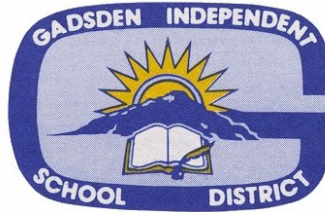


Efren Yturralde
Superintendent



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DRAFT- 09/29/2016

FINAL -10/13/2016

REGULAR SCHOOL BOARD MINUTES

For October 13, 2016

- | | |
|---|---|
| Introduction
and
Roll Call | 1. The Gadsden School Board convened in regular session at 5:01 p.m. President Saenz presided at the meeting held at the Gadsden Administrative Board Room.

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 led by Destiny Ortiz and Miranda Soriano. The mission statement was read by Member Castillo. |
| Recognitions by
Superintendent | 3. A. Student Representative – Betel Hernandez, a senior from Santa Teresa High School. Betel said that she is one of two students on Federal Reserve’s Board of Directors entrepreneurship program and attends monthly meetings. She said that they are working on fundraising for Tough Enough to Wear Pink, and hope to surpass the other schools in fundraising efforts for this cause. Betel mentioned that the sports teams are doing well and are preparing to enter into district competition. She said that an AP Stats class was added this year. She is taking it and is very interesting and very different from the other math classes.

B. Superintendent Yturralde announced that October is Principal’s Appreciation month and presented to the Board for recognition all of the district’s principals. |
| Human Resources
Report | 4. The Human Resources Report is on the website. |
| Approval
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
Minutes | 6. Mrs. Viramontes made a motion to approve the September 22, 2016 school board minutes. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent
Agenda | 7. Mr. Estupiñan 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 |
| PSFA Close Out
Construction Projects | 9. Action Items:

A. Mr. Gallegos explained that the PSFA has a new procedure in place for closing out construction projects. He said twelve projects |

were presented and a total of ten projects required board approval for closing. Mr. Gallegos summarized that for all transactions for the 10 projects, a total due to the district of \$50,067.40, and a total due from the district of \$55,666.30, for a total net amount due from the district of \$5,598.90. He said that in lieu of making separate transactions for these amounts, a single payment by the district in the amount of \$5,598.90 will need to be made. This is all from Bond monies for these projects.

Mr. Castillo made a motion to approve the PSFA Close Out Construction Projects. Superintendent Yturralde recommended approval of the motion. Mr. Ford vote no. Motion carried.

Discussion

Jacqueline Galaviz,
GHS Presentation on
UNM Summer
Academy
Monthly Budget
Report for the Month
Ended August 31,
2016

10. Discussion Items:

- A. In the absence of GHS student Jacqueline Galaviz, Superintendent Yturralde gave a brief summary for the UNM Summer Academy Jacqueline attended this past summer.
- B. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended August 31, 2016.
- C. Superintendent Yturralde presented information on the Special Legislative Session and how it will affect the district’s budget now and possibly next school year. He said that all of the superintendents got together to work on lowering the amount that each district was originally going to lose.
- D. Mr. Gallegos presented information on the proposed cell tower by Verizon to be placed, if approved, on the Santa Teresa High School campus. The land where the tower is placed will be leased by Verizon and paid for on a monthly basis, approximately \$800.00 a month. The back far northwest corner of the campus is the location being considered.
- E. Mrs. Viramontes announced that she had been appointed to the New Mexico School Boards Association Resolution Committee. She said the committee works on resolutions to present to legislators. They had fourteen resolutions that required no action, as they had already been looked at by the committee last year. She said new resolutions were discussed from several other areas.

Special Session Update

Verizon Cell Tower at
Santa Teresa High
School

NMSBA Resolutions

Mrs. Viramontes said she was just informed that she was nominated for the School Board Hall of Fame.

11. 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 Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session

at 5:54 p.m.

Reconvene

12. 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 6:30 p.m.

Adjourn

13. Mr. Castillo made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 6:31 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz