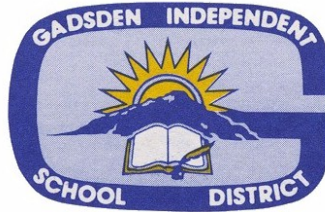


Efren Yturralde  
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*DRAFT 03/02/2017*

*FINAL -03/09/2017*

**REGULAR SCHOOL BOARD MINUTES**

*For February 09, 2017*

- |                                   |   |
|-----------------------------------|---|
| Introduction<br>and<br>Roll Call  | <ol style="list-style-type: none"><li>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<br/><br/>Members present: Daniel Castillo, Daniel Estupiñan, Craig Ford, Maria Saenz, and Jennifer Viramontes.</li></ol>   |
| Pledge &<br>Mission Statement     | <ol style="list-style-type: none"><li>2. The pledge to the U. S. Flag and the pledge to the New Mexico flag were recited. Vice-President Ford read the mission statement.</li><li>3. Recognitions by Superintendent Yturralde:<ol style="list-style-type: none"><li>A. Robbie Larriva introduced the District Spelling Bee Champions. Third place winner from Desert View Elementary was Destinee Brisby, (not present), second place winner from Sunrise Elementary was Qwincee Saliu accompanied by his mother LaToya Saliu, and first place winner from Gadsden Middle was Crystal Sanchez accompanied by her teacher Mrs. Irma Martinez. Mrs. Larriva said that 19 of the district's elementary and middle school spelling bee champions will attend the El Paso Scripps Spelling Bee on March 4<sup>th</sup>. They will compete against students from New Mexico and the El Paso area</li><li>B. Jose Reyes presented information on the district's three schools recognized by the PED on Bilingual Day at the Legislature and presented these schools with a plaque recognizing their Bilingual Programs; Anthony Elementary, Desert View, and Gadsden Elementary.</li><li>C. Student Representative – Nataly Gomez, a junior from Gadsden High School. Nataly reported that Band Director Chris Villa received a Grammy Foundation grant. Mrs. Miranda received the AP Insight Program. She was the only teacher to receive this award in New Mexico. Both Girls and Boys Basketball teams have started district play. Cheerleading is preparing for competitions. Construction personnel met at GHS to discuss landscaping in front of the Old English building.</li></ol></li></ol> |
| Recognitions by<br>Superintendent |   |
| Human Resources<br>Report         | <ol style="list-style-type: none"><li>4. The Human Resources Report is on the website.</li></ol>  |
| Approval<br>of the Agenda         | <ol style="list-style-type: none"><li>5. Mr. Ford made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion.</li></ol>  |

Motion carried.

School Board Minutes

6. Mr. Castillo made a motion to approve the January 26, 2017 Regular 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: Chaparral Middle School Assistant Principal Charlene Bonham presented Board Member Ford with a plaque to thank him for his service to Chaparral Middle School students and the Chaparral community.

2017-2018 School Calendar

9. Action Items:

A. Mrs. Viramontes made a motion to approve 2017-2018 School Calendar. Superintendent Yturralde recommended approval of the motion. Motion carried.

AVECHS Remodeling Project

B. Mr. Castillo made a motion to table the AVECHS Remodeling Project. Superintendent Yturralde recommended approval of the motion. Motion carried.

Discussion

10. Discussion Items:

Quarterly Budget Report for the Month Ended December 31, 2016

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

Changes to Policy IMG- Animals in Schools

B. Ms. Lindau presented information on the changes to Policy IMG – Animals in the schools. Changes to this Policy and Regulation are based on information from New Mexico School Boards Association pursuant to changes in the federal definition of Service Animals in Title II of the Americans with Disabilities Act (ADA). Ms. Lindau gave information on the different types of true certified service animals that are included in the changes.

Chaparral High School New Gym

C. Mr. Gallegos presented information on the time line for the new gym for Chaparral High School. A Pre-Bid meeting will be held on March 6, 2017 at the CHS Library. A bid opening is scheduled on March 20, 2017 at GAC and then will be presented for approval on March 23, 2017.

Desert Pride Parking Lot

D. Mr. Gallegos explained that DPA students will use the DPA parking lot and AVECHS students will have their own parking area. By adding another parking lot there will not be a shortage of parking spaces.

2017-2018 PSCOC Standards Based Pre-Application

E. Mr. Gallegos explained the process for the 2017-2018 PSCOC Standards-Based and Systems-Based Pre-Application. The District will be applying for HVAC upgrade, electrical upgrade, new LED lighting, new ceiling tiles and all supporting components to support the HVAC system for Desert Trail Elementary.

Food Sale Fundraising

F. Mrs. Guerra presented the Board with the requested information on food sales fundraising within USDA and State guidelines.

G. Mrs. Viramontes reported on the NMAA Commission meeting she attended on February 1<sup>st</sup>. The NMAA is keeping an eye on the following bills before legislation: SB 38 Concussion Bill, HB 200 Hazing), SB 213 CYFD Foster Care Students, and HB 270 Home School Students allowed participating in activities.

The Executive Director expressed the following concerns: 1.- Addressing students that attend Dual Credit classes or college classes. 2.-Teams that drop games at the last minute. 3.-Appeals- Schools are fined if they bring an appeal to the board but parents are not. It was suggested that districts must appear at parent appeal. 4.-Talk of Conferences and Districts. A committee made up of Athletic Directors and Superintendents is discussing this and Mrs. Viramontes said it looks like the 5 districts and a conference format after next week’s vote will be implemented again.

NMAA and DACC Report

Mrs. Viramontes reported that Mr. Castillo and she attended the DACC Advisory Board Meeting on February 2<sup>nd</sup>. She reported that enrollment was up by 2.4%, with a small decrease in Dual Credit enrollment. She gave a budget update. The last few years they have seen decreases in their budget, which has caused DACC to take steps within the campuses to include eliminating 5 staff and or faculty positions, academic schedule reductions, eliminating temporary administrative part-time salaries, reduction in operating cost and travel reduction. DACC is making sure Dual Credit classes that are offered are aligned to the pathways.

Closed Session

11. Closed Session:  
Mr. Ford 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 6:43 p.m.

Reconvene

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 7:18 p.m.

Adjourn

13. Mrs. Viramontes made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 7:19 p.m.

SUBMITTED BY:

APPROVED BY:

Jennifer Viramontes, School Board Secretary

Maria E. Saenz, School Board President

Minutes taken by Elisa Saenz