



MINUTES

Taos Municipal Schools Board of Education Regular Board Meeting Wednesday, November 11, 2020 at 6 PM Via Zoom-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 Sanborn at 6:03 pm.
- B. Roll Call**-Linda Sanchez conducted a roll call. The following members were present Via Zoom: President Sanborn, Vice President Flores, Secretary Goler, Member Trujillo and Member Maestas.
- C. Approval of the Agenda**-President Sanborn made a motion to approve the agenda as presented, seconded by Member Trujillo. Roll call: President Sanborn-yes, Vice President Flores-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 5-0.
- D. Student Report-Jonnea Trujillo**
- Yearbook – Retakes are November 18th for all grades, faculty and staff. Seniors who took pictures need to pick up their photo proofs from Ms. Galligan and also need to get their baby pictures, senior quotes and pictures that aren't taken by Lifetouch sent to Ms. Galligan.
 - A team of six for the NM Governor's STEM Challenge are working on their proposal which is due November 15th.
 - NM Supercomputing Challenge has a team of four at this time.
 - Bowling is not allowed at this point.
 - BPA is no longer at THS – Ms. Galligan has switched to SkillsUSA.
 - Leadership class has a mentee and mentor program.
 - Seniors at Taos High need to fill out a Transcript request form which can be found on the Taos Municipal School Website under the canvas dashboard Class of 2021 or can email Ms. Necia Ethridge to fill out the form.
 - Bridges is helping out with FASFA and college support.
- After some discussion the board thanked Jonnea for her student report.
- E. Presentations**
- a) Taos Pueblo Dignitaries-Ms. Mondragon introduced Tribal Secretary, Joel Archuleta and Ms. Bettina Sandoval who were present at this time. Mr. Archuleta reported that the other Tribal members were not able to attend at this time. He reported that all was going well and thanked the board for all they are doing for students at this time.
- b) Video Message to the Governor' -*Students from Taos Schools*
Dr. Mae Labella presented to the board a "Video message to the Governor" which included some of our students from Taos Schools.
- c) 2019-20 TMS Tribal Education Status Report (TESR) Presentation-*Renetta Mondragon*
Ms. Mondragon presented a PowerPoint on the TMS Tribal Education Status Report to the board.
- d) 2020-21 Taos Municipal Schools HB 250 Needs Assessment Presentation-*Rae Lujan/Renetta Mondragon*
Ms. Mondragon presented a power point on the HB 250 Needs Assessment. It included a gap analysis in math; reading; science; graduation rates, and attendance. Students attending and participating in AP courses and Honor courses. It also included reports on budget. Ms. Mondragon also reported that all administrators attended a training on how to collaborate and understand the needs of tribal communities. Ms. Bettina Sandoval did state that she would like to see more Native American teachers and social workers hired for all students at all schools.
- e) Taos Pueblo Collaboration Updates-*Renetta Mondragon/Bettina Sandoval*
This was included in the presentation presented under needs assessment. Bettina Sandoval reported on Educator Rising and the youth task force who are working with all schools in Taos. She thanked Ms. Mondragon, Dr. Torrez and the board for working with them and for the partnership with the schools.

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, to avoid personal attacks, to utilize all administrative avenues for complaint resolution before bringing Issues to the board, and to avoid identifying students or staff in comments, and to 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****

F. District Update

a) Administrator Reports

After some discussion on the administrator reports, President Sanborn stated that he would like to know what the tier 1 through 4 is right now at the HS. He stated that he would like to have accurate information. President Sanborn would really like to rely on these tier attendances to use as a proxy of engagement. Dr. Torrez will send the board the pre-post reports for 10/4 and 11/4. He would also like to see the tier 1-4 attendance for the district attendance in the Charter Schools. The board would also like maps results data with performance for the HS; feedback on attendance for the SAT that took place at the HS on November 7th and AP testing of students who enrolled for Spring and how many registered, and how does it compare to last year. Mae Labella reported that there were 155 AP exams purchased for the spring and will stay open through the 13th. She will work on the comparison from last year.

b) Superintendent Report-Dr. Torrez reported that Educators Rising is an incredible program and are excited about it. Cyber Magnet students are doing a lot of great work with Native American students. Students are doing yoga and tutoring by zoom and are staying very positive. We are working on making sure that all students have internet, we are presently working on a grant to make sure everyone is connected. Our partnership continues to be very close with the Taos Pueblo and their educational goals. She thanked the community for all the work happening with all of our students, we continue to work with all students in giving them the best education possible. Staff is working hard and are exhausted but continue to keep each other strong and working together and looking forward to their break. The board did express their concern about all staff working remote as much as possible.

c) TMS Emergency Plan 2020-2021

Dr. Torrez reported that we do have three surveys that are taking place and results will be reported at a future meeting.

G. Finance Office -Brenda Halder

1. BAR's-Budget Adjustment Request

a) 076-000-2021-0031-IB	Carl Perkins	Initial Budget	\$35,512.00
b) 076-000-2021-0032-IB	Career Technical Education Program-NextGen	Initial Budget	\$146,895
c) 076-000-2021-0033-IB	Indian Education Act.	Initial Budget	\$89,749
d) 076-000-2021-0034-I	Title I-Striving Readers	Increase	\$350,460.72
e) 076-000-2021-0035-I	NM Comprehensive Literacy State Develop (CLSD)	Increase	\$18,859.50
f) 076-000-2021-0036-IB	NM Fresh Fruits and Vegetables	Initial Budget	\$54,237.58

Dr. Torrez recommended the approval of the BAR's item G. 1. a-f) at this time. Secretary Goler made a motion to approve the BAR's as recommended items G. 1. a-f) seconded by Member Maestas. Roll call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0. Vice President Flores had left the meeting at this time.

H. New Business

a) 2020-2021 Application for Broadband Deficiencies Correction Program (BDCP) Award-*Maria Jeantete*

President Sanborn made a motion to approve the 2020-2021 Application for Broadband Deficiencies Correction Program (BDCP) Award, seconded by Secretary Goler. Roll Call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0. The board asked Ms. Jeantete to please give an update on technology plans including e-rate money at a future meeting.

I. Consent Agenda

1. Contacts/MOU's

a) Contracted Services Teresa Swayne (Community Schools)-*Renetta Mondragon*

2. Minutes

a) Approval of Minutes for October 28, 2020-Regular Board Meeting Via Zoom

President Sanborn made a motion to approve the consent agenda, items 1. & 2., seconded by Secretary Goler. Roll Call: President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0

J. Upcoming meetings & Agenda Items

1. Future Topics

- a) Regular Board Meeting December 9, 2020-Via Zoom @6:00 pm
- b) Re-Opening Recommendation Committee Presentation-CJ Grace
- c) Career Technical Education Presentation (CTE)-Tracy Galligan
- d) Taos School Zone Survey-Julie Turner
- e) Communication Survey-Dr. Lillian Torrez
- f) Technology Plans update-Maria Jeantete

K. Adjournment-President Sanborn made a motion to adjourn at 9:38, seconded by Member Goler. President Sanborn-yes, Secretary Goler-yes, Member Trujillo-yes, and Member Maestas-yes. Motion carried 4-0

Signature  _____ Date 1-22-21

Attest  _____ Date 1-27-2021

Approved 01.20.2021

