

MINUTES OF REGULAR SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

August 18, 2020

I. CALL MEETING TO ORDER

- A. Mr. Leon K. Reval, Board President called the virtual meeting to order at 3:06 p.m. in the conference room at the District Administration Building, Dulce, New Mexico.
- B. The Pledge of Allegiance and Salute to the State Flag of New Mexico was recited.

II. ASCERTAIN QUORUM (I)

MEMBERS PRESENT: Members present at roll call were: Leon Reval-Board President; Levi Pesata Board Vice-President; LaVonna James-Board Secretary; Diana F. Vigil-Board Member, Phillip Salazar-Board Member (arrived at 4:00 pm)

MEMBERS ABSENT:

ADMINISTRATION PRESENT: Present including Teams platform and phone conference were:

Samantha Archer-Acting Superintendent; Carole Gomez-Business Manager; Yvette Mares-Recorder, Katie Cachucha-SPED,

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT: John Martinez-Representative CBA

III. APPROVE AGENDA (A)

Acting Superintendent, Samantha Archer made the recommendation to approve the Agenda as presented. Motion made Diana Vigil to approve the Agenda as presented; seconded by LaVonna James. Motion carried.

IV. LIMITED PUBLIC PARTICIPATION FORUM (I)

None at this time

V. REPORTS FROM STAFF AND STUDENTS (I)

None at this time

VI. SUPERINTENDENT'S ITEMS (I)

Acting Superintendent, Samantha Archer presented her report to the Board. Ms. Archer updated the Board on events/activities since she was appointed as Acting-Superintendent.

Ms. Archer's report included updates on the following:

1. First week of school events
2. Re-entry Plan
3. Technology Distribution
4. Newly Hired Jim Hattabaugh
5. Grant/Programs
6. Staffing

Leon Reval asked about the safety precautions, how are we ensuring this is being done correctly to ensure temperature checks are being done appropriately? LaVonna James inquired if we have enough hot spots to meet the needs of the District.

VII. APPROVAL OF MINUTES (A)

1. June 16, 2020 Regular Board Meeting Minutes

Acting Superintendent, Archer made the recommendation to approve the June 16, 2020 Regular Board Meeting Minutes as presented. Motion made by LaVonna James to approve the

June 16, 2020 Regular Board Meeting Minutes as recommended; seconded by Diana Vigil. Motion carried.

2. July 02, 2020 Special Board Meeting Minutes

Acting Superintendent, Archer made the recommendation to approve the July 02, 2020 Special Board Meeting Minutes as presented. LaVonna James made the motion to approve the July 02, 2020 Special Board Meeting Minutes as recommended; seconded by Diana Vigil. Motion carried.

3. July 15, 2020 Special Board Meeting Minutes

Acting Superintendent, Archer made the recommendation to approve the July 15, 2020 Special Board Meeting Minutes as recommended. Motion made by Levi Pesata to approve the July 15, 2020 Special Board Meeting Minutes as presented; seconded by Diana Vigil. LaVonna James abstained. Motion carried.

4. August 03, 2020 Special Board Meeting Minutes

Acting Superintendent Archer made the recommendation to approve the August 03, 2020 Special Board Meeting Minutes as presented. Motion made by LaVonna James to approve the August 03, 2020 Special Board Meeting Minutes as recommended; seconded by Diana Vigil. Motion carried.

VIII. FINANCE COMMITTEE (I/A)

1. Consolidated Board Report (I)

Business Manager, Carole Gomez presented the Consolidated Board Report to information purposes. No areas of concern to report

2. June 2020 Disbursement Report (A)

Business Manager, Carole Gomez presented the June Disbursement Report for Board approval. LaVonna James had a question on check # 60525, payment to Cuddy McCarthy, Carole stated this is probably for an outstanding invoice with the District. Acting Superintendent Archer made the recommendation to approve the June 2020 Disbursement Report as presented. Motion made by LaVonna James to approve the June 2020 Disbursement Report as presented; seconded by Diana Vigil. Motion carried.

3. July 2020 Disbursement Report (A)

Business Manager, Carole Gomez presented the July Disbursement Report for Board approval. Acting Superintendent Archer made the recommendation to approve the July 2020 Disbursement Report as presented. Motion made by LaVonna James to approve the July 2020 Disbursement Report as presented; seconded by Diana Vigil. Motion carried.

4. Monthly Budget Changes Report (A)

a. Monthly Maintenance Budget Transfers

Business Manager, Carole Gomez presented the Monthly Maintenance Budget Transfers Report for Board approval. Acting Superintendent Archer made the recommendation to approve the Monthly Budget Changes Report as presented. Motion made by LaVonna James to approve the Monthly Maintenance Budget Transfers Report as recommended; seconded by Diana Vigil. Motion carried.

b. Budget Increase-Title II

Business Manager, Carole Gomez presented the Budget Increase-Title II for Board Approval. Acting Superintendent Archer made the recommendation to approve the Budget Increase for Title II in the amount of \$4,775.00. Motion made by LaVonna James to approve the Budget Increase-Title II as recommended; seconded by Diana Vigil. Motion carried.

IX. OLD BUSINESS (I/A)

1. Approval of Acting Superintendent Archer's payment for July and August 2020

Ms. Archer explained this is on the Agenda to get clarification because at the last Board Meeting. Mr. Phillip Salazar made the motion to approve payment to Ms. Archer at \$30.65 dollars an hour instead of \$30.65 a day. Ms. Archer presented the breakdown on what the District owes her for the month of July 2020. Ms. Archer made the recommendation to approve the payment for the Acting Superintendent for the month of July as presented. Leon asked for a motion to approve the payment of \$30.65 a day for a total of \$3,826.49 for the month of July. Motion made by LaVonna James; seconded by Diana Vigil. Motion carried.

