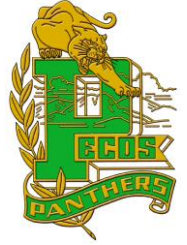




Pecos Independent School District

North Hwy 63, P.O. Box 368 Pecos, NM 87552 Phone: 505-757-4700 Fax: 505-757-8721



School Board

David Ortiz, President
Patrick Sandoval, Vice-President
Michael Flores Sr., Secretary
Paul C de Baca Sr., Member
Victor Ortiz Jr., Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance

**BOARD AMENDED AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
JANUARY 24, 2017
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. RECOGNITION OF XC COACH/GIRLS TEAM/BOYS TEAM-PROCLAMATION FROM FORMER SENATOR TED BARELA
5. SB9/MILL LEVY ELECTION INFORMATIONAL SESSION
6. GEAR UP PRESENTATION
7. GRADUATION VENUE
8. BUDGET-DISTRICT/STATE
9. ACT STATE ORGANIZATIONS LEADERSHIP SUMMIT-APRIL 3-5, 2017
10. STUDENT ACHIEVEMENT AWARD DISCUSSION
11. UNIT/DIRECTOR REPORTS
12. BUSINESS REPORT
 - A. Financial Status
13. CONSENT AGENDA
 - B. Check Register for Month of December 2016
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-December 19, 2016
14. SUPERINTENDENT'S REPORT
15. POLICY
16. ACTION ITEMS
 - E. Allow/Disallow for Professional Leave for ACT State Organizations Leadership Summit for Superintendent Trujillo

17. ADVANCE PLANNING

- Board Work Session-February 7, 2017, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-February 21, 2017, 6:00 pm, Pecos Schools Board Room
- NMSBA Board Institute Conference-February 23-25, 2017, Santa Fe, NM
- NSBA Annual Conference-March 25-27, 2017, Colorado Convention Center, Denver, CO
- NMSBA School Law Conference-June 9-10, 2017, Albuquerque, NM
- NMSBA Leadership Retreat-July 14-15, 2017, Cloudcroft, NM

- 18. EXECUTIVE SESSION**-to discuss limited personnel matters and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2& 7)*

ADJOURNMENT

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 MINUTES
 REGULAR MEETING
 PECOS BOARD OF EDUCATION
 PECOS INDEPENDENT SCHOOL DISTRICT
 PECOS SCHOOLS BOARD ROOM
 PECOS, NEW MEXICO
 JANUARY 24, 2017
 6:00 P.M.

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MINUTES

**Regular Meeting
Pecos Board of Education
Pecos Independent School District
Pecos, New Mexico
Pecos Schools Board Room
Pecos, NM
January 24, 2017
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:04 p.m.

MEMBERS PRESENT

Mr. David Ortiz, Board President
Mr. Patrick Sandoval, Board Vice-President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Jr., Board Member
Mr. Victor Ortiz Jr., Board Member
Mr. Fred Trujillo, Superintendent

MEMBERS ABSENT

None

OTHERS PRESENT

Yvette C de Baca	Dominick Baca	Simon Miera	Mark Archuleta
Allen C de Baca	Janice Barela	Ted Barela	Gloria Ruiz
Mike Lister	Cliff Tompson	Matthew Stout	Brenda Gallegos
George Montano	Angel Gomez	Devin Gonzales	Michael Montano
Isaiah Armijo	Isaac C de Baca	Carlos Cordova	Joshua De Herrera
Lexi Gonzales	Kianna Quintana	Harold Garcia	Lynette Gonzales
Joe R. Soliz	Lorenzo Soliz	Melissa T. Valencia-Flores	

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda-delete #5-Recognition of Spelling Bee Winners and add SB9/Mill Levy Election Informational Session, seconded by Secretary Flores. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

Ms. Lynette Gonzales, Parent addressed a concern regarding the Athletic Registration/Concession Program. She commented on parent involvement and accountability, reflecting on individuals who are frequently involved and those who continue to fail with compliance. She expressed frustration in athletes & participating/involved parents losing out in the event the program is eliminated. Ms. Gonzales presented suggestions to assist in resolving the issue.

President Ortiz noted the concerns would be placed on the upcoming Work Session Agenda. Member C de Baca asked Ms. Gonzales to bring parents to the session.

RECOGNITION OF XC COACH/GIRLS TEAM/BOYS TEAM-PROCLAMATION FROM FORMER SENATOR TED BARELA

Superintendent Trujillo noted members of the boys & girls Cross Country Team & Coach Ortiz, who had not been recognized, were present. He also mentioned Senator Ted Barela and his wife Janice were also in attendance to recognize the boys and girls teams.

Senator Barela acknowledged it was an honor to recognize the boy's team on their back-to-back Cross Country State Championship accomplishment and read/presented a proclamation, on behalf of the New Mexico State Senate recognizing their accomplishment, commending their determination and hard work. He congratulated the entire community on a job well done and extended a personal congratulation to Coach Ortiz.

Coach Ortiz thanked and expressed appreciation to Senator Barela & Mrs. Barela for their time and acknowledgement. He presented the 2016 Boys & Girls Cross Country Team Participants who were present and congratulated them on their efforts.

Superintendent Trujillo announced the girl's team brought back a 3rd Place Trophy.

Member Ortiz thanked Senator Barela for working with the school district, for his support and fighting for the district in his line of work.

Senator Barela commended the district on being well informed and providing him with valuable information used during committee meetings. He spoke words of encouragement, wished the district the best of luck and offered his services if needed.

Superintendent Trujillo pointed out Coach Soliz was recognized as being the 2016 New Mexico 3A Track Coach of the Year and Coach Ortiz as the 2016 New Mexico 3A Cross Country Coach of the Year. He congratulated the Coaches on their accomplishment and conveyed how proud all were of them and the student athletes that perform for them.

SB9/MILL LEVY ELECTION INFORMATIONAL SESSION

Superintendent Trujillo spoke on the upcoming February 7, 2017 School Board Election and noted the SB9/2 Mill Levy Election will be held as well. He discussed the SB9/2 Mill Levy Election and gave emphasis on its importance. He presented an example of a property tax assessment. He highlighted on how the tax proceeds collected may be spent. Superintendent Trujillo reported on the difference between an SB9 Election & a Bond Election. He referenced projects/improvements funded through profits of the Bond Election that came to pass four years ago. He announced Tuesday, January 31st as the next Election Information Forum, mentioned the methods of communication that will be used to extend an invitation and indicated an information sheet had been placed at local venues. Superintendent Trujillo reviewed voter eligibility. He stressed the importance of knowing/understanding it is not a tax increase but an extension to the present SB9, indicated it will not cost anyone any more money than what is currently being paid at the present and expressed hope the outcome will be in districts favor.

GEAR UP PRESENTATION

Superintendent Trujillo reported this is year five of having GEAR Up and announced two years remain on the grant. He pointed out assistance the program has provided to students and the district.

Mr. Dominick Baca, Program Coordinator presented calendar of events, reported the hiring of an Instructional Coach, full-time Tutor and touched upon the services they're providing. He highlighted on FASFA Nights held for seniors. He conveyed Omar Dominguez received notification of his nomination for academic recognition as a Delegate for the State of New Mexico at the Congress of Future Medical Leaders in Boston and spoke on acquiring funds to send Mr. Dominguez to Boston to receive his recognition. Mr. Baca briefed on activities that have taken place throughout the school year and presented student incentives for the forthcoming semesters. He reported on the grade levels in which he provides service to.

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January 24, 2017
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President Ortiz inquired on the student selection process for the scheduled Spring Bus Tour. Mr. Baca explained the procedure.

Member C de Baca inquired on military contact initiation. Mr. Baca replied to the inquiry, noting he reaches out to the branches.

Member C de Baca inquired on parent involvement in getting their kids to FASFA Nights. Mr. Baca responded to the inquiry and mentioned the parent/outreach notification resources used.

Member C de Baca recognized Mr. Miera for his efforts in arranging/providing assistance to students with scholarship completion correspondence. Mr. Baca noted Superintendent Trujillo forwards any scholarship information received and mentioned the forms of announcements used to notify students.

Member Ortiz inquired on a FASFA Nights Meeting Schedule. Mr. Baca responded to the inquiry, presented the upcoming scheduled dates and pointed out GEAR UP will provide, upon request a representative to assist students on an individual basis with completion of correspondence.

Vice President Sandoval inquired on assuring all seniors have taken their ACT Exam/have fulfilled all requirements associated with attending a university or Community College. Mr. Baca replied to the inquiry and reported GEAR Up purchased an ACT Day, in which Pecos will host in April that will provide all juniors and any remaining seniors an opportunity to take the exam at no cost to the students.

Superintendent Trujillo referenced a Pre-ACT Exam that is available for sophomores, highlighted on the intent of the exam and mentioned the possibility of GEAR UP purchasing the exam for sophomores.

GRADUATION VENUE

Superintendent Trujillo referenced discussion during the previous Work Session regarding the graduation venue. He spoke on Glorieta Camps intent to impose a fee to the district for use of their facility. He pointed out the dilemma of paying the \$2,000.00 fee or seeking another venue. Superintendent Trujillo gave a breakdown of the fee and noted the reluctance in negotiating. He acknowledged parent efforts were also made with the initiative.

President Ortiz & Member Ortiz discussed options that were presented during a meeting with them, Superintendent Trujillo and the Glorieta Camps Director. Superintendent Trujillo and Board Members gave their point of view on the matter and recommended further discussion & action be included on the February Work Session Agenda.

BUDGET-DISTRICT/STATE

Superintendent Trujillo highlighted on the education deficit, mentioned the reasoning; education program accounts for 43% of the entire state budget and discussed the proposed plan for the additional reduction. He reflected on the impact the 1.5 % decrease had on the district's budget and discussed the financial loss the district would endure with the additional mandated reduction, based off of an approved budget. He noted 85-90% of the budget is appropriated for personnel & certain amounts of money have already been encumbered and commented on the difficulties/challenges of having to cut additional funds. Superintendent Trujillo touched base on the districts Cash Balance and mentioned there are districts within the state with a cash balance over 100%, in addition to money received for program costs. He remarked on the districts approach & being proactive in addressing the matter and indicated the issue would be resolved without it affecting the classroom. He asked for patience in the handling of the situation and stated he would continue to keep the Board informed & updated.

