

SPECIAL SCHOOL BOARD MEETING
MONDAY, AUGUST 22, 2016 – 6:00 PM
ADMINISTRATION OFFICE BOARD ROOM

1. *CALL MEETING TO ORDER

Chairman Trujillo called the meeting to order at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

The school board and the public recited the Pledge of Allegiance.

3. ROLL CALL

Mr. George Trujillo, Chairman – Present

Mr. Tranquilino Hurtado, Vice Chairman – Present

Mr. Dennis Romero, Secretary – Present

Mr. Angelo Vasquez, Member – Present

Mr. Joseph Weathers, Member – Present

Superintendent LeAnne Salazar was also present.

4. *APPROVAL OF AGENDA

Superintendent Salazar recommended that the agenda be approved with the removal of Executive Session, she has been advised that Executive Session be removed since there is no specific reason for Executive Session therefore I am recommending the agenda as presented with the exclusion of Executive Session.

Vice Chairman Hurtado made a motion to amend the presented agenda. Chairman Trujillo stated that he called for a motion on Superintendent Salazar's recommendation.

Secretary Romero addressed Superintendent Salazar about the concerns brought to his attention. Chairman Trujillo stated that Secretary Romero was out of order because there was a motion to approve the agenda and Secretary Romero could address the superintendent when she presented her report.

Member Vasquez moved to approve the agenda as amended, seconded by Member Weathers. Motion carried with Vice Chairman Hurtado and Secretary Romero opposing.

5. PUBLIC PARTICIPATION

A. STUDENTS

Devin Vigil addressed the board about her concerns with the schedules not being ready for students. Ms. Vigil wants to know what the students are supposed to do without schedules, just sit there without classes.

B. STAFF

Mr. Marco Sanchez along with other MFSE members addressed the board with their concerns on how the Mora Independent School District has descended into the abyss of low morale due to several actions of Superintendent Salazar. They also informed the board that a Vote of no Confidence was conducted and of the majority that voted 100% voted that they no longer have confidence in Superintendent Salazar leading the Mora Independent School District.

Mr. Gerard Garcia informed the board that the Special Education Department was awarded the Autism Grant in the amount of \$11,000.

Mrs. Bernadette Chavez addressed the board about the comment made by Superintendent Salazar, that staff was contacted during the summer to help get schedules done, she was never contacted.

C. PARENTS

Mrs. Stacy Vigil addressed the board about her concerns with students not having schedules ready and it is impacting the children.

Mr. Jack Rains informed the board that he dealt with the High School and Middle School Counselors last year and they were outstanding. Mr. Rains requested that the counselors be reinstated immediately. Mr. Rains stated that he has no direct experience with Mrs. Edwina Romero but her release also seems to be personal and she should also be reinstated.

D. COMMUNITY

Ms. Stephanie Lee, AFT President New Mexico, informed the board that they are ready to take action in solidarity against the abusive behavior done here under the current leadership.

6. REPORTS

Mr. Angelo Archuleta addressed the board and the public concerning student schedules. Mr. Archuleta apologized for the delay in scheduling; it is in part due to not having certified counselors in the current positions.

~~7. EXECUTIVE SESSION~~

8. ANNOUNCEMENTS

9. *REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. MINUTES

I. REGULAR MEETING OF JUNE 21, 2016

II. SCHOOL BOARD RETREAT/SPECIAL MEETING OF JULY 7-8, 2016

B. 2015-2016 FINANCIAL REPORTS FOR JULY

C. 2016-2017 INITIAL BUDGET - 24118 FRESH FRUIT AND VEGETABLES - \$9,987

D. 2016-2017 INITIAL BUDGET - 27183 NM GROWN FVV - \$1,000

E. 2016-2017 INITIAL BUDGET - 27155 BREAKFAST FOR ELEMENTARY STUDENTS - \$5,151

F. 2016-2017 INITIAL BUDGET - 27103 DUAL CREDIT - \$1,483

Superintendent Salazar recommended approval of the Consent Agenda as presented.

Member Vasquez moved to approve the Consent Agenda as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

10. HEAD START

A. *REVIEW/DISCUSSION/ACTION ON NON-COMPETITIVE FUNDING RENEWAL APPLICATION (YEAR TWO)

B. *REVIEW/DISCUSSION/ACTION ON EARLY HEAD START EXPANSION APPLICATION

Superintendent Salazar recommended approval of both items A & B as presented.

Member Weathers moved to approve the items as recommended, seconded by Member Vasquez. Motion carried unanimously.

11. *REVIEW/DISCUSSION/ACTION ON 2016-2017 PROPANE BID

Superintendent Salazar recommended approval of the propane bid as presented.

Vice Chairman Hurtado moved to approve the propane bid as recommended, seconded by Member Vasquez. Motion carried unanimously.

12. *REVIEW/DISCUSSION/ACTION ON RESOLUTION-DOT SP-4-15(974)

Superintendent Salazar recommended approval of the Resolution as presented.

Member Weathers moved to approve the resolution as recommended, seconded by Member Vasquez. Motion carried unanimously.

13. *REVIEW/DISCUSSION/ACTION ON RESOLUTION-DOT SP-4-15(975)
Superintendent Salazar recommended approval of the Resolution as presented.


Member Vasquez moved to approve the resolution as recommended, seconded by Member Weathers. Motion carried unanimously.

14. *REVIEW/DISCUSSION/ACTION ON DISTRICT Permission for Community Advertisement
Superintendent Salazar informed the school board that the intent of this was so that the sports schedules can be painted on the wall of the Spinning Mill. Superintendent Salazar recommended approval to paint the Ranger and the high school sports schedules as funded by any donations.

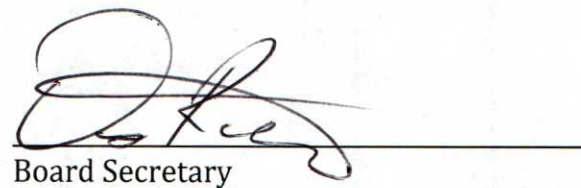
Member Weather moved to approve the community advertisement as recommended, seconded by Member Vasquez. Motion carried unanimously.

15. *REVIEW/DISCUSSION/ACTION ON 2016-2017 Mora Middle/High School Student Handbook
Superintendent Salazar informed the board that this was an acknowledgment of the handbook and does not need approval of the board.
16. *REVIEW/DISCUSSION/ACTION ON 2016-2017 MHS Graduation Day/Calendar Amendment
Superintendent Salazar recommended that the board table the Calendar Amendment due to waiting for ratification of negotiations by the union.
17. *REVIEW/DISCUSSION/ACTION ON 2016-2017 Mora Elementary Student Handbook
Superintendent Salazar informed the board that this was an acknowledgment of the handbook and does not need approval of the board.
18. *ADJOURNMENT
Member Vasquez moved to adjourn the meeting, seconded by Vice Chairman Hurtado. Motion carried unanimously. Chairman Trujillo adjourned the meeting at 6:48 pm.

Minutes recorded by SR.



Board Chairman



Board Secretary