

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 April 14, 2020.

I Preliminary

1. Call Meeting to Order:

Mr. Bogle called the Regular Meeting to order at 6:10 P.M.

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

- 2. Pledge of Allegiance:
- 3. Welcome to Visitors:
- 4. Approval of Agenda:

Mr. Aguilar 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. Notice of Virtual School Board Meetings BEDA-E: Carrie Zimmerman. Mrs. Zimmerman informed everyone we had policies in place in order to hold teleconference/video/virtual meeting.

B. Student/Staff Reports

- 1. 7th Grade Class Report:

C. Administration Reports

- 1. K-5th Principal: Mr. Jared Morgan via Google Hangouts
- 2. Middle School Principal: Mr. Luis Murillo via Google Hangouts
- 3. High School Principal: Kevin Jones via Google Hangouts
- 4. ARC/Virtual Academy Director: Mrs. Joy Werner via Google Hangouts
- 5. Director of Instruction: Dr. Stephanie Hensley via Google Hangouts
- 6. Superintendents Report: Mrs. Carrie Zimmerman
- 7. Finance Report

III Consent Agenda:

Mr. Aguilar moved to approve the consent agenda

- 1. Approval of March 10, 2020 Regular Meeting Minutes:
- 2. Approval of February 2020 Bills:

General Fund:	\$100,890.38
Food Service Fund:	\$ 28,224.37
GDPG Fund:	\$ 8,851.06

3. Approval of March 2020 Bills:

General Fund:	\$225,850.76
Food Service Fund:	\$ 18,831.60
GDPG Fund:	\$ 12,595.94
4. Hires, Transfers, Resignations, Change in Job Descriptions and Terminations

Mrs. Duran Seconded.

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

IV Approvals/ Motions:

1. 2020-2021 School Calendar

Mrs. Duran moved to approve the 2020-2021 School Calendar as presented by Mrs. Zimmerman.

Mr. Garcia Seconded

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

2. Best Health Payment

Mr. Aguilar moved to approve the payment to Best Health for the district portion of the IBNR Reserves for the 2019-2020 Plan Year for a total of \$59,800.00

Mrs. Palacios Seconded

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

3. Graduation Requirements

Mrs. Duran moved to approve the graduation requirements beginning 2020-2021, and the Collegiate Diploma, PWR Diploma, and Viking Diploma.

Mrs. Palacios Seconded

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

V Resolutions:

1. Resolution to Grant Emergency Powers and Suspend Policies in Order to Address COVID-19 Issues

Mrs. Duran moved to Grants Emergency Powers and Suspend Policies in order to address COVID-19 Issues to Superintendent Carrie Zimmerman.

Mr. Aguilar Seconded

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

2. General Fund ACH Transfers to Food Service Fund:

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 transfer from General fund ACH to Food Service for the amount of

1. \$45,488.66 for January 2020 Food Service Breakfast, Lunch, Snack Reimbursement
2. \$1,191.80 for Fruit and Vegetable Federal Grant Revenue
3. \$56,715.65 including \$49,060.72 for February 2020 Food Service Breakfast, Lunch, Snack Reimbursement; and, \$7,654.93 for Additional At-Risk Funding which should have remained in the General Fund.

DONE AND SIGNED this 14th day of April 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. Food Service to General Fund to Correct ACH Transfer

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 transfer from food Service to General fund for the amount of \$7,654.93 for Additional At-Risk Funding, which initially, was erroneously transferred to Food Service Fund.

DONE AND SIGNED this 14th day of April 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

4. General Fund ACH Transfers to Governmental Designated-Purpose Grants Fund:

Mrs. Duran 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 transfer from General Fund to GDPG Fund for the amount of \$120,000 for Ninth Grade Success Program Grant Revenue and for the amount of \$ 25,000 for Counseling State Grant Revenue

DONE AND SIGNED this 14th day of April 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

5. February 2020 Payroll 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

General Fund:	\$425,608.40
Preschool Fund:	\$ 21,652.30
Food Service Fund:	\$ 26,105.01
GDPG Fund:	\$121,885.21
Total Payroll:	\$595,250.92

DONE AND SIGNED this 14th day of April 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

6. March 2020 Payroll Transfers:

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

General Fund:	\$393,574.39
Preschool Fund:	\$ 22,807.11
Food Service Fund:	\$ 18,693.63
GDPG Fund:	\$125,148.49
Total Payroll	\$560,223.62

DONE AND SIGNED this 14th day of April 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

7. General Fund to GDPG Fund:

Mrs. Duran moved to approve to approve the following resolution.

BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE CENTER CONSOLIDATED
SCHOOL DISTRICT 26JT Hereby Authorizes the following transfer of \$12,208.56 from General Fund to
GDPG to cover costs over allocated Title IIA Grant Fund, allocated to General Fund for Assistant
Elementary Principal’s Salary/Benefits.

DONE AND SIGNED this 14th day of April 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

8. General Find to GDPG Fund:

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 transfer of \$49.93 from General Fund to GDPG Fund for Employer Paid Health Insurance for Elementary Principal.

DONE AND SIGNED this 14th day of April 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

9. GDPG to General Fund:

Mrs. Duran 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 transfer of \$2,638.19 for the purpose of corrected payroll funding from general fund to GDPG Fund for the CPYD Facilitator-Health and Wellness.

DONE AND SIGNED this 14th day of April 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

1. Discussion and Report Items/Request for Information: No discussion.

Mrs. Duran moved to adjourn the meeting at 7:17 pm Mr. Aguilar Seconded

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

2. Adjournment: 7:17 PM

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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:

Bailey Jones: Elementary Teacher
Lindsay Stillwagon: Elementary Teacher

Resignations:

Mari-Emilie Sweigart: First Grade Teacher
Salma Cendejas: CPYD Administrative Assistant

Retirements:

Jackie Meyer: Elementary SPED-Requesting a transitional year next year and then her retirement

Changes in Job Descriptions

Center Positive Youth Development (CPYD) and grant paid employees job description responsibilities will be adjusted as needed per COVID 19 changes. The employees this might impact are:

Rutherford	Olivia
Rickey	Megan
Asbell	Randi
Baca	Marisol
Barraza	Rachael
Cook	Sean
Duran	Itzel
Fritz	Jessica
Gonzales	Lorena
Gonzalez	Ofelia
Hammel	Michele
Harrington	Elissa
Lambert	Misty
Macias	Brisa
Maldonado	Tiffany
Marquez	Rebekah
Martinez	Steve
Molina	Dalia
Murillo	Wendy
Rendon	Melissa
Ruggles	Camille
Ruggles	Katrina
Ullery	Brian
Villagomez	Maria
Welsh	Ashlee

**Resolution to Grant Emergency Powers and Suspend Policies in Order to Address
COVID-19 Issues**

Whereas on March 10, 2020, Governor Jared Polis declared a state of emergency and issued Executive Order D 2020 003 on March 11, 2020 as a safeguard against the further spread of COVID-19; and

Whereas on March 18, 2020, Governor Jared Polis issued Executive Order D 2020 007 suspending in-person learning in public and private schools across the state from March 23 to April 17; and

Whereas on March 25, 2020, Governor Jared Polis issued Executive Order D 2020 017 ordering Coloradans to stay at home, subject to limited exceptions for qualified critical business, and on March 27, 2020, the Colorado Department of Public Health and Environment issued an updated, accompanying Public Health Order 20-24 Implementing Stay at Home Requirements clarifying that “critical business” includes K-12 public and private schools for the purpose of providing meals, housing, facilitating or providing materials for distance learning, and providing other essential services to students, provided that social distancing requirements are observed; and

Whereas under Colo. Const. art. 9, § 15, the local Board of Education has control of instruction in its public schools; and

Whereas under C.R.S. § 22-32-110 the local Board of Education has the authority to employ a Superintendent to administer the affairs and the programs of the district, pursuant to a contract; and

Whereas the Board of Education finds that the current state of emergency requires that the Superintendent be granted greater flexibility to respond quickly and appropriately to the evolving crisis; and

Whereas under Board Policy BG and other applicable local board policy, the operation of any section or sections of Board policies not established by law or contract may be suspended temporarily by a majority vote of Board members present at a Board meeting held in compliance with law and Board policy;

NOW THEREFORE, BE IT RESOLVED that the Center Consolidated School District Board of Education grants to the Superintendent the following temporary powers to address the COVID-19 emergency:

1. Authority to temporarily waive such Board policies or provisions of Board policies as the Superintendent shall deem necessary to comply with guidance from appropriate health or governmental authorities or necessary for other effective response.
2. Authority to take any lawful actions necessary to ensure the continuation of public education, to provide for the health and safety of students and employees, or to respond to direction from appropriate health and government authorities. Such actions may include, but are not limited to:
 - adjustments to the curriculum and the provision of alternative educational program options;
 - adjusting graduation requirements for the Class of 2020;
 - adjustments to employee work schedules and assignments;
 - modifications to the school calendar;
 - adjustments to the delivery of school-provided meals;
 - limitations on access to property owned or controlled by the Board of Education;
 - applying to any governmental body for financial or other aid as may be available; and
 - applying to any governmental body for waiver of regulations or requirements, compliance with which is affected by the COVID-19 emergency.
3. Authority to enter into contracts without board approval for any dollar amount necessary for the purchase of materials, equipment, supplies, or services for sanitation, cleaning, technology, or other needs directly related to the COVID-19 emergency situation, provided such action is consistent with all applicable State and Federal laws.

NOW, BE IT FURTHER RESOLVED that the Superintendent is directed to keep the Board of Education informed of any actions taken under this emergency authority as soon as is practicable in light of the circumstances.

NOW, BE IT FURTHER RESOLVED that the temporary powers authorized by this Resolution are in effect for the duration identified in Governor’s Order of March 18, 2020, and any subsequent extension of that order, unless otherwise rescinded or extended by the Board upon a two-thirds majority vote.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board’s approval of this action and of the authority granted herein.

Adopted and approved this 14th day of April, 2020.

G. Lyn Bogle, School Board President, on behalf of
The Center Consolidated School District Board of Education

Date

Kimberlee A. Duran, School Board Secretary/
Treasurer

Date