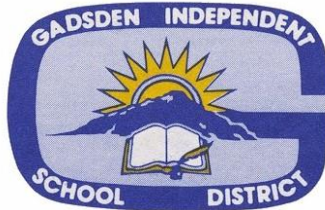


Efren Yturralde
Superintendent



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DRAFT- 11/05/2015
FINAL -11/12/2015
REGULAR SCHOOL BOARD MINUTES
For October 22, 2015

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:00 p.m. Vice-President Ford presided at the meeting held at the Chaparral Middle School Cafeteria.

Members present: Daniel Estupiñan, Craig Ford, and Jennifer Viramontes.

Members absent: Daniel Castillo and Maria Saenz.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Student Council Officers Michael and Erica. The mission statement was read by Vice President Ford.

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

Superintendent's
Report

Chaparral Middle School Principal Marti Muela presented the band, led by Mr. Guerrero and choir, led by Ms. Harper who performed together. Ms. Muela introduced the Partners in Education liaison U.S. Army Lt. Rocco Grande who mentor students and coordinates with Assistant Principal Bonham to help at athletic events. Mrs. Rina Viramontes announced that her MESA Robotics team competed at NMSU, mainly against high schools, and did really well. They will be representing New Mexico at regional's competition in Dallas. Annette Santillan spoke on behalf of her fellow students in MESA. Her experience in MESA has taught her a lot, and she has also learned from her fellow MESA students. She thanked the school, administration and the Board for supporting such programs like MESA.

Superintendent Yturralde asked for a moment of silence for a pre-k student, Allison Becerra and her mother, who died in an accident earlier in the week. He also asked for a moment of silence for a long time employee, Mr. Ed Saenz, who developed and implemented the districts Security Department. He passed away last weekend.

For Principals Appreciation Month Superintendent Yturralde thanked the principals and the Pre-K administrators for their hard work at always keeping our campuses safe and doing what is always best for our students. He presented them with a token of

appreciation.

Andrea Schoellkopf from Imagine Learning presented awards to the Principals from La Union Elementary, Loma Linda Elementary and Santa Teresa High School. Principal Marquez from Gadsden Elementary was not present.

Board President
Board Member's
Reports

- B. President Saenz – absent
- C. Board Members:
Vice-President Ford – no comments or report.

Secretary Viramontes – no comments or report.

Board Member Estupiñan – no comments or report.

Board Member Castillo – absent.

- D. Student Representative –Aisha Fontenot a senior from Chaparral High School. Aisha serves as Student Council Historian, plays on the girl's Varsity soccer team, and is on the Pink Week Committee. Aisha is looking forward to going to the Wells Fargo Teacher Partner Conference in February at Los Alamos High School where the Student Council learns from other Student Councils but gets to show case what they do at CHS. They have done several activities to bring awareness to Breast Cancer Awareness during the Pink Week fundraiser. Homecoming is next week and they will be doing a canned food drive instead of a popularity contest for the court winners. Aisha said they are very proud of their football team and wished the Santa Teresa High School football team good luck against the Lobo's on Friday.

Personnel
Report

- E. The personnel report is included for the Board's information with no action required.

Approval
of the Agenda

- 4. Mrs. Viramontes made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.

School Board
Minutes

- 5. Mr. Estupiñan made a motion to approve the October 8, 2015 Superintendent Yturralde recommended approval of the motion. Motion carried.

Consent
Agenda

- 6. Mrs. Viramontes 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:

Collective Bargaining
Agreement

- A. Mrs. Viramontes made a motion to approve the Collective Bargaining Agreement. Superintendent Yturralde recommended approval of the motion. Motion carried.

Discussion

- 9. Discussion Items: None

Adjourn

10. Mrs. Viramontes made a motion to adjourn the meeting.
Superintendent Yturralde recommended approval of the motion.
Motion carried. The meeting adjourned at 5:30 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saénz