

SPECIAL SCHOOL BOARD MEETING
TUESDAY, DECEMBER 20, 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 - Joined the meeting at 3:31 PM.

Mr. Dennis Romero, Secretary - Present

Mr. George Trujillo, Member - Present

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 Trujillo. Motion carried unanimously.

5. PUBLIC PARTICIPATION

A. STUDENTS

B. STAFF

C. PARENTS

D. COMMUNITY

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

A. TEACHER EVALUATIONS

B. SUPERINTENDENT EVALUATION

C. NM STATUTE 22-5-6. NEPOTISM PROHIBITED

Member Trujillo moved to enter into Executive Session at 3:33 PM, seconded by Secretary Romero. Roll call vote then took place.

Mr. Tranquilino Hurtado, Vice Chairman - Yes

Mr. Dennis Romero, Secretary - Yes

Mr. George Trujillo, Member - Yes

Mr. Joseph Weathers, Member - Yes

Mr. Angelo Vasquez, Chairman - Yes

Superintendent Arellano was also present in Executive Session.

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

Mr. Tranquilino Hurtado, Vice Chairman - Yes

Mr. Dennis Romero, Secretary - Yes

Mr. George Trujillo, Member - Yes

Mr. Joseph Weathers, Member - Yes

Mr. Angelo Vasquez, Chairman - Yes

Chairman Vasquez reconvened the meeting at 5:23 PM. Chairman Vasquez stated that no decisions were made and no action was taken in Executive Session.

7. REPORTS

Superintendent Arellano informed the board that the district has leased new copy machines for all sites, lease contract is for five years to include maintenance.

8. *REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. MINUTES

I. SPECIAL MEETING OF NOVEMBER 29, 2016

B. 2016-2017 FINANCIAL REPORTS FOR NOVEMBER

C. 2016-2017 INITIAL BUDGET 24108 - NM AUTISM PROJECT - \$11,000

D. 2016-2017 MAINTENANCE 13000 - PUPIL TRANSPORTATION - \$4,025

E. 2016-2017 MAINTENANCE 25127 - HEAD START - \$2,500

F. 2016-2017 DECREASE 14000 TOTAL INSTRUCTIONAL MATERIALS SUB-FUND - \$4,440

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.

9. *REVIEW/DISCUSSION/ACTION ON 2016-2017 DECREASE 13000 - PUPIL TRANSPORTATION - \$49,671

Superintendent Arellano recommended approval of the BAR to decrease 13000 as presented.

Secretary Romero moved to approve the BAR as recommended, seconded by Vice Chairman Hurtado. Motion carried with Member Trujillo opposing.

10. *REVIEW/DISCUSSION/ACTION ON APPROVAL OF HEAD START MAINTENANCE OR TRANSFER BARS NEEDED BY DECEMBER 31, 2016

Superintendent Arellano recommended approval of the Head Start BARS as presented.

Member Trujillo moved to approve the Head Start BARS as recommended, seconded by Secretary Romero. Motion carried unanimously.

11. *REVIEW/DISCUSSION/ACTION ON QUOTES FOR THE UPGRADE OF THE FOUR PLAYGROUNDS

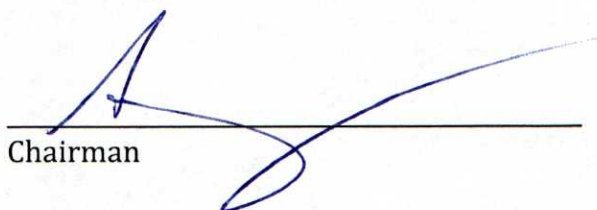
Superintendent Arellano recommended approval of the upgrade of the four playgrounds as presented.

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

12. *ADJOURNMENT

Member Trujillo moved to adjourn the meeting, seconded by Secretary Romero. Motion carried with Member Weathers opposing. Chairman Vasquez adjourned the meeting at 5:44 PM.

Minutes recorded by SR.


Chairman


Secretary