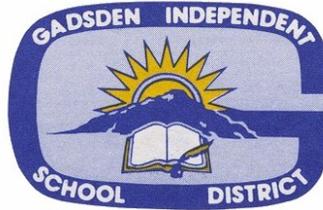


Efren Yturralde
Superintendent



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DRAFT- 07/21/2016

FINAL -07/28/2016

REGULAR SCHOOL BOARD MINUTES

For June 9, 2016

- | | |
|----------------------------------|---|
| Introduction
and
Roll Call | 1. The Gadsden School Board convened in regular session at 5:01 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Complex.

Members present: Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes. |
| Pledge &
Mission Statement | 2. The Pledge to the U. S. Flag and the New Mexico flag were recited. The mission statement was read by Secretary Viramontes.

3. Programs, Reports, and Correspondence:
A. Superintendent's Report |
| Superintendent's
Report | Rosie Villalobos, Federal Programs Coordinator presented on behalf of the Rotary Club and the La Tuna Federal Correctional Institute Feed Them For A Week Program a certificate of recognition to Santa Teresa High School Interim Principal Nicholas Wohlgemuth for the cupcakes made by Mrs. Perez and her Culinary Arts students. The cupcakes were given to the families who received the food baskets. |
| Board President | B. Student Representative –none
C. President Saenz said that the graduations were awesome and that the graduates all looked very happy.
D. Board Members:
Vice-President Ford –nothing to report |
| Board Member's
Reports | Secretary Viramontes reported that she had attended the NMSBA Law Conference which always keeps them up to date on current school law.

Member Castillo –nothing to report |
| 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 May 26, 2016. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent | 6. Mrs. Viramontes made a motion to approve the consent agenda as |

- Agenda presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Open Forum 7. Open Forum: Steven Barden - Employment
- 8. Action Items:
 - Approval of the 2016-2017 Budget A. Mrs. Viramontes made a motion to approve the 2016-2017 Budget. Superintendent Yturralde recommended approval of the motion. Motion carried.
 - Regular Board Meeting Schedule for the 2016-2017 B. Mr. Castillo made a motion to approve the Regular Board Meeting Schedule for the 2016-2017. Superintendent Yturralde recommended approval of the motion. Motion carried.
 - Uniformly Dressed Request –Yucca Heights Elementary School C. Mrs. Pargas explained that the accommodations would be made for the students to use khaki pants as part of their uniform. Mr. Ford made a motion to approve the Uniformly Dressed Request –Yucca Heights Elementary School. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Discussion 9. Discussion Items:
 - Monthly Budget Report for the Month Ended April 30, 2016 A. Steve Suggs, CFO, presented information on the Monthly Budget Report for the Month Ending April 30, 2016.
- 10. Closed Session:
 - Closed Session Mrs. Viramontes 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, employee issues, pending legal matters. Superintendent Yturralde recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 5:28 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 6:44 p.m.
- Reconvene
- 12. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:45 p.m.
- Adjourn

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz