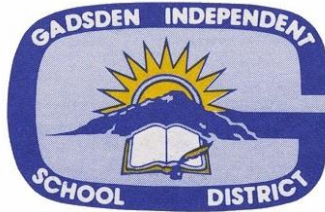


Efren Yturralde
Superintendent



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DRAFT- 03/19/2015

FINAL -03/26/2015

REGULAR SCHOOL BOARD MINUTES

For March 12, 2015

- Swearing in of Board Members 1. Newly elected board member Daniel Estupiñan and re-elected board member Maria E. Saenz were sworn in by New Mexico Notary Public Gloria Lopez.
2. The Gadsden School Board convened in regular session at 5:10 p.m. Vice-President Viramontes presided at the meeting held at the Gadsden Administrative Complex Board Room.
- Introduction and Roll Call Members present: Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes.
- Members absent: none. Daniel Castillo arrived at 5:54pm.
- Pledge & Mission Statement 3. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by Vice-President Viramontes.
5. Programs, Reports, and Correspondence:
A. Superintendent's Report
- STHS Assistant Principal Nicholas Wohlgemuth introduced DECCA sponsor Armida Vasquez. Ms. Vasquez said her students had gone to State competition. Victor Mata placed first in Apparel & Accessories and Alfredo Olivas placed second in Automotive Services. They will travel to the International Career Development Conference (ICDC) in Orlando, Florida on April 24. Karen Sanchez placed 11th in Accounting & Finance. Priscilla Olivas represented Santa Teresa High School as a voting delegate.
- Superintendent's Report Associate Superintendent Susie Yturralde introduced the District's Instructional Coaches.
- Superintendent Yturralde recognized the principals and administrators who have done an exemplary job with the new testing procedures.
- Superintendent Yturralde congratulated Ms. Saenz on her next four years and welcomed new board member Daniel Estupiñan. Mr. Yturralde said he has been very fortunate to work with such a great Board for the past seven years.
- Board President B. President: not present
- Board Member's Reports C. Board Members:
Vice-President Viramontes said she will be traveling to Nashville

for the National School Boards Association meeting. She thanked Superintendent Yturralde for his work during the legislative session and working for our district’s and communities needs. Mrs. Viramontes said that it looked like testing had gone smoothly. She commended the staff and instructional coaches on preparing the students for the test.

Board Member Ford thanked everyone for how well our students and staff did during the testing. Mr. Ford congratulated “Chopes” Restaurant on their recommendation to be in the National Registry for Historical Buildings.

Board Member Saenz thanked everyone on their work in preparing the students for the testing.

Board Member Estupiñan thanked the people of Sunland Park for their support and placing their trust in him. Mr. Estupiñan said he looked forward to serving the district.

Secretary

- D. Student Representative –Carlos Alonso, a sophomore from Alta Vista Early College High School. Carlos thanked the Board, Superintendent, and administrators. He said that at AVECHS students are happy that they are half way done through the second semester of this school year. By the end of May students will have earned a total 936 credit hours for the year. They had a mini conference where they were shown how to study efficiently, manage stress, and were explained the positive effects of being students at AVECHS. They took a mock PARCC test to help prepare them with the logistics of the test and computer testing. He said students spend their free time before and after school having fun playing basketball or socializing with friends. He said AVECHS is like no other school and students are soaring to new heights.
- E. The personnel report is included for the Board’s information with no action required.
- 6. Mr. Ford made a motion to amend the agenda by moving part of #1 swearing in of Mr. Castillo and #4 Board Re-Organization to later in the agenda when Mr. Castillo arrived. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 7. Ms. Saenz made a motion to approve the February 26, 2015 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 8. Mr. Ford made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 9. Open Forum: none

Student Representative

Personnel Report

Approval of the Agenda

School Board Minutes

Consent Agenda

Open Forum

Action 10. Action Items:

Certification Of Annual Capital Asset Inventory, 2014-2015

A. CFO Steve Suggs briefed the Board on the information on the Annual Capital Asset Inventory. Mr. Suggs said that the report is 1300 pages front and back, and is required to be filed after the fiscal year. Mr. Ford made a motion to approve the Certification of the Annual Capital Asset Inventory for 2014-2015. Superintendent Yturralde recommended approval of the motion. Motion carried.

