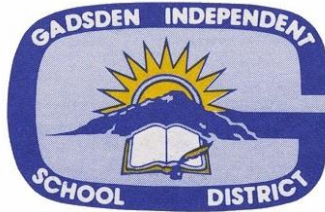


Efren Yturralde
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DRAFT- 09/18/2014
FINAL -09/25/2014
REGULAR SCHOOL BOARD MINUTES
For September 25, 2014

- | | |
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| Introduction
and
Roll Call | 1. The Gadsden School Board convened in regular session at 5:01 p.m. Secretary Irigoyen presided at the meeting held at the Gadsden Administrative Complex Board Room.

Members present: Craig Ford, Gloria Irigoyen and Maria Saenz. Daniel Castillo arrived at 5:09.
Member absent: Jennifer Viramontes |
| Pledge &
Mission Statement | 2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Secretary Irigoyen.

3. Programs, Reports, and Correspondence:
A. Superintendent's Report |
| Superintendent's
Report | STHS Baseball Coach Bailon, joined by five varsity baseball players, announced that they had submitted a team picture to Holloway's Cool Cash contest and were chosen as the first place winners receiving a cash award of \$2,500.00. The players presented each of the board members with a catalog that had pictures of the team in their uniforms. |
| Board President | B. President: President Castillo apologized for arriving late he had just flown in. He had missed the last board meeting and wanted to congratulate all of the schools that are doing great. He welcomed student representative Oscar Villa. |
| Board Member's
Reports | C. Board Members:
Vice-President Viramontes - absent |

Secretary Irigoyen said she had visited Desert View. What was once a field with weeds is now progressing into the makings of new school. The fire department was on hand to help commemorate 911 to present the colors to the school.

Board Member Saenz said she is really enjoying going out to the schools, and will make it out to all of the other schools. She went to the GHS football game, as she is a loyal fan and enjoys going. Ms. Saenz thanked Mr. Foster and Ms. Salcedo and AVECHS for the gift of the shirt. (She asked Mr. Villa, AVECHS student representative to relay that message to the students.)

Board Member Ford –nothing to report.

- | | |
|------------------------------|--|
| Student Representative | D. Student Representative –Arturo Villa, a freshman from Alta Vista Early College High School. Arturo reported that Alta Vista Early College High School students were happy to be in their own school. He said everything was going smoothly with the teachers doing a good job. They have campus pride day every Friday where they dedicate 15 minutes of PE to clean up their campus. He said the library is a huge feature to the school, with plenty of resources available. He thanked everyone for believing in their program. He told them they were presenting the board members with a shirt from AVECHS as a token of their appreciation. |
| Personnel Report | E. The personnel report is included for the Board’s information with no action required. |
| Approval of the Agenda | 4. Mr. Ford made a motion to amend the agenda by tabling consent item 6 F. Fund 24119 21 st Century Initial BAR, 2014-15. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board Minutes | 5. Ms. Saenz made a motion to approve the August 28, 2014 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent Agenda | 6. Ms. Irigoyen made a motion to approve the consent agenda as amended. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Forum Action Discussion | 7. Open Forum: none
8. Action Items: none
9. Discussion Items |
| My School Way | A. Mrs. Tori Gilpin explained to the Board how the My School Way push notification app would benefit the district. The district is one of two districts in New Mexico to get the app free for being a Jostens customer. |
| Closed Session | 10. Closed Session:
Mr. Ford made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and Associate Superintendent’s report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, and employee issues. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 5:24 p.m. |
| Reconvene | 11. Mr. Ford made a motion to reconvene in open session. No action was taken. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 6:40 p.m. |
| Adjourn | 12. Ms. Irigoyen made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:41 p.m. |

SUBMITTED BY:

APPROVED BY:

Gloria Irigoyen, School Board Secretary

Daniel Castillo, School Board President

Minutes taken by Elisa Saénz