



Pecos Independent School District

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School Board

Harold J. Garcia, President
Victor Ortiz Jr., Vice-President
Michael Flores Sr., Secretary
Paul C de Baca Sr., Member
David Ortiz, Member

Administration

Fred Trujillo,
Superintendent

Brenda Gallegos,
Director of Finance

**BOARD MEETING AGENDA
PECOS BOARD OF EDUCATION
REGULAR MEETING
APRIL 17, 2018
PECOS SCHOOLS BOARD ROOM
PECOS, NM
6:00 PM**

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION
5. RECOGNITION OF CHEERLEADERS
6. NSBA REPORT OUT
7. SPRING BUDGET WORKSHOP REPORT OUT
8. DISTRICT BUDGET MEETINGS UPDATE
9. UNIT/DIRECTOR REPORTS
10. BUSINESS REPORT
 - A. Financial Status
11. CONSENT AGENDA
 - B. Check Register for Month of March 2018
 - C. Cash Transfer(s), BARS (if any) and Journal Entries
 - D. Minutes of Regular Board Meeting-March 27, 2018
12. SUPERINTENDENT'S REPORT
13. POLICY
14. ACTION ITEMS
 - E. Approval/Disapproval of Salary Schedules
15. OTHER
16. ADVANCE PLANNING
 - Board Work Session-May 1, 2018, 3:30 pm, Pecos Schools Board Room
 - Baccalaureate Mass-May 13, 2018, 11:00 am, St. Anthony's Church, Pecos, NM
 - Regular Board Meeting-May 15, 2018, 6:00 pm, Pecos Schools Board Room
 - Athletic Banquet-May 16, 2018, PISD Secondary Cafeteria & Gym, 6:00 pm

- Class of 2018 Graduation-May 19, 2018, 10:00 am, PISD Gymnasium
- NMSBA Law Conference-June 8 & 9, 2018, Hotel Albuquerque, Albuquerque, NM

17. 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
 APRIL 17, 2018
 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
April 17, 2018
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

The Board President, Mr. Harold J. Garcia called the meeting to order @ 6:04 p.m.

MEMBERS PRESENT

Mr. Harold J. Garcia, Board President
Mr. Victor Ortiz Jr., Board Vice-President
Mr. Michael Flores Sr., Board Secretary
Mr. Paul C de Baca Sr., Board Member
Mr. Fred Trujillo, Superintendent
Mr. Jonathan Baca, Student Representative

MEMBERS ABSENT

Mr. David Ortiz, Board Member

OTHERS PRESENT

Debra Sena-Holton	Jessica Flores	Mike Flores Jr.	Kendra Flores
Destiny Trujillo	Mackenzie Gonzales	Iesha Marquez	Kaitlyn Maes
Jonaha Vigil	Wanda Lozano	Ralph Lozano	Horacio Valencia
Gloria Valencia	Emily Lozano	Jonathan Gonzales	Anna Vigil
Sheila Velasquez	Alexandra Velasquez	Lucille Maes	Rose Marie Tanuz
Joshua De Herrera	Derek De Herrera	Angela Maes	Abe Maes
Kiana Vigil	Lorenzo Mondragon	Brenda Gallegos	Melissa T. Valencia-Flores

APPROVAL OF AGENDA

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz motioned to approve the amended agenda, to include the discussion of Personally Identifiable Student Information-a non-actionable item during Executive Session, seconded by Member C de Baca. Motion carried unanimously, 4-0.

PUBLIC COMMENTS

Mr. Lorenzo Mondragon, Parent stated the following, "I'm here because ah, there was, I was just notified of how the Valedictorian was, GPA was calculated. And my understanding before I was notified of this, the Valedictorian calculation is based on the whole career of a student. And I was informed that it would be, you guys created and voted last year the new calculation system that would go into effect this year. And my understanding, they're talking, they're saying to me that, because of that they're only going to count the last year and this year's grades in that system and then, they're, so basically the Seniors now, only the Freshmen, Sophomore year would be calculated using the old system. And I read, brought the copy of the Class Ranking Grade Point Averages System, nowhere does it say that they're not going to count their whole career, that they're only going to count the Junior & Senior year so I wanted to say that, you know I think that it should be accumulation of their whole high school career, that's how it's always been. I'm sure that's how it will be (inaudible)...and that my daughter went here when she took those dual credit courses in question so I know they're available for everybody".

President Garcia replied, "I appreciate that Mr. Lorenzo, we'll take that into consideration at this time. Thanks for the public comment".

GOLDEN PANTHER AWARD RECIPIENTS PRESENTATION

Principals announced award recipients, emphasized on the distinguishing characteristics that deemed the individual deserving of the award and presented those who were present with a recognition plaque. The Golden Panthers recognized were Emily Lozano, Adrissa Cordova-Prieto, Derek De Herrera and Lucille Maes.

