

REGULAR SCHOOL BOARD MEETING
TUESDAY, OCTOBER 18, 2016 - 3:30 PM
ADMINISTRATION OFFICE BOARD ROOM

1. *CALL MEETING TO ORDER

Chairman Trujillo called the meeting to order at 3:30 PM.

2. PLEDGE OF ALLEGIANCE

The 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

Acting Superintendent Ella Arellano was also present.

4. *APPROVAL OF AGENDA

Acting Superintendent Arellano recommended approval of the agenda as presented.

Secretary Romero moved to approve the agenda as recommended, seconded by Member Vasquez. Motion carried unanimously.

5. *REVIEW/DISCUSSION/ACTION ON REORGANIZATION OF SCHOOL BOARD

Chairman Trujillo called for nominations for Chairman of the Board. Secretary Romero nominated Angelo Vasquez, seconded by Vice Chairman Hurtado. Member Vasquez accepted the nomination. Chairman Trujillo nominated Member Weathers. Chairman Trujillo called for a vote on Member Vasquez's nomination, nomination for Member Vasquez passed with Chairman Trujillo opposing.

Chairman Vasquez assumed the post and called for nominations for Vice Chairman of the Board. Secretary Romero nominated Tranquilino Hurtado, seconded by Member Weathers. Vice Chairman Hurtado accepted the nomination. Chairman Vasquez called for a vote on the nomination. Nomination passed with a unanimous vote.

Chairman Vasquez called for nominations for Secretary of the Board. Vice Chairman Hurtado nominated Dennis Romero, seconded by Member Trujillo. Nomination passed with a unanimous vote.

Chairman - Angelo Vasquez

Vice Chairman - Tranquilino Hurtado

Secretary - Dennis Romero

Member - George Trujillo

Member - Joseph Weathers

6. PUBLIC PARTICIPATION

A. STUDENTS

B. STAFF

C. PARENTS

D. COMMUNITY

There was no public participation.

7. REPORTS

8. *REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. MINUTES

I. REGULAR MEETING OF SEPTEMBER 20, 2016

B. 2016-2017 FINANCIAL REPORTS FOR SEPTEMBER

- C. 2016-2017 MAINTENANCE – 25205 GEAR UP NM - \$12,579
- D. 2016-2017 TRANSFER – 25205 GEAR UP NM - \$407
- E. 2016-2017 INCREASE – 25205 GEAR UP NM - \$20,176
- F. 2016-2017 MAINTENANCE – 21000 FOOD SERVICES - \$7,590
- G. 2016-2017 MAINTENANCE – 11000 OPERATIONAL - \$19,112
- H. 2016-2017 MAINTENANCE – 11000 OPERATIONAL - \$29,573
- I. 2016-2017 PERMANENT CASH TRANSFER FROM 31700 (SB-9 STATE MATCH) TO 31701 (SB-9 LOCAL) - \$445,464.33

Acting Superintendent Arellano recommended approval the consent agenda as presented.

Member Weathers moved to approve the consent agenda as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

9. HEADSTART

- A. *REVIEW/DISCUSSION/ACTION ON SMOKING AND TOBACCO POLICY STATEMENT
- B. *REVIEW/DISCUSSION/ACTION ON COORDINATORS/TEACHER CALENDARS

Acting Superintendent Arellano recommended tabling Item 9 due to no one available to answer questions.

Secretary Romero moved to table Item 9 as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

Member Weathers informed the board and the public that he was on the policy council and the school board. When the position came up for the vacancy he did resign from the policy council. He was not part of any decision, hiring of the new director. The reason he resigned he just did not think it was ethical to sit on the board and try to promote the director.

10. *REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL – AVID, 2016 ADL SESSION 2 – OCTOBER 19-21, 2016 – EL PASO, TX – BEVERLY DOBBINS MONTOYA

Acting Superintendent Arellano recommended ratifying the travel as opposed to approving due to the fact that Ms. Beverly Montoya had departed for the trip.

Vice Chairman Hurtado moved to ratify the trip as recommended, seconded by Secretary Romero. Motion carried unanimously.

11. *REVIEW/DISCUSSION/ACTION ON REVISED APPLICATION FOR USE OF SCHOOL FACILITIES, FURNITURE, EQUIPMENT & PERSONNEL

Acting Superintendent Arellano recommended approval of the revised application for use of school facilities, furniture, equipment & personnel as presented.

Member Weathers moved to approve the revised application as recommended, seconded by Secretary Romero. Motion carried unanimously.

12. *REVIEW/DISCUSSION/ACTION ON RESOLUTION AND PROCLAMATION OF REGULAR SCHOOL DISTRICT ELECTION

Acting Superintendent Arellano recommended approval of the resolution and proclamation of regular school district election as presented.

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

13. *REVIEW/DISCUSSION/ACTION ON RESOLUTION AUTHORIZING AND DIRECTING SCHOOL ELECTION PROCEDURES

Acting Superintendent Arellano recommended approval of the resolution authorizing and directing school election procedures as presented.

Secretary Romero moved to approve the resolution authorizing and directing as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

14. *REVIEW/DISCUSSION ON MEDIA POLICY FOR DISTRICT – 1ST READING

Acting Superintendent Arellano presented the board with the 1st reading of the Social Media Policy for District Personnel.

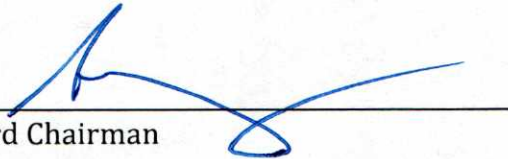
15. *EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS

Member Trujillo moved to table executive session due to there not being a short explanation of the personnel matters, seconded by Secretary Romero. Motion carried unanimously


16. *ADJOURNMENT

Member Trujillo moved to adjourn the meeting, seconded by Secretary Romero. Motion carried unanimously. Chairman Vasquez adjourned the meeting at 4:00 PM.

Minutes recorded by SR.



Board Chairman



Board Secretary