



MINUTES

Taos Municipal Schools Board of Education Regular Board Meeting Wednesday, June 22, 2022, at 6 PM -Taos, NM 87571

- A. Call to order**-The regular board meeting of the Taos Municipal Schools Board of Education was called to order by President Flores at 6:02 pm.
- B. Roll Call**-The following board members were present: President Flores, Vice President Goler, Secretary Trujillo, Member Spray, and Member Maestas.
- C. Pledge of Allegiance**-President Flores led the pledge of allegiance.
- D. Land Acknowledgement Statement:** *It is respectful to recognize the unique and enduring relationship that exists between Indigenous People and their traditional territories. We acknowledge that we are on the historic homeland of the Red Willow People within the original territory of Taos Pueblo. This acknowledgment will oblige as a reminder of our ongoing efforts to respectfully recognize, honor, reconcile, and partner with the Red Willow People whose land and water we benefit from in this great valley today.*
- E. Approval of the Meeting Agenda**-President Flores made a motion to approve the meeting agenda as presented, seconded by Member Spray. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

F. Presentations

- a) Alternative Demonstration of Competency (ADC) Presentation-*Clara Clark/Carla Martinez*

Clara Clark & Carla Martinez presented a power point on Taos High School Portfolio/Alternative Demonstration of Competency. It included the benefits of the portfolio, the portrait of a Taos High School Graduate, a portfolio planning guide, general expectations and requirements for students, staff, admin & counseling, a canvas demonstration of the student portfolio, and a planning calendar.

- b) ELA Data Presentation-*Renetta Mondragon/Andrea Trujillo/Kendra Peralta*
Andrea Trujillo presented a PowerPoint on Taos Municipal Schools K-1 Data Analysis.

- c) Sharp/IT Update Presentation-*Richard Martinez & Jimmy Armijo*
Richard Martinez gave a brief overview of the IT services they have provided. The PowerPoint shared with the board included Taos IT services updates and challenges. He also updated the board on the upcoming projects going forward.

- d) Capital Outlay Project Update-*Robert Valencia*
Robert shared a PowerPoint on the capital outlay monies that were awarded to Taos Municipal Schools from 2017-2022. It included the award year we received the monies, projects completed, the amount paid during the year, and the reversion date of all projects.

- e) TMS FMP Facilities Masterplan (LDG) Living Designs Group-*Douglas Patterson/Robert Valencia*

Mr. Patterson gave a brief overview of the Facilities Master Plan for Taos Municipal School District SY 2022-2027 and provided the board with a rough draft of the plan. The Facilities Master Plan is required by PSFA every 5 years. Mr. Patterson touched on the most important aspects of the master plan which included the goals & process, existing and projected conditions of the facilities, capital improvement plan, and support materials. The final Facilities Master Plan will be submitted to the board for approval at a future meeting. President Sanborn thanked the maintenance department for all their hard work.

Public Comments** Any interested person may submit data, views, or arguments in writing to the Board on any school-related topic. An individual or representative wishing to give public comment shall register prior to participating in public comment. Additionally, when registering for public comment, the speaker shall be required to identify the subject matter of their proposed comment when they register. Speakers are allotted three minutes, or an

amount otherwise designated by the Board President at the beginning of the meeting. The Board President in his/her sole discretion may shorten/lengthen the comment period time to ensure that the meeting is efficiently and promptly conducted. All speakers are strongly encouraged to abide by all-time limitations, avoid personal attacks, utilize all administrative avenues for complaint resolution before bringing Issues to the board, avoid identifying students or staff in comments, and present all comments professionally and respectfully.

*Persons requiring special assistance or services, such as a sign language interpreter, should call (575) 758-5202 at least three days before the meeting.

*****No Public Comments****

G. District Update

a) Superintendent Report-Dr. Lillian Torrez

Superintendent Dr. Torrez congratulated the staff who attended the AVID Training in Denver Co. and gave an update to the board on the training. The board congratulated Dr. Torrez for receiving the award for “Rotarian of the Year” in recognition of her service and leadership. Dr. Torrez gave an update on all the academic programs in place and how all staff is focusing on academics, health, and wellness. She gave an update on all programs at TMS in reference to academics and summer programs. Ms. Trujillo also invited the board to a book signing on July 11th of the book “La Tormenta De Taos” written by Cassandra Romero and students. She also gave an update on the safety plan.

H. Finance Office -Brenda Halder

1. Financials

I. Old Business

a) Interim Superintendent Appointment (Approval)-Dr. Lillian Torrez

After a board discussion, President Flores made a motion to appoint our Assistant Superintendent Valerie Trujillo to the role and position of Interim Superintendent which will commence on September 1, 2022, and she will hold that role until the board posts, searches, and finds a permanent replacement for our departing Superintendent Dr. Torrez, seconded by Member Maestas. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

J. New Business

a) 2022-23SY Taos Pueblo and Taos Municipal Schools Data Sharing Agreement

(Approval)-*Renetta Mondragon*

Superintendent Dr. Torrez made a recommendation to approve the 2022-23SY Taos Pueblo and Taos Municipal Schools Data Sharing Agreement; 2022-23SY Taos Pueblo and Taos Municipal Schools MOU for Transportation, and 2022-23SY Taos Pueblo and Taos Municipal Schools MOA for Tiwa Language Program at this time. Member Spray made a motion to approve the 2022-23SY Taos Pueblo and Taos Municipal Schools Data Sharing Agreement, 2022-23SY Taos Pueblo and Taos Municipal Schools MOU for Transportation, and 2022-23SY Taos Pueblo and Taos Municipal Schools MOA for Tiwa Language Program as presented and recommended, seconded by President Flores. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

b) 2022-23SY Taos Pueblo and Taos Municipal Schools MOU for Transportation

(Approval)-*Renetta Mondragon*

Approved above with item J. a).

c) 2022-23SY Taos Pueblo and Taos Municipal Schools MOA for Tiwa Language Program

(Approval)-*Renetta Mondragon*

Approved above with item J. a).

d) 2021-2022 Broadband Deficiencies Correction Program (BDCP) Awards (Approval)-

Maria Jeantete

Superintendent Dr. Torrez made a recommendation to approve item J. d) 2021-2022 Broadband Deficiencies Correction Program (BDCP) Awards at this time. Presented Flores made a motion to approve the 2021-2022 Broadband Deficiencies Correction Program (BDCP) Awards as presented and recommended, seconded by Member Spray. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, Member Spray-yes, and Member Maestas-yes. Motion carried 5-0.

e) Board Meetings Options Hybrid/In-Person & Location for SY 2022-2023 (Approval)-Dr.

Lillian Torrez

After a discussion on the board meeting locations for SY2022-2023 the board decided to leave the schedule as is.

- f) NMSBA Policy Advisory No. 229.....DO-Disposition of School Facilities to Charter Schools (Review)-*Dr. Lillian Torrez*
- g) NMSBA Policy Advisory No. 230.....GBA–Equal Employment Opportunity (Review)-*Dr. Lillian Torrez*
- h) NMSBA Policy Advisory No. 231.....GCIA–Teacher Residency Program (Review)-*Dr. Lillian Torrez*
- i) NMSBA Policy Advisory No. 232.....GE-Retiree Return to Work (Review)-*Dr. Lillian Torrez*

****For Review Only**

K. Consent Agenda

1.Contracts/MOU's

- a) Contracted Services Houghton Mifflin Harcourt Math 180 FY 22-23-*Valerie Trujillo*
- b) Contracted Services Curriculum Associates i-ready FY 22-23-*Valerie Trujillo*
- c) Contracted Services Bridges Project for Education FY 22-23-*Valerie Trujillo*
- d) Contracted Services Rivers & Birds FY 22-23-*Valerie Trujillo*

Superintendent Dr. Torrez made a recommendation to approve items K. 1. a-b-c-d) at this time. President Flores made a motion to approve items K. 1. a-d) as presented by Valerie Trujillo and recommended by Dr. Torrez and to also include approval of item K. 2. Minutes, seconded by Member Maestas. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, and Member Maestas-yes. Motion carried 4-0. Member Spray had left the meeting at this time.

- e) Contracted Services Accountability & Compliance Resources LLC (July 1, 2022-June 30, 2023)-*Lynn Brashar*

Superintendent Dr. Torrez made a recommendation to approve item K. 1. e) at this time. President Flores made a motion to approve item K. e) as presented by Lynn Brashar and recommended by Dr. Torrez, seconded by Vice-President Goler. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, and Member Maestas-yes. Motion carried 4-0.

- f) Contracted Services Jonathan Naranjo (July 1, 2022-June 30, 2023)-*Maria Jeantete*
- g) Contracted Services Community Tech Solutions (July 1, 2022-June 30, 2023)-*Maria Jeantete*
- h) MOU for Contracted Services SHARP (July 1, 2023-June 30, 2024) 1-year extension-*Maria Jeantete*
- i) MOU for Contracted Services Sharp (On-Site FTE)-*Maria Jeantete*

Superintendent Dr. Torrez made a recommendation to approve items K. 1. f-i) at this time. President Flores made a motion to approve items K. f-i) as presented by Maria Jeantete and recommended by Dr. Torrez, seconded by Secretary Trujillo. Roll call: President Flores-yes, Vice President Goler-yes, Secretary Trujillo-yes, and Member Maestas-yes. Motion carried 4-0.

2.Minutes

L. Upcoming Meetings & Agenda Items

Future Topics

- a) Resolution Teacher Housing-Member Pascual Maestas
- b) Strategic Plan-Working with Dr. Hugh Prather/Bobbie Gutierrez
- c) Public Meetings with parents, students, and community
- d) Board Training

M. Adjournment-President Flores made a motion to adjourn at 9:18 pm, seconded by Vice-President Goler. Motion carried 4-0.

Signature: *Mark T. Flores*

Date: 8-10-2022

Attest: *Victoria Lopez*

Date: 8/10/2022

Approved 8.10.2022