

La Academia Dolores Huerta

“A Dual Language Charter Middle School”

1480 N. Main

Las Cruces, NM 88001

Phone 575/526-2984 Fax 575/ 523-5407

Regular Governing Council Meeting Jan 12th ,2011

1) Introduction

a) Call to order Meeting called to order at 6 pm .

b) Roll Call Present B Simental, M Olivas, R Del Plain..... ABSENT C Vallejos

c) Approval of proposed agenda with modifications to include discussion of spousal benefits agenda was not emailed on time so this discussion could not be added until today. Motioned by Mrs. Simental 2ns by Mrs. Olivas all in favor .. Principal committee to be discussed also ...Motion passed

2) Approval of Minutes from December 8th ...Motion by Mrs. Simental 2nd by Mrs. Olvias. Motion carried....

3) Public Input* Brought up to Mrs. Simental that staff did not get annual stipend for such things as student council ,and testing. Mr. Gutierrez was upset and answered that discussions had been made with staff when budget was made and staff was aware there was no money in the budget for stipends.. Mr. Gutierrez was also upset that staff had brought this issue to GC member instead of going to him he said he was the immediate supervisor for staff and he had been skipped over and did not appreciate this he called staff cry babies..

4) Principal Committee maybe to include Mr. Davis and some teachers and hopefully at east 2 parents...

5) Domestic partners benefit ... Ms. Diana Diaz has paper work that needs to be filled out she needs to know if she should go ahead and fill out this paper work such as proof of residency which is a notarized letter. GC suggested she go ahead and proposed with paper work and voting on this matter to take place next meeting on Feb 12th 2012...

\$25,000 salary school pays 60% of premium 40% is staff responsibility \$1,200 per married staff 600 single staff member this is an estimated monthly quote

Question brought up are u going to ask incoming staff if they are married or single before u hire....

6) Principals Report ..Training hrs completed except for Mrs. Vallejos. Tickets for Jan 28th performance handed out to GC 2 tickets per council member if additional tickets needed tickets may be purchased for a fee of \$5... School grades are out they were published in Las Cruces Sun News LADH was only local school to score a B . Staff is very dedicated thank you for all your efforts. Paper work was passed out by Mr. Gutierrez it was sent from Rick Rios and John Brendon.

a) Financial Report Mrs. Gina .. Mrs. Gina No title One moneys or Idea B as of yet ... money is low, waiting to hear how much money has to be paid back because we did not meet 120 students by 80th day. Recruitment of 5th graders will begin as of Jan 13th....

b) Vote upon financial bars NO Bars to vote on....

6) Discussion of Committees

A) Facilities ...Packet not submitted Mr. Del Plain assumed Mrs. Olivas would send it Mrs. Olivas was not present at Dec meeting and assumed Mr. Del Plain had sent packet out ...Packet to be sent out Jan 13th by Mrs. Olivas.Need clarification about who is in facilities committee.... Mrs. Olivas, Mr. Become, Mrs. Morales ?, Ms. Diaz, Mrs. Simmental . Realtor Carrie has not found any suitable buildings under 1 million \$.. Property was mentioned old church off of Solano staff had done a prior walk threw 2 or 3 yrs ago.. Property price has gone down property has a sanctuary room staff feels rooms are too small to accommodate school needs ... Maybe portables???? Structure might not be good. No hazardous material was mentioned probably need 4 rooms to make 1 decent class room ..this current building can be used as is and staff and parents like this location.. Staff frustrated that previous GC had been looking for any buildings for the past 3 to 4 yrs and here the school is in the same position they were in last yr.. What does finance committee have in plan as far as fund raising .. Other schools are getting private organizations to support them what is our finance committee doing to help raise money???? Yamaha sale finally went threw . Facilities committee to make a plan to speak to Hector Diaz to inquire about lease to own The Denison Building
Maybe make an offer of less 1 million maybe 6800 monthly approximately 1,224,000 maybe with interest included over 15 yrs....

b) Finance Committee ... finance committee has not met ... Meeting to take place in Jan or Feb....

7) Lease negotiation has to be built into budget by April please hold on Lease negotiation until March 2012. No voting per Mr. Del Plain

8) Progress on finding a principal maybe a national search if not too expensive.

9) Motion to adjourn at . Motioned made by Mrs. Simmental , 2nd by Mrs. Olivas.