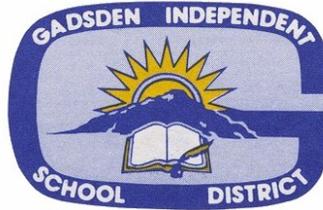


Efren Yturralde
Superintendent



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DRAFT 06/1/2017
FINAL -06/08/2017

REGULAR SCHOOL BOARD MINUTES
For May 25, 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 district's All State Choir sang the National Anthem. The pledge to the United States of America flag and the pledge to the New Mexico flag were recited. Mrs. Flores read the mission statement.

A. The All State Choir performed under the direction of Ms. Sarah Urea and Mr. Terry Dollar. Mr. Phillip Medina presented Mrs. Urea, Mr. Dollar and each student from the All State Choir with a plaque.

Recognitions by
Superintendent

B. The following Chaparral High School CTE Teachers introduced their students that placed at the State Competition: Mrs. Holguin introduced the Educators Rising students, Ashley De Leon, Blanca Ramirez, Kristy Ramirez, Valerie Guzman and Vanessa Rodriguez. They will be traveling to Phoenix for Nationals competition. Ms. Davis and Ms. Honeycutt introduced the FCCLA students, Carla Acuña, Evangeline Flores, Jazzel Gutierrez, Jason Soliz, Emily Soto and Kevin Vigil. This was their first year competing. Mr. Gabaldon introduced AV Club students Evelyn Loya, Daniel Martinez, Santana Molina and Edith Yañez and they will be traveling to Louisville, Kentucky. Ms. Campbell introduced the Business Professionals of America students Evelyn Loya, Ramon Espinoza, Richard Perez, Juan Vargas, Blas Segura, Fidel Soto, Shayla Lopez, Daniel Martinez, Bryanna Torres and Joanna Median. They traveled to Orlando for Nationals Competition and did exceptionally well. Mr. Richman introduced the Criminal Justice students who competed in Skills USA Alexis Dominguez, Jose Ramirez, Miriam Avila, Emily Radell and Bryanna Torres and they will be traveling to Louisville, Kentucky for National Competition.

C. Gadsden High School Art Teacher Debbie Hartman introduced the students who competed in the Anti-Underage Drinking Poster Initiative. Senior Matthew Madrid has competed the last three

years and placed. He introduced the other students. In 9th place Edward Salazar (not present) won \$50.00; in 6th place Josh Valenzuela won \$50.00 each; in 5th place Raul Alvarez and in 4th place Mathew Madrid both won \$75.00 each. 2nd place Ciepri Morales won a GoPro Hero 4 and Marely Avila an HP Laptop. Edwin Torres The students will be honored by the El Paso Mayor and City Council for their accomplishments

- D. Robbie Larriva introduced the Battle of the Books winners: 1st place Samantha Garcia from Desert View, 2nd place Reuben Vigil from Chaparral. For 3rd place there was a 4 way tie Angel Zamarripa from Yucca Heights, Jalyn Stout from La Union, Yeshua Potts from Chaparral and Edgar Duarte from Sunrise. The middle school 2nd place winner was Angelina Lopez from Gadsden Middle.
- E. Jose Reyes announced that after more than 15 rounds, the winners of the State Spanish Spelling Bee were as follows: 3rd Place, Valerie Soto, 8th grader at Heizer Middle School, Hobbs Municipal Schools, 2nd Place, Maria del Sol Nuñez-Peña, 7th grader from Chaparral Middle School, and 1st Place: Nicolas Morales, 7th grader at Los Lunas Middle School, Los Lunas Public Schools. Maria del Sol will travel for the National Spanish Spelling Bee to San Antonio the weekend of July 13-14, 2017.
- F. Superintendent Yturralde announced that US News had announced the top 30% high schools in the nation and both Alta Vista E.C.H.S. and Santa Teresa H. S. earned Bronze status. Santa Teresa High School also won 10th out of the high schools in New Mexico.
- G. Student Representative – none

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 accept 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 May 11, 2016 Regular School Board Minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.

Consent Agenda

- 9. Mrs. Flores 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:

Certification of Annual Capital Asset Inventory 2016-2017

- A. Ms. Saenz made a motion to approve the Certification of Annual Capital Asset Inventory 2016-2017. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.

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| <p>Discussion
Quarterly Budget
Report for the Month
Ended March 31, 2017</p> | <p>12. Discussion Items:</p> <p>A. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended March 31, 2017.</p> |
| <p>GHS Old English
Building</p> | <p>B. Candice Reyes and Myles Kraenzel from AKS accompanied Mr. Gallegos. They described the Gadsden High School Old English Building Construction Project. An elevator will be put in to make the building ADA compliant. AKS and Mr. Gallegos were in contact with the Historical Society to make sure the changes that they were recommending could be done.</p> |
| <p>Policy IKC – Class
Rankings/GPA</p> | <p>C. Ms. Lindau explained the revisions to Policy IKC – Class Rankings/GPA. She explained that Policy IKC has been revised, based on input from all high school principals, to clarify issues related to the Class Rankings for graduating seniors. The policy, if approved, will be effective at the beginning of School Year 2017-2018.</p> |
| <p>Regular School Board
Meeting Schedule for
2017-2018</p> | <p>D. Superintendent Yturralde explained the Regular Board Meeting Schedule for the 2017-2018 school year. As in the past, some of the meetings will take place at schools.</p> |
| <p>2017-2018
Transportation
Contract</p> | <p>E. Mr. Holguin went over the Transportation Contract for the 2017-2018 school year.</p> |
| <p>Procedures for the
Hiring of New
Superintendent</p> | <p>F. Board Members discussed the procedures that would take place to hire a new superintendent.</p> |
| <p>New Superintendent
Qualifications
/Requirements (Job
Description)</p> | <p>G. Board Members went over the qualifications and requirements for the job description for the new superintendent that they will be hiring.</p> |
| <p>Closed Session</p> | <p>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, to discuss the hiring procedures for a new superintendent, employees on administrative leave with pay, employee grievances, employee issues, and 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 7:04 p.m.</p> |
| <p>Reconvene</p> | <p>14. Mr. Castillo made a motion to reconvene in open session. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 8:48 p.m.</p> |
| <p>Adjourn</p> | <p>15. Mr. Castillo made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 8:50 p.m.</p> |

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by Elisa Saenz