

**HATCH VALLEY PUBLIC SCHOOL  
BOARD OF EDUCATION  
MINUTES  
REGULAR BOARD MEETING  
December 14, 2022**

**Board Members Present:**

Greg Michell, Elva Garay, Lupe Castillo, and Merlinda Hinojos

**Board Members Absent or Tardy:**

Chris Montez

**School Personnel Present:**

Superintendent Chavez, Sheila Offutt, Kim O’Byrne, Vicente Zamora, Omar Hernandez, Olivia Paez, and Elsa Ramirez

**Visitors:**

Leticia Garcia, Nancy Ryan, Diana Alvares, Lorenzo Alba, Slim Whitlock, Michael Trujillo, Edgar Vacio, Elias Pamatz, Uriel Gomez, Alexis Saenz, Heron Navarro Jr., Gregorio Hernandez, Brandan Zavala, Samuel Gomez, Isai Carranza, Alexis Siodia, Soccer Boy, Rev Mario Ivan Torres, and Dora Chairez

**Call to Order at 6:00 pm by President Mitchell**

**Pledge of Allegiance**

1. **A. Approval of Agenda**

President Mitchell asked for a motion to approve the agenda with the deletion of 5 A & B

**Action:** Vice President Garay motioned to approve, seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

**B. Approval of the Minutes from the Regular Board Meeting of November 9, 2022**

**Action:** Vice President Garay motioned to approve, seconded by Member Hinojos

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

**C. Approval of the Minutes from the Special Board Meeting of December 7, 2022**

**Action:** Member Castillo motioned to approve, seconded by Member Hinojos

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

2. **Reports**

**A. Superintendent Report**

- Safety - Vicente Zamora updated the Board on the safety projects that are currently being worked on.
- Congratulations to Coach Omar Hernandez and the team for their accomplishments during this year and bringing home the Second place trophy. Coach Hernandez is an incredible coach, thank you for all you do for our students.
- Presentation from Casa De Peregrinos by Lorenzo Alba, Executive Director
- Sheila Offutt updated the Board on the construction projects that are being worked on.

3. Limited Public Comment - N/A

4. Approval of Financials

A. Approval of November 2022 Bills

**Action:** Member Castillo motion to approve, seconded by Member Hinojos

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

B. Consider Approval of Budget Adjustments Requests/Transfers/Cash Requests

*Maintenance & Transfer BARS: 11000,24101,24106,24330,27149,27502,24349,27552*

*Fund 24346 – Initial Budget*

*Fund 24349 – Initial Budget*

**Action:** Vice President Garay motion to approve, seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

5. Unfinished Business

N/A

6. New Business

A. Approval Application & Site Use Agreement – Schumacher Veterinary Clinic

**Action:** Member Castillo motion to approve, seconded by Vice President Garay

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

B. Approve the Region 9 technology grant MOU associated with increase BAR

**Action:** Member Castillo motion to approve, seconded by Member Hinojos

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

C. Approval of the RoofCare Preventive Maintenance Plan

**Action:** Vice President Garay motion to TABLE this item until more information is available, seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion to TABLE was Carried

D. Approval of the Animal Science Center Building and Program

**Action:** Member Castillo motion to approve, seconded by Member Hinojos

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

Motion Carried

E. Approval of the Superintendent's Evaluation Timeline

The Board decided to evaluate the Superintendent in January/February of 2023. Beginning school year 2023-24 the Superintendent Evaluation will be conducted between November/December.

7. Items for Future Meetings

8. Next Board Meeting – Wednesday, January 11, 2023 at 6:00 P.M. at HVPS Central Office

9. Adjournment

With no further business to be conducted, President Mitchell called for a motion to adjourn.

**Action:** Vice President Garay motion to adjourn, seconded by Member Castillo

Voice Vote: Mitchell: YES, Garay: YES, Castillo: YES, Hinojos: YES

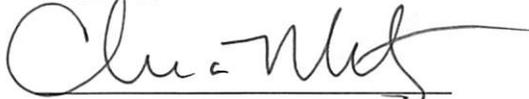
Motion Carried The meeting was adjourned at 7:39 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on December 14, 2022.

AFFIRMATION:

  
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Greg Mitchell, Board President

ATTEST:

  
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Chris Montez, Board Secretary