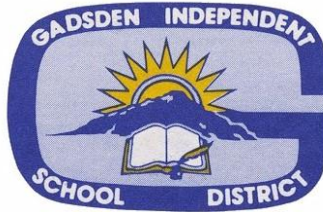


**Efren Yturalde**  
Superintendent



4950 McNutt Road  
Sunland Park, New Mexico

P.O. Drawer 70  
Anthony, N.M. 88021  
Phone: (575) 882-6200

*DRAFT-10/20/2011*  
*FINAL -10/27/2011*  
**REGULAR SCHOOL BOARD MINUTES**  
*For October 13, 2011*

- |                                  |   |
|----------------------------------|---|
| Introduction<br>and<br>Roll Call | 1. The Gadsden School Board convened in open session at 5:06 p.m. President Craig Ford presided at the meeting held at Gadsden High School Cafeteria.<br><br>Members present: Daniel Castillo, Craig Ford, Maria Saenz and Jennifer Viramontes<br>Members absent: Gloria Irigoyen.  |
| Pledge &<br>Mission Statement    | 2. The presentation of colors was done by the GHS NJROTC Color Guard and the Pride Band played the National Anthem. The Pledge of Allegiance was led and recited by NJROTC Cadet Noel Hernandez. The Mission Statement was read by Mr. Ford.  |
| Superintendent's<br>Report       | 3. Programs, Reports, and Correspondence:<br>A. Superintendent's Report<br>Principal Lucia Servin welcomed everyone to Gadsden High School. Performances were done by NJROTC female un-armed drill team commanded by Cadet Perla Acevedo, and male armed drill team commanded by Cadet Mariano Hernandez. Ms. Servin thanked Band director Chris Villa, NJROTC Commander Dixon and Chief Arms.<br><br>Superintendent Yturalde introduced and welcomed student representative Noe Gomez, a junior from Gadsden High School.<br><br>Superintendent Yturalde congratulated Desert Trail Elementary, 48 of their students received the Presidential Fitness Award.<br><br>Superintendent Yturalde reported that the 40 <sup>th</sup> day counts were in and the district has 14, 099 students. Last year at this time the district had 14,081 students. |
| Board President                  | B. President:<br>President Ford thanked Ms. Servin and GHS for hosting the meeting. He thanked the band for their performances and wished the NJROTC cadets good luck in their academic endeavors. President Ford thanked CHS Principal Rucpich for wonderful homecoming parade which was well attended and enjoyed by all. Mr. Ford said that the students at Sunrise Elementary had a great opportunity to meet U.S. Representative Steve Pearce. Mr. Ford thanked Ms. Livingston for putting the event together.   |
| Board Member's<br>Reports        | C. Board Members:<br>Vice-President Saenz thanked the floriculture class for the beautiful floral arrangements. Ms. Saenz thanked and commented on the discipline   |

displayed by the NJROTC in their performance.  
 Secretary Viramontes said she had a sore throat.

Gloria Irigoyen - absent

Daniel Castillo thanked Ms. Servin and GHS for hosting the board meeting.  
 Mr. Castillo enjoyed the performances by the band and the NJROTC.

- |   |   |
|---|---|
| Student Representative  | D. Student Representative – Noe Gomez from Gadsden High School thanked Ms. Servin and Mr. Yturralde for giving him the opportunity to serve as student representative. Noe said that the clubs and organizations were doing really well at their competitions, and looked forward to reporting more successes.  |
| Personnel Report  | E. The personnel report is included for the Board’s information with no action required.  |
| Modification of the Agenda                                      | 4. Mr. Castillo made a motion to approve the agenda as is without modifications. Superintendent Yturralde recommended approval of the motion. Motion carried.   |
| School Board Minutes  | 5. A. Ms. Saenz made a motion to approve the minutes for September 22, 2011 of the Special School Board meeting with the correction that she was not present at the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried.<br>B. Ms. Saenz made a motion to approve the minutes for the September 22, 2011 board meeting. Superintendent Yturralde recommended approval of the motion. Motion carried.   |
| Consent Agenda  | 6. Mr. Castillo made a motion to accept the consent agenda. Superintendent Yturralde recommended approval of the motion. Motion carried.  |
| Open Forum  | 7. Open Forum: None<br>8. Action Items:   |
| MOA –GISD and Innovate + Educate New Mexico                     | A. Mrs. Viramontes made a motion to approve the MOA with Innovate + Educate New Mexico. Superintendent Yturralde recommended approval of the motion. Motion carried.<br>B. Ms. Saenz made a motion to table without prejudice the MOU with TeamBuilders Counseling Services. President Ford explained the reason for the motion to table was so that the District was taking some time to assess of the MOU’s by the mental health providers that are on the agenda for action and for discussion. The District will work at establishing a guide/template that will help all of the agencies to follow when creating a memorandum of understanding with the district for the services they are providing to our students on our campuses. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| MOU with TeamBuilders Counseling Services                       |   |
| Ratification of Lease Agreement between BNSL and Gadsden I.S.D. | C. Mrs. Viramontes made a motion to approve the Ratification of the Lease Agreement between BNSL and Gadsden I.S.D. Superintendent Yturralde recommended approval of the motion. Motion carried.  |
| NMSTEM Network Southern Hub Annual Report                       | 9. Discussion Items:<br>A. Jamai Blevin, CEO and President from Innovate + Educate reported that they have gone national and NMSTEM Network Southern Hub housed at Gadsden I.S.D. is being showcased to other states. Ms. Blevin reported on the camps that took place over the summer with middle and high school  |

students. The students attend the camps while their teachers received professional development training. Ms. Blevin said that the Southern Hub is being looked at in order to establish the northern New Mexico Hub.

- |  |     |  |
|--|-----|--|
| BienEstar Family<br>Counseling Center<br>Services MOU      | B.  | Ms. Saenz made a motion to table without prejudice Discussion items B, C and D. Superintendent Yturralde recommended approval of the motion. Motion carried.   |
| Mesilla Valley<br>Hospital<br>Multisystemic<br>Therapy MOU | C.  |  |
| Chaparral Counseling<br>Services MOU                       | D.  |  |
| BLS Counseling<br>Services MOU                             | E.  |  |
| Closed Session   | 10. | Ms. Saenz made the motion to go into closed session pursuant to 10-15-1, H-2, NMSA 1978 as amended for personnel and Real Property Pursuant to 10-15-, H-8, NMSA 1978 as amended to discuss Purchase of Land. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 5:47 p.m. |
| Reconvene  | 11. | Ms. Saenz made a motion to reconvene in open session. No action was taken. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 7:13 p.m.  |
| Adjourn  | 12. | Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 7:13 p.m.  |

SUBMITTED BY:

APPROVED BY:

\_\_\_\_\_  
Jennifer Viramontes, School Board Secretary

\_\_\_\_\_  
Craig Ford, School Board President

Minutes taken by Elisa Saéñz