

MINUTES

Taos Municipal Schools Board of Education

Regular Board Meeting

Tuesday, August 7, 2018

Administration Building, 310 Camino De La Placitas, Taos, NM 87571

- A. **Call to order**–The regular meeting of the Taos Municipal Schools Board of Education was called to order by President Sanborn at 6:11 PM.
- B. **Roll Call**–Administrative Assistant, Linda Sanchez conducted a roll call. The following members were present: President, James Sanborn, Vice President Mark Flores, Secretary, Whitney Goler. Absent were Member, Dr. David Chavez, and Member, Jason Silva.
- C. **Pledge of Allegiance**– Superintendent, Dr. Torrez led the board members and the audience in the Pledge of Allegiance.
- D. **Approval of the Agenda**– President Sanborn motioned to table item E. a) to a future meeting, due to Sheriff Hogrefe not being able to attend the meeting tonight, seconded by Secretary Goler. President Sanborn called for a Roll Call Vote: Vice President Flores, yes; Secretary Goler, yes, President Sanborn, yes. Motion carried.
- E. **Presentations**
 - a) Active Shooter Training–Sheriff Hogrefe–Tabled to a future meeting.
 - b) Razor Sharp Productions–Ruben Hernandez introduced his team to the board and audience and indicated that they were all graduates of TMS. Mr. Hernandez reported that he had established his business in 2016 and is also a graduate of TMS. He presented the board with a video on the capabilities of his business and his interest in serving the school district with live streaming. After some discussion the board thanked Mr. Hernandez for his presentation and also thanked him for his interest in live streaming for TMS.

Public Comments Any interested person may submit data, views, or arguments in writing to the Board on any school related topic. An individual or representative wishing to give public comment shall register prior**

participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all time-limitations, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing issues to the board, and to avoid identifying students or staff in comments, and to present all comments professionally and respectfully. *Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.

Angela Mondragon & Norbert Mondragon addressed the board. President Sanborn thanked Ms. Mondragon for the material that was presented to the board and indicated that he himself would look into this matter.

F. Superintendent's Report-Dr. Lillian Torrez

a) District Update-Dr. Torrez introduced the Assistant Principal for Enos Garcia Elementary, Nicole Mora-Atencio and welcomed her to the district. A draft video of students and staff for TMS was presented to the board. Dr. Torrez also reported on staffing and reported on the Striving Leaders Grant. She reported that all administrators had been working hard to fill all positions by the start date of school. A discussion was held on the honors courses offered at the THS. Mr. Trujillo explained the process to the board on Honor's courses.

G. Finance Office - Ms. Susie Martinez

1. BAR's-Budget Adjustment Requests-28

- 076-000-1718-0056-M 24132 IDEA-B RESULTS - Maintenance (+/--\$4,773)
- 076-000-1718-0059-M 13000 TRANSPORTATION - Maintenance (+/--\$5,657)
- 076-000-1718-0060-M 21000 FOOD SERVICES - Maintenance (+/--\$4,144)
- 076-000-1718-0061-M 24101 TITLE I - Maintenance (+/--\$927)
- 076-000-1718-0062-M 24101 TITLE I - Maintenance (+/--\$18,441)
- 076-000-1718-0063-M 24106 IDEA-B - Maintenance (+/--\$7,469)
- 076-000-1718-0064-M 24106 IDEA-B - Maintenance (+/--\$869)
- 076-000-1718-0065-M 24109 PRE-SCHOOL - Maintenance (+/--\$106)
- 076-000-1718-0066-M 24109 PRE-SCHOOL - Maintenance (+/--\$2,261)
- 076-000-1718-0067-M 24132 IDEA-B RESULTS - Maintenance (+/--\$4,774)
- 076-000-1718-0068-M 24160 RURAL & LOW INCOME - Maintenance (+/--\$5,549)
- 076-000-1718-0069-M 24180 CARL D PERKINS - Maintenance (+/--\$3)
- 076-000-1718-0070-M 24180 CARL D PERKINS - Maintenance (+/--\$3)