Acting Superintendent Archer made the recommendation to approve the payment for Acting Superintendent for August as presented. Leon asked for a motion to approve the payment in the amount of \$643.65 reflecting \$30.65 a day for 21 days to Acting Superintendent Archer for services performed for the month of August. Motion made by LaVonna James to approve the payment to Acting Superintendent Archer as presented; seconded by Diana Vigil. Motion carried.

X. EXECUTIVE SESSION (I)

Board Secretary, LaVonna James read the closure of meeting phrase:

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. John Martinez-Collective Bargaining Agreement update and discussion with the Board on the settlement of negotiations with the Association for considered approval

Each Board Member was polled; Leon K. Reval, LaVonna James, Diana Vigil, Levi Pesata.

Meeting closed at 3:52 p.m.

The open meeting reconvened at 4:34 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. Leon Reval, Phillip Salazar, Levi Pesata, Diana Vigil and LaVonna James and all voted in the affirmative.

XI. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS:

1. Request approval of the CBA Settlement

Acting Superintendent Archer made the recommendation to approve the Collective Bargaining Agreement for Certified Staff as presented by John Martinez in Executive Session. Motion made by Phillip Salazar to approve the Collective Bargaining Settlement for Certified Staff as recommended; seconded by Diana Vigil. Motion carried.

Acting Superintendent Archer made the recommendation to approve the Collective Bargaining Agreement for Educational Assistants as presented by John Martinez in Executive Session. Motion made by Phillip Salazar to approve the Collective Bargaining Agreement for Educational Assistants as recommended; seconded by LaVonna James. Motion carried.

XII. NEW BUSINESS (I/A)

1. Approval of the NMSBA Policy Advisories 206, 207 and 208 (JE Supplement)

Acting Superintendent Archer made the recommendation to approve NMSBA Policy Advisories # 206, 207 and 208 (JE Supplement) as presented. Motion made by Phillip Salazar to approve NMSBA Policy Advisories # 206, 207 and 208 (JE Supplement) as recommended; seconded by LaVonna James. Motion carried.

2. Special Education Ancillary Services Contract Approval

- a. Speech/ Language Therapy Services: Lisa McDermeit, Cultivating Speech Therapy Solutions-Renewal

Katie Cachucha presented the Speech/Language Therapy Services contract for Lisa McDermeit for Board approval. Acting Superintendent Archer made the

recommendation to approve the Speech/Language Therapy Services contract for Lisa McDermeit as presented. Motion made by LaVonna James to approve the Speech Language Therapy Services contract as recommended; seconded by Phillip Salazar. Motion carried.

- b. Broad Ancillary Services: LSG and Associates, Inc, (Educational Diagnostician, School Psychological Evaluation, Social Work, and physical Therapy Services)-Renewal, with Expansion of Speech/Language Apprentice Services.

Acting Superintendent Archer made the recommendation to approve the contract for LSG and Associates, Inc. to provide Broad Ancillary Services to include Educational Diagnostician, School Psychological Evaluation, Social Work and Physical Therapy services as presented. Motion made by LaVonna James to approve the Broad Ancillary Services with LSG and Associated, Inc. as presented; seconded by Phillip Salazar. Motion carried.

- c. Occupational Therapy-Judith Patton-New Contract/returning provider

Acting Superintendent Archer made the recommendation to approve the contract for Judy Patton for Occupational Therapy. Motion made by LaVonna James to approve the Contract for Judy Patton for Occupational Therapy Services; seconded by Phillip Salazar. Motion carried.

- 3. Title IX Compliance-Inform Board, Melody Gomez is the Title IX Designee

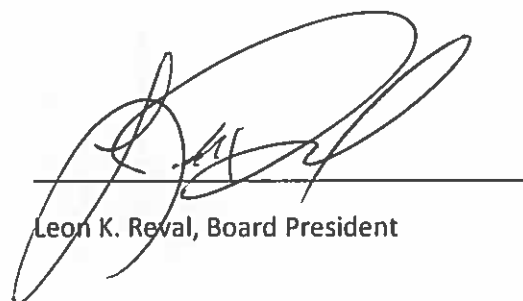
Acting Superintendent Archer informed the Board, Melody Gomez is the Title IX Designee.

- 4. Approve to extend virtual learning through October 15, 2020

Acting Superintendent Archer informed the Board Dr. Hattabaugh asked to request the Board's approval to extend virtual learning for DISD to October 16, 2020. Ms. Archer made the recommendation to approve the extension of virtual learning to October 16, 2020. Motion made by Phillip Salazar to approve to extend virtual learning for DISD to October 16, 2020 as recommended; seconded by Lavonna James. Motion carried. Levi Pesata inquired in the event we have a COVID surge, do we have a plan to shut down and notify parents? Ms. Archer said we will comply with guidelines set by the CDC. Levi inquired do we have a plan for the school. Ms. Archer stated we will shut down if we do get a surge in the District and follow up with contact tracing. Leon stated we need to ensure we have a good plan to shut down and clarify the plan on contact tracing. Ms. Archer stated we are working on a plan and to keep in the mind the State keeps making changes and we will adhere to CDC guidelines. Phillip Salazar explained the contact tracing process. Levi stated, we need to have a consistent plan.

XIII. ADJOURNMENT (A)

Acting Superintendent Archer made the recommendation to adjourn the meeting at 5:01 pm. Motion made by LaVonna James to adjourn the meeting at 5:16 pm; seconded by Phillip Salazar. Motion carried.



Leon K. Reval, Board President



LaVonna James, Board Secretary