



Pecos Independent School District

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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 AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
MAY 17, 2016
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 2016 BOYS' STATE CHAMPIONSHIP TRACK AND FIELD TEAM
5. RECOGNITION OF STUDENT ACHIEVEMENT RECIPIENT
6. RECOGNITION OF CIVITAN AWARD WINNERS
7. RETIREMENT RECOGNITION-Wanda C de Baca & Margaret Valencia
8. MATH TEACHER PRESENTATION FROM NATIONAL CONFERENCE
9. UNIT/DIRECTOR REPORTS
10. BUSINESS REPORT
 - A. Financial Status
11. CONSENT AGENDA
 - B. Check Register for Month of April 2016
 - C. Cash Transfer(s) and BARS (if any)
 - D. Minutes of Regular Board Meeting-April 19, 2016
12. SUPERINTENDENT'S REPORT
13. POLICY
 - E. 2nd Reading-NMSBA Policy Service Advisories 124, 125 and 126
14. ACTION ITEMS
 - F. Approval/Disapproval of NMSBA Policy Service Advisories 124, 125 and 126
 - G. Approval/Disapproval of EdRising National Conference Out of State Travel to Boston, MA
 - H. Approval/Disapproval of Boys' Basketball Camp Out of State Travel to Arizona
 - I. Approval/Disapproval of Girls' Basketball Camp Out of State Travel to California
 - J. Approval/Disapproval of Wrestling Team Out of State Travel to Arizona & Colorado
 - K. Approval/Disapproval of GEAR UP Budget

- L. Approval/Disapproval of IDEA Budget
- M. Approval/Disapproval of Title I Budget
- N. Approval/Disapproval of Title II Budget
- O. Approval/Disapproval of Title III Budget
- P. Approval/Disapproval of Transportation Budget
- Q. Approval/Disapproval of K-3 Plus Budget
- R. Approval/Disapproval of Propane Bid
- S. Approval/Disapproval of Maintenance of Propane Equipment Bid
- T. Approval/Disapproval of Electrical Bid
- U. Approval/Disapproval of Plumbing Bid

15. ADVANCE PLANNING

- Athletic Banquet-May 23, 2016, 6:00 pm, Secondary Cafeteria/Auditorium
- NMSBA 2016 School Law Conference-June 3-4, 2016, Hotel Albuquerque, Albuquerque, NM
- Board Work Session-June 7, 2016, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-June 21, 2016, 6:00 pm, Pecos Schools Board Room
- NMSBA 2016 Leader's Retreat-July 22-23, 2016, Sagebrush Inn, Taos, NM

- 16. 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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REGULAR MEETING
PECOS BOARD OF EDUCATION
PECOS INDEPENDENT SCHOOL DISTRICT

PECOS SCHOOLS BOARD ROOM
PECOS, NEW MEXICO
MAY 17, 2016
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
May 17, 2016
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. David Ortiz called the meeting to order @ 6:07 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHERS PRESENT

James H. Tanuz	Aaron Ortiz	Darlene Ortiz	George Montano
Debra Sena-Holton	Audriana Quintana	Ramona Quintana	Linda Lopez
Ira Harge	Joe R. Soliz	Wanda C de Baca	Jolene C de Baca
Dion C de Baca	Edwina Montano	Chantel Montano	Kathy Ortiz
Margaret Valencia	Jamie Arthur	Emily Ortiz	Edie Hills
Bernadette C. Baca	Allen C de Baca	Yvette C de Baca	Isaac C de Baca
Elissa Flores	David Ismari	Kendra Flores	Ryan Sandoval
Renee Sandoval	Michael Sandoval	Michael Flores	Jessica E. Flores

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Mike Lister	Brenda Gallegos	Kendra Garcia	Marcus Archuleta
Sebastien Gomez	Michael Montano	Carlos Cordova	Joshua Lopez
Cliff Tompson	Robert Baca	Joseph A. C de Baca	Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the amended agenda; move item #7-Retirement Recognition to #4, to include a public discussion regarding e-mail correspondence and a parent/committee meeting this evening or during the upcoming Board Work Session. Motion carried unanimously, 5-0.

PUBLIC COMMENTS

Ms. Audriana Quintana, Parent read a letter of concern involving her son's placement on an incorrect bus and the location in which he was dropped off. She expressed her feelings regarding the matter. She asked for clarification acknowledging individuals were held accountable for their actions and requested policies/procedures that address school transportation of students.

Ms. Emily Ortiz read a letter detailing her belief of valedictorian/salutatorian notification & calculation changes needed in the determination of class ranking.

Mr. Robert Baca, Community Member spoke on behalf of the East Pecos Water Association, expressing interest in using the districts East Pecos Portable Building. He requested to be included on the agenda of the upcoming Work Session to discuss further.

Superintendent Trujillo noted a facility assessment would occur to determine if the building is in utilizable condition. Mr. Baca stated the association is willing to maintain the upkeep needed.

RETIREMENT RECOGNITION-Wanda C de Baca & Margaret Valencia

Superintendent Trujillo recognized Ms. C de Baca & Ms. Valencia for their years of service to the district and presented them with a retirement plaque. He expressed appreciation for their efforts and recognized the individuals for the many lives they touched over the years.

Board Members thanked retirees for their years of service, congratulated them on their retirement and wished them the best of luck.

RECOGNITION OF 2016 BOYS' STATE CHAMPIONSHIP TRACK AND FIELD TEAM

Superintendent Trujillo announced the boys' track and field team won the 2016 State Championship Competition, the first time in school history. He noted the district had individual Station Champions and pointed them out. He congratulated individuals & the team on their success and recognized those who pushed & encouraged teammates throughout the year, to become the best in the state. He commented on having the best 3A Cross Country & Track Team in New Mexico and conveyed how proud he was of student athletes and coaches.

Mr. Joe Soliz, Head Coach thanked the community for the facility, athletic secretary and other district personnel for their support throughout the season. He reflected on the program and upcoming talent. He recognized girls who medaled. Coach Soliz highlighted on bringing home the 1st Place Trophy, reported the number of participants-15 boys & 9 girls and introduced/acknowledged assistant coaches. He extended an invitation to the upcoming Athletic Banquet and mentioned the presentation of a proclamation during the event. He recapped the state championship results.

Board Members congratulated athletes & coaches and complimented their efforts. Member Ortiz paid recognition to the community/local merchants, who contributed to the success of the Track & Field Program and other sport programs. He complimented individual winners & the team on a job well done.

Athletes expressed gratitude to the community and all who supported the team and thanked the coaches for their leadership.

RECOGNITION OF STUDENT ACHIEVEMENT RECIPIENT

Superintendent Trujillo highlighted on the annual selection of a recipient to receive the Excellence for Student Achievement Award, sponsored by the New Mexico School Boards Association. He reported on the nomination process and criteria. He announced the 2015-2016 recipient as Mr. Phillip Tafoya, who was not present. Superintendent Trujillo noted Mr. Tafoya will be recognized, presented with a plaque and jacket he and Board Members purchased, in commemoration of his hard work.

RECOGNITION OF CIVITAN AWARD WINNERS

Superintendent Trujillo spoke on the attendance of the Youth Citizen Awards Banquet. He acknowledged Pecos has been recognized by the Santa Fe Chapter of Civitans for the past three years. He explained the intent of the chapter; Civitans dedication to improving communities by helping others through involvement with a variety of service projects. Superintendent Trujillo mentioned the nomination & selection process and announced Pecos Middle School Recipients were Theresa Montano & Aaron Ortiz. He recognized Aaron Ortiz & Theresa Montano, who was

not present, for their good citizenship. He noted their recognition plaques were displayed at the chapter's meeting site. Superintendent Trujillo & Board Members congratulated Aaron Ortiz on his accomplishment and spoke words of encouragement. Superintendent Trujillo mentioned the excitement Theresa Montano felt with the recognition and overall experience. He pointed out of all the students that were recognized, PMS had the most representation.

MATH TEACHER PRESENTATION FROM NATIONAL CONFERENCE

Superintendent Trujillo referenced the National Council of Teachers of Mathematics Conference held in San Francisco, CA, which Ms. Jaime Arthur, Ms. Elissa Flores, Ms. Edith Hills & Mr. David Ismari attended.

Teachers reviewed session material presented, what they learned and how mathematic methods/strategies will be implemented in the classroom

Member Ortiz remarked, as a parent on the difficulty of understanding the current math instruction technique and questioned if the instruction method is easier or more complicating. He expressed concern in understanding reasoning for the application of extra steps when the equation(s) can be solved easily with basic math computations. Teachers briefed on the teaching of new computation strategies, beginning at the elementary level and commented on student readiness regarding the introduction of certain concepts at an earlier age than usual.

Superintendent Trujillo highlighted on teacher collaboration, instruction alignment and improved student performance in assessments utilized by the district. He commented on the Mathematics cultural shift, teacher's excitement for the subject, which should be passed on to students and future planning strategy implementation. He thanked teachers for their attendance.

UNIT/DIRECTOR REPORTS

Elementary School

Vice President Sandoval complimented staff attendance, based on the percentage rate reported and asked Ms. Sena-Holton to extend a congratulations to staff.

President Ortiz inquired on the anticipated projection of PARCC Scores. Ms. Sena-Holton responded to the inquiry and commented on the student's preparation and performance.

Middle School

Vice President Sandoval asked if the computer function issue that occurred during the PARCC Assessment was equipment or network related. Mr. Lister responded to the question, indicating the issue was computer function.

Vice President Sandoval inquired on when the MAP's Test Results are expected. Mr. Lister reported on the completion phase and announced the results are expected June 2016.

Special Education

Vice President Sandoval remarked favorably on the Special Education Staff alignment, elementary through high school and viewing it as a unit instead of individually.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director noted Cash Balance Report is in the packets and stated all other flow through Request for Reimbursements have been submitted. She reported Capital Outlay Funds have been received, for the purchase of the new bus and alarm system. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of April 2016 and the Cash Transfers/BAR's. Ms. Gallegos reviewed the Propane, Plumbing Services and Electrical Services Bids received and pointed out no bids were received for Maintenance & Repair of Propane Equipment Services. She noted the Auditor will be on site to begin pre-audit work the week of May 31-Jun 2, 2016, indicating the Entrance Conference needed to be scheduled.

CONSENT AGENDA

Check Register for the Month of April 2016
Cash Transfer(s) & BAR'S
Minutes of the Regular Board Meeting-April 19, 2016

Check Register for the Month of April 2016

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

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Cash Transfer(s) & BAR'S

Based on the Superintendent's recommendation, Member Ortiz moved to approve the Cash Transfer(s) & BAR's as presented. Motion carried unanimously, 5-0.

Minutes of the Regular Board Meeting-April 19, 2016

Based on the Superintendent's recommendation, Member C de Baca moved to approve the Minutes of the Regular Board Meeting-April 19, 2016. Motion carried unanimously, 5-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo noted his report was included in packets for review, including calendar dates and updates of happenings within the district. He discussed Request for Applications submitted by the district and highlighted on the applications awarded. He briefed on the purchase of the Curriculum Alignment Professional Development Program & License Rights. Superintendent Trujillo gave a Facilities Master Plan and Preventive Maintenance Plan update. He spoke on Transportation relations. He pointed out End of Year Course Exams are being administered. Superintendent Trujillo gave a personnel update and mentioned staff evaluations are ongoing. He discussed the filming of a movie in the area, indicated the middle school gym & courtyard area would be utilized in the filming and stated compensation would be received for usage of the facilities.

Member C de Baca complimented College Signing Day Events, Sponsored by GEAR UP.

Member C de Baca inquired on the Bridge Scholarship. Superintendent Trujillo replied to the inquiry and reflected on changes.

Member C de Baca mentioned the death of a former student and suggested sending a form of condolence to the family on behalf of the school district.

Member C de Baca requested an ACT update. Superintendent Trujillo reported the number of students who took the exam and acknowledged the highest scoring was a PISD Student.

POLICY

2nd Reading-NMSBA Policy Service Advisories 124, 125 and 126

ACTION ITEMS

APPROVAL/DISAPPROVAL OF NMSBA POLICY SERVICE ADVISORIES 124, 125 AND 126

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the NMSBA Policy Services Advisory_No. 124-IKF-Graduation Requirements, 125-JJIB-Interscholastic Sports & 126-KF-Community Use of School Facilities as presented. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF EDRISING NATIONAL CONFERENCE OUT OF STATE TRAVEL TO BOSTON, MA

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the EdRising National Conference Out of State Travel to Boston, MA, June 24-28, 2016 as requested. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF BOYS' BASKETBALL CAMP OUT OF STATE TRAVEL TO ARIZONA

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the Boys' Basketball Camp Out of State Travel to Arizona, June 15-20, 2016 as requested. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF GIRLS' BASKETBALL CAMP OUT OF STATE TRAVEL TO CALIFORNIA

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Girls' Basketball Camp Out of State Travel, June 16-23, 2016 as requested. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF WRESTLING TEAM OUT OF STATE TRAVEL TO ARIZONA & COLORADO

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve The Wrestling Team Out of State Travel to Arizona-June 24 & 25, 2016 & Colorado-July 8 & 9, 2016 as requested. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF GEAR UP BUDGET

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the GEAR UP Budget as presented. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF IDEA BUDGET

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the IDEA Budget as presented. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF TITLE I, II & III BUDGET

Based on Superintendent Trujillo's recommendation, Member Ortiz moved to approve the Title I, II & III Budget as presented. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF TRANSPORTATION BUDGET

Based on Superintendent Trujillo's recommendation, Secretary Flores moved to approve the Transportation Budget as presented. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF K-3 PLUS BUDGET

Based on Superintendent Trujillo's recommendation, Vice President Sandoval moved to approve the K-3 Plus Budget. Motion carried unanimously, 5-0.

APPROVAL/DISAPPROVAL OF PROPANE BID

Based on the Finance Director's recommendation, Secretary Flores moved to approve the propane bid submitted by Ferrellgas, fixed price of \$0.98/gallon. Motion carried unanimously, 5-0.

AWARD OF MAINTENANCE OF PROPANE EQUIPMENT BID

No Bid Proposals were received; Republication of Invitation for Bid will take place.

APPROVAL/DISAPPROVAL OF ELECTRICAL BID

Based on Finance Director's recommendation, Vice President Sandoval moved to approve the Electrical Bid of \$45.00/hr-1 man, \$65.00/hr-2 men with a 10% supply markup submitted by Marcy's Electric. Motion carried as follows: Victor Ortiz abstained from voting, P C de Baca-yes, M Flores-yes, P Sandoval-yes and D Ortiz-yes; 4-0 with 1 abstention.

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APPROVAL/DISAPPROVAL OF PLUMBING BID

Based on Finance Director's recommendation, Member Ortiz moved to approve the Plumbing Bid of \$85.00/hr, with a 10% material markup submitted by Lorenzo Quintana Plumbing. Motion carried unanimously, 5-0.

ADVANCE PLANNING

- Athletic Banquet-May 23, 2016, 6:00 pm, Secondary Cafeteria/Auditorium
- NMSBA 2016 School Law Conference-June 3-4, 2016, Hotel Albuquerque, Albuquerque, NM
- Board Work Session-June 7, 2016, 5:30 pm, Pecos Schools Board Room
- Regular Board Meeting-June 21, 2016, 6:00 pm, Pecos Schools Board Room
- NMSBA 2016 Leader's Retreat-July 22-23, 2016, Sagebrush Inn, Taos, NM

ADJOURNMENT

At 8:23 p.m., Secretary Flores moved to adjourn the meeting. Motion carried unanimously, 5-0. Minutes approved and signed on this 21st day of June 2016.



DAVID ORTIZ, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY

(Mtvf)