

SPECIAL SCHOOL BOARD MEETING
MONDAY, NOVEMBER 14, 2016 – 6:00 PM
ADMINISTRATION OFFICE BOARD ROOM

1. *CALL MEETING TO ORDER

Chairman Vasquez called the meeting to order at 6:00 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 – Present

Mr. George Trujillo, Member – Absent

Mr. Joseph Weathers, Member – Present

Ms. Ella Arellano, Acting Superintendent was also present.

4. *APPROVAL OF AGENDA

Acting Superintendent Arellano recommended that the agenda be amended as follows: Item #12 be moved to 4A and also that a correction be made to Item #8D to change the date to December 3-10, 2016 and the number of people attending increased to 5 people.

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

A. Presentation by Gear Up CEO'S

The CEO'S for the Gear Up program informed the school board on what they learned at the Conference that they attended in Albuquerque, NM. The School Board presented the CEO'S with their certificates of completion from the conference. The students also informed the school board that they will be scheduling a cleanup day for the community. Member Weathers stated that the Chamber of Commerce has extra trash bags if the Gear Up program needs them.

5. *REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. 2016-2017 INCREASE – 14000 TOTAL INSTRUCTIONAL MATERIALS SUB-FUND - \$25,013

B. 2016-2017 INCREASE – 21000 FOOD SERVICES - \$94,183

Acting Superintendent Arellano recommended approval of the consent agenda as presented.

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

6. *EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AND PERSONNEL REPORT

Member Weathers moved to enter into Executive Session at 6:11 PM, seconded by Secretary Romero. Roll Call vote then took place.

Mr. Angelo Vasquez, Chairman – Yes

Mr. Tranquilino Hurtado, Vice Chairman – Absent

Mr. Dennis Romero, Secretary – Yes

Mr. George Trujillo, Member – Absent

Mr. Joseph Weathers, Member – Yes

Acting Superintendent Ella Arellano joined the board in Executive Session.

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

Mr. Angelo Vasquez, Chairman – Yes

Mr. Tranquilino Hurtado, Vice Chairman – Absent

Mr. Dennis Romero, Secretary – Yes

Mr. George Trujillo, Member – Absent

Mr. Joseph Weathers, Member – Yes

Chairman Vasquez reconvened the meeting at 7:14 PM. Chairman Vasquez stated that no action was taken and no decisions were made.

7. *REVIEW/DISCUSSION/ACTION ON AMENDMENT TO CONTRACT FROM ACTING TO SUPERINTENDENT

Member Weathers moved to remove the word Acting from the superintendent's contract, seconded by Chairman Vasquez. Motion carried unanimously.

8. HEADSTART

A. *REVIEW/DISCUSSION/ACTION ON MOU USE OF PORTABLE BUILDING AT SPRINGER HIGH SCHOOL CAMPUS

Superintendent Arellano recommended approval of the MOU as presented.

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

B. *REVIEW/DISCUSSION/ACTION ON FINANCIAL REPORT

Superintendent Arellano recommended approval of the financial report as presented.

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

C. *REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL – NEW PERFORMANCE STANDARDS FORUM – DALLAS, TX – HEAD START DIRECTOR

Superintendent Arellano recommended approval of the out of state travel to Dallas, TX as presented.

Secretary Romero moved to approve the out state travel to Dallas as recommended, seconded by Member Weathers. Motion carried unanimously.

D. *REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL – PUERTO RICO – DECEMBER 5-8, 2016 – HEAD START DIRECTOR & 2 STAFF MEMBERS

Superintendent Arellano recommended approval of the out of state travel to Puerto Rico with the revisions of the dates and number of people attending.

Member Weathers moved to approve the out of state travel to Puerto Rico as recommended, seconded by Secretary Romero. Motion carried unanimously.

9. *REVIEW/DISCUSSION/ACTION ON NM DOT RESOLUTION

Superintendent Arellano recommended approval of the Extension of the NM DOT resolution as presented.

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

10. *REVIEW/DISCUSSION/ACTION ON OUT OF STATE TRAVEL – 2017 ADL SESSION 3 – PLANO, TX-FEBRUARY 22-24, 2017 – BEVERLY MONTTOYA

Superintendent Arellano recommended approval of the out of state travel to Plano, TX as presented.

Secretary Romero moved to approve the out of state travel to Plano, TX as recommended, seconded by Member Weathers. Motion carried unanimously.

11. *REVIEW/DISCUSSION/ACTION ON AMENDED OPEN MEETINGS ACT RESOLUTION

Superintendent Arellano recommended approval of the resolution as presented.

Member Weathers moved to table the resolution, seconded by Secretary Romero. Motion carried unanimously.

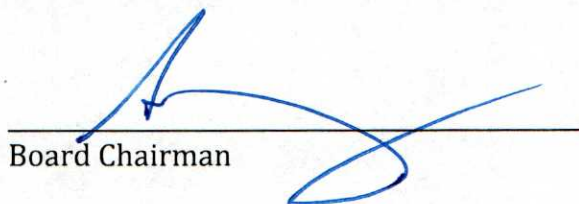
12. PRESENTATION FROM GEAR UP CEO'S

Moved to Item 4A.

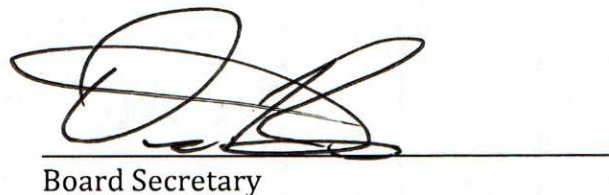
13. *ADJOURNMENT

Secretary Romero moved to adjourn the meeting, seconded by Chairman Vasquez. Motion carried with Member Weathers opposing. Chairman Vasquez adjourned the meeting at 7:31 PM.

Minutes recorded by SR.



Board Chairman



Board Secretary