

PEÑASCO SCHOOL BOARD OF EDUCATION
SPECIAL BOARD MEETING
Sipapu Ski Lodge
Monday, July 29, 2019
9:00 A.M.

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

The Special Board Meeting of Monday, July 29, 2019 was called to order at 9:00 a.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 the New Mexico Flag

2. Roll Call

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

Ms. Lisa Hamilton was also present.

3. Approval of Agenda Contents

Mrs. Mary Trujillo Mascareñas recommended approval of the **July 29, 2019 Special Board Meeting Agenda**.

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

Mrs. Mary Trujillo Mascareñas called for the vote. The majority voted in the affirmative. Motion carried.

4. Introductions/Ice-breaker

Everyone in attendance gave a little history about themselves.

5. Discussion

- Instructional Materials – Elementary

Mr. Mitchell will meet with his staff and report back regarding whether the additional materials will be used or not. The staff is currently supplied with Science Kits by the LANL Foundation for hands on experiences in the classroom.

- Istation Quote

Quote over \$5,000 for the online Early Childhood assessment – short-cycle assessments given at the beginning, middle and end of year. Istation replaced Diebels testing. Middle/High School students do MAPS.

- Policy – 4th Reading

- a. Weighted Grades – Mrs. Marina Lopez resubmitted the policy for one more read – a small change was made.

5. Approval of

Ms. Lisa Hamilton, Superintendent recommended approval to **table Instructional Material – Elementary.**

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

Mrs. Mary Trujillo Mascareñas called for a vote. The majority voted in the affirmative. Motion carried.

Ms. Lisa Hamilton, Superintendent recommended approval of the Istation quote in the amount of \$7,152.60.

A motion to approve the Superintendent’s recommendation was made by Mr. Leroy Lopez and seconded by Ms. Sherry Archuleta.

Mrs. Mary Trujillo Mascareñas called for a vote. The majority voted in the affirmative. Motion carried.

Ms. Lisa Hamilton, Superintendent recommended approval of Weighted Grades Policy as presented.

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

Mrs. Mary Trujillo Mascareñas called for the vote. The majority voted in the affirmative.

6. Work Session

The Board of Education discussed the following items:

- Vision & Mission – District
- Staff Survey Results
- District/Board Goals
- Board Ethics
- Superintendent Goals
- Lockdown Protocol and Procedures
- Re-working Superintendent Evaluation
- US Census

7. Adjournment

A motion to adjourn the **July 29, 2019 Special Board Meeting – Board Retreat** was made by Mr. Leroy Lopez and seconded by Ms. Sherry Archuleta.

Mrs. Mary Trujillo Mascareñas called for a vote. The majority voted in the affirmative. Motion carried.

Mrs. Mary Trujillo Mascareñas, Board President adjourned the meeting at 5:15 p.m.

FOR THE BOARD OF EDUCATION

ATTEST: _____
President **Secretary**

DATE: _____