

# 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 June 7th,2012 6:00pm**

### 1) Introduction

a) Call to order Meeting called to order at 6:00.

b) Roll Call Mrs. Simental, Mrs. Olivas, Mrs. Kiernan, Mr. Del Plain, all present. Mrs. Vallejos absent.

c) Proposal of acceptance of agenda by Mrs. Kiernan 2<sup>nd</sup> by Mrs. Olivas All in favor

### 2) Vote on meeting minutes approval

a) Motion to approve minutes from May 3<sup>rd</sup> regular Governing Council Meeting motion Mrs. Olivas 2<sup>nd</sup> Mrs. Simental. Motion carried

b) Motion to approve minutes from May 10th 2012 special Governing Council Meeting motion Mrs. Simental 2<sup>nd</sup> Mrs. Olivas. Motion carried

c) Motion to approve minutes from May 14<sup>th</sup> 2012 special Governing Council Budget Meeting.

3) Public Input \* Governing Council member Brisa Simental and Martha Olivas would like clarification on Mrs. Vallejos status as a Governing Council member. In the minutes from May 3<sup>rd</sup> regular Governing Council Meeting it was stated that every Governing Council member should be in good standing with the school it was also stated per Mr. Gutierrez that Mrs. Vallejos owed a book and had made no attempts to pay this balance out. Mrs. Vallejos usually misses 2 meetings consecutively and has not resigned. Mr. del Plain stated that he had talked to Mrs. Vallejos about resigning. Mrs. Vallejos wanted to have one more chance to attend and explain her point of view. Mr. del Plain also stated that if Ms. Vallejos did not resign, he would make sure that a motion was on the next month's Regular Governing Council meeting to have Ms. Vallejos removed from the board but since she was not in attendance that most likely she would resign by next month. If Governing Council has an open seat that make room for someone who has the time to attend all meetings. Mr. DelPlain stated that he would have a talk with Mrs. Vallejos soon to discuss her participation in the Governing Council for La Academia Dolores Huerta.

4) Principals report. Principal elect Mr. Casillas stated that studies show that teaching core subjects in one language for a whole yr the given language will be picked up sooner vs. the 1 week English and 1 week Spanish (Gomez & Gomez) studies were done in k-5<sup>th</sup> gr. Common core --> allows more creativity training for teachers during summer maybe 2 sessions. Synergy training Mr. Casillas attended Web based training which tracks kids attendance & administrative progress and everything having to do with child's education.

a) Financial report. Everything is in the green.

I) Vote upon financial BARs, transfers and loan repayment. Motion to approve transfers as submitted by Mrs. Trujillo Mrs. Simental 2<sup>nd</sup> by Mrs. Kiernan. Motion to approve transfers that will be done by Mrs. Trujillo during month of June and presented to Governing Council in July meeting Mrs. Simental 2<sup>nd</sup> by Mrs. Kiernan all in favor motion carried.

5) Discussion of Committees

a) Evaluation Committee - Mrs. Kiernan copy of house 1<sup>st</sup> Self assessment prepared by Mr. Casillas 2<sup>nd</sup> Professional development plan done by president of Governing Council (1<sup>st</sup> on 40<sup>th</sup> day of contract week of August 6<sup>th</sup> 2012 Mr. Del plain makes 2 visits to school unannounced 2<sup>nd</sup> mid yr review will be done 3<sup>rd</sup> end of yr self-reflection summative done Governing Council president).

b) Facilities Committee- Mrs. Olivas . Earl Phillips contacted Mrs. Olivas wanted to know if there was any interest in ESC building at Las Montanas . However this building was ruled out last school yr 2011-2012 due to size. What about Tower building on Valley it is back on the market?

c) Finance Committee

i) Two committees Finance and Audit

1) Update on Finance & Audit Committees -Mr. Delplain audit meeting held 4<sup>th</sup> Tuesday of May, April checks were audited everything was in order.

li) Fund raising - Mrs. Vallejos. Mrs. Vallejos was not present at meeting no update was given.

6) Vote on approval of interim contract for Mr. Casillas (See attached Contract) A 1 month contract will be signed by Mr.Casillas June 1<sup>st</sup> motion to approve by Mrs. Olivas 2<sup>nd</sup> by Mrs. Simental motion carried.

7) motion to adjourn at 8:00 Mrs. Kiernan 2<sup>nd</sup> by Mrs. Olivas motion carried all in favor.