

APRIL 24, 2018 – REGULAR BOARD MEETING MINUTES

- A. CALL TO ORDER** – President Cordova called the Regular Board Meeting to order at 5:00 p.m. (Member Lindberg absent from meeting)
- B. CLOSED EXECUTIVE SESSION (will begin at 5:00 pm)** – to review, discuss the Superintendent's Evaluation pursuant to 10-15-1(H2-H8) NMSA 1978, (motion required to go in to and motion required to come out of Executive Session pursuant to 10-15-1(J)). Motion to go into executive session made by Lisa Chavez and seconded by Yvonne McCloud; individual votes taken and motion passed (4-0). Board members returned at 6:07 p.m. Motion to come out of executive session made by Jim Danner and seconded by Yvonne McCloud; individual votes taken and motion passed (4-0).
- C. PLEDGE OF ALLEGIANCE/SALUTE TO THE FLAG OF NEW MEXICO** – Superintendent Perez asked the students in the audience to lead the assembly in the Pledge of Allegiance and the Salute to the Flag of New Mexico.
- D. MODIFICATIONS/ADOPTION OF AGENDA** – Superintendent Perez recommended approving the agenda as presented. Motion to approve the agenda as presented was made by Jim Danner and seconded by Lisa Chavez; individual votes were taken and motion passed (4-0).
- E. APPROVAL OF CONSENT ITEMS** – Superintendent Perez recommended approval of the consent items as presented. Motion to approve the consent items made by Yvonne McCloud and seconded by Jim Danner; individual votes taken with motion passing (4-0).
1. AP Report – 04/05/18 to 04/16/18
 2. Board of Education Regular Board Meeting Minutes for 04/10/18
- F. OPEN FORUM** – None.
- G. RECOGNITION OF STUDENTS, STAFF & COMMUNITY** – Superintendent Perez recognized Daniel Montano for taking current aerial pictures of the district school sites to help in the aid of developing safety measures.
- H. REPORTS** –
- 1. Board Reports** –
 - a. Region IV Meeting April 11, 2018 – President Cordova reported it was an honor to host the Region IV Meeting that night. The law firm of Cuddy and McCarthy were the main speakers and spoke on school safety and security.
 - b. Finance Committee Meeting April 13, 2018 – Member Danner said the committee will be working very hard at providing the salaries that the legislature said should be in place. Superintendent Perez reported more information that's being put into place with cash reports and some numbers in our cash balance and our audit that will be presented at the

next finance committee meeting.

2. Superintendent Reports –

- a. Belen High School International Festival – Superintendent Perez commented the International Festival was enjoyed by all and was a good experience. He stated that he had great conversation with the students and they were very knowledgeable about the countries they represented.
- b. Belen High School Report – Superintendent Perez introduced Rodney Wright, the principal of the high school to give the school report. Mr. Wright reported there are great things going on at the high school. There is a 9th grade mentorship program, truancy dropout and prevention program, academic and behavioral counseling and support for ELL populations. Some areas in math and English have made great improvement and some other areas need work. All departments in one way or another are using examining student work. They routinely review their ninety day plans that constantly changes and adapt.

J. ACTION ITEMS –

1. Consideration of approval of Out of State Travel to UTEP Fox Fine Arts Center in El Paso, TX for Robert Schulz 06/24/18 – 06/28/18 – Superintendent Perez recommended approval of the out of state travel for Robert Schulz. Motion was made by Yvonne McCloud and seconded by Lisa Chavez. Individual votes taken with motion passing (4-0).
2. Consideration of approval of Out of State Travel to Fort Bliss Military Reservation in El Paso, TX for Oscar Magallanes 06/18/18 – 06/22/18 – Superintendent Perez recommended approval of the out of state travel travel for Oscar Magallanes. Motion was made by Jim Danner and seconded by Yvonne McCloud. Individual votes taken with motion passing (4-0).
3. Consideration of approval to select a BCS scholarship nominee to the NMSBA – Superintendent Perez recommended tabling this item as the timing to the collection of the scholarship applications has expired. Discussion: Member Danner mentioned that people who want scholarships seek them out. They would go to high school counselors and ask for scholarships. So if the deadline date was Friday, anyone looking for a scholarship would have already applied. Motion to table was made by President Cordova and seconded by Lisa Chavez. Individual votes taken with motion passing (3-1).
4. Consideration of approval of the Bilingual Funding Application for individual school sites for SY18-19 – Superintendent Perez recommended approval of the bilingual application. Motion was made by Yvonne McCloud and seconded by Lisa Chavez. Individual votes taken with motion passing (4-0).
5. Consideration of approval of the MOA between BCS and Advice from the Heart 2018-2019 - Superintendent Perez recommended approval of the MOU. Motion was made by Jim Danner and seconded by Lisa Chavez. Individual votes taken with motion passing (4-0).

6. BARS – 24154 Teacher/Principal Training & Recruiting and 24162 Title I School Improvement – Superintendent Perez recommended approval of the BARS. Motion was made by Jim Danner and seconded by Lisa Chavez. Individual votes taken with motion passing (4-0).

K. ADVANCED PLANNING –

1. Finance Committee Meeting April 25, 2018 3:00 pm – 5:00 pm (to be rescheduled)
2. Construction Committee Meeting May 3, 2018 at 9:00 am
3. Next Regular Board Meeting May 8, 2018 – Executive Session to discuss NEA Union Negotiations
4. Infinity High School Graduation May 11, 2018 at BHS Auditorium at 6:00 pm
5. Belen High School Graduation May 15, 2018 at 7:00 pm at Eagle Stadium
6. Special Board Meeting April 27, 2018 at 9:00 am (tentative)
7. Ground Breaking Ceremony for Rio Grande Elementary May 14, 2018 at 10:30 am

L. BOARD COMMENTS – None.

M. ADJOURNMENT – 7:54 pm

Motion to go back into executive session at 7:54 pm to review, discuss the Superintendent's Evaluation pursuant to 10-15-1(H2-H8) NMSA 1978 was made by Jim Danner and seconded by Lisa Chavez; individual votes taken and motion passed (4-0). Board members returned at 8:50 p.m. Motion to come out of executive session was made by Jim Danner and seconded by Lisa Chavez; individual votes taken and motion passed (4-0). Adjourned 8:51 pm

Max Cordova, Board President

Elizabeth Chavez, Board Secretary

Respectfully submitted:

Cynthia Moya, Recording Secretary

(recording #215)