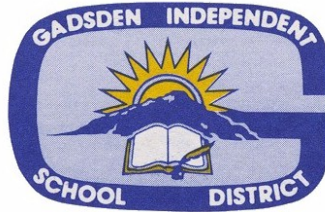


Efren Yturralde
Superintendent



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DRAFT 05/04/2017

FINAL -05/11/2017

REGULAR SCHOOL BOARD MINUTES

For April 20, 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 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. Vice-President Castillo read the mission statement.

A. Superintendent Yturralde presented Mr. Gary Aboud, CEO of the Braden Aboud Foundation a plaque to thank them for the shoe donation to Desert View Elementary.

B. Accompanied by Ms. Yvette Lazarin, Chairperson for the Gadsden Foundation Superintendent Yturralde called on the high school counselors to introduce this year's scholarship recipients. Ms. Lazarin gave some information about the Gadsden Foundation. She thanked the counselors and members who took time to score and evaluate the applications.

Recognitions by
Superintendent

Counselor Guadalupe Armendariz from Chaparral High School presented the Gadsden Foundation scholarships to Britney Basinger, Josue Vasquez, Jazzel, Gutierrez, and Kevin Vigil. Counselor Loraine de la Garza from Alta Vista Early College High School presented the Gadsden Foundation scholarships to Jesus Barraza and Daniela Gonzalez. Counselor Juanita Mendoza from Desert Pride Academy presented Gadsden Foundation scholarships to Ricardo Delgado and Daniela Jimenez. Counselor Maria Dominguez from Gadsden High School presented the Gadsden Foundation scholarships to Matthew Madrid, Zaira Martin and Yvette Lira. Counselor Melissa Cobos from Santa Teresa High School presented the Gadsden Foundation scholarships to Victoria Lira, Salma Lopez and Cynthia Lujan.

- C. President Viramontes introduced the student selected for nomination for the New Mexico School Boards Association Scholarship. Jesus Barraza is a senior from Alta Vista Early College High School. NMSBA selects one scholarship from each of the eight regions in New Mexico. The nominee is selected based on: Demonstrated Leadership, Academic Performance, Community Involvement, and Extra-Curricular

Activities

- D. Santa Teresa High School Principal Wohlgemuth introduced Miss Betel Hernandez, one of two students from Gadsden ISD selected for the Daniel’s Fund Scholarship. Miss Hernandez is planning to attend Rice University.
- E. Chaparral Middle School MESA Sponsor Rina Viramontes and (New Mexico Mathematics, Engineering, Science Achievement) NM MESA Director Terry Ramirez announced the CMS MESA Robotics teams placed 4th and 1st place and will travel to Nationals Competition in June.
- F. Student Representative – Emily Radell, a senior from Chaparral High School. Emily reported that the students are the final week of the PARCC test. She congratulated Ms. Maria Gonzalez Chaparral High School’s Teacher of the Year. All seniors were having a mandatory senior meeting tonight. The students enjoyed their Prom “Beauty and the Beast” last Saturday. The students had a Easter Egg Hunt with more than 3,000 eggs donated. Emily said that spring sports were getting ready for district and state competitions, which include the BPA, Media Production, Educators Rising, FCCLA and the Criminal Justice Club, students were preparing for National competitions starting in May and the summer.

Human Resources Report

- 3. 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. Mrs. Flores made a motion to approve the April 6, 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

Discussion

- 11. Action Items:
- 12. Discussion Items:

Re-Organization of Desert Pride Academy

- A. Mrs. Hood accompanied by Desert Pride Assistant Principal Don Smelser presented information on the Re-Organization for Desert Pride Academy. DPA qualified to become a SAM school (Supplemental Accountability Model) because more than 10% of the student population will be 19 years or older. Additionally, the school will continue to address the needs of students who are at risk of educational failure which are identified by poor grades, truancy, and/or other factors associated with temporary or permanent withdrawal from school. Students work on Work Keys and on College Career Readiness and take the Armed Services Vocational Aptitude Battery (ASVAB).

Board Budget
Workshop and Budget
Calendar

STHS HVAC Phase II
Project

Post Issuance
Compliance Report for
G. O. Bonds

Social Studies
Textbook Adoption

Closed Session

Reconvene

Adjourn

- B. Mrs. Martinez presented dates for the Board to select for the Board Budget Workshop, all of the Board members agreed. on May 3rd at 5:00 p.m.
- C. Tony Saenz and Moises Morales from AKS Architects accompanied Ralph Gallegos. They explained the procedures for the Santa Teresa High School HVAC Phase II project. Mr. Gallegos said this project will be done in steps once the school year starts and be completed in 2018.
- D. Mrs. Martinez stated that in April, 2015 the Gadsden ISD Board approved Post Issuance Disclosure Procedures and Tax Compliance Procedures for all Bonds, Notes and Loans issued by the District. As part of those procedures, the District's Compliance Officer is required to present a report to the Board annually on the status of the Continuing Disclosure Requirements and the Tax Compliance Requirements.
- E. Mr. Manny Leyva, presented information on the GISD Social Studies textbook adoption process, campus evaluation results, recommendation and cost. Board members asked questions regarding the quantities that will be ordered.

- 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 Yturalde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 6:20 p.m.
- 14. Mr. Castillo made a motion to reconvene in open session. No action was taken during closed session. Superintendent Yturalde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 7:15 p.m.
- 15. Mr. Castillo made a motion to adjourn the meeting. Superintendent Yturalde recommended approval of the motion. Motion carried. The meeting adjourned at 7:16 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by Elisa Saenz