

MINUTES

Taos Municipal School Board of Education
Regular Board Meeting
Tuesday, November 13, 2018
Taos Pueblo, 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 6:15 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, and Member Dr. David Chavez.

Absent was: Member Jason Silva.

At this time President Sanborn invited members of the Taos Pueblo to do the Welcome Invocation. Governor Gilbert Suazo did the Invocation.

There was also a moment of silence in recognition of all Veteran's who have served in the military and who are presently serving in the military.

- 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 made a motion to approve the agenda as presented, seconded by Member Flores. Roll Call-President Sanborn-yes; Vice President Flores-yes; Secretary Goler-yes, and Member Chavez-yes. Motion carried.
- E. **Student Report**-Aaron Martinez & Madeline Steinberg were unable to attend the board meeting, but did submit a student report to the board. President Sanborn thanked them for providing a report and read it to the audience. The student report included the following:
 1. Taos Interact is planning on a community project in Puerto Rico during Spring break. They will help build a community center.
 2. HOSA-an optional sale for HOSA, members of Taos HOSA chapter are able to buy Scrubs with a Taos logo and tiger.
 3. On November 12, school was cancelled due to snow.
 4. Prostart are in the beginning stages of planning.
 5. Everybody is happy because of the snow and next week is Thanksgiving Break.
 6. Cross Country members raced this weekend in the state meet.
 7. In the English classes, students are memorizing poems for Poetry Out Loud.

F. Presentations

a) **Taos Pueblo Dignitaries**-Governor Suazo presented a power point on "Home of Taos Pueblo Students with their Culture and Traditions". The presentation included: The Great Seal of Taos Pueblo-Place of The Red Willows; The Place: Tuah-Tah-The Place that Calls; The People-Tuah-Tah Dainah; Homelands; Government; Tribal Sovereignty; responsibilities, and the future. Governor Suazo also addressed a few items of information and concerns to the board on transportation; safety and disabilities for their students. After some discussion, President Sanborn asked on behalf of the board to please follow up on some of the concerns that were addressed and to report back to the Taos Pueblo and the board with solutions. Dr. Torrez stated that they have presently been working with the Taos Pueblo Vernon Lujan and will continue to address any and all issues. Member Mark Flores also asked how difficult it would be to designate a Taos Pueblo route with possibly a bus just for that area, and have effective bus service for all students in the future.

b) Indian Ed Program Budget-CJ Grace/Susie Martinez

CJ Grace and Rae Lujan presented a power point on Indian Ed Program Budget; NMPED Grant Update; Tribal Education Status Report, and Native Ed (EWS) Early Warning System, all which fall under presentations. Rae Lujan also addressed questions on the power point along with Ms. Grace. Jeanette Vigil; Sharon Salazar, and Amanda Cantu were recognized for their work in the Indian Ed Program, they

were not able to attend the meeting.

c) NMPED Grant Update-CJ Grace/Rae Lujan

Power Point Presentation-Professional development for TMS staff to support culturally responsive schools. Reading and Math academic support for students, college visits, cultural workshops & trips, materials to support Native American curriculum.

d) Tribal Education Status Report-CJ

Power Point Presentation-Presented on student enrollment; student achievement; school safety; graduation rate, and attendance. Parent and Community Involvement; policy and procedures, and initiatives to decrease the dropout rate and increase attendance.

e) Native Ed (EWS) Early Warning System Presentation-Rae Lujan, Amanda Cantu, Sharon Salazar, Jeanette Vigil

Power Point Presentation-How we are working to support student attendance and success.

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. **(NONE)**

G. Superintendent's Report- Dr. Lillian Torrez

a) Administrator's Reports-All administrator's provided a report to the board. President Sanborn thanked all administrators on behalf of the board for taking time in providing them with a report and for all their hard work. President Sanborn asked Ms. Winter' if she could further explain the teacher licensure procedure. Ms. Winter explained the process and how they are addressing any and all issues with teacher licensure.

b) District Update-Dr. Torrez

1. NMSSA 2019 Policy Platform One Pager Final
2. NMSSA 2019 Policy Platform Detailed Proposal Final
3. Yazzie-Proposed-Remedy-Platform 2018-09-17-2

Dr. Torrez started off by saying that we all exist for our students, and will continue to fight for budget remedies & recommendations for TMS. She provided the Board and the Audience with a copy of the NMSSA Policy Platform and the Yazzie Proposed Remedy Platform. She explained to the board and audience what they are doing to try to increase teacher and staff pay as well as other issues. The NMSSA 2019 Policy Platform which consists of policy recommendations for a better future in 2019 and a vision to transform Education in New Mexico. It is a commitment to our children with a common education vision; a baseline service necessary to support the profile of a New Mexico Graduate; stable, sufficient funding; develop, recruit and retain human capital; implementing equitable delivery systems and progress monitoring, and ongoing advice from Education Practitioners. Dr. Torrez will continue to update everyone on the NMSSA 2019 Policy Platform and the Yazzie law suits.

H. Finance Office – Ms. Susie Martinez

1. BAR's- Budget Adjustment Requests
 - a) 076-000-1819-0020-M 27166 – K3 PLUS Maintenance (+/--\$372)

- b) 076-000-1819-0021-M 27166 – K3 PLUS Maintenance (+/- \$1,234)
- c) 076-000-1819-0022-M 25184 – INDIAN ED FORMULA (+/- \$3,876)
- d) 076-000-1819-0023-M 25184 – INDIAN ED FORMULA (+/- \$1,214)
- e) 076-000-1819-0024-M 24154 – TITLE II (+/- \$43)
- f) 076-000-1819-0025-M 24174 – CARL PERKINS (+/- \$500)
- g) 076-000-1819-0026-M 24153 – TITLE III (+/- \$1,054)
- h) 076-000-1819-0027-M 24101 – TITLE I (+/- \$5,515)
- i) 076-000-1819-0028-M 24101 – TITLE I (+/- \$2,265)
- j) 076-000-1819-0029-T 24154 – TITLE II (+/- \$2,250)
- k) 076-000-1819-0030-M 24145 – STRIVING READERS (+/- \$1,800)
- l) 076-000-1819-0031-M 24145 – STRIVING READERS (+/- \$282)
- m) 076-000-1819-0032-IB27125–EXCELLENCEINTEACHINGAWARDS \$75,355

Superintendent Dr. Torrez recommended the approval of BAR’s as presented.
 Member Flores made a motion to approve the BAR’s as presented, seconded by Member Chavez.
 Roll call: President Sanborn-yes; Vice President Flores-yes; Secretary Goler-yes, and Member Chavez-yes. Motion carried.

I. New Business

- a) NMSBA Policy Advisory No. 164 GCH - Professional Staff Orientation and Training(Review)-Dr. Torrez
- b) NMSBA Policy Advisory No. 165JFABD-Admission of Homeless Students (Review)-Dr. Torrez
 JFABD-R-Admission of Homeless Students (Review)-Dr. Torrez
 JFABD-EA - Admission of Homeless Students (Review)-Dr. Torrez

This was the first reading no action was taken at this time.

J. Consent Agenda

- 1. Contracts/ MOU’s
 - a) Contracted Services Illuminate Education (MOU)-Lourdes Cordova
 - b) Contracted Services National Dance Institute (NDI) of NM-Dr. Gladys Gurule

2. Minutes

- a) Approval of Minutes for October 23, 2018

Member Chavez made a motion to approve the Consent Agenda, Contracts/MOU’s and Minutes, seconded by Member Flores. Roll call: President Sanborn-yes; Vice President Flores-yes; Secretary Goler-yes, and Member Chavez-yes. Motion carried.

K. Upcoming Meetings & Agenda Items

- a) NMSBA 2018 Annual Convention-December 7-8, 2018 @Embassy Suites-Alb NM
- b) Regular School Board Meeting-December 11, 2018 @Cyber Magnet School

L. Adjournment

Member Chavez made a motion to adjourn at 8:43 pm, seconded by Secretary Goler.
 Motion carried.

SIGNATURE: _____ DATE: _____

ATTEST: _____ DATE: _____

Approved: 12/11/18