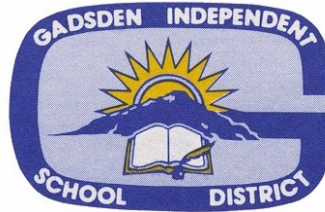


**Travis L. Dempsey**  
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*DRAFT- 08/30/2018*

*FINAL -09/06/2018*

**REGULAR SCHOOL BOARD MINUTES**

*For August 23, 2018*

Introduction  
And Roll Call

1. The Gadsden School Board convened in regular session at 5:05 p.m. President Estupiñan presided at the meeting held at the Chaparral High School Cafeteria.

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

Pledge &  
Mission Statement

2. The Chaparral High School Band performed the National Anthem. The Pledge of Allegiance and the Pledge to the New Mexico Flag were recited. The mission statement was read by Mr. Castillo.

Superintendent's  
Report

3. Superintendent, District Updates and Recognitions:
  - A. Mrs. Lopez introduced the National Champion FCCLA Culinary Team: Evangeline Flores, Brandon Romero, and Richard Perez. Mrs. Lopez stated she is very proud of them because it is their first National Championship for Chaparral High School.
  - B. Mrs. Lopez recognized Abel Martinez who traveled to Australia to participate in Down Under Sports. He participated in two different track events and placed 2<sup>nd</sup> in the 100 meter sprint and 1<sup>st</sup> place in the 200 meter sprint.
  - C. Mrs. Becerra presented the update on Pre-K Programs. She reported that Pre-K started an Early Child initiative this year which expanded the opportunity for our SPED children and opened up three year olds classroom. The La Mesa On-Track is now a fall day program. Currently, La Mesa is completely full and has a waiting list for the first time since 2008. Our three year olds classrooms have been in demand since the opening of last year and currently has four half-day sessions and a waiting list of 30 children. She stated that she is working with Ms. Arnold at Berino Elementary in hopes to pilot a satellite On-Track Preschool classroom by opening up two more half-day sessions for three year olds by the end of September. These efforts have been in collaboration with the SPED department.
  - D. Superintendent Dempsey presented on the Network Assessment update. He is working with Mrs. Martinez for cash balance on updating the district's technology investment into our network.

- E. Mrs. Viramontes thanked CHS Culinary Arts for their hospitality. She stated that she enjoyed the gym and that Chaparral has great students and programs within the community.

Ms. Saenz reported that Chaparral High School has a beautiful facility. She agreed that the food was great, and the band sounds fabulous!

Mr. Castillo thanked Chaparral for their hospitality and congratulated Mrs. Lopez.

Mrs. Flores thanked Chaparral for their hospitality. She also thanked Rina Viramontes and the MESA team for inviting them to attend their reception to honor the MESA national champions. Mrs. Flores is happy to announce that her three children are now back at Gadsden ISD. Mrs. Flores thanked Noe Molina who constructed the high school facility. She stated the band theme for this year is “Star Wars” and is selling t-shirts for their upcoming trip to California.

President Estupiñan congratulated Mrs. Lopez and thanked the culinary for their hospitality.

- F. Student Representative-Brian Dolan, a senior from Chaparral High School, stated that the first football game is this Friday against Lovington. They will hold their first pep-rally tomorrow to boost spirit. Volleyball, Soccer, and Cross Country are underway and all teams are looking forward to a successful season. CHS National Honor Society had their first official meeting this week. Students are planning community service events for the Spring Easter Egg Hunt and school wide recycling initiative. Elections for student class officers will take place August 27<sup>th</sup> with applications forms for candidates due tomorrow. PARCC scores were mailed home and students are beginning to make goals for upcoming assessments. They will host an Open House on August 29<sup>th</sup> for parents to come meet teachers and staff. Senior, Junior, Sophomore, and Freshmen Parent Nights are planned for September. Students are adjusting to their new routines and Chaparral High School is looking forward to another great year.

