

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

- 2. Pledge of Allegiance:
- 3. Welcome to Visitors:
- 4. Board Appreciation Month
- 5. Approval of Agenda:

Mrs. Palacios moved to approve the agenda as presented. Mr. Aguilar Seconded.

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

II Reports/ Comments:

A. Student/Staff Reports

- 1. Day Care/ Preschool Updates: Janet Sanchez

B. Administration Reports

- 1. K-5 Assistant Principal: Mr. Andrew Hawkins
- 2. Middle School Principal: Mr. Luis Murillo
- 3. ARC/Virtual Academy Director: Mrs. Joy Werner
- 4. Superintendents Report: Mrs. Carrie Zimmerman
- 5. Finance Report

III Consent Agenda:

Mrs. Palacios moved to approve the consent agenda

- 1. Approval of December 10, 2019 Regular Meeting Minutes:
- 2. Approval of December 2019 Bills:
 - General Fund: \$110,524.19
 - Food Service Fund: \$ 16,393.62
 - Gov. Designated Purpose Grants Fund: \$ 13,084.33
- 3. 2019-2020 Fall/Winter Coaches List
- 4. Hires, Transfers, Resignations, and Terminations

Mrs. Duran Seconded.

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

IV Approvals/ Motions:

1. Purchase of Storage Shed

Mrs. Palacios Moved to approve the Purchase of a Storage Shed for Health and Wellness Supplies.

Mrs. Duran Seconded

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

2. Stars Trip

Mr. Aguilar moved to approve the trip for Star Students to National Mentoring Summit at University of Colorado - Colorado Springs as requested by Mrs. Ruggles.

Mrs. Duran Seconded

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

3. Interim Superintendent/ CTE Correction

Mrs. Palacios moved to approve the correction of Mrs. Lori Cooper and to acknowledge the error of not officially acting on the retirement of Lori Cooper after serving as interim Superintendent and serving a final joint month working with Mrs. Zimmerman from Oct 10, 2018 – November 10, 2018. The board acknowledges that Mrs. Cooper retired at the end of November 2018 and then was approved to return to and work for the District beginning January 2019, serving as CTE Director, State reporting and on-line systems on a per diem contact while retired.

Mr. Aguilar Seconded

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

Mr. Aguilar moved to approve the following ACH Payment.

ACH Payment Transfers:

BE IT RESOLVED THAT that the Board of Education of the Center Consolidated School District 26Jt hereby authorizes the following December Bill payments

Transfer from GF to Food Service: Nov19 Reimbursement \$36,615.76

Transfer from GF to EARSS Grant Revenue: \$160,731.50

Transfer from GF to Food Service: Matching Nutrition Grant \$3,232.75

DONE AND SIGNED this 14th day of January 2020.

CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.

BOARD OF EDUCATION

Mrs. Duran Seconded

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

Mrs. Palacios moved to approve the following December Payroll Transfer

2. December Payroll 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 December 2019 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$391,406.75
Preschool Fund:	\$ 23,097.00
Food Service Fund:	\$ 17,578.81
GDPG Fund:	\$135,206.07

DONE AND SIGNED this 14th day of January 2020.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar Seconded.

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

Mrs. Duran moved to approve the following General to GDPG Transfers

3. Transfer General Fund to GDPG

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the following transfers from General Fund to GDPG; for the purpose of Covered FY2019 Expenditures not covered by Grants; and to include a copy of this resolution as part of the record of the Official Board Minutes.

As a school-wide Transfer: \$95,187.24
For Title IIIA Costs: \$3,722.12
Total Transfer: \$98,909.36

DONE AND SIGNED this 14th day of January 2020.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded

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

Mrs. Palacios move to approve the following correction for GF Mill Levy Certification

4. GF Mill Levy Certification

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the Center Consolidated School District 26JT hereby authorizes the following changes to total Assessed Valuation and property tax distributions to the 2019 Bond Redemption Fund Mill Levy Certification, initially adopted at the December 10, 2019 Regular Meeting, as corrected by the Finance Director as directed by the Board:

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be \$35,368,733.

BE IT RESOLVED that the General Fund Mill Levy for the Calendar Year 2019 should be 27.040 mills which should generate \$956,370.54 in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of January 2020. CENTER
CONSOLIDATED SCHOOL DISTRICT 26J BOARD OF
EDUCATION

Mr. Aguilar Seconded

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

Mrs. Duran moved to approve the following correction for Bond Mill Levy Certification

5. Transfer from General Fund to Preschool Fund

BE IT RESOLVED THAT THE BOARD OF EDUCATION of the Center Consolidated School District 26JT hereby authorizes the following changes to total Assessed Valuation and property tax distributions to the 2019 Bond Redemption Fund Mill Levy Certification, initially adopted at the December 10, 2019 Regular Meeting, as corrected by the Finance Director as directed by the Board:

WHEREAS, the Total Assessed Valuation of the Center Consolidated School Joint District Number 26 is certified to be \$35,368,733.

BE IT RESOLVED that the Bond Redemption Fund Mill Levy for the Calendar Year 2019 should be 9.88 mills which should generate \$349,443.08 in Property Tax Distributions; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 14th day of January 2020
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT
BOARD OF EDUCATION

Mr. Aguilar Seconded

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

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

Mrs. Palacios moved to adjourn the meeting at 7:20 PM Mrs. Duran Seconded

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

7. Adjournment: 7:20PM

January 14, 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
Hires for December 2019**

Alondra Maldonado, Board Clerk

Hires

Salma Cendejas CPYD Administrative Assistant

Coaches

Middle School Head Coach Girls Basketball –Linda Donaldson

Middle School Assistant Coach – John Noriega

Middle School Assistant Coach – Stephanie Archuleta

Middle School Wrestling Head Coach – Rodney Mondragon

Middle School Wrestling Assistant Coach – Jose Chavez

High School C Team Coach – Mark Jones

High School C Team Coach – Paul Stewart