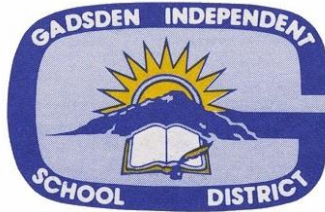


Efren Yturralde
Superintendent



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DRAFT- 12/03/2015

FINAL -12/10/2015

REGULAR SCHOOL BOARD MINUTES

For November 12, 2015

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

Introduction and Roll Call

Members present: Maria Saenz, Daniel Estupiñan, and Craig Ford.
Daniel Castillo arrived at 5:25 p.m.

Members absent: Daniel Castillo and Jennifer Viramontes.
2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Emiliano Silva and Nayeli Dorado. The mission statement was read by Vice President Ford.

Pledge & Mission Statement
3. Programs, Reports, and Correspondence:
 - A. Superintendent's Report

Gadsden Middle School Principal Veronica Quiñones introduced the Choir who played Two Soldiers Coming Home and the Band played Star Wars.

Superintendent Yturralde introduced Ann Steinhoff and Ginger Berry from the Gadsden Reading Association who were there to present certificates to 6 district librarians: Angeluz Segura, Lisette Swain, Norma Dominguez, Claudia Moreno, Sandra Harmon-Quintana and Phillip Medina. Angeluz Segura was awarded a \$50.00 Barnes and Nobles gift card.

Superintendent's Report

Santa Teresa High School Advanced Culinary Arts teacher, Mrs. Olga Perez was accompanied by some of her students to extend an invitation to the board members to the 10th Annual Penguin Parade which will take place on Saturday, December 12th from 3:00 to 6:00 p.m. The students also asked for clothing and food donations which will be donated to children from the Colonias and also to a family from the Chaparral.
 - B. Board President

Board President

President Saenz – thanked Mr. Chacon and Mr. Martinez for their students' performances. Ms. Saenz said she enjoyed attending the Veteran's day celebrations at North Valley and at Mesquite Elementary schools. She had just gone to Vado Elementary for the Spelling Bee earlier in the morning.
 - C. Board Members:

Board Member's Reports

Vice-President Ford – no comments or report.

Secretary Viramontes – absent.

Board Member Estupiñan – no comments or report.

Board Member Castillo – no comments or report.

D. Student Representative –Samantha Nava a freshman from Alta Vista Early College High School. Samantha said they are working hard to improve to reach proficiency. Ms. Sanogo is the sponsor of the newly formed National Honor Society and is preparing for the first ever induction ceremony. Students will be going to the middle schools to share information with potential future students. Samantha said she has learned a lot while at AVECHS and will soar to new heights while attending there and is looking forward to the second semester.

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| 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. Mr. Estupiñan made a motion to approve the October 22, 2015 Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent Agenda | 6. Mr. Ford 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: |
| Gadsden High School-Phase 3 – Part 3 | A. Mr. Chavez presented information on the recommendation to award the bid to GenCon. He explained that the bid is over budget and that information will be presented to the PSCOC for consideration. Mr. Castillo made a motion to approve awarding the bid to GenCon. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Discussion | 9. Discussion Items: |
| 2015-2019, 5 Year Facility Master Plan | A. The 5 year Facility Master Plan is only 85% complete. A workshop was recommended to take a good look at it before taking the item for action. |
| Annual Audit Report For the Fiscal Year Ended June 30, 2015 | B. Steve Suggs, CFO, announced that the district was one of the first districts to submit the audit report and the first to be approved. Mr. Suggs gave a brief overview on the audit report. Mr. Suggs said this is the quickest the audit has been done. |
| Quarterly Budget Report For the Month Ended September 30, 2015 | C. Steve Suggs, CFO, presented information on the Quarterly Budget Report for the Month Ended September 30, 2015. |
| Board Workshop | D. Superintendent Yturralde asked for possible workshop dates to |

Dates discuss salaries, PARCC Test Scores, and The 5 Year Facility Master Plan. Mr. Yturralde suggested 2:30 p.m. on Thursday, December 10, 2015.

Adjourn 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 5:59 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Mary C. Telles