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 September 12, 2017..

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas 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 Cendejas Mrs. Misty Palacios

B. Pledge:

C. Welcome to Visitors:

D. Approval of Agenda:

Mrs. Palacios moved to approve the agenda as presented.

Mr. Barela 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 nor 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.

Page 2 September 12, 2017 Regular Meeting

D. Administrative Reports:

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

Mrs. Vance reported, not in written form.

- Mrs. Vance reported the performance of students in ESL and Math over the last three years.
- Mrs. Vance reported the importance of attracting and retaining qualified teachers.

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

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins reported, not in written form.

- Mr. Hawkins reported the significant decrease of yellow referrals from the start of last school year to this school year.
- Mr. Hawkins reported at his Cafecito event, at least 23 families showed up. He is
 planning on adding to that and trying to meet with families after school, during
 pick up time.

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 the main focus for this year is to keep it simple and to focus on implementing what teachers have already been taught in the past years.
- Mr. Murillo reported the importance of retaining teachers.

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 submit a report in written form.

September 12, 2017 Regular Meeting

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

Mrs. Werner reported, not in written form.

- Mrs. Werner reported that students are getting a better handle on NWEA testing.
- Mrs. Werner reported she is excited about all the transcript requests she receiving for students from colleges.

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

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

Mrs. Cooper reported, not in written form.

- Mrs. Cooper reported that in the summer months she has been getting ready for the 2017-2018 school year.
- Mrs. Cooper reported her work on end of the year reporting and the Federal Consolidated Grant Application.

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

7. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas reported, not in written form.

- Mrs. Ornelas reported meeting with Wall Smith Bateman at a training she attended and they explained to her what they will be looking for in this years audit.
- Mrs. Ornelas presented year over year expenditures.

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

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported and also submitted in written form.

- Mr. Vance invited Mr. Angle Ramos, Art Teacher, to present bringing back an original Viking painting in the main school gym.
- Mr. Vance presented Policy GDBA-R, Base Salaries for all classified staff.

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

September 12, 2017 Regular Meeting

II. Consent Agenda:

A. Approval of August 8, 2017 Regular Meeting Minutes:

Mr. Vance recommended that the August 8, 2017 Regular Meeting Minutes be approved as presented.

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

Mr. Vance recommended that the August 2017 Bills be approved as presented.

General Fund: \$189,131.35 Cafeteria Fund: \$14,068.71 Governmental Designated Purpose Grants Fund: \$6,008.34

C. Addition to 2017-2018 Coaching Assignments List:

Mr. Vance recommended that the 2017-2018 Coaching Assignments list be approved as presented.

D. Addition to 2017-2018 Classified Substitute List:

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

E. Declare Textbooks as Excess Equipment:

Mr. Vance recommended to Declare Textbooks as Excess Equipment to be approved as presented:

D. Declare High School Volleyball Uniforms as Excess Equipment:

Mr. Vance recommended to Declare High School Volleyball Uniforms as Excess Equipment to 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.

September 12, 2017 Regular Meeting

III. Resolutions/Motions:

A. Approval:

1. Agreement for Professional Learning Services:

Mr. Barela moved to approve the Agreement for Professional Learning Services between PEBC and Center Consolidated School District, presented; 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

2. Contract for Title V CDE Abstinence Grant Programming Support:

Mr. Bogle moved to approve the Contract for the Title V CDE Abstinence Grant Programming Support Between Boys and Girls Club SLV Center and Center Consolidated Schools, presented; 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

3. Payment of Custodial Comp Time Hours:

Mrs. Palacios moved to approve list of custodial comp time hours to be paid to each custodian as presented; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

4. ESSA Stipend:

Mr. Aguilar moved to approve ESSA Stipend as recommended by Mr. Vance.

Mr. Bogle seconded.

September 12, 2017 Regular Meeting

III. Resolutions/Motions:

A. Approval:

5. Salary/Step Increase:

Mr. Barela moved to approve the Salary/Step Increase for all returning District Staff Members, as presented; and, 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

6. ZUMBA Instruction Contract:

Mr. Barela moved to approve the ZUMBA Instruction Contract between Center Consolidated Schools and Carmen Stevens, as requested by Mrs. Katrina Ruggles; and, 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

7. Maternity Leave:

Mr. Bogle moved to approve7 week maternity leave for Ms. Stephanie Archuleta, HS Science Teacher. Beginning on October 2, 2017 through November 16, 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

8. Curriculum and Instructional Implementation Stipend:

Mrs. Palacios moved to approve \$10,000 Stipend for Mrs. Sarah Vance, for Curriculum and Instructional Implementation and Support in the Pre-School, as recommended by Mr. Vance. Mr. Aguilar seconded.

