

**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 February 14, 2017

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:05 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.

Mr. Bogle seconded.

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

E. Executive Session:

The Board did not convene into and Executive Session.

Reports/Comments:

A. Staff/Student Reports:

1. 7th Grade Class – Ms. Linda Donaldson

B. Special Visitations:

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. Andrew Hawkins
3. Middle School Principal: Mr. Luis Murillo
 - Mr. Murillo was not present at the meeting but did submit a report in written form.
4. High School Principal: Mr. Kevin Jones
 - Mr. Jones was not present at the meeting but did submit a report in written form.
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 but did submit a report in written form.
7. Director of Finance: Mrs. Betty Salazar:
 - Mrs. Salazar reported that the Salaries/Benefit budget lines combined had a decrease of \$191,591
 - Mrs. Salazar reported that Instructional Supplies show a decrease of \$31,987 as compared to January 2016.
 - Mrs. Salazar reported that technology costs year-over-year comparison is \$58,472 lower than previous fiscal year.
 - Mrs. Salazar reported that Administration costs are showing a reduction of \$3,150 over January 2016.
8. Superintendent: Mr. Chris Vance:
 - Mr. Vance presented the Board with the idea of possibly having a 4 day school week.

II. Consent Agenda:

A. Approval of January 10, 2017 Regular Meeting Minutes:

Mr. Vance recommended that the January 10, 2017 Regular Meeting Minutes be approved as presented.

B. Approval of January 30, 2017 Special Meeting Minutes:

Mr. Vance recommended that the January 30, 2017 Special Meeting Minutes be approved as presented.

II. Consent Agenda:

C. Approval of January 2017 General Fund, Cafeteria Fund and GDPG Fund Bills:

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

General Fund:	\$117,929.45
Cafeteria Fund:	\$20,891.92
Governmental Designated Purpose Grants Fund:	\$29,931.63

D. Addition to the 2016-2017 Substitute Teachers' List:

Mr. Vance recommended that the following people be added to the 2016-2017 Substitute Teachers' List: Mr. Nicholas Hall, Mr. David Hirsch and Ms. Debra Morris

E. Addition to 2016-2017 Classified Substitute List:

Mr. Vance recommended that the following people be added to the 2016-2017 Classified Substitute List: Mr. Pedro Portillo and Ms. Dora Gonzalez.

F. Addition to 2016-2017 Coaching Assignments' List:

Mr. Vance recommended that the following people be added to the 2016-2017 Coaching Assignments' List with salaries in accordance with the Teacher's Master Contract: Mr. Ash Hodge, Head High School Girls Soccer Coach, Mr. Nate Koerber, Assistant High School Girls Soccer Coach, Mr. Jaime Hurtado, Assistant High School Boys Basketball Coach and Mr. Jake Medina, Assistant High School Girls Basketball Coach.

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

III. Resolutions/Motions:

A. Staff Hiring's/Transfers:

1. After-School Health and Wellness Coordinator:

Mrs. Palacios moved to hire Mr. Paul Salazar for the position of After-School Health and Wellness Coordinator, with the wages of \$15.00 per hour, for up to 20 hours per week, retroactive to February 1, 2017 to September 30, 2017, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Barela seconded.

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

2. Healthy School Successful Student Grant Student Liaison:

Mr. Bogle moved to hire Ms. Jasmin Ayala, for the position of Healthy Schools Successful Student Grant Student Liaison, with the wages of \$9.30 per hour, retroactive to January 1, 2017 to June 1, 2017, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance

Mr. Aguilar seconded.

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

3. Title V CDE Abstinence Grant Coordinator:

Mr. Aguilar, moved to hire Ms. Itzel Duran, for the position of Title V CDE Abstinence

Mrs. Palacios seconded.

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

4. Recreation Director's Salary Modification:

Mrs. Palacios moved to table this item until the February Regular meeting.

Mr. Bogle seconded.

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

5. Voluntary Transfer:

Mr. Aguilar moved to approve the Voluntary Transfer Request moving Ms. Anna Bishop from ELL (English Language Learner) Elementary Teacher to 5th Grade Teacher, retroactive to

January 9, 2017, for the remainder of the 2017-17 School Year, as requested by Mrs. Sarah Vance and as recommended by Mr. Vance.

Mrs. Palacios seconded.

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

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B. Resolutions:

1. Transfer from GDPG 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 \$48,306, from the Governmental Designated Purpose Fund for the purpose of the Partial School Wide Transfer; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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

Mr. Barela seconded.

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

2. Transfer from GDPG 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 \$5,591.31, from General Fund to the Governmental Designated Purpose Fund, to correctly post CDPHE Grant receipts posted via ACH to the General Fund on 12-22-2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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

Mrs. Palacios seconded.

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

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III.Resolutions/Motions:

B.Resolutions:

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

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 \$22.08, from the General Fund 1st SouthWest Bank to General Fund Community Banks, to cover December 2016 Bank Fees; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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

Mrs. Palacios seconded.

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

4. Transfer from GDPG Fund to 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., authorizes the following transfers from the Payroll Clearing Account, for the purpose of the December 2016 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$384,133.94
Preschool Fund:	21,742.63
Cafeteria Fund:	15,472.63
Governmental Designated Purpose	
Grants Fund:	47,487.26

TOTAL: \$469,043.07

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

Mr. Bogle seconded.

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

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III.Resolutions/Motions:

B.Resolutions:

5. Transfer from General Fund to Payroll Fund:

Mr. Barela move 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 \$187.37, from the General Fund to the Payroll Fund, for the purpose of covering the overdraft in December due to transfer overstated for check void in November; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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

Mr. Aguilar seconded.

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

6. 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 hereby authorizes the transfer of \$4,250.00, from the General Fund to the Special Revenue Pupil Activity Fund, for the purpose of the 2nd Quarter Subsidy; and, include a copy of this resolution as part of the record of the Official Board Minutes.

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

Mr. Barela seconded.

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

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III. Resolutions/Motions:

C. Schedule:

1. Special Meeting:

Mr. Aguilar moved to schedule a Special Meeting of the Board of Education on January 30, 2017, at 6:00pm, in the Superintendent's Office, for the purpose of adopting the Fiscal Year 2017 Revised Budget, as recommended by Mr. Vance.

Mr. Bogle seconded.

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

IV. Discussion and Report Items/Request for Information:

There were no discussion and report items nor request for information from the Board of Education.

V. Adjournment:

There being no further business, Mr. Barela moved to adjourn the meeting 7:19PM

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-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