

**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 March 14, 2017.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:07 P.M.

**Roll Call: Mr. Enrique Aguilar
Mr. Richard Barela-Absent
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. Aguilar seconded.

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

E. Executive Session:

Mr. Bogle 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. Vance, Mr. Murillo and Mr. Jones.

1. Personnel: 8:51PM-9:12PM

Mrs. Palacios seconded.

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

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Reports/Comments:

A. Staff/Student Reports:

1. PICS: Ms. Anita Rodriguez and Ms. Claudia Villa

- Ms. Anita Rodriguez reported that the PICS group has raised funds by holding concessions at school sporting events.
- Ms. Claudia Villa reported that with the funds they plan to take a trip to Aurora to visit and college campus.

On behalf of the Board Mrs. Cendejas thanked the PICS group for their report.

2. NEHS: Mrs. Lu Ortega

- Mrs. Lu Ortega reported that this year NEHS participants are selling t-shirts to help with the costs of cords and shirts for their end of the year induction.
- Mrs. Lu Ortega reported that there was very low participation.

On behalf of the Board Mrs. Cendejas thanks Mrs. Lu Ortega for her report.

3. Skills USA: Mr. Dennis Schoenfelder and Mr. Mark Jones

- Mr. Schoenfelder reported that the students competed in a local competition.

On behalf of the Board Mrs. Cendejas thanked Mr. Schoenfelder for his report.

4. Junior Olympics: Mr. Dennis Schoenfelder

- Mr. Schoenfelder reported that the participants in Junior Olympics competed in a national competition.

On behalf of the Board Mrs. Cendejas thanked Mr. Schoenfelder for his report.

5. High School Knowledge Bowl:

- Ms. Hays reported that this years' participants did very well at the local competitions.

On behalf of the Board Mrs. Cendejas thanked Ms. Hays for her report.

Reports/Comments:

A. Staff/Student Reports:

6. High School Student Council: Ms. Hanna Hays and Mr. Ash Hodge

- Ms. Hays reported that the participants in student council worked very hard this year.
- Ms. Hays reported that the participants helped put the Homecoming festivities.

On behalf of the Board Mrs. Cendejas thanked Ms. Hays for her report.

7. Sophomore Class: Mr. Tim Sanchez, Casey Miller, Mr. Angel Ramos

- Mr. Sanchez reported that together the class raised funds through concessions.
- Ms. Sanchez reported that the class did very well during the Homecoming festivities.

On behalf of the Board Mrs. Cendejas thanked Mr. Sanchez for his report.

8. Junior Class: Ms. Susan Banning and Mr. John Whiting:

- Ms. Banning reported that this year's Junior/Senior Prom will be held on April 1, 2017.
- Ms. Banning reported that the class has over \$8,000 in funds which \$2,000 of it will be used on Prom decorations.

On behalf of the Board Mrs. Cendejas thanked Ms. Banning for her report.

9. High School Science Fair:

- Mr. Whiting reported that the Science Fair participants did very well during competition.
- Mr. Whiting reported that he and Aaliyah Garcia will be attending the ISWEEEP competition in Houston, TX sometime in May.

On behalf of the Board Mrs. Cendejas thanked Mr. Whiting for his report.

B. Special Visitations:

There were no Special Visitations at this meeting.

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C. Brief Comments from the Public:

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

1. Mrs. Susan Banning approached the Board concerning the 4 day school week

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. Andrew Hawkins

Mr. Hawkins reported the testing results to the Board.

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

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

Mrs. Werner reported that the enrollment at the ARC is growing rapidly.

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

Mrs. Cooper reported that she is currently preparing for testing.

7. Director of Finance: Ms. Betty Salazar:

- Mrs. Salazar was not in attendance at this Board Meeting but submitted the February Financial Narrative, a copy of which is attached hereto and made a part hereof.

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8. Superintendent: Mr. Chris Vance:

- Mr. Vance reported to the Board about the possibility of a 4 day school week.

II. Consent Agenda:

A. Approval of February 14, 2017 Regular Meeting Minutes:

Mr. Vance recommended that the February 14, 2017 Regular Meeting Minutes be approved as presented.

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

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

General Fund:	\$115,596.26
Cafeteria Fund:	\$18,424.91
Governmental Designated Purpose Grants Fund:	\$35,233.07

C. Approve 2016-2017 Coaching Assignment's List:

Mr. Vance recommended that Mr. Carlos Valencia, Main Middle School Wrestling Coach, Ms. Beth Palmer, Assistant High School Girls Soccer Coach.

D. Addition to the 2016-2017 Classified Substitute List:

Mr. Vance recommended that Ms. Natalie Barela be added to the 2016-2017 Classified Substitute List.

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in 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. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

III. Resolutions/Motions:

A. Staff Hiring's/Transfer:

1. Restorative Justice/Alternative to Suspension Coordinator:

Mrs. Palacios moved to hire Mr. Marcus Ortiz for the position of Restorative Justice/Alternative to Suspension Coordinator, with the prorated salary of \$14,000, retroactive to March 6, 2017 to August 1, 2017, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

B. Resignations:

1. 3rd Grade Teacher:

Mr. Aguilar moved to accept the letter of resignation as submitted by Ms. Brandolyn Crawford, 3rd Grade Teacher, effective May 27, 2017, as requested by Mrs. Sarah Vance; and, recommended by Mr. Vance.

Mrs. Palacios seconded.

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

2. Save the Children: Early Step to Education Coordinator:

Mrs. Palacios moved to accept the letter of resignation as submitted by Ms. Ruth Reyes, Save the Children Early Steps to Education Coordinator, retroactive to March 10, 2017, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

3. Kindergarten Teacher:

Mr. Aguilar moved to to accept the letter of resignation as submitted by Mrs. Holly Hulcy, Kindergarten Teacher, effective May 27, 2017 as recommended by Mr. Vance.

