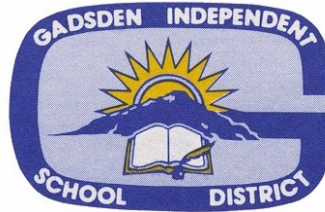


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DRAFT 03/28/2018
FINAL 04/05/2018

REGULAR SCHOOL BOARD MINUTES
For March 22, 2018

1. The Gadsden School Board convened in regular session at 5:03 p.m. President Viramontes presided at the meeting held at the La Union Elementary School.

Introduction
And Roll Call

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

Maria Saenz arrived at 5:11 pm.

Members Absent: Daniel Castillo

Pledge &
Mission Statement

2. Ms. Dyess 3rd grade class sang the National Anthem led by Ms. Bethany Martinez. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Alex Hernandez. The mission statement was read by Mr. Estupiñan.
3. Reorganization of the Board of Education will be discussed at the next board meeting due to the absence of Mr. Castillo. President Viramontes stated she would rather have everyone present.

Superintendent's
Report

4. Superintendent District updates and recognitions:
 - A. Mrs. Ramos is the Marketing Teachers at GHS. She introduced 3 DECA state finalists and will be attending DECA International competition in Atlanta, GA in April. They will be representing not only our school but the state of New Mexico in their competition areas. Flor Ornelas in the area of Retailing Role Play, Viridiana Lopez in the area of Personal Selling, and Leonardo Ramos in the area of Hospitality and Tourism Personal Selling.
 - B. Mrs. Vasquez is the Marketing Teacher at STHS. She recognized her DECA finalists that will be competing in nationals in Atlanta, GA for the DECA International competition in April. Krystal Ledesma in Fashion Merchandizing Promotion Plan, Jesus Antonio Lozano and Jessica Beltran competed as a team in Fashion Merchandizing Promotional Plan, and Daisy Rodriguez in the area of Business Growth Plan.

C. Mrs. Campbell is the BPA Sponsor at CHS. She recognized 29 students that competed in Albuquerque. She recognized the national qualifiers that will be traveling to Dallas, TX to compete at the National BPA Leadership Conference on May 9 – 13. Mr. Gabaldon recognized the qualifiers Ildiana, Emily Radell, Briana Torres, and Lizette Contreras. Second Place in Video Team Carolina Pulido, Linda Nevarrez, Abby Rayvon, Sandra Roldan. First Place in Video Production: Juan Vargas, Bryan Dolan, Bryan Portillo, and David Alvarado. Mrs. Campabell introduced Anthony Soriano who earned a Torch Award based on community service, leadership, cooperation, knowledge, friendship, love, hope and faith and patriotism. Also, he received First Place in Computer Programming Concepts. Website Design Team earned 2nd place: Fidal Soto, Richard Perez, Armando Apodaca, and Brandon Romero. Small Business Management earned 2nd place: Hector Flores, Jose Insuriaga, and Raymond Espinoza. Computer Security: 2nd place Jose Ensuriaga and 3rd place Kalista Willason. Fundamentals of Web Design: 2nd place Fidel Soto. Information Technology: 2nd place Fidel Soto. Information Technology Concepts 3rd place Richard Perez. Management Marketing in Human Resources 3rd place Emily Radell. Payroll Accounting 4th place Evangaline Flores. PC Servicing and Trouble Shooting 3rd place Richard Perez and 4th place Kalista Willason.

D. Mrs. Larriva is the English Spelling Bee Coordinator. On January 17th at Chaparral Middle School the district held the English Spelling Bee. She stated that the event was comprised of 57 entrance from surrounding elementary and middle schools. She introduced the top three spellers: 3rd place from Santa Teresa Elementary Juliana Cashmen, 2nd place from Santa Teresa Elementary Quincy Saliu, and 1st place from La Union Elementary Alejandro Hernandez.

E. Mr. Reyes is the Spanish Spelling Bee Coordinator. On March 15th the district held the Spanish Spelling Bee at Chaparral Middle School. Thirty-seven students from sixteen elementary and three middle schools competed for the crown. After 12 rounds of accurate spelling, three students were declared this year's champions. Maria Castro Flores, an eighth grader from Chaparral Middle School, won third place. Owen Pichardo, a sixth grader from Riverside Elementary School, won second place. Luisa Gonzalez, an eighth grader from Chaparral Middle School, won first place. Luisa won with the word, "zancadilla". Luisa will represent Gadsden at NMABE State Spanish on Saturday, April 21st in Albuquerque at the National Hispanic Cultural Center. Should she advance to represent New Mexico, she will compete at the National Spanish Spelling in San Antonio, TX on July 14th.

