

**NORTH CONEJOS SCHOOL DISTRICT RE 1-J**  
**REGULAR BOARD REPORT**  
**March 19, 2013**  
**District Administration Building**  
**6:30 P.M.**

**CALL TO ORDER**

The Board President Robert Chavez, at Central Office, called the meeting to order at 6:35PM.

**ROLL CALL:**

Mark Bahr, present; Joseph Baroz, present; Russell Braiden, present; Robert Chavez, present; Natalie Rogers, present; and Steve Sorenson; present.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA/ADDITIONS TO AGENDA**

A motion was made by Steve Sorensen to approve the agenda with an addition under the action item to reconsider a previous item regarding evaluation and approval of Superintendent's contract, 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 Mark Bahr to approve the minutes of the regular board meeting held February 18, 2013 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. Dennis Carlson signed up to speak with the board, but asked that this discussion take place in executive session since it pertained to a personnel issue.

**EXECUTIVE SESSION**

A motion was made by Steve Sorensen at 6:37PM to go into executive session with Mr. Schott, Mrs. Archuleta, Dennis Carlson, Jimmy Vigil and Lori Chacon to discuss (CRS 24-6-402 (4) (f) personnel matters, 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.

Returned to regular board meeting at 6:45PM.

**STUDENT PRESENTATIONS**

Mr. Wilson recognized Centauri High School Wrestling Team for their efforts and state qualifications.

**ACHIEVEMENT REPORTS**

The principals were asked how TCAP testing is going thus far. Mr. Fringer remarked that they were moving along fine.

Mr. Fringer was asked to expand on his report regarding Summer 2013 Metro Math professional training. He gave an overview of the past Metro Math training attributes.

### **BOCES REPORT**

Mr. Bahr reported on the topics addressed during the February BOCES Board meeting.

- a. Race to the Top Grant
- b. Next School year SLV PLCS collaborative days for 2013-2014 RTTTF SLV PLC dates: August 15-16, November 4th; January 10, 2014; and February 7, 2013
- c. BOCES budget update
- d. School Finance, Johnston Bill update
- e. Literacy Grant for 1.5 million
- f. Nita working on SB 191 Grant
- g. San Luis Valley cost saving share
- h. IDEA Literacy grant position for school year 2013-2014
- i. Possible 2013-2014 sequestration concerns

### **NCEA**

Ms. Chacon started her report by announcing that CEA has a couple of senior scholarships still available.

She then moved on to report on IBB (Interest-Based Bargaining) collaborative efforts as a positive move within the district. The IBB meetings involved CEA members and non-members.

Ms. Chacon will be attending the delegate assembly during the month of April. She shared that many other districts are already working on the 1330. She feels that at this time NCSD is lagging in this area. She would like this to be a priority within the district.

### **ADMINISTRATION REPORT**

Mr. Schott discussed the topics below.

- a. Sent out early retirement policy for the third time this school year
- b. April 10-13 FCCLA
- c. SLV Superintendent meeting included information regarding 2013-2014 insurance increase
- d. Anchor Group
- e. School Finance – oppositions to Senator Johnston’s financial proposal
- f. Energy project – Northern part of the San Luis Valley
- g. Shared his overall yearly outcomes with the board, since the month of June 2012

### **LETTERS TO THE BOARD**

The letters were tabled to discuss during the executive session since they relate to personnel.

### **SUPERINTENDENT EVALUTION**

To provide Mr. Schott the feedback he deserves, the board will hold a special board meeting to discuss the correct use of Superintendent’s evaluation. A copy of the evaluation tool was given to the rest of the board members, by the board president, as well as the actual superintendent evaluation. They also received a copy of Mr. Schott’s 2012-2013 contract. As a board, such a discussion will take place on April 11, 2013 at 6pm to allow for proper feedback during an executive session within a work session.

## **IBB REPORTS**

Mrs. Annette Roybal set the tone for the Interest-Based Bargaining (IBB) committee. She shared that the IBB Committees involved Mr. Schott and district staff, CEA members and non-members. There were two committees: a calendar committee and a staff compensation committee. The IBB committee, as a whole, shared their mission and vision beliefs.

- a. Mrs. Jessica Ulmala presented the calendar that received the most votes (one vote difference) from staff who had availability to the calendar survey sent out by Mr. Schott via district Gmail.
- b. Mr. Jesse Shawcroft presented the financial topic and asks that the board consider giving a 3% district raise that is to be retroactive for this school year, plus consider an \$800.00 step-increase.

## **BUSSES**

After discussion regarding bus purchasing, Mr. Schott let the board know that he would create, for them, a 5 to 10 year bus replacement plan. This is something to look at building in to school year 2013-2014. Such a purchase of one or two busses will come out of Capital Reserves. Therefore, further action to take place as item 20.

## **APPROVAL OF BILLS**

A motion was made by Russell Braiden to approve bills for the month of February 2013 in the amount of **\$777,050.94**, 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.

## **DISTRICT HIRING/TRANSFERS/SUB APPROVAL**

A motion was made by Steve Sorensen to approve proposed hiring of Cole Miller – CHS, SADD Sponsor; Andrew Shelton – CMS Head Baseball Coach; John Sheridan – CMS Assistant Wrestling Coach; Joel Polkowske – CMS \$1 Wrestling Coach; Antonio Lucero – CMS \$1 Wrestling Coach; Robert Howell - \$1 Coach, CHS Baseball; Tyler Surat-CHS \$1, Baseball Coach; and Candace Shaw – CHS \$1, Track Coach. Transfer Machel Hund from part-time custodial to CHS full-time evening position; and substitute approval Kate Soto - cook and maintenance as recommended per salary schedule, 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 RETIREMENT/DISTRICT EARLY RETIREMENT STIPEND**

A motion was made by Russell Braiden to approve the retirement of Catherine Valdez – LJE Kindergarten teacher as well as her early retirement stipend, 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 CMS HISTORY FAIR TRIP TO DENVER, MAY 2 – 4**

A motion was made by Joseph Baroz to approve the CMS History Fair Trip to Denver May 2-4, 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.

There are seven CMS students attending along with two chaperone supervisors.

### **APPROVE RECONSIDERATION OF SUPERINTENDENT CONTRACT**

A motion was made by Natalie Rogers to reconsider the previous motion to extend the superintendent's contract, 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.

### **APPROVAL**

A motion was made by Natalie Rogers to table the action item to approve the superintendent's contract for school year 2013-2014 until the next board meeting, 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 BUS PURCHASE**

A motion was made by Steve Sorensen to purchase one bus and commit to the purchase of a second bus for school year 2013-2014, 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.

### **APPROVE AGENDA AMENDMENT**

A motion was made by Natalie Rogers to amend the agenda to add CHS out of state field trip June 26-29, 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.

### **APPROVE OUT OF STATE FIELD TRIP FOR CHS**

A motion was made by Steve Sorensen to approve CHS out of state HOSA Chapter field trip June 26-29, 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.

### **EXECUTIVE SESSION**

A motion was made by Steve Sorensen at 9:50PM to go into executive session with Mr. Schott, Mrs. Archuleta, and principals as needed to discuss (CRS 24-6-402 (4) (f) personnel matters, 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.

Returned to regular board meeting at 10:48PM.

The next regular Board of Education meeting is Tuesday, April 16, 2013

Board meeting adjourned at 10:48PM

Respectfully submitted,

Carla Archuleta  
Assistant Superintendent