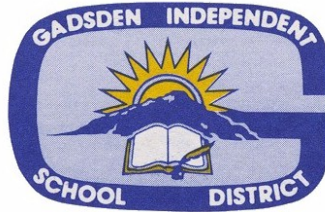


Efren Yturralde
Superintendent



4950 McNutt Road
Sunland Park, New Mexico

P.O. Drawer 70
Anthony, N.M. 88021
Phone: (575) 882-6200

DRAFT- 02/18/2016

FINAL -02/25/2016

REGULAR SCHOOL BOARD MINUTES

For January 28, 2016

- | | |
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| Introduction
and
Roll Call | <p>1. The Gadsden School Board convened in regular session at 5:03 p.m. President Saenz presided at the meeting held at the Mesquite Elementary School Cafeteria.</p> <p>Members present: Daniel Castillo, Craig Ford, Maria Saenz, and Jennifer Viramontes.</p> <p>Member absent: Daniel Estupiñan.</p> |
| Pledge &
Mission Statement | <p>2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led by Priscilla Favela and Edgar Villela. The mission statement was read by Vice President Ford.</p> <p>3. Programs, Reports, and Correspondence:</p> <p>A. Superintendent's Report</p> <p>The second grade and fifth grade choir led by Mr. Petty performed a few songs for the audience.</p> |
| Superintendent's
Report | <p>Mrs. Rosa Lovelace and the district's administrators thanked and recognized the board members for their service to our district and our students.</p> <p>Superintendent Yturralde showed the board members the AP honor plaque presented to the district on Monday in Santa Fe.</p> |
| Board President
Board Member's
Reports | <p>B. President Saenz thanked Ms. Silvaggio for hosting the meeting.</p> <p>C. Board Members:</p> <p>Vice-President Ford said he attended a luncheon in Chaparral where they honored Ms. Guillermo-Rios on being NABE Bilingual Teacher of the Year.</p> <p>Secretary Viramontes thanked all the administrators and said it was an honor to serve the district.</p> <p>Member Castillo thanked the administrators and said they and the teachers do all the hard work.</p> <p>Member Estupiñan –absent.</p> |

- D. Student Representative –Bryan Garcia Burciaga a freshman from Gadsden High School. Bryan reported that things were going really well at Gadsden High School. He said that Principal Giron had coffee with the Principal that was well attended. Mr. Giron answered questions by parents on testing. The boy’s basketball is doing well with a 12 and 7 record and the girl’s basketball team is 10 and 10. Wrestling did well 9 out of 35 at the Bowie Tournament. Alvaro Gonzalez was selected by the coaches as outstanding wrestler. Spring sports are warming up to get started. Remodeling will continue and will start again in mid-February.
- 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 January 14, 2016. 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:
- Cancelation of February 10, 2016 Board Meeting A. Mrs. Viramontes made a motion to approve the cancellation of the February 10, 2016 Board Meeting. Superintendent Yturralde recommended approval of the motion. Motion carried
B. President Saenz explained to the board the information on the proposed Student Imbursement Bill, with which the President of the Alamogordo Board of Education was asking their support. After much discussion, Mr. Ford made a motion to table the Student Imbursement Bill. Superintendent Yturralde recommended approval of the motion. Motion carried
- Student Imbursement Bill
- Discussion 9. Discussion Items:
- 2016-2017 School Calendar A. Mrs. Casillas briefed the Board on the 2016-2017 school calendar. Mr. Suggs answered questions why some of the dates could not be changed, as they would affect the pay schedule. Mrs. Casillas also explained the dates affected by the various tests given to the students.
B. Mrs. Hood and Mr. Wohlgemuth presented information on standardizing procedures and criteria for all students to avoid the loss of credit as a result of excessive absences. These exhibits/forms to Policy IKEC-Loss of Credit will be made available in both English and Spanish.
- Exhibits to Policy IKEC, Loss of Credit
- Adjourn 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:23 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz