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Superintendent

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DRAFT 01/18/2018

FINAL 01/25/2018

REGULAR SCHOOL BOARD MINUTES

For January 11, 2018

Introduction
And Roll Call

1. The Gadsden School Board convened in regular session at 5:01 p.m. President Viramontes presided at the meeting held at the Gadsden Administrative Complex.

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

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Mrs. Flores.

Superintendent's
Report

3. Superintendent District updates and recognitions:
 - A. Mrs. Becerra presented the GISD On-Track Program. She reported that the GISD On-Track Program strives to prepare the students for academic success while at the same time, preparing them to be conscientious and contributing members of society. She is proud to announce that this year through community service projects the On-Track students, parents and staff members have donated over \$2,000 to the Red Cross for Hurricane Relief which assisted victims of the hurricanes in Houston and Puerto Rico. In November over \$5,000 was raised for St. Jude's Hospital during the annual Trike-A-Thon. This money supports the hospital in continuing to serve children struggling with cancer. Today since 2006, On-Track has donated an estimated \$68,000 to St. Jude's. For the holiday season, at Casa Victoria and Ciudad Juarez, 107 orphan children were sponsored with the help of our partners: the Anthony Rotary, departments at central office, and by students and faculty at the early college high school. The Christmas holiday was brightened with the gift of shoes and pajamas for the less fortunate children. Mrs. Becerra stated that the On-Track will continue to teach the importance of community service to our students as our next service project Pennies for Patience kicks off in January.
 - B. Ms. Saenz reported that she attended a Literary Festival Contest at Vado Elementary and is very proud of the students. There were quite a few groups that presented little plays and did very well and was dominated mostly by boys. She congratulated the Principal Mrs. Coyle and all who worked with the students.

Also, she stated the workshop with Superintendent Dempsey on Saturday was very productive.

Ms. Flores wanted to wish everyone a happy new year and welcome back. She also wanted to give thanks to Superintendent Dempsey for an awesome and productive workshop on Saturday.

President Viramontes also wanted to welcome everyone back. She thanked the Pre-K Program She stated it is very important to show our children to give back. She thanked the parents for bringing in their child on a Thursday afternoon. Also, wanted to thank Superintendent Dempsey for the workshop. She stated a lot of discussion going on and hopefully a lot will come out of it.

- C. Student Representative-Nataly Gomez, a senior from Gadsden High School. Nataly stated that Childhood Hunger Initiative Grant written by Beatriz Parr and Jose Alvarez, SPED Social Workers at GHS, the grant will run from September 2017 – August 2018. Roadrunner Food Bank out of Albuquerque provides food for distribution on the third Tuesday of every month. Families who receive the food baskets are made by the GISD social workers and parent ambassadors. Volunteers help on a monthly basis which are La Casa, Pre-School, Parent Ambassadors, Parents, Staff at GHS, La Pinon, NJROTC, and Football Team. Nataly showed a data on families who have received food baskets. Gadsden High School December Teacher of the Month is Mr. Richard Yanez. Pre-Registration for next school year will be done through Career Cruising and will be concluded on February 15th thru 16th. Counseling department is coordinating 8th grade orientation and pre-registration. Dona Ana County honored Stephanie Cano a 9th grade student as the Student of the Month for December. Coffee with the Principal was held on January 9th. A presentation was held by the DACC counselors on Adult Education. NJROTC engaged in a community service on December 29th by working at the El Calcite Soup Kitchen in Las Cruces.

Personnel Report

4. The personnel report is included for the Board's information with no action required.

Approval of the Agenda

5. Ms. Saenz made a motion to modify the agenda to move 10F to become 10A. Mr. Castillo made a motion to accept the agenda as modified. Superintendent Dempsey recommended approval of the motion. Motion carried.

School Board Minutes

6. Mr. Castillo made a motion to approve the December 14, 2018 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

- Consent Agenda
- Open Forum
Action
- RFP for Selection of
Architect for Desert
Trail
- Proposed Changes to
Policies EF, EFC,
EFDA, and JFABD-
EA
- Approval Form For
SUV To And From
Transportation
- Annual Audit Report
For The Fiscal Year
Ended June 30, 2017
- Signature on MOU
for LL HVAC
Change of Funding
- Tobacco Policies
- Student Staff
Boundaries Policy
- District Policies
- Monthly Budget
Report For The
Month Ended
November 30, 2017
- Closed Session
- Reconvene
7. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 8. Open Forum-None
 9. Action Items:
 - A. Mr. Castillo made a motion to approve the RFP for Selection of Architect for Desert Trail. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 - B. Ms. Saenz made a motion to approve the Proposed Changes to Policies EF, EFC, EFDA, and JFABD-EA. Superintendent Dempsey recommended approval of the motion. Motion carried
 - C. Mr. Castillo made a motion to approve the Approval Form For SUV To And From Transportation. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
 10. Discussion Items:
 - A. Mrs. Martinez presented information on the Annual Audit Report For The Fiscal Year Ended June 30, 2017.
 - B. Mr. Gallegos presented information on the Signature on MOU for Loma Linda HVAC PSCOC Change of Funding.
 - C. Mrs. Lindau presented information on the Tobacco Policies.
 - D. Mrs. Lindau presented information on the Student Staff Boundaries Policy.
 - E. Superintendent Dempsey presented information on the District Policies.
 - F. Mrs. Martinez presented information on the Monthly Budget Report For The Month Ended November 30, 2017.
 11. Closed Session
Mr. Castillo 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 Dempsey recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Daniel Estupinan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 6:29 p.m.
 12. Ms. Saenz made a motion to reconvene in open session. No action was taken. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 7:43 p.m.

Adjourn

13. Mr. Castillo made a motion to adjourn the meeting.
Superintendent Dempsey recommended approval of the motion.
Motion carried unanimously. The meeting adjourned at 7:43 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado