

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 August 11, 2020.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:04 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. Duran moved to approve the agenda as presented.

Mrs. Palacios 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 (Policy information and revisions AC-E-1, AC-R 1- Option2 , JFABE*, JFABE*-R, JFABA-R JICEA-R, JK-R JKA-R, JFBB-R, JK-R, JKA-R, JKBA-R, JKD/JKE-R, JLCDA, JLDAC-E, JRA/JRC-R, JRA/JRC-E-1 JKDE, JRCB*, JRCB*-R, KBA, KDBA*LDB*-R, (Discussion-GBAB, JFBA, JFBA-R) 4 day school week.
4. Finance Report

III Consent Agenda:

Mr. Aguilar moved to approve the consent agenda

1. Approval of July 21, 2020 Regular Meeting Minutes:
2. Approval of July 2020 Bills:
General Fund: \$254,114.68
Food Service Fun \$ -0-
GDPG Fund: \$ 81,629.38
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. –aye

IV Approvals:

1. Membership of Center High School in CHSAA

Mrs. Palacios moved to approve the membership with CHSAA and has adopted the rules and regulations of the CHSAA as minimum standards of conducting the interscholastic activity program in the school, as requested by Mr. Meyer and as recommended by Mrs. Zimmerman.

Mr. Garcia Seconded

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

2. Calendar Change

Mr. Aguilar moved to approve the calendar change from two different ½ work day/1/2 PLC days- one in August for the elementary and one in September for secondary, too combine the two days and have a K-12 ½ work day/1/2 PLC on the August 21st date as requested 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. Emergency Reading: AC-R-2:Sexual Harassment Investigation Procedures

Mrs. Duran moved to approve the emergency 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 First Reading:

Mrs. Palacios 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.

Mrs. Duran Seconded

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

5. Policy Updates:

Mrs. Duran moved to approve the following policy updates,

AC-E-1, Nondiscrimination/Equal Opportunity) (Sample Notice) --- Exhibit
JBB* Sexual Harassment
DJB Federal Procurement
DJB-R Federal Procurement - Regulation
IHBK* Preparation for Postsecondary and Workforce Success
JII Student Concerns, Complaints and Grievances
JFBB: Inter-District Choice/Open Enrollment
JICEA: School-Related Publications
JK: Student Discipline
JKA: Use of Physical Intervention and Restraint
JKBA*: Disciplinary Removal from Classroom
JKD/JKE: Suspension/Expulsion of Students
JLDAC: Screening /Testing of Students
JRA/JRC: Student Records/ Release of Information on Students
JRCA*: Sharing of Student Records/Information between School District and State Agencies
KDB: Public's Right to Know/ Freedom of Information
LBD*: Relations with District Charter Schools
KI: Visitors to Schools
EBCE: School Closings and Cancellations
GBGA Staff Health (and Medical Examination Requirements)
JLCC replace JLCCA Communicable/Infectious Diseases
IC/ICA School Year/School Calendar/Instruction Time
Recommended Motion: Motion to approve the updates to AC-E-1, DJB DJB-R IHBK JII JFBB, JICEA, JK, JKA, JKBA*, JKD/JKE, JLDAC, JRA/JRC, JRCA*, KDB, LBD, KI, KBCE, GBGA, JLCC to replace JLCCA, IC/ICA policies as submitted requested by Mrs. Zimmerman.

Mr. Garcia 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:

Mrs. Palacios 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.

\$27,030.00: EARSS Grant Revenue

\$14,162.19: TGYS Grant Revenue

DONE AND SIGNED this 11th day of August 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

2. July 2020 Payroll Transfer FY 20

Mr. Aguilar 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: \$300,292.48

Preschool Fund: \$22,422.43

Food Service Fund: \$3,712.14

GDPG Fund: \$82,923.23

Sub Total: \$409,350.28

DONE AND SIGNED this 11th day of August 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. July 2020 Payroll Transfers FY 21

Mrs. Duran 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 11th day of August 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. Discussion and Report Items/Request for Information:
None

Mr. Bogle adjourned the meeting at 7:07PM

August 11, 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:

Randi Asbell Full- Time Nurse

Mark Meyer- HS AD

Dave Furukawa CC Assistant

Carlos Valencia- Assistant Football

Sean Cook- Assistant Football

Luis Murillo- Football Volunteer

Guermo Palma – Football Volunteer

Misty Lambert- Head Volleyball

Denis Zverev- HS Math Teacher

Merlinda Summer Lopez-Cellura -ARC Summer School not to exceed 100 hours each.

Vince Ortega- ARC Summer School not to exceed 100 hours each.

Melissa Rendon- Katrina will support Melissa Rendon for hours each day during the summer for para duties in the ARC.

Reconstruction of position:

Itzel Duran: CPYD Assistant Coordinator

Dennis Schoenfelder: 30 Hours a week

Mark Jones: Part time

Resignations:

Meagan Long

Veronica Gardea

Charlie Palmer

Rebekah Marquez

Jessica fritz- Volleyball/ Elm Social Worker