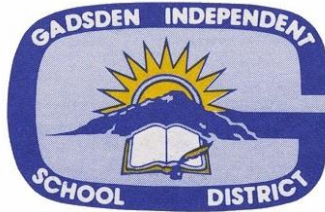


Efren Yturralde  
Superintendent



4950 McNutt Road  
Sunland Park, New Mexico

P.O. Drawer 70  
Anthony, N.M. 88021  
Phone: (575) 882-6200

*DRAFT- 06/04/2015*

*FINAL -06/11/2015*

## **REGULAR SCHOOL BOARD MINUTES**

*For May 27, 2015*

Introduction  
and  
Roll Call

1. The Gadsden School Board convened in regular session at 5:05 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Complex Board Room.

Members present: Daniel Estupiñan, Craig Ford, and Maria Saenz.  
Members absent: Daniel Castillo and 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 President Saenz.

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

Superintendent Yturralde thanked the N.M. National Guard for their donation to the Desert Pride Academy Boxing Club. Assistant Principal Smelser and Social Worker Jennifer Zapata were present for the recognition.

Superintendent's  
Report

Santa Teresa High School Assistant Principal Nickolas Wohlgemuth introduced Esai Lopez a junior who made it to the finals at the Junior Science and Humanities Symposium in Albuquerque, and qualified to compete at the National-International JSHS in Maryland. In Maryland he competed in the U.S. Department of Defense Junior National Science and Humanities Symposium. His research project was to detect lead in the soil in the *Larrea tridentata* (creosote bush) .

Gadsden High School Principal Hector Giron introduced members of the Dona Ana County Teen Court. Toni Hernandez, and assistants Tracy Rodriquez, Priscilla Ramirez were present to thank the district and Gadsden High School for the success of the program entitled Shattered Lives. Ms. Hernandez explained that they worked closely with administration. Students involved acted out dying in an alcohol related accident, and their parent's participation involved being notified of their death.

Associate Superintendent Richard Chavez and Physical Plant Director Alfredo Holguin presented Raul Sanchez and Mario Apodaca for recognition by the Board Of Education for their outstanding work in the operation of the districts' wastewater plants.

Board President

- B. President Saenz said she was very impressed with the boxing equipment that the students had available. She thanked the Teen Court representatives for their work with our students. She congratulated all three of the high schools on their graduations. She wished everyone a nice summer break.

Board Member's Reports	<p>C. Board Members:  Vice-President Ford had nothing to report.  Board Secretary Viramontes – absent  Board Member Estupiñan had nothing to report.  Board Member Castillo – absent</p> <p>D. Student Representative – none</p>
Personnel Report	<p>E. The personnel report is included for the Board's information with no action required.</p>
Approval of the Agenda	<p>4. Mr. Ford made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.</p>
School Board Minutes	<p>5. Mr. Ford made a motion to approve the May 14, 2015 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.</p>
Consent Agenda	<p>6. Mr. Ford made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.</p>
Open Forum Action	<p>7. Open Forum: None</p> <p>8. Action Items:</p>
Regular Board Meeting Schedule for 2015-2016	<p>A. Mr. Estupiñan made a motion to approve the Regular School Board Meeting Schedule for the 2015-2016 school year. Superintendent Yturralde recommended approval of the motion. Motion carried.</p>
La Union Elementary Roofing Project	<p>B. Mr. Ford made a motion to approve the La Union Elementary Roofing Project. Superintendent Yturralde recommended approval of the motion. Motion carried.</p>
Discussion	<p>9. Discussion Items:</p>
Transportation Contract for 2015-2016	<p>A. Associate Superintendent Richard Chavez presented information on the transportation budget allocation by the PED. He said that the funding has been low the last four years but for next year the state had cut the allocation by 12.5% and amount of over 600 thousand. He said that the state responded that the state had a lower budget and an increase to charter schools. Mr. Chavez is working with Cristie Stewart from Boone Transportation on ways to consolidate some of the routes to adjust to the lack of funding received.</p>
MOU with Families and Youth, Inc. (FYI)	<p>B. Carolyn Lindau, Executive Director for Compliance and Monique Lopez from FYI explained the Memorandum of Understanding. The MOU will include programs under Families &amp; Youth, Inc. Juvenile Community Corrections (JCC); Juvenile Assessment and Reporting Center (JARC); Youth Employment Services (YES); Prevention Program; In-Home Services; and the Time-Limited Reunification Program. Additional programs may be added through an Addendum to this MOU.</p>
Letter of Objection/No	<p>C. Acting City of Sunland Park Manager Robert Coleman presented</p>

Objection for a  
Governmental Liquor  
License by the City of  
Sunland Park

information to the Board regarding their application for a liquor license. Due to the proximity of the Sports Complex to Santa Teresa Middle School, 300 yards, the city must submit a letter from the District indicating if there is an objection or no objection on behalf of the district.

Adjourn

10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 5:50 p.m.

SUBMITTED BY:

APPROVED BY:

---

Jennifer Viramontes, School Board Secretary

---

Maria E. Saenz, School Board President

Minutes taken by Elisa Saénz