

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 November 10, 2020

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:07 PM

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

Pledge of Allegiance:

Executive Session Executive Session:

Mr. Aguilar moved to go into Executive Session at 6:07 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). Student Issue C.R.S. 24-6-402 (4)(h). Confidential Matters C.R.S. 24-6-402 (4)(c).
Out at 6:25 PM

Mrs. Palacios Seconded

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

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

Mrs. Palacios moved to approve the agenda as presented.
Mrs. Duran Seconded.

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

II Reports/ Comments:

A. Student/Staff Reports None

B. Administration Reports

- 1. Elementary Principal: Jared Morgan
- 2. Middle School Principal: Luis Murillo
- 3. Superintendents Report: Mrs. Carrie Zimmerman informational Policies AD, AED, BCB, DJE, DKC, GBA, GBEA, GBEB, GBEC, GBEE, GBGB, GCE/GCF, GCQA, GDE/GDF, IKA, IKF, ILBC, JB-EEO, JF, JF-E, JFABD, JFC, JFC-R, JH, JHB, JIC, JICDA, JICDE, JICF, JICH, JICI, KFA, CBI, and Remove AEDE, IKAB, ILBA, and ILBB
- 4. Finance Report

III Consent Agenda:

Mr. Aguilar moved to approve the consent agenda

1. Approval of October, 2020 Regular Meeting Minutes:
2. Approval of October 2020 Bills:
 - General Fund: \$62,503.21
 - Food Service Fund: \$18,105.15
 - GDPG Fund: \$20,576.50
3. Hires, Transfers, Resignations, Change in Job Descriptions and Terminations
4. Substitute Staff Hires
Mrs. Palacios Seconded.

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

IV Approvals:

1. Mrs. Palacios moved to approve the Snow Day on September 9th as requested and recommend by Mrs. Zimmerman.

Mr. Garcia Seconded

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

2. Mrs. Duran moved to purchase the New Student Devices, as requested by Mr. Paez, and as recommended by Mrs. Zimmerman.

Mrs. Palacios Seconded

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

3. Mr. Garcia moved to approve the Purchase of New Video Surveillance Services and Software Licenses for the cost of \$20,015.65 as requested by Mr. Paez, and as recommended by Mrs. Zimmerman.

Mr. Aguilar Seconded

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

4. Policy Second Reading: **AC-R 1- Option2,**
JFABE- Students in Foster Care
JFABE-Regulation
JFBA and JFBA-R- Intra- District Choice/Open Enrollment
JFBB-R- Inter-District Choice/Open Enrollment
IHAM-R- Health and Family Live/Sex Education (Exemption Procedure)
JICEA-R- School Related Student Publications- Regulation
JK-R- Student Discipline- Regulation
JKA-R- Disciplinary Removal from Classroom- Regulation
JKD/JKE-R- Suspension/Expulsion of Students (Hearing Procedures)- Regulation
JLCDA- Students with Food Allergies
JLDAC-E- Notification of Rights Under the Protection of Pupil Rights Amendment- Exhibit

JRA/JRC-R- Student Records/Release of Info. on Students- Review, Amendment, and Hearing procedures- Regulation

JRA/JRC-E-1- Student records/release of information on students- notification to parents and students of rights concerning student education records- Exhibit

JRCB- Privacy and Protection of Confidential Student Information

JRCB-R- Regulation

KBA- District Title I Parent Involvement

KDBA- Parent Notification of Employee Criminal Charges

LBD-R- Relations with District Charter Schools- procedures for establishment, review, renewal, revocation and closure- regulation

Mrs. Palacios moved to approve the follow policies for Second Reading AC-R 1- Option2, JFABE, JFABE-Regulation JFBA, JFBA-R- JFBB-R-, IHAM-R JICEA-R, JK-R, JKA-R, JKD/JKE-R, JLCDA, JLDAC-E, JRA/JRC-R, JRA/JRC-E-1, JRCB, JRCB-R-, KBA-, KDBA, and LBD-R as requested and recommended by Mrs. Zimmerman.

Mrs. Duran Seconded

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

5. Mrs. Palacios moved to approve the Policy Updates BE- School Board Meetings as requested by Mrs., Zimmerman.

Mr. Aguilar Seconded

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

V Resolutions/Motions:

1. Mrs. Duran moved to approve the following resolution

General Fund ACH Transfer: To GDPG Fund:

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 GDPG; and, include a copy of this resolution as part of the record of the Official Board Minutes.

COVID19 Preschool Sustainability Grant:	\$ 2,500.00
Adult Outreach Grant:	\$ 3,989.17
Comprehensive Health Grant:	\$28,500.00
High School Successful Students Grant:	\$36,800.00
School Health Care Professional Grant:	\$172,195.00
School Health Care Professional Grant:	\$150,000.00

DONE AND SIGNED this 10th Day of November 2020.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Garcia Seconded

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

2. Mrs. Palacios moved to approve the following resolution

October 2020 Payroll Transfers:

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 October 2020 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$380,214.47
Preschool	\$ 25,232.61
Food Service Fund:	\$ 21,781.76
GDPG Fund:	\$137,071.64
TOTAL PAYROLL:	\$564,300.48

DONE AND SIGNED this 10th Day of November 2020.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar Seconded

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

3. Mr. Garcia moved to approve the following resolutions

Transfers from General Fund to Food Service

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from General Fund, Food Service and, include a copy of this resolution as part of the record of the Official Board Minutes.

Loan:	\$10,000.00
Fresh Fruit and Vegetables Grant:	\$ 2,741.56
Loan:	\$18,000.00

DONE AND SIGNED this 10th Day of November 2020.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded

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

4. Mr. Aguilar moved to approve the following transfers

Other General Transfers

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the

following transfers and, include a copy of this resolution as part of the record of the Official Board Minutes.

From General Fund to Food Service Fund: \$1,341.00 Staff Lunches 1st Quarter

From General Fund to GDPG: \$958.06 Homeless Title 1A Expenditures: FY2020

From General Fund to GDPG: \$1,592.59: Cover Exp exceeding Grant Rev: Nat'l Jewish Grant: FY20

From General Fund to Payroll Clearing Account: \$4,262.47: Clear Balance for FY2020

From General Fund to GDPG Fund: \$3,177.50: Reallocation of Payroll Correction: FY2020

From General Fund to Preschool Fund: \$186,274.69: Partial Required Transfer

DONE AND SIGNED this 10th Day of November 2020.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Duran Seconded

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

Additions

1. Mr. Garcia moved to approve the updates to policies JFC- Student Withdrawal from School/Dropouts, and JFC-R- Student Withdrawal from School/Dropouts --- Regulation

Mrs. Palacios Seconded

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

2. Discussion and Report Items/Request for Information:
None

Mrs. Palacios moved to adjourn the meeting at 7:34PM

Mr. Aguilar Seconded

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

November 10, 2020 Regular Meeting Signature Page

G. Lyn Bogle, Board President

Enrique Aguilar, Director

Misty Palacios, Board Vice President

Lloyd Garcia, Director

Kimberlee Duran, Board Secretary/Treasurer

Alondra Maldonado, Board Clerk

Hires:

Rodney Mondragon

Moe Atencio

Parks and Rec Director

Full time Substitute custodian

Resignations: