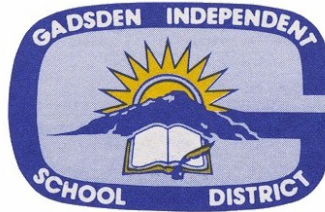


Efren Yturralde  
Superintendent



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*DRAFT 03/29/2017*

*FINAL -04/06/2017*

**REGULAR SCHOOL BOARD MINUTES**

***For March 23, 2017***

Introduction  
and  
Roll Call

1. The Gadsden School Board convened in regular session at 5:00 p.m. President Viramontes presided at the meeting held in the Desert Pride Multi-Purpose Room.

Members present: Daniel Castillo, Laura Salazar Flores, and Jennifer Viramontes.

Members absent: Daniel Estupiñan, and Maria Saenz,

Pledge &  
Mission Statement

2. Jordan Velasco led the pledge to the U. S. Flag and Omar Erreguin led the pledge to the New Mexico flag. Vice President Castillo read the mission statement.
3. Recognitions by Superintendent Yturralde:

Recognitions by  
Superintendent

- A. Desert Pride Principal, Don Smelser introduced Boxing Coach Tony Perea. Coach Perea had several of the students demonstrate the training activities that the students learn. Members of the Boxing Program presented Superintendent Yturralde with a boxing trophy and a t-shirt. They also presented the members of the Board with a Boxing Program t-shirt.
- B. Gadsden High School Principal Hector Giron introduced Business Professionals of America Sponsor Elizabeth Leal. Mrs. Leal introduced members of her BPA-students Karla Lopez, 1<sup>st</sup> Place in Advance Spreadsheet Applications, Daphne Vasquez, 1<sup>st</sup> Place in Computer Programming Concepts, and Jason Peña, 1<sup>st</sup> Place in C++ Programing. The students will now travel to Orlando for Nationals Competition.
- C. Student Representative – Bryan Garcia Burciaga, a sophomore from Gadsden High School. Bryan reported that the 12<sup>th</sup> graders just completed taking EOC re-takes. After Spring Break, all four grades will begin taking the PARCC test. Saturday, April 29<sup>th</sup> they will have Prom in Las Cruces Convention Center. The cheerleaders left to State Competition. Track will be traveling to Burgess High School to compete. Softball will be playing at Oñate on Friday.

Human Resources  
Report

4. The Human Resources Report is available on the district website.

Approval  
of the Agenda

7. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion.

- Motion carried.
- School Board Minutes 8. Mr. Castillo made a motion to approve the March 9, 2017 Regular School Board Minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Consent Agenda 9. Mr. Castillo made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Open Forum 10. Open Forum: None
11. Action Items:
- April 13, 2017 Regular Board Meeting A. Mrs. Flores made a motion to approve rescheduling the April 13<sup>th</sup> Regular Board Meeting to April 6, 2017. Superintendent Yturralde recommended approval of the motion. Motion carried.
- New Policy ADB/ADC and Changes to Policies GBED, JICG, and KFAA/KFAA-R B. Mr. Castillo made a motion to approve new Policy ADB/ADC and the changes to Policies GBED, JICG, and KFAA/KFAA-R Superintendent Yturralde recommended approval of the motion. Motion carried.
- DPA Parking Lot C. Mrs. Flores made a motion to approve awarding the bid for the Desert Pride Academy parking lot to Smith and Aguirre Construction Co. Inc. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Discussion 12. Discussion Items:
- 4<sup>th</sup> of July Week – Complete Closure A. Superintendent Yturralde explained that all campuses and offices would be closed starting Friday, June 30<sup>th</sup> through Sunday July 9<sup>th</sup>. The four days given that week will be taken from the 2 days during fall break and the 2 days during Spring Break.
- April 20, 2017 Board Meeting B. Superintendent Yturralde explained that he will be out of town representing the district on April 27<sup>th</sup>, and both he and the Board President recommend changing the Board Meeting originally scheduled on April 27<sup>th</sup> to April 20<sup>th</sup>.
- Closed Session 13. Closed Session:  
Mr. Castillo made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendents and Associate Superintendents report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, employee issues, employee update/discussion potential impact on district resulting from state budget shortfall. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 5:38 p.m.
- Reconvene 14. Mr. Castillo made a motion to reconvene in open session. No action was taken during closed session. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 6:25 p.m.
- Adjourn 15. Mrs. Flores made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:27 p.m.

SUBMITTED BY:

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Daniel Estupiñan, School Board Secretary

Minutes taken by Elisa Saenz

APPROVED BY:

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Jennifer Viramontes, School Board President