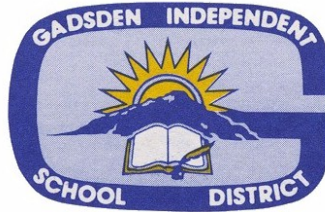


Efren Yturralde
Superintendent



4950 McNutt Road
Sunland Park, New Mexico

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

DRAFT- 09/01/2016

FINAL -09/08/2016

REGULAR SCHOOL BOARD MINUTES

For August 25, 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 Desert View Elementary Cafeteria.

Pledge &
Mission Statement

Members present: Daniel Castillo, Craig Ford, Maria Saenz, and Jennifer Viramontes. Daniel Estupiñan arrived at 5:04 p.m.

2. The Pledge to the U. S. Flag and the New Mexico flag were led by Briana Guapo, Kyle Ramirez, Luis Santos. The mission statement was read by Vice President Ford.

3. A. Recognitions by Superintendent:

Superintendent Yturralde recognized the District/Desert View PARCC Scores and asked all of the Desert View Elementary employees to step forward to be recognized.

Recognitions by
Superintendent

Superintendent Yturralde recognized Santa Teresa High School senior Damian Viramontes. Principal Wohlgemuth presented information on Damian's recognition by the College Board for his outstanding scores. He said that Damian was also recognized and received the AP Scholar award, taking a total of 7 AP exams and has earned 5 points, the highest points possible.

Desert View Principal Araujo introduced Music teacher Mr. Hector Gallegos. Mr. Gallegos said that he and the students had used the music to "Oh Fair New Mexico" and wrote lyrics for a song for Desert View Elementary. The students also performed a song from the depression era "The Sunny Side of the Street".

Student
Representative –
School Activities

- B. Student Representative – Amy Ulmer, sophomore from Santa Teresa High School, said she is a volleyball player, in the Art Club, Girls Club, on the High Q team, and also in the Junior Honor Society. Last year was a good year and so far this year is going well. Family Football night is coming, and elementary students wear clothing promoting Santa Teresa High School. Their entrance fee is free. Engineering and Yearbook classes have been upgraded receiving new computers. Their senior sunrise was very successful. Amy said that administration at STHS promotes higher education and a safe environment. She finalized by stating Black, White, Turquoise, Loyal Forever.

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|--|--|
| Human Resources Report | 4. The Human Resources Report Regarding Current Staffing and Efforts by the District to Fill Vacant Positions is posted for information. |
| Approval of the Agenda | 5. Mr. Ford made a motion to approve the agenda as presented, Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board Minutes | 6. 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 | 7. Mrs. Viramontes made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Forum | 8. Open Forum: None
9. Action Items: None |
| Discussion | 10. Discussion Items: |
| PARCC 4 or 5 Implementation Resolution | A. Superintendent Yturralde, Ms. Saenz and Mrs. Viramontes explained the PARCC 4 or 5 score Implementation Resolution. The resolution will be given to the NMSBA to present for legislation. |
| Chaparral High School Bleachers Update | B. Mr. Alfredo Holguin presented information on all of the bleachers in the district. He said that the bleachers destroyed by the wind storm at Chaparral High School were purchased through a Cooperative Educational Services company, AK Sales. The company will be replacing the bleachers, the track and turf which were both damaged. Mr. Holguin said there are plans to anchor the replaced bleachers as well as all of those that are currently at all of the middle schools and high schools. The process should take anywhere from six months to a year. They will begin with those that are most in need, and coordinate with the schools for the best time to do the anchoring. |
| New Board Agenda Format | C. Superintendent Yturralde explained the new board agenda format. He said that this would make sure that the new format meets Open Meetings Act requirements. Ms. Saenz explained that NMSA 1978 10-15-1F calls for items placed on the board agenda to be specific. She also said that when the board members go to closed session that too should be specific as to what will be discussed during the session. Ms. Saenz said that when and if any board member would like to discuss an item or a certain subject they would need to address it with the Board President and the Superintendent. It would have to be done by the Thursday before the board meeting date. |
| Adjourn | 10. Mr. Ford made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:48 p.m. |

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz