

**CENTER PUBLIC SCHOOLS REGULAR BOARD OF EDUCATION MEETING
CENTER PUBLIC SCHOOLS FYOCK LIBRARY COMMUNITY ROOM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on August 9, 2016.

I. Preliminary

A. Call Meeting to Order:

Mrs. Cendejas called the Regular Meeting to order at 6:01 P.M.

Roll Call: **Mr. Enrique Aguilar**
 Mr. Richard Barela
 Mr. G. Lyn Bogle
 Mrs. Yuridia Cendejas
 Mrs. Misty Palacios

B. Pledge

C. Welcome to Visitors

D. Approval of Agenda

Mrs. Palacios moved to approve the Agenda as presented with the stated additions.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

E. Executive Session:

Mrs. Palacios moved 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 inviting Mr. *Vance*.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

The Board convened into Executive Session at 6:03P.M.

Call to Order: Mrs. Cendejas called the Regular Meeting back to order at 6:58P.M.

PAGE2

August 9, 2016 Regular Meeting

Reports/Comments:

- A. Staff/Student Reports: There were no Staff or Student reports delivered to the Board.
- B. Special Visitations: There were no Special Visitations scheduled for this meeting.
- C. Brief Comments from the Public: There were no Brief Comments from the Public.

Mrs. Palacios moved to include Board Policy, BEDHE-, Brief Comments from the Public, as part of the record of the Official Board Minutes.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-(not available during roll call); Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

D. Administrative Reports:

1. Director of Finance: Ms. Betty Casanova:

- Ms. Casanova reported on the Year-Over-Year expenditures and revenues.
- Ms. Casanova reviewed the list of high bill payments for July, 2016.
- Ms. Casanova reviewed the current month expenditures and revenue report with the Board of Education.
- Ms. Casanova reviewed General Fund Deposit Receipts for the month of July with the Board of Education.
- Ms. Casanova reported that she is working on closing out Fiscal Year Year-End and preparing for Auditors.
- Ms. Casanova reported that she is working on the CDE-40, Transportation Reimbursement Request for Fiscal Year 2016.
- Ms. Casanova reported that the ACA correction file has not been submitted due to software issues but is currently working with Tyler Technologies on this issue.

The Board of Education had no questions for Ms. Casanova.

2. Superintendent: Mr. Chris Vance:

- Mr. Vance presented Administrative Policy, GDBA-R, Base Salaries for All Classified Staff Positions, as An information item to the Board of Education.
- Mr. Vance reported that the SAC (Superintendent's Advisory Council) discussed legislative issues at the meeting today. A lot of financial issues will be unknown until the next President is elected.
- Mr. Vance reported that there are a lot of new staff members. He mentioned financial stability and other things to keep staff members at Center Schools.

The Board of Education had no questions for Mr. Vance.

PAGE 3

August 9, 2016 Regular Board Meeting:

II. Consent Agenda:

A. Approval of July 12, 2016 Regular Meeting Minutes:

B. Approval of July 2016 General Fund, Cafeteria Fund and GDPG Fund Bills:

A breakdown of the July 2016 Bills is as follows:

General Fund:	\$481,743.32
Food Service Fund:	288.00
Governmental Designated-Purpose Grants Fund:	49,858.86

C. Addition to the 2016-2017 Substitute Teachers' List:

Mr. Vance recommended that Mrs. Sharon Bacon-Windhorst be added to the 2016-2017 Substitute Teachers' List.

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented on pages **9 to 19** of the Board Packet, as recommended by Mr. Vance; and, include required documents, if appropriate, as part of the record of the official Board Minutes.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

D. Resolutions/Motions:

A. Staff Hiring's/Transfers:

1. Kindergarten Teacher:

Mrs. Palacios moved to hire Mrs. Kimberly Gonzalez, for the position of Kindergarten Teacher, for the 2016-2017 School Year, with the Salary of \$35,000, Step BA-D/5, as recommended by Mr. Vance.

Mr. Barela seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

2. Kindergarten Teacher Assistant:

Mr. Bogle moved to hire Ms. Tausha Vigil, for the position of Kindergarten Teacher Assistant, for the 2016-2017 School Year, with the salary of \$14,926, plus a \$1,000 stipend for additional professional staff development and training, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE 4

August 9, 2016 Regular Board Meeting:

III. Resolutions/Motions:

2. Kindergarten Teacher Assistant:

Mr. Bogle moved to hire Mrs. Margarita Hurtado, for the position of Kindergarten Teacher Assistant, for the 2016-2017 School Year, with the salary of \$14,926, plus a \$1,000 stipend for additional professional staff development and training, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

3. Kindergarten Teacher Assistant:

Mr. Bogle moved to hire Mrs. Margarita Hurtado, for the position of Kindergarten Teacher Assistant, for the 2016-2017 School Year, with the salary of \$14,926, plus a \$1,000 stipend for additional professional staff development and training, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

4. Kindergarten- 8th Grade Counselor:

Mrs. Palacios moved to hire Mr. Valentino Dressier, for the position of Kindergarten - 8th Grade Counselor, effective to August 10, 2016 to July 31, 2017, with the salary of \$35,250, as requested by Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

5. 9th-12th Grade Counselor:

Mr. Bogle moved to hire Mr. Jared Morgan, for the position of 9th -12th Grade Counselor, effective August 10, 2016 to July 31, 2017, with the salary of \$36,750, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE 5

August 9, 2016 Regular Board Meeting:

III. Resolutions/Motions:

6. Middle/High School Math Teacher:

Mrs. Palacios moved to indefinitely postpone this agenda item until the September 13, 2016 Board of Education Meeting, as recommended by Mr. Vance.

Mr. Bogle seconded.

Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

7. Save The Children Coordinator:

Mr. Bogle moved to indefinitely postpone this agenda item until the September 13, 2016 Board of Education Meeting, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

8. Healthy Schools Successful Student Elementary Health Education:

Mr. Bogle moved to hire Ms. Carla Smith for the position of Healthy Schools Successful Student Elementary Health Education, retroactive to August 1, 2016 to June 30, 2017, with the wages of \$100 per day worked, for a maximum of 35 days, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

9. Healthy Schools Successful Student Well ness Co-Coordinator:

Mrs. Palacios moved to hire Mrs. Marsha Felmlee for the position of Healthy Schools Successful Student Wellness Co-Coordinator, retroactive to August 1, 2016 to May 30, 2017, with the salary of \$4 ,500, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE6

August 9, 2016 Regular Meeting:

III.Resolutions/Motions:

A. Staff Hiring's/Transfers:

10. Health and Well ness Coordinator:

Mr. Bogie moved to hire Mr. Adam Welsh for the position of Health and Wellness Coordinator, retroactive to August 1, 2016 to July 31, 2017, with the wages of \$15.00 per hour, for a maximum of 20 hours per week, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

11 . Safe Routes to School Outreach Coordinator:

Mr. Aguilar moved to hire Ms. Rose Urbina for the position of Safe Routes to School Outreach Coordinator, effective August 10, 2016 to August 10, 2017, with the salary of \$13,000, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogie seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

12. CDPHE Grant Community Liaison:

Mrs. Palacios moved to hire Ms. Rose Urbina for the position of CDPHE Grant Community Liaison, effective August 10, 2016 to August 10, 2017, with the salary of \$13,000, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogie seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

13. At-Risk Program Coordinator:

Mr. Aguilar moved to hire Mr. Vincent Conroy for the position of At-Risk Program Coordinator, effective August 10, 2016 to August 10, 2017, with the salary of \$28,000, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

Mr. Bogie seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE 7

August 9, 2016 Regular Meeting:

III. Resolutions/Motions:

A. Staff Hiring's/Transfers:

14. Voluntary Transfer from 41h Grade Teacher to 3rd Grade Teacher:

Mr. Bogle moved to approve the voluntary transfer of Ms. Brandolyn Crawford, from the position of 41h Grade Teacher to the position of 3rd Grade Teacher, as requested by Mrs. Sarah Vance; and, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

15. School Nurse:

Mrs. Palacios moved to hire Ms. Wendy Rue, for the position of School Nurse, for the 2016-2017 School Year, with the salary of \$34,000, as requested and as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

B. Modify/Approve:

1. Superintendent's Contract:

Mr. Bogle moved to modify the Superintendent's Contract for Mr. Christopher J. Vance, from 260 days to 240 days, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

2. Kindergarten Teacher Salary:

Mr. Bogle moved to modify Ms. Holly Hulcy's, salary from \$32,000, step BA-A/1, to \$35,250, step MA-A/1, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE 8

August 9, 2016 Regular Board Meeting:

III. Resolutions/Motions:

C. Modify/Approve:

3. Summer Student Technology Worker's Wages:

Mr. Aguilar moved to modify the hourly rate for the Summer Student Technology Workers, Aaliyah Garcia, Aaliyah Porres and Kendall Vance, from \$8.31 per hour to \$10.00 per hour, retroactive to May 26, 2016, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

4. Modify Full-Time Cook Position:

Mrs. Palacios moved to modify Mrs. Shelia Segura's position as from Full-Time 1.0 FTE to Half-Time .5 FTE effective August 10, 2016 to December 31, 2016; and, back to 1.0 FTE effective January 9, 2016 through May 26, 2017, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

5. NCLB Stipend:

Mr. Bogle moved to approve the \$2,500 NCLB Stipend for Mrs. Lori Cooper, Director of Instruction/CTE Director, for the 2016-17 School Year, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE9

August 9, 2016 Regular Meeting:

III. Resolutions/Motions:

IV. Contracts:

1. Healthy Schools Successful Students Grant (HSSS) Coordinator Contract:

Mr. Aguilar moved to approve the Healthy Schools Successful Students Grant (HSSS) Coordinator Contract, for Mrs. Katrina Caldon-Ruggles, retroactive to August 1, 2016 to June 30, 2017, with the total contract amount of \$15,000, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

2. Expelled & At-Risk Student Services (EARSS) Grant Coordinator Contract:

Mr. Bogle moved to approve the Expelled & At-Risk Student Services (EARSS) Grant Coordinator Contract, for Mrs. Katrina Caldon-Ruggles, retroactive to August 1, 2016 to June 30, 2017, with the salary of \$14,000, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

V. Resignations:

1. Elementary Physical Education Teacher:

Mr. Aguilar moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Mr. Marcus Mortensen, Elementary Physical Education Teacher, retroactive to August 1, 2016, as recommended by Mr. Vance.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

2. 5th Grade Teacher:

Mr. Bogle moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Mrs. Honey Stecken, 5th Grade Teacher, retroactive to August 3, 2016, as recommended by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

Page 10
August 9, 2016 Regular Board Meeting

E. Resolutions

1. July 2016 Payroll Transfers: Fiscal Year 2016:

Mr. Bogie moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., authorizes the following transfers from the Payroll Clearing Account, for the purpose of the July 2016 Payroll Transfers: Fiscal Year 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$304,445.21
Preschool Fund:	4,419.98
Cafeteria Fund:	7,819.88
Governmental Designated Purpose Grants Fund:	
Grants Fund:	13,186.65
TOTAL:	\$329,871.72

DONE AND SIGNED this 9th day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

2. July 2016 Payroll Transfers: Fiscal Year 2017:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., authorizes the following transfer from the Payroll Clearing Account, for the purpose of the July 2016 Payroll Transfers: Fiscal Year 2017; and, include a copy of this resolution as part of the record of the Official Board Minutes.

General Fund:	\$86,869.98
Preschool Fund:	2,249.38
Governmental Designated Purpose Grants Fund:	9,463.56

PAGE11

August 9, 2016 Regular Meeting:

III. Resolutions/Motions:

E. Resolutions:

2. July 2016 Payroll Transfers: Fiscal Year 2017:

TOTAL: \$98,582.92

DONE AND SIGNED this gth day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios Seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

3. Transfer from GDPG Fund to General Fund:

Mr. Bogie moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt. authorizes the transfer of \$205.23, from the Governmental Designated Purpose Grants Fund to the General Fund, to correct deposit error made on July 25, 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 91h day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar Seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

III.Resolutions/Motions:

E.Resolutions:

4. Transfer from General Fund 1st SouthWest Bank to General Fund Community Banks:

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt. hereby authorizes the transfer of \$23.13, from the General Fund 151 SouthWest Bank to General Fund Community Banks, for the purpose of covering July 2016 bank fees; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 91h day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

5. Transfer from General Fund to GDPG Fund:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$8,436 .00, from the General Fund to the Governmental Designated Purpose Grants Fund, as a loan to cover July 2016 End of Month Bills; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 91h day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE 12

August 9, 2016 Regular Board Meeting:

III. Resolutions/Motions:

E. Resolutions:

6. Transfer from General Fund to GDPG Fund:

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated Schools District 26Jt., hereby authorizes the transfer of \$6,913.47, from the General Fund to the Governmental Designated Purpose Grants Fund, for the purpose of correcting an ACH Deposit for CDPHE Grant Funds received in July 2016; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

7. Transfer from General Fund 151 SouthWest Bank to General Fund Community Banks:

Mr. Bogle moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$20.00, from the General Fund 151 SouthWest Bank to the General Fund Community Banks, for the purpose of bank fee for stop payment issued; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

PAGE13

August 9, 2016 Regular Board Meeting:

III.Resolutions/Motions:

E.Resolutions:

8. Transfer from Payroll Account Community Banks to Debit Card Account 1st SouthWest Bank:

Mr. Aguilar moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26Jt., hereby authorizes the transfer of \$32.15, from the Payroll Account Community Banks to the Debit Card Account 1st SouthWest Bank, for the purpose of refund from merchant, incorrectly posted to wrong bank account; and, include a copy of this resolution as part of the record of the Official Board Minutes.

DONE AND SIGNED this 9th day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

Additional Agenda Items:

B. Modify/Approve:

6. Fiscal Year 2017: Federal Consolidated Grant Application:

Mr. Bogle moved to approve the Fiscal Year 2017 Federal Consolidated Grant Application, as presented by Mr. Vance.

Mr. Aguilar seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

7. Approve: FY2017 MOU Between the SLV BOCES and Center School District 26JT:

Mrs. Palacios moved to approve the Memorandum of Understanding between the SLV BOCES and the Center Consolidated School District 26JT for the Fiscal Year 2017, as presented and as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

D. Resignations:

3. Toddler Teacher:

Mr. Aguilar moved to accept the letter of resignation, a copy of which is attached hereto and made a part hereof, as submitted by Ms. Ericka Vollertsen, Toddler Teacher, as recommended by Mr. Vance.

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogle-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

E. Resolutions:

9. Transfer from GDPG Fund to General Fund:

Mr. Bogle moved to adopt the following resolution:

BE IT RESOLVED THAT the Board of Education of the Center Consolidated School District 26JT hereby authorizes the transfer of \$8,436.00 from the Governmental Designated-Purpose Grants Fund to the General Fund to repay loan.

DONE AND SIGNED THIS 9th day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

10. Approve Loan from the Trust and Agency Fund to the Boys and Girls Club~

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED THAT the Board of Education of the Center Consolidated School District 26JT hereby authorizes a loan of \$7,000.00 from the Pupil Activity Trust and Agency Fund/Healthy Schools Champion Account to the Boys and Girls Club as a loan.

DONE AND SIGNED THIS 9TH Day of August 2016.
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.
BOARD OF EDUCATION

Mr. Bogle seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

IV. Discussion and Report Items/Request for Information:

- Mr. Vance invited the Board Members to attend breakfast at the All Staff In-Service Day on Thursday, August 11.

E. Adjournment: Mr. Aguilar moved to adjourn the meeting at 7:51 P.M.

Mrs. Palacios seconded.

VOTE: Mr. Aguilar-aye; Mr. Barela-aye; Mr. Bogie-aye; Mrs. Cendejas-aye; Mrs. Palacios-aye

Yuridia Cendejas, Board President

Misty Palacios, Board Vice President

Richard Barela, Board Secretary/Treasurer

Enrique Aguilar, Board Director

G. Lyn Bogle, Board Director

**Coleen Casanova for Jessica Ornelas,
Board Clerk**