

MINUTES OF THE ROY BOARD OF EDUCATION

Regular	Roy Schools Board Room	September 11, 2013	6:30 p.m.
Type of Meeting	Meeting Place	Month Day Year	Time

MEMBERS

Mr. Sacramento H. Baca, Jr., President
Mr. Blair Clavel, Vice President
Mr. Edward De Herrera, Secretary
Mr. Matt Mitchell, Member
Mr. Lawrence Esquibel, Member

Secundino Esquibel, Jr., Superintendent of Schools Sherrita Fluhman, Business Manager

Pledge

Meeting called to order at 6:30 p.m. by Mr. Clavel

Roll Call of Members

1. Establish Quorum. Three members present. Quorum established with Members Baca and Esquibel absent **EXHIBIT B**

Motion by Mr. Mitchell, second by Mr. De Herrera to approve the agenda with the addition of consensus of BAR 007M. Motion carried unanimously. **EXHIBIT A**

Motion by Mr. Mitchell, second by Mr. De Herrera to approve the minutes of the August 14, 2013 regular meeting. Motion carried unanimously.

Public Input Forum – None

A. Business Manager's Report

1. Motion by Mr. De Herrera, second by Mr. Mitchell to approve the September 2013 Payroll and Bills as presented. Motion carried unanimously.
2. Motion made by Mr. Mitchell, second made by Mr. De Herrera to approve BAR 027-1314-0005-IB;REAP grant of \$16,340. Motion carried unanimously.

Consensus of the Board to approve BAR 027-1314-0007-M – At-Risk Maintenance. Place on October agenda for formal action.

B. Superintendent's Report:

1. Motion made by Mr. Mitchell, second made by Mr. De Herrera to support the APS/Rio Rancho Resolution on Teacher and School Leader Evaluation as presented. Motion carried unanimously.

Bonfire will be 9/27 beginning at 7:30 pm; Door decorating will be done this year instead of a parade.

Mr. Esquibel informed the Board that he does not believe tha the “C” accurately reflects the grade the elementary should have. The teachers are doing an excellent job.

Sept. 10th was National Fathers Take Your Child To School Day – 6 fathers attended

Several Mothers are volunteering to assist in the library on a regular basis

Many parents are involved in volunteering in their childs school(s) –

concessions, PeeWees, Elelmentary Cheer, etc

Pre-K has 9 enrolled this year

Ipads for the Reads to Lead grant have been ordered

The 2 – 6 graders are receiving 20 minutes if typing per day

School website is being re-designed by Mrs. Martinez and Dan

Eleven driving staff members were base line drug tested

All buses passed the fall bus inspections

Awaiting passwords to Teachscape so the District can move forward with the evaluation process

Mr. Esquibel met with Ronnie Jaramillo of the Transportation Department to inquire about obtaining and additional bus route for this year or next

APS has invited the Board to attend their Great City Schools conference

No Closed Session

Motion by Mr. Mitchell, second by Mr. De Herrera to adjourn. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Minutes approved this 10th day of October, 2013.

President

Secretary