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REGULAR SCHOOL BOARD MINUTES

For May 9, 2019

1. The Gadsden School Board convened in regular session at 5:18 p.m. Vice President Castillo presided at the meeting held at the Gadsden Administrative Complex.

Introduction And Roll Call

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

Daniel Estupiñan arrived at 5:50 pm.

Pledge & Mission Statement

- 2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Laura Salazar Flores read the mission statement.
- 3. Superintendent District updates and recognitions:
 - A. Ivy Alford, Director of State & District Partnerships, presented information on the Southern Regional Education Board. The SREB is a nonprofit, nonpartisan compact of 16 states. SREB guides and supports state efforts to advance all levels of education and improve the social and economic vitality of the region. SREB's School Improvement services empower educators to transform learning through a research-based improvement process, ongoing professional development and challenging curricula. She stated SREB is very grateful for the partnership with GISD and looks forward to our work next year. Also, SREB intends to give back to the district. She is excited to support focused improvement efforts for 4 of the elementary sites next year and will provide 8 days of coaching support to each site. This support will assist campus leaders to enhance current systems and structures and can also provide site-based support for teachers.
 - B. Mrs. Estrella Burciaga, Coordinator for Pre-K, presented information on the Pre-K Data. Mrs. Burciaga shared data from middle of the year assessments that suggest this model is effective. She reported on the comparison to half day program at Chaparral and full day program at La Mesa. La Mesa full day Pre-K has made an effect in which they have surpassed Chaparral half day mid-year. She also reported on data from

Superintendent's Report

- highest increases in Literacy Development and top increases in Social Emotional Development.
- C. Mrs. Maria Hernandez, Principal at Chaparral Middle School, introduced Mickayla Biddle who qualified for nationals in the 2019 Braille Challenge. She will be traveling to Los Angeles, CA June 21-22, 2019 to compete.
- D. Mrs. Vicki Lopez, Principal at Chaparral High School, recognized the CTE & MESA Program students:
 MESA Program: Beatriz Flores, Aaron Garcia, Sarah Ray, and Eileen Varela placed 1st in On-Site Engineering and 2nd place in Overall MESA Day Competitor.

Skills USA: Jesus Perez placed 2nd in Welding Sculpture. Pro Start State Competition: Alexis Aguilar, Nicole Arellano, Stephanie Esquivel, Cynthia Rueda, and Carolina Zamorano placed 7th in Overall Pro Start.

FCCLA State Competition Team: April Apodaca placed 1st in Sports Nutrition; Lizbeth Miranda placed 1st in Recycle & Redesign; Devine Gutierrez and Manuel Garcia placed 1st in Intermediate Child Care; and Candy Nuñez placed 1st in Nutritional and Wellness.

FCCLA National Competitor: April Apodaca competed in Sports Nutrition and will compete in Anaheim, CA in June. Educators Rising State Competition Team: Natalia Mares, Aracely Varela, Adriana Hernandez, and Alejandro Rodriguez placed 3rd in Researching Learning Challenges.

TSA State Competition Team: Kayla Ontiveros and Ruby Sandoval placed 1st in Forensic Science; Abigail Rabon placed 1st in Extemporaneous Speech; Keyla Minjares placed 2nd in Children's Stories; Oscar Lopez, Abigail Rabon, and Sheyla Lopez placed 3rd in Video Production. They will be competing in nationals in June.

BPA State Competition: Sheyla Lopez placed 3rd in Graphic Design Promotion, Estephani Soto is announced Top 10 in the State and 8th in the nation as a Promotional Photography, and Team #1-Abigail Rabon, Armando Apodoca, Andres Portillo, and Miguel Varela placed 2nd in Video Production, and Team #2-Allen Gutierrez, Rafael Ramirez, Luis Burciaga Aguilar, and Luis Molina placed 1st in Video Production.

