

SPECIAL SCHOOL BOARD MEETING
MONDAY, OCTOBER 24, 2016 - 3:30 PM
ADMINISTRATION OFFICE BOARD ROOM

1. *CALL MEETING TO ORDER
Chairman Vasquez 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. Angelo Vasquez, Chairman - Present
Mr. Tranquilino Hurtado, Vice Chairman - Absent
Mr. Dennis Romero, Secretary - Absent
Mr. George Trujillo, Member - Present
Mr. Joseph Weathers, Member - Present

Ms. Ella Arellano, Acting Superintendent was also present.

4. *APPROVAL OF AGENDA
Acting Superintendent Arellano recommended approval of the agenda as presented.

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

5. *REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA
A. 2016-2017 MAINTENANCE - 25205 GEAR UP NM - \$3,844
B. 2016-2017 INCREASE - 25127 HEAD START - \$135,227
Acting Superintendent Arellano recommended approval of the Consent Agenda as presented.

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

6. HEADSTART
A. *REVIEW/DISCUSSION/ACTION ON SMOKING AND TOBACCO POLICY STATEMENT
Acting Superintendent Arellano recommended approval of the smoking and tobacco policy statement as presented.

Member Trujillo moved to approve the policy statement as recommended, seconded by Member Weathers. Motion carried unanimously.

B. *REVIEW/DISCUSSION/ACTION ON COORDINATORS/TEACHER CALENDARS
Acting Superintendent Arellano recommended approval of the coordinators/teacher calendar as presented.

Member Trujillo moved to approve the coordinators/teacher calendar as recommended, seconded by Member Weathers. Motion carried unanimously.

7. *REVIEW/DISCUSSION/ACTION TO AMEND THE OPEN MEETINGS RESOLUTION
Chairman Vasquez stated that the dates of the regular school board meeting need to be changed due to his work schedule.

Member Trujillo moved to approve the changes to the OMA Resolution, seconded by Member Weathers. Motion carried unanimously.

8. *EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AND THREATENED OR PENDING LITIGATION

A. SUPERINTENDENT POSITION AND CONTRACT
B. ATHLETIC DIRECTOR

Member Trujillo moved to enter into Executive Session at 3:42 pm, seconded by Member Weathers.

Roll call vote then took place.

Mr. Tranquilino Hurtado, Vice Chairman - Absent
Mr. Dennis Romero, Secretary - Absent
Mr. George Trujillo, Member - Yes
Mr. Joseph Weathers, Member - Yes
Mr. Angelo Vasquez, Chairman - Yes

Member Weathers moved to reconvene the meeting, seconded by Member Trujillo. Roll call vote then took place.

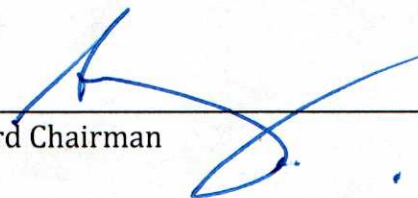
Mr. Tranquilino Hurtado, Vice Chairman - Absent
Mr. Dennis Romero, Secretary - Absent
Mr. George Trujillo, Member - Yes
Mr. Joseph Weathers, Member - Yes
Mr. Angelo Vasquez, Chairman - Yes

Chairman Vasquez reconvened the meeting at 4:50 pm. Chairman Vasquez stated that no decisions were made and no action was taken in Executive Session.


9. *ADJOURNMENT

Member Trujillo moved to adjourn the meeting, seconded by Chairman Vasquez. Motion passed with Member Weathers opposing. Chairman Vasquez adjourned the meeting at 4:51 pm.

Minutes recorded by SR.



Board Chairman



Board Secretary