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	<ol> <li>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.</li> <li>Members present: Craig Ford, Maria Saenz and Jennifer Viramontes. Daniel Estupiñan arrived at 5:01 and Daniel Castillo arrived at 5:08.</li> </ol>
Pledge & Mission Statement	2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. The mission statement was read by President Saenz.
	<ol> <li>Programs, Reports, and Correspondence:</li> <li>A. Superintendent's Report</li> </ol>
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 4 <sup>th</sup> 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.
	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 President	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.
Board Member's Reports	<ul> <li>C. Board Members:</li> <li>Vice-President Ford – no comments or report.</li> <li>Secretary Viramontes said she will be attending a National School</li> <li>Board Association Leadership Seminar in Chicago.</li> <li>Board Member Estupiñan – no comments or report</li> <li>Board Member Castillo apologized for his late arrival.</li> </ul>

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.
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- E. The personnel report is included for the Board's information with no action required.
- 4. Mr. Ford made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 5. Mrs. Viramontes made a motion to approve the July 23, 2015 board meeting minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 6. Mr. Castillo made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 7. Open Forum: None
- 8. Action Items:
  - 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.
  - 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.
  - C. Mr. Castillo made a motion to approve the 2015-2016 Student Handbook. Superintendent Yturralde recommended approval of the motion. Motion carried.
- 9. Discussion Items:
  - 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

Approval of the Agenda

Personnel

Report

School Board Minutes

Consent Agenda

Open Forum

Action

Approval of Notice of Meeting and Sale of \$9,500,000 G. O. Bond – Series 2015

Resolution- Lease Purchase Of Ed. Tech. Equipment and Notice of Meeting and Sale

2015-2016 Student Handbook

Discussion

Policy GCCG-Professional and Support Staff Sick Leave Bank Transfer of Accrued Annual or

Sick Leave	medical emergency. A committee will be put in place to handle the requests.
Proposed Policy IKEC – Loss of Credit	B. Superintendent Yturralde presented information on the purpose of the proposed Policy IKEC, Loss of Credit, which is to standardize across the District, the conditions under which a high school student could lose course credit(s) as a result of not meeting attendance requirements.
Operating Agreement Between NMSU/DACC and GISD	<ul> <li>C. Superintendent Yturralde presented information on the Operating Agreement with NMSU/DACC. Mrs. Viramontes explained that both she and Mr. Castillo serve on the DACC Advisory Board and are working with the new president Dr. Scott. Mrs. Viramontes and Mr. Castillo said that Dr. Scott and DACC have been working with Gadsden to best serve the district's students based on a prior approved agreement as the one from last year was never approved. The DACC Advisory Board is comprised of board members from Hatch, Las Cruces and Gadsden.</li> </ul>
Closed Session	<ul> <li>10. Closed Session: Mr. Ford 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 Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 5:56 p.m.</li> </ul>
Reconvene	11. Mrs. Viramontes made a motion to reconvene in open session. No action was taken. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 6:27 p.m.
Adjourn	<ol> <li>Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:28 p.m.</li> </ol>
JBMITTED BY:	APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saénz