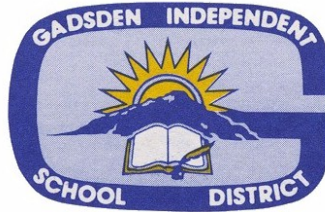


Efren Yturralde
Superintendent



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DRAFT 12/1/2016
FINAL –12/8/2016
REGULAR SCHOOL BOARD MINUTES
For November 10, 2016

Introduction
and
Roll Call

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

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

Member absent: Daniel Estupiñan.

Pledge &
Mission Statement

2. The pledge to the U. S. Flag and the New Mexico flag were led by Fátima Oliva in both English and Spanish. The mission statement was read by Secretary Viramontes.

Recognitions by
Superintendent

3. A. The Vado Elementary All-State Choir under the direction of Mr. Dollar, performed the National Anthem and Amazing Grace for the School Board and audience. The Chiquitin dancers sponsored by Monica Esquibel and Lidia Pulido performed a dance, “La Bruja”.
- B. Gadsden High School Principal Hector Giron introduced Ms. Gloria Miranda. Ms. Miranda teaches math and was awarded an AP Insight Program Grant to utilize in preparing her students for the AP Calculus Exam.
- E. Student Representative – Karina Soriano, a senior from Gadsden High School. Karina congratulated Ms. Miranda on receiving the AP Insight Program Grant. She said that the students were currently taking SBA retakes and were scheduled to start PARCC retakes on November 14th. Tutoring is being offered in every subject daily. Counselors are assisting seniors to prepare for college. The journalism class has been filming events through GHS 28 News to share with all students. Karina also announced that GHS will be hosting a Poetry Night on November 17th from 4 pm to 6 pm in the Maroon and Gold Theater. She said all athletic teams are doing well and winter sports are starting their season. Construction is still ongoing. The PE and Wrestling rooms will be completed and the Academic building is half way done.

Human Resources
Report

4. The Human Resources Report is on the website.

Approval
of the Agenda

5. Mr. Ford made a motion to approve the agenda as presented. Executive Associate Superintendent Barbara Browder recommended

approval of the motion. Motion carried.

School Board
Minutes

6. Mr. Castillo made a motion to approve the October 27, 2016 school board minutes. Executive Associate Superintendent Barbara Browder recommended approval of the motion. Motion carried.

Consent
Agenda

7. Mrs. Viramontes made a motion to approve the consent agenda as presented. Executive Associate Superintendent Barbara Browder recommended approval of the motion. Motion carried.

Open Forum

8. Open Forum: None

9. Action Items:

Consideration &
Approval of a
Resolution and
Proclamation of
Regular School
District Election

A. Mr. Ford made a motion to approve the Resolution and Proclamation of Regular School District Election. Executive Associate Superintendent Barbara Browder recommended approval of the motion. Motion carried.

Consideration of and
approval of a
Resolution
Authorizing and
Directing School
Election Procedures

B. Mr. Ford made a motion to approve the Resolution Authorizing and Directing School Election Procedures. Executive Associate Superintendent Barbara Browder recommended approval of the motion. Motion carried.

Discussion

10. Discussion Items:

Quarterly Report for
the Month ended
September 30, 2016

A. Mrs. Martinez presented information on the Quarterly Budget Report for the Month Ended September 30, 2016.

Adjourn

13. Mr. Ford made a motion to adjourn the meeting. Executive Associate Superintendent Barbara Browder recommended approval of the motion. Motion carried. The meeting adjourned at 5:35 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz