HATCH VALLEY PUBLIC SCHOOL

BOARD OF EDUCATION MINUTES REGULAR BOARD MEETING May 14, 2025

Board Members Present:

Rey Gonzalez, Elva Garay, and Richard Marquez

Board Members Absent or Tardy:

Chris Montez and Joaquin Legarreta absent

School Personnel Present:

Sheila Stevenson, Louis Reyna, Otavio Casillas, Fernando Sanchez, Taryn Fogle, Bonnie Esparza, Jennifer Russell, Heather Villegas, Louis Meza, Delainy Sanchezm, Michael Lozano, Brandy Holguin, Magnolia Fierro, Faviola S. Martinez, and S. Elsa Ramirez

Visitors:

Alexandra Moreno, Julia Ortiz, Gerardo Ortiz, Jessica Ortiz, Sandra Hernandez, M. Hernandez, A Hernandez, Flor Moreno, Maria Moreno, Dencil Russell, Ricardo Moreno, Raquel Moreno, Maria Martinez, Petra Vazquez, Hailey Russell, Onida Russell, Alanna Garay, Lucy Garay, Alejandro Lozano, Dora Chairez, Dulce Moreno, Mica Sanchez, Jovanna Fierro, Daylan Vasquez, Brandon A., Justin Castillo, Jesus Polino, Nathaniel Gomez, Elias Gomez, Daniel Cabral, Ethan Vasquez, Anthony Robledo, Daissy Vazquez, Maria Cisneros, Veronica Carranza, Randy Lopez, Amanda Martinez, Concha Benavidez, Andrea Legarreta, Leola Romero, Claudia Rangel, Maria Silva, and Petra Vasquez

Roll Call by President Gonzalez

<u>Pledge of Allegiance & Salute to the NM Flag</u>

"Moment of Silence for Ms. Velia Maldonado-Lujan"

1. Approval of the Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes: Regular Board Meeting 04/16/25
- C. Approval of April 2025 Bills
- D. Approval of Budget Adjustments/Requests/Transfers/Cash Request

Maintenance BARS: 24101, 24174, 27114, 27502, 31100, 24160

Increase BAR: 24153

Decrease BARS: 24160, 26107

Action: President Gonzalez requested a motion to approve the consent agenda

Member Garay motioned to approve, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES

Motion Carried

2. Reports

Superintendent Report

- Heart of the Bear Awards Powerlifting Team; Food Service Employees "SFE"; Battle of the Books; teacher Heather Villegas; Spanish Spelling Bee Winner "Athrizi Hipolito" sponsored by Delia Silva and Staff Hero "Sylvana Pedregon"
- Graduation Update 83 students will graduate on Thursday, May 22, 2025

- Future Focused Education/Instituto del Puente Improving Students' lives at HVPS
- HVPS Historic Enrollment report for FY 19,1291 students; FY 25, 1087 students
- Staffing Report 4 nonrenewals, 3 retirees, 4 resignations and Ed Fellows Program is no longer available due to funding; working on reduction of staff through attrition
- Completing Formative EOY Assessments Quarter 4 Assessment Results June meeting
- VET Clinic opened on May 1st
- Virtual School for SY 25-26 (discussion was held)
- EOY Breakfast May 23, 2025 starting at 7:30 at the High School commons area

3. <u>Limited Public Comment</u>

N/A

4. Unfinished Business

A. Approval and Adoption of Policy Advisories 261-262 Graduation Requirements ALGEBRA II AS A REQUIREMENT

Action: Member Garay motion to approve, seconded by Member Marquez Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES

Motion Carried

5. New Business

A. Approval of the 5-year Renewal Contract with DSI copier/printer Company *Action:* Member Marquez motion to approve, seconded by Member Garay Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES Motion Carried

- B. Approval of the Out of State Student Travel to San Diego, CA TRIO program *Action:* Member Garay motion to approve, seconded by Member Marquez Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES Motion Carried
- C. Approval of the Resolution of the 2025 Open Meetings Act *Action:* Member Marquez motion to approve, seconded by Member Garay Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES Motion Carried
- D. Approval of the Resolution of Board Meetings Dates for the SY 2025-26 *Action:* Member Garay motion to approve, seconded by Member Marquez Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES Motion Carried
- E. Approval of the IDEA-B Budget Application for SY 2025-26 President Gonzalez TABLED this Item
- F. Approval of the Pre-K Budget FY 2026-29

 Action: Member Garay motion to approve, seconded by Member Marquez Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES Motion Carried
- G. Approval of the SY 2025-26 Work Calendars

 Action: Member Marquez motion to approve, seconded by Member Garay
 Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES

 Motion Carried

H. Approval of the SY 2025-26 Salary Schedules - Salary Schedules will show; The governor signed off a 4% increase for all employees, and an additional 2% increase for the hourly employees (non exempt), totaling 6%.

Action: Member Garay motion to approve, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES

Motion Carried

I. Approval of the Operational Budget for the SY 2025-26 - presented by Sheila Stevenson *Action:* Member Marquez motion to approve, seconded by Member Garay Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES

Motion Carried

6. <u>Items for Future Meetings</u>

Policy Advisory 262 IDEA-B budget worksession

7. Executive Session

The Board will go into Executive Session in accordance with Section 10-15-2, NMSA 1978 of Open Meetings Act to discuss limited personnel matters; related to Personnel Concerns. No action will be taken until the Board returns to open session.

Action: Member Garay motion to approve, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES

Motion Carried

The Board members convened to an executive session at 7:44 pm

Reconvene to Open Session

The Board reconvened to open session at 8:42 pm

President Gonzalez brought the meeting back to regular session where he indicated that no action was taken.

Action: Member Garay motion to approve. seconded by Member Marquez

Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES,

Motion Carried

8. <u>NEXT REGULAR BOARD MEETING</u> – Wednesday, June 11, 2025 at 6:00 P.M. at the Student Service & Training Center.

9. Adjournment

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

ATTEST:

Action: Member Garay motion to adjourn, seconded by Member Marquez

Voice Vote: Gonzalez: YES, Garay: YES, Marquez: YES

Motion Carried

The meeting was adjourned at 8:43pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on May 14, 2025.

AFFIRMATION:

Rey Gonzalez, Board President

Chris Montez, Board Secretary

