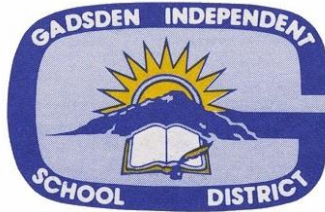


Efren Yturralde
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DRAFT- 11/20/2014
FINAL -12/11/2014
REGULAR SCHOOL BOARD MINUTES
For November 13, 2014

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:00 p.m. Vice President Viramontes presided at the meeting held at the Gadsden Administrative Complex.

Members present: Craig Ford, Gloria Irigoyen, Maria Saenz and Jennifer Viramontes

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 Irigoyen.
3. Programs, Reports, and Correspondence:
 - A. Superintendent's Report

Superintendent Yturralde announced that the district had been named on the National AP College Board Honor Roll. He said that Gadsden was one of three school districts in the state of New Mexico and one of 547 school districts in the United States and Canada for increased scores on AP exams. He congratulated all of the high school students and principals for their improvements on the AP exams.

Superintendent's
Report

Santa Teresa High School Assistant Principal Rosalinda Rodriguez introduced the Warrior Village Café Advanced Culinary Arts and Professional Baking team and their teacher Mrs. Olga Perez for recognition by the board on their catering of the NMSBA Region VII fall meeting dinner.

Gadsden High School Principal Hector Giron presented for recognition the Maroon and Gold Theater students that won the New Mexico State championship for their one act play. Mr. Giron also introduced Karina Ortega who received first place for Poster Design and for Best Stage Manager. NMSU was so impressed with Karina's work that they are going to work with her to offer her a scholarship. The students were accompanied by their teacher Mr. Antonio Cordova.

Board President
Board Member's
Reports

- B. President: President Castillo-absent
- C. Board Members:

Vice-President Viramontes congratulated all of the students from the Warrior Village Café and the Maroon and Gold Theater. She

congratulated the Cross Country teams from Chaparral High School and Santa Teresa High School on doing a great job at State. Mrs. Viramontes said that they were preparing to enter the legislative session and make their voices heard. She congratulated the high schools on the honor received from the College Board.

Secretary Irigoyen welcomed student representative Esmeralda Tellez. She thanked the Warrior Village Café Advanced Culinary Arts for the excellent meal they served at the Region VII Meeting and the Maroon and Gold Theater State Champions.

Board Member Saenz congratulated the Warrior Village Café Advanced Culinary Arts for the excellent meal they served at the Region VII Meeting. She loved the way it was served, with such expertise. She congratulated Mr. Cordova and the Maroon and Gold Theater State Champions and wished Karina best of luck on the scholarship. She wished the Gadsden High School Volleyball team luck at State competition. She is looking forward to the ribbon cutting ceremony for Desert Pride. She congratulated the schools on receiving recognition on the AP Honor Roll.

Board Member Ford thanked Roberto Rodriguez, custodian at the GAC, for helping his daughter out of an automotive problem. Mr. Ford said that soon Chaparral would be part of the 21st century as the fiber optic connection is almost there. The NMSBA Region VII Fall meeting was the best he has been to. He commended the students on their professionalism in serving, not a single plate clinked. The “Pantastic” steel drum playing was fantastic. He congratulated the person in the Technology department who works on the districts web page. He said the information is professionally presented and has a smooth flow. Mr. Ford thanked Superintendent Yturralde on the great job he does with the district.

Student Representative

D. Student Representative –Esmeralda Tellez, a junior from Alta Vista Early College High School. Esmeralda said that AVECHS is not only a school but a community. She said things flow smoothly and the juniors are always helping the underclassmen. During lunch the students eat their lunch and join outside activities, catch up with homework, or are office assistants that help in the office. Esmeralda said that all students enjoy the peaceful environment at

Personnel Report

E. The personnel report is included for the Board’s information with no action required.

Approval of the Agenda

4. Mr. Ford made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.

School Board Minutes

5. Ms. Saenz made a motion to approve the October 23, 2014 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.

Consent

6. Ms. Irigoyen made a motion to approve the consent agenda as

- Agenda presented. Superintendent Yturalde recommended approval of the motion. Motion carried.
- Open Forum 7. Open Forum: none
- Action 8. Action Items:
- Resolution and Proclamation of Regular School District Election A. Mr. Ford made a motion to approve the Resolution and Proclamation of Regular School District Election. Superintendent Yturalde recommended approval of the motion. Motion carried unanimously.
- Resolution Authorizing and Directing School Election Procedures B. Mr. Ford made a motion to approve the Resolution Authorizing and Directing School Election Procedures. Superintendent Yturalde recommended approval of the motion. Motion carried unanimously.
- Discussion 9. Discussion Items:
- Quarterly Budget Report for the Quarter Ended September 30, 2014 A. Steve Suggs, CFO, gave the Board an overview of the Quarterly Budget Report for the first quarter of the school year ending on September 30, 2014. The report was submitted on time.
- Closed Session 10. Closed Session:
Mr. Ford 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, and employee issues. Superintendent Yturalde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 5:31 p.m.
- Reconvene 11. Ms. Irigoyen made a motion to reconvene in open session. No action was taken. Superintendent Yturalde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 6:30 p.m.
- Adjourn 12. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturalde recommended approval of the motion. Motion carried. The meeting adjourned at 6:31p.m.

SUBMITTED BY:

APPROVED BY:

Gloria Irigoyen, School Board Secretary

Daniel Castillo, School Board President

Minutes taken by Elisa Saénz