

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

June 29, 2021

I. CALL MEETING TO ORDER

- A. Mr. Leon K. Reval, Board President called the virtual Special Board Meeting to order at 10:01 a.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: Leon Reval-Board President; Phillip Salazar-Member was present via ZOOM, Diana Vigil-Board Member

MEMBERS ABSENT: Levi Pesata, excused absence, LaVonna James, excused absence

ADMINISTRATION PRESENT: Melissa Polaco-Federal Programs; Yvette Mares-Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

Interim Superintendent, Vicky Abreu made the recommendation to approve the agenda as presented. Motion made by Phillip Salazar to approve the agenda as presented; seconded by Diana Vigil. Motion carried.

IV. NEW BUSINESS (A)

1. New Hires Elementary Assistant Principal, Middle School/Athletic Director (I)

Interim-Superintendent, Vicky Abreu informed the Board, a new Assistant Elementary Principal has been hired and a new Middle School Principal was hired but this individual did not accept the job offer so we are back to square 1. Board President, Mr. Reval asked Ms. Abreu to name who was on the screening committee.

2. Copy of grants from ESSER I and ESSER II (CARES) and the Title I Grant

Interim-Superintendent, Vicky Abreu presented the ESSER I and ESSER II for Board information. Melissa Polaco, Federal Programs Director explained the ESSER I & II Grants and stated these funds can be redirected following the process which requires a BAR and OBMS approval.

Leon Reval, stated it would be appropriate to have an understanding with the Nation to make sure we get the largest bang for all dollars to utilize technology to help educate the kids and train staff. Diana Vigil asked if this information can be placed on the next board meeting agenda because she just received this information today. Leon Reval suggested maybe weekly emails to the Board giving them updates on information such as this. Phillip Salazar stated he's been advocating for the possibility of providing iPad technology to Board Members and utilize the one drive system so the Board can have these reports readily assessable. Interim-Superintendent stated she will work with IT to look at getting this type of technology to the Board. Melissa Polaco stated she is willing to present a monthly report to Board at every Board Meeting.

V. EXECUTIVE SESSION- The Board may elect to go into Executive Session for reasons permitted under section 10-15-1 (H) (2) of the New Mexico Open Meetings Act; specifically to:

1. Collective Bargaining Agreement between DISD and the Dulce Federation of United School Employees for teachers and educational assistants approved by the Union June 17, 2021

Diana Vigil read the closure of meeting phrase:

Pursuant to Section 10-15-1(H) (1) 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.

Each Board Member was polled; Leon K. Reval, Phillip Salazar, Diana Vigil, all voted yes
Meeting closed at 10:03 a.m.

Meeting reconvened at 11:26 a.m.

At this time Diana Vigil 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, and Diana Vigil all voted in the affirmative.

VI. CONSIDER TAKING ACTION ON EXECUTIVE SESSION TOPICS (A)

1. Collective Bargaining Agreement between DISD and the Dulce Federation of United School Employees for teachers and educational assistants approved by the Union June 17, 2021

Interim-Superintendent, Vicky Abreu made the recommendation to approve the Collective Bargaining Agreement between DISD and Dulce Federation of United School Employees for Teachers and Educational Assistant approved by the Union June 17, 2021. Motion made by Diana Vigil to approve the Collective Bargaining Agreement as recommended; seconded by Phillip Salazar. Motion carried.

VII. OLD BUSINESS

1. Approval or Non-Approval of the Indian Education Grant Funds of our remaining balance of \$49,570.00 to be moved from other funds to Software

Interim-Superintendent, Vicky Abreu presented the Indian Education Grant Funds remaining balance of \$49,570.00 to be moved from other funds to Software for Board approval. Motion made by Phillip Salazar to approve the Indian Education Grant Funds of remaining balance of \$49,570.00 to be moved from other funds to Software as presented; seconded by Diana Vigil. Motion carried

2. Amendment of the stipend schedule to include Athletic Director and increase the CTE support from \$1,500.00 to \$3,000.00

Interim-Superintendent, Vicky Abreu presented the amended Stipend Schedule to include Athletic Director and increase the CTE support from \$1,500.00 to \$3,000.00 for Board approval. Motion made by Phillip Salazar to approve the Amended Stipend Schedule as recommended; seconded by Diana Vigil. Motion carried.

VIII. ADJOURNMENT (A)

Interim-Superintendent, Vicky Abreu made the recommendation to adjourn the meeting at 10:57 a.m. Motion made by Phillip Salazar to adjourn the meeting as recommended; seconded by Diana Vigil.



Leon K. Reval, Board President



LaVonna James, Secretary