

PEÑASCO SCHOOL BOARD OF EDUCATION
REGULAR BOARD MEETING
Veterans Memorial Administration Building
Tuesday, September 17, 2019
6:00 P.M.

1. Call Meeting to Order/Welcome/Moment of Silence/Salute to Flags

The Regular Board Meeting of Tuesday, September 17, 2019 was called to order at 6:03 p.m. by Mrs. Mary Trujillo Mascareñas, Board President. Mrs. Trujillo Mascareñas welcomed everyone present and called for a moment of silence.

The Pledge of Allegiance to the United States Flag
Salute to New Mexico Flag

2. Roll Call

Board members present were Mr. Leroy Lopez, Ms. Amanda Bissell, Mrs. Mary Trujillo Mascareñas, Mrs. Dorothy Lopez-Sherman and Ms. Sherry Archuleta.

Ms. Lisa Hamilton was also present.

3. Approval of Agenda Contents

Ms. Lisa Hamilton recommended approval of the **September 17, 2019 Regular Board Meeting Agenda with the following changes:** “Concerns from Staff-District Wide” to “Staff Issues” in Executive Session.

A motion to approve the recommendation was made by Ms. Amanda Bissell and seconded by Mr. Leroy Lopez.

Mrs. Mary Trujillo Mascareñas called for the vote. Voting in the affirmative were Mr. Leroy Lopez, Mrs. Mary Trujillo Mascareñas, Mrs. Dorothy Lopez-Sherman, Ms. Amanda Bissell and Ms. Sherry Archuleta. Motion carried.

4. Approval of Board Minutes

- Ms. Lisa Hamilton recommended approval of the June 18, 2019 Regular Board Meeting minutes as presented.

A motion to approve the recommendation was made by Mrs. Dorothy Lopez-Sherman and seconded by Ms. Sherry Archuleta.

Mrs. Mary Trujillo Mascareñas called for the vote. Voting in the affirmative were Mr. Leroy Lopez, Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorothy Lopez-Sherman, Ms. Sherry Archuleta.

- Ms. Lisa Hamilton recommended approval of the August 20, 2019 Regular Board Meeting minutes with a request from the board to include the document submitted by the public and the deed signed by Mr. Michael Romero and the Board Secretary.

A motion to approve the recommendation was made by Ms. Amanda Bissell and seconded by Mrs. Dorothy Lopez-Sherman.

Mrs. Mary Trujillo Mascarenas called for the vote. Voting in the affirmative were Mr. Leroy Lopez, Mrs. Mary Trujillo Mascarenas, Mrs. Dorthy Lopez-Sherman, Ms. Sherry Archuleta and Ms. Amanda Bissell.

5. Public Comment

None

6. Presentation – Hard Water Solutions by Larry Brown, GMX

-Referred from POMS & Associates

-Has been a customer of this water treatment product for 27 years

-Descaling can take 2 months-2 years, but magnets start breaking the crystalline structure immediately. Place on inflow and outflow of hot water heaters and circulating pumps

-2 circulating pumps per hot water heater-about 30 water heaters in the district

-As descaling occurs, there are more soluble minerals in the water system, so there can be a build up in the water heaters ball valve. Over the course of the descaling period (first several months) water heaters would need to be flushed.

- build up has caused problems in the past, replacement of water heaters etc. , water softeners installed in 2010, but the build-up is bad and needs replacing, cost for those is about \$2-3k

- magnetic treatment is maintenance free (aside from descaling process), they are a permanent solution, loss of life of 3% over 120 years (will last the life of the building)

-this is a product like any other, you can go with a range of sizes, quote has a level of treatment for 70-80% control of the scale, can install more magnets to get closer to 90%

-for every set of numbers is a detailed installation plan

Presentation – SHAC Report, Yvette Pacheco

-Sample policies shared with board members.

-Requesting that the Board pass a policy for emergency medication implementation, includes respiratory distress and anaphylaxis, cost is \$243.95 for the medication.

-Needs Board approval of the policy and adoption of the Emergency medication implementation.

-School has one AED, \$75 initial installation, shelf life is 8 years-would like to have one in the gym and one in the HS. SBHC does not have an AED.

-SBHC is open Tuesday and Thursday, and Wednesday for social worker, there is a waiting list for Bx services. Raylynn is working on having the SBHC open 4 days a week and getting support groups for students.

-Seeking board approval for O2 in the office-some students require O2, it is a standing order, currently uses the O2 from the SBHC.

-Currently doesn't admit medications from the nurses office, standing order with the DOH so over the counter meds can be administered to students.

-the Nurturing Center, run by Enselma Vasquez, takes care of many kids that are having issues, wants to encourage teachers to use the center to prove its worth-Yvette reaches out to teachers and lets them know to send to the Nurturing Center instead of the nurse. In prior years they have offered parenting classes, but are not able to this year. They are given space, but no materials that are supportive of students, there is furniture not being used in other spaces/classes in elementary, so perhaps can be moved to the Nurturing Center, and receiving books.

-SHAC members-Raylynn, principals, counselors, need students, Shiela, and Superintendent and school board members...quarterly meeting. Email Yvette with suggestions for membership.

7. Superintendent's Report, L. Hamilton

a. Finance Committee Report

Budget deficit of \$152K, need to make sure some items are coded correctly-being pulled from the correct line items in budget.

b. Maintenance Update

Question on ramp to the museum-currently it is dirt, so not wheelchair accessible, may get paved during paving project or get base course.

Lighting for Jicarita gym has not been started, but will be soon-there are lights at the school.

Drainage on track is done, and painting has been completed as well, waiting for one piece to be completed, as well as the lettering, which was supposed to be included in the contract but scope of work didn't detail this, so are working with them to get what is needed.

c. Cafeteria Update

-Are seeing an increase in visits from adults and students.

-BAB, legal interpretation means not only serving breakfast before the bell, so now are in compliance with the regulation. Yvette Pacheco (school nurse) is seeing fewer visits to her office in the morning due to kids being hungry.

- "Special" milk is not reimbursed, but is reimbursed for the child, so that cost is covered.

d. Special Education Update

-HS SPED teacher is also a diagnostician.

-Kaori Lopez will take on the gifted case load.