F. State Braille Competition-will be rescheduled for the next board meeting.

G. Joshua Orozco from the Santa Teresa Charitable Foundation presented a \$9,200 check to the school board. Fundraiser is held to raise money every year for the Honors Program to several elementary schools in the district. This past year, Santa Teresa Charitable Foundation raised \$9,200 for Honors Program

H. Mrs. Flores reported that she attended the Science and Math Night at Chaparral Elementary and stated it was awesome to see the integration Science Fair.

Ms. Saenz- nothing to report.

Mr. Estupinan-nothing to report

President Viramontes apologized for missing the last board meeting. She thanked the Santa Teresa Charitable Foundation. She stated that not only they raise money for the Honors Program but they have also helped out the Robotic Team at Chaparral Middle School go to state competition and they have given backpacks, internships with the high schools. She thanked them for all the wonderful things they have done for our district. Also, she wanted to make a shout out to Mrs. Ramos from GHS. President Viramontes stated that when she first started on the board she was the one business program that we had in our district. Mrs. Ramos was the example of what the other schools had to do or what they could do. Every year she would take her students to competition and so she help grow the program within our district. Also, she thanked Mr. Sanchez and the choir and the wonderful baskets from the PTO.

I. Student Representative-Preston Gluth, a freshman from Santa Teresa High School. Preston stated that he is a member of the Tennis team, Band and the Superintendent's Student Leadership Council. Spring sports have begun. Track and softball are doing well. Cheerleaders are heading to state competition. Tennis recently placed 1st in boys and 2nd in girls at the Chaparral Tournament. Baseball team is 10-2 for the season and has beat three of the Las Cruces teams. Band is preparing for its state qualification performance and trip to Anaheim to participate in Music in the Parks. ROTC is planning their 2nd blood drive of the year in late April and first blood drive collected 85 units of blood. The Engineering TSA group is participating at state this weekend. Both DECA and FCCLA have completed state competition. DECA has 4 national qualifiers with 1 silver and 3 bronzes and FCCLA and 5 national qualifiers that include 4 gold, 1 silver and 1 bronze. Teacher Cadet and Student Council members presented classes with safety information and how we can get involved to prevent future

gun violence and school safety issues. After Spring Break, PARCC testing that will be followed in May by AP testing and EOC Testing. Next school year, we hope to add several new courses that will include AP Human Geography, AP Psychology and Project Lead the Way Computer Science. As of today, the senior Tribe of 2018 has submitted award letters reflecting over 3.4 million dollars in earned scholarships.

- Personnel Report 5. The personnel report is included for the Board’s information with no action required.
- Approval of the Agenda 6. Mr. Estupiñan made a motion to approve the agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- School Board Minutes 7. Ms. Saenz made a motion to approve the March 8, 2018 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- Consent Agenda 8. Mrs. Flores made a motion to approve the consent agenda as presented. Ms. Saenz had a question on C. Proposed Sale of EBID Excess Surface Water Allotment. She asked how many acres are available for sale. Mr. Holguin explained there is 20 acre feet for sale. He stated that the district currently has up to excess surface water allotted for 2018 that is not likely to be used for irrigation. Administration recommends the sale of the excess to interested parties for approximately \$40/acre foot. If approved for sale, EBID will add it to their list of customers selling allotments and provide interested buyers the contact information for GISD. Superintendent Dempsey recommended approval of the motion. Motion carried.
- Open Forum 9. Open Forum: None
- Action 10. Action Items:
 - A. President Viramontes explained the NMSBA Student Achievement Award. She stated that there was a large list of nominees for students from all over the district. She recommends to recognize the nominee students in a separate recognition at a board meeting. Ms. Saenz stated that it was a very good idea. President Viramontes recommend at least 3 of the staff members to be nominated Mr. Estupinan made a motion to nominate Steven Gabaldon, Carolyn Hauser, and Rina Viramontes for the NMSBA Student Achievement Award. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.
- Discussion 2018-19 Budget Preparation: Staffing Process and Calendar Review 11. Discussion Items:
 - A. Superintendent Dempsey and Mrs. Martinez presented information on the 2018-19 Budget Preparation: Staffing Process and Calendar Review.

Adjourn

12. Mr. Estupinan made a motion to adjourn the meeting.
Superintendent Dempsey recommended approval of the motion.
Motion carried unanimously. The meeting adjourned at 6:19 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by MaryLou Delgado