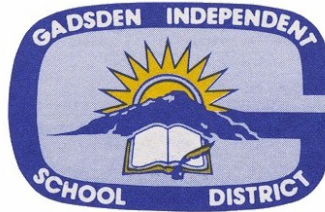


Efren Yturralde  
Superintendent



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*DRAFT- 09/29/2016*

*FINAL -10/13/2016*

**REGULAR SCHOOL BOARD MINUTES**

*For September 22, 2016*

- |                                   |  |
|-----------------------------------|--|
| Introduction<br>and<br>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 Elementary School Cafeteria.<br><br>Members present: Daniel Castillo, Craig Ford, Maria Saenz, and Jennifer Viramontes. Daniel Estupiñan arrived at 5:09 p.m.   |
| Pledge &<br>Mission Statement     | 2. The Pledge to the U. S. Flag and the New Mexico flag were led by Destiny Ortiz and Miranda Soriano. The mission statement was read by Member Castillo.  |
| Recognitions by<br>Superintendent | 3.<br>A. Superintendent Yturralde presented to the Board for recognition the Gadsden Elementary staff. Gadsden Elementary has had a solid "B" school rating for five years and this past year earned an "A" school rating, 80.36, the 3 <sup>rd</sup> highest in the district. He acknowledged and congratulated all of the staff for their hard work.<br>B. Student Representative – Nataly Gomez, a junior from Gadsden High School. Nataly said that GHS has showed improvement in the PARCC scores. Tutoring is offered for all students after school. The students are practicing for the PSAT test in October. Coffee with the Principal will take place on September 29 <sup>th</sup> at 8:00 a.m. and 6 p.m. Cross Country, Soccer, Football and Volleyball are in the middle of the season. The construction on the Academic building is almost complete with classes moving in during fall break. Two new computer labs were added by the cafeteria and the old ones will be remodeled into a PE/Wrestling Room.<br>C. The Gadsden Elementary Ballet Folklorico taught by Mrs. San Juana Tamez performed two dances. |
| Human Resources<br>Report         | 4. The Human Resources Report is on the website.   |
| Approval<br>of the Agenda         | 5. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.   |
| School Board<br>Minutes           | 6. Mrs. Viramontes made a motion to approve the September 8, 2016 school board minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.   |
| Consent<br>Agenda                 | 7. Mr. Ford 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:

Permanent Cash  
Transfer from Fund  
31700 to 31701

A. Mrs. Martinez explained to the board the transfer from Fund 31700 to 31701. She said that in the past, all SB-9 funds were allocated to fund 31700. This fiscal year the PED created a new fund 31701 to specifically budget SB-9 local ad-valorem taxes. Mrs. Martinez requested approval to transfer the full amount of \$3,729,765.89 from fund 31700 to fund 31701. Mr. Castillo made a motion to approve the permanent cash transfer. Superintendent Yturralde recommended approval of the motion. Mr. Ford vote no. Motion carried.

Discussion

10. Discussion Items:

Monthly Budget  
Report for the Month  
Ended July 31, 2016

A. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended July 31, 2016.

Adjourn

11. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 5:40 p.m.

SUBMITTED BY:

APPROVED BY:

\_\_\_\_\_  
Jennifer Viramontes, School Board Secretary

\_\_\_\_\_  
Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz