

**CENTER PUBLIC SCHOOLS REGULAR MEETING BOARD OF EDUCATION REGULAR MEETING**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on December 8, 2020

**I Preliminary**

**1. Call Meeting to Order:**

Mr. Bogle called the Regular Meeting to order at 6:03 PM

**Roll Call:**       **Mr. Enrique Aguilar** Absent  
                      **Mr. G. Lyn Bogle**  
                      **Mrs. Kimberlee Duran**  
                      **Mr. Lloyd Garcia**  
                      **Mrs. Misty Palacios Via Zoom**

**Pledge of Allegiance:**

- 2. Welcome to Visitors:
- 3. Approval of Agenda:

Mrs. Duran moved to approve the agenda as presented.

Mr. Garcia Seconded.

**VOTE: Mr. Aguilar -; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia-aye: Mrs. Palacios. –aye**

**II Reports/ Comments:**

**A. Student/Staff Reports** None

**B. Administration Reports**

- 1. Middle School Principal: Luis Murillo
- 2. Superintendents Report: Mrs. Carrie
- 3. Finance Report

**Executive Session Executive Session:**

Mr. Garcia moved to go into executive session at 6:43

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. Personnel C.R.S. 24-6-402 (4)(f). out at 7:15 PM

Mrs. Duran Seconded

**VOTE: Mr. Aguilar -; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia-aye: Mrs. Palacios. –aye**

**III Consent Agenda:**

Mr. Garcia moved to approve the consent agenda

- 1. Approval of November, 2020 Regular Meeting Minutes:
- 2. Approval of November 2020 Bills:

General Fund:               \$118,683.75  
Food Service Fund:         \$18,805.80  
GDPG Fund:                 \$78,585.13

- 3. Hires, Transfers, Resignations, Change in Job Descriptions and Terminations
- 4. Substitute Staff Hires

Mrs. Duran Seconded.

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia-aye; Mrs. Palacios. –aye**

**IV Approvals:**

1. Mr. Garcia moved to approve the following polices for first reading: AD School District Mission , AED Accreditation, BCB School Board Member Conflict of Interest, BE School Board Meetings, BEAA Electronic Participation in School Board Meetings, DJE Bidding Procedures, DKC Expense Authorization/Reimbursement (Mileage and Travel), GBA Open Hiring/Equal Employment Opportunity, GBEA Staff Ethics/Conflict of Interest, GBEB Staff Conduct, GBEC Alcohol and Drug-Free Workplace, GBEE Staff Use of the Internet and Electronic Communications, GBGB Staff Personal Security and Safety, GCE/GCF Professional Staff Recruiting/Hiring, GCQA Instructional Staff Reduction in Force, IKA Grading/Assessment Systems, IKA-R Grading/Assessment Systems, ILBC Early Literacy and Reading Comprehension, JB-EEO, JF Admission and Denial of Admission, JFABD Homeless Students, JFC Student Withdrawal from School/Dropouts , JFC-R Student Withdrawal from School/Dropouts Regulation, JH Student Absences and Excuses , JHB Truancy , JIC Student Conduct, JICDA Code of Conduct, JICDE Bullying Prevention and Education, JICF Secret Societies/Gang Activity, JICH Drug and Alcohol Involvement by Students , JICI Weapons in School, KFA Public Conduct on District Property, CBI Evaluation of Superintendent, and AEDE, IKAB, ILBA, and ILBB to be removed as recommended by Mrs. Zimmerman.

Mrs. Duran Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

2. Mr. Garcia moved to approve the follow policies for Emergency Reading GBIs requested and Recommended by Mrs. Zimmerman.

Mrs. Duran Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

3. Mrs. Duran moved to approve the staff incentives as requested and recommended by Mrs. Zimmerman.

Mr. Garcia Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

1. Mrs. Duran moved to

**Academic Recover Center and Center Virtual Academy 2020 Graduates:**

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

**Academic Recovery Center**

Destiny Deandra DeHerrera

Briana Esperanza Palma  
**Center Virtual Academy**  
Christian Xavier Ronquillo

DONE AND SIGNED this 8th Day of December 2020.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

2. Mr. Garcia Seconded

**VOTE: Mr. Aguilar -; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

**V Resolutions/Motions:**

**1. General Fund to ACH Transfers:**

Mr. Garcia moved to approve the following resolution  
BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from the General Fund to the following funds; and, include a copy of this resolution as part of the record of the Official Board Minutes.

To: Food Service Fund: Sep20 Reimbursement: Lunch/BF/Snacks	\$36,277.47
To: Food Service Fund: Fresh Fruit/Vegetables:	\$2,074.69
To: Food Service Fund: State Matching Reimbursement:	\$3,260.15
To: Food Service Fund: Aug20 Snack Reimbursement:	\$5,274.24
To: GDPG Fund: Bullying Grant:	\$38,250.00
To: Food Service Fund: August20 Reimbursement: Lunch/BF	\$16,262.32
To: GDPG Fund: CDPHE Grant/Parent Outreach:	\$3,988.60
To: Food Service Fund: Fresh Fruit/Vegetables Grant:	\$1,301.47

DONE AND SIGNED this 8th Day of December 2020.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mrs. Duran Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

**2. November 2020 Payroll Transfer**

Mrs. Palacios moved to approve September Payroll Transfer FY 20  
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 November 2020 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$374,557.49
Preschool Fund:	\$ 25,232.61
Food Service Fund:	\$ 21,153.01
GDPG Fund:	\$158,907.36

TOTAL PAYROLL: \$579,850.47

DONE AND SIGNED this 8th Day of December 2020. CENTER CONSOLIDATED SCHOOL DISTRICT 26JT. BOARD OF EDUCATION

Mrs. Duran Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

3. Mrs. Duran moved to following resolution

Certify 2020 General Fund Mill Levy:

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be \$36,312,688.

BE IT RESOLVED THAT the General Fund Mill Levy for the Calendar Year 2020 should be 27.0 mills which should generate \$980,442.58 in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

BE IT THEREFORE RESOLVED THAT THE Board of Education gives the Director of Finance the authority to make any necessary updates should final assessed valuations change between now and December 15, 2020.

DONE AND SIGNED this 8th Day of December 2020.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Garcia Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

4. Mrs. Duran moved to approve the following resolution

Certify 2020 Bond Redemption Fund Mill Levy

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be \$36,312,688.

BE IT RESOLVED THAT the Bond Redemption Fund Mill Levy for the Calendar Year 2020 should be 9.91 mills which should generate \$359,858.74 in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

BE IT THEREFORE RESOLVED THAT THE Board of Education gives the Director of Finance the authority to make any necessary updates should final assessed valuations change between now and December 15, 2020.

Mr. Garcia Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

5. Mrs. Duran moved to approve the following transfers.  
Transfer from General fund to Special Revenue Pupil Activity Account  
BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from the General Fund to Special Revenue Pupil Activity Account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

Subsidy Transfer: \$4540.76

DONE AND SIGNED this 8th Day of December 2020.  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Garcia Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

6. Discussion and Report Items/Request for Information:  
None  
Mr. Garcia moved to adjourn the meeting at 7:28PM

Mr. Duran Seconded

**VOTE: Mr. Aguilar - ; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia–aye; Mrs. Palacios. –aye**

**December 8, 2020 Regular Meeting Signature Page**

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**G. Lyn Bogle, Board President**

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**Enrique Aguilar, Director**

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**Misty Palacios, Board Vice President**

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**Lloyd Garcia, Director**

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**Kimberlee Duran, Board Secretary/Treasurer**

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**Alondra Maldonado, Board Clerk**

**Hires:**

Maria Lucia Miranda: Lead Teacher New staff toddler teacher

Coaches for Season B and C:

Jensen Maez, assistant volleyball coach

Bailey Mondragon, assistant volleyball coach

Paul Steward, assistant boys' basketball coach

Jackie Ortiz, assistant girls' basketball coach

Lacey Jones, assistant girls' basketball coach

Tito Chavez, assistant wrestling coach

**Resignations:**

Natasha Mills-McKim: Secondary Special Education Teacher