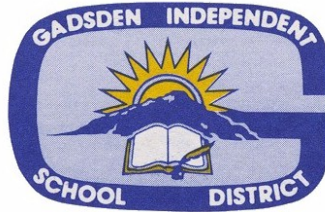


**Efren Yturralde**  
Superintendent



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*DRAFT- 12/0/2015*  
*FINAL -12/10/2015*  
**REGULAR SCHOOL BOARD MINUTES**  
*For December 10, 2015*

- |                                  |  |
|----------------------------------|--|
| Introduction<br>and<br>Roll Call | <p>1. The Gadsden School Board convened in regular session at 5:00 p.m. President Saenz presided at the meeting held at the Santa Teresa Elementary School Cafeteria.</p> <p>Members present: Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes.</p>   |
| Pledge &<br>Mission Statement    | <p>2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Victoria Rodriguez and Camille Ramos. The mission statement was read by Secretary Viramontes.</p> <p>3. Programs, Reports, and Correspondence:</p> <p>A. Superintendent's Report</p> <p>Santa Teresa Elementary School Principal Rosie Tarin introduced the Orff Orchestra under the direction of Sara Urrea, and the Ballet Folklorico under the director of Angelica Rodriguez. Both groups performed.</p> <p>Chaparral Middle School Principal Marti Muela introduced Alice Chavez-Villa, winner of the Golden Apple Award. Mrs. Chavez-Villa said she was very proud to be a GISD employee.</p> |
| Superintendent's<br>Report       | <p>Athletic Director Karen Nougues announced that Gadsden ISD raised over \$26,000.00 this year, and has raised over \$150,000 since participating in the Cowboys for Cancer Fundraiser. The Top Elementary School was Vado Elementary. The top middle school was Chaparral Middle School, and has been the top middle school for the last seven years. The top high School was Santa Teresa High School. Ms. Nougues thanked all the schools for their efforts.</p> <p>Superintendent Yturralde announced that three of our board members were recognized for being exemplary members. These are Daniel Castillo, Maria Saenz, and Jennifer Viramontes.</p>                         |
| Board President                  | <p>B. President Saenz attended North Valley's Christmas Program. Ms. Saenz said she attended the Board of Directors meeting while at the New Mexico School Boards meeting. Ms. Saenz thanked Mrs. Viramontes for marching in the rain with the Santa Teresa marching band in the Thanksgiving Day parade.</p>  |
| Board Member's<br>Reports        | <p>C. Board Members:</p> <p>Vice-President Ford – no comments or report.</p>   |

Secretary Viramontes thanked her family, the board, and Superintendent Yturralde for their support as she has completed her final year on the NMSBA. She attended an advisory meeting with Secretary Skandera where the evaluation system was discussed, also discussed was the ESSA (Every Student Succeeds Act) formerly No Child Left Behind. She attended the NMAA where redistricting of schools took place. Gadsden will now be in a seven school district with Hobbs and Carlsbad. Chaparral and Santa Teresa will in with Deming and Alamogordo. She thanked Ms. Nougues for her work with Pink Week.

Board Member Estupiñan – no comments or report.

Board Member Castillo said he was very proud of both Gadsden High School and Santa Teresa High School marching bands that performed in the Thanksgiving day parade through the rain.

D. Student Representative –Sofia Gomez a sophomore from Gadsden High School. Sofia reported that the EOC’s were almost complete. The seniors were preparing for the PARCC. Students were working hard on their mid-terms. Boys Basketball is participating in the Santa Fe tournament. The Girls Basketball team placed 2<sup>nd</sup> the week before at the Santa Fe Tournament. The NJROTC went to the Area 9 West competition where they placed 4<sup>th</sup> overall. Gadsden High School currently has 17 adult students participating in a Migrant GED program being taught from 4 pm to 6 pm by Mrs. Moreno. The next phase of construction is ready to start in the academic building and in the nurse’s office.

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. Castillo made a motion to approve the November 12, 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:

Revision To 2015-2016 Salary Schedule 1A

A. Mr. Castillo made a motion to approve the Revision to the 2015-2016 Salary Schedule 1A. Superintendent Yturralde recommended approval of the motion. Motion carried.

2015-2019, 5 Year Facility Master Plan

B. Mr. Castillo made a motion to approve the 2015-2019 Five Year Facility Master Plan. Superintendent Yturralde recommended approval of the motion. Motion carried

School Based Health Centers At Chaparral H. S. and Gadsden H. S.

- C. Mr. Ford made a motion to approve the Memorandum of Understanding with La Clinica de Familia for the School Based Health Centers at Chaparral High School and Gadsden High School. Superintendent Yturralde recommended approval of the motion. Motion carried

Discussion

Monthly Budget Report For the Month Ended October 31, 2015

9. Discussion Items:

- A. Steve Suggs, CFO, presented information on the Quarterly Budget Report for the Month Ended September 30, 2015.

Revise Policy IkF, Graduation Requirements –add Bilingual –Biliteracy Seal

- B. Executive Director Carolyn Lindau and Associate Superintendent for Curriculum Susan Yturralde both presented information to the board on the Seal of Bilingualism-Biliteracy that may be added to the New Mexico Diploma and also noted on the student transcript. Guidelines for participation in this program are addressed in The New Mexico Diploma of Excellence Bilingual and Biliteracy Seal Guidance Handbook on the New Mexico Public Education Department web site.

Required Policy Language/Misuse of Criminal Record Information CHRI

- C. Executive Associate Superintendent for Human Resources, Barbara Browder presented information on the audit conducted by the NM Department of Public Safety (DPS). The District is required to have a written policy (containing required information in Section 4 Personnel Security, No. 2 of the audit) addressing the intentional misuse of Criminal Record Information (CHRI).

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:

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Jennifer Viramontes, School Board Secretary

\_\_\_\_\_  
Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz