

MINUTES
Taos Municipal School Board of Education
Regular Board Meeting
Tuesday, August 21, 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 6:07 pm.
- B. **Roll Call**-Administrative Assistant, Linda Sanchez conducted a roll call. The following members were present: President, James Sanborn; Vice President, Mark Flores and Member Jason Silva. Absent were: Secretary, Whitney Goler and Member, Dr. David Chavez. A quorum was established.
- C. **Pledge of Allegiance**-Superintendent, Dr. Torrez led the board members and the audience in the Pledge of Allegiance.
- D. **Approval of the Agenda**-Member Silva made a motion to approve the agenda as presented, seconded, by President Sanborn. Roll call: President Sanborn-yes, Vice President, Flores –yes, Member Silva-yes. Motion carried.
- E. **Presentations**
- a) **UNM Taos Educational & Career Center Award (Judy Hofer)-Dr. Torrez**- Superintendent, Dr. Torrez recognized Judy Hofer and presented her with the UNM Taos Educational & Career Center Award. Dr. Torrez thanked Judy for her services and partnership with the TMS. Ms. Hofer also thanked the Board and Dr. Torrez for their partnership with the schools.
- b) **Direct Student Service (DSS) Grant-CJ Grace**
CJ Grace presented the board with literature on (ESSA) Every Student Succeeds Act & (DSS) the potential of Direct Student Services. She also did a video presentation. The presentation consisted of TMS Applications; Tiers of Evidence; THS; RES and additional supports. She explained that the grant had funded the THS for a period of three years and RES for three years. The board also had a discussion on the Teach to One program. Ms. Sandoval reported that this program is going very well and the students have been very excited about it. Dr. Torrez and Members of the Board thanked both Melissa Sandoval and CJ Grace for their hard work in getting these grants.

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.

Madeline Steinberg & Aaron Martinez student representatives of THS addressed the board on start and end dates of school; school calendar; school activities; important dates coming up; presentations at their school, sports and other events of a new school year. The board thanked them for taking time to report to the board.

F. Superintendent's Report-Dr. Lillian Torrez

a) District Update-Dr. Torrez started off by presenting the board with a unique gift from the "Arts In School Program" who wanted to thank the board for their support. President Sanborn thanked the students on behalf of the board. She updated the board on upcoming meetings which included the LFC Meeting on 8/22/18 and the Ribbon cutting Ceremony on 8/24/18. Dr. Torrez reported on school grades; SRCL Instructional Coaches; teacher evaluations; Illuminate assessment with teachers; Teach to One, and the video with elementary and mid school which will be on the website. She reported that we continue to move forward and to make progress. After some discussion on school grades the board asked that each administrator be present at the next board meeting and give a ten-minute report on their school grade.

G. Finance Office – Ms. Susie Martinez

1. BAR's-Budget Adjustment Request

- a) 076-000-1819-0004-IB 31100 BOND BUILDING \$3,196,91
- b) 076-000-1819-0005-IB 24118 FRESH FRUITS & VEGETABLES \$ 48,183
- c) 076-000-1819-0006-IB 27155 BREAKFAST FOR ELEM \$ 1,200
- d) 076-000-1819-0007-IB 27183 NM FRESH FRUITS & VEGETABLES \$ 12,000

2. Financial Report

Superintendent, Dr. Torrez recommended the approval of BAR's and Financials. President Sanborn made a motion to approve the BAR's, seconded by Vice President Flores. Roll Call: President Sanborn-yes, Vice President, Flores-yes, Member Silva-yes. Motion carried.

H. Old Business- Item H. a) thru d) Policy Approval

President Sanborn made a motion to table the following policies until the next board meeting of September 4, 2018, seconded by Vice President Flores. Roll Call: President Sanborn-yes, Vice President, Flores-yes, Member Silva-yes. Motion carried.

- a) Policy Advisory No. 157 GREBB-Staff Conduct with students
- b) Policy Advisory No. 157 GREBB-R-Staff Conduct with students (Maintaining Professional Boundaries)
- c) Policy Advisory No. 157 GREBB-EA-Staff Conduct with students
- d) Policy Advisory No. 157 GREBB-EB-Staff Conduct with students (Reporting Violations)

I. New Business

- a) The Kit Woodruff Memorial Fund to THS Culinary Arts Class-Dr. Torrez

Member Silva made a motion to accept the gift for THS Culinary Arts, seconded by Vice President Flores. Roll Call: President Sanborn-yes, Vice President, Flores-yes, Member Silva-yes. Motion carried.

J. Consent Agenda

1. Contracts/ MOU's

- a) Contracted Services for Audrey Davis-Alfred Cordova
- b) Contracted Services for Nick Branchal-Alfred Cordova
- c) Contracted Services for CES-Melissa Sandoval
- d) Contracted Services for TESOL Trainers-CJ Grace

2. Minutes

- a) Approval of Board Minutes for 8/7/18

Motion was made by President Sanborn to approve the Consent Agenda, Contracts; MOU's and Minutes, seconded by Vice President Flores. Roll Call: President Sanborn-yes, Vice President, Flores-yes, Member Silva-yes. Motion carried.

K. Upcoming Meetings & Agenda Items

- a) Legislative Finance Committee Meeting (LFC)-August 22, 2018 @8:30 am El Monte Sagrado
- b) Ribbon Cutting Activity Bus Celebration-August 24, 2018 @ 1:00 pm-Taos Schools Board Room
- c) Next Board Meeting, September 4, 2018 6PM-Ranchos Elementary School

- L. **Adjournment-** Motion to adjourn at 7:55 made by President Sanborn, seconded by Vice President Flores, motion carried.

SIGNATURE: _____ **DATE:** _____

ATTEST: _____ **DATE:** _____

Approved 9/4/2018