



ALAMOGORDO PUBLIC SCHOOLS BOARD OF EDUCATION
Administrative Complex – 1211 Hawaii Ave., Alamogordo, NM

MINUTES

Regular Board Meeting
Wednesday, January 18, 2017, 6:00 p.m.

Board Members present were: President David W. Weaver (attended telephonically)
Vice-President Stephen C. Jaszai
Secretary Timothy C. Wolfe
Member David Borunda
Member David Ceballes
Holloman Ex-Officio Col. Anthony Ajello
Student Ex-Officio Jarod Johnson

District staff members present: Adrienne Salas, Superintendent
Stephanie Browning, Executive Assistant
Vance Lee, Executive Director of Support Services
Michelle Perry, Director Curriculum & Instruction
Michelle Korbakes, Executive Director of Learning Services
Carol Genest, Director of Business/Finance
Doyle Syling, Chief of Staff
Mary Jenke, Legal Counsel

A. Introductions

1. Call to Order

Vice-President Jaszai called this meeting to order at approximately 6:00 p.m.

2. Posting of Colors

By the Alamogordo High School Air Force Junior ROTC

3. Pledge of Allegiance and Salute to the Flag of the State of New Mexico

Vice-President Jaszai led those assembled in the pledge of allegiance and salute to the NM state flag.

5. Adoption of Agenda – ACTION

Member Borunda made a motion to adopt the agenda. Secretary Wolfe seconded and the motion passed unanimously.

6. Welcome and Introduction

B. Approval of Minutes – ACTION

1. Consider approval of Minutes of December 14, 2016, Regular Meeting and Executive Session – ACTION

Secretary Wolfe made a motion to approve the Minutes of December 14, 2016. Member Borunda seconded and the motion passed unanimously.

C. Presentations/Recognitions

1. Recognition of Academy del Sol Robotic Competition participation and awards

Kerry Miyoshi, Academy del Sol Science Department Head

Mr. Miyoshi recognized Academy del Sol students for their accomplishments in the Robotic Competition and showed a video of some of this year's activities.

2. Presentation of Initial Solo Certificate by White Sands Soaring Association

Stephen C. Jaszai

Vice-President Jaszai presented the Initial Solo Certificate to a District student on behalf of the White Sands Soaring Association.

D. Public Participation - first session for agenda items only

Diana Jackson, NEA-Alamogordo President, introduced the NEA bargaining team and commented regarding the work of completing the collective bargaining agreement.

E. Reports

1. Superintendent's Report

Superintendent Salas reported/discussed the following:

- public platform held at Holloman AFB last week;
- rezoning begins for the new Heights/Oregon combination school;
- 80th day count was just completed – enrollment dropped four students since the 40th day report;
- reminder of Board dinner Friday, January 27 – no District money used – funded by Superintendent Salas personally;
- Board work session will be held Saturday, January 28;
- letter from Governor regarding sweeping of “slush” funds;
- availability of Board members for meetings – there has never been a problem with maintaining a quorum of Board members for meetings;
- Secretary Wolfe reported on the 2016-2017 audit and recognized Vice-President Jaszai for his work on the Board and presented him with a farewell card and gift.

2. Departmental Reports

a. Vance Lee, Executive Director of Support Services - Facilities update

Director Lee provided the Board with an update on the status of District facilities projects.

3. Holloman Ex-Officio Member's Report

Col. Ajello thanked Superintendent Salas and Director of Curriculum & Instruction Michelle Perry for the public forum at Holloman AFB and recognized Laurie Ann Goodier and Natalie

Wimberley for their work with Holloman military students. A training in working with military children with special needs will be held February 9 and 10 for educators.

4. Student Ex-Officio Member's Report

Jarod Johnson reported on various activities in the secondary schools.

F. Board Discussion

G. Consent Agenda – ACTION

1. Approval of Settlement Agreement between APS and White Sands Construction in Cause No. D-1215-CV-2014-00395

2. Bids

3. Budget Adjustment Requests

- a. 046-000-1617-0078-I – Increase – 24186 Youth Resiliency Project
- b. 046-000-1617-0079-I – Increase – 13000 Transportation
- c. 046-000-1617-0080-I – Increase – 11000 Operational
- d. 046-000-1617-0081-M – Maintenance – 27166 Kindergarten-Three Plus
- e. 046-000-1617-0082-M – Maintenance – 27166 Kindergarten-Three Plus
- f. 046-000-1617-0084-M – Maintenance – 25153 Medicaid

4. Fundraisers

5. Charitable Donations

- a. Wal-Mart – miscellaneous items valued at \$400 for APS students and families
- b. Wal-Mart – clothing valued at \$400 for APS students and families
- c. Vipers FC Alamogordo – misc. sports items valued at \$944.29 to Lady Tigers Soccer
- d. Schweitzer Engineering Laboratories, Inc. - \$100 to Buena Vista for Walking Club
- e. Premier Fitness – gift certificates valued at \$143.97 to MVMS Health Fair
- f. Caliches - \$10 certificate to MVMS Health Fair
- g. Big 5 Sporting Goods - \$25 Ticket to Shop to MVMS Health Fair
- h. Lowes Home Centers, LLC – wood valued at \$30.61
- i. \$850.96 for AHS Class of 2018 from Becky and Doug Dodson, Dominos Pizza, Knights of Columbus, Pizza Hut, Lowes Grocery, Wal-Mart
- j. David and Kathi Caraway - \$525 to Junior Class of 2018 for 2017 Prom DJ
- k. Buffalo Wild Wings - \$50 to AHS Class of 2018 for door prizes
- l. Class of 1966 c/o Patti Dunlap or Janice Jeter - \$1,585.30 to AHS to purchase outside bench for front of APS
- m. Leandre L. Contreras - \$36 to AHS Mesa – for trip
- n. White Sands Balloon Invitational - \$200 to AHS AFJROTC

TOTAL: \$5,301.13

Member Borunda made a motion to approve the Consent Agenda. Secretary Wolfe seconded and the motion passed unanimously.

H. Information to the Board

- 1. Financial Reports/Cash Summary Report**
- 2. Accounts Payable Check Listing**
- 3. Operational Budget Summary**

Vice-President Jaszai stated that the Board has reviewed all financial reports for December 2016.

I. Other Items of Business

1. Consider approval of out-of-state travel requests - ACTION

- a. AFJROTC Spirit of America Youth Leadership Conference in Valley Forge, PA**
- b. AFJROTC tour of Ft. Sam Houston in San Antonio, TX**

Member Ceballes made a motion to approve the AFJROTC travel requests. Member Borunda seconded and the motion passed unanimously.

2. Consider approval of 2016-2017 Collective Bargaining Agreement between APS and NEA-Alamogordo – ACTION

Member Borunda made a motion to approve the 2016-2017 Collective Bargaining Agreement. Secretary Wolfe seconded and the motion passed unanimously.

3. Consider appointment of two Board members for the 2017-2018 District Budget Committee – ACTION

Vice-President Jaszai nominated Secretary Wolfe and Member Ceballes nominated President Weaver for appointment to the 2017-2018 District Budget Committee. Member Ceballes made a motion for these appointments. Member Borunda seconded and the motion passed unanimously.

J. APS Board Policy Manual

K. Public Participation - second session for non-agenda items

District Educational Assistants Dacia Garcia and Erica Roth spoke with regard to the current pay for educational assistants in relation to that of District substitutes.

L. Board Members' Advance Planning/Upcoming Events

January 27, 2017 - Board dinner
January 28, 2017 - Board Planning Session
February 7, 2017 - School Board Election
February 15, 2017 - Regular board meeting
February 23-25, 2017 - NMSBA Board Institute in Santa Fe
March 15, 2017 - Regular board meeting
April 3 - 7, 2017 - Spring Break

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M. Adjournment

This meeting adjourned at approximately 7:10 p.m.

David W. Wos 2/15/17 Timothy C. Wolfe 2/15/17
Board President Date Board Secretary Date