Superintendent Trujillo congratulated award recipients and showed appreciation for everything they do.

Member C de Baca requested explanation of the calculation process in the designation of the Valedictorian. Superintendent Trujillo responded to the request, acknowledging the reasoning for entering into Executive Session and recommended discussing at that time.

Vice President V Ortiz noted any parent that questions the calculation/the policy should be given all the information needed, to be in full understanding of the policy.

Superintendent Trujillo invited Mr. Mondragon to take part in Executive Session, in which additional information will be given.

RECOGNITION OF CHEERLEADERS

Superintendent Trujillo noted past accomplishments, announced the winning of the 3A State Spirit Championship Cheer Division State Title (a back to back) and highlighted on the scoring.

Ms. Jessica Flores, Head Cheer Coach presented the Cheerleaders who were in attendance. She reported the number of competitors, commented on the performance of their routine and expressed how proud she is of their hard work. She commented on the percentage of cheerleaders who participate in dual sports and announced the Grade Point Average the average cheerleader maintains. Coach Flores credited the achievement to the dedication of the cheerleaders. She expressed appreciation for the overall support received and recognized the efforts of the cheer parents.

Assistant Coach Michael Flores echoed on Coach Flores comments, remarked on appreciation and spoke words of encouragement.

NSBA REPORT OUT

Superintendent Trujillo announced PISD attendance of the National School Boards Association Annual Conference, acknowledging a very well attended event with good representation. He and Board Members noted focus areas-workshop sessions attended and reviewed informative material discussed.

SPRING BUDGET REPORT OUT

Superintendent Trujillo pointed out the 2018 Spring Budget Workshop attendees and summarized valuable information presented in breakout sessions. He reported an increase to the unit value; briefed on the indicators and highlighted on the impact it will have on the District's Budget. He highlighted on school districts encountering budget shortfalls. Superintendent Trujillo mentioned other topics discussed.

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Vice President V Ortiz referred to a newspaper article that declared an increase in summer programs. Ms. Sena-Holton briefed on grant applications submitted and announced those awarded.

Superintendent Trujillo briefed on summer program offerings.

President Garcia inquired on the current unit value. Ms. Gallegos responded to the inquiry, reporting the number.

DISTRICT BUDGET MEETINGS UPDATE

Superintendent Trujillo reported on a recent Maintenance and Operation of Plant Committee Meeting and noted recommendations would be addressed during the discussion of the budget. He reviewed the upcoming scheduled committee meetings calendar and noted the methods of communication used to invite community participation.

UNIT/DIRECTOR REPORTS

Secondary

Mr. Miera briefed on parent concerns regarding the 2018-2019 School Year Dual Credit Program/Enrollment and gave a class scheduling update.

Vice President V Ortiz questioned the participation of students who excel be allowed to take classes through the Dual Credit Program. Mr. Miera answered the question, touching on student eligibility.

Superintendent Trujillo highlighted on instructional methods that result with the best student achievement, class schedule/subject collaboration and instructional alignment.

Vice President V Ortiz inquired on the duration Block Schedule has been in effect. Superintendent Trujillo replied to the inquiry, noting the length of time.

Vice President V Ortiz inquired on the timing of rising concerns regarding the program. Superintendent Trujillo responded to the inquiry, highlighting on the various events and corrective measures. Ms. Gallegos elaborated on the concern, briefing on past support services an advisor provided to students and remarked on the possible impact the absence has made due to the lack of service.

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Superintendent Trujillo briefed on a potential initiative entailing a Career Counselor position.

Vice President V Ortiz inquired on the schools attempt to negotiate advisor services on-site. Superintendent Trujillo replied to the inquiry, reporting on the awaited Comprehensive Support and Improvement Schools (CSI) Grant Application response and commented on the district's financial position to support the proposed plan.

Vice President V Ortiz inquired on GEAR UP's involvement. Superintendent Trujillo answered the question, reporting the program is not tied to a specific institution and mentioned the services provided are on-site. Vice President V Ortiz gave emphasis on students understanding the responsibility of taking a college course.

President Garcia requested a program update. Superintendent Trujillo replied to the request, acknowledging program duties, responsibilities, tasks/program operations continue on anormal/regular basis.

Member C de Baca questioned if the reasoning for the block schedule was geared towards students who are going to attend college. Superintendent Trujillo answered the question, conveying opportunities are available off campus and highlighted on past vocational & future class offerings. He briefed on the combination of reasoning and remarked on the benefits of a regular class schedule.

President Garcia inquired on the Suicide Risk Assessment. Mr. Miera responded to the inquiry, providing the latest information on the initiative.

President Garcia inquired on Credit Recovery plans. Mr. Miera replied to the inquiry, reporting the upcoming scheduled dates.

Middle School

Member C de Baca inquired on the Civitan Award recognition. Superintendent Trujillo responded to the inquiry, noting the previous recipients and briefed on the selection process, awards recognition banquet and district representation.

BUSINESS REPORT

FINANCIAL STATUS

Ms. Brenda Gallegos, Finance Director noted the report included in Board Packet is the Quarterly Report submitted to the New Mexico Public Education Department and reviewed the information reported. She summarized the Payroll and Accounts Payable Report, Check Register for the Month of March 2018, Cash Transfers/BAR's, Internal BAR's and Journal Entries. She discussed the

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preparation of Salary Schedules, mentioned legislative mandates and presented the proposed/revised 2018-2019 Salary Schedules.

Superintendent Trujillo pointed out a projected pay increase for co-curricular & extra-curricular services.

Member C de Baca presented an idea to reward State Championship winning coaches with a bonus. Ms. Gallegos suggested submitting a proposal with the Instructional Budget-1,000 Function Budget recommendations.

CONSENT AGENDA

Check Register for the Month of March 2018
Cash Transfer(s), BAR'S (if any) and Journal Entries
Minutes of the Regular Board Meeting-March 27, 2018

Based on the Superintendent's recommendation, Vice President V Ortiz moved to approve the Check Register for the Month of March 2018, Cash Transfer(s), BAR's #19-#21, Internal BAR's, Journal Entries and Minutes of the Regular Board Meeting-March 27, 2018, seconded by Secretary Flores. Motion carried unanimously, 4-0.

SUPERINTENDENT'S REPORT

Superintendent Trujillo stated his report was also presented. He updated on the YCC Project, announced the posting of the Special Education Director Position and briefed on the publication/announcement of other vacant positions.

Secretary Flores inquired on the Partnership for Fish and Wildlife Program Landowner Project. Vice President V Ortiz presented the latest correspondence received on the initiative.

Secretary Flores inquired on the outcome of the Electric Meter issue. Superintendent Trujillo responded to the inquiry, reporting on the conclusion of the billing concern.

Member C de Baca inquired on the process for him donating material to the Partnership for Fish and Wildlife Program Landowner Project. Superintendent Trujillo replied to the inquiry, recommending seeking advice from Legal Counsel.

POLICY

None

ACTION ITEMS

APPROVAL/DISAPPROVAL OF SALARY SCHEDULES

Based on Superintendent Trujillo's recommendation, Vice President V Ortiz moved to approve the 2017-2018 Salary Schedules as presented, seconded by Secretary Flores. Motion carried unanimously, 4-0.

OTHER

Member C de Baca addressed his concern regarding the Dennis Carrillo Award and requested a name change, based on athletes lack of understanding & knowledge of Coach Carrillo. Superintendent Trujillo cautioned on the recommendation and conveyed an invitation is extended to the family requesting representation on a yearly basis.

ADVANCE PLANNING

- Board Work Session-May 1, 2018, 3:30 pm, Pecos Schools Board Room
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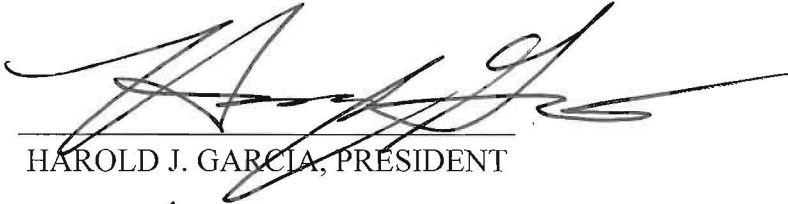
EXECUTIVE SESSION

At, 7:53 p.m., Vice President V Ortiz made a motion to enter into executive session to discuss limited personnel matters, personally identifiable student information and/or pending litigation as per *NM Statutes Article 15 Open Meetings 10-15-1 Subparagraph H (2, 4 & 7)*, seconded by Secretary Flores. Action item as a result of executive session if necessary. Motion carried unanimously, 4-0.

At 8:15 p.m., Secretary Flores made a motion to reconvene from executive session, seconded by Vice President V Ortiz. Motion carried unanimously, 4-0.

ADJOURNMENT

At 8:16 p.m., Member C de Baca moved to adjourn the meeting, seconded by Secretary Flores. Motion carried unanimously, 4-0. Minutes approved and signed on this 15th day of May 2018.



HAROLD J. GARCIA, PRESIDENT

ATTEST:



MICHAEL FLORES SR., SECRETARY