

HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
August 14, 2024

Board Members Present:

Richard Marquez, Rey Gonzalez, Joaquin Legarreta, and Elva Garay

Board Members Absent or Tardy:

Chris Montez

School Personnel Present:

Superintendent Chavez, Shelly Ortega, Louis Reyna, Brandy Holguin, Sophia Holguin, Stephanie Legarreta, Donna Flores, Patrick Flores, Taryn Fogle, Amy Marquez, Latishia Zamora, Fernando Sanchez, Luis Meza, Priscilla Garcia, Katie Franzoy, Octavio Casillas, Libby Gonzalez, Amber Perry and S.Elsa Ramirez

Visitors:

Maria Ramirez, Angela Cerriteno, Marfyll Alcala-Cisneros, Maria Cisneros, Leonardo Alcala, Michel Holguin, Larae Gonzalez, Rayelle Gonzalez, Aubree Terraza, Maria Santoyo, Daisy Chairez Delilah Leyva, Jaelyn Terrazas, Jonathan Reyes, Eva Jaquez, Brandon Avalos, Naila Gomez, Diana Cordero, Brenda Gomez, Gissel Moreno, Juan Serrano, Ruben Gutierrez, Alexis Silva, David Silva, Concha Benavidez, Andy Legarreta, Dora Chairez,

Call to Order at 6:00 pm by President Marquez

Roll Call by Secretary Legarreta

Pledge of Allegiance & Salute to the NM Flag

1. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes of the Regular Meeting: 7/17/24 & Special Meeting: 8/7/24
 - c. Approval of the July 2024 bills
 - d. Approval of Budget Adjustments Requests/Transfers/Cash Request
Maintenance BARS: 24330, 21100, 28222

Action: Board President Marquez requested the Consent Agenda be approved.

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

Motion Carried

2. **Reports**

Superintendent Report

- o Recognition & Presentation of the Heart of the Bear Award - Educators Rising Students Marfyll Cisneros - 2nd; Daisy Chairez 3rd; Maria Santoyo white ribbon; Angela Cerriteno 4th; and Gissel Moreno, Naila Gomez, Juan Serrano, Diana Cordero all placed 5th.
- o Casa de Peregrinos presentation by Lorenzo Alba Executive Director of Casa de Peregrinos Video was played with some of our community members expressing and thanking la Casa de Peregrinos.

- Staffing Report - currently 5 positions are still opened (MS SPED, HS Math, Gifted Teachers, SLP and District Nurse)
- School Supplies - Teachers receive \$150 for supplies "Bear Bucks"
- Superintendent Chavez presented to the Board: Student Achievement
 - Curriculum Maps
 - Domain 2
 - Assessment
 - Grading Scale
 - 11th Grade Data

3. Limited Public Comment

N/A

4. New Business

A. NMSBA Policy Service Alert – For review and information only, Draft Advisories 246-254
The Board and Superintendent had a discussion.

B. Approval of Voting Athletic Director Fernando Sanchez as an Official for all NMAA Referendums
Action: Member Garay motion to approve. seconded by Vice President Gonzalez
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

C. Approval of the GreenHouse Project
Action: Member Garay motion to approve. seconded by Secretary Legarreta
Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

D. Approval of the purchase of the 2024 Chevrolet Micro Bird Activity Bus
Action: Member Garay motion to approve. seconded by Vice President Gonzalez
Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

E. Approval of Out of State Student Travel – Anaheim, California – May 7th -11th, 2025
Action: Member Garay motion to approve. seconded by Vice President Gonzalez
Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

5. Items for Future Meetings

6. Executive Session

The Board will go into Executive Session pursuant to NMSA 10-15-1(2), limited personnel matters; specially, the Board will discuss the Superintendent's Goals and Evaluation Tool.

Action: Vice President Gonzalez motion to approve, seconded by Member Garay
Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

The Board members convened to an executive session at 7:15 pm

Reconvene to Open Session

The Board reconvened to open session at 8:14 pm

President Marquez brought the meeting to open session where he indicated that no action was taken.

Action: Vice President Gonzalez motion to approve. seconded by Member Garay
Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

7. NEXT REGULAR BOARD MEETING – Wednesday, September 11, 2024 at 6:00 P.M.
at the Student Service & Training Center.

Secretary Legarreta made a motion to change the date of the September board meeting to September 18, 2024.

Action: Secretary Legarreta motion to approve. seconded by Vice President Gonzalez
Voice Vote: Marquez: YES: Gonzalez: YES, Legarreta: YES, Garay: YES
Motion Carried

8. Adjournment

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

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

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

Motion Carried


The meeting was adjourned at 8:15 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on August 14, 2024.

AFFIRMATION:


Richard Marquez, Board President

ATTEST:


Joaquim Legarreta, Board Secretary

The United States Trust Company, a corporation organized under the laws of the State of New York, has the honor to acknowledge the receipt of your report and to express its appreciation for the information contained therein.

The Board of Directors of the United States Trust Company, at its meeting held on the 15th day of June, 1956, has reviewed your report and has approved the same.

The Board of Directors of the United States Trust Company, at its meeting held on the 15th day of June, 1956, has also approved the resolution of the Board of Directors of the United States Trust Company, dated the 15th day of June, 1956, and the resolution of the Board of Directors of the United States Trust Company, dated the 15th day of June, 1956.

The Board of Directors of the United States Trust Company, at its meeting held on the 15th day of June, 1956, has also approved the resolution of the Board of Directors of the United States Trust Company, dated the 15th day of June, 1956.

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