

# **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 April 5<sup>th</sup> ,2012**

**6:00pm**

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1) Regular Governing Council Meeting April 5<sup>TH</sup> , 2012 6:pm

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.

2) Proposal of acceptance of modified agenda to include close session to be put on #9 Motion by Mrs. Simental 2<sup>nd</sup> by Mrs. Kiernan. All in favor

3) Motion to approve minutes from March 1<sup>st</sup> regular Governing Council Meeting motion Mrs. Simental 2<sup>nd</sup> Mrs. Olivas. Motion carried

4) Motion to approve minutes from March 9<sup>th</sup> 2012 Governing Council Meeting motion Mrs. Simental 2<sup>nd</sup> Mrs. Olivas. Motion carried

5) Public Input \* Mrs. Alejandra Del Plain proposal of Intermediate Spanish class maybe as follows beginning Spanish, intermediate Spanish and finally advanced Spanish. Mrs Del Plain stated that her son (6<sup>th</sup> gd) had taken beginners Spanish and she believed he was not ready for advanced Spanish . Spanish teacher has 2 ESL students and 18 SSL students. Could a budget check possibly be done to find out if another SSL class can be added to schedule? Mrs. Casillas was confused dint know if schedule was still one week English and one week Spanish.

6) Principals report. Financial report title ! Money and lease money is in. G.O Bonds money has been approved \$600 more to spend last . Knooks are in books are being added and \$560.00 of books have also been ordered. Barnes and Knoble are taking care of the down loading for LADH . Increase in unit value \$18243,91. Lease reimbursement is given at end of quarter.

I) Bar Space port money \$5,788.22 Mr. Chapman, Mr.D Lopez and Ms. Lindeman have to approve the spending of this moneys . Mrs. Simental motions to approve bar Mrs. Olivas 2<sup>nd</sup> motion all in favor motion carried.

7) Creation of committee for evaluation of Mr. Casillas \*\* goals and bench marks to meet\*\* Mr. Casillas would like to see teachers and parents and maybe even some students participate in creating bench marks and goals . However only Governing Council members will be the only persons involved in the evaluation. Evaluation to be done in 2 parts 1) we would like to see xyz... 2) official state evaluation HUSS.. Mr. Del Plain and Mrs. Kiernan volunteer for principal evaluation committee. Mr. Casillas to write letter announcing that he is the official Principal Elect for the 2012-2013 school yr.

a) Facilities committee Mrs. Olivas is getting information on all the properties that have been seen by the GC and why they were ruled out

b) Finance

I) Two committees finance and audit

(1) Update on finance committee Mr. Del Plain states that bank statements that needed to be signed have been signed meetings for finance committee will start shortly for budget .Budget is due May 15<sup>th</sup> in Santa Fe . Budget will be finalized the 30<sup>th</sup>.

(2) Update on audit committee . Mr. Del Plain states meetings for audit committee are held on the 4<sup>th</sup> Tuesday of the month May 14<sup>th</sup> presentation on budget will be held . Budget will be approved by PED on June 30<sup>th</sup>.

8) Action item for vote. In consultation with Mr. Gutierrez, the Governing Council is authorizing Mr. Gutierrez to utilize Octavio Casillas as a consultant to work on businesslike that pertain to the coming school year. Under this agreement, Mr. Casillas will report to LADH business manager the time he works so LADH can pay Mr. Casillas his daily rate based on his contract. His daily rate is based on the daily rate in his contract for the 2012-2013 school year. Motion made by Mrs. Simental and 2<sup>nd</sup> by Mrs. Olivas motion carried.

9) Mr. Casillas had an opportunity to shortly meet with Gabe Vaca as to how we can bring in funds to our school we should be receiving title 2 and title 3 funds from LCPS. Mr Casillas is waiting on an available time to meet with Mr. Vaca on a more extensive level. An appointment was set up with Martica Casias about building and options to leave this building she has offered to come and meet with super intendent and Mr. Casillas. Mr. Casillas will report back to GC after these meetings.

10) Motion proposed by Mrs. Simental and 2<sup>nd</sup> by Mrs. Kiernan to go into closed session motion carried all in favor. Closed session entered at 7:05. Motin to come out of closed session Mrs. Simental 2<sup>nd</sup> by Mrs. Kiernan . Closed session was exited at 8:00 pm

1) Mr. Del Plain will contact lawyer to discuss allegations made about Mr. Gutierrez and what LADH liability is and how to perceive .

2) Mr. Davis's job description will by amended per Mrs. Trujillo as schools business administrator

3) Mr. Davis will have stipend based on daily rate as last yr x2 for both semesters.

4) Mr. Del Plain will handle any press inquiries . Any parent inquiries to be handled by Mr. Davis. Mr. Davis will write a letter to parents regarding this situation and GC will write a policy regarding this type of situation in future. Motion to accept all this proposals Mrs. Simental 2<sup>nd</sup> by Mrs. Olivas motion carried

11) motion to adjourn at 8:08 Mrs. Simental 2<sup>nd</sup> by Mrs. Olivas motion carried all in favor.