

**MORA INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION OFFICE BOARD ROOM**

**Minutes**

**Tuesday, May 23, 2017**

**Amended Minutes as per Board meeting on June 20, 2017**

**1. CALL MEETING TO ORDER**

Chairman: Tranquilino Hurtado called meeting to order at 3:29 p.m.

**2. PLEDGE OF ALLEGIANCE**

The school board, staff, and public recited the Pledge of Allegiance

**3. ROLL CALL**

Mr. Tranquilino Hurtado, Chairman – Present  
Mr. George Trujillo, Vice Chairman – Present  
Mr. Dennis Romero, Secretary – Present  
Mrs. Lillian Maestas, Member – Present  
Mr. Michael Benjamin, Member – Present  
Mrs. Ella Arellano, Superintendent – Present  
Mr. Miguel Martinez, CFO – Present

**4. APPROVAL OF AGENDA**

Superintendent Mrs. Ella Arellano recommended approval of agenda with the changes listed to amend the agenda.

Item 6 DISCUSSION - Bond Capacity to be moved to Item 5 before public participation

Item 20 EXECUTIVE SESSION to be moved after Bond Capacity

Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**5. DISCUSSION – Bond Capacity**

George K. Baum & Company sent a representative to go over a plan for debit profile, plan of finance, bond election & methods. Packets were given to all board members, Mrs. Ella Arellano, Mr. Miguel Martinez and myself.

**6. EXECUTIVE SESSION**

Chairman Tranquilino Hurtado called for executive session, Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mrs. Lillian Maestas, Motion carried unanimously.

Into executive session at 3:50 p.m.

A. Limited personal matters

B. Pending litigation

No action will be taken in executive session

Returned from Executive Session at 5:28 p.m. Roll call taken all present. No action taken in executive session

**7. PUBLIC PARTICIPATION**

**A. Community**

Community Member: Dr. Belinda Laumbach stated that since she could not discuss personal matters then she would like to add a concern about grades for colleges should not be posted on student transcripts.

**8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS**

Recommendation made by Mrs. Ella Arellano, Superintendent for the minutes of the Regular Meeting on April 18, 2017 and Special Meeting on April 27, 2017 to be passed. Motion made by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, Motion carried unanimously.

**9. REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA**

**A. Financial Reports for April 2017**

**B. 2016-2017 Increase Bars**

- I. 24154 Teacher Principal \$26,911**
- II. 24106 IDEA B Entitlement \$88,094**
- III. 27103 Duel Credit \$262**
- IV. 27166 K3 Plus \$29,032**
- V. 24109 IDEA B Preschool \$6,370**

**C. 2016-2017 Decrease Bars**

- I. 22000 Athletics \$1,583**
- II. 31701 SB-9 Local \$20,000**

All items approved Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Ms. Lillian Maestas, motion carried unanimously. With explanation on decrease bars requested by Mr. Michael Benjamin and explanation given by Mr. Miguel Martinez.

**10. REVIEW/DISCUSSION/ACTION ON 2017-2018 TENTATIVE OPERATIONAL BUDGET (Amended area as per Board meeting on June 20, 2017)**

**Motion made to accept by Mr. George Trujillo, 2<sup>nd</sup> Mr. Dennis Romero, motion carried by 3 members and 2 opposed - Mrs. Lillian Maestas & Mr. Michael Benjamin (Mr. Benjamin did not agree due to the budget not being reflective to what was discussed at the finance meeting.**

**11. REVIEW/DISCUSSION/ACTION ON BLANKET MAINTENANCE BARS TO CLOSE OUT FISCAL YEAR**

Motion made to accept by, Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously

**12. REVIEW/DISCUSSION/ACTION ON BLANKET TRANSFER BARS TO CLOSE OUT FISCAL YEAR**

Motion made to accept by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Dennis Romero, motion carried unanimously.

**13. REVIEW/DISCUSSION/ACTION 2017-2018 SCHOOL CALENDAR**

Motion made to accept by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. Dennis Romero, motion carried unanimously

**14. APPROVAL/RATIFICATION - IDEA-B Application-Mr. Gerard Garcia**



Mr. Garcia presented that the IDEA-B application was sent out to all districts late so he will need a special meeting to be held when the application is done.  
The board approved that a special meeting will be held for approval of IDEA -B application. Approval of application tabled until application is done and presented.  
Motion made by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. Michael Benjamin, motion carried unanimously

**15. REVIEW/DISCUSSION/ACTION Superintendent (new evaluation and goal)**

Motion made to table this action and it will be reviewed and discussed at next work session on June 13, 2017. Motion made by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. Michael Benjamin, motion carried unanimously

**16. REVIEW/DISCUSSION/ACTION CIPA Policy Review - Bo Sanchez**

Motion made to approve the CIPA policy. Motion made by Mr. George Trujillo, 2<sup>nd</sup> by Mr. Dennis Romero, motion carried unanimously

**17. REVIEW/DISCUSSION/ACTION FAEA Application - Mrs. Bernadette Maldonado**

Power point presentation given on the FAEA application. A policy will have to be set up to have a fine art committee in place for next year.

Motion made to accept the application by Mr. Michael Benjamin, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously

**18. REVIEW/DISCUSSION/ACTION Head Start School Readiness/LAP-D Report**

Motion made to accept by Mrs. Lillian Maestas, 2<sup>nd</sup> by Mr. George Trujillo, motion carried unanimously.

**19. REVIEW/DISCUSSION/ACTION Out of State Travel for Practice Based Coaching Head Start**

Motion made to accept by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. Michael Benjamin, motion carried unanimously

**20. DISCUSSION**

A. District owned property

Discussion on district owned property was to check with the County Assessor on all school property and report to this meeting. No discussion at this time due to not having enough information. Will be discussed at the June 13, 2017 work session.


B. Bond Capacity

Will be discussed at the June 13, 2017 work session

**21. ADJOURNMENT**

Motion made to adjourn meeting by Mr. Dennis Romero, 2<sup>nd</sup> by Mr. George Trujillo  
Chairman: Tranquilino Hurtado adjourned the meeting at 6:37 p.m.

Minutes submitted by: Dolores Romero

  
Board Chairman

  
Board Secretary