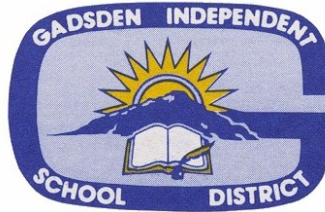


Efren Yturalde
Superintendent



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DRAFT- 03/03/2016

FINAL -03/10/2016

REGULAR SCHOOL BOARD MINUTES

For February 25, 2016

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:04 p.m. President Saenz presided at the meeting held at the Santa Teresa Middle School Cafeteria.

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

Member absent: Daniel Castillo.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Joaquin Vasquez and Jorge Macias. The mission statement was read by Secretary Viramontes.

3. Programs, Reports, and Correspondence:

A. Superintendent's Report

Santa Teresa Middle School Principal Rosa Lovelace welcomed everyone. She acknowledged the Pre-Engineering Advisory Board Bradley Roe, Roman Bustillos, David Cordova and Glenn Meister. Pre-Engineering Teacher Ray Prado presented information on the program. The students did a presentation on their work on building a bridge that will withstand an earthquake.

Superintendent Yturalde asked for a moment of silence for Salvador Sanchez a ninth grade student from Santa Teresa High School who passed away. He also asked for a moment of silence for former teacher, Randy Moncrieff, who passed away earlier in the month.

Superintendent's
Report

Ray Lara, Federal Programs Coordinator accompanied by Outreach Parent Ambassador Sofia Hernandez presented for recognition Mr. Salvador Perches from La Paz/Grahams Funeral Homes for his generosity to our districts families in their time of need.

Santa Teresa High School Interim Principal Wohlgemuth introduced Ms. Maggie Romero, sponsor of the first year TSA Technology Student Association. The students competed in the Verizon AP challenge and won first place in the state and placed 18th out of 100 teams in the national competition.

Mr. Wohlgemuth introduced Esai Lopez as a recipient of the Hispanic Heritage Youth Award for which he was selected from over 10,000 applicants.

- B. Student Representative –Damian Martinez, a Senior from Santa Teresa High School. Damian reported that in athletics STHS had just beaten GHS in baseball. In wrestling, Justin Perez placed 6th and he placed 4th in State. They are currently working on the upkeep of their Butterfly Garden. Damian has served on the District Leadership Council since 7th grade.
- Board President
- C. President Saenz congratulated the TSA team on the wonderful idea of choosing the PTSD for their Verizon AP challenge. Ms. Saenz said she went to the NMSBA Board Institute and was glad to see Mental Health being addressed.
- D. Board Members:
Vice-President Ford - nothing to report.
- Secretary Viramontes said she attended the Athletic Council Committee meeting. The Concussion Bill was discussed to have students sit out 7 days to 10 days for child safety. This is based on national testing. One of the other items discussed was the classification of high schools. This impacts travel cost to the districts. Another item that was looked at was moving Spirit to an activity instead of a sport.
- Board Member's Reports
- Member Estupiñan – nothing to report.
- Member Castillo –absent.
- 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 January 28, 2016. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Consent Agenda
6. Mr. Estupiñan 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:
- A. Mr. Ford made a motion to approve Draft #1 for the 2016-2017 School Calendar. Superintendent Yturralde recommended approval of the motion. Ms. Saenz took a roll call vote, Mr. Ford, Ms. Saenz and Mrs. Viramontes voted in favor of Draft #1. Mr. Estupiñan voted against Draft #1. Motion carried.
- 2016-2017 School Calendar
- B. Mr. Ford made a motion to table the GHS GRADS Contract and Initial BAR, 2015-2016. Superintendent Yturralde recommended approval of the motion. Motion carried.
- GHS GRADS Contract and Initial BAR, 2015-2016

- Make – Up Day For Papal Visit Day
 - C. Mr. Ford made a motion to not make up the day for the Papal Visit. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Discussion
 - 9. Discussion Items:
 - A. Ludym Martinez, Financial Operations Director, presented information on the Quarterly Budget Report for the Month Ended December 31, 2015.
 - B. Carolyn Lindau, Executive Director, explained that Policy JF Student Admissions needed to be revised and expanded in order to include both general and special-population district enrollment requirements in a single policy. She checked with the district’s policy service and the Public Education Department for assistance in updating the policy.
 - C. Susan Yturralde, Associate Superintendent, explained that Regulation, IKF-RA explains the credit and assessment requirements for the State Seal of Bilingualism-Billiteracy.
 - D. Superintendent Yturralde gave the Board a packet of nominations for this year’s NMSBA Excellences Student Achievement Award. The District principal’s submitted nominations for a student, teachers, and parents for this award. The board members will select a nominee and present it for board approval at the March 10th board meeting.
- Quarterly Budget Report For the Month Ended December 31, 2015
 - C. Susan Yturralde, Associate Superintendent, explained that Regulation, IKF-RA explains the credit and assessment requirements for the State Seal of Bilingualism-Billiteracy.
- Revision of Policy JF-Student Admissions
 - D. Superintendent Yturralde gave the Board a packet of nominations for this year’s NMSBA Excellences Student Achievement Award. The District principal’s submitted nominations for a student, teachers, and parents for this award. The board members will select a nominee and present it for board approval at the March 10th board meeting.
- New Regulation: IKF-RA –Bilingualism-Billiteracy Seal
 - 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:15 p.m.
- NMSBA Excellence Student Achievement Award
 - 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:15 p.m.
- Adjourn
 - 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:15 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz