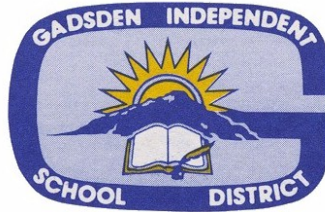


Efren Yturralde
Superintendent



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DRAFT- 08/18/2016

FINAL -08/25/2016

REGULAR SCHOOL BOARD MINUTES

For August 11, 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: Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes.

Pledge &
Mission Statement

2. The Pledge to the U. S. Flag and the New Mexico flag were recited. The mission statement was read by Member Castillo.

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

Superintendent Yturralde asked for a moment of silence for Mrs. Gloria Chavez who passed away July 28th. She was a data entry Clerk at Vado Elementary.

Superintendent's
Report

Superintendent Yturralde recognized Chaparral High School Athletic Trainer Anastasia "Stacy" Walsh for her fast thinking in getting the students to the safety of the training room, and away from the football field where a freak wind storm hit and toppled the visitors side bleachers.

Rosie Villalobos, Federal Programs Coordinator, presented on behalf of the Rotary Club. 600 backpacks were put together by Rotary Club members, Rotary scholarship recipients, and members of the Gadsden I.S.D. Outreach Parent Ambassadors. The backpacks were given to students of the Anthony area schools: Anthony Elementary, Berino Elementary, Loma Linda Elementary and Gadsden Elementary. Mr. Mike McNamee said the Rotary Club's plan is to double the backpacks next school year.

- B. Student Representative – Samantha Nava, sophomore from Alta Vista Early College High School said as the new year begins she is confident that with hard work, the year is going to be successful. There were 51 new freshmen at AVECHS. They have added new portables and are looking forward to the new computer labs. The student body count is at a new high of 185 students. Alta Vista continues to work together as a family as they soar to new heights

- | | |
|--|---|
| Board President | C. President Saenz thanked the Rotary for the backpacks to the students in the Anthony area. |
| Board Member's Reports | D. Board Members:
Vice-President Ford –nothing to report

Secretary Viramontes reported that she and Mr. Castillo had attended a meeting at NMSU. They are on the DACC Advisory Board. They discussed satellite campuses, data driven campuses, and Early College Campuses.

Member Castillo –nothing to report

Member Estupiñan – mentioned that last year he was asked to be a tutor in Sunland Park area. He was also the Student Advocacy Board presidency. |
| 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 amend the agenda by moving Action Items C and D to become Actions Items A and B. Superintendent Yturralde recommended approval of the motion. Motion carried.

Mrs. Viramontes made a motion to approve the agenda as amended. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board Minutes | 5. Mr. Castillo made a motion to approve the August 11, 2016 school board minutes. 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:
8. Action Items: |
| Consideration of and Approval of a Resolution Authorizing Notice and Issuance of General Obligation School Bonds | A. Mrs. Viramontes made a motion to approve the Resolution Authorizing Notice and Issuance of General Obligation School Bonds. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consideration of and Approval of a Resolution Determining the Necessity to Enter into a Lease-Purchase Arrangement | B. Mr. Castillo made a motion to approve the Resolution Determining the Necessity to Enter into a Lease-Purchase Arrangement. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Ratification of The Resolution with NMDOT for Chaparral Elementary | C. Mr. Ford made a motion to approve the Ratification of the Resolution with NMDOT. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Meetings Act | D. Mr. Castillo made a motion to approve the Open Meetings Act |

- Resolution Resolution. Superintendent Yturralde recommended approval of the motion. Motion carried.
- Discussion 9. Discussion Items: None
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. A roll call vote was taken, Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes all voted aye. Motion carried unanimously. The Board went into Closed Session at 5:40 p.m.
- Closed Session
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 6:27 p.m.
- Reconvene
12. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:28 p.m.
- Adjourn

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz