



Dolores Huerta

“A Dual Language Charter Middle School”

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Regular Governing Council Meeting

Thursday June 5th, 2014 6:00 pm

1) Roll call and establish quorum

Ms. Bertha Silva, President, called the meeting to order at 6:05pm and asked for a roll call.

MEMBERS PRESENT: Ms. Bertha Silva, President; Mr. John Vasquez, Vice-President; Ms. Norma Martinez-Arrieta, Secretary/Treasurer; Mr. Robert del Plain, Member; Mr. Rick Serrano, Member; Ms. Christina Devereaux, Member; Total of (6) members present.

MEMBERS ABSENT: Mr. Saul Hernandez, Member

FACULTY/ADMINISTRATION PRESENT: Ms. Diana Diaz, Teacher/Administrator; Ms. Gina Trujillo, Business Manager

PUBLIC PRESENT: Ms. Corinne Teller, Ms. Sandra Vasquez, and Ms. Jennifer Allen

Let the record show that a quorum of Governing Council members is present, that this meeting has been called and that this meeting has been posted in accordance with the Open Meetings Act.

2) Open forum-Public Input

No one signed up for public input at this meeting.

Action items

3) Approval of consent agenda items

- **Approval of May 1st, 2014 meeting minutes**
- **Approval of May 15th, 2014 special meeting minutes**

Ms. Silva asked if Ms. Martinez-Arrieta had any concerns regarding the minutes listed in the consent agenda. Ms. Martinez-Arrieta only concern was that the full Director's report was not included in the May 1st minutes although no motions were made. Mr del Plain noted the minutes did list that a Director's report was presented by Mr. Casillas which was sufficient.

Motion to approve consent agenda items was made by Mr. del Plain and seconded by Mr. Vasquez. Motion was approved in the unanimous.

3) Approval of Bilingual Application

Ms. Silva asked Ms. Diaz to present the Bilingual Application to the council members. Ms. Diaz gave a brief presentation of the Bilingual Application.

Motion to approve the Bilingual Application as presented by Ms. Diaz was made by Ms. Martinez-Arrieta and seconded by Mr. Serrano. Motion was approved in the unanimous.

4) Approval of Title I Application

Ms. Silva asked Ms. Diaz to present the Title I Application to the council members. Ms. Diaz gave a brief presentation of the Title I Application.

Motion to approve the Bilingual Application as presented by Ms. Diaz was made by Ms. Martinez-Arrieta and seconded by Ms. Devereaux. Motion was approved in the unanimous

5) Approval of Lease Reimbursement Application

Ms. Silva asked Ms. Trujillo to present the Lease Reimbursement Application to the council members.

Motion to approve the Lease Reimbursement Application as presented by Ms. Trujillo was made by Mr. del Plain and seconded by Mr. Vasquez. Motion was approved in the unanimous.

6) Approval of Contract with LADH Attorney Michael Fox

Motion to approve the contract with LADH Attorney Michael Fox was made by Mr. del Plain and was seconded by Ms. Devereaux. Motion was approved in the unanimous.

7) Approval all BARS necessary for maintenance transfers to close out year which may include:

- a) **Idea B**
- b) **Title I**
- c) **Activities**
- d) **Operational**

Motion to approve BARS listed as a-d and any that come up during the month of June with board notification was made by Mr. del Plain and was seconded by Mr. Vasquez. Motion was approved in the unanimous.

8) Closed session

Ms. Sandra Vasquez was invited to remain in closed session with GC members.

Motion to convene into closed session to discuss Director's contract was made by Mr. del Plain and seconded by Mr. Vasquez. Meeting was convened into closed session at 6:29 p.m.

No action was taken during closed session.

Motion to reconvene from closed session was made by Mr. del Plain and seconded by Ms. Devereaux.

Motion was approved in the unanimous. Meeting was reconvened from closed session at 6:47 p.m.

9) Approval of Principal's Job Description as LADH Policy

Ms. Silva asked to the let the minutes show that the action item of Approval of Principal's Job Description had been removed without notification from the original agenda when Mr. Casillas amended it to include the lease reimbursement action item.

10) Approval of Principal's Contract

Motion to table the approval of the Principal's contract to next session was made by Mr. del Plain and seconded by Mr. Serrano. Motion was approved in the unanimous

11) Principal's Report

A written Director's Report was provided to council members by Ms. Casillas who was unable to attend and read by Ms. Devereaux.

11) Adjourn

Motion to adjourn was made by Mr. Serrano and seconded by Ms. Devereaux. Motion was approved in the unanimous. Meeting was adjourned by 6:54 p.m.

*Any individual attending a board meeting may sign in to participate in the Public Input section of the Agenda, if any. Such persons may speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium.

The Governing Council of La Academia Dolores Huerta will not take action on any item presented under Public Input, until an opportunity to do so is afforded. La Academia Dolores Huerta will provide an interpreter for the Hearing Impaired upon request. Requests should be submitted to the chancellor's office three days prior to the meeting. Simultaneous Spanish translation will be provided at the meeting.