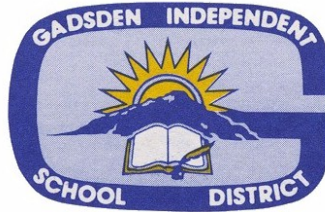


**Efren Yturralde**  
Superintendent



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*DRAFT 03/16/2017*

*FINAL -03/23/2017*

**REGULAR SCHOOL BOARD MINUTES**

***For March 09, 2017***

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| Swearing in of Board Members             | 1. Notary Public Lisa Alarcon swore in newly elected board member Laura Salazar Flores and re-elected board member Jennifer Viramontes.                            |
| Introduction and Roll Call               | 2. 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 |
| Pledge & Mission Statement               | 3. The pledge to the U. S. Flag and the pledge to the New Mexico flag were recited. Secretary Viramontes read the mission statement.                               |
| Reorganization of the Board of Education | 4. Mr. Castillo made a motion to nominate Mrs. Jennifer Viramontes for President. Motion carried with a 5-0 vote.  |

Members present: Daniel Castillo, Daniel Estupiñan, Maria Saenz, Laura Salazar Flores, and Jennifer Viramontes.

President Viramontes presided over the rest of the meeting.

Mr. Estupiñan made a motion to nominate Mr. Daniel Castillo for Vice-President. Motion carried with a 5-0 vote.

Mr. Castillo made a motion to nominate Mr. Daniel Estupiñan for Secretary. Motion carried with a 5-0 vote.

5. Recognitions by Superintendent Yturralde:

Recognitions by Superintendent

A. Jerry Pacheco from the Border Industrial Association and the Santa Teresa Charitable Foundation presented a check for the honors programs at Sunland Park, Desert View and Riverside Elementary for \$9,200.00. This is the seventeenth year the Santa Teresa Charitable Foundation supports the program. They have also donated school uniforms to students from the three schools. Mr. Pacheco also recognized the internship program at Santa Teresa High School and introduced one of his newest employees Susana Ontiveros. Susana was in the internship program at STHS and is now in an internship program through NMSU/DACC. The STHS internship program students also qualify for scholarships.

B. Robbie Larriva introduced the students that participated in the El Paso Scripps Spelling Bee, Noah Torres from Anthony Elementary, Destiney Brisby from Desert View Elementary and

Erica Peralta from Santa Teresa Elementary School. The students put in long hours practicing and getting ready for the competition.

Jose Reyes introduced the winners of the Spanish Spelling Bee – third place winner Eileen Herrera 7<sup>th</sup> grader from Gadsden Middle, second place winner Amparo Arredondo 8<sup>th</sup> grader from Santa Teresa Middle School, and first place winner Maria Del Sol Nuñez Peña 7<sup>th</sup> grader from Chaparral Middle School. Maria Del Sol will compete at the State competition being held in Albuquerque in May.

C. Santa Teresa High School teacher Monica Nunez has been selected for the 2017 Grosvenor Teacher Fellow Program with the National Geographic. Mrs. Nuñez will travel to Antarctica for two weeks in December 2017. Mrs. Nuñez said she was excited, amazed and looking forward to both the trip to Washington, DC and Antarctica. Her students are also very excited, ask her lots of questions daily, and give her details of what they have learned.

D. Student Representative – Sydney Zubia, a senior from Chaparral High School. Underclassmen are currently taking PARCC tutorial tests and the seniors are all talking to their counselors regarding scholarships and applications for college. Josue Vasquez is doing community services to earn money for college by asking for donations of water and canned food for the less fortunate.

Human Resources Report

6. The Human Resources Report is on the website.

Approval of the Agenda

7. Mr. Castillo made a motion to approve the agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.

School Board Minutes

8. Mr. Castillo made a motion to approve the February 9, 2017 Regular School Board Minutes. Superintendent Yturralde recommended approval of the motion. Motion carried.

Consent Agenda

9. Ms. Saenz made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried.

Open Forum

10. Open Forum: None

11. Action Items:

Changes to Policy IMG- Animals in Schools

A. Mr. Castillo made a motion to approve the changes to Policy IMG – Animals in Schools. Superintendent Yturralde recommended approval of the motion. Motion carried.

AVECHS Remodeling Project

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

- NMSBA Excellence Student Achievement Award
- Discussion
- Monthly Budget Report for the Month Ended January 31, 2017
- April 13, 2017 Regular Board Meeting
- New Policy ADB/ADC and Changes to Policies GBED, JICG, and KFAA/KFAA-R
- 4 Day Summer Work Week
- Closed Session
- Reconvene
- Adjourn
- C. Mr. Castillo made a motion to approve the five nominees for the NMSBA Excellence Student Achievement Award. Superintendent Yturralde recommended approval of the motion. Motion carried.
12. Discussion Items:
- A. Mrs. Martinez presented information on the Monthly Budget Report for the Month Ended January 31, 2017.
- B. Superintendent Yturralde informed the board that the NMSBO will be hosting Spring Budget Workshop April 11<sup>th</sup> through April 13<sup>th</sup>. He will be at the workshop as it is very important for the District. He also said that most of the district's administrators would need to attend. He offered re-scheduling the board meeting for April 6<sup>th</sup>, or canceling the meeting.
- C. Ms. Lindau presented information to the Board on the new Policy ADB/ADC - Drugs /Tobacco Free Schools and the recommended changes to Policies GBED – Tobacco Use By Staff Members, JICG - Tobacco Use By Students, and KFAA - Tobacco Use On School Premises, and regulation KFAA-R - Tobacco Use On School Premises at Public Functions.
- D. Superintendent Yturralde presented information on the proposed Four Day Summer Work Week. Beginning the week of June 5<sup>th</sup> through the week of July 17<sup>th</sup> all of the schools and district offices would work a four day work week of ten and a half hour days with a half hour lunch.
13. Closed Session:  
Mr. Castillo 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, employee update/discussion potential impact on district resulting from state budget shortfall. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. The Board went into Closed Session at 6:13 p.m.
14. Ms. Saenz 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 7:48 p.m.
15. Mr. Estupiñan made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 7:50 p.m.

SUBMITTED BY:

APPROVED BY:

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Daniel Estupiñan, School Board Secretary

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Jennifer Viramontes, School Board President

Minutes taken by Elisa Saenz