

## **JUNE 12, 2018 – REGULAR BOARD MEETING MINUTES**

- A. CALL TO ORDER** – President Cordova called the Regular Board Meeting to order at 6:03 p.m. (Mr. Lindberg absent from meeting).
- B. PLEDGE OF ALLEGIANCE/SALUTE TO THE FLAG OF NEW MEXICO** – Superintendent Perez asked Mary Batista, Infinity High School and Family School principal to lead the assembly in the Pledge of Allegiance and the Salute to the Flag of New Mexico.
- C. MODIFICATIONS/ADOPTION OF AGENDA** – Superintendent Perez recommended approval of 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).
- D. APPROVAL OF CONSENT ITEMS** – Superintendent Perez recommended approval of the consent items as presented. Motion to approve the consent items made by Lisa Chavez and seconded by Yvonne Chavez; votes taken with motion passing (4-0). President Cordova mentioned he liked the different format of the AP Report. He thought there was more clarification. He requested it be submitted in this same format from now on.
1. AP Report – 05/03/18 to 05/16/18
  2. Board of Education Regular Board Meeting Minutes for 05/08/18
  3. Donation of \$1,000.00 from Walmart Community Grant to La Merced Elementary
- E. OPEN FORUM** – None.
- F. RECOGNITION OF STUDENTS, STAFF & COMMUNITY** – None.
- G. REPORTS** –
1. **Board Reports** –
    - a. Special Board Meeting and Finance Committee Meeting May 29, 2018 – Member Danner mentioned they had a good discussion about where line items go. They also went over the Strategic Plan and how the plan applied to certain section of the budget. Member Danner wanted the following made part of the record, so it would be known we are following policy: at the board workshop on 5/30/18, which was open to the public, and I believe that meets the effort to communicate the substance of the policy to the public. According to our Policy B26000, at the first meeting the proposal shall be presented for review between the two presentations. Effort will be made to communicate the substance of the policy to the public and to those individuals affected by the policy. So at this time we would like to use this as the board's first reading of those policies and rather than read each one, the advisories being recommended for adoption are primarily based on changes to the transportation regulations by the PED as found in 6.41.4 of the NM Administrative Code. Advisory 153 is extracurricular activity and is based on a change by the NM Athletic

Association 6.2 of the NMAA Handbook. Advisory 154 Student Suspension and Expulsion is provided to correct an oversight and an optional procedure policy services did not include in the original policy. Member Danner also mentioned through PED they are putting out more regulations that are usurping in his opinion a lot of local board power. He is hearing through the grapevine, that they are changing graduation requirements, it could be in a big way and could infringe upon on local board autonomy. They went through all of these policies and we're still going to have more discussion. This is the first reading of the policies in a meeting. The proposal shall be presented for discussion and action at our second meeting. So at our next meeting, we will act upon those that we have discussed. Member Chavez commented that at that meeting there was much discussion centering around the suspension of students off the bus. In our training at the law conference, she attended a work session that stressed districts have to be very careful about how we are disciplining students based on bus issues. She also mentioned that at the session it was stated that only administrators can suspend students from the bus. We need to make sure that our regulations are in line with both state regulations and our policy. She also reported that at the session, students were not supposed to be suspended for "ditching."

- b. Board Work Session May 30, 2018 – as reported above in the Board Reports a.
- c. NMSBA 39<sup>th</sup> Annual School Law Conference June 8-9, 2018 – President Cordova reported it was sponsored by Cutty and McCarthy Law Firm. They discussed video spots on the web sites and the positives about the schools. The focus of the conference was safety and security for public school students and staff. They mentioned that education is the most important function of our society and unfortunately some of its not being fulfilled due to lack of resources for the educational community from the state. They also heard from the Aztec Superintendent about the recent shooting at their high school. He thanked everyone for the support they received statewide and felt if they had not received safety training, things might have been worse. They also talked about bullying, cyber bulling and social media.
- d. Special Board Meeting June 5, 2018 – 2018-2019 Budget was approved at this meeting. Member Danner mentioned he hoped in the future they had more time to look at the spreadsheets.

## **2. Superintendent Reports –**

- a. Family School Report – Superintendent Perez asked Ms. Batista to give her report about the goings on at Family School. The goals are focused around their ninety day plan. This year their goals was to increase their reading and math skills. The data reflects at the end of the school year that the last four quarters they have a 60% for 1<sup>st</sup> grade through 8<sup>th</sup> grade of mastery of English and math across the board. Family School did receive first place for the third year in a row for attendance.

## **H. ACTION ITEMS –**

1. Consideration of approval of the 2018-2019 Title III Local Plan - Superintendent Perez recommended approval of Title III Local Plan. Motion was made by Jim Danner and seconded by Yvonne McCloud. Individual votes taken with motion passing (4-0).
2. Consideration of approval of the 2018-2019 BFSE Contract - June 1, 2018 - Superintendent Perez reported that when this item was put on the agenda the contract they would have met and been ratified, but they have not. He recommended this item be tabled until the next meeting. Motion was made by Yvonne McCloud to table this item until it is ratified. The motion was seconded by Lisa Chavez. Individual votes taken with motion passing (4-0).
3. BARS – 27103 Dual Credit Instructional Materials HB2 (decrease), 11000 Operational Increase and 27168 After School Enrichment Program Superintendent Perez recommended approval of the 27103 and to remove 27168 based on changes on the program on the RGEC side of things. Motion was made by Jim Danner and seconded by Yvonne McCloud. Discussion: Member Danner asked if the 27168 be tabled rather than removed based on our policy Individual votes taken with motion passing (4-0). The vote was taken on the existing motion with individual votes taken (0-4). Superintendent Perez recommended approval of the BAR 27103. Motion made by Jim Danner and seconded by Ms. Chavez. Votes taken with motion passing (4-0).

## **I. ADVANCED PLANNING –**

1. Policy Committee Meeting June 21, 2018
2. Next Regular Board Meeting June 26, 2018

- J. BOARD COMMENTS –** Member Danner mentioned he wanted Ms. Chavez to attend the Policy Committee Meeting in his place so she would be able to voice her opinions about student suspension. Member Danner also mentioned they had talked about a workshop on SB-9 and mil levy monies. President Cordova said they would probably do that the first or second meeting in July. Member Danner asked if it would take place at the first meeting because he would not be here for the second meeting.

## **K. ADJOURNMENT – 7:14 pm**

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Max Cordova, Board President

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Elizabeth Chavez, Board Secretary

Respectfully submitted:

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Cynthia Moya, Recording Secretary

(recording #222)