Mrs. Palacios seconded

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

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III. Resolutions/Motions:

C. Purchases/Bids:

1. HP Design Jet T1300 Large Format PostScript ePrinter:

Mr. Bogle moved to approve the purchase of a HP Design Jet T1300 Large Format PostScript e Printer, for the total purchase amount of \$6,506.59, as requested by Mrs. Lori Cooper; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

D. Accept:

1. Colorado PERA (Public Employees; Retirement Association) Examination:

Mr. Aguilar moved to accept the Colorado PERA Examination, as presented by Wall, Smith, Bateman, Inc., recommended by Mr. Vance.

Mr. Bogle seconded.

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

E. Resolutions:

1. Transfer from General Fund to Payroll Clearing Account:

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 \$403.02, from the General Fund to the Payroll Clearing Account, for the purpose of revoking the transfer approved in June 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III. Resolutions/Motions:

E. Resolutions:

2. Transfer Funds within Community Banks of Colorado:

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 transfer between funds within the Community Banks of Colorado to the General Fund for the purpose of completing account closures: \$52.20 from the Food Service Fund; \$3,014.78 from the Pupil Activity Fund; \$4,559.80 from the Governmental Designated Purpose-Grants Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

3. Transfer from Community Banks General Fund to General Fund 1st SouthWest Bank:

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 \$8,200.95 from the Community Banks of Colorado General Fund to 1st SouthWest Bank General Fund, for the purpose of completing Bank Closure, deposited to Unclaimed Property Liability Account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III.Resolutions/Motions:

E.Resolutions:

4. Transfer from 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 \$35,093.40 from the General Fund to the Food Service Fund, for the purpose of reallocating the January 2017 Breakfast and Lunch Federal Reimbursements deposited to the General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

5. Transfer from General Fund to Governmental Designated-Purpose Grants 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 \$35,253.00, from the General Fund to the Governmental Designated-Purpose Grants Fund for the purpose of reallocating Title Funds deposited to the General Fund; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

III.Resolutions/Motions:

6. Transfer from Preschool Fund to the General 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 \$1,887.03, from the Preschool Fund to the General Fund, for the purpose of reallocation of Salaries and Benefits; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

7. Transfer from Community Banks of Colorado – Payroll Clearing Account to 1st SouthWest Bank – Food Service 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 \$515.01 from the Payroll Clearing Account from Community Banks to the Food Service Fund at 1st SouthWest Bank for the purpose of completing bank closure; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III.Resolutions/Motions:

E.Resolutions:

8. Transfer from Food Service Fund to General 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 \$515.01 from the Food Service Fund to the General Fund as Unclaimed Property from Community Banks transfer, due to bank transfer error; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

9. Transfer from Community Banks of Colorado General Fund to 1st SouthWest Bank – Food Service Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOVLED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$52.20, from the Community Banks of Colorado – General Fund to 1st SouthWest Bank – Food Service Fund for the purpose of Bank of Closure, deposited to Unclaimed Property Liability Account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III.Resolutions/Motions:

D.Resolutions:

10. Transfer from Community Banks of Colorado General Fund to 1st SouthWest Bank 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 hereby authorizes the transfer of \$4,559.80, from the Community Banks of Colorado General Fund to 1st SouthWest Bank Governmental Designated Purpose Grants Fund for the purpose of Bank Closure, deposited to Unclaimed Property Liability Account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

11. Transfer from Community Banks of Colorado General Fund to 1st SouthWest Bank – 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 \$1,498.31, from Community Banks of Colorado General Fund to 1st SouthWest Bank Special Revenue Pupil Activity Fund for the purpose of Bank Closure, deposited to Unclaimed Property Liability Account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

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E.Resolutions:

12. Transfer from Community Banks of Colorado General Fund to 1st SouthWest Bank Trust & Agency 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 \$1,516.47, from the Community Banks of Colorado General Fund to 1st SouthWest Bank Trust & Agency Pupil Activity Fund for the purpose of Bank Closure, deposited to Unclaimed Property Liability Account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

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

13. Transfer from GDPG Fund to General 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 \$111,656 from the Governmental Designated Purpose-Grants Fund to the General Fund as a partial required School Wide Transfer for Fiscal Year 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

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III.Resolutions/Motions:

E.Resolutions:

14. Transfer from General Fund to Preschool Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District hereby authorizes the transfer of \$212,114.25 from the General Fund (10) to the Preschool Fund (19) as a partial required transfer for the Fiscal Year 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

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

15. February 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 to the Payroll Clearing Account, for the purpose of the February 2017 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund: \$397,723.94
Preschool Fund: 25,612.02
Cafeteria Fund: 20,077.29
Governmental Designated Purpose Grants Fund: 49,726.94
TOTAL: \$493,140.19

DONE AND SIGNED this 14th day of March 2017
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

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

III. Resolutions/Motions:

E. Resolutions:

16. 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 \$3,070.61 from the General Fund to the Governmental Designated purposes Grants Fund, for the purpose of reallocating CDPHE Grant Revenue, 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 14th day of March 2017.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

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

Other:

Adjust Calendar:

Adjust school year calendar to allow the Kindergarteners to be released from school on May 18th.

IV. Discussion and Report Items/Request for Information:

- Kindergarten Graduation May 24, 2017.

V. Adjournment:

There being no further business, Mr. Aguilar moved to adjourn the meeting 9:12PM

Mrs. Palacios seconded.

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

Yuridia Cendejas, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

G. Lyn Bogle, Director

Richard Barela, Board Secretary/Treasurer

Jessica Ornelas, Board Clerk