076-000-1718-0070-M 24189 SSAA TITLE IV - Maintenance (+/- \$2,155)
 076-000-1718-0071-M 25184 INDIAN ED FORMULA - Maintenance (+/- \$2,994)
 076-000-1718-0072-M 25184 INDIAN ED FORMULA - Maintenance (+/- \$78)
 076-000-1718-0073-M 27128 RECRUITMENT SUPP FUND - Maintenance (+/- \$569)
 076-000-1718-0074-M 27141 TRUANCY INITIATIVE - Maintenance (+/- \$1,360)
 076-000-1718-0075-M 27149 PREK INITIATIVE - Maintenance (+/- \$3,110)
 076-000-1718-0076-M 27150 INDIAN ED ACT - Maintenance (+/- \$982)
 076-000-1718-0077-M 27166 K3 PLUS - Maintenance (+/- \$2,185)
 076-000-1718-0078-M 27166 K3 PLUS - Maintenance (+/- \$7,262)
 076-000-1718-0079-M 27168 AFTER SCHOOL PROG - Maintenance (+/- \$1,246)
 076-000-1718-0080-M 27189 COLLEGE COUNSELOR INITIATIVE - Maintenance (+/- \$428)
 076-000-1718-0081-M 28189 GRADS CHILD CARE - Maintenance (+/- \$313)
 076-000-1718-0082-M 31701 SB9 LOCAL - Maintenance (+/- \$13,107)
 076-000-1718-0083-M 31900 ED TECH EQUIP - Maintenance (+/- \$65,876)
 076-000-1718-0084-M 24101 TITLE I - Maintenance (+/- \$548)
 076-000-1819-0003-IB 24145 Striving Readers Comprehensive Literacy \$513,400

Superintendent, Dr. Torrez recommended the approval of BAR's (28) items be approved. Motion to approve the BAR's was made by Secretary Goler, seconded by Vice President Flores. Roll call vote: President Sanborn-yes; Secretary Goler-yes, Vice President Flores-yes. Motion carried.

H. 1. Old Business

a) 2018-2019 Vista Grande Food Service Contract-Isabelle St. Onge

Superintendent, Dr. Torrez presented the contract for approval. President Sanborn made a motion to approve Vista Grande Food Service Contract, seconded by Secretary Goler. Roll call vote: President Sanborn-yes; Secretary Goler-yes, Vice President Flores-yes. Motion carried.

I. New Business

a) Broadband Deficiencies Correction Program (BDCP)-Jeff Everett

Superintendent, Dr. Torrez made the recommendation to approve the BDCP. Motion was made by President Sanborn, seconded by Vice President Flores. Roll call vote: President Sanborn-yes; Secretary Goler-yes, Vice President Flores-yes. Motion carried.

b) Policy Advisory No. 157 GREBB-Staff Conduct with students Review

c) Policy Advisory No. 157 GREBB-R-Staff Conduct with students(Maintaining Professional Boundaries)Review

d) Policy Advisory No. 157 GREBB-EA-Staff Conduct with students Review

e) Policy Advisory No. 157 GREBB-EB-Staff Conduct with students (Reporting Violations) Review

Superintendent Dr. Torrez presented policies b) thru e) to the board, indicating that this is the first reading. The second reading will be on the agenda for approval on the meeting of 8/21/18.

f) "Summer Meetings, Learning & Discussion"—Dr. Torrez President Sanborn expressed the importance of sharing information on conferences which they all attend. Mr. Sanborn reported that he and several other board members had attended the NMSBA Leadership Conference at the Sagebrush in Taos during the summer. President Sanborn highlighted some of the areas below he felt were important and very good information to look further into and touched on each subject.

- o Overcoming unconscious bias
- o Working with the Indian Education Committee
- o Family Community Engagement (PED Resources)
- o School Boards working with the legislature—lobbying practices

Secretary Goler also stated that she attended and felt the session on Family Engagement (PED Resources) was very good information as well as other sessions she attended. Superintendent Dr. Torrez reported that she had attended the AASA National Conference; NMCEL Conference and the Advocacy Conference over the summer. Dr. Torrez reported that she is the new President of NM Superintendents' Association, and had met with 12 superintendents from all over the state to discuss what they want to accomplish this year. She reported that she had a bi-monthly conference call with the Secretary of Education and will also be meeting with Debbie Rael, (PED) on school issues, which include school grades, webinars, etc.

J) **Consent Agenda**

1. a) Accountability and Compliance Resources LLC Contract—Melissa Sandoval
- b) Taos Sanitary Supplies/MOU—Robert Valencia
- c) La Tierra Landscaping/MOU—Robert Valencia

2. **Minutes**

- a) June 19, 2018—Regular Board Meeting

Superintendent, Dr. Torrez made the recommendation to approve the consent agenda, Contracts/MOU's and minutes. Motion was made by President Sanborn, seconded by Vice President Flores. Roll call vote: President Sanborn–yes; Secretary Goler–yes, Vice President Flores–yes. Motion carried.

K) Upcoming Meetings & Agenda Item

- a) Next Regular Board Meeting, August 21, 2018 6pm
administration Building
- b) 2018 NMASBO Fall Conference–September 12–14, 2018/Alb,
NM
- c) Legislative Finance Committee Meeting (LFC)–August 22,
2018@8:30 am El Monte Sagrado

L) Adjournment

President Sanborn made a motion to adjourn at 8:45 pm.
Motion carried.

SIGNATURE _____ DATE _____

ATTEST _____ DATE _____

APPROVED 8/21/2018

