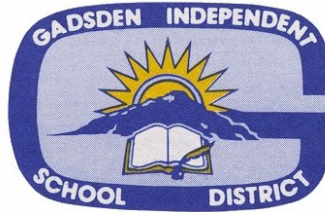


Efren Yturralde
Superintendent



4950 McNutt Road
Sunland Park, New Mexico

P.O. Drawer 70
Anthony, N.M. 88021
Phone: (575) 882-6200

DRAFT 05/18/2017

FINAL -05/25/2017

REGULAR SCHOOL BOARD MINUTES

For May 11, 2017

Introduction
and
Roll Call

1. The Gadsden School Board convened in regular session at 5:14 p.m. President Viramontes presided at the meeting held in the Gadsden Administration Board Room.

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

Pledge &
Mission Statement

2. The Santa Teresa High School ROTC performed presentation of colors at the beginning of the Employee Recognition and the pledges to the United States of America flag and New Mexico flag were recited. Secretary Estupiñan the mission statement.

A. Gadsden High School Principal Giron introduced Daniels Fund Scholarship recipient Karina Soriano. Miss Soriano is planning to attend the University of Arizona at Tucson to study pre-law. Her scholarship is about \$164,000.00 for the four years.

B. Associate Superintendent Susan Yturralde introduced the NMABE New Mexico Association for Bilingual Education Administrator of the Year, Ms. Linda Perez, Anthony Elementary Principal. Olga Yisel Gonzalez and Daniela Martinez both Gadsden High School graduates were awarded the Future Bilingual Education Teacher Scholarships.

Recognitions by
Superintendent

C. President Viramontes introduced the New Mexico School Boards Association Student Achievement Award recipients: teachers, Jennifer Park from Chaparral High School, and Ms. Maggie Romero from Santa Teresa High School, students Damian Sanchez from Mesquite Elementary, Crystal Sanchez from Gadsden Middle School and Mathew Madrid (not present) from Gadsden High School.

D. Mr. Castillo and Mr. Estupiñan both serve on the Doña Ana Community College Advisory Board. Mr. Castillo reported that due to the cuts that both NMSU and DACC are facing from the State, they find it necessary to recommend a 6% raise in tuition, which means about \$4.00 a credit more for DACC. Dr. Scott, DACC president, said they would be looking at the Dual Credit Agreements and Operating Agreements with the three local school districts.

Mr. Estupiñan said that the students did a survey with 45% voting against and 55% voting for a modest increase. The administration is asking for a 6% increase, about \$200.00 in tuition at NMSU. The Board of Regents has postponed their vote. Without a tuition increase, about 263 jobs would need to be eliminated. With the 6% increase, about 108 jobs would need to be eliminated. A decision will be made at their next meeting on May 15th.

E. Student Representative – none

- | | |
|--|--|
| Human Resources Report | 3. The Human Resources Report is available on the district website. |
| Approval of the Agenda | 7. Ms. Saenz made a motion to amend the agenda by moving Consent Agenda item 7I. Fund 24101 Title I Submission 2017-2018 to Action item 9E, moving item 9E to 9F. Superintendent Yturralde recommended approval of the motion. Motion carried.
Mr. Estupiñan made a motion to accept the agenda as modified. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| School Board Minutes | 8. Mr. Castillo made a motion to approve the April 20, 2017 Regular School Board Minutes. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Consent Agenda | 9. Mr. Castillo made a motion to approve the consent agenda as presented. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Open Forum | 10. Open Forum: GHS Students Jacob Macias and Aylin Valdes – Comprehensive Tobacco Policy and the free resources. |
| Re-Organization of Desert Pride Academy | 11. Action Items:
A. Ms. Saenz made a motion to approve the Re-Organization of Desert Pride Academy. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| STHS HVAC Phase II Project | B. Mr. Castillo made a motion to approve the STHS HVAC Phase II Project. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| Social Studies Textbook Adoption | C. Mrs. Flores made a motion to approve the Social Studies Textbook Adoption. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| Approval of Preliminary 2017-2018 Budget for Submission to Public Education Department | D. Mr. Castillo made a motion to approve the Preliminary 2017-2018 Budget for submission to the Public Education Department. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| Fund 24101 Title I Submission, 2017-2018 | E. Mr. Castillo made a motion to approve the Superintendent to submit the Fund 24101 Title I Application for 2017-2018. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously. |
| Acceptance of the Superintendent's Retirement | F. Mr. Castillo made a motion to accept the Superintendent's letter of retirement. Superintendent Yturralde recommended approval of the motion. Motion carried. |
| Discussion | 12. Discussion Items: None |

- Closed Session 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, to discuss the hiring procedures for a new superintendent, employees on administrative leave with pay, employee grievances, employee issues, and 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 6:07 p.m.
- Reconvene 14. Mr. Castillo made a motion to reconvene in open session. Superintendent Yturralde recommended approval of the motion. Motion carried. The Board reconvened in Open Session at 7:30 p.m.
- Ms. Saenz made a motion to advertise the Superintendent's Position. Superintendent Yturralde recommended approval of the motion. Motion carried unanimously.
- Adjourn 15. Mr. Castillo made a motion to adjourn the meeting. Superintendent Yturralde recommended approval of the motion. Motion carried. The meeting adjourned at 7:32 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by Elisa Saenz