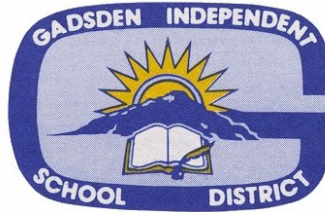


Efren Yturralde
Superintendent



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DRAFT- 01/21/2016

FINAL -01/28/2016

REGULAR SCHOOL BOARD MINUTES

For January 14, 2016

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:05 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Complex Board Room.

Members present: Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes. Daniel Castillo arrived at 5:35 p.m.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by President Saenz.
3. Programs, Reports, and Correspondence:
 - A. Superintendent's Report

Bernice Holguin from the Special Education Department presented plaques to recognize the following groups for their donations to families throughout the district: Coronado Christian Church, Jurado Farms, Gadsden Retired Teachers Association, Perceptor Omega, FCI La Tuna Community Relations Board, Boone Transportation and the Gadsden H.S. Baseball Team.

Josefina Mata from Concilio Campesino Del Sudoeste presented Superintendent Yturralde a plaque to thank him and the district for allowing 50 foster grandparents to provide services within our schools in such programs as the Literary Festival and the District Art Show.

Superintendent's
Report

Mrs. Susan Yturralde presented Mrs. Robbie Larriva, District Literary Coach, as being selected to the PED's Teacher Advisory Council. Mrs. Larriva will provide feedback to Secretary Skandera and staff regarding programs, initiatives, and policy regarding teachers and curriculum initiatives statewide.

Santa Teresa High School Interim Principal Nick Wohlgemuth introduced the newest assistant principal, Mr. Samuel Constance.

Spelling Bee Coordinator Robbie Larriva introduced this year's spelling bee winners. 1st place winner Miranda Antuñez and 2nd place winner Ariza Gomez are both from Chaparral Middle School and were coached by Meagan Lashway.

Desert Trail Principal Lucy Fischer proudly announced that Ms. Arcelia Guillermo-Rios has been selected as NABE – National Association for Bilingual Education’s 2016 Teacher of the Year. Teachers from Desert Trail were present to congratulate Ms. Guillermo-Rios and present her with long stemmed red roses.

Board President

B. President Saenz congratulated Ms. Guillermo-Rios on her nomination.

Board Member’s Reports

C. Board Members:

Vice-President Ford congratulated Ms. Guillermo-Rios and the spelling bee winners from Chaparral Middle School.

Secretary Viramontes – no comments or report.

Board Member Estupiñan – no comments or report.

Board Member Castillo – no comments or report.

D. Student Representative –Esai Lopez a senior from Santa Teresa High School. Esai reported that the wrestling team hosted a tournament. He said that the school received a C grade and were hard at work to improve test performance. Student Council is currently gathering items to donate to a nursing home and an animal shelter. Esai said that the TSA organization was participating in the Verizon App Challenge and asked everyone to text to the number 22333 the words PTSDAID1 thru January 21st this will help bring awareness to PTSD, Post Traumatic Stress Disorder.

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 December 10, 2015 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:

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

A. Mrs. Yturralde informed the Board that 26 seniors were eligible to receive the Biliteracy Seal on their diploma, 11 of them for French. Mr. Ford made a motion to approve the revision to Policy IKF, Graduation Requirements – add Bilingual–Biliteracy Seal. Superintendent Yturralde recommended approval of the motion. Motion carried.

Required Policy Language/Misuse of Criminal Record Information CHRI

B. Mrs. Viramontes made a motion to approve the required revision to Policies GCF and GDFa the Language/Misuse of Criminal Record Information CHRI. Superintendent Yturralde recommended approval of the motion. Motion carried

Discussion
Monthly Budget
Report For the Month
Ended November 30,
2015

Presentation of 2015
School Grades

Cancelation of
February 10, 2016
Board Meeting

Closed Session

Reconvene

Adjourn

9. Discussion Items:

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

B. Yvonne Casillas, Director for Management Information Systems and Tori Gilpin, Testing Coordinator presented information to the Board on the 2015 School Grades.

C. Superintendent Yturralde informed the board that both he and Deputy Superintendent Suggs would be at different conferences February 10th thru the 13th and Ms. Saenz and Mrs. Viramontes would leave early to the NMSBA Board Institute on February 10.

10. Closed Session:

Mr. Ford made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent's and Associate Superintendent's report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, and employee issue and Personnel Session Pursuant to 10-15—1, H-2, NMSA 1978 as amended for the Superintendent's Interim Review Evaluation. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 6:14 p.m.

11. Mrs. Viramontes made a motion to reconvene in open session. No action was taken. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 7:48 p.m.

10. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 7:49 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz