

SPECIAL SCHOOL BOARD MEETING  
TUESDAY, NOVEMBER 29, 2016 - 4:30 PM  
ADMINISTRATION OFFICE BOARD ROOM

1. \*CALL MEETING TO ORDER

Chairman Vasquez called the meeting to order at 4:30 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 - Present

Mr. Dennis Romero, Secretary - Present

Mr. George Trujillo, Member - Present via teleconference

Mr. Joseph Weathers, Member - Present

Ms. Ella Arellano, Superintendent was also present.

4. \*APPROVAL OF AGENDA

Superintendent Arellano recommended approval of the agenda as presented.

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

5. REPORTS

Mr. Gary Martinez updated the board on the progress of the Vocational/Agriculture programs. Mr. Martinez informed the board that the greenhouse is complete, the storage shed is 75% complete and will be put out for bid in a silent auction when it is complete. AG mechanics has completed the small engine part of the curriculum. The program has received 7 welding machines and a plasma cutter from Luna Community College. Mr. Martinez informed the board that the district is in receipt of three bids for the electrical wiring of the shop for the welding machines and now he is just waiting on administration.

Mr. Miguel Martinez, CFO informed the board that the highest bid for the electrical project is around \$6500 and the lowest bid is around \$1500. Mr. Martinez informed the board that he concerned that the vendors who bid on the project were not provided a bid spec sheet. Mr. Martinez suggested that the project be re-bid with a bid spec sheet.

Superintendent Arellano informed the board that the district is in need of a revamping of the curriculum. Things are not being taught inclusive now that we have the I program. It is time to move forward and upward. Superintendent Arellano informed the board that her focus is working on the curriculum. In order to that she has been networking with other school districts so that we can get the help we need. There are a lot of good teachers but there are some who have lost their passion and they just need to get going again. Superintendent Arellano also said that there is currently an intervention on bullying and they will be targeting middle school because of the awkward stage they are in at those ages.

The board asked that Superintendent Arellano inform them of critical situations that are happening on campus before the community comes to them.

6. \*REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. MINUTES

I. REGULAR MEETING OF OCTOBER 18, 2016

II. SPECIAL MEETING OF OCTOBER 24, 2016

III. SPECIAL MEETING OF NOVEMBER 14, 2016

B. 2016-2017 FINANCIAL REPORTS FOR OCTOBER

C. 2016-2017 MAINTENANCE 25127 - HEAD START - \$5,847

D. 2016-2017 MAINTENANCE 25127 - HEAD START - \$44,950

E. 2016-2017 MAINTENANCE 11000 - OPERATIONAL - \$14,000

Superintendent Arellano recommended approval of the Consent Agenda as presented.

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

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

Superintendent Arellano recommended approval of the Open Meetings Act Resolution as presented.

Member Trujillo moved to approve the resolution as recommended, seconded by Vice Chairman Hurtado. Motion carried unanimously.

8. \*REVIEW/DISCUSSION ON MEDIA POLICY FOR DISTRICT - 2<sup>ND</sup> READING

Superintendent Arellano recommended tabling the Policy due to there not being a final draft.

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

9. \*ADJOURNMENT

Member Trujillo moved to adjourn the meeting, seconded by Vice Chairman Hurtado. Motion carried unanimously. Chairman Vasquez adjourned the meeting at 5:35 PM.

Minutes recorded by SR.



BOARD CHAIRMAN



BOARD SECRETARY