April 9, 2015 Regular Board Meeting Date Change

B. Mrs. Viramontes made a motion to approve changing the date of April 9, 2015 Board Meeting tentatively to April 16, 2015 pending carryovers. Superintendent Yturralde recommended approval of the motion. Motion carried.

PSCOC Pre-Application for 2015-2016

C. Mr. Ford made a motion to approve the PSCOC Pre-application for 2015-2016. The application is due March 20th to PSCOC. Superintendent Yturralde recommended approval of the motion. Motion carried.

Re-elected board member Daniel Castillo was sworn in by New Mexico Notary Public Gloria Lopez. President Castillo presided over the meeting.

Re-Organization of the Board of Education

4. Mrs. Viramontes made a motion to nominate Ms. Maria E. Saenz for President. Motion carried with a 5-0 vote.

President Saenz thanked Mr. Castillo for his services as President. She presided over the rest of the meeting.

Mrs. Viramontes made a motion to nominate Mr. Craig Ford for Vice-President. Motion carried with a 5-0 vote.

Mr. Ford made a motion to nominate Mrs. Jennifer Viramontes for Secretary. Motion carried with a 5-0 vote.

Discussion 11. Discussion Items:

Monthly Budget Report For The Month Ended January 31, 2015

A. Steve Suggs, CFO, presented information on the monthly budget report for the month ending January 31, 2015.

Language Arts & Modern/Classical Languages 9-12 Textbook Adoption

B. Manuel Leyva, Instructional Resources Specialist, presented information on the proposed recommendations for Language Arts and Modern Classical Languages textbook adoption for the secondary schools. Mr. Leyva said that teachers from each campus served on the committee that reviewed and evaluated materials sent in by the publishers.

MOU with FYI – Juvenile Assessment & Reporting Center

C. Julie Molina, Juvenile Assessment and Report Center (JARCC) Supervisor and FYI Director Annabel Fierro presented information regarding the proposed JARCC mobile unit that they would like to take to Gadsden Middle School, Gadsden High School and Desert Pride Academy. Board Member Ford asked for more clarification on the Memorandum of Understanding. He asked for clarification on the students that they serve and to whom the information is reported to. Ms. Molina and Ms. Fierro

explained that they work in conjunction with the Juvenile Probation Office. Ms. Molina explained that their funding comes from CYFD – Children, Youth and Families Division. Board President Saenz asked if they worked with Las Cruces Public Schools and if the items on Memorandum of Understanding were ironed out would they consider expanding and including the Sunland Park and Chaparral areas. Ms. Molina added that they currently work with Las Cruces Public Schools and would consider adding the before mentioned areas contingent upon funding. Secretary Viramontes asked if this was a current service being provided or a new service and if student truancy is being addressed in this program. She also asked if students would be pulled out of classes, because sometimes the same students are pulled out by several agencies. Both Ms. Molina and Ms. Fierro said they have been working with Carolyn Lindau and would continue to work with her to iron out all of the concerns expressed by the Board. Superintendent Yturralde said that any agency that can come and help with at risk students is welcome.

Western Technical
Internship Agreement

D. Physical Plant Director Alfredo Holguin and Associate Superintendent Barbara Browder presented information on the proposed Internship Agreement with Western Technical. The interns will have the opportunity to learn hands on, assisting them with the transition from school to work.

May 28, 2015 Regular
Board Meeting

E. Superintendent Yturralde informed the Board that he and the Board will be traveling to attend the NMSBA Law Conference on May 28. The Law Conference is being held this year May 29th and 30th. He recommended re-scheduling the meeting for Wednesday, May 27th.

Closed Session

12. 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 Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 6:37 p.m.

Reconvene

13. Mr. Ford made a motion to reconvene in open session. No action was taken. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 7:03 p.m.

Adjourn

14. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 7:04 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saénz