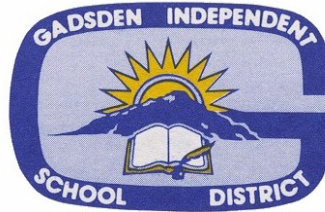


Susan Yturralde
Interim Superintendent

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DRAFT- 09/07/2017

FINAL -09/14/2017

REGULAR SCHOOL BOARD MINUTES

For September 14, 2017

1. The Gadsden School Board convened in regular session at 5:02 p.m. President Viramontes presided at the meeting held at the Gadsden Administrative Complex.

Introduction
And Roll Call

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

Maria Saenz arrived at 5:05 p.m.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico Flag were recited. The mission statement was read by Vice-President Castillo.
3. Superintendent District updates and recognitions:
 - A. Mr. Estupinan asked for a moment of silence on the passing of former Principal at Santa Teresa Elementary, Ralph Yturralde.
 - B. Board President Viramontes reported on the NMAA Report. Mrs. Viramontes is on the New Mexico Athletic Association Commission which is made up of athletic directors. The meeting that took place last week was an action item that was taken to the board for seeding wrestling and how they are going to be classified for next year. The board of directors have decided they will go from six districts to five districts except for football will go to six. Another report is that the funds are 7% down on their gate receipts. One of the biggest areas where they raised money is cheerleading and volleyball due to attendance. Eligibility will be going two semesters with a 9 week check. Also, they will be changing GPA to a 2.0 and F that are not eligible.
 - C. Student Representative-Brandee Apodaca, a sophomore from Alta Vista Early College High School. Brandee stated that Alta Vista has two new science labs-Biology and Chemistry, three computer labs, basketball and volleyball courts, mini soccer field under construction, and has more picnic areas with shade. She also shared that Alta Vista has maintained a "B" on the state report card. Juniors are experiencing DACC courses. Seniors join every Friday for Senior Seminar. Mighty Owl Leaders are

Superintendent's
Report

seniors who mentor freshmen every Friday. Juniors along with Student Council walk to Berino Elementary every Friday to tutor. Brandee stated that this year all of the students seem more dedicated to their courses and learning. Teachers at Alta Vista each have a partner to work with and are collaborating more towards their instructional and our academic learning. The Yearbook Club is having more activities and thinking about their new t-shirt design.

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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. Castillo made a motion to approve the agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board Minutes | 6. Mr. Estupiñan made a motion to approve the August 24, 2017 Regular School Board Minutes. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent Agenda | 7. Mr. Castillo made a motion to approve the consent agenda as presented. Interim Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Forum
Action | 8. Open Forum-None
9. Action Items-None |
| June 30, 2017 Year
End Financial Report | 10. Discussion Items:
A. Mrs. Martinez presented information on the June 30, 2017 Year End Financial Report. |
| Revision To Policy
JLI, Student Safety
with New Regulations
and Exhibits | B. Mrs. Lindau presented information on the Revision to Policy JLI, Student Safety with New Regulations and Exhibits. |
| SPED Settings and
Professional and
Development | C. Mr. Rapanut presented information on the Special Education Settings and Professional Development. |
| Update on
Superintendent
Search | D. Mrs. Viramontes presented information on the update on Superintendent Search. |
| Closed Session | 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. Interim Superintendent Yturralde recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Daniel Estupiñan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried. The Board went into Closed Session at 6:09 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 7:24 p.m.
- Adjourn 13. Mr. Castillo made a motion to adjourn the meeting. Interim Superintendent recommended approval of the motion. Motion carried. The meeting adjourned at 7:25 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado