended by Mr. Vance.

Mr. Barela seconded.

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

D. Letter of Retirement:

1. Public Library Paraprofessional:

Mr. Aguilar moved to accept letter of retirement from Mrs. Perfecta Guadiana, Public Library Paraprofessional, effective June 30, 2018, 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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2. Library Technician:

Mr. Barela moved to accept letter of retirement from Mrs. Cheryl Garcia, Library Technician, effective June 30, 2018, as recommended Mr. Vance.

Mrs. Palacios seconded.

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

E. Policies

1. Section EF-E-1 School Meal Payments:

Mr. Aguilar moved to approve Board Policy Section EF-E-1 School Meal Payments, as presented for Second Reading, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. ICA-E, 2018-2019 School Year Calendar

Mr. Barela moved to approve Board Policy ICA-E, 2018-2019 School Year Calendar, as presented for Second Reading, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

F. Resolutions:

1. April 2018 Payroll Transfer:

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 April 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$394,968.53
Preschool Fund:	36,525.18
Cafeteria Fund:	19,325.83
Governmental Designated Purpose	
Grants Fund:	74,587.93
TOTAL:	\$525,407.47

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DONE AND SIGNED this 8th day of May 2018
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela

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

2. Transfer from General Fun to GDPG Fund:

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 transfer of \$3,057.83 from the General Fund to the Governmental Designated Purpose Grants Fund account for the purpose of transferring funds deposited via ACH to General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 8th day of May 2018
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

3. Renewal of Non-Probationary Teachers:

Mrs. Palacios moved to adopt the following Board Resolution:

WHEREAS, the following “Teachers” as recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2018-2019 School Year:

**Adele Alfson
Melissa Armenta
Susan Banning
Anna Bishop
Sherri Crowder
Linda Donaldson
JoAnn Evans
Alexandra Gonzales-Magness
Kevin Hagan
Hanna Hays
Colleen Hurst
Jeffery Mark Jones
Ashley Lane
JoAnn Lopez**

**Joseph Martinez
Christine Mikeljack
Jaton Najera
John Noriega
Angel Ramos
Kathy Ratzlaff-Garcia
Kindra Ramos
Timothy Sanchez
Dennis Schoenfelder
Gabriel Swanson
Tiffany Taylor
Carla Vigil
Jan Vigil**

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DONE AND SIGNED this 8th day of May 2018.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Barela seconded.

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

4. Approve Non-Probationary Teacher Assignments:

Mr. Aguilar moved to approve the list of Non-Probationary Teacher Assignments for the 2018-2019 School Year; and, include copies of the lists as part of the record of the Official Board Minutes, as presented by the Building Principals; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

5. Renewal of Probationary Teachers:

Mr. Aguilar moved to adopt the following Board Resolution.

WHEREAS, the following “Probationary Teachers” are recommended to the Board of Education of the Center Consolidated School Joint District Number 26 for re-employment for the 2018-2019 School Year:

Stephanie Archuleta	Natasha Mills
Melvin Bell	Garrett Myers
Briana Bromley	Beth Palmer
Kim Gonzales	Tara Phillips
Janine Hurst	Lucinda Rigsbee
Laura Judd	Nick Sizoo
Eleanor Lambert	Paul Steward
David Larson	Alejandra Velasquez
Meagan Long	Adam Welsh
Joy Massey	Kadriana Wright

DONE AND SIGNED this 8th day of May 2018.
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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6. Approve Probationary Teacher Assignments:

Mrs. Palacios moved to approve the list of Probationary Teacher Assignments for the 2018-2019 School Year; and, include copies of the lists as part of the record of the Official Board Minutes, as presented by the Building Principals; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

7. Academic Recovery Center and Center Virtual Academy Graduating Class of 2018:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School Joint District Number 26, that the following Seniors have completed the academic requirements for graduation from the Academic Recovery Center and the Center Virtual Academy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

Adamaris Aguilar
Joshua Todd Kelly
Miriah Alyssia Villagomez

Kenneth Timothy Gallegos
Logan Alan Nye

DONE AND SIGNED this 8th day of May 2018.
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

Mrs. Palacios moved to schedule Special Meeting on Monday, May 21, 2018 at 7pm, in the Administration Office. The purpose of this meeting will be to amend k-5th Counselor Salary, Approve CHS Class of 2048, and sign Diplomas.

Mrs. Barela seconded.

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

V. Adjournment:

Being there no further business, Mr. Barela moved to adjourn the meeting at 8:56 P.M.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Bareal – 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