

**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 August 8, 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 of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; 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.

Page 2
August 8, 2017 Regular Meeting

D. Administrative Reports:

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

Mrs. Vance reported and also submitted in written form.

- Mrs. Vance reported one of her goals for the 2017-2018 school year is to elevate teachers in the profession.
- Mrs. Vance reported one of her goals for the 2017-2018 school year is to have in depth communication to help teachers to build understanding.
- Mrs. Vance reported one of her goals for the 2017-2018 school year is to align communication and activities PreK-5th.

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 one of his goals for the new school is to visit classrooms more frequently.
- Mr. Hawkins reported one of his goals for the new school year is to utilize a system that keeps track of data and progress with the students and teachers.
- Mr. Hawkins reported he will continue the Cafecito program which allows him to meet with parents and keeps them aware of what is going on in school.

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 one of his goals for the new school year is to build teacher morale.
- Mr. Murillo reported one of his goals for the new school year would be to have more in the classroom training for teachers instead of outside the classroom.
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On behalf of the board, Mrs. Cendejas thanked Mr. Murillo for his report.

D. Administrative Reports:

4. High School Principal: Mr. Kevin Jones

Mr. Jones reported, not in written form.

- Mr. Jones reported one of his goals for the new school year would be to observe a other schools procedures and performances and bring back ideas that would help Center Schools.
- Mr. Jones reported one of his goals for the new school year would be to build more relationships with families in the community.
- Mr. Jones reported one of his goals for the new school year would be to get back into the classroom.

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

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

Mrs. Werner was not present at the meeting nor did she submit a report 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. Betty Salazar:

Mrs. Salazar was not present at the meeting

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported and also submitted in written form.

- Mr. Vance presented the CDE Four Day Week Approval Letter.
- Mr. Vance presented the updated Staff Handbook.

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

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 July 2017 General Fund, Cafeteria Fund and GDPG Fund Bills:

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

General Fund:	\$391,457.46
Cafeteria Fund:	\$2,562.36
Governmental Designated Purpose Grants Fund:	\$5,370.00

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:

Mrs. Palacios 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. Barela 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. Fiscal Year 2017 Financial Audit:

Mr. Aguilar moved to approve Wall, Smith, Bateman, Inc to conduct the Fiscal Year 2017 Financial Audit, 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

2. Saguache County IGA:

Mr. Bogle moved to approve the Intergovernmental Agreement between Center Consolidated School District 26Jt and Saguache County as 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. Alamosa County IGA:

Mr. Bogle moved to approve the Intergovernmental Agreement between Center Consolidated School District 26Jt and Alamosa County 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

4. Rio Grande County IGA:

Mr. Bogle moved to approve the Intergovernmental Agreement between Center Consolidated School District 26Jt and Rio Grande County as 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

III. Resolutions/Motions:

A. Approval:

5. Payment of Custodial Comp Time Hours:

Mrs. Palacios moved to approve the 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

6. Early Literacy Grant Extra Pay:

Mr. Barela moved to approve an additional payment of \$3,000 to Colleen Hurst from the Early Literacy Grant 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. Niagara Software:

Mr. Bogle moved to approve the purchase of the Niagara 4 Software update, for the total purchase price of \$7,762, as requested by Mr. Richard Brandt; 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:

8. Maternity Leave

Mr. Barela moved to approve the request the maternity leave request as submitted by Ms. Jazmine Pena, Preschool Teacher, beginning on August 7, 2017 to October 2, 2017 for a total of 8 weeks; 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. First Reading: Emergency Basis:

Mrs. Palacios moved to approve the following board policies for 1st Reading and on an Emergency Basis: 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. Barela seconded.

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

B. Policies

2. Second Reading:

Mr. Bogle moved to approve Board Policy ADF, School Wellness, as presented for the 2nd Reading, 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. Resignations:

1. SRTS Coordinator/CDPHE Marijuana ED Coordinator:

Mr. Aguilar moved to accept letter of resignation as submitted by Mrs. Rose Urbina, for the position of SRTS Coordinator/CDPHE Marijuana ED Coordinator, retroactive to August 2, 2017, 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

D. Staff Hiring's/Transfers:

1. Healthy Schools Successful Student Wellness Co-Coordinator

Mr. Bogle moved to extend Mrs. Marsha Felmlee's Contract as Healthy Schools Successful Student Wellness Co-Coordinator, with compensation of \$2,000 retroactive to August 1, 2017 to December 20, 2017, 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

D. Staff Hiring's/Transfer

2. PreK-K Interventionist:

Mr. Barela moved to hire Ms. Alejandra Velasquez, for the position of PreK-K Interventionist, for the 2017-2018 School Year with the Salary of \$36,000, as requested by Mrs. Sarah Vance; 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

Page 9

August 8, 2017 Regular Meeting

III. Resolutions/Motions:

3. Full-Time Cook

Mrs. Palacios moved to hire Mrs. Natalie Barela-Ramos for the position of a Full-Time Cook, for the 2017-2018 School Year, with the wages of \$10.69 per hour, effective August 10,2017, as requested by Mrs. Dianna Valenzuela; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

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

E. Bids:

1. Paper Bids:

Mr. Barela moved to accept the copier paper bid of \$6,220, as presented by Contract Paper Group Inc, 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

F. Resolutions:

1. 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 \$4,944.00 from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of reallocating Title 1A Revenue deposited to General Fund; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 8th day of August 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:

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 \$563.95, from the General Fund to the Food Service fun, for the purpose of reallocating Staff Meal Receipts from July 2017 Payroll Deductions deposited to General Fund; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 8th day of August 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

3. Transfer form General Fund to GDPG 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 \$8,155.32 from the General Fund to the Governmental Designated Purpose Grants Fund, to cover Fiscal Year 2017 Year-End Adjustments for the following: \$189.85 for expenditures exceeding revenue received from the National Jewish Health Grant; \$7.56 for expenditures exceeding revenue received from Title 1A; \$.33 due to rounding factors from revenue received from Title IIIA; \$7,957.23 for the purpose of reallocating Title IIA expenditures; and, \$.35 due to rounding factors from revenue received from Title III SAI; and, include a copy of this resolution as part of the Official Board Minutes.

DONE AND SIGNED this 8th day of August 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:

4. July 2017 Payroll Transfers:

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

General Fund:	\$369,767.11
Preschool Fund:	19,684.61
Cafeteria Fund:	8,234.42
Governmental Designated Purpose	57,942.39
Grants Fund:	
TOTAL:	\$455,628.53

DONE AND SIGNED this 8th day of August 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

IV. Discussion and Report Items/Request for Information

V. Adjournment:

Being there no further business, Mrs. Palacios moved to adjourn the meeting at 7:29 P.M.

Mr. Barela seconded.

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

Page 12
August 8, 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