

PEÑASCO SCHOOL BOARD OF EDUCATION
REGULAR BOARD MEETING
Online Meeting due to COVID-19
Tuesday, May 19, 2020
6:00 P.M.

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

The Special Board Meeting of Tuesday, May 19, 2020 was called to order at 6:01 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 (In Spanish and English)
Salute to the New Mexico Flag (In Spanish and English)

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 present.

3. Approval of Agenda Contents

Ms. Lisa Hamilton recommended approval of the May 19, 2020 Regular Board Meeting Agenda.

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

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

4. Approval of Board Minutes

Ms. Lisa Hamilton recommended approval of the **April 30, 2020 Special Board Meeting Minutes**.

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

Discussion regarding whether minutes and agendas have been kept for any of the IPP meetings. Also, are meetings posted for the public? Ms. Hamilton responded to the questions from the Board.

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

Ms. Lisa Hamilton recommended approval of the **May 7, 2020 Special Board Meeting Minutes**.

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

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

Ms. Lisa Hamilton recommended approval of the **May 11, 2020 Special Board Meeting Minutes**.

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

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

5. Public Comment

None

6. Superintendent's Report

- a. Financial Update**
- b. Cafeteria Update**
- c. Maintenance Update**
- d. Elementary Principal Update**
- e. SPED Update**
- f. MS-HS Update**
- g. Technology Update**

7. Discussion Items

a. Bilingual and Multicultural Grant Application

- Will continue using the Heritage Language Model
- Spanish & Tiwa
- \$113,257.05 runs through Operational
- Required to report outcomes
- District-wide for salaries, Bilingual/Tesol stipends and Instructional Materials
- Additional materials this year. Support teaching staff
- Pullout model - Mrs. Michelle Esquibel
- How many ELL students in the district?
Elementary - 10, MS - 0 and HS - 4.
- Bilingual - 1 hr, ELL - 2hrs
- Additional support - getting these students to be proficient in English
- Share the application with the Board. Ms. Amanda Bissell stated for the record that she will make a motion to table this item because the Board has not seen the document.
- Ms. Hamilton let the Board know that the application cannot be submitted without all the documents and is due May 22, 2020.

- Discussion followed regarding the difficulty that Sharepoint poses when printing.
- Jolene Jaramillo explained that the funding is approved within the normal budget.
- Dr. Abeyta - a lot of information in the application such as the number of endorsements and the program information. This is what he is interested in.
- All students are taking Spanish or Tiwa at the Middle and High School.
- Around 270 participants district-wide. Endorsed teacher at the Middle/High School is Marissa Sandoval.

b. Title III Application

- This application is also on Sharepoint
- Amount is \$1,444.00
- The REC fills out the application. They ask each district to provide their requests.
- REC reimburses the districts.

c. Graduation Plan

- Ms. Hamilton has received guidance - commencement can be either virtual or drive through. Students need to stay in their vehicles due to the liability issue. Options are limited.
- Other options were entertained.
- Opportunity for creativity. (AB)
- Recommendation to have the sponsors and the seniors come up with a plan that will then be approved by the Board. (DLS)
- Within public health guidelines. (AB)
- Dr. Abeyta stated for the record the following:
 1. Graduation is not a board function.
 2. Let the seniors, sponsors and the principal do the due diligence. They can give the Board a plan. Possibly place this in policy.
- Ms. Bissell agreed with Dr. Abeyta that they are on the same page and the public health guidelines should be followed.

d. CARES Act ESSER Funds

- Online application released on Thursday after 5:00 pm. (LH)
- Need to prioritize the needs of the students and staff. In support of our students. (LH)
- Approval needs to be done by June 1, 2020. (JJaramillo)
- July - stipends for teachers. Address the needs of low income students and Native Americans. (LH)
- Should not be scheduled after school or on Fridays. (CA)
- Happy that meetings with Principals have taken place. (CA)

e. Alternate COVID-19/Pandemic schedules for SY20-21

- Blended models, ½ days, limited numbers in the classrooms (LH)

- Participation by teachers in planning? (AB)
- Outdoor teaching (AB)
- Supplies (AB)
- Quite a bit of research (AOgren)
- Canceling K-5 program for June (LH)
- Task Force - include teachers, principals and board members. (LH)
- What is discussed may not even be allowed. (LH)
- More discussion during the summer?
- Teacher buyin. (AB)

f. School plan to retrieve Chromebooks, Kindles, etc.

