

MINUTES OF SPECIAL SCHOOL BOARD MEETING

DULCE INDEPENDENT SCHOOLS

November 22, 2021

I. CALL MEETING TO ORDER

- A. Board President, Diana F. Vigil called the meeting to order at 9:01 a.m. in the conference room at the District Administration Building, Dulce, New Mexico.
- B. The Pledge of Allegiance and Salute to the State Flag of New Mexico was recited.

II. ASCERTAIN QUORUM (I)

MEMBERS PRESENT: Members present at roll call were: Diana F. Vigil- Board President; Leon K. Vigil-Board Member-Via Zoom; Phillip Salazar-Vice President; Lavonna James-Member

MEMBERS ABSENT: Levi Pesata-Board Secretary

ADMINISTRATION PRESENT: Present including ZOOM platform and phone conference were:

Dr. Juanita Becenti-Superintendent; Vicky Abreu-HS Principial; Ina Montoya-Elementary Principal Carole Gomez-Business Manager

TEACHERS PRESENT: Nancy Jobe

OTHER STAFF PRESENT:

OTHERS PRESENT:

III. APPROVE AGENDA (A)

Dr. Becenti, Superintendent asked for the recommendation to approve the Agenda as presented. Motion made by Phillip Salazar to approve the Agenda as presented; seconded by LaVonna James. Motion carried.

IV. NEW BUSINESS (I/A)

1. Approve Amended School Calendar

Both Dr. Becenti and Business Manager, Carole Gomez explained the amendment to the Board. Dr. Becenti explained due to the no school fire days on August 09, & 10 we have to make up one regular school day and one ELTP day.

Elementary Principal, Ina Montoya asked if the Board would consider approve changing January 03, 2022 from a Professional Development Day (no school day for students) to a Parent Teacher Conference Day (school day for students) to make up the regular school day and to have June 10th, 202 as a make-up day for the Extended Learning Time Program and also to extend the hours on Professional Development days to make up the 80 hour requirement for PD.

Lance Eaton, Payroll Clerk was called in to further explain and discuss the ELTP make up day.

Leon Reval asked if there is something we can do to be proactive for any future events of this nature.

At this time 9:36 a.m. Board President Diana Vigil called for a recess to allow Nancy Jobe time to attend the meeting for input. Meeting back in session at 9:39 a.m.

Dr. Becenti updated Mrs. Jobe on the changes recommended.

After discussion on ELTP and K5+ Pilot Program, Dr. Becenti asked for the recommendation to approve the Amended School Calendar 2021/2022with the following changes

Add June 10th 2022 as a make up date for the August 10, 2021 for ELTP (Fire Day)

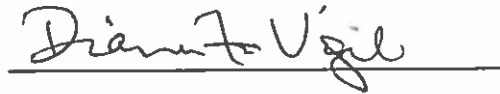
Add January 03, 2022 as a make up date for Regular school day August 09, 2021 (Fire Day)

Amend wording on calendar to state ELTP to begin August 10, 2021 and first regular school date on August 09th 2021

Motion made by Phillip Salazar to approve the 2021/2022 school calendar as recommended; seconded by LaVonna James. Leon Reval wanted to first clarify that funding sources are taken care of? no need for a special meeting, formula is factored in no issues with funding? Motion carried.

V. ADJOURNMENT (A)

Dr. Becenti asked for a recommendation to adjourn the Board meeting at 10:10 a.m. Motion made by Phillip Salazar to adjourn the meeting; seconded by LaVonna James. Motion carried.



Diana F. Vigil, Board President



Levi Pesata Board Secretary