Page 7 September 12, 2017 Regular Meeting

III. Resolutions/Motions:

A.Approval:

9. Pre-School Health Consultant:

Mr. Barela moved to approve \$10,000 Stipend for Ms. Wendy Rue, for Pre-School Health Consultant, 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. Policies

1. Second Reading:

Mr. Aguilar moved to approve the following board policies for 2nd Reading: AC-E, Nondiscrimination/Equal Opportunity, EBBA-R, Prevention of Disease/Infection Transmission (Handling Body Fluids & Substances), EGAEA, Electronic Communication, EHD, Staff Use of Internet, GBEB, Staff Conduct (Responsibilities), GBAA, Sexual Discrimination and Harassment, GBEB, Staff Conduct (Responsibilities)GBEC, Alcohol & Drug Free Workplace, GCE/GCF, Professional Staff Recruitment/Hiring's, GDBA, Support Staff Salary Schedules, and GDBC, Support Staff Supplementary Pay/Overtime, as presented; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

C. Resignations:

1.RJ Coordinator/Alternate to ISS:

Mr. Barela moved to accept resignation as submitted by Mr. Marcus Ortiz, for the position of RJ Coordinator/Alternate to ISS, retroactive to August 18, 2017, as recommended by Mr. Vance

Mrs. Palacios seconded.

September 12, 2017 Regular Meeting

III. Resolutions/Motions:

- C. Resignations:
- 2. Pre-School Teacher:

Mrs. Palacios 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 inviting Mr. and Mrs. Vance.

1. Personnel Matter: 7:38pm – 9:13pm

Mr. Barela seconded.

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

3. Para Professional:

Mr. Barela moved to accept letter of resignation as submitted by Mrs. Rose Ruggles Valdez, for the position of Para Professional, effective September 14, 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

- D. Staff Hiring's/Transfer
- 1. Full Time Bus Driver Special Ed Route:

Mr. Bogle moved to hire Mrs. Carol Phillips as Full Time Bus Driver for the Special Ed Route, with the wages of \$14.76 per hour, retroactive to August 22, 2017, for the remainder of the 2017-2018 School Year, as requested by Mr. Mike Phillips; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

September 12, 2017 Regular Meeting

III. Resolutions/Motions:

D.Staff Hiring's/Transfers

2. After-School Health and Wellness Program Sponsor:

Mrs. Palacios moved to hire Mr. Paul Salazar for the position of After-school Health and Wellness Program Sponsor, with the Wages of \$15 per hour up to 20 hours per week, as requested by Mrs. Katrina Ruggles; 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

3. MS/HS Band Director:

Mr. Bogle moved to hire Mr. John Noriega for the position of MS/HS Band Director, for the 2017-2018 School Year, retroactive to August 1, 2017, with the Salary of \$32,000, 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

4. RJ Coordinator/Alternate to ISS:

Mr. Barlea moved to hire Mr. Brian Ullery for the position of Restorative Justice/Alternative to Suspension Coordinator, retroactive to September 11, 2017 to August 11, 2018, with the Salary of \$25,666.63, as requested by Mrs. Katrina Ruggles; and, 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

5. CPYD Programming Facilitator

Mr. Bogle moved to hire Ms. Itzel Duran for the position of CPYD Programming Facilitator, starting October 1, 2017 to July 31, 2018, with the Salary of \$21,666.67, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

September 12, 2017 Regular Meeting

IV. Resolutions/Motions:

D.Staff Hiring's/Transfers

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

6. Positive Youth Development Program Support/Facilitator:

Mrs. Palacios moved to hire Ms. Alondra Chaparro for the position of Positive Youth Development Program Support/Facilitator, retroactive to September 1, 2017 to July 30, 2018, with the Salary of \$25,666.67, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

7. CDPHE/SRTS Coordinator:

Mr. Aguilar moved to hire Ms. Brisa Macias for the position of CDPHE/SRTS Coordinator, retroactive to August 1, 2017 to August 1, 2018, with the Salary of \$26,000, as requested by Mrs. Katrina Ruggles; 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

8.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 Salary of \$31, 092, as requested by Mr. Kevin Jones; and, as recommended by Mr. Vance.

Mr. Barela seconded.

