

# **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 September 08, 2020.

## **I Preliminary**

### **1. Call Meeting to Order:**

Mr. Bogle called the Regular Meeting to order at 6:15 P.M.

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

### **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 - aye; Mr. Bogle – aye; Mrs. Duran –aye; Mr. Garcia-aye; Mrs. Palacios. –**

## **II Reports/ Comments:**

### **A. Student/Staff Reports None**

### **B. Administration Reports**

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

## **III Consent Agenda:**

Mr. Aguilar moved to approve the consent agenda

1. Approval of August 11, 2020 Regular Meeting Minutes:
2. Approval of August 2020 Bills:

General Fund:                                   \$95,485.81

Food Service Fund:                           \$20,750.87

GDPG Fund:                                    \$50,792.19

3. Hires, Transfers, Resignations, Change in Job Descriptions and Terminations

4. Substitute Staff Hires

Mrs. Duran Seconded.

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

**IV Approvals:**

1. Approval to Declare Vehicles

Mrs. Duran moved to approve to declare vehicles as excess, A 1996 Ford Van 1FBHE31H2THA00800, 1999 Ford Van 1FBSS31LXXHB13595, 2000 International Bus 1HVBBAAN4YH290690, 1998 Ford Bus 1FDXV80C7WVA24465 requested by Mr. Antony Garcia and as recommended by Mrs. Zimmerman.

Mr. Aguilar Seconded

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

Mr. Garcia move to enter into Executive session at 7:02 PM

Mrs. Duran Seconded.

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

Executive Session Executive Session:

Recommended Motion: Motion 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. Property for sale C.R.S. 24-6-402 (4) (a). Out at 7:21

2. Bid offers for Declared Vehicles

Mr. Aguilar moved to accept the bid for the 1996 Ford Van 1FBHE31H2THA00800 from Toltec Railroad Catering Company/ Carmen Montoya for the amount of \$2,251.51.

Mr. Garcia Seconded.

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

3. Bid offers for Declared Vehicles

Mrs. Duran moved to accept the bid for 1999 Ford Van 1FBSS31LXXHB13595 from Toltec Railroad Catering for the amount of \$2,251.51.

Mr. Garcia Seconded.

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

4. Bid offers for Declared Vehicles

Mr. Aguilar accept the bid for the 2000 International Bus 1HVBBAAN4YH290690 from Colorado Malting Company Dalton Wayne Cody for the amount of \$1,500.00

Mr. Garcia Seconded.

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

5. Bid offers for Declared Vehicles

Mr. Aguilar moved to accept the bid for the 1998 Ford Bus 1FDXV80C7WVA24465 from Colorado Malting Company Dalton Wayne Cody for the amount of \$1,500.00

Mr. Garcia Seconded.

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

6. Policy First Reading: AC-R-2: Sexual Harassment Investigation Procedures

Mrs. Duran moved to approve the first reading of Policy AC-R-2 as submitted and as requested by Mrs. Zimmerman.

Mr. Aguilar Seconded.

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

7. Policy Second Reading:

Mrs. Duran moved to approve the following policies for first reading.

**DAC:** Federal Fiscal Compliance

**DIA:** Online Schools and Online Programs (Permissible Documentation)

**EF-E-1:** School Meal Payments- Exhibit USDA Guidelines SP 46-2016

**EF-E-2:** Civil Rights Complaint Procedure for School Nutrition

**EHA:** Safeguarding Personal Identity Information

**GCO:** Evaluation of Licensed Personal

**IHBD:** Equivalence of Services (Title I)

**IHBK-R\*** Preparation for Postsecondary and Workforce Success

**IKA-R:** Grading/ Assessment Systems

**ILBC-R:** Early Literacy and reading Comprehension

**Recommended Motion:** Motion to approve the first reading of policies DAC, DIA, EF-E-1, EF-E-2, EHA, GCO, IHBD, IHBK\*, IKA-R, ILBC-R as submitted and as requested by Mrs. Zimmerman.

Mr. Garcia Seconded

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

8. Policy Updates:

Mr. Garcia moved to approve the following policy updates,  
Policies GDE/GDF as submitted requested by Mrs. Zimmerman.

Mrs. Duran Seconded.

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

9. Maternity Leave

Mr. Aguilar moved to approve the maternity leave of Diana Chaparro for six weeks returning October 20<sup>th</sup> as requested by Mrs. Sanchez and as Recommended by Mrs. Zimmerman.

Mrs. Duran Seconded.

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

10. Staff Laptop Purchase

Mr. Garcia moved to approve the purchase of laptops for staff for the 2021 fiscal year for an estimated \$9,000.00 as requested by Mr. Paez and as recommended by Mrs. Zimmerman.

Mrs. Duran Seconded.

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

11. Authorize: Auditors for FY2020 Financial Statements

Mrs. Duran moved to approve Wall, Smith, and Bateman Inc. to audit the Fiscal Year 2020 Financial Statements as requested by Mrs. Salazar and as recommended by Mrs. Zimmerman.

Mr. Aguilar Seconded.

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

**V Resolutions/Motions:**

**1. General Fund to ACH Transfer to GDPG Fund:**

Mr. Aguilar moved to approve the following transfer:

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.

\$3,162.71 – School Climate Grant

\$8,408.05 – Suicide Prevention Grant

\$80,000 – Elementary PE Pilot Grant

DONE AND SIGNED this 8th Day of September 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. –**

**2. August 2020 Payroll Transfer FY 20**

Mr. Garcia moved to approve June 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 July 2020 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$238,745.89
Preschool Fund:	\$20,587.66
Food Service Fund:	\$3,590.87
GDPG Fund:	\$33,656.71
TOTAL:	\$296,581.13

DONE AND SIGNED this 8th Day of September 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. –**

**3. August 2020 Payroll Transfers FY 21**

Mr. Aguilar moved to approve the following transfer

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

General Fund:	\$100,135.64
Preschool Fund:	\$2,609.75
Food Service Fund:	\$1,874.46
GDPG Fund:	\$34,253.26
Sub Total:	\$138,873.11

Total Payroll: \$548,223.39

DONE AND SIGNED this 8th Day of September 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. –**

4. Discussion and Report Items/Request for Information:

None

Mr. Bogle adjourned the meeting at 7:41PM

**September 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 Zamudio- Full Time Custodian

David Miguel Ramon- CPYD Facilitator

Kelsey Lowry- CPYD Facilitator

Luis Molina- Student Custodian

Maria Duque- Elementary Para

Alanna Garcia Student Tech Worker September 1<sup>st</sup> to October 2<sup>nd</sup>

Maritza Casimiro- Full time Cafeteria Cook

**Resignations:**

Chris Segura- Custodian

Ramos Segura- Custodian

Rose Ruggles Valdez- Elementary Para