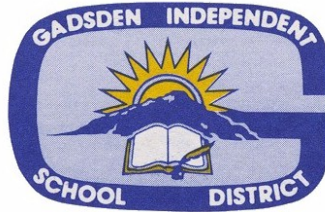


Efren Yturralde
Superintendent



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DRAFT 01/19/2017
FINAL -01/26/2017
REGULAR SCHOOL BOARD MINUTES
For January 12, 2017

- | | |
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| Introduction
and
Roll Call | <p>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 Board Room.</p> <p>Members present: Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes.</p> |
| Pledge &
Mission Statement | <p>2. The pledge to the U. S. Flag and the New Mexico flag were recited. Secretary Viramontes read the mission statement.</p> <p>3. Recognitions by Superintendent Yturralde:</p> <ul style="list-style-type: none">A. Gadsden High School Principal Hector Giron introduced Art Instructor, Mrs. Debbie Hartman and Senior Mathew Madrid. Mathew received the El Paso Community College President's Award, outperforming several hundred entries from throughout the area. His artwork titled "Old Sport" depicts the type of truck his grandfather used to drive.B. Jeanne Field's, Federal Programs Director, introduced Pre-K students as they demonstrated how they rode their tricycles. Nancy Bellagamba, Pre-K Instructional Specialist, presented information on the St. Jude Tri-A-Thon in which all of the Pre-K's participated in September.C. Student Representative – Samantha Nava, a sophomore from Alta Vista Early College High School. Samantha reported that her classmates are all looking forward to the second semester enrolled in Government 101 for both High School and DACC credit. AVECHS students' goal is to be prepared, turn in all of their assignments, and make GISD proud. |
| Recognitions by
Superintendent | |
| Human Resources
Report | <p>4. The Human Resources Report is on the website.</p> |
| Approval
of the Agenda | <p>5. Mr. Ford made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.</p> |
| School Board
Minutes | <p>6. Mr. Castillo made a motion to approve the December 8, 2016 school board minutes, the special school board minutes for December 13, 2016, and January 4, 2017. Superintendent Yturralde recommended approval of the motion. Motion carried.</p> |

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| 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 |
| Extended Deposit Deadline | 9. Action Items:
A. Mr. Castillo made a motion to approve the Extended Deposit Deadline from 24 hours to 36 hours. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Discussion | 10. Discussion Items: |
| Annual Audit Report for The Fiscal Year Ended June 30, 2016 | A. Bobby Cordova with RPC Consultants presented information on the audit for the Fiscal year 2016. Title I, Title II and IDEA-B were the three areas audited. Mr. Cordova commended Mrs. Martinez, Ms. Villareal, and the Finance Department for a smooth audit. |
| Monthly Budget Report for the Month Ended November 30, 2016 | B. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended November 30, 2016. |
| Quality of Education Survey | C. Ray Lara presented information on the upcoming Quality of Education Survey. He explained that the survey consists of 20 questions, 10 from the PED, five from the School Board and five from the principal of each school. Mr. Lara will submit the Quality of Education Survey for approval at the January 26, 2017 board meeting and make any recommended changes to the questions on the survey by the Board. |
| AVECHS Remodeling Project | D. Ralph Gallegos presented information on the Alta Vista Early College High School remodeling project which will consist of upgrades and changes to the DPA portables to accommodate AVECHS. The remodeling project will include two science rooms, office spaces, computer labs and library. An area for PE activities and landscaping will also be included in the remodeling project. |
| Desert Pride Academy Ribbon Cutting | E. Superintendent Yturralde informed the Board that the Desert Pride Construction Project was complete. Mr. Yturralde said that he would like to schedule a ribbon cutting and board meeting at DPA and asked the board to consider March 9 th or March 23 rd . |
| | 11. Closed Session:
Mrs. Viramontes made the motion to go into Closed Session pursuant to 10-15-1, H-2, NMSA 1978 for Superintendents and Associate Superintendents 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 6:02 p.m. |
| | 12. Mrs. Viramontes made a motion to reconvene in open session. No action was taken during closed session. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 6:50 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 6:51 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz