

**PEÑASCO SCHOOL BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**RECONVENED**

**DRAFT**

**Online Meeting due to COVID-19**  
**Wednesday, June 17, 2020**  
**6:00 P.M.**

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

The Regular Board Meeting of June 16, 2020 was reconvened on Wednesday, June 17, 2020 at 6:13 p.m. by Ms. Amanda Bissell, Board President. Ms. 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 Ms. Amanda Bissell, Mrs. Dorothy Lopez-Sherman, Ms. Sherry Archuleta, Mrs. Mary Trujillo Mascareñas, and Dr. Carlos Abeyta.

Ms. Lisa Hamilton, Superintendent was also present.

**3. Approval of Agenda Contents**

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

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

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

**4. Items Suggested for Future Meetings**

- CA - Work Session to discuss the Role of the Board Members, Role of the Board Officers, Role & Authority of the Board Members and the Board.
- MTM - for the work session - Expectations/Goals for the District and the Superintendent.
- AB - Student Outcomes aligned to the Superintendent Evaluation/Goals.
- CA - Find a way to get rid of the discussion - change policy.
- AB - request to Dr. Abeyta to provide some templates to work off of for the Bilingual Program.

**5. Executive Session**

- Section 10-15-1(H)(5) for discussion of collective bargaining
- Section 10-15-1(H)(7) for threatened or pending litigation
- Limited Personnel Matters: Position Reassignment

A motion to adjourn to Executive Session to discuss

- Section 10-15-1(H)(5) for discussion of collective bargaining
- Section 10-15-1(H)(7) for threatened or pending litigation
- Limited Personnel Matters: Position Reassignment

was made by Mrs. Mary Trujillo Mascareñas and seconded by Mrs. Dorthy Lopez-Sherman.

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

The Peñasco School Board of Education adjourned to the Executive Session at 6:29 pm as provided for in the Open Meetings Act.

A motion was made to reconvene from the Executive Session by Mrs. Mary Trujillo Mascarenas and seconded by Dr. Carlos Abeyta.

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

The Peñasco School Board of Education reconvened from the Executive Session at 9:33 pm. The Board President reported that matters discussed in the executive session were limited to those specified before closure and no action was taken.

12. **Board Response to Petition to Reinstate Marina Lopez** - Upon return from Executive Session Board President, Amanda Bissell announced that Items #12 and #13 of this agenda are related to Personnel and are not subject to response in open meetings.
13. **Board Response to Petition and Emails to Reinstate Teachers**
14. **Adjournment**

A motion to adjourn the **June 17, 2020 Regular Board Meeting - Reconvened from June 16, 2020** was made by Dr. Carlos Abeyta and seconded by Mrs. Mary Trujillo Mascarenas.

Ms. Amanda Bissell, Board President called for a roll call vote. Voting in the affirmative were Ms. Amanda Bissell, Mrs. Mary Trujillo Mascarenas, Dr. Abeyta, Ms. Sherry Archuleta and Mrs. Dorthy Lopez Sherman. Motion carried.

Ms. Amanda Bissell adjourned the meeting at 9:36 p.m.

