

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

MINUTES

Regular Board Meeting
Wednesday, May 18, 2016, 6:00 p.m.

Board Members present were: President David W. Weaver
 Vice-President Stephen C. Jaszai
 Member David Borunda
 Member David Ceballes
 Holloman Ex-Officio Col. Greg Brown
 Student Ex-Officio Grace Hendricks

Secretary Timothy Wolfe and Holloman Ex-Officio Col. Greg Brown were absent from this meeting.

District staff members present: Adrienne Salas, Superintendent
 Stephanie Browning, Executive Assistant
 Vance Lee, Executive Director of Support Services
 Sharla Baker, Director of Special Education
 Michelle Perry, Director of Elementary Schools
 Bertha Garza, Director of Secondary Schools
 Michelle Korbakes, Director of Human Resources
 Carol Genest, Director of Business/Finance
 Doyle Syling, Chief of Staff
 Mary Jenke, Legal Counsel

A. Introductions

- 1. Call to Order**
President Weaver 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**
President Weaver led those assembled in the pledge of allegiance and salute to the NM state flag.
- 4. National Anthem**
Performed by the Alamogordo High School Choir - Carol Widener, Choir Director

5. Adoption of Agenda – ACTION

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

6. Welcome and Introduction

B. Approval of Minutes - ACTION

1. Consider approval of Minutes of April 18, 2016, Work Session; April 20, 2016, Regular Board Meeting and Special Session; and May 11, 2016, Executive Session and Special Meeting – ACTION

Vice-President Jaszai made a motion to approve the Minutes of April 18, April 20, and May 11, 2016. Member Ceballes seconded and the motion passed unanimously.

C. Consider adoption of Resolution 2015-2016-13 Authorizing Sale of School Bonds – ACTION

Executive Assistant Stephanie Browning called roll of Board Members with the following members being present: President David Weaver, Vice-President Stephen Jaszai, Member David Ceballes, and Member David Borunda. Vice-President Timothy Wolfe was absent.

Eric Harrigan of RBC Capital Markets gave the Board a report on the bond sale which took place the morning of May 18, 2016.

Member Ceballes made a motion to adopt Resolution 2015-2016-13 authorizing the sale of school bonds. Member Borunda seconded.

Executive Assistant Stephanie Browning called a roll call vote for the motion. President David Weaver, Secretary Stephen Jaszai, Member David Ceballes, and Member David Borunda voted in favor of the motion – motion passed.

D. Presentations/Recognitions

1. Presentation of Excellence in Student Achievement Award

President Weaver presented the 2016 Excellence in Student Achievement Award to Cheeta McMurry and presented a proclamation honoring Mrs. McMurry for her many contributions to students in the district.

2. Recognition of Alamogordo High School Students

a. Film Festival Competition

Presented by Kathleen Wallis, AHS Film Festival Teacher

b. Color Guard Regional competition

Presented by Shamlan Al-Masoud, AHS Band Director

- c. **Tiger Band Wind Ensemble**
Presented by Shamlan Al-Masoud, AHS Band Director
 - d. **MESA competition**
Presented by Manuela Klaassen, AHS MESA Sponsor
 - e. **AHS Choir**
Presented by Carol Widener, Choir Director
3. **Recognition of Mountain View Middle and Holloman Middle School students - National History Day competition**

The Board recognized the many achievements of Alamogordo High School, Mountain View Middle School, and Holloman Middle School students. David Lozano, Mountain View Middle School Teacher, was recognized for receiving a National History Day Teacher of the Year Award.

4. **Recognition of 2016 VFW National Citizenship Education Teacher Award Winners**
Presented by La Luz ES Principal Richard Harrid and Chaparral MS Principal Robbi Coker
Three teachers were honored with the 2016 VFW National Citizenship Education Teacher Award: Ashley McClinton, La Luz Elementary School Teacher; Dale Lindley, Chaparral Middle School Teacher; and Jackie Holycross, Academy del Sol Teacher.
5. **Recognition of Student Ex-Officio Board Member**
President Weaver and the Board thanked Grace Hendricks for her service as 2015-2016 Student Ex-Officio Board Member.
6. **United Way presentation**
Chief of Staff Doyle Syling presented a check for \$20,001, donations from district employees, to United Way.
7. **New Mexico School Boards Association awards**
Superintendent Salas presented NMSBA awards to Member Ceballes and President Weaver for completing 20 or more hours of board training and to Vice-President Jaszai for completing training and for outstanding leadership.
- E. **Public Participation - first session for agenda items only**
No public participation for the first session of the meeting.
- F. **Reports**
1. **Superintendent's Report**
Superintendent Salas reported as follows:
- Commended district students and teachers for their achievements
 - Thanked district administrators and staff for their work for students
 - Noted end-of-year activities and upcoming graduations

2. Departmental Reports

- a. Transportation contract update – Ward Kenyon, Operations Coordinator**
Operations Coordinator Ward Kenyon provided an update on the transportation contract and budget considerations.

3. Holloman Ex-Officio Member's Report

4. Student Ex-Officio Member's Report

Miss Hendricks thanked the Board for the opportunity to serve as Student Ex-Officio and reported on the recent student advisory council meeting and end-of-year activities in the secondary schools.

G. Board Discussion

1. Dual credit courses: grading, CTE courses – industry certification, and GPA for AP classes

Vice-President Jaszai posed some questions regarding the grading system and instructor certification for the dual credit program. Member Ceballes suggested either a work session or time on the July Planning Session to discuss this matter.

H. Consent Agenda – ACTION

1. Bids

- a. Award recommendation for RFP #005-1617 - Physical Therapy Assistant Professional Services**
Ardor Health Solutions was recommended for this RFP.
- b. Award recommendation for RFP #011-1617 - District-Wide Fire Alarm System Services**
Executive Security Associates, LLC, was recommended for this RFP.
- c. Award recommendation for RFP #036-1617 - Interactive STEM Software Books**
Discover Education, Inc., was recommended for this RFP.
- d. Award recommendation for RFP #025-1617 - Educational Diagnostician Services for 2016-2017**
No bid recommendation was made for this RFP.

2. Budget Adjustment Requests

- 1) 046-000-1516-0126-D – Decrease – 27166 K-3 Plus**
2) 046-000-1516-0127-T – Transfer – 27166 K-3 Plus
3) 046-000-1516-0128-M – Maintenance – 27166 K-3 Plus
4) 046-000-1516-0129-M – Maintenance – 27166 K-3 Plus
5) 046-000-1516-0130-I – Increase – 27103 Dual Credit Instructional Materials
6) 046-000-1516-0131-M – Maintenance – 24176 Carl Perkins Redistribution

- 7) 046-000-1516-0132-T – Transfer – 24176 Carl Perkins Redistribution
- 8) 046-000-1516-0133-M – Maintenance – 24106 IDEA B
- 9) 046-000-1516-0134-M – Maintenance – 24162 Title I School Improvement
- 10) 046-000-1516-0135-M – Maintenance – 24132 IDEA-B Results Plan
- 11) 046-000-1516-0136-M – Maintenance – 25254 DODEA
- 12) 046-000-1516-0137-M – Maintenance – 24186 Youth Resiliency
- 13) 046-000-1516-0138-M – Maintenance – 24101 Title I
- 14) 046-000-1516-0139-M – Maintenance – 24101 Title I
- 15) 046-000-1516-0140-T – Transfer – 24101 Title I
- 16) 046-000-1516-0141-M – Maintenance – 24154 Title II
- 17) 046-000-1516-0142-M – Maintenance – 27114 New Mexico Reads to Lead K-3
- 18) 046-000-1516-0143-M – Maintenance – 24124 SIG
- 19) 046-000-1516-0144-I – Increase – 24124 SIG
- 20) 046-000-1516-0145-T – Transfer – 27114 New Mexico Reads to Lead K-3
- 21) 046-000-1516-0146-D – VOID
- 22) 046-000-1516-0147-M – Maintenance – 25145 Impact Aid
- 23) 046-000-1516-0148-T – Transfer – 25145 Impact Aid
- 24) 046-000-1516-0149-M – Maintenance – 13000 Transportation
- 25) 046-000-1516-0150-M – Maintenance – 25179 Alamo DOD
- 26) 046-000-1516-0151-T – Transfer – 25179 Alamo DOD
- 27) 046-000-1516-0152-T – VOID
- 28) 046-000-1516-0153-M – Maintenance – 31700 Capital Improvements SB-9
- 29) 046-000-1516-0154-T – VOID
- 30) 046-000-1516-0155-T – Transfer – 24174 Carl Perkins
- 31) 046-000-1516-0156-M – Maintenance – 41000 Debt Services
- 32) 046-000-1516-0157-T – Transfer – 43000 Ed. Tech. Debt Services

3. Contracts

- a. Agreement with New Mexico School Nutrition Cooperative - July 1, 2016 - June 30, 2017
- b. Memorandum of Agreement with NMSU Mathematically Connected Communities (MC2)
- c. Contract #002-1617 - Pecos Valley Pizza, d/b/a Domino's Pizza
- d. Contract #008-1617-C - Executive Security Associates
- e. Contract #009-1617 - Dr. Richard Stauffacher for Psychological Services for 2016-2017 School Year
- f. Contract #010-1617 - Albertsons Market Pharmacy
- g. Contract #014-1617-C - R & A Consultants for Environmental/Asbestos Consulting Services for 2016-2017
- h. Contract #015-1617-C - Harshwal & Company, LLP, for Auditing Services for 2016-2017
- i. Contract #016-1617-C - Waste Connection of NM, d/b/a Southwest Disposal
- j. Contract #021-1617-C - Lindsley Silagi, Department of Defense Education Grant Monitoring
- k. Contract #022-1617-C - JS Research and Evaluation LLC
- l. Contract #023-1617-C - Yvonne Shay & Associates
- m. Contract #024-1617-C - Continental Termite and Pest Control

4. Fundraisers

Alamogordo High School Athletics:

Football—\$1,500—Football Youth Camp (In School)

Football—\$10,000+— Banners; Calendar ads; Silver, Gold, & Tiger packages (Out of School)

Football—\$5,000—Students asking for donation through email Hudl program (Out of School)

Football – \$10,000 plus – Gold cards, discount cards (Out of School)

Cross Country (XC) – \$2,000 – 5K Walk/Run sponsorships/donation (Out of School)

5. Charitable Donations

- 1) AC Print & Design - Donation value of \$3,500.00 to APS Graphics Dept.
- 2) Alamogordo Men's Golf Association- Donation value of \$1,500.00 to Tiger Golf
- 3) Evelyn Miller- Donation value of \$100.00 to Chess & Science Club, Freshman Class, Student Council and for Teacher Appreciation Day
- 4) Dave Weaver- Donation value of \$50.10 to Tiger Statue
- 5) Pioneer Bank-Donation 2-Back packs for Casino Night Class of 2016
- 6) Desert Sun Motors-Donation of a Del Laptop for Class of 2016 Casino night
- 7) The Blue Stone- Donation value of \$235.00 for Class of 2016 Casino night
- 8) Holloman O.S.C. Charitable –Donation value \$300.00 for Casino night
- 9) Inn of the Mountain Gods- Donation value of \$300.00 for Juniors/Class of 2017 for Prom
- 10) Donation value of \$1,075.00 for AHS Golden Scholars from the following: Charles, Garland, & Harris Agency, Eagle Ranch Pistachios Heart of the Desert Inc., First National Bank, Loco Credit Union, Pioneer Abstract and Title Company, Premier Fitness & Health Spa, Premier Fitness HS DBA X-Cel Fitness, State Farm Insurance Linda Ness Guley, VFW Post 7686, Vision Ford, Western Bank
- 11) Otero Plumbing and Heating- Donation value of \$200.00 to Buena Vista Elementary-4th grade
- 12) Heights Elem. PTO- Donation value of \$370.00 to K-2nd grade classes
- 13) Holloman O.S.C.-Donation value of \$100.00 to Holloman Middle School Sports Awards Ceremony
- 14) Holloman Officer Spouses Club - Donation value of \$200.00 to Holloman Middle School NJHS
- 15) Holloman Officer Spouses Club- Donation value of \$1,300.00 to Holloman Middle School 8th grade
- 16) Loco Credit Union- Donation value of \$25.00 to Yucca Elem.- Parent Bingo Night
- 17) Chili's Grill and Bar- Donation value of \$25.00 to Yucca Elem.- Parent Bingo Night
- 18) Daniel Josefosky-Donation value of \$60.00 to Yucca Elem.- Parent Bingo Night
- 19) Tiger-Rock Martial Arts / Overstreet TKS- Donation value of \$316.00 to Yucca Elem.- Parent Bingo Night
- 20) Reid Griggs of First Savings Bank- Donation value of \$35.99 to Yucca Elem.- Parent Bingo Night
- 21) Tractor Supply Co- Donation value of \$60.00 to Yucca Elem.- Parent Bingo Night
- 22) CAPPED, Inc- Donation value of \$30.00 to Yucca Elem.- Parent Bingo Night
- 23) Lowes Home Improvement-Donation value of \$129.00 to Yucca Elem.- Parent Bingo Night
- 24) Shimmer Spa- Donation value of \$70.00 to Yucca Elem.- Parent Bingo Night

