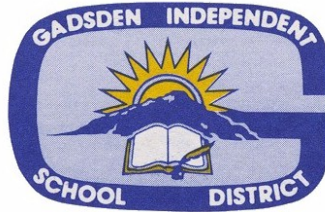


Efren Yturralde
Superintendent



4950 McNutt Road
Sunland Park, New Mexico

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

DRAFT- 04/07/2016

FINAL -04/14/2016

REGULAR SCHOOL BOARD MINUTES

For March 10, 2016

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:03 p.m. Vice-President Ford presided at the meeting held at the Gadsden Administrative Complex.

Members present: Daniel Castillo, Daniel Estupiñan, Craig Ford, and Jennifer Viramontes.

Member absent: Maria Saenz.

Pledge &
Mission Statement

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

3. Programs, Reports, and Correspondence:

A. Superintendent's Report

Larry Sedillo 5th grade teacher from Mesquite Elementary, is the Mesquite Environmental Park sponsor. He gave a brief update on the park and on what his students are currently working. Mr. Sedillo ended his presentation by presenting each board member with plant.

Superintendent's
Report

Gadsden High School Principal Hector Giron introduced Mrs. Isela Ramos who spoke about her two students, Yessenia Delgado and Gabriel Silva. They will be representing New Mexico in the area of Marketing Communications. Marla Martinez will be representing New Mexico in the area of Hospitality and Tourism Professional Selling. These students will be traveling to the DECA Nationals in Nashville in April 23-27, 2016. Mrs. Elizabeth Leal, sponsor of the Business Professionals of America, will be taking her students to Boston, Massachusetts during May 5-9, 2016.

Santa Teresa High School Principal Nicholas Wohlgenuth introduced Mrs. Armida Vasquez, DECA sponsor. She presented the students that will be traveling to nationals competition in Nashville, Tennessee April 23-27, 2016. Mrs. Maria Gonzalez, Educators Rising sponsor, introduced the students that will be traveling to nationals competition in Boston, Massachusetts during June 24-28, 2016. Mrs. Becky Lusk, Family, Career, and Community Leaders of America sponsor, will be traveling with her students to nationals competition to San Diego, California during July 3-7, 2016. Mrs. Norma Casas, Business Professionals of America sponsor, will be traveling with her students to nationals

competition to Boston, Massachusetts May 5-9, 2016.

- | | |
|--|---|
| Board President | <p>B. Student Representative –Bayro Ramirez, a Senior from Alta Vista Early College High School. Bayro reported that the seniors are preparing with tremendous excitement for graduation. They are meeting twice a month working on FAFSA, scholarships, cap and gowns and senior pictures. The Juniors are getting ready to finish their second semester with DACC, and getting advice on their senior class schedules. The Sophomores are also focusing on finishing their spring semester and scheduling their classes for next year. The Freshman are looking forward to becoming upper classmen. Honor Society will be holding inductions in April. Student Council is holding fundraisers. Bayro said the seniors are looking forward to soaring to new heights, and wish the underclassmen good luck.</p> <p>C. President Saenz –absent.</p> |
| Board Member’s Reports | <p>D. Board Members:
 Vice-President Ford - nothing to report.
 Secretary Viramontes announced that she had attended the Spanish Spelling Bee and congratulated the winner who was from Sunland Park Elementary.
 Member Estupiñan – nothing to report.
 Member Castillo –nothing to report.</p> |
| Personnel Report | <p>E. The personnel report is included for the Board’s information with no action required.</p> |
| Approval of the Agenda | <p>4. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.</p> |
| School Board Minutes | <p>5. Mrs. Viramontes made a motion to approve the February 25, 2016. Superintendent Yturralde recommended approval of the motion. Motion carried.</p> |
| Consent Agenda | <p>6. Mr. Castillo made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.</p> |
| Open Forum Action | <p>7. Open Forum: None</p> <p>8. Action Items:</p> |
| Revision of Policy JF-Student Admissions | <p>A. Mrs. Viramontes made a motion to approve the Revision of Policy JF-Student Admissions. Superintendent Yturralde recommended approval of the motion. Motion carried.</p> |
| NMSBA Excellence Student Achievement Award | <p>B. Mr. Castillo made a motion to select Santa Teresa Middle School Principal Rosa Lovelace for the NMSBA Excellence Student Achievement Award. Superintendent Yturralde recommended approval of the motion. Motion carried. Mrs. Viramontes recommended recognizing all of the nominated candidates at the next board meeting.</p> |
| Discussion Monthly Budget | <p>9. Discussion Items:
 A. Ludym Martinez, Financial Operations Director, presented</p> |

Report For the Month
Ended January 31,
2016

information on the Monthly Budget Report for the Month Ended
January 31, 2016.

MOA with Dept. of
Health for School
Based Health Centers

B. Judy Creegan, Nursing Director, explained the MOA with the
Department of Health that will provide additional services for the
remainder of this semester at the School Based Health Centers at
CHE and GHS, in conjunction with LCDF. The current funding
provides only one day a week of primary health care from La
Clinica.

MOU with NMSU
College of Education
For Student Teachers

C. Barbara Browder, Executive Associate Superintendent and a
Representative from New Mexico State University explained the
MOU between the Teacher Education Programs at New Mexico
State University College of Education and the district regarding the
placement and compensation of Student Teacher Interns in local
public education classrooms.

RS and SP Computer
Room Teacher
Lounge, Roof and
HVAC

D. Ralph Gallegos, Executive Director for Construction, explained the
new roof on the computer lab and the teachers' lounge including
the update of the HVAC units. There was a Pre-Bid meeting on
March 10, 2016 at 10:30 am at Riverside Elementary Library. A bid
opening meeting be will be held on April 5, 2016 at 2:00 pm at
GAC. The selected bid will be presented for approval at the April
14, 2016 Board Meeting.

Closed Session

10. 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 Yturalde
recommended approval of the motion. Motion carried unanimously.
The Board went into Closed Session at 5:52 p.m.

Reconvene

11. Mr. Castillo made a motion to reconvene in open session. No action
was taken. Superintendent Yturalde recommended approval of the
motion. Motion carried. The Board reconvened in Open Session at
6:33 p.m.

Adjourn

12. Mrs. Viramontes made a motion to adjourn the meeting.
Superintendent Yturalde recommended approval of the motion.
Motion carried. The meeting adjourned at 6:34 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz