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 30th 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. Tranquillo 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, 2nd 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 2nd 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, 2nd by board member Benjamin, motion carried unanimously

REPORTS
Reports presented in board packets

BUSINESS/ROUTINE & REGULAR/CONSSENT/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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd by board member Maestas, motion passed unanimously

A. Discussion – 6th 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 5th & 6th 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, 2nd 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, 2nd by board vice-chairman Trujillo, motion carried unanimously.
Board entered into executive session at 4:39 p.m.

Motion made by board member Maestas, 2nd 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, 2nd by board vice-chairman Trujillo, motion carried unanimously.
  Chairman: Tranquilino Hurtado adjourned the meeting at 5:22 p.m.

Chairman: Tranquilino Hurtado
Board Secretary, Dennis Romero

Minutes submitted by: Dolores Romero
Minutes approved: August 21, 2018