- 25) **Off the Beaten Path- Donation value of \$25.50 to Yucca Elem.- Parent Bingo Night**
- 26) **Donation value of \$2,010.00 to Gemini Field Trip from the following: Amy Jo Green, Arlene Jenkins, Richard & Jacqueline Jones, Craig Paschang, Howard Brown, Lorrinda Romero, Mari-Leigh Smith, John Parris, Sheri Stafford, Keith & Sindy Henderson, Wyatt Stafford, LaVelle Conner, Kelly Stewart, Laura Miller, John & Lisa Battle, Mildred Havelka, Twyla Miller, The Kaweki's, Ron Potchebski, Emma Blessing, Leah & Mike Hamilton, Richard Ortega, Joy Sherard**
- 27) **BPO Elks Lodge No. 1897-Donation value of \$100.00 to CMS Health Fair**

Total \$12,116.59

President Weaver announced that RFP #005-1617 was awarded to Ardor Health Solutions, RFP #011-1617 was awarded to Executive Security Associates, LLC, and RFP #036-1617 was awarded to Discover Education. Superintendent Salas recommended that RFP #025-1617 be tabled. Member Borunda made a motion to pull RFP #025-1617 from the Consent Agenda for consideration as a separate action item. Member Ceballes seconded and the motion passed unanimously.

Vice-President Jaszai made a motion to approve the Consent Agenda with the exception of RFP #025-1617. Member Borunda seconded and the motion passed unanimously.

I. Information to the Board

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

President Weaver announced that the Board has reviewed all financial reports for April, 2016.

J. Other Items of Business

Superintendent Salas recommended that the award for RFP #025-1617 be tabled as only one response to this RFP was received and it did not meet the required specifications. Vice-President Jaszai made a motion to withdraw RFP #025-1617 from this agenda as it will be re-issued and considered at a later date. Member Borunda seconded and the motion passed unanimously.

- 1. **Consider adoption of Resolution 2015-2016-12 providing for the sale or disposal of personal property of the school district – ACTION**
Member Borunda made a motion to adopt Resolution 2015-2016-12. Member Ceballes seconded and the motion passed unanimously.
- 2. **Consider appointment of 2016-2017 Student Ex-Officio Board Member – ACTION**
Member Ceballes made a motion to tally votes by paper ballot. Vice-President Jaszai seconded and the motion passed unanimously. Member Ceballes then made a motion to table this item until June 1, 2016. Vice-President Jaszai seconded and the motion passed unanimously.
- 3. **Consider approval of 2016-2017 Title 1 and Title 2 application – ACTION**
Member Borunda made a motion to approve the 2016-2017 Title 1 and Title 2 application. Member Ceballes seconded and the motion passed unanimously.

4. **Consider approval of corrections to 2016-2017 District Calendar – ACTION**
Member Borunda made a motion to approve the corrections to the 2016-2017 District Calendar. Vice-President Jaszai seconded and the motion passed unanimously.
5. **Consider approval of Curriculum Alignment Matrix for Awarding High School Core Credit - Government 100G/STAR 2730 and Economics 201G/STAR 2741 – ACTION**
Vice-President Jaszai made a motion to approve the Curriculum Alignment Matrix for Awarding High School Core Credit. Member Ceballes seconded and the motion passed unanimously.
6. **Consider approval of graduation waivers – ACTION**
Vice-President Jaszai made a motion to approve graduation waivers as submitted. Member Ceballes seconded and the motion passed unanimously.
7. **Consider approval of General Counsel Employment Contract for 2016-2017 – ACTION**
Member Ceballes made a motion to approve the General Counsel's 2016-2017 Employment Contract. Member Borunda seconded and the motion passed unanimously.
8. **Consider approval of tentative budget for 2016-2017 fiscal year – ACTION**
Business and Finance Director Carol Genest presented an overview of the tentative operating budget. Member Ceballes made a motion to approve the tentative budget for the 2016-2017 fiscal year. Member Borunda seconded and the motion passed unanimously.

K. APS Board Policy Manual

- L. Public Participation - second session for non-agenda items**
No public participation for the second session.


M. Board Members' Advance Planning/Upcoming Events

May 26, 2016 - ADS graduation
May 27, 2016 - AHS graduation
May 30, 2016 - Memorial Day Holiday
June 3-4, 2016 - NMSBA Summer Law Conference - Albuquerque
June 15, 2016 - Regular board meeting - final budget approval
July 4, 2016 - Independence Day Holiday
July 20, 2016 - Regular board meeting
July 22 - 23, 2016 - NMSBA Leadership Retreat - Taos
July 29, 2016 - Board Dinner
July 30, 2016 - Board Planning Session

N. Adjournment

There being no further business to conduct, this meeting was adjourned at approximately 8:40 p.m.


Board President _____ Date


Board Secretary _____ Date