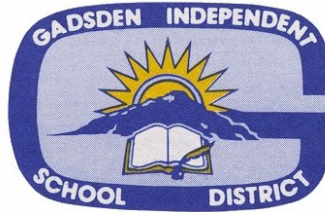


Efren Yturralde
Superintendent



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DRAFT- 08/06/2015

FINAL -08/13/2015

REGULAR SCHOOL BOARD MINUTES

For August 13, 2015

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:00 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Complex Board Room.

Pledge &
Mission Statement

Members present: Craig Ford, Maria Saenz and Jennifer Viramontes. Daniel Estupiñan arrived at 5:01 and Daniel Castillo arrived at 5:08.

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by President Saenz.

3. Programs, Reports, and Correspondence:
 - A. Superintendent's Report

Superintendent's
Report

Jose Reyes, Bilingual Specialist presented the 2015 National Spanish Spelling Bee Champion, Andres Arreola now a freshman at Santa Teresa High School and 4th place winner Maria Del Sol Nuñez-Peña from Chaparral Elementary. Maria del Sol went 15 rounds, Andres won spelling the word omnisciencia. New Mexico and Gadsden ISD is proud to have two back to back National Spanish Spelling Bee champions, Andres Arreola and Judith Villa.

Board President

Jeanne Fields, Federal Program Director introduced members of the newest program, Parents as Teachers, Julie Ballard-Soto, Coordinator, and Parent Educators Claudia Trujillo, Ceci Rodriguez, Laura Quiroz, Gayle Curry and Guillel Rodriguez. The Parent as Teacher's Center (PAT) is located at the Anthony Pre-K by the Anthony Family Literacy Center.

Board Member's
Reports

- B. President Saenz congratulated Andres on his National Spanish Spelling Bee Championship. She congratulated Maria del Sol on her fourth place finish and wished her good luck at next year's Spanish Spelling Bee contest in San Antonio.
- C. Board Members:
 - Vice-President Ford – no comments or report.
 - Secretary Viramontes said she will be attending a National School Board Association Leadership Seminar in Chicago.
 - Board Member Estupiñan – no comments or report
 - Board Member Castillo apologized for his late arrival.

- D. Student Representative –Julie Ann Mendoza, a junior from Alta Vista Early College High School. Julie Ann reported that during the past two years she has seen significant change and improvement. 16 seniors are looking forward to being the first graduates from Alta Vista Early College High School. The juniors are attending classes at the annex building, located near Gadsden Middle School, where they take 15 college credit courses in the morning and elective courses in the afternoon. The elective courses include Physical Education, Student Aid, Life and Environmental Science and Number Theory. The freshman and sophomores take five high school credit courses at the main campus per semester. Juniors and Seniors have completed all of their high school graduation requirements. Julie Ann said that AVECHS now has a counselor, Ms. Chisari, who will help explore careers. Also housed at the Annex is Mrs. Gentzler, College and Career Readiness Coordinator, and Ms. Laura Laredo, Trio Sponsor. AVECHS students are soaring to new heights.
- Personnel Report E. The personnel report is included for the Board’s information with no action required.
- Approval of the Agenda 4. Mr. Ford made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- School Board Minutes 5. Mrs. Viramontes made a motion to approve the July 23, 2015 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Consent Agenda 6. Mr. Castillo made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Open Forum Action 7. Open Forum: None
8. Action Items:
- Approval of Notice of Meeting and Sale of \$9,500,000 G. O. Bond – Series 2015 A. Mrs. Viramontes made a motion to approve the Notice of Meeting and Sale of \$9,500,000 G. O. Bond – Series 2015. Superintendent Yturralde recommended approval of the motion.
- Resolution- Lease Purchase Of Ed. Tech. Equipment and Notice of Meeting and Sale B. Mrs. Viramontes made a motion to approve the Resolution- Lease Purchase of Ed. Tech. Equipment and Notice of Meeting and Sale. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 2015-2016 Student Handbook C. Mr. Castillo made a motion to approve the 2015-2016 Student Handbook. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Discussion 9. Discussion Items:
- Policy GCCG- Professional and Support Staff Sick Leave Bank Transfer of Accrued Annual or A. Superintendent Yturralde presented information on the Transfer of Accrued Annual or General Leave with the passing of HB403aa during the 2015 Legislative Session. The Bill allows for employees to donate accrued annual and/or general leave for a

