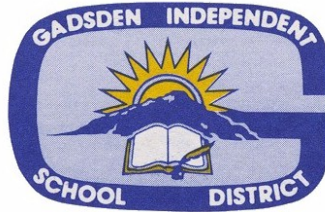


Efren Yturralde
Superintendent



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DRAFT 04/13/2017

FINAL -04/20/2017

REGULAR SCHOOL BOARD MINUTES

For April 6, 2017

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:02 p.m. President Viramontes presided at the meeting held in the Gadsden Administration Board Room.

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

Pledge &
Mission Statement

2. The pledge to the U. S. Flag and to the New Mexico flag were recited. Secretary Estupiñan read the mission statement.
3. Recognitions by Superintendent Yturralde:

Superintendent Yturralde asked for a moment of silence for former principals Fernando Carrasco and James Lawler.

Recognitions by
Superintendent

- A. Ms. Fields presented STHS Principal Nicholas Wohlgemuth with a certificate of appreciation for hosting the 3 day Pyramid Training in mental health for all Pre-K teachers by UNM and NMPED at the Santa Teresa High School campus.
- B. Mrs. Elva Autry and Ms. Veronica Rangel gave a brief presentation on the shoe donation by the Braden Aboud Foundation. They both worked and submitted the grant request on behalf of all of the students at Desert View Elementary School. The students worked on the 8 pillars of character to earn their shoes.
- C. Santa Teresa High School Principal Wohlgemuth presented information on the schools BPA students that will be going to the national competition. From the FCCLA group Jovanna Storm competed in Neuropsychiatry. Ms. Maria Vasquez, DECA sponsor introduced Daisy who will be competing at Nationals in Anaheim. Ms Maggie Romero, TSA Sponsor introduced senior Damien Viramontes who in turn introduced the rest of his teammates and their achievements at the State competition in Los Lunas. Damien placed 1st in STEM Careers, in Essays on Technology and Tech Bowl. Jesus Luna placed 1st in Drafting Design; Denise Hernandez placed 2nd in Architectural Design; Nada Moreno placed 1st in Tech Bowl and David Keith placed 1st in Architectural Drafting.
- D. Student Representative – Dominick Dozal, a junior from Santa Teresa High School. Dominick said he plays football, basketball

and is a member of the Superintendent’s Student Leadership Council. He reported that the students are currently taking the PARCC test and Juniors and Seniors will be taking the ACT test. The Prom is scheduled for Saturday, April 22nd and the seniors will have their sunrise breakfast on April 25th. Dominick said that they will be having a Shattered Lives presentation. Baseball, softball and track are currently doing well. He congratulated DECCA, FCCLA and the TSA students for their achievements. He was selected by the College Board and Senior Betel Hernandez received the Daniels Fund Scholarship.

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| 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. Estupiñan made a motion to approve the March 23, 2017 Regular School Board Minutes. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent Agenda | 9. Ms. Saenz 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 |
| April 27, 2017 Regular Board Meeting | 11. Action Items: A. Mrs. Flores made a motion to approve rescheduling the April 27 th Regular Board Meeting to April 20, 2017. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Chaparral High School – New Gym | B. Mr. Estupiñan made a motion to approve awarding the Baseline Bid and Bid Lot #1 to ESA Construction for the Chaparral High School New Gym. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Discussion | 12. Discussion Items: |
| Monthly Budget Report for the Month Ended February 28, 2017 | A. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended February 28, 2017. |
| 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 5:41 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 6:50 p.m.

Adjourn

15. Mr. Estupiñan made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:51 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by Elisa Saenz