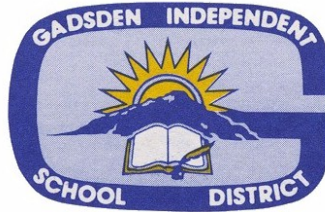


Efren Yturralde
Superintendent



4950 McNutt Road
Sunland Park, New Mexico

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

DRAFT- 05/19/2016

FINAL -05/26/2016

REGULAR SCHOOL BOARD MINUTES

For May 12, 2016

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:06 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Complex.

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

Pledge &
Mission Statement

2. Presentation of Colors was done by the Santa Teresa High School NJROTC Color Guard and the Pledge to the U. S. Flag and the New Mexico flag were recited. The mission statement was read by Secretary Viramontes.

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

Superintendent Yturralde

Gadsden High School Principal Hector Giron introduced Ms. Debbie Hartman and her art students. Mathew Madrid read a poem to the audience regarding teenage drinking, a poem Ms. Harman always reads to them at the beginning of the school year. The students did really well at the competition sponsored by Safe Communities out of El Paso and they took 8 out of the top 10 places. The billboards are displayed near the exits on I-10 going to El Paso. Receiving a \$50.00 prize each, in 8th place Hugo Escobedo; in 7th place Josh Valenzuela; in 6th place Daniela Ochoa. Receiving a \$75.00 prize each for 5th place Nyla Castillo and for 4th place Karen Rivera. Receiving a TV for 3rd place Mathew Madrid, receiving a GoPro camera for 2nd place Brenda Najera, and receiving a laptop for 1st place America Garcia.

Superintendent's
Report

Gadsden High School Principal Hector Giron introduced Mrs. Libby Hamilton. Mrs. Hamilton introduced Taylor Provencio, who was awarded the U.S. Presidential Scholars in Career Technical Education in Horticulture. Taylor was invited to apply and had to comply with several requirements, ten essays and several rounds of interviews. Out of 70 applicants from the state of New Mexico, Taylor was one of eleven selected.

Ms. Robbie La Riva, District Literacy Instructional Coach, presented information on the State Battle of the Books competition at Santa Fe Community College on April 30th where 30 students traveled to compete. In the Elementary division, from La Union Elementary,

Alyssa Huckabee placed 3rd. In the Middle School division from Santa Teresa, Abigail Rodriguez and Perla Blanco both placed 2nd and Jia Moreno placed 3rd. From Chaparral Middle School, Beatriz Flores placed 2nd. From Gadsden Middle School, Bella Briones placed 3rd.

- Board President
- B. Student Representative –Betel Hernandez, a Junior from Santa Teresa High School. Betel reported that the Boys Tennis team took District and went on to compete at State. The Baseball team also competed at State competition as well as the Boys Golf team. The Golf coach was selected as All District Coach. Betel reported that Prom was very successful. End of year exams are well underway. She said that senior Luis Zamora won best in show for a pair of shoes that he designed at the District Art Show, and Santa Teresa High School won for best High School Display.
- C. President Saenz said she attended part of the Santa Teresa High School Awards. She said she went to the 50th Anniversary celebration for Gadsden Middle School and was very impressed. Ms. Saenz said she went to the Art Show and commended all of the talented students in the district.
- D. Board Members:
Vice-President Ford – nothing to report.
- Secretary Viramontes said she has an Athletic Advisory Meeting coming up this week. She attended a DACC Advisory Board meeting and said stated that tuition will not be going up. DACC and the District are still working on the classrooms for next year. Mrs. Viramontes explained why the classrooms were not allowed to be built at DACC that would help the District with AVECHS.
- Board Member's Reports
- Member Castillo –nothing to report
- Member Estupiñan – nothing to report.
- 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. Mr. Castillo made a motion to approve the April 28, 2016. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Consent Agenda
6. Mrs. Viramontes made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Open Forum
7. Open Forum: None
- Action
8. Action Items:
- Approval of
- A. Mr. Ford made a motion to approve the Preliminary 2016-2017

Preliminary 2016-2017 Budget for Submission to PED

Budget for Submission to PED. Superintendent Yturalde recommended approval of the motion. Motion carried.

Discussion

9. Discussion Items:

Quarterly Budget Report for the Month Ended March 31, 2016

A. Erica Villareal, Budget and Compliance Director presented information on the Quarterly Budget Report for the Month Ended March 31, 2015.

B. Karen Nougues, Athletic Director, presented information on the amendment to Policy JJIB, Interscholastic Sports. The amendment is due to Senate Bill 137 passing during the 2016 legislative session. Bill 137 increases the time that a student athlete is to be prohibited from practice because of a concussion, from one week to 240 hours from the hour of the injury. Policy KF also requires persons using any school property for nonscholastic youth activities to follow the same brain injury protocols, and Exhibit KF-EC is a new Nonscholastic Sport Users Certification form that must be completed as a condition of permitting nonscholastic youth athletic activities to take place on school district property. Ms. Nougues said that the only outside entity that uses our campus for nonscholastic you activities is the YMCA.

Revision of Policy JJIB and Policy KF and new KF-EC

C. Alfredo Holguin presented information on the proposed Transportation Contract for 2016 - 2017 school year. The contract with Boone Transportation reflects \$4,263,972 for the “to and from” school bus service and \$562,580 for rents and leases related to the purchase of buses. Total contract with Boone Transportation for the 2016-17 fiscal year would be \$4,826,552. The 2016-17 contract reflects an increase of \$119,577 for the “to and from” school bus services. The rents and leases portion of the contract reflects a decrease of \$20,810 due to changes to the current buses approved for this reimbursement from the State. Mrs. Cristi Stuart, CEO for Boone Transportation was available to answer questions from the Board.

Transportation Contract for School Year 2016-2017

10. Closed Session:

Closed Session

Mrs. Viramontes 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, employee issues, pending legal matters. Superintendent Yturalde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 6:00 p.m.

Reconvene

11. Mr. Ford 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 6:34 p.m.

Adjourn

12. Mr. Estupiñan made a motion to adjourn the meeting. Superintendent Yturalde recommended approval of the motion. Motion carried. The meeting adjourned at 6:35 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz