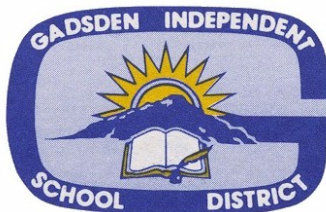


Efren Yturralde
Superintendent



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DRAFT- 04/21/2016

FINAL -04/28/2016

REGULAR SCHOOL BOARD MINUTES

For April 14, 2016

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.

Members present: Maria Saenz, Craig Ford, and Jennifer Viramontes.

Member absent: Daniel Castillo, Daniel Estupiñan.

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were led and recited by Ruby Casas and Daniela Pulido. The mission statement was read by Secretary Viramontes.

3. Programs, Reports, and Correspondence:

A. Superintendent's Report

Sunrise Elementary School Principal, Cecilia Doran, welcomed everyone to the furthest edge of the district. She introduced the choir teacher Sharon Plunk. Ms. Plunk directed the 4th - 6th grade choirs' performance with recorders.

Chaparral High School Principal, Mark Rupcich, introduced CTE teachers Marisela Holguin, Stephen Gabaldon, Ronald Richman, and Sara Campbell who have done an amazing job with their students at State competitions. Educators Rising, SkillsUSA, and National Business Professionals of America student teams will be traveling to Boston, MA to compete at the National Conference May 4th through the 9th!

Superintendent's
Report

Chaparral Middle School Principal Marti Muela introduced Bilingual teacher Rosa Maria Mariscal who took her students to the Cuentistas competition. Abraham Gutierrez won second place with the story "La Guerra Sin Fin" and Victor Ponce de Leon won first place with the story "El Paino Fantasma". Ms. Mariscal thanked their teacher, MariaElena Gonzalez who encouraged her students to participate in the competition. The students will be traveling to the National Hispanic Cultural Center in Albuquerque on April 22nd to receive their awards.

- B. Student Representative –Luis Amaya, a Senior from Chaparral High School. Luis reported that as the weeks go by he is even more proud to be a Lobo. Luis congratulated his peers on their achievements. He said that everyone is looking forward to the new gym that is going to be built at Chaparral High School. Luis said

- that the art students have been painting murals at the Delores Wright Park by covering the graffiti with art work. They also work on keeping the park clean.
- Board President C. President Saenz thanked Ms. Plunk and the choir for their performances. Ms. Saenz said she enjoyed scoring the Gadsden Foundation Scholarship applications and reading the essays which are very touching.
- D. Board Members:
Vice-President Ford said that Yucca Heights is coming right along and he is hoping everything continues as smoothly as it has been.
- Board Member's Reports Secretary Viramontes said that she enjoys scoring the scholarship applications and reading the wonderful essays. She encourages everyone to continue donating to the Gadsden Foundation because it goes back to our students.
- Member Estupiñan – Absent
Member Castillo – Absent
- 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 March 10, 2016. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Consent Agenda 6. Mr. Ford 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:
- MOU with NMSU College of Education For Student Teachers A. Mrs. Viramontes made a motion to approve the Memorandum of Understanding with NMSU College of Education For Student Teachers. Superintendent Yturralde recommended approval of the motion. Motion carried.
- RS and SP Computer Room Teacher Lounge, Roof and HVAC B. Mrs. Viramontes made a motion to approve the bid to ESA Construction for Riverside and Sunland Park Computer Room, Teacher Lounge, Roof and HVAC. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Discussion 9. Discussion Items:
- A. Steve Suggs, CFO presented information on the budgeting process and that a board budget workshop is necessary to present and discuss the proposed budget for the 2016-17 school year. The District's budget is due to NM PED on or before May 23, 2016. In order to meet the deadline and present the preliminary budget at the May 12, 2016 regular board meeting it will be necessary to hold the
- Board Budget Workshop and Budget Calendar

budget workshop on either April 29, 2016 or May 2, 2016. The Board decided on May 2, 2016

Monthly Budget Report For the Month Ended February 29, 2016

B. Ludym Martinez, Financial Operations Director, presented information on the Monthly Budget Report for the Month Ending February 29, 2016.

Revision to Policy GCCG Addressing Leave Transfer Option

C. Carolyn Lindau, Executive Director for Compliance presented information on the revision to Policy GCCG, Professional/Support Staff Sick Leave Bank and Transfer of Accrued Annual or Sick Leave. Ms. Lindau explained that HB 403- the Leave Transfer Option only, an employee can solicit paid leave from other employee(s) in order to care for an immediate family member or in a “medical emergency”.

NMSBA Scholarship

D. Secretary Viramontes explained that the Gadsden School Board could submit a nomination for the NMSBA Scholarship, which is done on an alternating year basis. She said that they would select one of the students that applied for the Gadsden Foundation as they had done two years ago. The nomination needs to be submitted by April 29th.

Adjourn

10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 5:57 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz