

**PEÑASCO SCHOOL BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**Veterans Memorial Administration Building**  
**Tuesday, March 17, 2020**  
**6:00 P.M.**

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

The Regular Board Meeting of Tuesday, March 17, 2020 was called to order at 6:04 p.m. by Ms. Amanda Bissell, Board President. Ms. Amanda Bissell welcomed everyone present and called for a moment of silence.

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

**2. Roll Call**

Board members present were Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorothy Lopez-Sherman, Ms. Sherry Archuleta (via telephone), and Dr. Carlos Abeyta.

Ms. Lisa Hamilton, Superintendent was also present.

**3. Approval of Agenda Contents**

Ms. Lisa Hamilton recommended approval of the March 17, 2020 Regular Board Meeting Agenda.

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascarenas and seconded by Mrs. Dorothy Lopez-Sherman.

Ms. Amanda Bissell called for the vote. The majority voted in the affirmative. Motion carried.

**4. Approval of Board Minutes**

Ms. Lisa Hamilton recommended approval of the **February 12, 2020 Special Board Meeting Minutes.**

A motion to approve the recommendation was made by Dr. Carlos Abeyta and seconded by Ms. Sherry Archuleta.

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

Ms. Lisa Hamilton recommended approval of the **February 18, 2020 Regular Board Meeting Minutes.**

A motion to approve the recommendation was made by Mrs. Dorothy Lopez-Sherman and seconded by Mrs. Mary Trujillo Mascarenas.

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

Ms. Lisa Hamilton recommended tabling the **March 4, 2020 and March 9, 2020 Special Board Meeting Minutes.**

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Mrs. Dorothy Lopez-Sherman.

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

**5. Public Comment**

- Dr. Carlos Abeyta stated for the record his acknowledgement of the HS Girls Basketball team, their coaches, parents, teachers and fans. He went on to say that the team makes everyone proud to be a part of their success and commended everyone that contributed towards the success of the team.

**6. Superintendent's Report, L. Hamilton**

- There was discussion regarding the use of Edgenuity for credit recovery.
- Request from the Board to acknowledge Mrs. Shiela Rodriguez, Shannon Cordova, Julia Romero and Joleen Romero for their work at the cafeteria serving meals to the students during the closure of school due to COVID-19.

**7. Discussion Items**

**a. School Closure COVID-19** - Ms. Hamilton provided information regarding COVID-19 from the beginning to present.

- There are documents posted on the share drive for the Board to review.
- End of year exams for the Seniors.
- Messages are being sent via Remind.
- Handouts will be provided to the students.
- Ancillary services will be provided via phone.
- Next month's board meeting will be held via Zoom.
- IPRA requests must be addressed as required.
- Assessments - windows have been pushed out for all districts.
- Avant will be the mode for assessing the Spanish.
- KCEC is working with the districts and community to provide access to the internet.
- Information regarding COVID-19 and the KCEC link on the webpage.
- Darren Griego is working on a deployment plan for Google Classroom. The teachers are getting school work ready for the students.
- Chromebooks for a virtual learning classroom.
- Dual credit online.
- Professional development - restorative justice, trust building, responsive classroom.
- Further discussion regarding makeup days, expectations, who is getting paid.
- Math adoption

- Budget process.
- Ms. Hamilton will write a letter to the staff letting them know that the Board met on 3-17-20 and they will be supporting outcomes.

**c. Spring Sports and Activities postponement due to COVID-19** - No practicing at all.

**d. El Centro Family Health Dental MOU** - The changes are highlighted and have been reviewed by Dr. Sisneros. The MOU is ready for approval.

**e. Emergency Chromebook Purchase** - Ms. Hamilton would like to purchase 250 chromebooks at a cost of \$187.52 each for a total of \$53,475.

**f. Budget Planning** - this process will be happening online via Zoom meetings. Projections now average 4% increase. Plan to approve the budget on May 11th.

**h. Policy**

- **Advisories 204-205 1st Reading**
- **Policy Alert - B-0900 BDA Board Organizational Meeting**

## **8. Approval of**

**a. Ms. Lisa Hamilton, Superintendent recommended approval of Mr. Manuel Archuleta, Mrs. Viola Jurica and Mrs. Grace Visarraga as the nominees for the NMSBA Excellence in Student Achievement Award.**

A motion to approve the recommendation was made by Dr. Carlos Abeyta and seconded by Mrs. Mary Trujillo Mascareñas.

Ms. Amanda Bissell called for the vote. Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman, Dr. Carlos Abeyta and Ms Sherry Archuleta voted in the affirmative. Motion carried.

**b. Ms. Lisa Hamilton, Superintendent recommended approval of El Centro Family Health Dental MOU as amended.**

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Ms. Amanda Bissell.

Ms. Amanda Bissell called for the vote. Mrs. Mary Trujillo Mascarenas, Ms. Amanda Bissell, Mrs. Dorthy Lopez-Sherman, Dr. Carlos Abeyta and Ms Sherry Archuleta voted in the affirmative. Motion carried.

**c. Ms. Lisa Hamilton, Superintendent recommended approval of the Emergency Chromebook purchase in the amount of \$53,475.00. Available revenue sources will be used to purchase the chromebooks.**

A motion to approve the recommendation was made by Dr. Carlos Abeyta and seconded by Mrs. Dorthy Lopez-Sherman.

Ms. Amanda Bissell, Board President called for the vote. Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorothy Lopez-Sherman, Dr. Carlos Abeyta and Ms. Sherry Archuleta. Motion Carried.

**d. Ms. Lisa Hamilton, Superintendent recommended approval of Policy B-0900 BDA Board Organizational Meeting.**

A motion to approve the recommendation was made by Mrs. Mary Trujillo Mascareñas and seconded by Dr. Carlos Abeyta.

Ms. Amanda Bissell, Board President called for the vote. Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorothy Lopez-Sherman, Dr. Carlos Abeyta and Ms. Sherry Archuleta. Motion Carried.

**9. Consent Agenda Items**

Ms. Lisa Hamilton recommended approval of Consent Agenda Items:

Payroll Vouchers      \$208,594.17 (02-01-20 to 02-29-20)  
Payables                \$201,542.99 (02-01-20 to 02-29-20)

| <b>BAR #</b> | <b>Fund Description</b>   | <b>Type</b>    | <b>Amount</b> |
|--------------|---------------------------|----------------|---------------|
| 1920-0051-I  | 11000 - Operational       | Increase       | \$33,597      |
| 1920-0071-IB | 27150 Indian Ed. Act      | Initial Budget | \$85,263      |
| 1920-0072-IB | 27135 NM Computer Science | Initial Budget | \$29,842      |
| 1920-0073-IB | 31703 SB-9 Match          | Initial Budget | \$39,709      |

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

Ms. Amanda Bissell, Board President called for the vote. The majority voted in the affirmative. Motion Carried.

**10. Items Suggested for Future Meetings**

- Follow-up in Superintendent’s Report
- Cash Transfer - GASB
- Corporate Resolution - Signers at Centinel Bank
- 4 day week policy
- Student Attendance Report - January and February by Grade Level
- School Calendar

**11. Adjournment**

A motion to adjourn the **March 17, 2020 Regular Board Meeting** was made by Dr. Carlos Abeyta and seconded by Mrs. Mary Trujillo Mascareñas.

Ms. Amanda Bissell, Board President called for the vote. The majority voted in the affirmative. Motion carried.

Ms. Amanda Bissell adjourned the meeting at 10:01 p.m.

**FOR THE BOARD OF EDUCATION**

**ATTEST:** \_\_\_\_\_

\_\_\_\_\_

**President**

**Secretary**

**DATE:** \_\_\_\_\_