- Planned pick up on Tuesday
- Follow Governor's orders.

g. Three Rivers Teacher Quality Partnership - Partner with Three Rivers, will now have a paid intern at our school who will be working in the area of Special Education, and once degree is received, will be teaching at the school for 3 years.

h. Community Schools Grant - Received the \$150,000 Implementation Grant.

i. Special Education Application

- \$104,522.47 Basic
- \$4,699.00 3Y-4Y
- Spending far exceeds what we get.
- EAs (1 to 1 x 7) the rest from Operational
- 4 Teachers, Therapists, 7 EAs

9. Approval of

a. Ms. Lisa Hamilton, Superintendent recommended approval of Bilingual and Multicultural Grant Application.

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 a roll call vote. Mrs. Mary Trujillo Mascareñas, Ms. Amanda Bissell, Mrs. Dorothy Lopez-Sherman, Ms. Sherry Archuleta and Dr. Carlos Abeyta voted in the affirmative. Motion carried.

b. Ms. Hamilton, Superintendent recommended approval of CARES Act ESSER Funds - Application and the Initial Budget for 2020-21.

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

The BAR will be approved in Consent Agenda Items.

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

c. Ms. Hamilton, Superintendent recommended approval of the Special Education Application.

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

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

9. Consent Agenda Items

Ms. Lisa Hamilton recommended approval of the consent agenda items.

- Payroll Vouchers \$219,863.87
- Payables \$219,602.34
- BARs

Blanket approval of BARs for final clean-up as needed

1920-0087-IB	31200	Initial Budget	\$ 27,252.00
1920-0089-IB	27150	Initial Budget	\$ 85,263.00
1920-0090-I	25184	Increase	\$ 7,889.00
1920-0091-M	21000	Maintenance	\$ -
1920-0092-T	25205	Maintenance	\$ -
1920-0093-T	27126	Transfer	\$ -
1920-0094-M	27126	Maintenance	\$ -
1920-0095-M	27126	Maintenance	\$ -
1920-0096-I	22000	Increase	\$ 11,613.00
1920-0097-T	11000	Transfer	\$ -

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

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

10. Items Suggested for Future Meetings

- Bilingual Endorsement positions at the district.

- Three Rivers Teacher Quality Partnership
- Community Schools Grant
- Legal Counsel - consider alternate (proposals for June meeting)
- Eastern NM Teacher Residency

Break at 10:34 pm, return at 10:45 pm

11. Executive Session

- **Limited Personnel - Staff Plan for SY 20-21**

A motion to adjourn to the Executive Session to discuss Limited Personnel - Staff Plan for SY 20-21 was made by Dr. Carlos Abeyta and seconded by Mrs. Mary Trujillo Mascareñas.

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

The Peñasco School Board of Education adjourned to the Executive Session at 10:46 pm as provided for in the Open Meetings Act.

The Peñasco School Board of Education reconvened from the Executive Session at 1:06 am. The Board President reported that matters discussed in the executive session were limited to those specified before closure and no action was taken.

Ms. Sherry Archuleta left the meeting at 11:43 pm.

A motion was made to reconvene from the Executive Session by Dr. Carlos Abeyta and seconded by Mrs. Dorthy Lopez-Sherman.

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

12. Adjournment

A motion to adjourn the **May 19, 2020 Regular Board Meeting** was made by Mrs. Mary Trujillo Mascareñas and seconded by Dr. Carlos Abeyta.

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

Ms. Amanda Bissell adjourned the meeting at 1:08 am.

FOR THE BOARD OF EDUCATION

ATTEST: _____

President

Secretary

DATE: _____