Personnel Report

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

Approval of the  
Agenda

5. Mrs. Viramontes made a motion to modify the agenda by moving Consent Item 7C. Fund 24145 Striving Reader Comprehensive Literacy Initiative 2018-2019 to Action Item 9D. Superintendent Dempsey recommended approval of the motion. Motion carried.

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|--|---|
| School Board Minutes   | 6. Mrs. Flores made a motion to amend the August 9, 2018 Regular School Board Minutes to include the Superintendent’s extended contract to June 30, 2021 with a 2% administrative raise in Closed Session. Superintendent Dempsey recommended approval of the motion. Motion carried.   |
| Consent Agenda   | 7. Mrs. Viramontes made a motion to approve the Consent Agenda as modified. Superintendent Dempsey recommended approval of the motion. Motion carried.  |
| Open Forum   | 8. Open Forum: None   |
| Action   | 9. Action Items:  |
| New Policy JLCG-Do Not Resuscitate Orders and JLCG-R                   | A. Ms. Saenz made a motion to approve the New Policy JLCG, Do Not Resuscitate Orders and JLCG-R. Superintendent Dempsey recommended approval of the motion. Motion carried. Mr. Castillo, Ms. Saenz, and Mrs. Viramontes voted “Aye” and President Estupiñan and Mrs. Flores voted “Naye”.  |
| PPD Paving Project   | B. Mr. Castillo made a motion to approve the PPD Paving Project. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.   |
| Banking Resolution   | C. Mrs. Viramontes made a motion to approve the Banking Resolution. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.  |
| Fund 24145 Striving Reader Comprehensive Literacy Initiative 2018-2019 | D. Mrs. Viramontes made a motion to approve the Fund 24145 for the Striving Reader Comprehensive Literacy Initiative 2018-2019. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.  |
| Discussion   | 10. Discussion Items:   |
| Policy JKD; Student Susp/Expul   | A. Mrs. Lindau presented information on the Policy JKD, Student Susp/Expul. She recommended to table Policy JKD for further discussion due to receiving new information. The new changes are suspension and expulsion rules that apply to homeless students. This policy requires the district to analyze the disciplinary actions taken against homeless students. |
| RFP for Selection of Architect for LL                                  | B. Mrs. Herrera presented information on the RFP for Selection of Architect for LL.   |
| Desert Trail Systems Upgrade   | C. Mr. Holguin presented information on the Desert Trail Systems Upgrade.   |
| School Grades  | D. Superintendent Dempsey presented information on the School Grades. Superintendent Dempsey stated PED has officially released School Grades. He stated that we have two appeals that we plan on submitting: Alta Vista Early College and North Valley Elementary.   |
| Roundtable Committee and Student Liaisons                              | E. Superintendent Dempsey presented information on the Roundtable Committee and Student Liaisons. The Board of Education invites interested current high school juniors to apply  |

to become members of the Board's Roundtable Committee and act as student liaisons. Two representatives will be selected from each of the high schools. The Student Board Liaison will be given time on each School Board agenda to speak regarding student concerns, curriculum, and activities. The Student Board Liaison is to act as a communication bridge between the students and school board, gather student concerns and celebrations in a variety of ways, and help communicate important information from the school board to the students. The Student Board Liaison also will receive time with the Superintendent to discuss student issues and concerns. Superintendent Dempsey stated this would take place in mid-September.

Committee  
Assignments

F. President Estupinan presented information on the Committee Assignments. President Estupinan is resetting the committee assignments: Mrs. Viramontes and Mrs. Flores will serve on the Finance Budget Committee; Mrs. Saenz and Mr. Castillo will serve on the Audit Committee; Mr. Estupinan and Ms. Saenz will serve on the Technology Committee; and Mr. Estupinan and Mr. Castillo will serve on the Advisory Board Committee.

June 30, 2018 Year  
End Financial Report

G. Mrs. Martinez presented information on the June 30, 2018 Year End Financial Report.

Adjourn

11. Mrs. Saenz made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 6:30 p.m.

SUBMITTED BY:

APPROVED BY:

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Laura Salazar Flores, School Board Secretary

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Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado