

**HATCH VALLEY PUBLIC SCHOOL
BOARD OF EDUCATION
MINUTES
REGULAR BOARD MEETING
April 10, 2024**

Board Members Present:

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

Board Members Absent or Tardy:

N/A

School Personnel Present:

Superintendent Chavez, Sheila Offutt, Issac Garcia, Alysia Trujillo, Amber Perry, Latishia Zamora, Taralyn Trujillo, Kathie Franzoy, Amy Marquez, Jennifer, Russell, Dee Collins, Maria Gomez Rodriguez, Carrie Hernandez and Elsa Ramirez

Visitors:

Leonardo Alcala, Maria Cisneros, Leslie Triste, Marisela Olvera, Marfyll Alcala-Cisneros, Ben Trujillo, Diana Cordero, Gissel Moreno, Dajah Howell, Concha Benavidez, Andy Legarreta, Monserrat Arriaga, Catalina Arriaga, Juan Serrano, Emma Benavidez, Gladys Alvarado, Rene Santoyo, Maribel Santoyo, Fatima Santoyo, Jose Santoyo, Maria Santoyo, Stephanie Legarreta, Naila Gomez, Brevely Gomez, Lucia, Carrilo, Daisy Chairez, Angela Cerriteno, Yolanda Cruz, Dora Chairez, Nohemi Alaniz, and Patrick Flores

Call to Order at 6:00 pm by President Marquez

Roll Call by Secretary Legarreta

Pledge of Allegiance & Salute to the NM Flag

1. **A. Approval of Agenda**

Action: Vice President Gonzalez motioned to approve, seconded by Member Montez

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

Motion Carried

B. Approval of the Minutes from the Regular Board Meeting of March 13, 2024

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

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

Motion Carried

2. **Reports**

Superintendent Report

- Ed Rising Presentation by Ed Rising Office Members. The Educators Rising chapter at HVHS is the only Bilingual chapter officially recognized at a national level. The students were also presented with \$5,000 by Ben Trujillo from the Dr. Karen Trujillo Foundation.
- Rio Grande Elementary Presentation by Principal Dee Collins

- Hatch Middle School Presentation by Principal Amber Perry & Asst. Principal Latishia Zamora
- Addition to the Consent Agenda - Board was informed regarding a consent agenda
- Foster Grandparent - more information was provided to the Board. If funds or grants are available the District will provide the program.

3. Limited Public Comment - none

4. Approval of Financials

A. Approval of March 2024 Bills

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

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

Motion Carried

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

Maintenance/Transfer BARS: 27407;11000;24106;27502;24101;13000;27149;24330

Decrease BAR – SEG/OST 11000

Increase BARS - Title III 24153; 21100

27405 Bus Cameras (Decrease \$4,998/Increase \$5,000= Net + \$2.00)

Action: Member Montez motion to approve, seconded by Vice President Gonzalez

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

Motion Carried

5. Unfinished Business

A. Approval of the School Calendar SY 2024-2025 align to the New NMPED Rule (calendar 2.1)

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

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

Motion Carried

6. New Business

A. Approval of the State Bilingual Application

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

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

Motion Carried

B. Approval of the Community Schools Resolution

Action: Member Garay motion to approve. seconded by Vice President Gonzalez

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

Motion Carried

C. Approval of the NMPSIA Part-Time Employee Resolution

Action: Vice President Gonzalez motion to approve. seconded by Member Montez

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

Motion Carried

D. *Approval of the Application and Site Use Agreement - Dona Ana County Elections –*

Early Voting at High School and Garfield Elementary

President Marquez asked for a motion to strike out this action item, he explained that in Policy the Board does not have the authority to approve usage of Buildings

Action: Member Montez motion to approve. seconded by Secretary Legarreta

Voice Vote: Marquez: YES, Gonzalez: YES, Legarreta: YES, Garay: NO, Montez: YES
Motion Carried 4 to 1

E. Approval of the Auditor for FY 2024

Superintendent Chavez informed the Board that the Finance committee recommended Axiom

Action: Member Garay motion to approve, seconded by Secretary Legarreta

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

7. Items for Future Meetings

Policy Manual - Updated

Cuddy Law Firm board training

SFE - Food Service Program

SRO

Special Board Meeting

8. Executive Session

The Board will go into executive session in accordance with Section 10-15-1 to 10-15-4, NMSA 1978 of the Open Meetings Act to discuss a Possible Litigation and Limited Personnel Matters related to Sponsorship. No action will be taken until the Board returns to open session.

Action: Vice President Gonzalez motion to go into executive session, seconded by Secretary Legarreta

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

Motion Carried

The Board members convened to an executive session at 8:03

Reconvene to Open Session

The Board reconvened to open session at 9:13 pm

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

Action: Member Montez motioned to return to open session, seconded by Vice President Gonzalez

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

Motion Carried

9. NEXT REGULAR BOARD MEETING – Wednesday, May 8, 2024 at 6:00 P.M.
at the Student Service & Training Center.

10. 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, Montez: YES

Motion Carried

The meeting was adjourned at 9:14 pm

The above minutes are a true and correct reflection of the Board of Education's regular meeting on April 10 2024.

AFFIRMATION:


Richard Marquez, Board President

ATTEST:


Joaquin Legarreta, Board Secretary