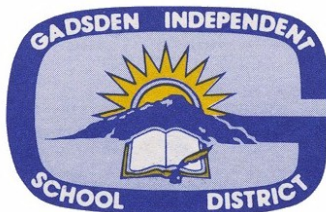


Efren Yturalde
Superintendent



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DRAFT- 06/2/2016

FINAL -06/09/2016

REGULAR SCHOOL BOARD MINUTES

For May 26, 2016

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:15 p.m. Vice-President Ford presided at the meeting held at the Gadsden Administrative Complex.

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

Members absent: Daniel Estupiñan and Maria Saenz.

Pledge &
Mission Statement

2. 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 Yturalde

Superintendent Yturalde announced that both Chaparral High School and Santa Teresa High School received Bronze status by U.S. News in high school rankings. The national ranking is based on state required tests and how well schools prepare students for college

Superintendent's
Report

Superintendent Yturalde reported to the Board that our four high schools graduated a total of 891 graduates. The graduating seniors received a total of \$10,092,833.00.

Santa Teresa High School Interim Principal Nicholas Wohlgenuth introduced Track coach Epifanio Soliz and student Bianca Espinoza who placed 2nd and 3rd in the State Track Meet. Coach Soliz said that Bianca improved her time.

Flor Gonzalez from La Piñon thanked the Board, Superintendent Yturalde, and Ray Lara for allowing her to work with the schools. She also thanked the high school principals for working with her agency. Ms. Gonzalez said she looks forward to working with our schools next year.

Board President

- B. Student Representative –none
- C. President Saenz –absent

- D. Board Members:
Vice-President Ford –nothing to report
- Board Member's Reports
Secretary Viramontes –nothing to report
Member Castillo –nothing to report
Member Estupiñan –absent
- Personnel Report
E. The personnel report is included for the Board's information with no action required.
- Approval of the Agenda
4. Mr. Castillo 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 May 12, 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
7. Open Forum: Larry Sedillo teacher from Mesquite Elementary
- Transportation Contract for School Year 2016 - 2017
8. Action Items:
A. Mrs. Viramontes made a motion to approve the Transportation Contract for the School Year 2016-2017. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Certification of Annual Capital Asset Inventory
B. Mr. Castillo made a motion to approve the Certification of the Annual Capital Asset Inventory. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Revision of Policy JJIB and Policy KF and new KF-EC
C. Mr. Castillo made a motion to approve the Revision of Policy JJIB and Policy KF and new KF-EC. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Discussion
9. Discussion Items:
A. Superintendent Yturralde gave the board information on the proposed Board Meeting Schedule for 2016-2017. Schools selected to host the meetings are based on a rotation schedule.
B. Ms. Margarita Barraza, Assistant Principal for Yucca Heights Elementary addressed the Board with the request for the school to become a Uniformly Dressed school. Ms. Barraza informed the board that she and Principal Laura Pargas had surveyed the parents and 358 of the parents' surveyed had chosen for Yucca Heights to be a uniformly dressed school. Ms. Barraza said they are recommending khaki style slacks, shorts, skorts, or capris with purple, yellow and lime green polo style shirts.
- Regular Board Meeting Schedule for 2016-2017
- Uniformly Dressed Request–Yucca Heights Elementary School
- Closed Session
10. 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 Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 5:42 p.m.

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 6:44 p.m.

Adjourn

12. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:45 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz