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Superintendent

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DRAFT 07/19/2018
FINAL 07/26/2018

REGULAR SCHOOL BOARD MINUTES

For June 14, 2018

1. The Gadsden School Board convened in regular session at 5:05 p.m. President Castillo presided at the meeting held at the Gadsden Administrative Complex.

Introduction
And Roll Call

Members present: Daniel Castillo, Laura Salazar Flores, and Jennifer Viramontes

Maria Saenz arrived at 5:10 p.m.

Member absent: Daniel Estupiñan

Pledge &
Mission Statement

2. The Pledge of Allegiance and the Pledge to the New Mexico flag were recited. Laura Salazar Flores read the mission statement.

3. Superintendent District updates and recognitions:
 - A. Jerry Pacheco from the Santa Teresa Charitable Foundation presented bicycles for outstanding students of 4th-9week grading period to Sunland Park Elementary, Desert View Elementary, and Chaparral Elementary.
 - B. Rosy Villalobos, Federal Programs Coordinator presented on behalf of the Family Literacy Center. She shared the ideas and goals that keep the centers growing and influencing positively our communities. She recognized the volunteers for the Family Literacy Centers that have made it a success: Jovita, Juana Salcedo, and Cassandra Maldonado.
 - C. Mrs. Viramontes congratulated the students that received the bicycles. She thanked the Santa Teresa Charitable Foundation for their donations. She also thanked the Family Literacy Center volunteers for their time. Mrs. Viramontes reported that she attended the NMAA Board of Director's meeting and one thing they voted for was eGame. It's an activity in the state of New Mexico now.

Superintendent's
Report

Mrs. Saenz reported that she was very happy to see many of the staff attending the Law Conference. In reference to the eGame that Mrs. Viramontes reported, Ms. Saenz is glad to hear that

New Mexico is participating. She stated there are more people involved in this gaming competition than the NFL.

Mrs. Flores reported that the Law Conference was a very enjoyable, learning experience. She appreciated the opportunity to attend the Law Conference. She thanked the central office staff and principals who attended the conference. She stated that this years' emphasis was on safety which promoted interesting thought provoking conversations. Mrs. Flores congratulated the ten students from Chaparral who participated in the NMSU STEM. She encourages anyone with middle school students to apply for the Verizon camp that will take place in July.

President Castillo thanked Cassandra Maldonado for her service to the Family Literacy Center. He reported that he likes the Law Conference. He attends the conference to learn what we can do as a district and what we should be doing. He strongly encourages anybody to go.

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| Personnel Report | 4. The personnel report is included for the Board's information with no action required. |
| Approval of the Agenda | 5. Ms. Saenz made a motion to amend the agenda by moving Discussion Item 10E. Lease Proposal between Gadsden ISD and Southern NM Human Development to Action item 9E, changing 10F to 10E. Associate Superintendent Browder recommended approval of the motion. Motion carried.
Mrs. Viramontes made a motion to accept the agenda as modified. Associate Superintendent Browder recommended approval of the motion. Motion carried. |
| School Board Minutes | 6. Mrs. Flores made a motion to approve the May 24, 2018 Regular School Board Minutes. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. |
| Consent Agenda | 7. Mrs. Viramontes made a motion to approve the consent agenda as presented. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. |
| Open Forum | 8. Open Forum: Arlean Murillo from NM University's-State Association. |
| Action | 9. Action Items: |
| Approval of the 2018-19 District Operating Budget | A. Mrs. Saenz made a motion to approve the Approval of the 2018-19 District Operating Budget. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. |
| STHS Science Lab Project | B. Mrs. Viramontes made a motion to approve the STHS Science Lab Project. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. |
| Open Meetings Act Resolution | C. Mrs. Flores made a motion to approve by correcting the date on Open Meetings Act Resolution. Associate Superintendent Browder recommended approval of the motion. Motion carried |

Regular School Board Meeting Schedule For 2018-2019

Lease Proposal Between Gadsden ISD and Southern NM Human Development

Change To Policy GDF Support Staff Hiring

Change To Policy JLCD Administering Medications to Students
Changes To Policy JJJ, Extracurricular Activities
New Policy JLCG And New Regulation JLCG-R, Do Not Resuscitate Orders
Monthly Budget Report For The Month Ended April 30, 2018

Closed Session

Reconvene

Adjourn

unanimously. Mrs. Flores made a motion to accept the agenda as amended. Associate Superintendent Browder recommended approval of the motion. Motion carried.

D. Mrs. Viramontes made a motion to approve the Regular School Board Meeting Schedule for 2018-2019. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously.

E. Mrs. Flores made a motion to approve the Lease Proposal Between Gadsden ISD and Southern NM Human Development. Ms. Saenz recused herself from voting. Associate Superintendent Browder recommended approval of the motion. Motion carried.

10. Discussion Items:

A. Mrs. Lindau presented information on the Change To Policy GDF Support Staff Hiring.

B. Mrs. Lindau presented information on the Change To Policy JLCD Administering Medications to Students.

C. Mrs. Lindau presented information on the Changes To Policy JJJ, Extracurricular Activities.

D. Mrs. Lindau presented information on the New Policy JLCG And New Regulation JLCG-R, Do Not Resuscitate Orders.

E. Mrs. Martinez presented information on the Monthly Budget Report For The Month Ended April 30, 2018.

11. 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, Superintendent's evaluation. Associate Superintendent Browder recommended approval of the motion. A roll call vote was taken, Daniel Castillo, Laura Salazar Flores, Maria Saenz, and Jennifer Viramontes all voted aye. Daniel Estupinan called in at 7:14 p.m. for closed session. Motion carried. The Board went into Closed Session at 6:36 p.m.

12. Ms. Saenz made a motion to reconvene in open session. No action was taken. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. The Board reconvened in Open Session at 8:01 p.m.

13. Mrs. Viramontes made a motion to adjourn the meeting. Associate Superintendent Browder recommended approval of the motion. Motion carried unanimously. The meeting adjourned at 8:02 p.m.

SUBMITTED BY:

APPROVED BY:

Laura Salazar Flores, School Board Secretary

Daniel Castillo, School Board President

Minutes taken by MaryLou Delgado