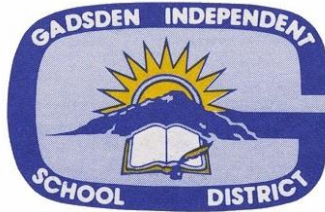


Efren Yturralde  
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*DRAFT- 10/06/2015*

*FINAL -10/08/2015*

**REGULAR SCHOOL BOARD MINUTES**

*For September 24, 2015*

- Introduction and Roll Call
1. The Gadsden School Board convened in regular session at 5:00 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Complex Board Room.
- Members present: Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz and Jennifer Viramontes.
- Pledge & Mission Statement
2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Steven Martinez, Alexa Martinez, and LaDajah Lara. Alexa Martinez sang the National Anthem. The mission statement was read by Vice-President Ford.
3. Programs, Reports, and Correspondence:
- A. Superintendent's Report was done by Associate Superintendent Richard Chavez
- Anthony Elementary Principal Perez introduced Music Teacher Mr. Mario Hernandez who led the Advanced Music Class in the performance of "Piano."
- Superintendent's Report
- Gadsden High School Visual Arts teacher Ms. Hartmann was accompanied by her student Edwin R. Torres. Edwin explained as he showed off his winning artwork. The seal he designed includes the words Biliteracy and Bilingualism, it has a globe with the state of New Mexico and the Zia symbol inside, the three faces depicting the three different ethnicities. His design was selected from over 150 submissions submitted last fall. Edwin is very pleased that his design starting in 2016 will be placed on the diplomas of graduating seniors who demonstrate proficiency in one or more languages other than English.
- Board President
- B. President Saenz said she went to Sunrise Elementary for Grandparents day.
- Board Member's Reports
- C. Board Members:  
Vice-President Ford – no comments or report.
- Secretary Viramontes said the district has family night planned at Gadsden High School on Friday, September 25<sup>th</sup>, at Santa Teresa High School on Friday, October 3<sup>rd</sup>, and Chaparral High School on October 30<sup>th</sup>. Elementary students wearing their school shirts will be admitted free of charge to the football game.

Board Member Estupiñan – no comments or report.

Board Member Castillo – no comments or report.

D. Student Representative –Jesus Barraza a junior from Alta Vista Early College High School. Jesus reported that they have been busy searching for colleges, working on essay questions for the Daniels Foundation Scholarship and the Gates Millennium. The AVECHS Annex will hold a meeting to help them understand the application process and the FAFSA. The Annex is beginning to look more like a school with new bulletin boards, white boards and blinds on the windows. The students are advancing in their DACC classes. The juniors will be taking the ACT and the sophomores will be taking the PSAT and they should receive the results before winter break. Jesus is looking forward to graduating high school and receiving his diploma, his Associates degree and continuing at a four year college for his Bachelors degree.

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. Associate Superintendent Chavez recommended approval of the motion. Motion carried.

School Board Minutes

5. A. Mrs. Viramontes made a motion to approve the September 10, 2015 Special School Board meeting minutes. Associate Superintendent Chavez recommended approval of the motion. Motion carried.

B. Mr. Castillo made a motion to approve the September 10, 2015 regular board meeting minutes. Associate Superintendent Chavez recommended approval of the motion. Motion carried.

Consent Agenda

6. Mr. Estupiñan made a motion to approve the consent agenda as presented. Associate Superintendent Chavez recommended approval of the motion. Motion carried.

Open Forum Action

7. Open Forum: None

8. Action Items:

Joint Powers Agreement With NM School For the Deaf

A. Mrs. Viramontes made a motion to approve Joint Powers Agreement with NM School for the Deaf. Associate Superintendent Chavez recommended approval of the motion.

MOU with La Piñon and Gadsden High School

B. Mr. Castillo made a motion to approve the MOU with La Piñon and Gadsden High School. Associate Superintendent Chavez recommended approval of the motion. Motion carried.

MOU with Three Rivers Education Foundation

C. The board asked that the “eligible migrant farm workers or family members” be added to the MOU. It was included in Section I in the first bullet, Section II in the second sentence and Section IV in the first sentence. Also included in Part V4 was “Both parties will conduct an annual review of the program and make results available to the school board”. Mrs. Viramontes made a motion to

approve the MOU with Three Rivers Education Foundation as amended. Associate Superintendent Chavez recommended approval of the motion. Motion carried.

Discussion

9. Discussion Items: none

Adjourn

10. Mr. Ford made a motion to adjourn the meeting. Associate Superintendent Chavez recommended approval of the motion. Motion carried. The meeting adjourned at 5:44 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