

**Minutes of the Regular Board Meeting Held Tuesday, May 16, 2023 - Veterans Administration Building and Online via Zoom.**

Meeting began at 6:07 p.m.

**1. Call Meeting to Order/Welcome/Moment of Silence/Salute to Flags (English and Spanish)**

**2. Roll Call**

Dorthy Lopez Sherman	Present
Dr. Carlos Abeyta	Present
Amanda Bissell	Present
Patricia Martinez	Present
Gwen Simbolo	Present

**There is a quorum**

**3. Approval of Agenda Contents**

**Superintendent Sandoval recommended approval of the agenda as presented**

Dr. Abeyta	Motion to Approve
Gwen Simbolo	Second

**Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

**Motion carried**

**4. Approval of Board Minutes- recommended by Superintendent Sandoval**

**April 13, 2023 Special Board Meeting Minutes**

Amanda Bissell	Motion to Approve
Patricia Martinez	Second

**Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

**Motion carried**

**April 18, 2023 Regular Board Meeting Minutes**

Dr. Carlos Abeyta	Motion to Approve
Patricia Martinez	Second

**Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

**Motion carried**

**April 25, 2023 Special Board Meeting Minutes**

Patricia Martinez	Motion to Approve
Gwen Simbolo	Second

**Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

**Motion carried**

**5. Public Comment**

- None

**6. Superintendent's Board Report**

Mrs. Sandoval reported on the following:

- No movement to date with the title company in Taos, Tierras Title LLC. I will continue to follow up with them to affirm they wish to take our work request on.
- Negotiation meeting took place with both land grant and water association leads for the Guadalupe Clinic and Vadito properties. Surveys have been scheduled, completed surveys should be done with 3 -4 months.
- As mentioned last month, the reunification plan is finalized. Staff training occurred April 14<sup>th</sup> and tabletop with all stakeholders (NM State Police, Picuris Lt. Governor, Mr. Sahd and PISD staff) occurred May 2<sup>nd</sup> . Staff drill will occur on August 2<sup>nd</sup>. Notification to parents will occur during beginning of year parent nights, and one page notification during first couple weeks of school.
- A team of staff and I presented at the Transformational School Leadership celebration in Santa Fe on May 3<sup>rd</sup> regarding our work in the district; we had positive feedback from those in attendance. After a visit from the NMPED community Schools Bureau, they asked if I would present our work and processes at the statewide conference, Mr. Noll and Mrs. Gonzales presented on my behalf at Community Schools Conference in Albuquerque on August 10<sup>th</sup>; regarding the work we've done in developing programs and partnerships which all connect to MLSS.
- I will be out the week of May 22-May 26 due to the jury trial in Taos.
- Budget and calendar have been submitted and approved.
- Bond election option for November. Mr. Archuleta and Mr. Muirhead indicated with some minor revisions they can prepare and bring forth resolution for board in June. Their recommendation may be to reduce the amount of the issue and be specific about how the money will be spent.
- Meeting with PSFA is scheduled for May 30<sup>th</sup>. Discussion on the district's next steps for cost savings will occur. As you remember on the FMP, the shut down of wings and

eventual demotion of certain areas have been recurring proposals for cost savings. These ideas will be discussed and planned for.

- Application submissions for the Security Fence and Culinary Room renovation have been approved. Contractors are scheduling in time to commence work; we should get started towards the end of May.
- Special Education
  - Working on Internal Processes, MLSS, Speech/YDI, Social Work. - Meetings have started taking place.
  - Laura Sullivan Gallegos has been coming 1-2 times per week for the file room project. High School files, complete. LSG and EA's are working on Middle School now.
- 56 students currently signed up for K-5. Approximately a dozen or so MS students will be joining as well, giving us nearly 80 students. The camp will run May 5-22, M-TH, 10-4. Activities include Flamenco, Circus Arts, art, photography and filmmaking, and a variety of field trips and presenters. We are also working to include some activities from the secondary building (archery, etc).
- New Partnership

Boys and Girls Club of Generational Empowerment: Working on a MOU that would turn the main aspects of the afterschool program over to them (main staff, organization, scheduling, responsibility).

- Elementary Update:

Elementary Secretary has been hired; is currently working with Mrs. Cordova on transition/training.

HS Senior Farewell Walkthrough 5/18 @ 9

PreK Graduation 5/18 5:30

5th grade Promotion following PreK Graduation

Field Day 5/23

## Staffing

Vacancies-

- Secondary Spanish Teacher
- Speech Therapist - 1 applicant; working with contractors for potential partnership (CES, LDG and others)
- Secondary History Teacher
- High School Principal – job is being offered.
- Middle/High School Community Schools Coordinator – 1 applicant
- Social Worker (2) – one position has been offered.
- Restorative Justice Coordinator – (classified position) 1 applicant
- Cafeteria Cook
- Substitutes (all departments)

## a. Financial Report

Business Manager, Janice Duran reported on the following:

A.

BAR #	Fund Description	Type	Amount
1	077-000-2223-0077-IB	31900 Ed Tech Initial	\$ 113,000.00
2	077-000-2223-0099-M	24341- Esser II Maintenance	\$ -
3	077-000-2223-0100-M	13000-Transportation Maintenance	\$ -
4	077-000-2223-0101-I	24101-Increase Increase	\$ 61,955.00
5	077-000-2223-0102-M	24189-IV Maintenance	\$ -

6 077-000-2223-0103-M 24330-ARP Maintenance \$ -  
 7 077-000-2223-0105-M 27412 At Risk Maintenance \$ -  
 8 077-000-2223-0106-I 24189-Title IV Increase \$ 11,576.00

**B. Payroll & Accounts Payable Payment Vouchers**

April Net Pay  
 4/14/2023 \$ 106,884.26  
 4/28/2023 \$ 99,303.97

**C. Accounts Payable \$ 391,077.25**

**D. Athletics**

Expenditure \$ 61,124.11  
 Revenue \$ 66,238.27  
 \$ 5,114.16

E. RFR-Paid \$ 556,411.25  
 RFR-Pending \$ 331,687.23  
 Total \$ 888,098.48

**F. Bank Ending Balance**

11011 \$ 2,103,046.24  
 11014 \$ 151,289.15

- b. MS/HS Report**
- c. Athletics Report**
- d. Maintenance Report**

**7. Presentations & Discussion Items**

- a. Strategic Plan, Zach Taylor**
- b. Project-Based Learning Update, Judy Goldberg**
- c. End-of-Year SHAC Report, Yvette Pacheco**

**8. Action Items**

- a. Social Studies Textbook Adoption**

**Recommendation to Approve by Superintendent Sandoval**

Dr. Carlos Abeyta	Motion to Approve
Patricia Martinez	Second

**Roll Call Vote**

Dorothy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Gwen Simbolo	Yes

Patricia Martinez	Yes
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**Motion carried**

**b. Fine Arts Application**

**Recommendation to approve by Superintendent Sandoval**

Amanda Bissell	Motion to Approve
Dr. Carlos Abeyta	Second

**Roll Call Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Gwen Simbolo	Yes
Patricia Martinez	Yes

**Motion carried**

**c. Capital Assets Certification**

**Recommendation to approve by Superintendent Sandoval**

Dr. Carlos Abeyta	Motion to Approve
Gwen simbolo	Second

**Roll Call Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Gwen Simbolo	Yes
Patricia Martinez	Yes

**Motion carried**

**d. Blanket BARs**

**Recommendation to approve by Superintendent Sandoval**

Amanda Bissell	Motion to Approve
Dr. Carlos Abeyta	Second

**Roll Call Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Gwen Simbolo	Yes
Patricia Martinez	Yes

**Motion carried**

**e. YDI MOU**

**Recommendation to approve by Superintendent Sandoval**

Dr. Carlos Abeyta	Motion to Approve
Gwen Simbolo	Second

**Roll Call Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Gwen Simbolo	Yes
Patricia Martinez	Yes

**Motion carried****9. Consent Agenda Items- recommendation to approve by Supt Sandoval**

- **Payroll Vouchers**
- **Payables**
- **BARS**

Amanda Bissell	Motion to Approve
Patricia Martinez	Second

**Roll Call Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Patricia Martinez	Yes
Gwen Simbolo	Yes

**Motion Carried****10. Items Suggested for Future Meetings**

- Board Awards - June 20, 2023, 5:00 pm
- Bond Election Resolution
- GPA - college credits not part of GPA at PISD
- Picuris Pueblo - discussion/presentation

**11. Executive Session**

Recommendation by Mrs. Sandoval to adjourn to Executive Session to discuss:

- **Superintendent's Formative Evaluation**

Gwen Simbolo	Motion to Adjourn
Dr. Carlos Abeyta	Second

**Roll Call Vote**

Dorthy Lopez Sherman	Yes
Dr. Carlos Abeyta	Yes
Amanda Bissell	Yes
Gwen Simbolo	Yes
Patricia Martinez	Yes

**Motion Carried**

**The Board of Education adjourned to Executive Session at 10:02 pm.**

**Motion to reconvene from Executive Session**

