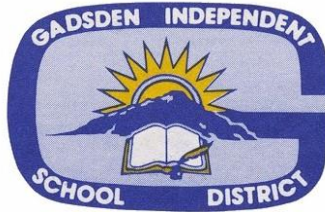


Efren Yturralde  
Superintendent



4950 McNutt Road  
Sunland Park, New Mexico

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

*DRAFT- 09/03/2015*

*FINAL -09/10/2015*

## **REGULAR SCHOOL BOARD MINUTES**

*For August 27, 2015*

- |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Introduction<br>and<br>Roll Call             | <ol style="list-style-type: none"><li>1. The Gadsden School Board convened in regular session at 5:00 p.m. President Saenz presided at the meeting held at the Chaparral Elementary School Cafeteria.<br/><br/>Members present: Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz and Jennifer Viramontes.</li></ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Pledge &<br>Mission Statement                | <ol style="list-style-type: none"><li>2. The National Anthem was sung by Aisha Lopez and the Pledge of Allegiance and the Pledge to the New Mexico flag were led by Kimberly Ochoa and Maria Del Sol Nuñez-Peña. The mission statement was read by Vice-President Ford.</li><li>3. Programs, Reports, and Correspondence:<ol style="list-style-type: none"><li>A. Superintendent's Report<br/><br/>Chaparral Elementary Principal introduced Ms. Valerie Camargo, music teacher and the Advanced Guitar and Choir. They performed two songs, "Angel Baby" and "La Bamba".<br/><br/>Superintendent Yturralde introduced the new administrators in the District, Mrs. Vicki Arnold principal at Berino Elementary, Mrs. Rosa Kahoe principal at Sunland Park Elementary, Ms. Margarita Barraza assistant principal at Chaparral Elementary and Mr. Nicholas Wohlgemuth interim principal at Santa Teresa High School.</li></ol></li></ol> |
| Board President<br>Board Member's<br>Reports | <ol style="list-style-type: none"><li><ol style="list-style-type: none"><li>B. President Saenz</li><li>C. Board Members:<br/>Vice-President Ford – no comments or report.<br/>Secretary Viramontes said she attended the National School Board Association Leadership Seminar in Chicago. No Child Left Behind and the Healthy Food Initiative were discussed. Mrs. Viramontes said she will be attending a New Mexico Athletic/Activities Association meeting.<br/>Board Member Estupiñan – no comments or report.<br/>Board Member Castillo – no comments or report.</li></ol></li></ol>                                                                                                                                                                                                                                                                                                                                              |

- D. Student Representative –Leslie Lomas, a junior from Chaparral High School. Leslie said that she is the Student Council Vice-President and reported one of their goals for this year is for the student council to attend state conference in Santa Fe. She said the Skills USA teams traveled to Louisville to compete in national competition. They did well. A new class, Creative Writing, is being offered this year. Leslie said they have a new club, The National Technical Honor Society. They are currently working on the activities for Pink Week, scheduled for October 19th, and are hoping to raise awareness. For the Pink Week game Chaparral will play at Santa Teresa High School.
- 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. Mrs. Viramontes made a motion to approve the August 13, 2015 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Consent Agenda 6. Mr. Castillo made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Open Forum Action 7. Open Forum: None
8. Action Items:
- Board Policy GCCG- Professional and Support Staff Sick Leave Bank Transfer of Accrued Annual or Sick Leave A. Mr. Castillo made a motion to approve the Board Policy GCCG- Professional and Support Staff Sick Leave Bank Transfer of Accrued Annual or Sick Leave. Superintendent Yturralde recommended approval of the motion.
- Proposed Policy IKEC- Loss of Credit B. Mrs. Viramontes made a motion to approve the Resolution- Lease Purchase of Ed. Tech. Equipment and Notice of Meeting and Sale. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Operating Agreement Between NMSU/ DACC and Gadsden ISD C. Mr. Castillo made a motion to approve the Operating Agreement between NMSU/DACC and Gadsden ISD. Superintendent Yturralde recommended approval of the motion. Board members Castillo, Estupiñan, Saenz and Viramontes voted to approve the motion and board member Ford voted against the motion. Motion carried.
- Discussion 9. Discussion Items:
- Desert Pride Academy Phase II, Construction A. Mr. Ralph Gallegos, Executive Director For Construction presented information to the Board regarding the next phase of construction at Desert Pride Academy
- Adjourn 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 5:42 p.m.

SUBMITTED BY:

APPROVED BY:

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Jennifer Viramontes, School Board Secretary

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Maria E. Saenz, School Board President

Minutes taken by Elisa Saénz