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 October 13, 2020.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:17 P.M.

Roll Call: Mr. Enrique Aguilar

Mr. G. Lyn Bogle Mrs. Kimberlee Duran Mr. Lloyd Garcia Mrs. Misty Palacios

Pledge of Allegiance:

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

Mrs. Palacios 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. -aye

II Reports/ Comments:

- A. Student/Staff Reports None
- **B.** Administration Reports
- 1. Elementary Principal: Jared Morgan
- 2. Superintendents Report: Mrs. Carrie Zimmerman

III Consent Agenda:

Mr. Aguilar moved to approve the consent agenda

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

General Fund: \$114,222.90 Food Service Fun \$10,905.40 GDPG Fund: \$33,137.46

- 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:

MOU SPED SSLV BOCES

Mrs. Palacios moved to approve MOU SPED with SLV BOCES as requested and as recommended by Mrs. Zimmerman.

Mrs. Duran Seconded

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

2. Policy First 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

Mr. Garcia moved to approve the follow policies for First 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. Palacios Seconded

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

3. Policy Second Reading: AC-R-2: Sexual Harassment

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

Mrs. Palacios Seconded

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

4. Policy Updates: ECA/ECAB, EEAFB*, IKA, ILBC

Mr. Garcia moved to approve the updates to policy ECA/ECAB, EEAFB*, IKA, ILBC as requested and recommended by Mrs. Zimmerman.

Mr. Aguilar Seconded

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

5. Work Session

Mrs. Duran moved to approve the work session for November 10, 2020 at 3 PM in the Community Room as requested and recommended by Mrs. Zimmerman.

Mrs. Palacios Seconded

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

V Resolutions/Motions:

1. General Fund to ACH Transfer to GDPG Fund:

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

\$2,732.00	School Climate Grant
\$80,000.00	E. Pilot Grant
\$1,341.84	Over-expended costs in EARSS Grant_FY2020
\$104,502.96	Consolidated Federal Grants Revenue_FY2020
\$75,000.00	Elementary Bullying Grant Revenue
\$160,000.00	Counselor's Grant Revenue
\$241,097.50	EARSS Grant Revenue
\$258,704.16	Re-Engagement Grant Revenue

DONE AND SIGNED this 13th Day of October 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 2. September 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 September 2020 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

 General Fund:
 \$365,475.70

 Preschool Fund:
 \$25,467.52

 Food Service Fund:
 \$19,105.25

 GDPG Fund:
 \$124,858.30

 TOTAL PAYROLL:
 \$534,906.77

DONE AND SIGNED this 13th Day of October 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

3. Transfers from General Fund to Food Service

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 General Fund, Food Service for \$1,341.00 for First Quarter District-Paid Staff Meals and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 13th Day of October 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

Executive Session Executive Session:

Mr. Aguilar moved to go into Executive Session at 7:13 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). (Kevin Jones was asked to stay)

Out at 7:47 PM

4. Discussion and Report Items/Request for Information:

None

Mrs. Duran moved to adjourn the meeting at 7:47PM

Mr. Garcia Seconded

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

October 13, 2020 Regular Meeting Signature Page

G. Lyn Bogle, Board President	Enrique Aguilar, Director Lloyd Garcia, Director	
Misty Palacios, Board Vice President		
 Kimberlee Duran, Board Secretary/Treasurer	Alondra Maldonado, Board Clerk	

Hires:

Camille Ruggles: MS Assistant Cross Country Coach

Kari Maldonado- Pre-School Sub Lacie Jones- Elementary Para

Meagan Ricky- Elementary Social-Emotional Support 11th Grade Class Sponsor Anna Bishop 11th Grade Class Sponsor Susan Banning 11th Grade Class Sponsor Joe Martinez 11th Grade Class Sponsor Mimi Dolan 12th Grade Class Sponsor Mark Jones 12th Grade Class Sponsor Dennis Schoenfelder 12th Grade Class Sponsor Lucinda Rigsbee 12th Grade Class Sponsor Paul Steward

Paul Steward Live Events Coordinator (streaming all home fb/bb/vb games)

Stephanie Archuleta HS Science Fair (local and ASU fair set) GT students included in fair

Allen Rael - MS Head Football Coach Andy McKim MS Assistant Football Coach

Alyssa Tovar Secondary Re-Engagement Specialist

Brenda Bolanos Pres-school Sub

Claudia Villa Pre-School Full Time Sub Celina Espinosa ARC/ CVA Counselor Josselyn Duran Toddler Assistant Cheerleading fall and winter – Teresa Almeida
MS/ HS Cross Country – Dennis Schoenfelder
Football – Brian Ullery
Volleyball – Misty Lambert
Boys Basketball – Mark Jones
Girls Basketball – Jan Vigil
Wrestling – Rod Mondragon
Girls Soccer – Vladimir Baca
Girls and Boys Track and Field – Dennis Schoenfelder
Baseball – Adam Welsh
Karely Villalobos Cheer Volunteer

Resignations:

Meagan Ricky Re-Engagement Specialist