

MINUTES OF REGULAR SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

January 30, 2020

(Rescheduled from January 21, 2020)

I. CALL MEETING TO ORDER

A. Ms. LaVonna James, Board President called the meeting to order at 4:00 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

C. Administer the Oath of Office to Newly Elected Board Members

Chief Judge William Johnson of the Jicarilla Apache Nation administered the Oath of Office to newly elected Board Members, Diana F. Vigil and Leon K. Reval

D. Correction to Policy # BDA, Change the Month from March to January

Interim-Superintendent, James Cammon made the recommendation to approve the change to School Board Policy B-0900, change the month from March to January.

Motion made by Phillip Salazar to approve the change to School Board Policy B-0900 as recommended; seconded by Levi Pesata. Motion carried.

E. Reorganization of the Board

Board President LaVonna James called for nominations for School Board President. Leon Reval nominated himself for School Board President. Interim-Superintendent Cammon made the recommendation to approve the reorganization of the Board as the Board motions. Motion made by Diana K. Vigil to approve the nomination of Leon K. Reval for School Board President; seconded by Phillip Salazar. Motion carried by majority vote.

Board President, Leon Reval called for nominations for School Board Vice-President. LaVonna James made the nomination to elect Levi Pesata for School Board Vice-President. Interim-Superintendent Cammon made the recommendation to approve the reorganization of the Board as the Board motions. LaVonna James made the motion to approve the nomination of Levi Pesata for School Board Vice-President; seconded by Phillip Salazar. Motion carried.

Board President, Leon Reval called for nominations for School Board Secretary. Diana Vigil nominated LaVonna James for School Board Secretary. Leon Reval nominated Diana Vigil for School Board Secretary. Interim-Superintendent Cammon made the recommendation to approve the reorganization of the Board as Board motions. Phillip Salazar made the motion to approve LaVonna James for School Board Secretary; seconded by Levi Pesata. Motion carried by majority vote.

Business Manager, Carole Gomez reminded the Board the signatures need to be changed at Wells Fargo Bank for check signers.

II. ASCERTAIN QUORUM AND APPROVE AGENDA (A)

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

MEMBERS ABSENT:

ADMINISTRATION PRESENT: James Cammon-Interim Superintendent; Carole Gomez-Business Manager; Ina Montoya-Elementary Principal; Samantha Archer-Middle School Principal; Vicky Abreu-High 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; Jesus Maes-Athletic Coordinator; Mark Marez-District Safety & Security; Yvette Mares-Recorder

TEACHERS PRESENT:

OTHER STAFF PRESENT: Jacob Herbster-Transportation

OTHERS PRESENT: Shon Paul RedRose, Kyle Land

Motion made by Levi Pesata to approve the Agenda as presented; seconded by LaVonna James. Motion carried.

III. LIMITED PUBLIC PARTICIPATION FORUM (I)

No Public Participation At This Time

IV. SUPERINTENDENT'S REPORT (I)

Interim-Superintendent Cammon presented his monthly report to the Board, his report included updates on District activities/events, staffing/vacancies, program offerings, MOA's/MOU's and District wide initiative/student organizations.

Mid-Year Superintendent Report

Interim-Superintendent Cammon presented his Mid-Year Superintendent Report for Board information. His report included summary reports on DISD data on enrollment, attendance, academic performance, school initiatives/programs, fiscal budget, district staffing, special services, activities/athletics, food service, transportation, maintenance/facilities, district safety/security and technology.

At this time Leon Reval addressed the Board as the new Board President, he reminded the Board to be respectful of each other so the Board can move forward to help improve student outcomes.

V. REPORT FROM STAFF AND STUDENTS (I)

No reports from staff/students at this time.

VI. APPROVAL OF MINUTES (A)

1. Approval of the November 19, 2019 Regular Board Meeting Minutes

Interim-Superintendent Cammon made the recommendation to approve the Minutes of the November 19, 2019 Regular Board Meeting as presented. Phillip Salazar made the motion to approve the November 19, 2019 Regular Board Meeting Minutes as presented; seconded by LaVonna James. Motion carried.

2. Approval of the December 17, 2019 Regular Board Meeting Minutes

Interim Superintendent Cammon made the recommendation to approve the Minutes of the December 17, 2019 Regular Board Meeting as presented. Motion made by Phillip Salazar to approve the December 17, 2019 Regular Board Meeting Minutes as presented; seconded by LaVonna James. Motion carried.

VII. FINANCE COMMITTEE (I/A)

1. Consolidated Board Report (I)

Business Manager, Carole Gomez presented the Consolidated Board Report for information purposes. Carole informed the Board she did receive a payment voucher for Impact Aid and we expect to receive a wire deposit for three million any day now. LaVonna James inquired if the Impact Aid funding has already been budgeted and if the balance in legal services is correct. Carole responded yes this has already been incorporated into the current budget and the balance total in legal services is correct.

2. December 2019 Disbursement Report (A)

Business Manager, Carole Gomez presented the December 2019 Disbursement Report. The Board had questions on disbursements made payable to Toya Construction, Jicarilla Supermarket, Ashley Haywood, Education Technologies, JANPA and Four Winds Martial Arts Academy.

Interim Superintendent Cammon made the recommendation to approve the December 2019 Disbursement Report as presented. Motion made by Phillip Salazar to approve the December 2019 Disbursement report as presented; seconded by Leon Reval. Motion carried.

3. Monthly Budget Changes Report (A)

Business Manager, Carole Gomez presented the Monthly Budget Changes Report. Clarification was requested on the wording on the Agenda, this item and will presented at the next board meeting.

a. Title I Budget Transfer

Business Manager, Carole Gomez presented the Title I Budget Transfer in the amount of \$47,444.00 for Board approval. Interim-Superintendent Cammon made the recommendation to approve the Title I Budget Transfer in the amount of \$47,444.00 as presented. Motion made by Phillip Salazar to approve the Title I Budget Transfer as recommended; seconded by LaVonna James. Motion carried.

VIII. OLD BUSINESS (I/A)

No Old Business At This Time

IX. EXECUTIVE SESSION

LaVonna James Board 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. Legal Update
2. Personnel Matters
3. Specifically to Discuss Interim-Superintendent Performance

Each Board Member was polled

Meeting closed at 5:59 p.m.

The open meeting reconvened at 7:43 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, Phillip Salazar, Diana F. Vigil and Leon Reval all voted in the affirmative.

X. NEW BUSINESS (I/A)

1. Athletic Department-Request to change the admission for athletic events (A)

Kira Vicenti, Athletic Secretary presented the Board with a report to request a price decrease for gate admission at athletic events. After discussion, Interim-Superintendent Cammon made the recommendation to approve the request to decrease the admission price at all athletic events to \$5.00 across the board as presented. Motion made by Phillip Salazar to approve the change of admission price for athletic events to \$5.00; seconded by LaVonna James. Motion carried.

Board Member, Phillip Salazar left the meeting at 8:03 p.m.

2. MOA-American Indian Arts Institute, Dual Credit (A)

Interim-Superintendent Cammon presented the Board with an MOU Dual Credit Agreement between Dulce Independent Schools and American Indian Arts Institute (AIAI). Interim-Superintendent made the recommendation to approve the MOU with the American Indian Arts Institute for Dual Credit as presented with the change to reflect the 2019-2020 SY and extending to the 2023 SY. LaVonna James questioned the change of term instead of a yearly MOU. Levi Pesata stated he shared the same concern as LaVonna James. Interim-Superintendent Cammon informed the Board, we need to have an agreement in place or the kids enrolled in dual credit classes will have to change their schedules and can't be legally enrolled in dual credit. Mr. Cammon informed the Board, DIS never received a signed copy back from AIAI and there fore this agreement is not in place and this is why we are representing this agreement and this would impact 20-30 students. Levi Pesata suggested we send the MOA back to AIAI and ask them to

change the date on an annual basis. Superintendent Cammon stated he recommended we table this item to allow him time to revisit with representatives from AIAI and ask them to go back to the original agreement. This item tabled.

3. Indian Policies & Procedures (Impact Aid) (A)

Business Manager, Carole Gomez presented the application for Indian Policies & Procedures (Impact Aid), Ms. Gomez stated this application was already approved in April of 2018 and the only change was the addition of the signatures on the last page. Interim-Superintendent Cammon made the recommendation to approve the Indian Policies & Procedures (Impact Aid) application as presented with given signature page attached. Motion made by LaVonna James to approve the Indian Policies & Procedures (Impact Aid) as recommended; seconded by Diana Vigil. Motion carried.

4. Agreement of NMPSIA Recommendation of Final Settlement

Interim-Superintendent Cammon informed the Board this issue was discussed in a previous Executive Session and needs Board approval to settle. Interim-Superintendent Cammon made the recommendation to approve the final settlement recommended by NMPSIA. Motion made by LaVonna James to approve the final settlement recommended by NMPSIA; seconded by Diana Vigil. Motion Carried

5. Consider Interim-Superintendent Goals & Objectives

Interim-Superintendent made the recommendation to approve the Interim-Superintendent Goals & Objectives for Interim-Superintendent as presented. LaVonna James made a recommendation to table this item. Board President, Leon Reval stated he has prepared comments and asked for these comments to be shared with the Board and to be included with item # 6 and # 7 under new business. LaVonna James made a recommendation to table this item to allow legal counsel to review this process. Leon Reval stated both items # 5. Consider Interim-Superintendent Goals & Objectives and # 6. Consider Interim-Superintendent Evaluation Tool would be tabled at this time.

6. Consider Interim-Superintendent Evaluation Tool

This item tabled.

7. Consider Superintendent Search Process

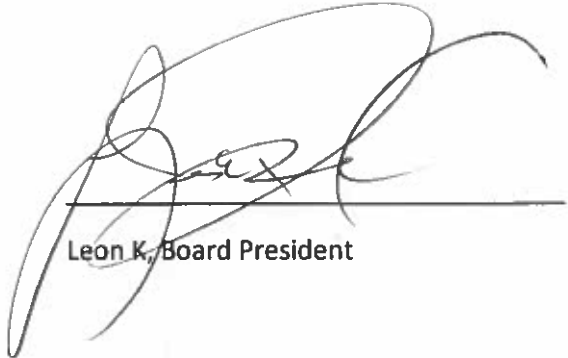
Interim Superintendent Cammon made the recommendation to consider superintendent search process. Motion made by LaVonna James to start the process; seconded by Levi Pesata. Motion carried.

XI. BOARD ISSUES AND CONCERNS (I/A)

None at this time

XII. ADJOURNMENT (A)

Levi Pesata made the motion adjourn the Board Meeting at 8:19 p.m.; seconded by LaVonna James. Motion carried.



Leon K. Board President



LaVonna James, Secretary