

**MORA INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION OFFICE BOARD ROOM**

Minutes

Tuesday, May 23, 2017

1. CALL MEETING TO ORDER

Chairman: Tranquilino Hurtado called meeting to order at 3:29 p.m.

2. PLEDGE OF ALLEGIANCE

The school board, staff, and public recited the Pledge of Allegiance

3. ROLL CALL

Mr. Tranquilino Hurtado, Chairman – Present
Mr. George Trujillo, Vice Chairman – Present
Mr. Dennis Romero, Secretary – Present
Mrs. Lillian Maestas, Member – Present
Mr. Michael Benjamin, Member – Present
Mrs. Ella Arellano, Superintendent – Present
Mr. Miguel Martinez, CFO – Present

4. APPROVAL OF AGENDA

Superintendent Mrs. Ella Arellano recommended approval of agenda with the changes listed to amend the agenda.

Item 6 DISCUSSION - Bond Capacity to be moved to Item 5 before public participation

Item 20 EXECUTIVE SESSION to be moved after Bond Capacity

Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously.

5. DISCUSSION – Bond Capacity

George K. Baum & Company sent a representative to go over a plan for debit profile, plan of finance, bond election & methods. Packets were given to all board members, Mrs. Ella Arellano, Mr. Miguel Martinez and myself.

6. EXECUTIVE SESSION

Chairman Tranquilino Hurtado called for executive session, Motion made by Mr. George Trujillo, 2nd by Mrs. Lillian Maestas, Motion carried unanimously.

Into executive session at 3:50 p.m.

A. Limited personal matters

B. Pending litigation

No action will be taken in executive session

Returned from Executive Session at 5:28 p.m. Roll call taken all present. No action taken in executive session

7. PUBLIC PARTICIPATION

A. Community

Community Member: Dr. Belinda Laumbach stated that since she could not discuss personal matters then she would like to add a concern about grades for colleges should not be posted on student transcripts.

8. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS

Recommendation made by Mrs. Ella Arellano, Superintendent for the minutes of the Regular Meeting on April 18, 2017 and Special Meeting on April 27, 2017 to be passed. Motion made by Mr. Dennis Romero, 2nd by Mr. George Trujillo, Motion carried unanimously.

9. REVIEW/DISCUSSION/ACTION ON CONSENT AGENDA

A. Financial Reports for April 2017

B. 2016-2017 Increase Bars

- I. 24154 Teacher Principal \$26,911**
- II. 24106 IDEA B Entitlement \$88,094**
- III. 27103 Duel Credit \$262**
- IV. 27166 K3 Plus \$29,032**
- V. 24109 IDEA B Preschool \$6,370**

C. 2016-2017 Decrease Bars

- I. 22000 Athletics \$1,583**
- II. 31701 SB-9 Local \$20,000**

All items approved Motion made by Mr. George Trujillo, 2nd by Ms. Lillian Maestas, motion carried unanimously. With explanation on decrease bars requested by Mr. Michael Benjamin and explanation given by Mr. Miguel Martinez.

10. REVIEW/DISCUSSION/ACTION ON 2017-2018 TENTATIVE OPERATIONAL BUDGET

Motion made to accept by Mr. George Trujillo, 2nd Mr. Dennis Romero, motion carried by 4 members and 1 opposed by Mr. Michael Benjamin.

11. REVIEW/DISCUSSION/ACTION ON BLANKET MAINTENANCE BARS TO CLOSE OUT FISCAL YEAR

Motion made to accept by, Mr. Dennis Romero, 2nd by Mr. George Trujillo, motion carried unanimously

12. REVIEW/DISCUSSION/ACTION ON BLANKET TRANSFER BARS TO CLOSE OUT FISCAL YEAR

Motion made to accept by Mr. George Trujillo, 2nd by Mr. Dennis Romero, motion carried unanimously.

13. REVIEW/DISCUSSION/ACTION 2017-2018 SCHOOL CALENDAR

Motion made to accept by Mrs. Lillian Maestas, 2nd by Mr. Dennis Romero, motion carried unanimously

14. APPROVAL/RATIFICATION - IDEA-B Application-Mr. Gerard Garcia

Mr. Garcia presented that the IDEA-B application was sent out to all districts late so he will need a special meeting to be held when the application is done.
The board approved that a special meeting will be held for approval of IDEA -B application.

Approval of application tabled until application is done and presented.
Motion made by Mrs. Lillian Maestas, 2nd by Mr. Michael Benjamin, motion carried unanimously

15. REVIEW/DISCUSSION/ACTION Superintendent (new evaluation and goal)

Motion made to table this action and it will be reviewed and discussed at next work session on June 13, 2017. Motion made by Mrs. Lillian Maestas, 2nd by Mr. Michael Benjamin, motion carried unanimously

16. REVIEW/DISCUSSION/ACTION CIPA Policy Review – Bo Sanchez

Motion made to approve the CIPA policy. Motion made by Mr. George Trujillo, 2nd by Mr. Dennis Romero, motion carried unanimously

17. REVIEW/DISCUSSION/ACTION FAEA Application - Mrs. Bernadette Maldonado

Power point presentation given on the FAEA application. A policy will have to be set up to have a fine art committee in place for next year.

Motion made to accept the application by Mr. Michael Benjamin, 2nd by Mr. George Trujillo, motion carried unanimously

18. REVIEW/DISCUSSION/ACTION Head Start School Readiness/LAP-D Report

Motion made to accept by Mrs. Lillian Maestas, 2nd by Mr. George Trujillo, motion carried unanimously.

19. REVIEW/DISCUSSION/ACTION Out of State Travel for Practice Based Coaching Head Start

Motion made to accept by Mr. Dennis Romero, 2nd by Mr. Michael Benjamin, motion carried unanimously

20. DISCUSSION

A. District owned property

Discussion on district owned property was to check with the County Assessor on all school property and report to this meeting. No discussion at this time due to not having enough information. Will be discussed at the June 13, 2017 work session.

B. Bond Capacity


Will be discussed at the June 13, 2017 work session

21. ADJOURNMENT


Motion made to adjourn meeting by Mr. Dennis Romero, 2nd by Mr. George Trujillo

Chairman: Tranquilino Hurtado adjourned the meeting at 6:37 p.m.

Minutes submitted by: Dolores Romero



Board Chairman



Board Secretary