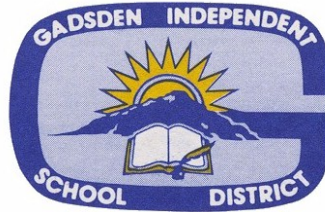


Susan Yturralde
Interim Superintendent

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DRAFT- 08/03/2017

FINAL -08/10/2017

REGULAR SCHOOL BOARD MINUTES

For July 27, 2017

1. The Gadsden School Board convened in regular session at 5:05 p.m. President Viramontes presided at the meeting held at the Gadsden Administrative Complex.

Introduction
And Roll Call

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

Maria Saenz arrived at 5:10 p.m.

Members absent: Daniel Castillo

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Secretary Estupiñan.
3. Superintendent District updates and recognitions:

A. Superintendent's Report

Interim Superintendent Yturralde acknowledged how the district has survived a year of financial hardship financially and appreciated the teamwork involved. Ms. Yturralde cited a front page article from the Albuquerque Journal reporting that GISD continues to make a difference for students. The article indicated that NM PED chose to use a two year span of test results showing an extremely positive gain. It was also reported that the K3+ Program is concluding the summer session having served approximately 1,300 students. The summer instructional focus was science. Ms. Yturralde also reviewed the tentative changes to breakfast service by the Student Nutrition Program for 2017-2018. In addition, the Anthony Rotary Club will provide backpacks and school supplies for students first through sixth grades, on August 4th, for students in Gadsden, Anthony, Loma Linda, La Union, Berino, Mesquite, North Valley and Vado Elementary Schools. Moreover, all GISD Kindergarten students will receive backpacks, containing English and Spanish literature for parents, from the Curriculum, Instruction & Technology Department. A reminder was issued concerning the traditional beginning of the year Convocation at Santa Teresa High School on August 1, 2017. In conclusion, a moment of

Superintendent's
Report

silence was requested to honor Robert Taylor, a district employee, who passed away in June.

- B. Dr. Barbara Browder, Executive Associate Superintendent for Human Resources introduced all newly or promoted central office and campus administrators. The honorees shook hands with the members of the Board of Education and stood for photographs with the board and Mrs. Yturralde. Photographs may be viewed on the district website.
- C. Jose Reyes, Bilingual Specialist in Curriculum, Instruction & Technology, recognized Maria del Sol Nuñez, a 7th grader from Chaparral Middle School. Ms. Nuñez won the 7th Annual National Spanish Spelling Bee in San Antonio, TX. Maria del Sol has participated in the Spanish Spelling Bee since 5th grade and has won here spelling bees at her schools, district, and state levels.
- D. Maria Hernandez, Principal at Chaparral Middle School is proud of the First Place accomplishments of Chaparral Middle School students in the MESA National competition. Rina Viramontes, MESA Sponsor, and Terry Ramirez, coordinator, were introduced to the Board of Education. Three students proudly displayed the prosthetic arm they developed for the state level competition in Albuquerque. Luis Jimenez, Kevin Ramos, and Alfredo Sepulveda represented New Mexico and placed First in Design Efficiency, First in Poster Display, First in Object Relocation, Second in Distance Accuracy, Third in Presentation and Fourth in Technical Paper. They placed Second overall.
- E. Student Representative – None

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| Personnel Report | 4. The personnel report is included for the Board’s information with no action required. |
| Approval of the Agenda | 5. Mr. Estupiñan made a motion to approve the agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board Minutes | 6. Mrs. Saenz made a motion to approve the June 8, 2017 Regular School Board Minutes. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent Agenda | 7. Mrs. Salazar-Flores made a motion to approve the consent agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Forum | 8. Open Forum: None |
| Resolution Authorizing & Approving Application to NMFA-GO Bonds Action | 9. Action Items:
A. Mr. Estupiñan made a motion to approve the Resolution Authorizing & Approving Application to NMFA – GO Bonds. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Banking Resolution | B. Mrs. Saenz made a motion to approve the Banking Resolution. Superintendent Yturralde recommended approval of the motion. Motion carried. |

Board Goals Discussion

C. Mr. Estupiñan made a motion to approve the Board Goals. Interim Superintendent Yturralde recommended approval of the motion. Motion carried.

Resolution With NMDOT, Desert Pride Academy

10. Discussion Items:

A. Mr. Gallegos presented information on the Cooperative Agreement Project Number SP-1-18 (923), Control Number HW2 L100324 with the New Mexico Department of Transportation for LGRF Project for the 2017 – 2018 to “design and construct a new paved student parking lot including subgrade prep, 6” crushed aggregate base course, prime coat, and 2 ½” plant mixed bituminous pavement at Desert Pride Academy.

Monthly Budget Report for the Month Ended May 31, 2017

B. Ludym Martinez, Associate Superintendent for Finance, presented information on the monthly budget report for the month ending May 31, 2017.

Timeline for Superintendent Interview Committee

C. Barbara Browder, Executive Associate Superintendent for Human Resources, presented the timeline for Superintendent Interview Committee.

Facility Master Plan Annual Update

D. Mr. Gallegos presented information on the annual update of the Facility Master Plan (FMP).

Closed Session

11. Closed Session

Mrs. Saenz made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendent’s and Associate Superintendent’s report on recent personnel actions and issues such as: employees on administrative leave with pay, employee grievances, employee issues, Superintendent and interview committee applications. Interim Superintendent Yturralde recommended approval of the motion. A roll call vote was taken, Daniel Estupiñan, Laura Salazar-Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried. The Board went into Closed Session at 7:19 p.m.

Reconvene

12. Mrs. Saenz made a motion to reconvene in open session. No action was taken. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 8:36 p.m.

Adjourn

13. Mr. Estupiñan made a motion to adjourn the meeting. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 8:37 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado