

**LOVING MUNICIPAL SCHOOLS
MINUTES OF REGULAR BOARD MEETING**

Loving Board Room

July 19, 2011 5:00 PM

Board Members

Armando Chavez
Rey Armendarez
Olga Onsurez
Francisco Chacon
Lynn Ballard

Guests

Doug Santo
Jesse Fuentes
Richard Flores
Joe Soliz

Staff

Dr. Kris Baca, Superintendent
Mary Cherryhomes, Business Manager
Diane Walters, Administrative Assistant

Opening

President, Armando Chavez called the meeting to order at 5:03 PM. The Pledge of Allegiance was led by the President.

Roll Call

The roll was called with Armando Chavez, Rey Armendarez, Olga Onsurez, Lynn Ballard and Francisco Chacon present.

Agenda

The motion was made by Olga Onsurez and seconded by Lynn Ballard to accept the agenda as presented. Motion passed unanimously.

Business/Finance

The motion was made by Rey Armendarez and seconded by Francisco Chacon to accept the recommendation of the Superintendent to approve the Expenses, Revenues, Check List, Investments, Activity Accounts and BAR's as presented by Mary Cherryhomes. Motion passed unanimously.

Minutes

The motion was made by Olga Onsurez and seconded by Lynn Ballard to accept the recommendation of the Superintendent to approve the Regular Meeting Minutes for June 21, 2011. Motion passed unanimously.

Programs/Reports/Correspondence

- A. Facility Update: Concession Stand Construction: Richard Flores from NPSR Architects reported that the concession stand completion date will be prior to the first of August. An inspector from the environmental department will conduct an opening inspection the second week of August. The lift station has been completed and is running smoothly.

B. Superintendent's Report

1. The State Board of Finance approved the solar array lease agreement. The solar arrays will be placed on three shaded parking structures. Sunrise Ventures is asking for an extension from Xcel, as the first of October deadline to have the operation up and running will be difficult for them to meet. The Board questioned the placement of the structures. The Board President requested that Kirk Kindred from Sunrise Ventures be invited to a board meeting to answer questions.
2. Student suspension: Loving Schools has set up a partnership with the Loving Police Department on suspension of students. The district will report to the police any student that is suspended. The police will ensure that the student is at home or has parent/guardian supervision at all times. There could be consequences for parents/guardians if these requirements are not met.
3. Block party: The district will hold a block party on August 2, 2011 from 5:00-7:30 PM. The entire community will be invited for this hamburger fry. Some of the possible activities planned include a presenter on anti-bullying, a speaker on the energy savings plan, and a representative from Sunrise Energy or CES speaking on solar array /solar energy. Students will be able to get schedules and other information. Permission to close the street will be requested from the Loving Village Council..
4. The Group Work Camp is being housed at the middle school from July 17-23 and consists of 119 students. These students are working on 8 houses in Loving, and 12 houses in Carlsbad. The students are painting, laying carpet, and roofing.
5. The building trades' house has been completed and potential buyers are beginning to inquire about the house. The house is advertised in the newspaper.
6. The district's web page has been revamped and will be ready to be viewed soon.
7. The phones were down for two days last week. The district is investigating changing our phone system in 2012 to Voice Over IP (VOIP) through E-rate at a 90% discount.

Action Item

- A.** The motion was made by Olga Onsurez and seconded by Francisco Chacon to accept the recommendation of the Superintendent to table the third and final reading of the Athletic Handbook for further revisions. Motion passed unanimously.
- B.** The motion was made by Lynn Ballard and seconded by Rey Armendarez to accept the recommendation of the Superintendent to table the third and final reading of the Elementary Handbook for further review. Motion passed unanimously.
- C.** The motion was made by Lynn Ballard and seconded by Francisco Chacon to accept the recommendation of the Superintendent to approve the second reading of the Middle School Student Handbook. Motion passed unanimously.
- D.** The motion was made by Olga Onsurez and seconded by Lynn Ballard to accept the recommendation of the Superintendent to approve the second reading of the Middle School Curriculum Handbook. Motion passed unanimously.

Rey Armendarez left the Board of Education meeting at 6:46 PM and did not vote on the remainder of the action items (Action Items E-J).

- E.** The motion was made by Olga Onsurez and seconded by Lynn Ballard to accept the recommendation of the Superintendent to approve the second reading of the High School Student Handbook with the following changes: remove recess on page 1 and 2, change hazing to a third level offense, and reword the comment after the final asterisk to: Students who are on home suspension must be supervised by an adult.. Motion passed unanimously.
- F.** The motion was made by Lynn Ballard and seconded by Olga Onsurez to accept the recommendation of the Superintendent to approve the first reading of the High School Curriculum Handbook. Motion passed unanimously.
- G.** The motion was made by Lynn Ballard and seconded by Olga Onsurez to accept the recommendation of the Superintendent to approve the third and final reading of Board Policy #82, School Year. Motion passed unanimously
- H.** The motion was made by Francisco Chacon and seconded by Lynn Ballard to accept the recommendation of the Superintendent to approve the third and final reading of Board Policy #83, Open Enrollment. Motion passed unanimously
- I.** The motion was made by Lynn Ballard and seconded by Olga Onsurez to accept the recommendation of the Superintendent to approve the third and final reading of Board Policy #84, Corporal Punishment, Student Discipline. Motion passed unanimously
- J.** The motion was made by Francisco Chacon and seconded by Olga Onsurez to accept the recommendation of the Superintendent to adopt the Open Meeting Resolution for the 2011-2012 school year with item C amended to reflect the language of the Open Meetings Act . Motion passed unanimously.

Adjournment

The motion was made by Lynn Ballard and seconded by Olga Onsurez to adjourn the Board of Education meeting at 7:25 PM. Motion passed unanimously.

Board President

Board Vice-President

Board Secretary

Board Member

Board Member