ACT STATE ORGANIZATIONS LEADERSHIP SUMMIT-APRIL 3-5, 2017

Superintendent Trujillo announced his selection to serve as the Chairman of the New Mexico ACT Council at the National Spring Summit for ACT State Organization Leadership Conference in San Antonio, TX. He noted his attendance would require a presentation during the conference and reviewed the basis of information that will be presented. He requested Professional Leave since he will be representing the district and the State of New Mexico.

Board Members congratulated Mr. Trujillo on his selection of representation.

STUDENT ACHIEVEMENT AWARD DISCUSSION

Superintendent Trujillo highlighted on the annual selection of a recipient to receive the Excellence for Student Achievement Award. He briefed on the criteria and nomination process and indicated further discussion would take place during the upcoming Work Session. He asked the Board to review e-mail correspondence from NMSBA Executive Director, Mr. Joe Guillen.

UNIT/DIRECTOR REPORTS

Elementary School

Member C de Baca inquired on the opening mentioned in the 4 year old program. Ms. Sena-Holton replied to the inquiry, pointing out it was student related.

High School

Member C de Baca inquired on senior picture retakes. Mr. Miera responded to the inquiry, mentioning the information was listed in a packet and acknowledged he would follow up the department secretary.

Member Ortiz complimented the decline in discipline referrals in comparison to the previous year.

Middle School

President Ortiz requested explanation of the Academic Parent Teacher Team. Mr. Lister presented specifics of the pilot program and mentioned the intent of the initiative.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director announced the Cash Report included in packets is the Quarterly Report submitted to New Mexico Public Education Department. She called attention to the Federal Funds Line Item, pointed out the outstanding balance and detailed the amount owed to the district. She highlighted on the SB9 Cash Balance and noted the Tax Distribution was received in December. Ms. Gallegos summarized the Payroll and Accounts Payable Report, Check Register for the Month of December 2016, Cash Transfers/BAR's and Journal Entries. She presented Journal Entries for review and approval.

CONSENT AGENDA

Check Register for the Month of December 2016
Cash Transfer(s) and BAR'S #26 and Journal Entries
Minutes of the Regular Board Meeting-December 19, 2016

Check Register for the Month of December 2016

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Check Register for the Month of December 2016, seconded by Secretary Flores. Motion carried unanimously, 5-0.

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Cash Transfer(s), BAR'S and Journal Entries

Based on the Superintendent's recommendation, Secretary Flores moved to approve the Cash Transfer(s), Internal BAR's, BAR's #26 and Journal Entries as presented, seconded by Member C de Baca. Motion carried unanimously, 5-0.

Minutes of the Regular Board Meeting-December 19, 2016

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Minutes of the Regular Board Meeting-December 19, 2016, seconded by Secretary Flores. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in packets for review and mentioned information listed included 80th Day Numbers and Legislative Session correspondence.

President Ortiz inquired on the RFA for Pay for Performance Award. Superintendent Trujillo responded to the inquiry and explained the addition to the rating/award he included in the Request for Application.

Member C de Baca presented a concern regarding teachers posting grades. Superintendent Trujillo stated the concern was addressed during an Administrative Meeting. Principals reported their corrective action plan.

Vice President Sandoval inquired on status of Below the Line Funding Reduction. Superintendent Trujillo & Ms. Sena-Holton reported on information received thus far.

POLICY

None

ACTION ITEMS

ALLOW/DISALLOW FOR PROFESSIONAL LEAVE FOR ACT STATE ORGANIZATIONS LEADERSHIP SUMMIT FOR SUPERINTENDENT TRUJILLO

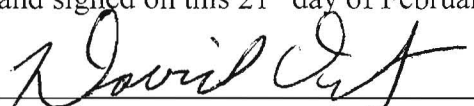
Based on Superintendent Trujillo's request, Vice President Sandoval moved to approve the utilization of Professional Leave for Superintendent Trujillo's attendance of the ACT State Organizations Leadership Summit, seconded by Member Ortiz. Motion carried unanimously, 5-0.

ADVANCE PLANNING

- Board Work Session-February 7, 2017, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-February 21, 2017, 6:00 pm, Pecos Schools Board Room
- NMSBA Board Institute Conference-February 23-25, 2017, Santa Fe, NM
- NSBA Annual Conference-March 25-27, 2017, Colorado Convention Center, Denver, CO
- NMSBA School Law Conference-June 9-10, 2017, Albuquerque, NM
- NMSBA Leadership Retreat-July 14-15, 2017, Cloudcroft, NM

ADJOURNMENT

At 7:56 p.m., Secretary Flores moved to adjourn the meeting, seconded by Member C de Baca. Motion carried unanimously, 5-0. Minutes approved and signed on this 21st day of February 2017.



DAVID ORTIZ, PRESIDENT

ATTEST: 

MICHAEL FLORES SR., SECRETARY