



NOTICE TO THE PUBLIC
TAOS MUNICIPAL SCHOOLS BOARD OF EDUCATION

MINUTES

Enos Garcia Administration Building

Tuesday June 28th, 2016 at 6 PM at Enos Garcia Administration Building 310 Camino de la Placita Taos NM 87571

A. Call to order 6:28 PM

President James Sanborn called the meeting to order at 6:28 PM.

B. Roll Call

PRESENT: President James Sanborn, Member Jason Siva and Member David Chavez ABSENT: Vice-President Mark Flores and Secretary Whitney Goler

C. Pledge of Allegiance

Superintendent Torrez led the audience in the pledge of allegiance.

D. Approval of the Agenda

President Sanborn made a motion to table item G, b and J 1 g to be included in item M and approve the agenda as presented. Member Silva seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

E. Presentations

a) Recognition of Bus Drivers-Superintendent Torrez

Bus Driver were recognized for all their hard work and service to the TMSD.

b) YDI/TMS Partnership- (Early Childhood Academy)- Ms. Debbie Baca

Presentation to the school board about the YDI Program.

F. 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.**

There were no public comments

G. Superintendent's Report- Dr. Lillian Torrez

a) District Update

b) Board Retreat (Summary/Next Steps)- Tabled

H. Finance Office – Mr. Bobby Spinelli

1. Blanket BAR's- Year End Adjustment

President Sanborn made a motion for approval of the blanket BAR's and Member Silva seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

2. Financial Reports

I. Old Business

a) Refunding Opportunities (Bonds) Approval-Mr. John Archuleta

Member Silva made a motion for an approval of the resolution (refunding of bonds) in the amount of 6,690,000.00 and Member Chavez seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

J. Consent Agenda

1. Contracts/ MOU's

a) Anansi MOU (PowerSchool/Tienet) - Superintendent Torrez

b) Anansi MOU (Food Services)-Superintendent Torrez

c) Vista Grande (Food Services) - Superintendent Torrez

d) Taos Charter (PowerSchool/Tienet)-Superintendent Torrez

e) Taos Charter (Transportation)-Superintendent Torrez

f) Taos Charter (Food Services)-Superintendent Torrez

g) YDI/TMS Partnership (ADNE) Lease-Superintendent Torrez- Item Moved

h) Ancillary Services Contract 2016-2017- Mr. Jim Ivanovich

i) School Tech Solutions- Superintendent Torrez

President Sanborn made a motion for approval of the consent agenda minus item g (which was moved to item M) and Member Chavez seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0



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2. Minutes

a) June 7th, 2016- Minutes -Administration Building

President Sanborn made a motion for approval of the minutes and Member Chavez seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

K. Upcoming Meetings & Agenda Items

1. Meetings

a) July 19th, 2016- Next Regular Board Meeting/Administration Office

b) July 21-22, 2016- Leaders Retreat 2016- Sagebrush Inn Taos NM

2. Agenda Items

a) Follow up goals for Strategic Plan for Next Year

Follow up agenda items are food service update, board retreat and activity bus plans.

At 7:30 pm President Sanborn made a motion to enter into executive session pursuant to section 10-15-1 H (8) NMSA 1978 where the board will be discussing the disposal or lease of property: YDI and Member Silva seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

L. Executive Session Pursuant to Section 10-15-1 H (8) NMSA 1978

1. Disposal or Lease of Property: Discussion of YDI Lease of district property

8:33 Pm Member Silva made a motion to exit out of executive session and Member Chavez seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

M. Discussion & Action Regarding YDI Lease of District Property

In an open session the board discussed the YDI lease property. President Sanborn motioned the board adopt a resolution regarding the lease with YDI for the use of the facilities at Enos Elementary School and Member Silva seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

President Sanborn made a motion to enter into a lease with YDI, as outlined in the lease document that will be attached to the minutes, for a term of 10 years, and that the board allow the board president, in consultation with counsel and the superintendent, to make any adjustments that may be required by the NM State Board of Finance during the review and approval process. And Member Chavez seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

Item J.g (moved)

President Sanborn made a motion that the board adopt the resolution regarding the lease with YDI for the use of the facilities at Arroyos Elementary School and Member Silva seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

President Sanborn made a motion to enter a lease with YDI, as outlined on the lease documents that will be attached to the minutes, for a lease term of 5 years, and that the board allow the superintendent and board president to make any adjustments that may be required by the NMPED during the review and approval process. And Member Silva seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

N. Adjournment 8:40 PM

At 8:40 pm President Sanborn made a motion to adjourn the meeting and Member Silva seconded the motion for approval.

ROLL CALL VOTE: Yes. President James Sanborn, Member Jason Silva and Member David Chavez. No. None. Abstain. None. Absent. Vice-President Mark Flores and Secretary Whitney Goler. Motion Carried: 3-0

SIGNATURE: _____ DATE: _____

ATTEST: _____ DATE: _____