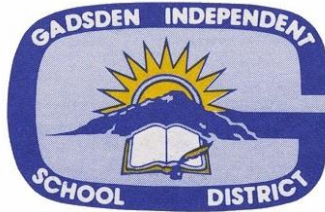


Efren Yturalde  
Superintendent



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*DRAFT- 01/15/2015*

*FINAL -01/22/2015*

## **REGULAR SCHOOL BOARD MINUTES**

*For January 8, 2015*

1. The Gadsden School Board convened in regular session at 5:03p.m. Vice President Viramontes presided at the meeting held at the Gadsden Administrative Complex Board Room/

Introduction  
and  
Roll Call

Members present: Craig Ford, Gloria Irigoyen, and Jennifer Viramontes. Maria Saenz arrived at 5:06 and Daniel Castillo arrived at 5:28 p.m.

Members absent: none

Pledge &  
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Mrs. Viramontes.

3. Programs, Reports, and Correspondence:
  - A. Superintendent's Report

Superintendent's  
Report

Superintendent Yturalde introduced Mr. Jerry Pacheco and members of the Border Industrial Association who worked very hard on a successful Santa Teresa Charity Golf Tournament. Mr. Pacheco and his staff presented the district a check in the amount of \$11,500 to benefit the honors programs at Desert View, Riverside and Sunland Park.

Board President  
Board Member's  
Reports

Superintendent Yturalde presented for recognition Desert View Elementary principal Jorge Araujo, teachers and staff members on their National Award as a Title I Distinguished School. Mr. Araujo and selected members of his staff will travel to Salt Lake City to receive their Award.

- B. President: President Castillo arrived after the reports were given.

- C. Board Members:

Vice-President Viramontes congratulated Desert View Elementary on their recognition as well as Mr. Pacheco and his staff. She said that on February 15<sup>th</sup> "I am New Mexico Public Schools" will be launched and promoted on that day before the legislators at the capital.

Secretary Irigoyen wished everyone a successful second semester and welcomed student representative Daniel Valenzuela from Chaparral High School.

Board Member Saenz congratulated everyone recognized and

thanked Mr. Pacheco for his support of our schools. Ms. Saenz said she was looking forward to the legislative session, which will be a long one.

Board Member Ford said he was very happy that our district is doing so well and wished everyone a great second semester.

- |   |   |
|---|---|
| Student Representative                                      | D. Student Representative –Daniel Valenzuela, a senior from Chaparral High School. Daniel said that the girls basketball season is off to a good start. He said that the National Honor Society is sponsoring a movie night. The Career and Technical Education department held a food basket drive and gave out 150 baskets to community members.  |
| 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 approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.  |
| School Board Minutes  | 5. Ms. Irigoyen made a motion to approve the December 11, 2014 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.  |
| Consent Agenda  | 6. Ms. Saenz made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.   |
| Open Forum  | 7. Open Forum: none   |
| Action  | 8. Action Items: <ul style="list-style-type: none"><li>A. Bobby Cordova from the Accounting &amp; Consulting Group, LLP presented an overview of the Audit Report. Ms. Saenz made a motion to approve the Annual Audit Report for the Fiscal Year Ended June 30, 2014. Superintendent Yturralde recommended approval of the motion. Motion carried.</li><li>B. Ms. Irigoyen made a motion to approve the 2015-2016 School Year Calendar. Superintendent Yturralde recommended approval of the motion. Motion carried.</li><li>C. Mr. Ford made a motion to approve the PSCOC Award Letter. Superintendent Yturralde recommended approval of the motion. Motion carried.</li></ul> |
| Annual Audit Report for the Fiscal Year Ended June 30, 2014 |   |
| 2015-2016 School Year Calendar                              |   |
| PSCOC Award Letter  |   |
| Discussion  | 9. Discussion Items: <ul style="list-style-type: none"><li>A. Steve Suggs, CFO, gave the Board an overview of the Monthly Budget Report for the month ending on November 30, 2014.</li><li>B. Ralph Gallegos said that the funds for Chaparral Elementary had been approved by PSCOC. He introduced Benjamin Gardner and Sanjay Kadu of the architect firm of Dekker, Perich and Sabatini. Mr. Gardner and Mr. Kadu presented to the Board an animated floor plan and layout of the new Chaparral Elementary School. Mr. Kadu said the school should be completed by August of 2016.</li></ul>  |
| Monthly Budget Report for the Month Ended November 30, 2014 |   |
| New Chaparral Elementary School                             |   |

10. Closed Session:  
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 5:53 p.m.
11. Mrs. Viramontes 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 6:51 p.m.  
Reconvene
12. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:52 p.m.  
Adjourn

SUBMITTED BY:

APPROVED BY:

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Gloria Irigoyen, School Board Secretary

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Daniel Castillo, School Board President

Minutes taken by Elisa Saénz