

**MORA INDEPENDENT SCHOOL DISTRICT**  
**"BOARD OF EDUCATION"**  
**Regular Board Meeting**  
**Monday, July 30, 2018**

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A regular Board Meeting of the Mora Independent School District Board of Education was held at the Administration Building Board Room located at 10 Ranger Rd., Mora, New Mexico 87732 at 3:30 p.m. on the 30<sup>th</sup> day of July 2018.

A quorum was present; the meeting was called to order by Board Chairman Hurtado at 3:35 p.m. The meeting began with the Pledge of Allegiance. Those present were as follows:

**ROLL CALL: Board Chairman Hurtado called for roll call:**

Mr. Tranquilino Hurtado, Chairman – Present  
Mr. George Trujillo, Vice Chairman – Present  
Mr. Dennis Romero, Secretary – Absent  
Mrs. Lillian Maestas, Member – Present  
Mr. Michael Benjamin, Member – Present

**ALSO, PRESENT:** John Maldonado, Administrator (acting for Superintendent Arellano)

Dolores Romero	Miguel Martinez	Lefonso Castillo	Bo Sanchez
Eugene Abeyta	Eric Martinez	Gary Martinez	Alissa Wells-Phelps
Monica Aragon	Inez Abeyta	Gale Cunico	Debra Alcon

**APPROVAL OF AGENDA**

Administrator Maldonado recommended approval of agenda with Item 9-E to be moved to 9-A

Motion made by board member Maestas, 2<sup>nd</sup> by board vice-chairman Trujillo, motion carried unanimously.

**PUBLIC PARTICIPATION**

- A. Staff** – Mr. Gary Martinez proposed to the board about going through Construction Industry for him to get his GB-2 or GB-98 so the district can use his license to work on much needed projects without hiring a contractor. The board stated they would talk to the attorney about the legality and investigate it further.

**APPROVAL OF MINUTES**

**A. Regular Board meeting June 19, 2018**

Administrator Maldonado recommended approval for minutes for June 19, 2018 regular board meeting.

Motion made by board vice-chairman Trujillo 2<sup>nd</sup> by board member Maestas, motion carried unanimously

**B. Special Board meeting June 27, 2018**

Administrator Maldonado recommended approval for minutes for June 27, 2018 special board meeting.

Motion made by board member Maestas, 2<sup>nd</sup> by board member Benjamin, motion carried unanimously

## **REPORTS**

Reports presented in board packets

## **BUSINESS/ROUTINE & REGULAR/CONSENT/APPROVAL**

- A. Approval – Financial Reports June 2018**
- B. Approval – BARS0001-IB 24101 Title 1 (\$129,381)**
- C. Approval – BAR0002-IB 24106 IDEA B Entitlement (\$180,812)**
- D. Approval – BAR0003 – IB 24109 IDEA B Preschool (\$5,713)**
- E. Approval - BAR0004-IB 25153 Medicaid (\$74,961)**
- F. Approval - BAR0005-IB 31100 (\$22,399.27)**
- G. Approval - BAR 0006-IB CYFD-CACFP (\$176,221.00)**
- H. Approval- Revised 240-day staff Calendar**
- I. Approval – Resolution DOT Project SP-4 19(977)**

Administrator Maldonado recommended approval on items A through I

Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Maestas, motion passed unanimously

## **APPROVAL/REVIEW/DISCUSSION/ACTION**

- A. Discussion – Eric Martinez Government relations; MISD Capital outlay request strategy**

Mr. Martinez gave a handout on the Government Affairs Consulting Scope of Services/Proposal for Mora Independent School District.

- B. Review/Discussion/Approval – CBA Ratification**

Administrator Maldonado recommended approval for CBA Ratification

Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Maestas, motion carried unanimously

- C. Review/Discussion/Approval – NMSBA Policy Service Advisories 141-155**

- I. 141 – Transportation Services**

Administrator Maldonado recommended approval on 141 transportation services

Motion made by board member Maestas, 2<sup>nd</sup> by board member Benjamin, motion passed unanimously

- II. 142 – Student Transportation**

Administrator Maldonado recommended approval on 142 student transportation

Motion made by board member Maestas, 2<sup>nd</sup> by board member vice-chairman Trujillo, motion passed unanimously

- III. 143 – Eligibility for Bus Transportation/Walkers and Riders**

Administrator Maldonado recommended approval on 143 eligibility for bus transportation/walkers and riders

Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Maestas, motion passed unanimously



- IV. 144 – Special Education Student Transportation**  
Administrator Maldonado recommended approval on 144 special education student transportation  
Motion made by board member Maestas , 2<sup>nd</sup> by board member Benjamin,  
motion passed unanimously
- V. 145 – Bus Safety Program**  
Administrator Maldonado recommended approval on 145 bus safety program  
Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Benjamin,  
motion passed unanimously
- VI. 146 – Bus driver requirements, Training, and responsibilities**  
Administrator Maldonado recommended approval on 146-bus driver requirement, training, and responsibilities  
Motion made by board member Maestas, 2<sup>nd</sup> by board member Benjamin,  
motion passed unanimously
- VII. 147 – Bus purchasing and maintenance**  
Administrator Maldonado recommended approval on 147 bus purchasing and maintenance  
Motion made by board member Benjamin, 2<sup>nd</sup> by board member Maestas,  
motion passed unanimously
- VIII. 148 – Student conduct on school buses**  
Administrator Maldonado recommended approval on 148 student conduct on school buses  
Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Benjamin,  
motion passed unanimously
- IX. 149 – Transportation to student activities**  
Administrator Maldonado recommended approval on 149 transportation to student activities  
Motion made by board member Benjamin, 2<sup>nd</sup> by board member Maestas,  
motion passed unanimously
- X. 150 – Student transportation in private vehicles**  
Administrator Maldonado recommended approval on 150 student transportations in private vehicles  
Motion made by board member Benjamin, 2<sup>nd</sup> by board vice-chairman Trujillo,  
motion passed unanimously
- XI. 151 – Support staff hiring**  
Administrator Maldonado recommended approval on 151 support staff hiring  
Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Benjamin,  
motion passed unanimously
- XII. 152 – Extracurricular activity eligibility**  
Administrator Maldonado recommended approval on 152 extracurricular activity eligibility  
Motion made by board member Maestas, 2<sup>nd</sup> by board vice-chairman Trujillo,  
motion passed unanimously
- XIII. 153 – Student suspension/expulsion**  
Administrator Maldonado recommended approval on 153 student suspension/expulsion  
Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Benjamin,  
motion passed unanimously

**XIV. 154 – Administering medicines to students**

Administrator Maldonado recommended approval on 154 administering medicines to students

Motion made by board member Benjamin, 2<sup>nd</sup> by board member Maestas, motion passed unanimously

**XV. 155 – Do not resuscitate orders**

Administrator Maldonado recommended approval on 155 do not resuscitate orders

Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Maestas, motion passed unanimously

**A. Discussion – 6<sup>th</sup> grade update**

Mr. Maldonado presented the board with a diagram of the areas that were before and after improvements. They will be hiring a math interventionist to assist the students and also a reading interventionist. They are looking a 5<sup>th</sup> & 6<sup>th</sup> academy pilot school.

**B. Discussion/Approval – MOU for NMHU dual credit**

Administrator Maldonado recommended approval on MOU for NMHU dual credit

Motion made by board vice-chairman Trujillo, 2<sup>nd</sup> by board member Maestas, motion passed unanimously

**C. Review/Discussion – NMSBA Policy Service Advisory No. 157**

**I. GBEBB – Staff conduct with student**

**II. GBEGG-R - Staff Conduct with students (maintaining professional boundaries)**

**III. GBEBB-EA – Staff conduct with Students**

**IV. GBEBB-EB – Staff conduct with students (reporting violations)**

Approval for all the above will be at next regular board meeting.

**EXECUTIVE SESSION**

The Board of Education convened in closed session for reasons listed in the Open Meetings Act, Section 10-15-1 (H). The authority for the executive session and the subject to be discussed must be stated with reasonable specificity in the motion calling for the vote to go into executive session.

**A. Limited Personnel Matters as permitted under Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, (pending litigation Pino vs MISD)**

ROLL CALL: Board Chairman called for roll call

Board Member Benjamin – present

Board Member Maestas – present

Board Secretary Romero – present

Board Vice Chairman Trujillo – absent

Board Chairman Hurtado – present

Motion made by board member Maestas, 2<sup>nd</sup> by board vice-chairman Trujillo, motion carried unanimously.

Board entered into executive session at 4:39p.m.

Motion made by board member Maestas, 2<sup>nd</sup> by board vice-chairman Trujillo, motion carried unanimously.



ROLL CALL: Board Chairman Hurtado called for roll call:

Board Member Benjamin – present

Board Member Maestas – present

Board Secretary Romero – present

Board Vice Chairman Trujillo – absent


Board Chairman Hurtado – present

Board reconvened to regular session from Executive Session at 5:20 p.m. Board Chairman Hurtado stated that the Board of Education took no action.

### **ADJOURNMENT**

Motion made to adjourn meeting by board member Maestas, 2<sup>nd</sup> by board vice-chairman Trujillo, motion carried unanimously.

Chairman: Tranquilino Hurtado adjourned the meeting at 5:22 p.m.

  
Board Chairman, Tranquilino Hurtado  
Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero

Minutes approved: August 21, 2018