

NORTH CONEJOS SCHOOL DISTRICT RE 1-J
REGULAR BOARD REPORT
December 11, 2012
District Administration Building
6:30 P.M.

The Board President Robert Chavez, at Central Office, called the meeting to order at 6:30PM. Members present: Mark Bahr, Joseph Baroz, Russell Braiden, Robert Chavez, Natalie Rogers and Steve Sorensen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

A motion was made by Steve Sorensen to approve the agenda with no additions, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF MINUTES

A motion was made by Russell Braiden to approve the minutes of the regular board meeting held November 19, 2012 with no additions or corrections, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOE

Mr. Rodney King, spoke to the board, on a personal note, about his feelings regarding a possible district change to 110/140 PERA double dipping benefits. He asked the board to allow him one more year of double dipping before bringing change forward.

STUDENT PRESENTATIONS

There were no students signed up to present.

ACHIEVEMENT REPORTS

Below are the three CMS strategies within the 2013 UIP (Unified Improvement Plan).
Improvement Strategy One: Every Child A Writer Program to be implemented with each child on site.
Improvement Strategy Two: Implementing NWEA and additional mathematic programs.
Improvement Strategy Three: Implementing cultural responsiveness within the building

BOCES REPORT

The BOCES upcoming board meeting is scheduled for the month of January 2013; therefore, there was no report at this time.

NCEA

Ms. Lori Chacon spoke on behalf of the union and shared their interest with based bargaining that is forthcoming as early as January 2013. Before beginning based bargaining, she will get a list of interested members to Mr. Schott. A few union members would like to continue meeting with the superintendent on a monthly basis. She shared that district staff are doing their very best, even as they work through their frustration because they have not received a raise or cost of living increase this school year. They are trying to keep a positive attitude.

ADMINISTRATION

Board members were informed that CMS Framework Plan type for 2012-2013 is Priority Improvement year one. In addition, Mr. Schott touched upon the topics listed below.

- a. December 11, 2012 iPad training for administration at the SLV BOCES Office
- b. Current TCAP released assessment items on CDE Website
- c. December 20 – Senator Johnson Meeting (1:30 – 3:30), SLV BOCES large conference office
- d. December 21 – Beginning of winter break
- e. Will plan a work session for the month of January 2013, and will do so by working with members of the board via email.

APPROVAL OF BILLS

A motion was made by Mark Bahr to approve the bills for the month of November 2012 payments totaling \$86,540.17, seconded by Steve Sorensen. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF ACCREDITATIONS

A motion was made by Russell Braiden to approve the following accreditation categories for the Centauri Middle School Priority Improvement Plan – year one, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

APPROVAL OF RESIGNATIONS

A motion was made by Steve Sorensen to approve the resignation of Marie Martin as presented, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

POLICY REVIEW

A motion was made by Steve Sorensen to approve attached Policy BE as presented for the third and final reading, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

The policy was approved for the third and final reading with the understanding that on the last section of page two it read as such

- For 5-member board a quorum is 3

APPROVAL OF 2013 MILL LEVY

A motion was made by Russell Braiden to approve the 2013 Mill Levy for the General Fund at 6,088, 222.98, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

DISTRICT HIRING APPROVAL

A motion was made by Steve Sorensen to approve the substitute hiring of Phillip Ruybal, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

MATERNITY LEAVE APPROVAL

A motion was made by Russell Braiden to approve the maternity leave for Kelanee Crowther, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

YEAR OF THE CHILD

A motion was made by Steve Sorensen to approve supporting Year of the Child, seconded by Russell Braiden. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

PERA 110/140

A motion was made by Steve Sorensen to allow double dipping for one year at full rate, and then allowing the retiree to return for one year as a new employee at step six. The change will take affect beginning 2013-2014 school year, seconded by Joseph Baroz. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

BUDGET

The 2012-2013 will be sent out to members of the board to review prior to giving their final approval.

BUILDING USE

More discussion on topic during an upcoming work session

EXECUTIVE SESSION

A motion was made by Steve Sorensen at 8:30PM to go into executive session with Mr. Schott, Mrs. Archuleta, Pauline and Gasper Lopez, Victor Valdez, Mrs. Hamilton and Mr. Wilson as needed to discuss (CRS 24-6-402 (4) (f) personnel matters, seconded by Mark Bahr. Mark Bahr, aye; Joseph Baroz, aye; Russell Braiden, aye; Robert Chavez, aye; Natalie Rogers, aye; and Steve Sorensen, aye. Motion carried.

Returned to regular board meeting at 11:40PM.

The next regular Board of Education meeting is January 15, 2013.

Board Meeting adjourned at 11:40PM

Respectfully submitted,

Carla Archuleta
Assistant Superintendent