

MINUTES OF REGULAR SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

February 18, 2020

I. CALL MEETING TO ORDER

- A. Mr. Leon K. Reval, Board President called the meeting to order at 4:02 p.m. in the Boardroom of the former Administration Building, Dulce, New Mexico.
- B. The Pledge of Allegiance and Salute to the State Flag of New Mexico was recited.

II. ROLL CALL/ASCERTAIN QUORUM (I)

MEMBERS PRESENT: Members present at roll call: Leon Reval-Board President; Levi Pesata-Vice President; LaVonna James-Board Secretary; Diana F. Vigil-Board Member

MEMBERS ABSENT: Phillip Salazar (Attending MS BPA State Competition)

ADMINISTRATION PRESENT: James Cammon, Interim-Superintendent; Ina Montoya-Elementary Principal; Samantha Archer-Middle School Principal; Joseph Atencio-Facilities Manager; Melissa Polaco-Federal Programs Director; Ram K. Das-Dean of Students Data; Katie Cachucha-SPED Coordinator; Christina Martinez-Food Service Manager; Mark Marez-District Safety & Security; Vicky Abreu-High School Principal; Estefanita Abeyta-District Test Coordinator; Yvette Mares- Administrative/Board Secretary

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT: Shon Paul RedRose

Board President, Leon Reval explained the process on how he would run the meeting regarding Robert's Rules of Order to set the standard for understanding and clarity.

III. APPROVE AGENDA (A)

Interim-Superintendent Cammon made the recommendation to approve the Agenda as presented.

Motion made by Diana Vigil to approve the Agenda as presented; seconded by Leon Reval. Motion carried.

IV. APPROVAL OF MINUTES (A)

1. Approval of the January 30, 2020 Regular Board Meeting Minutes

Interim-Superintendent Cammon made the recommendation to approve the January 30, 2020 Regular Board Meeting Minutes as presented. LaVonna James inquired if legal had been contacted regarding the order of the Agenda for the January 30th, 2020 Board Meeting on reorganization of the Board. Yvette responded yes, legal has been contacted and there were no issues with this process. Leon reminded the Board of the protocol on following the chain of command with the Superintendent when having to contact individuals. Motion made by Leon Reval to approve the Minutes of the January 30, 2020 Regular Board Meeting Minutes as presented; seconded by Diana Vigil. Motion carried.

V. LIMITED PUBLIC PARTICIPATION FORUM (I)

Shon Paul RedRose addressed the Board with his concern regarding the use of the drug dogs on school grounds during school drills on two previous occasions and whether the dog and dog handler are certified to do searches and if this was a joint effort with the state and or the county. Mr. RedRose stated he knows there is only one certified handler here in Dulce to handle the dog and they have taken the dog away from her. Mr. Cammon replied, he was informed by Mark Marez and Bart Owen, yes the dog and the dog handler are certified to conduct these drug searches and this was a joint effort between Jicarilla Apache Nation and Dulce Independent Schools. Interim-Superintendent Cammon informed Mr. RedRose he would follow up and get back to him with an answer.

VI. SUPERINTENDENT'S REPORT (I)

Interim-Superintendent Cammon presented his report to the Board. Mr. Cammon's update included high lights on the following: school activities/events, attendance, NMPED Contacts, DISD Admin, Strategy Sessions, Facilities/Infrastructure Repair-Upgrades, Legal Counsel Discussion-Review, School

Site Meetings, MOU's/MOA's, Staffing/Vacancies, Pre-K Program/K5+, Program Offerings and Community Partnership Meetings.

Mr. Cammon updated the Board on the recent visit by Rebecca Reyes NM PED Licensure Unit.

Mr. Cammon informed the Board he returned the Veteran's basket back to the veterans at the formal ceremony held on Monday, Feb. 17th.

Leon Reval commented on the District Vision and Mission Statement and invited the schools to support and print this throughout the school. Leon Reval also reminded the group that Student Outcomes Don't Change Until Adult Behaviors Change.

VII. REPORT FROM STAFF AND STUDENTS (I)

No reports from staff/students at this time.

VIII. FINANCE COMMITTEE (I/A)

1. Consolidated Board Report (I)

Levi Pesata made a recommendation to table the Finance Committee reports until Business Manager, Carole Gomez is present to address questions the Board may have on her reports and if need be we can have a special board meeting. This item tabled until next Board Meeting due to Business Manager, Carole Gomez being absent for this meeting.

2. January 2020 Disbursement Report (A)

Interim-Superintendent Cammon made the recommendation to table all items under Finance Committee Reports until the next Board Meeting. Motion made by Levi Pesata to table all items under Finance Committee as recommended; seconded by LaVonna James. Motion carried.

3. Monthly Budget Changes Report (A)

a. Monthly Maintenance Budget Transfers December 2019

This item tabled until next Board Meeting due to Business Manager, Carole Gomez being absent for this meeting.

b. Monthly Maintenance Budget Transfers January 2020

This item tabled until next Board Meeting due to Business Manager, Carole Gomez being absent for this meeting.

c. BAR Initial Budget Request K-5+ Transportation

This item tabled until next Board Meeting due to Business Manager, Carole Gomez being absent for this meeting.

d. BAR Initial Budget Increase Request Transportation

This item tabled until next Board Meeting due to Business Manager, Carole Gomez being absent for this meeting.

e. BAR Initial Budget Request-SB9 State Match

This item tabled until next Board Meeting due to Business Manager, Carole Gomez being absent for this meeting.

IX. OLD BUSINESS (I/A)

1. MOA American Indian Arts Institute (AIAI)-Change the term date to July 01, 2019-June 30, 2021

The Board was presented with two MOA's one was the one that was previously approved in September 2019 with a term date ending 2021. The other MOA had a term date ending in 2020.

Currently there are 35 students who are taking dual credit classes with AIAI.

Interim-Superintendent Cammon made the recommendation to keep the original MOA that was approved by the Board back on September 05, 2019.

2. Present Interim-Superintendent District Goals and Objectives

Leon Reval explained why items # 2, 3 & 4 were put on the Agenda under Old Business.

LaVonna James made a recommendation to table item's 2, 3 & 4 under Old Business pending a work session to gather more information.

Interim Superintendent Cammon made the recommendation to table item's # 2, 3 & 4 under Old Business pending a work session and scheduling a special board meeting. Motion made by LaVonna James to table items 2, 3 & 4 as recommended; seconded by Diana Vigil. Motion carried.

3. Consider Approval of Interim-Superintendent Evaluation Tool

This item tabled pending scheduling a work session and special board meeting.

4. Discuss Superintendent Search, Process & Timelines

This item tabled pending scheduling a work session and special board meeting.

IV. EXECUTIVE SESSION

LaVonna James, Secretary, stated:

Pursuant to Section 10-15-1(H) (2) of the New Mexico Open Meetings Act, I move that we vote to close the open meeting to discuss the following matters identified on the agenda.

1. Specifically to discuss PED Ethics Complaint Against Interim-Superintendent and Campus Principal

Each Board Member was polled; LaVonna James, Diana F. Vigil, Levi Pesata and Leon Reval all voted yes.

Meeting closed at 4:52 p.m.

The open meeting reconvened at 5:37 p.m.

At this time LaVonna James stated the matters discussed in Executive Session of this meeting were limited to those specified in the motion for closure and no action was taken. LaVonna James, Levi Pesata, Diana F. Vigil and Leon K. Reval all voted in the affirmative.

XI. NEW BUSINESS (I/A)

1. Out of State Travel Request Middle School Close-Up

Shawna Garcia, Middle School Close Up Sponsor, presented her request to the Board during the earlier work-session. Interim-Superintendent Cammon made the recommendation to approve the out of state travel request for the Middle School Close-Up Program to go to Washington, DC and New York as presented. Motion made by Levi Pesata to approve the out of state travel request for the Middle School Close-Up program as presented; seconded by LaVonna James. Motion carried.

2. Consider approval of Deletions for Capital Assets 2019/2020-Blue Bird Activity Bus

Interim-Superintendent Cammon made the recommendation to table items #'s 2, 3, & 4 under New Business until a special board meeting is scheduled.

3. Consider Approval of Deletions for Capital Assets 2019/2020-Equipment

This item tabled

4. Request and possible approval for cost of Legal Defense for Interim-Superintendent and Campus Principal PED Complaint

This item tabled

XII. BOARD ISSUES AND CONCERNS (I/A)

1. Request for Community Partnership Committee Work Session

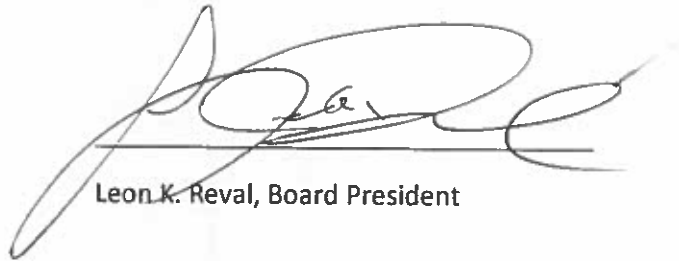
Board President, Leon Reval stated the Community Partnership Committee has requested a meeting with the DIS Board. The Board wanted to know what topics the Community Partnership Committee want to discuss at this work session. Levi Pesata, informed the Board the process used to schedule work sessions with the Board, Leon stated he would get more information and get back to the Board

2. Update on Senate Bill 668

Leon Reval gave a brief explanation on Senate Bill 668 and asked to Board to read when they have time.

XIII. ADJOURNMENT (A)

Interim Superintendent Cammon made the recommendation to adjourn the Board Meeting at 5:47 pm. Motion made by Levi Pesata to adjourn the Board Meeting at 5:47 p.m.; seconded by LaVonna James. Motion carried.



Leon K. Reval, Board President



- Phillip Salazar for LaVonna James
LaVonna James, Secretary