September 12, 2017 Regular Meeting

III. Resolutions/Motions:

D.Staff Hiring's/Transfers:

9. Restorative Practices Facilitator:

Mr. Aguilar moved to hire Mr. Steve Martinez for the position of Restorative Practices Facilitator, retroactive to September 1, 2017 to June 30, 2018, with a total contract amount of \$6,000, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Barela moved to adopt the following Board Resolution:

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

10. Save the Children Staff:

Mr. Bogle moved to hire the following people for the respective position of Save the Children Substitute: Adriana Portillo, Gina Portillo, Jaton Najera, Desirae Hurtado, Laura Duran, Deisy Solano, Melissa Armenta, Agnes Salazar, and Mariah Estrada, with the respective wages of \$20.00 per hour, as requested by Mrs. Maria Villagomez; 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

11. ESSS Coordinator:

Mrs. Palacios moved to hire Mrs. Rose Ruggles-Valdez for the position of ESSS Coordinator, effective September 15, 2017, with the Salary of \$20, 216, 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

E.Resolutions:

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

Mr. Barela moved to adopt the following Board Resolution:

September 12, 2017 Regular Meeting

III. Resolutions/Motions:

F. Resolutions:

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 Fund, for the purpose of the First Quarter Subsidy; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 12th day of September 2017. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Bogle seconded.

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

2. CHSAA Resolution:

Mr. Barela moved to adopt the following Board Resolution:

THE CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

WHEREAS, the high schools of the School District are members of the Colorado High School Activities Association (CHSAA) and Southern Peaks League pursuant to resolutions adopted by this Board; and

WHEREAS, the CHSAA is and instrumentality of the public schools of the State of Colorado serving the important governmental purpose of administering the interscholastic activities of its members;

THEREFORE, IT RESOLVED THAT, service as member of the Board of Directors of the CHSAA or as a member of other CHSAA committees, Legislative Council or interscholastic activity league committees under the auspices of CHSAA, is deemed to be within the scope of employment of School District particular, the Board of Education recognizes the services of the following individuals to be within the scope of this resolution.

NAME CHSAA POSITION
Kevin Jones Athletic Director/CHSAA Member

DONE AND SIGNED this 12th day of September 2017. CENTER CONSOLIDTED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Palacios seconded.

Page 13 September 12, 2017 Regular Meeting

III. Resolutions/Motions:

- F. Resolutions:
- 3. Transfer from General Fund 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 \$5,573.03 from the General Fund to the Governmental Designated Purpose Grants Fund, to reallocate CDPHE Grant Revenue ACH Deposited to General Fund; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 12th day of September 2017. CENTER CONSOLIDTED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Bogle seconded.

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

4. Transfer form General Fund to Food Service Fund:

Mrs. Palacios 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 \$2,404.20 from the General Fund to the Food Service Fund, for the purpose of staff July 2017 Meal deductions owed to Food Service from FY2017; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 12th day of September 2017. CENTER CONSOLIDTED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Bogle seconded.

September 12, 2017 Regular Meeting

III. Resolutions/Motions:

E.Resolutions:

5. Transfer form General Fund to Food Service 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 \$412.45 from the General Fund to the Food Service Fund, for the purpose of staff August 2017 meal deductions owed to Food Service from FY2017; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 12th day of September 2017. CENTER CONSOLIDTED 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

6. Transfer from General Fund to GDPG Fund:

Mrs. Palacios 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 \$295.93 from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of Fiscal Year 2017 End of Year Processing due to over expenditures in the following Grants; and, include a copy of this resolution as part of the Official Board Minutes.

\$14.24 - Comprehensive Health Grant \$ 0.24 - Health Care Professional Grant \$281.45 - CDPHE Parent Outreach Marijuana Grant

DONE AND SIGNED this 12th day of September 2017. CENTER CONSOLIDTED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Bogle seconded.

August 8, 2017 Regular Meeting

III. Resolutions/Motions:

E.Resolutions:

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

General Fund: \$408,733.53
Preschool Fund: 32,126.58
Cafeteria Fund: 13,693.77
Governmental Designated Purpose 52,886.51

Grants Fund:

TOTAL: \$507,440.39

DONE AND SIGNED this 12th day of September 2017 CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mr. Barela seconded.

IV. Discussion and Report Items/Request for Information

V. Adjournment:

Being there no further business, Mr. Barela moved to adjourn the meeting at 9:32 P.M.

Mr. Aguilar seconded.

Page 15 September 12, 2017 Regular Meeting 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