- E. Mr. Hector Giron, Principal at Gadsden High School, recognized Jesus Antonio Rodriguez for the Congress of Future Medical Leaders in Boston, MA. The Congress is an honors-only program for high school students who want to become physicians or go into medical research fields. Jesus's nomination letter was signed by Dr. Mario Capecchi, winner of the Nobel Prize in Medicine and he will represent Anthony based on his academic achievement, leadership potential and determination to serve humanity in the field of medicine.
- F. Mr. Giron introduced, Mr. Eduardo Soriano, sponsor of TSA. He recognized the TSA students that placed in state:

Aryanna Llanez placed 1 Gold in Fashion Design; Krista Apodaca placed 1 Gold in Fashion Design; Jackie Lujan placed 1 Gold in Board Game Design, 1 Silver in On Demand Video, and 1 Bronze in Debating Technological Issues; Annabella Crowley placed 1 Gold in Board Game Design and 1 Silver in On Demand Video; Kimberly Perez placed 1 Gold in Webmaster and 1 Silver in Music Production; Denise Gastelum placed 2 Gold in Board Game Design and Music Production and 1 Silver in On Demand Video; Deborah Marquez placed 1 Gold in Board Game Design and 2 Bronze in Debating Technological Issues and Photographic Technology; Arturo Guerrero placed 2 Gold in Webmaster and Technology Problem Solving and 2 Silver in Music Production and Essays on Technology; Anselmo Varela placed 2 Gold in Webmaster and Promotional Design and 1 Silver in On Demand Video; Eduardo Meza placed 1 Gold in Webmaster and 1 Silver in Music Production; Anthony Alvarado placed 1 Gold in Webmaster and 1 Silver in Music Production; Gerardo Hernandez placed 2 Gold in Music Production and Technology Problem Solving; Marco Esparza placed 1 Gold in Computer Aided Design (Engineering).

G. Mrs. Viramontes congratulated all the students that were recognized. She also congratulated the employees that received their years of service pin and retirees.

Ms. Saenz dittoed on what Mrs. Viramontes reported.

Mr. Castillo congratulated the employees for their years of service.

Mrs. Flores wished all the teachers a Happy Teachers Appreciation Week. She reported that she attended a Comcast Volunteer. She thanked Mrs. Duque for hosting a Spring Concert.

President Estupiñan apologized for being late. He stated he was attending his award ceremony at NMSU and was an emotional day saying farewell to his colleagues. He stated it was inspiring to see students from STHS graduating from NMSU. He congratulated all the teachers who retired and thanked teachers dedicating their time with us to empower our students. He is looking forward for graduation.

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. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

School Board Minutes

 Mrs. Viramontes made a motion to approve the April 25, 2019 Regular School Board Minutes. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Consent Agenda

7. Ms. Saenz made a motion to approve the consent agenda as presented. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Open Forum

8. Open Forum: None

Action Facility Master Plan Update 9. Action Items:

Science K-12

A. Mrs. Viramontes made a motion to approve the Facility Master Plan Update. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Textbook Adoption Recommendation B. Mr. Castillo made a motion to approve the Science K-12 Textbook Adoption Recommendation. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Regular Board Meeting Schedule for 2019-2020 C. Mrs. Flores made a motion to approve the Regular Board Meeting Schedule for 2019-2020. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously.

Discussion GAC On-Track Restroom & Roofing Project 10. Discussion Items:

GAC On-Track Drop B.

A. Mr. Gallegos presented information on the GAC On-Track Restroom & Roofing Project.

La Mesa Pre-K

Off Project

B. Mr. Gallegos presented information on the GAC On-Track Drop Off Project.

La Mesa Pre-K Restroom Project C. Mr. Gallegos presented information on the La Mesa Pre-K Restroom Project.

Transportation Contract for School Year 2019-2020 D. Mr. Holguin presented information on the Transportation Contract for School Year 2019-2020.

Quarterly Budget Report For The Month Ended March 31, 2019 E. Mrs. Martinez presented information on the Quarterly Budget Report For The Month Ended March 31, 2019.

31, 2019 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, and employee issues. Superintendent Dempsey recommended approval of the motion. A roll call vote

was taken, Daniel Castillo, Daniel Estupinan, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 6:38 p.m. Reconvene 12. Mr. Castillo made a motion to reconvene in open session. No action was taken during closed session. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 8:25 p.m. Adjourn 13. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Dempsey recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 8:26 p.m. SUBMITTED BY: APPROVED BY: Laura Salazar Flores, School Board Secretary Daniel Estupiñan, School Board President

Minutes taken by MaryLou Delgado